



****VILLAGE OF NEWARK BOARD MEETING****

May 21, 2019

AGENDA

Location: Municipal Building – 2nd floor court room

REGULAR SESSION

6:00 P.M.

CONSENT AGENDA

**FIRE CHIEF
RUSTY HAVERT**

**ALEX ELIGH
COMMUNITY CENTER**

**CODE ENFORCEMENT/
ECONOMIC
DEVELOPMENT**

**VILLAGE
CLERK/TREASURER**

MAYOR

1. Pledge of Allegiance.
2. Approval of minutes:
 - Regular Board Meeting April 16, 2019.
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3. Approval of payments – Mayor Taylor.
(June vouchers – Trustee Vermeulen)
4. Acknowledge receipt of monthly reports.
5. Membership Updates – Updates and or comments.
6. Updates and or comments.
7. Consider approving overnight parking in Village lot.
8. Updates and or comments.
9. Consider authorizing the relevy of \$5,866.61 of past due water and sewer bills, \$7,017.00 unpaid Public Works charges, and \$105.00 of unpaid Commercial Inspections on the June 2019 real property taxes.
10. Discuss and consider various ways in which retirees can use their sick bank to pay for health insurance.
11. Consider approving carryover of vacation.
12. Updates and or comments.
13. Consider authorizing the Mayor to sign the Engagement Letter with Bonadio & Co. for the Fiscal Year 2019 audit.
14. Consider approving contract with CGI Communications, Inc. to produce a No Cost promotional video for Newark.
15. Consider having the Board approve connecting the Village water system to the Town of Arcadia Water District # 16 Extension.

16. Discuss and consider awarding LED Street Light Installation bid to Colacino Industries.
17. Consider approving dates for Newark Park Band.
18. Consider approving closure of Van Buren St. for the Taste of Wayne Co. event, and authorizing the sale of alcohol in a controlled area at the event.
19. Consider declaring surplus aluminum pole and old Fire Turn-out Gear.
20. Consider approving additional driveway openings at 201 Wilson St., 228 Van Dusen St., and 416 Colton Ave.
21. Consider supporting Operation Graduation 2019.
22. Consider approving the use of the Village's parking lot on E. Union St. by the Newark Lady Reds Basketball Team for a Chicken BBQ fundraising event on July 21st
23. Consider approving Professional Services Agreement with MRB Group for the Erie Canal Trail Improvements project.
24. Consider approving hiring of Summer Help for DPW.
25. Updates and or comments.

LEGAL

26. Consider approving renewal of Grounds Lease with Newark-Arcadia EMS for Frey Street property.
27. Updates and or comments.

POLICE CHIEF

28. Consider approving training request for Chief Thoms.
29. Update and or comments.

TRUSTEES

30. Updates and or comments.

TIME FOR THE PUBLIC

31. Three minutes per person or subject.

EXECUTIVE SESSION

32. Discuss ongoing Union contract negotiations.

ADJOURNMENT

- 33.

Please note: The next regularly scheduled Village Board meeting will be on Tuesday, June 16, 2019, in the 2nd Floor Courtroom of the Municipal Building at 6:00 P.M.