

Minutes of the October 31, 2018 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor Conference room of the Municipal Building at 4:00 P.M.

- PRESENT** Mayor Jonathan Taylor (27); Trustees: Robert Bendix (24), Stuart Blodgett (25), Alan Schober (26), and Rebecca Vermeulen (21).
- Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.
- General Public: 0
- MAYOR** At 4:00 P.M., Mayor Taylor opened the meeting.
- EXECUTIVE SESSION** Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Vermeulen Late – Arrived at 4:03 P.M.) to go into Executive Session at 4:00 P.M. to discuss a specific position within the Police Department, a potential Real Estate Purchase or Sale, and Pending Litigation.
- OPEN SESSION** Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to come back into Open Session at 4:48 P.M.
- Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the all cash sale of the property and mobile home located at 1675 County Road 19, Manchester, New York next to the Water Treatment Plant, at a price of \$59,900.00, subject to the purchaser’s agreement to a temporary ingress and egress during the WTP construction project scheduled to be completed in December 2020.
- Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the employment agreement offer for Village Police Chief to Mark Thoms, subject to Attorney Williams developing language concerning hours of work.
- ADJOURNMENT** Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to adjourn.
- The meeting adjourned at 4:56 P.M.

---

Stephen Murawski, Village Clerk-Treasurer

2018 October 31 Minutes of Special Village Board Meeting