

Minutes of the May 16, 2017 meeting of the Board of Trustees of the Village of Newark held in the 2<sup>nd</sup> floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (14); Trustees: Robert Bendix (9), Stuart Blodgett (11), Alan Schober (14), and Rebecca Vermeulen (11).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Rusty Havert, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 15

WELCOME BY  
MAYOR

At 6:04 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF  
MINUTES

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the following minutes:

- Regular Board Meeting April 18, 2017.
- Special Board Meeting April 27, 2017.
- Special Board Meeting May 2, 2017.

CONSENT  
AGENDA

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the May vouchers and invoices Trustee Vermeulen reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$297,822.06 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Mayor Taylor noted that the Public Hearings scheduled for 6:10 and 6:15 P.M. tonight for proposed changes to Village Code Sections 90 and 113 have been postponed due to changes that still need to be made.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to reschedule the public hearings on the proposed changes to Village Code Section 90, and Code Section 113 and the proposed changes to the Code Enforcement Department Fee Schedule, to June 20, 2017 at 6:10 and 6:15 P.M. respectively.

FIRE CHIEF

Chief Havert spoke on the following:

- 186 calls for service YTD and 44 for the past month.
- Fireman's Festival still scheduled for June 9<sup>th</sup> and 10<sup>th</sup>.

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Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the memberships of Mr. Ken Boyd of 6694 Miller Rd., Newark, who has joined Deluge Hose Co. #1, and Mr. James VanHoute of 121 Lincoln Rd., Newark, who has joined Arcadia Hose Co. #2. They have had their arson checks done and were investigated by their companies.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to declare surplus the list of the old, outdated radio equipment, and to dispose of by sale to All Season Distribution for a price of \$430.00.

AECC DIRECTOR  
MIKE  
MUSCOLINO

Mr. Muscolino spoke on the following:

- Regional NCAA Division III Baseball tournament this weekend at Colburn Park, May 19<sup>th</sup>-21<sup>st</sup>.
- Newark CSD baseball and softball ending this weekend. He noted that both teams had very successful seasons.

CODE  
ENFORCEMENT /  
ECONOMIC  
DEVELOPMENT

Mayor Taylor noted that Mr. Peake had nothing for either Open or Executive Session today.

CLERK/  
TREASURER

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to authorize the Treasurer to transfer \$499.00 to the special reserve account for the Excess Levy of Taxes.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to authorize the Treasurer to enact whatever budget transfers may be necessary for Fiscal Year 2017 to eliminate deficits in any budgetary line item, subject to review by the Budget Oversight Committee.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize relevy of the past due unpaid water/sewer bills of \$5,602.97, and unpaid Code Enforcement charges of \$19,605.00 on the June 2017 Village Real Estate Property Taxes.

Mr. Murawski asked for an Executive Session to discuss potential, pending litigation.

MAYOR

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the Supplemental Agreement #2 to Master Federal Aid/Marchiselli Aid Project Agreement for NYS Route 88 PIN 475494.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize the Mayor to sign the Professional Services Agreement Amendment to MRB Group Project No. 1404.17001, Sanitary Sewer pump stations design, at a cost not to exceed \$14,400.00.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to authorize the Mayor to sign the Proposal for Professional Services for Backflow Prevention Design for the Village's WTP with MRB Group at a cost not to exceed \$3,950.00.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize the Newark Rotary Club to utilize the Village parking lot on E. Union St. near East Avenue for their Chicken BBQ fundraiser event on June 25, 2017.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to authorize Mike Gonzalez and Mike Bouwens to attend the FLWWC Spring workshop at Kings Catering in Canandaigua on June 1<sup>st</sup> at a cost of \$25.00 each.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Newark Wahoos Swim Club to utilize the Village parking lot on E. Union St. near East Avenue for their Chicken BBQ fundraiser event on May 21, 2017.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the request of the Blue Star Riders of New York Chapter 1 to hold the Road Toll fundraiser on July 15, 2017 from 10:00 A.M. -3:00 P.M. at the intersection of North Main St. and Harrison St.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to authorize the purchase of three (3) Henderson RSP 11-42 Trip Edge plows at a cost of \$9,945.00 each, and to authorize the borrowing of \$29,835.00 to finance the same.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to send the letters of recognition to Robert "RJ" Cavallaro, John Duffy, and Niko Gorsuch of Boy Scout Troop 122 on their achieving the rank of Eagle Scout.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to surplus the Keco boat pump out and eight (8) white, plastic 55 gallons drums, and to dispose of at Fair Market Value.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried

unanimously to start the process of choosing a Contract Administrator for the Route 88 project.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to authorize Chief WWTP Operator John Reynolds and WWTP Operator Dan Callahan to visit the WWTP at either Lakeville or Union Springs, New York to see how the proposed Scum Pipe that is going to be installed at the Newark plant operates before installation.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to purchase 14 banners at a cost of \$84.38 each from the Greater Newark Chamber of Commerce as part of their 2017 Newark For All Seasons banner project.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to accept the low bid from Kenyon Pipeline to televise and map 7000 linear feet of the 8"-10" sanitary sewer main on South Main St. at a cost not to exceed \$9,250.00. This is part of the Route 88 reconstruction project.

Mayor Taylor noted the following:

- The Village had a meeting with representatives for DSS, the subcontractor for the NYSEG natural gas line replacement project in the Village of Newark. DSS is going to finish repairing streets, sidewalks and lawns that were disturbed in the process last year. They are behind because of the bad weather.
- Mayor Taylor also noted that NYSEG has acknowledged receipt of the letter from the Village of Newark requesting that they provide us with a buy back price for the street lighting fixtures in the Village that NYSEG currently owns. They have 90 days to provide the proposed purchase price. The Village will then negotiate with them, if necessary, before final purchase as part of the LED Street Lighting upgrade project.
- He also noted that the Board should have received the flyer that contains the information for the Memorial Day celebration for Newark. The Mayor also shared the start time and major points.

LEGAL

Mr. Williams had nothing for open session.

POLICE CHIEF

The Chief noted the following:

- Eleven (11) boxes of prescription pills were collected at Wegmans on April 28<sup>th</sup> as part of the Prescription Pill drop off event. The pills were shipped to Buffalo for proper destruction.
- The semi-annual shooting training was ongoing at Wayne Co., which is also providing additional trainings on other relevant, current issues through the Sheriff, DA, and Mental Health Ser-

vice departments.

- Noted upcoming public events in the next four weeks, such as the Memorial Day parade, and the Fireman's Festival, that will require some police department support. He stated that no Wayne Co. sheriffs or NYS Troopers will need to be engaged to assist.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the annual Newark High School Senior Day Parade on the date to be provided by the sponsors.

TRUSTEES                      None of the Trustees had anything for Open Session

TIME FOR THE PUBLIC                      No one from the public wished to speak or address the Board.

EXECUTIVE SESSION                      Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 6:44 P.M. to discuss pending litigation.

ADJOURNMENT                      The meeting was adjourned at 7:25 P.M.

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Stephen Murawski,  
Village Clerk-Treasurer