

Minutes of the June 16, 2020 meeting of the Board of Trustees of the Village of Newark held by Go To Meeting Conference Call at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (18); Trustees: Robert Bendix (18), Stuart Blodgett (16), Alan Schober (17), and Rebecca Vermeulen (16)(By phone).

Police Chief Mark Thoms (By Phone), Superintendent of DPW Bob Hutteman, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Kevin Velte (By Phone), and Attorney Art Williams (By Phone).

General Public: 5 (By Phone)

WELCOME BY  
MAYOR

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF  
MINUTES

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

- Regular Board Meeting May 19, 2020.
- Special Board Meeting May 28, 2020.

CONSENT  
AGENDA

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the June vouchers and invoices Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$533,358.61 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

POLICE CHIEF  
MARK THOMS

Chief Thoms gave updates on recent event, including rallies and parades.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to go into Executive Session to discuss specific individuals within the police department at 6:06 P.M.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to come out of Executive Session at 6:14 P.M.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to hire Amanda Hutteman as a Dock Tender at the Interpretive Center, effective June 17, 2020.

Motion Trustee Bendix, seconded Trustee Schober and carried unani-

mously to hire Linda Mascioli as a Dock Tender at the Interpretive Center, and a Substitute Crossing Guard, effective June 17, 2020.

CHIEF  
KEVIN VELTE

Chief Velte spoke on the following:

- Epoxy floor installation in the fire house almost complete.
- Gave update on MVA involving the ladder truck.
- Assisted Port Gibson F.D. with MVA on June 14, 2020.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to accept the following Chief list:

Chief – Kevin Velte  
1<sup>st</sup> Assistant Chief – Chuck Witt  
2<sup>nd</sup> Assistant Chief – Jeff Miller  
3<sup>rd</sup> Assistant Chief – Rod Bliss

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to accept the removal of Mike Rynearson from the F.D. membership roll.

CODE  
ENFORCEMENT/  
ECONOMIC  
DEVELOPMENT

Mr. Peake spoke on the following:

- C & C Automatic looking to build 7,800 square foot facility in the Village Industrial Park.
- Wayne/Finger Lakes BOCES is going to utilize the remaining space that exists in the building that they currently occupy.
- Hannick Hall and IEC projects moving along on schedule.

CLERK  
TREASURER

The Clerk/Treasurer had nothing for Open Session.

MAYOR

Bill Davis, engineer from MRB Group, spoke on the matter of the construction of the U.V. Disinfection Building and expansion of the Compost Building at the WWTP. After much discussion and numerous questions and comments, Mr. Davis was instructed to provide the Village with updated cost estimate information, and a proposal to write the WQIP grant application to potentially fund the U.V. Disinfection Building construction.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve contract with MRB Group to write the Local Waterfront Revitalization Program grant application at the reduced cost of \$3,000.00

The Board had a lengthy discussion with Kevin Lomax, representative of American Tower Corporation, about their desire to renegotiate the current lease with the Village for the South Hill Standpipe Tower. Mr. Lomax was instructed to try to bring back a proposal that has more favorable terms to the Village for the Board to consider.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the Mayor to sign the Revenue Collection Services agreement with FIRMS to recover unpaid property maintenance charges and fees owed to the Village.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the Pretreatment Program Management contract with Lu Engineers for FY 2021 at a cost not to exceed \$12,950.00.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to allow Newark residents to participate in the August 1, 2020 Treasures Along the Erie Community Wide garage sale, and to waive the need for Village residents to obtain a permit to participate in it.

The request to use Central Park for an outdoor religious service by First United Methodist Church on June 21, 2020 was withdrawn.

A decision to approve Contract Amendment #1 for T.Y. Lin for Construction Services for the Route 88 project was tabled.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to add the following STOP sign:

Egress from Erie Boulevard at its intersection with West Shore Boulevard.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following resolution:

WHEREAS, the Village of Newark Clerk has requested authorization to submit an application to the Local Government Records Management Improvement Fund (LGRMIF) for grant funding from the New York State Archives and Records Administration of the State Education Department to address digital conversion of long term paper files for Village of Newark, and

WHEREAS, Village of Newark has applied for and received grants from the LGRMIF in the past through multiple grant cycle for records management activities, and

WHEREAS, Village of Newark has been successful in its direction of all activities funded by the LGRMIF, and

WHEREAS, Village of Newark seeks to continue its records management improvement efforts and activities in ways that will benefit Village of Newark, now, therefore, be it

RESOLVED, that the Mayor of the Board of Trustees be, and hereby is, authorized to execute and submit an application for LGRMIF grant funding to address digital conversion of long term paper files from the New York State Archives and Records Administration of the State

Education Department under the direction of the Village of Newark Clerk's Office for the cycle of 2020-2021, and be it further

RESOLVED, that upon notification of the grant award, the Mayor be, and hereby is, authorized and directed to execute agreements on behalf of the Village of Newark with the New York State Archives, Grants Administration and Support Unit, Local Government Records Bureau, Room 99B47, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for a term commencing upon receipt of the grant award and terminating on June 30, 2022, in a form approved by the Village Attorney, and be it further

RESOLVED, that the Mayor be, and hereby is, authorized to execute all related documents specific to the grant award, including but not limited to extension agreements and/or amendment agreements, and be it further

RESOLVED, that said grant agreement shall be deemed executory only to the extent of monies available to the Village for the performance of the terms hereof and no liability on account thereof shall be incurred by the Village beyond monies available to or appropriated by the Village for the purpose of the grant agreement and that said grant agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to grant the request for Relief from Excess Sewer Consumption for 331 E. Union St. for \$1,187.50 for the 125,000 gallons of water the Village confirmed did not go into the Sanitary Sewer System.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to grant a new curb cut for the property located at 411 N. Main St.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to hire Eric Blodgett as a Temporary Summer Helper at the DPW at minimum wage.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to hire Liam Childs as a Temporary Summer Helper at the DPW at minimum wage.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the use of Colburn Park July 16<sup>th</sup> – 19<sup>th</sup> and August 6<sup>th</sup> – 9<sup>th</sup> by the PBR. The following were the conditions for using Colburn Park:

- \$400/day fee paid to the village
- \$400 refundable deposit in case of any damage to the facility

- pay for any other costs directly, ie Dan Wilkinson for field preparation or score board operation
- provide insurance rider that names the village also insured
- follow any social distancing requirements

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the use of Colburn Park on Sundays, from 7/5/20 through 8/23/20 by the Wood Bat League. The following were the conditions for using Colburn Park:

- \$200/day fee paid to the village
- \$400 refundable deposit in case of any damage to the facility
- pay for any other costs directly, ie Dan Wilkinson for field preparation or score board operation
- provide insurance rider that names the village also insured
- On 7/19 and 8/9, start games later in the afternoon
- follow any social distancing requirements

Mayor Taylor had nothing else for Open Session.

LEGAL	Village Attorney Art Williams had nothing for Open Session
SUPERINTENDENT DPW	Superintendent of DPW provided the board with updates on different issues and projects going on in the Village.
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 Schober, seconded Trustee Bendix and carried unanimously to go into Executive Session at 7:52 P.M. to discuss specific individuals within the Justice Court and the DPW, and pending litigation.
ADJOURNMENT	The meeting adjourned at 8:15 P.M.

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Stephen Murawski  
Village Clerk-Treasurer