

Minutes of the August 20, 2019 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (21); Trustees: Robert Bendix (19), Stuart Blodgett (17), Alan Schober (19), and Rebecca Vermeulen (16).

Police Chief Mark Thoms, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake (Excused), Fire Chief Kevin Velte (Excused), AECC Executive Director Mike Muscolino (Excused) and Attorney Art Williams.
General Public: 10

WELCOME BY
MAYOR

At 6:01 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

MAYOR

Mayor Taylor introduced Matthew Hutteman, who just completed his Eagle Scout project with some assistance from the Village. He painted the bleachers and installed concrete floors in the dugouts at Hallagan Field. Scout Hutteman also noted the contribution of 8 cubic yards of concrete that costs \$300.00 from Dolomite Company.

APPROVAL OF
MINUTES

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

- Regular Board Meeting July 15, 2019.
- Special Board Meeting August 7, 2019.

CONSENT
AGENDA

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve the August vouchers and invoices Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,287,342.80 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF
KEVIN VELTE

Chief Velte was excused:

- No update on calls for service YTD.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to approve the membership of Jonathan Luther of 106 Linden Ave., Newark, N.Y. to Arcadia Hose Co. #2. He had his arson check done and was investigated by his company.

AECC DIRECTOR

Mr. Muscolino was excused.

MIKE
MUSCOLINO

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake was excused.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to appoint Marc Kreuser as an alternate for the Village Planning Board.

CLERK
TREASURER

Mr. Murawski had nothing for Open Session.

MAYOR

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the use of the Village's parking lot on E. Union St. by the Newark Rotary for a Chicken BBQ fundraising event on September 29th.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve changing the regular September 2019 Board meeting to September 24th due to the NYCOM Fall Training School.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the FY 2020 Pretreatment Program Management agreement with Lu Engineers for a cost not to exceed \$13,340.00, with billing to be done on an actual hourly basis.

No action taken on the request to place a "Children at Play" sign on West Avenue near the change to Blossom Road due to safety studies that have shown that they don't reduce the risk of accidents.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve Change Order # 1 for an increase of \$40,500.00 for the General contractor for the Route 31 Culvert project to pay for Temporary Steel Sheeting.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve Change Order # 1 for the General Contractor for the East Avenue Bridge project that decreases the total contract by \$596.86.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve Amendment #1 to the Erie Canal Trail Improvement contract with MRB Group to perform the additional Pre-Development Phase service to meet federal requirements being ordered by the U.S. Army Corp of Engineers.

Motion Trustee Blodgett, seconded Trustee Schober and carried unan-

imously to approve the use of the Village's parking lot on E. Union St. by the Newark Lady Reds Varsity Swim Team for a Chicken BBQ fundraising event on September 15th.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to hire a qualified engineering firm to put together a RFP to be used to obtain bids to repair the Newark Library Building roof due to the complexity of the project.

No action taken on a request to install a STOP sign on the westbound side of Moore St. at the intersection of West Avenue.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to deny the request of the homeowner at 604 Mason St. to install a driveway in the front of their property.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to declare surplus the two pumps that were replaced at the upgraded Lift Stations and to dispose of at Fair Market Value (FMV).

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to declare surplus the sewer rodding machine and sewer testing equipment from the DPW, and to dispose of at FMV, and to declare surplus the 2002 Tarco Leaf Machine and two leaf boxes, and attempt to dispose of online at a beginning bid price of \$5,000.00. If the equipment is not sold at that price it is to be sold at the Municipal Auction in the Fall.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the following motion:

WHEREAS, the Village of Newark Village Board (hereinafter referred to as Village Board) has on Monday, July 15, 2019 declared its intent to be designated the Lead Agency for the Village of Newark Erie Canal Trail Improvements Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Village Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Village Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate itself as the lead agency for the Action identified above herein.

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

WHEREAS, the Village of Newark Village Board (hereinafter referred to as Village Board) has determined the above referenced Action to be an Unlisted Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has reviewed and accepted the completed Short Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Village Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Village Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Short Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Village Board does hereby make a Determination of Non-Significance on said Action, and the Mayor is hereby directed issue the Negative Declaration as evidence of the Village Board determination of environmental non-significance.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the Mayor to sign the Environmental Assessment Form, Parts 1, 2, and 3.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to acknowledge receipt of the 30 Day Notice of Intent to Renew Liquor Form from Newark Elks Lodge # 1249.

Mayor Taylor had nothing else for Open Session.

LEGAL

Attorney Art Williams had nothing for the Board tonight.

POLICE CHIEF

Chief Thoms noted the reports he had distributed to the Board. He also mentioned a Thank You note from Brian Sharp who had been working

for the Village as a greeter at the Interpretive Center.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the training request for Sergeants Rice and Dapolito to attend the First Line Supervision training from October 21st – November 8th at the FLLEA in Hopewell as part of their mandatory training needed as new sergeants.

The Board noted the request of Officer Robertson to attend the Field Training Officer course from October 21st – 25th ; no action was taken on the request due to the two Sergeants already out for the training request above. He was encouraged to make the request in the spring of 2020 when there hopefully would be a fully staffed department for the time of that training.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the training request of Chief Thoms to attend the Executive Development Seminar October 1st – 3rd in Varysburg, New York.

Chief Thoms requested an Executive Session to discuss a specific individual within the police department.

TRUSTEES

None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC

Deng from the restaurant at 210 S. Main St. addressed the Board, requesting that one of the parking spots on the east side of South Main St. in that area be turned into a Ten Minute Parking Limit spot so that people could pick up takeout food from the restaurants in that area. After much discussion and questions, the Board took no action on the request.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to go into Executive Session at 7:12 P.M. to discuss a specific position within the Police Department, and a potential real estate purchase or sale.

ADJOURNMENT

The meeting was adjourned at 8:10 P.M.

Stephen Murawski,
Village Clerk-Treasurer