

Minutes of the November 9, 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 (29); Trustees: Robert Bendix (26), Stuart Blodgett (27), Alan Schober (28), and Rebecca Vermeulen (23).
- Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.
- General Public: 1
- MAYOR** At 4:00 P.M., Mayor Taylor opened the meeting.
- EXECUTIVE SESSION** Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (Trustee Vermeulen Late – TVL; 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 and a potential real estate purchase or sale.
- OPEN SESSION** Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to come back into Open Session at 5:05 P.M.
- Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to support the request of Bassett Homes to receive sales and mortgage tax exemptions from Wayne County for their construction of new apartments on Hope Avenue in the Village of Newark.
- ADJOURNMENT** Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to adjourn the meeting.
- The meeting adjourned at 5:10 P.M.

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Stephen Murawski, Village Clerk-Treasurer