

Minutes of the April 26, 2016 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 3:30 PM.

PRESENT

Mayor Jonathan Taylor (11); Trustees: Robert Bendix (10), Stuart Blodgett (10), Alan Schober (11), and Kurt Werts (10).

Village Clerk/Treasurer Steve Murawski.

MAYOR

At 3:34 P.M., Mayor Taylor opened the meeting.

Motion Trustee Bendix, seconded Trustee Werts to award the Village of Newark Industrial Park pond project to Schwartz Excavating, Inc. at a cost not to exceed \$5,700.00. The Mayor asked for a roll call vote, and Trustees Bendix, Schober and Werts voted yes. (Trustee Blodgett Excused – TBE), and Mayor Taylor recused himself from both the discussion of the proposals, and the actual vote. The motion carried 3-0.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to declare surplus two 2013 International 7400 Dump body snow plow vehicles, VIN 51208 and 51223, along with the attached plows, and to authorize the Village to dispose of them at Fair Market Value.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to approve the request of Investigator Warren to attend the “NYS Police Undercover Operations School” in Cheektowaga, New York from May 9th-13th, 2016 at a total cost of \$675.00. Inv. Warren has waived all overtime for travel to and from the training, and he will be using a Village vehicle for travel.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to approve the use of Central Park on May 14, 2016 from 9:30-11:30 A.M. by Care Net to play games with toddlers and their moms.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Mayor to send letters of recognition to Daniel Cavallaro and Thomas Ippolito of Boy Scout Troop 122 on their achieving the rank of Eagle Scout.

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to declare surplus the spare V Box spreader and to

authorize the Village to dispose of it at Fair Market Value. The proceeds of the sale will be used to help purchase the new 10 foot Dump Box Auger salt spreader with 7" auger from Smith Metal Works of Newark, Inc. at the quoted price of \$4,962.50

Diana Johnson, Executive V.P. /CFO of Lyons National Bank arrived at the meeting at 4:05 P.M. She made a presentation on the Federal Home Loan Bank of New York (FHLB NY) Line of Credit program that could provide the legally necessary collateralization of some of the Village's deposits with LNB. The Board asked questions of Ms. Johnson, and the Board stated that this presentation provided them with answers to concerns that they had about the safety of Village funds. The decision was made to not vote on the proposal to secure some of the Village's deposits through this LOC program until the May 17, 2016 Board meeting when all the Board should be there, and they have had further opportunity to digest the information.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to adjourn the meeting. The meeting was adjourned at 4:25 P.M.

Stephen Murawski, Village Clerk-Treasurer