

Minutes of the June 2, 2015 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor court room of the Municipal Building at 3:00 PM.

- PRESENT** Mayor Jonathan Taylor (13); Trustees: Robert Bendix (13), Stuart Blodgett (12) and Alan Schober (13). Excused: Trustee Kurt Werts (11).
- Village Clerk/Treasurer Steve Murawski and Attorney Art Williams.
General Public: 1
- WELCOME BY MAYOR** At 3:00 P.M., Mayor Taylor opened the meeting.
- REQUEST TO CLOSE STREET** Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Werts Excused–TWE) to authorize closing Edgett Street from Davis Drive to Hope Avenue on June 6, 2015 from 7:30 A.M. up to 5:00 P.M. for a special presentation party held by Marshall Exteriors for the winner of a free roof on Edgett Street.
- ACO SALARY** Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TWE) to approve raising the Animal Control Officer salary for Fiscal Year 2016 by 2.00% versus the originally approved budget amount of 1.00%.
- EXECUTIVE SESSION** Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to go into Executive Session at 3:03 P.M to discuss Pending Litigation.
- Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to come out of Executive Session at 3:37 P.M.
- REFERENCE REQUETST POLICY** Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to approve policy of having all requests for employment references for all Village employees, past and present, to be directed to the Mayor and/or the Clerk/Treasurer for a response.
- ADJOURNEMENT** Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to adjourn the meeting.
The meeting was adjourned at 3:41 P.M.

Stephen Murawski, Village Clerk-Treasurer