

Minutes of the November 6, 2018 Special Board 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 P.M.

PRESENT

Mayor Jonathan Taylor (28); Trustees: Robert Bendix (25), Stuart Blodgett (26), Alan Schober (27), and Rebecca Vermeulen (22).

Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.

General Public: 1

MAYOR

At 3:45 P.M., Mayor Taylor opened the meeting.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Vermeulen Late – TVL; Arrived at 4:27 P.M.) to go into Executive Session at 3:45 P.M. to discuss Pending Litigation.

OPEN SESSION

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVL) to come back into Open Session at 4:19 P.M.

EAST AVENUE
BRIDGE PROJECT

After much discussion, and questions asked of LiRo Engineering representative Bob Hutteman, motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVL) to move forward with re-bidding the East Avenue Bridge - BRIDGE NY 2016 rehabilitation project.

Trustee Vermeulen arrived at 4:27 P.M. Trustee Bendix had to leave at 4:29 due to previous commitment.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Bendix Excused - TBE) to authorize the Village of Newark to approve the relevy amount of \$165,773.92 for the delinquent 2018-2019 Newark Village Property Taxes sent to Wayne County.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the memberships of Mr. Luke Pasquale of 112 Prospect St., Newark, who has joined Deluge Hose Co. #1, and Mr. Shane Groover of 4262 Hogback Hill Rd., Palmyra, who has joined Arcadia Hose Co. #2. They have had their arson checks done and were investigated by their companies.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to approve purchasing a ¼ page advertisement for

ADJOURNMENT \$80.00 in support of the Newark Tip-Off Club Basketball Program.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to go into Executive Session at 4:49 P.M. to discuss a potential real estate purchase or sale.

The meeting adjourned at 5:03 P.M.

Stephen Murawski, Village Clerk-Treasurer