

Minutes of the February 21, 2020 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 5:00 P.M.

PRESENT Mayor Jonathan Taylor (6); Trustees: Robert Bendix (6) and Rebecca Vermeulen (4). Excused: Trustees Stuart Blodgett (4) and Alan Schober (5).

Clerk/Treasurer Steve Murawski.

MAYOR At 12:30 P.M., Mayor Taylor opened the meeting.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 3-0 (Trustees Blodgett and Schober excused) to approve the purchase of trailer for the DPW to haul the excavator and other heavy equipment at a price of \$12,000.00; the old trailer is expected to sell at auction with an estimate value of \$2,500.00. The cost of the equipment will be allocated equally between the General, Water and Sewer funds.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 3-0 (Trustees Blodgett and Schober excused) to go into Executive Session to discuss specific DPW employees at 12:35 P.M.

ADJOURNMENT

The meeting adjourned at 12:40 P.M.

Stephen Murawski, Village Clerk-Treasurer