

Minutes of the May 5, 2022 Special Board meeting of the Board of Trustees of the Village of Newark held in the 2nd floor Courtroom of the Municipal Building at 3:30 P.M.

PRESENT

Mayor Jonathan Taylor (11); Trustees: Robert Bendix (10), Stuart Blodgett (10), Chris Burgess- conference call (11), and Emily Howard (8).

Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade (excused), Economic Developer Mark Peak,

General Public 2 via conference call

MAYOR

Mayor Taylor opened the meeting at 3:30 P.M.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve MRB Group's proposal for the WWTP Disinfection Improvements. Cost of total Engineering Services is \$126,000 plus an hourly not to exceed cost of \$35,800.00.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve LaBella Associates administration services proposal for the NY Main Street Grant for a not to exceed cost of \$20,000.00.

Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to approve CPL's proposal for engineering services related to preparing the Environmental Report for the Allerton Reservoir Replacement for a cost of \$4,000.00.

Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to approve Lloyd Mechanical's change order for the Newark Library Upgrade to recover refrigerant for a cost of \$743.16.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve Lloyd Mechanical's change order for the Newark Library Upgrade for a service repair to the Mitsubishi split system for a cost of \$3,415.50.

ADJOURNMENT

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to adjourn the meeting.

Valerie Quade
Village Clerk-Treasurer