

Minutes of the May 22, 2018 Special/Workshop Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor Conference room of the Municipal Building at 3:00 P.M.

PRESENT

Mayor Jonathan Taylor (19); Trustees: Stuart Blodgett (19) and Alan Schober (18). Excused - Trustees: Robert Bendix (16) and Rebecca Vermeulen (14).

Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.

General Public: 0

MAYOR

At 3:00 P.M., Mayor Taylor opened the meeting.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 3-0 (Trustees Bendix and Vermeulen Excused – TBE/TVE) to purchase a used 2013 Ford Taurus Interceptor with 11,500 miles and interior police lighting package, at a price of \$12,500.00, from the Town of Lyons, and to fund the purchase from the General Fund Unallocated Fund Balance. The Town inherited the vehicle from the Village of Lyons Police Department when the Village dissolved.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 3-0 (TBE/TVE) to approve the Intermunicipal Agreement with Wayne County to allow them to place transmitters and a short tower section, with two antennas, atop the Village Municipal Building, at no cost to the County. These towers are intended to help with police and fire communication within the Village of Newark.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 3-0 (TBE/TVE) to allow the Newark High School to hold their Graduation Ceremony at Colburn Park on June 22, 2018. The School District will be responsible for the costs of placing and removing portable seating and parking attendants, and will be required to provide Additional Insurance coverage for the event, naming the Village of Newark as the Additional Insured.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 3-0 (TBE/TVE) to acknowledge receipt of the Advanced Notice Form from Whispering Winds Campground, LLC, DBA Newark Kountry Club, for a new Liquor License application.

EXECUTIVE  
SESSION

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 3-0 (TBE/TVE) to go into Executive Session at 3:15 P.M. to

2018 May 22 Minutes of Special Village Board Meeting

discuss a potential real estate transaction.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 3-0 (TBE/TVE) to come back into Open Session at 3:27 P.M.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 3-0 (TBE/TVE) to approve the sale of approximately 3.75 acres of property, and the Manufactured Home, located at 1675 County Road 19, Manchester, New York, for a price of \$61,500, less Sales Commission Fee of 6%.

TIME FOR THE  
PUBLIC

Richard Colacino came late to the meeting after the Board came out of Executive Session. He spoke in support of the Communication Tower being located on the Village Municipal Building. The Board thanked him for his concern, and informed him that the Board had approved the Intermunicipal Lease Agreement with Wayne County at no cost earlier in the meeting. They agree with him that the placement of this tower is critical to the safety of the public and the Village's First Responders.

ADJOURNMENT

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 3-0 (TBE/TVE) to adjourn the meeting. The meeting adjourned at 3:34 P.M.

---

Stephen Murawski, Village Clerk-Treasurer