

Minutes of the November 17, 2015 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (21); Trustees: Robert Bendix (21), Stuart Blodgett (19), Alan Schober (21), and Trustee Kurt Werts (18).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Gerry VanDeWalle, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 13

WELCOME BY
MAYOR

At 6:05 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the following minutes:

- Regular Board Meeting October 20, 2015.

CONSENT
AGENDA

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to approve the November vouchers and invoices which Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$801,078.47 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF
GERRY
VANDEWALLE

Fire Chief VanDeWalle spoke on the following:

- The annual ladder testing will take place on December 1st at Marblatown Fire hall.
- The department has completed and submitted two grants acceptance forms that will allow the department to be reimbursed for specific equipment purchases.
- Live fire training took place on November 15th at the old Newark Country Club.
- The Chief reported that he has communicated to the Ladies Auxiliary that they need to provide a membership list to the Village, per the Mayor's request, by the December 2015 Village Board meeting. The Board needs to approve the membership list for liability purposes.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously
2015 November 17 Minutes of Village Board Meeting

mously to approve the memberships of Mr. William Crane of 510 Vienna St, Apt. 2, who has joined NYC Hose Co. # 5, and Mr. Darryl VanDeWalle of 339 Marletown Road, who has joined Arcadia Hose Co. # 2. They have had their arson checks done and were investigated by their respective companies.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to approve the Christmas with Santa event on December 19, 2015 from 8:00-11:00 A.M. at the Newark Fire Station.

ALEX ELIGH
COMMUNITY
CENTER

Mr. Muscolino spoke on the following:

- Reviewed Letter to Santa document and Tree Lighting Ceremony information sheet with Board.
- Over 500 in attendance for Halloween Party, with over 450 bags of candy distributed.
- The annual Rochester Philharmonic Orchestra concert will be held at the Newark High on December 4th at 7:00 P.M.

CODE
ENFORCMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Victoria’s Treats, Quality Home Furnishing, D’s South of the Border Restaurant, and Aaron’s will be closing their businesses in Newark in November 2015.
- Ultralife Corporation reported positive income and earnings for the 3rd Quarter 2015.
- Elder Care adult care project moving forward at Silver Hill Technology Park.
- F.F. Thompson Hospital will be opening an Urgent Care medical facility in the Wegmans Plaza.
- Whispering Woods campground project at old Newark Country Club moving forward, but issues still outstanding with NYS Dept. of Health.
- New NYS regulations concerning Carbon Monoxide detectors in new and existing businesses went into effect, and the Village is responsible for monitoring and enforcement issues.
- Ryan Hermenet, a student from Newark Middle School, has contacted the Village about heading up a community wide clean up event for the fall season. The cleanup day will take place on November 28th, starting at 1:00 P.M.

CLERK/
TREASURER

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the following budgetary transfers:

General Fund – Contingency A.1990.4000	(\$8,000.00)
Legal – Professional Fees A.1420.4020	\$8,000.00
Additional Legal Fees.	

Water Fund - Contingency	F.1990.4000	(\$10,253.05)
Insurance	F.1910.4000	\$10,253.05
Insurance Increase		
Sewer Fund - Contingency	G.1990.4000	(\$17,080.05)
Insurance	G. 1910.4000	\$17,080.05
Insurance Increase		
Sewer Fund - Contingency	G.1990.4000	(\$7,366.00)
Sewer Admin – Agent Fees	G.8110.4010	\$7,366.00
Agent Fees for Long Term Borrowing		

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize the Village of Newark to approve the relevy amount of \$235,333.80 for the delinquent 2015-2016 Newark Village Property Taxes to Wayne County.

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the Review Report of the Village Justice Court for Fiscal Year 2015.

Mr. Murawski also updated the board on the ongoing Gross Receipts Tax audit review by Computel Consultants.

The Clerk/Treasurer also informed the Board that the Wayne County Board passed resolution 280-15 in April 2015, which deals with the Adoption of Bridge Ownership Policy. After some discussion the Board instructed Mr. Murawski to contact Wayne County to see what would be involved in the County potentially taking ownership of the East Avenue Bridge in Newark.

MAYOR

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to authorize the Village to prepare Certificate Letters of Congratulations to Mary Francis, Katelyn Kepler, Kaitlin Tracy, Hailey Valentine, Paris Morris, Jaden Cooper, Allyah Knapp, Chase Thorner, Isabella LaraGarcia, Kayce Fagner, and Selena Deon of Newark, New York Troop 40063 for their receipt of the Girl Scout Bronze Award.

Motion Trustee Werts, seconded Trustee Blodgett and carried unanimously to approve the following new chemical bids:

Aluminum Sulphate – Holland Chemical - \$0.79 per gallon
Polymer - Coyne Chemical - \$1.1802 per pound.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize Michael Gonzalez and Michael Bouwens to attend

the FLWWC winter meeting on December 3rd at the Holiday Inn in Waterloo, New York at a cost of \$24.00 each.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Mayor to sign the Senior Citizen Nutritional Site Program contract with Wayne County to obtain funding of \$3,975.00 to assist in providing low cost meals for Seniors at the AECC.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign Amendment #4 to the Engineering Agreement with the MRB Group for the WWTP Capital Project 1404.10006, which increase the contract by \$168,250.00.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the Mayor to sign the Proposal for Professional Design Services for the Village of Newark Municipal Building Fire Alarm System with the MRB Group at a cost not to exceed \$5,000.00.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to change the Rules and Regulations for the Newark Cemeteries. The following will be added to the signs at the cemeteries and all other forms of the rules and regulations, such as handouts and postings on the Village website: “NO new decorations of ANY type will be placed in the Newark Cemeteries from November 1st-15th. This will allow the Village to clean up the cemeteries for the fall season”.

Mayor Taylor noted that he and Doug Townsend met with a representative from the group replacing the natural gas lines in the Village of Newark. A letter has been sent to the pertinent parties informing them of the Village’s paving schedule for the next five years. The purpose is to coordinate the two parties efforts so that Village paving does not occur on a Village street until all planned replacement efforts are complete. The letter also informed the company that the Village expects the streets and sidewalks to be completely restored to their previous condition before the replacement project in a very timely fashion.

Mayor Taylor also noted that in their conversation the Village was informed that the reason the gas lines are not placed in the terrace area alongside the street is because it has become almost impossible to obtain the necessary property easements from homeowners in the replacement area due to severe cutbacks in the company’s staffing levels.

The Mayor also informed the Board that he, DPW Supervisor Townsend and Bob Hutteman of Lu Engineering met with the Genesee Transportation Council (GTC) last week to lobby for support for the

Village's application to the 2017-2020 Transportation Improvement Program. The projects submitted were, in order of priority, South Main Street Reconstruction, East Maple Avenue Reconstruction, and Stuart Avenue Rehabilitation. He noted that the dollar amount of applications for the region greatly exceeds the funding available. The Mayor also noted that the Village pointed out that in the last round of funding, although the Wayne County area received money for projects, the Village did not receive any.

LEGAL

Attorney Williams had nothing for open session.

POLICE CHIEF

The Chief noted that Halloween Night was very quiet for unlawful activity, noting that the only incident was the egging of a property on Grace Avenue.

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously approving Sgt. Mark Thoms to attend the specialized training for "Criminal Elements of the Sovereign Citizen Movement" on December 15, 2015 in Syracuse, New York. There is no fee for the training, and a Village vehicle will be utilized for transportation.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously approving Officer Randy Kuhn to attend the "Crisis Negotiation School" training from November 30th - December 4th in Rochester, New York at the Monroe County Public Safety Training Facility. There is no fee for the training, and a Village vehicle will be utilized for transportation. The Chief noted that some overtime may be incurred for the training to backfill Officer Kuhn's shift.

TRUSTEES

Nothing for open session from any of the Trustees.

TIME FOR THE PUBLIC

The Mayor introduced Art Kirsch from the NYS DEC, who made a presentation to the audience on Deer Population Management within a Municipality. After the presentation, members of the Board and audience made comments and asked questions about the issue. No official action was taken.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to go into Executive Session at 8:13 P.M. to discuss a specific individual within the police department.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to come back into open session at 8:37 P.M.

GPS SAFETY DEVICES –

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to instruct the Chief to have the Verizon Network Fleet GPS

POLICE
VEHICLES

safety devices installed in the two Investigator's vehicles and the Police Chief vehicle by the end of business day Friday, November 20th.

ADJOURNEMENT

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to adjourn the meeting. The meeting was adjourned at 8:48 P.M.

Stephen Murawski,
Village Clerk-Treasurer