Minutes of the April 27, 2017 Special 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 (12); Trustees: Robert Bendix (7) and Alan Schober (12). Excused: Stuart Blodgett (9) and Rebecca Vermeulen (9).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake and Attorney Art Williams. General Public - 4.

MAYOR

At 5:02 P.M., Mayor Taylor opened the meeting.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (Trustees Blodgett and Vermeulen Excused - TSBAVE) to approve the usage of Colburn Park by St. John Fisher College for a baseball double header on May 7th for a rental fee of \$250.00.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (TSBAVE) to approve the training request of Sgt. Mark Thoms to attend the "Excellence in Policing Symposium" in Saratoga Spring, NY on June 1-2, 2017 at no cost to the Village because it is covered by a grant. A Village vehicle will be used to drive to and from the training.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (TSBAVE) to authorize the Village of Newark to participate in the Wayne/Finger Lakes BOCES Cooperative Natural Gas Bid process for the contract period of October 1, 2017 – September 30, 2018.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (TSBAVE) to approve the purchase of the John Deere 2025R Compact Utility Tractor off of state bid at a cost not to exceed \$26,650.21, and to declare surplus and authorize the Village to dispose of the old Ventrac tractor at FMV. The Board also authorizes the borrowing of the funds to finance the purchase of the equipment.

Mayor Taylor stated that the Village is also considering changing the parking on E. Maple Ave. from Colton Ave. to Hoffman St., and on Hoffman St., east side, from E. Maple Ave. to Chestnut St. The Village is installing a paved parking lot on the northeast corner of E. Maple Ave./Hoffman St. intersection, and they want to change the parking in

2017 April 27 Minutes of Special Village Board Meeting

the proposed areas to promote pedestrian and child safety. After public comment by a few residents of E. Maple Ave. in the affected area, and much discussion by the Village Board and Police Chief Christler, motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (TSBAVE) to approve the following changes to parking:

Parking Prohibited on the north side of E. Maple Ave. from Colton Ave. to Hoffman St.

Parking Prohibited to PERMIT ONLY on the south side of E. Maple Ave. from Colton Ave. to Hoffman St. from April 1 through October 31.

Parking Prohibited on the East Side of Hoffman St. from E. Maple Ave. to Chestnut St.

WORKSHOP SESSION Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (TSBAVE) to go into Workshop Session at 5:45 P.M. to discuss proposed changes Village Code Sections Chapters 90, 113, 134 and 149.

ADJOURNMENT The meeting adjourned at 7:15 P.M.

Stephen Murawski, Village Clerk-Treasurer