Minutes of the January 27, 2021 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> Floor Conference Room of the Village Municipal Building at 3:30 P.M.

PRESENT

Mayor Jonathan Taylor (4); Trustees: Robert Bendix (4), Stuart Blodgett (4), Chris Burgess (4), and Emily Howard (4).

Village Clerk/Treasurer Steve Murawski and Temporary Village Clerk/Treasurer Valerie Ouade.

General Public 0

**MAYOR** 

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

After much discussion it was decided that letters would go out on April 16, 2021 regarding the unpaid public works charges and administrative fees balances with a due date of May 5, 2021. Anything left uncollected after May 5, 2021 would be relevyed on the property owner's taxes.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve a 5k fundraiser on June 12th for the Laurel House pending board approval on COVID-19 protocol.

EXECUTIVE SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 3:37 P.M. to discuss specific positions in the Village.

**OEPN SESSION** 

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come back into Open Session at 4:48 P.M.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to appoint Lynette Morrison as Deputy Clerk Treasurer for a probationary period of 120 days.

ADJOURNMENT

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

The meeting adjourned at 4:50 P.M.