

Minutes of the May 3, 2018 Special/Workshop Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference room of the Municipal Building at 1:30 P.M.

PRESENT

Mayor Jonathan Taylor (17); Trustees: Robert Bendix (15), Stuart Blodgett (17), Alan Schober (16), and Rebecca Vermeulen (13).

Village Attorney Art Williams, Clerk/Treasurer Steve Murawski, and Code Enforcement Dept. Mark Peake and Robbin Bremer.

General Public: 1

MAYOR

At 1:31 P.M., Mayor Taylor opened the meeting. He introduced Shawn Bray of MRB Group. The Board discussed the Village Municipal Building and whether to move forward with the proposed Municipal Building Assessment contract put forth by MRB Group. There was much discussion and many questions about this matter, and the potential Downtown Revitalization Initiative grant application that the Village might submit. The Board consensus is to hold off on the Municipal Building assessment project, and to begin to gather information for the potential DRI grant application that the Village would have to approve.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to hire Rebecca Hesbon as a Dock Tender and Substitute School Crossing Guard.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the Summer 2018 Movie in the Park schedule, and the potential expenditure of up to \$2,200.00 to finance the events. Mayor Taylor noted that there are potential sponsors who want to be involved in funding some of the scheduled movies.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to declare surplus the four support struts from Rescue 42, and to dispose of at a FMV of \$1,000.00 to First Out Rescue Equipment.

EXECUTIVE
SESSION

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to go into Executive Session at 2:45 P.M. to discuss a potential real estate transaction.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to come back into Open Session at 2:55 P.M.

2018 May 3 Minutes of Special Village Board Meeting

CODE
ENFORCEMENT

Mark Peake presented a request from Wayne ARC to install an electronic signboard on the corner of N. Main St and Harrison St. The Board stated that they needed more information before considering the request. Village Attorney Art Williams stated that they would also need to obtain an easement to be able to place the sign.

Mr. Peake also noted that the owner of the 100 S. Main St. building is installing a take out window on the south side of the building to facilitate the sale of food products.

ADJOURNMENT

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to adjourn the meeting. The meeting adjourned at 3:02 P.M.

Stephen Murawski, Village Clerk-Treasurer