

Minutes of the December 18, 2018 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 (1); Trustees: Robert Bendix (1), Stuart Blodgett (1), Alan Schober (1), and Rebecca Vermeulen (1) (Late).

Police Chief Mark Thoms (Excused), Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake (Excused), Fire Chief Rusty Havert, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 18

**WELCOME BY
MAYOR**

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

OATH OF OFFICE

The Mayor introduced Village Justice Michael Miller, who administered the Oath of Office for the following reelected Village Officials:
Mayor Jonathan Taylor – Four Year Term
Trustee Robert Bendix – Four Year Term
Trustee Stuart Blodgett – Four Year Term

All three officials thanked their family and friends for their support, and they all look forward to serving Newark the next four years.

**APPROVAL OF
MINUTES**

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Vermeulen Late-TVL) to approve the following minutes:

- Regular Board Meeting November 20, 2018.

**CONSENT
AGENDA**

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVL) to approve the December vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$795,476.42 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

**ORGANIZATION
MEETING**

Mayor Taylor read the names of the Village Officials and Employees appointed on the list, and their respective job titles. Trustee Vermeulen arrived at 6:05 P.M.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the 2019 Organizational Year Appointments list,

and to also reaffirm the policies listed.

PUBLIC
HEARING

The Mayor opened the Public Hearing on the proposed amendment to the Schedule for Senior Citizens Exemptions for Assessed Value of their property for Village Taxes. Hearing that no one from the public wished to comment on the matter, motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to close the Public Hearing at 6:11.

FIRE CHIEF
RUSTY HAVERT

Chief Havert noted the following:

- 554 calls for service YTD.
- The old Rescue 7 vehicle paid for and picked up.
- The annual Fire Department banquet will be held January 26th.
- The Boy Scouts will be holding a Camporee at the Fireman's Field April 26th-28th. Chief Havert will get with Mr. Peake to discuss potential issues if the scouts desire to light campfires.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino noted the following:

- The Halloween and Christmas parties were both successful with an average attendance of about 350 each.
- Annual maintenance of the DDSO and AECC gym floors will take place over the next two weeks to allow ample drying time.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake was excused. Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to authorize Mark Peake, David Carr and Roger VanDeMortel to attend the NYSBOC annual training event in Syracuse April 2nd-4th at a cost of \$360.00 each. The event will help them earn the credits they need to maintain their certifications.

CLERK/
TREASURER

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the Petition for Relief from Excess Sewer Consumption Billing for the property located at 47 Marie Ave. in the amount of \$104.50 for 11,000 gallons of water that didn't go into the sanitary sewer system due to a hot water boiler leak.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to acknowledge receipt of the 30 Day Advanced Notice Liquor License form from Newark Pizza Parlor, LLC, dba Salvatore's Pizzeria, due to a change in corporate ownership.

Mr. Murawski had nothing else for Open Session.

MAYOR

The Board tabled the matter of adopting the draft Policy Against Discrimination and Harassment because they didn't have the policy to review.

PUBLIC
HEARING

Mayor Taylor opened the Public Hearing on the Proposed Village of Newark Community Development Block Grant application for Eco-

conomic Development Assistance at 6:20 P.M. Hearing that no one from the public wished to comment on the matter, motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to close the Public Hearing at 6:21 P.M.

MAYOR

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to reapprove the proposed amendment to the Schedule for Senior Citizens Exemptions for Assessed Value of their property for Village Taxes.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the following resolution:
"RESOLVED, that the Mayor of the Village of Newark, Wayne County, New York, is hereby authorized as the official representative of the City to execute and submit a Community Development Block Grant (CDBG) application under the Consolidated Funding Application (CFA) process for the proposed IEC Electronics project, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the IMA with the Town of Arcadia to allow the simultaneous employment of Arcadia Highway Superintendent Daniel Pullen by the Village and the Town.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to table the request to install a STOP sign on Burnham Street at the intersection with East Avenue. They would like to discuss the matter with Police Chief Thoms, who was excused from the meeting.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to declare surplus the Coats tire balancer and to dispose of at FMV.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the training request for Matt DePauw to attend the "Advanced Wastewater Treatment" course through Sacramento State College online at a cost of \$50.00. The training will provide him with 90 hours toward renewal of his certification.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to choose the Colored Concrete Option # 3 to replace the RFI Exposed Aggregate "aggregate color" at an additional cost of \$103,457.17. This change was due to an error of omission by EDR, a subcontractor of Lu Engineers, who designed this project.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve the Professional Services agreement with T.Y. Lin to estimate the cost to complete the roadways in the Newark Industrial Park on West Shore Blvd., as well as the remaining infrastructure, which could include water, storm, and sanitary sewer, at a cost Not to Exceed \$5,000.00. The project will be done on an hourly basis in an attempt to control cost.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the one-year contract with the Town of Arcadia to provide Fire Protection Services for their Fire Protection District No. One, at a price of \$58,000.00.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (Trustee Blodgett recused himself) to authorize the Village to purchase the required NYS Cancer coverage for our volunteer firefighters from VFIS at an annual cost of \$137.00 per qualified, currently active, Interior Firefighter who has at least five years' experience as an Interior Firefighter. To be qualified, you must provide verification that they have passed at least five annual fit tests, as well as successful completion of a physical examination prior to the commencement of duties as an interior firefighter, which failed to reveal evidence of cancer.

Mayor Taylor informed the Board that the Village received notification today that Newark was awarded \$150,000.00 through the Canalway grant program for the application that they had submitted. The funding will allow the Village to widen, pave, and light 1.6 miles of the trail along the Erie Canal.

LEGAL

Attorney Art Williams had nothing else for the Board tonight.

POLICE CHIEF

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve the request of Officer Salerno to attend the DCJS course: "Fentanyl – Trends, Investigations, and Officer Safety", in Onondaga County on January 7th-8th at no cost to the Village.

Police Chief Mark Thoms was excused.

TRUSTEES

None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC

Wayne Action for Racial Equality (WARE) distributed information about their organization, along with the advertisement notice for the annual Martin Luther King, Jr. celebration to be held January 21st in Lyons this year.

EXECUTIVE
SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 6:55 P.M. to discuss a potential Real Estate Purchase or Sale transaction.

ADJOURNMENT

The meeting was adjourned at 7:33 P.M.

Stephen Murawski,
Village Clerk-Treasurer