

Minutes of the April 4, 2023 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 3:00 P.M.

PRESENT

Mayor Jonathan Taylor (12); Trustees: Robert Bendix (11), Stuart Blodgett (12 Absent), Chris Burgess (13), and Emily Howard (10).

Clerk-Treasurer Lynette Morrison, Chief Martin

General Public- 0

MAYOR

Mayor opened the meeting at 3:00pm.

EXECUTIVE
SESSION

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to go into Executive Session at 3:01 P.M. to discuss a specific position within the Police Department Staff.

MAYOR

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come out of Executive Session at 3:35 P.M.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to acknowledge USDA property access to place traps for the European Cherry Fruit Fly.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the signing of BPD letter of services in connection with Allerton Reservoir Project.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to adjourn the meeting. The meeting adjourned at 3:55 P.M.

Lynette Morrison
Village Clerk-Treasurer