

Minutes of the May 8, 2014 Budget 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 4:35 P.M.

- PRESENT** Mayor Peter Blandino (7); Trustees: Helen Blandino (7), Jonathan Taylor (7), Kurt Werts (7), and John Zornow (7).
- Village: Stephen Murawski, Clerk/Treasurer
General Public - 0
- MAYOR
BLANDINO** At 4:30 P.M., Mayor Blandino opened the meeting.
- SCADA
CONTRACT** Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously to authorize the Mayor to sign the Agreement with Colacino Industries for SCADA design, procurement and installation services.
- EXCESS SEWER
RELIEF** Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to grant Excess Sewer Consumption relief to account #10578.5 for 108,000 gallons of water that did not go into the Village's sanitary sewer system due to a leak from frozen pipes. The total credit to the account will be \$1,128.60.
- Mayor Blandino updated the board on a drainage issue on Van Buren Street east of Maco Bag that Jeff DeCann just brought to his attention. He stated that Mr. DeCann affirmed it is an issue that the Village is responsible to correct.
- NCAA DIV III
BASEBALL
TOURNAMENT** Mr. Blandino also informed the Board that the Village was approached by the NCAA a few days ago and will be holding the NCAA Division III Men's Baseball tournament from May 13th-18th at Colburn Park. He stated that the Village will not lose money on the tournament.
- INFORMATION
TECHNOLOGY
SERVICES** Mayor Blandino introduced Matt Ury, President and owner of Ury Technologies, Inc. Mr. Ury gave a brief presentation on his background and qualifications to provide the Village with IT support services. He discussed some of the projects he has already completed for the Village in conjunction with Village employees in his capacity as the temporary solution for IT services. He also discussed the overall assessment he did of the Village's IT network and some of the major issues that need to be addressed in the near term future.
- Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to hire Ury Technologies to continue to provide the Village with the IT support services needed on a permanent basis, with both parties able to withdraw from the relationship at any time.
- The Mayor also gave the Board an update on the recent meeting the Village held with Verizon Wireless and various Village department managers. He informed them of some of the services that Verizon is now offering, including Fleet Management software that can be utilized to help with maintenance costs, safety and other matters.
- MANDATORY
TRAINING** Motion Trustee Taylor, seconded Trustee Werts and carried unanimously to authorize K9 officer Dan Weegar to the annual mandatory training from May 5th-9th in Cooperstown, with the only cost being for meals.
- EAST AVENUE
BRIDGE** Mayor Blandino presented the current status of the East Avenue bridge rehabilitation project, and the need that has arisen to address the paving

of the bridge deck. The additional cost to pave the deck, with the new information that has been obtained, will be between \$80,000-100,000. Mayor Blandino called Bob Hutteman, the chief engineer on the project, to see if he could provide the Board with any insight on how completely covering the bridge deck would impact the longevity of the support structure. Mr. Hutteman feels that the additional cost to cover the bridge deck could be more than offset by greatly prolonging the life span of the structure. Trustees Zornow and Werts asked for further explanation of what the Village was proposing to do. After some discussion, motion Trustee Werts, seconded Trustee Zornow and carried unanimously to authorize the Village to increase the borrowing for the project from \$400,000 to \$500,000 to pay for the additional work to prepare the bridge for the installation of the wood/asphalt deck.

**STREET PAVING
CALENDAR YEAR
2014**

The Mayor discussed the proposed paving schedule for calendar year 2014 that the Board members had received previously. The total cost of the proposed work is approximately \$615,000, which is almost \$355,000 greater than the CHIPS funding the Village will receive in FY 2015. The budgeted amount for paving for FY 2015 is \$240,000. There was discussion about how to proceed, and how to determine which work should be completed. No decision was made on finalizing the paving schedule.

ADJOURNMENT

Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to adjourn the meeting.

The meeting was adjourned at 6:05 P.M.

Stephen Murawski, Village Clerk-Treasurer