

Minutes of the April 5, 2018 Special Board meeting of the Board of Trustees of the Village of Newark held in the 2nd floor Conference Room of the Municipal Building at 5:00 P.M.

PRESENT Mayor Jonathan Taylor (13); Trustees: Stuart Blodgett (13), Alan Schober (12), and Rebecca Vermeulen (10). Excused: Trustee Robert Bendix (11).

Village Clerk/Treasurer Steve Murawski.

General Public: 1

MAYOR At 5:00 P.M., Mayor Taylor opened the meeting with a presentation by Matt Ury of Blue Line Technologies, the Villages' IT support firm.

He discussed the various IT needs of the Village at the present time, and the priority of each of the areas discussed.

After some discussion and a few questions, motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (Trustee Bendix Excused) to approve the NYS DOT Supplemental Agreement # 3 to Master Federal Aid/Marchiselli Aid Project Agreement PIN 4574.94 for the amount of \$10,857,221.00, and to authorize the Mayor to sign the same. By signing this agreement, the Village of Newark acknowledges and accepts the stipulations of the agreement, and that the Village has appropriated the funding necessary to deliver the project as described in Schedule A of the Agreement. The motion also authorizes the Mayor to sign both Certification and Reimbursement Requests on behalf of the Village of Newark for this project.

ADJOURNMENT Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to adjourn the meeting. The meeting adjourned at 6:05 P.M.

Stephen Murawski, Village Clerk-Treasurer