

Minutes of the August 16, 2016 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 (20); Trustees: Robert Bendix (18), Stuart Blodgett (16), Alan Schober (20), and Kurt Werts (18).

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

General Public: 7

WELCOME BY
MAYOR

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

APPROVAL OF
MINUTES

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the following minutes:

- Regular Board Meeting July 19, 2016.

CONSENT
AGENDA

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the August vouchers and invoices which Trustee Bendix reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$712,554.54 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

MAYOR

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the Annual 5K Turkey Day Race for November 24, 2016.

FIRE CHIEF
VANDEWALLE

Fire Chief VanDeWalle Spoke was excused.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to approve the memberships of Mr. Jamie DeBoerdere and Mr. Tyler DeBoerdere of 431 W. Miller St., who have joined Excelsior Hook & Ladder Co. # 4. They have had their arson checks done and were investigated by their company.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Provided updates on AECC programs. An average of 158 children per day attended the Summer Parks programs.

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Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the request for two Chicken BBQ fundraiser events to be held on Sunday September 11th and Tuesday October 25th in the Village park lot located east of the building that houses Pontillo's Pizza. The first event is for the Newark Swim team, and the second event sponsor is the Newark Middle School Student Government group. The purveyor for the event, Old Mill Hot Dog Stand from Phelps, has provided the necessary documentation for General Liability and Worker's Compensation insurances.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Newcut building construction in the Village Industrial Park is scheduled to begin in the next few weeks, and they will be holding a ribbon cutting event.
- 1009 North Main Street was posted as "Uninhabitable" as of today, August 16, 2016.
- The resident at 200 Fair Street wants to know if the Village Board has made a final decision on potentially selling the Village property which is located in the area of the paper street know as Cozzens St. No final decision has been reached yet.

CLERK/
TREASURER

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the Village's participation in the W/FL BOCES upcoming Cooperative Electricity bid process for the period covering calendar year 2017.

MAYOR

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to declare surplus the two Husqvarna push mowers, the 2006 Whirlpool Estate washer and dryer from the WWTP, and the old Fire Chief's vehicle VIN F135769, and to dispose of at FMV.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to appoint Zachery Klaver from Probationary to Permanent Status effective immediately.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the following resolution:

"WHEREAS, The Village of Newark, New York is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism, and service; and

WHEREAS, The Village of Newark, New York is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total ef-

fort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, The Village of Newark, New York is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, The Village of Newark, New York acknowledges the mission of Extra Mile America to create 500 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2016.

NOW THEREFORE, I, Jonathan Taylor, Mayor of The Village of Newark, New York do hereby proclaim November 1, 2016, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place”.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the Video Security Surveillance Policy – Video Security Surveillance dated “Amended August 2016” signed by the Mayor and Police Chief.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Mayor to sign the Sludge Hauling agreement between the Village of Newark and the Town of Walworth.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize closing Bryant Avenue from N. Main St. to Driving Park Avenue on September 10, 2016 from 7:30 A.M. up to 5:00 P.M. (Rain date September 11, 2016) for a special presentation party held by Marshall Exteriors for the winner of a free roof at 109 Bryant Avenue.

The motion to adopt the “No Tobacco Usage in Village Vehicles and Facilities” policies presented by Attorney Williams and the Clerk/Treasurer were tabled. The two are to get together to come up with a policy to present to the board at the September meeting.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to send out a Request for Proposals (RFP) for the street lighting purchase/upgrade project that has been the subject on ongoing discussions and meetings.

LEGAL Attorney Williams had nothing for open session.

POLICE CHIEF After much discussion, the decision to accept the bid for the Emergency Equipment package for the new 2016 Ford Taurus police vehicle was tabled so that more comparative information can be obtained from the two entities that bid on the proposal.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the training request for Chief Christler to attend the Executive Seminar in Varysburg, New York from October 4th-6th at a cost of normally around \$300.00 for tuition lodging, and meals.

TRUSTEES None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC No one from the public wished to speak or address the Board.

EXECUTIVE SESSION Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 7:20 P.M. to discuss specific individuals within the police department and the DPW Union.

ADJOURNMENT The meeting was adjourned at 7:40 P.M.

Stephen Murawski,
Village Clerk-Treasurer