

Minutes of the September 8, 2021 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> Floor Conference Room of the Village Municipal Building at 3:34 P.M.

PRESENT

Mayor Jonathan Taylor (22); Trustees: Robert Bendix (19), Stuart Blodgett (19), Chris Burgess (22), and Emily Howard (22).

Superintendent of DPW Bob Hutteman, and Village Clerk-Treasurer Valerie Quade.

General Public 0

Mayor Taylor opened the meeting at 3:34 P.M.

MAYOR

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the notice of award for the library HVAC system improvement to Lloyd Mechanical at a cost of \$165,300.00.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to approve brush pickup starting on September 27, 2021. Leaf pickup to follow.

Discussion occurred regarding training for the Wayne County Water & Sewer at the WWTP.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve going with Joe Talbot with USI Insurance for our Auto, Property and General Liability insurance.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go into Executive Session at 4:07 P.M. to discuss specific DPW positions.

---

Valerie Quade  
Village Clerk-Treasurer