

Minutes of the September 20, 2022 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (23); Trustees: Robert Bendix (Excused), Stuart Blodgett (18), Chris Burgess (21), and Emily Howard (18).

Officer In Charge James Thomson, Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens, Economic Developer Mark Peake, Fire Chief Charles Witt and Attorney Art Williams.

General Public: 9

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 Howard and carried unanimously to approve the following minutes:

- Regular Board Meeting August 16, 2022.
- Special Board Meeting September 9, 2022.
- Special Board Meeting September 19, 2022.

CONSENT
AGENDA

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to approve the September vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$554,445.91 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF

Chief Witt discussed the following:

- The first week of October is fire prevention week. Will be at Wegmans. Will have ladder truck rides however it will not go over 20 feet.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve the purchase of M53 Fire Police Utility Truck. Cost of the truck is \$204,791.00 with a full pay discount.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve the removal of Paul Miller, Heather Close and Rocco Salerno from the Fire Departments membership rolls.

CODE
ENFORCEMENT

Code Enforcement Officer Michael Bouwens gave the following update:

- Mobile home parks licenses are due.
- Certificate of Occupancy for Gerber Homes on Pierson St.

- Marshall's store is open.
- Habitat for Humanity is applying for a special permit with the Zoning Board.
- A lot of property maintenance inspections.
- Complaints about a Miller Street house that is boarded up from fire. There are no real code violations but will review with Village Attorney.

ECONOMIC DEVELOPEMENT

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the Community of Newark Pumpkin Sculpture Contest and the Snow Sculpture Contest.

Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to approve Robbin Bremer to attend the conference How to be a Holiday Destination on Monday, October 3, 2022.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the following resolution:

WHEREAS, The Comprehensive Environmental Response, Compensation and Liability Act (CERCLA or the Superfund Law) was amended by the Small Business Liability Relief and Brownfields Revitalization Act (Brownfields Law) to include section 104(k), which provides federal financial assistance for brownfields revitalization, including grants for assessment, cleanup, and revolving loan funds; and

WHEREAS, Assessment Grants provide funding for developing inventories of brownfields, prioritizing sites, conducting community involvement activities, conducting site assessments, and developing cleanup plans and reuse plans related to brownfield sites; and

WHEREAS, The Federal Environmental Protection Agency (EPA) is now accepting applications to the FY23 Brownfield Assessment Grant Program; and

WHEREAS, Applicants may form a coalition and apply for up to \$1,000,000 in hazardous substances and petroleum funding; and

WHEREAS, Wayne County is developing an application for funding as the lead applicant of a coalition seeking to assess brownfield sites in communities in the County; now, therefore, be it

RESOLVED, the Village of Newark authorizes the submission of a FY23 Brownfield

Assessment Grant application with the Village identified as a member of a coalition; and be it further

RESOLVED, that the Mayor is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the Village of Newark.

Economic Developer Mark Peake gave the following update:

- Great turn out for ribbon cutting at Marshals.
- Ontario Midland Company was sold.

CLERK
TREASURER

Clerk-Treasurer Valerie Quade had no update.

MAYOR

Motion Trustee Burgess, seconded Trustee Howard 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 effort, 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 550 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2022.

NOW THEREFORE, I, Mayor of The Village of Newark, New York, do hereby proclaim November 1, 2022, 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.

Discussion on outdoor course tabled.

Discussion on Canal Corporate annual meeting 10/2-10/4. Pass on this year as no one is able to attend.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the following resolution:

WHEREAS, Village of Newark, with the assistance from Bold Planning, has gathered information and prepared the Wayne County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Wayne County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Newark is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Newark have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Village Board that the Village of Newark adopts the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve the Newark Library to renovate a small meeting room in the Library. All cost will be covered by the library.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the surplus of the Jacobson mower & trailer.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve the sewer relief of approximately 10,000 gallons at 122 Burnham Street.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the part of the ARPA funding to go to the Library HVAC upgrade for \$189,079.28 and the municipal building roof replacement for \$207,277.00.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to approve attendance to the Local Government Training Event at Wayne County on October 6, 2022.

LEGAL

Attorney Williams had no update.

OFFICER IN
CHARGE JAMES
THOMSON

Officer in Charge James Thomson gave the following update:

- There were 692 calls for service in the month of August. Included in those were 37 traffic stops, 20 motor vehicle crash investigations and 30 arrests. There was 0 use of force that fits the Village repost but not the state, making the YTD total 5.
- There was 8 calls for the Animal Control Officer.

There was discussion concerning what should be done with donations made to the Interpretive Center.

SUPERINTEN-
DENT DPW BOB
HUTTEMAN

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve fall brush cleanup starting September 26th.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve publishing the Notice of Intent to request release of funds for the Blue Cut Culvert.

Superintendent Hutteman gave the following update:

- Truck 37 going to auction. It has previously been surplus.
- 2 new plow trucks are due anytime.
- Quarterly safety lunch at the bowling alley coming up.
- 6 trees have been taken down at the cemetery.
- Updating sewer and water line drawings.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to approve Bob Hutteman to attend NYCOM's Public Works Training in Lake George October 3-4th.

Julie Wray and her son Daniel O'Dell who lives on Moore Street spoke to the Village Board regarding adding truncated domes to street corners. This makes it possible for Daniel, a blind individual, to be able to walk to the RTS bus or his work. Superintendent Hutteman said the DPW would put in temporary ones however when street repairs were done that perminate truncated domes would replace the temporary.

TRUSTEES

Trustees had no update.

TIME FOR THE
PUBLIC

There was no public comment.

EXECUTIVE SES-
SION

Motion Trustee Howard, seconded Trustee Blodgett and carried unanimously to go into executive session at 7:13 P.M. to discuss positions in the DPW.

Valerie Quade
Village Clerk-Treasurer