

Minutes of the September 4, 2019 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference Room of the Municipal Building at 3:45 P.M.

PRESENT Mayor Jonathan Taylor (22); Trustees: Robert Bendix (20) and Rebecca Vermeulen (17). Excused: Trustees: Stuart Blodgett (17) and Alan Schober (19).

Chief WWTP Operator John Reynolds and Clerk/Treasurer Steve Murawski. General Public: 0

MAYOR At 3:51 P.M., Mayor Taylor opened the meeting.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously 3-0 (Trustees Blodgett and Schober Excused) to authorize the Village to put out the bid for the Sanitary Sewer System Pump Station Alarm System procurement and installation.

ADJOURNMENT Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 3-0 (Trustees Blodgett and Schober Excused) to adjourn the meeting. The meeting adjourned at 3:54 P.M.

Stephen Murawski, Village Clerk-Treasurer