

Minutes of the March 21, 2017 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 (6); Trustees: Stuart Blodgett (5), Alan Schober (6), and Rebecca Vermeulen (4). Excused (Illness): Trustee Robert Bendix (4).

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

General Public: Approximately 85-90.

WELCOME BY
MAYOR

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

TIME FOR THE
PUBLIC

Mayor Taylor introduced Newark Central School District A.D. Chris Corey to lead making presentations to participants in three different sports.

Girl's Bowling Team coach Mark Rowe presented awards to Melaney Case, Amanda DuVall, Emily Lang, Sierra Powers, Alexis Rowe, Raylyn Schommer, Emily Spry, and Ashley Watrous, members of the Girl's Bowl Team, for the following 2016-2017 Season accomplishments: Section Five Class C Championship, Finger Lakes League Championship, League Record 70-0, and Overall Record 91-0.

Indoor Track Coach Karen Cline and Asst. Coach Marcy Mason presented Jackson Correia, Brandon Custer, Zach Nower, and Dillon Vandermortel with certificates for winning the Section V Class C Championship Indoor Track 3200 Meter Relay Race in a time of 08:53:27 seconds.

Wrestling Coach Luke Baum presented Troy Ludolph with a certificate for his following accomplishments at the 126 Pound weight classification: Section V Class BBB Champion, Section V Class BBB Most Outstanding Lightweight Wrestler, Finger Lakes League Champion, Finger Lakes League Most Outstanding Lightweight Wrestler, and Jack Fisher Tournament Champion.

Mayor Taylor introduced and led the presentation of the Honorary Officer for a Day award to Robbie Barrett, son of Robert and Lisa Barrett

of Newark. His partner for the day, K-9 Officer Daniel Weegar, presented Robbie with special pins from the Newark Police Department, and Village Justice Michael Miller administered the Oath of Office.

APPROVAL OF
MINUTES

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (Trustee Bendix Excused – TBE) to approve the following minutes:

- Regular Board Meeting February 21, 2017.

CONSENT
AGENDA

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to approve the March vouchers and invoices Trustee Blodgett reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$225,536.29 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Mayor Taylor opened the Public Hearing on Alternate Uses of Program Grant Income at 6:23 P.M. He noted the purpose of the hearing. No one from the public wished to speak to address the matter. Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to close the public hearing at 6:25.

FIRE CHIEF
VANDEWALLE

Chief VanDeWalle spoke on the following:

- The Chief thanked the Board and Village staff for the help and assistance they have provided to him as Fire Chief for the last two years. He stated he enjoyed the time as Chief and looked forward to supporting incoming Chief Rusty Havert.
- He stated the mutual aid relationship with Palmyra Fire Dept. is being restored; incidents in the past had caused the situation to deteriorate so that the companies would not work together.
- 112 calls for service YTD. 1st Assistant Chief Havert stated that the person responsible at the State level is aware of the ongoing issue with false alarms at NYS properties, and he will be working with the Village to address the problem in hopes of reducing and possibly eliminating the false alarms generated in the Village by NYS.
- Chief noted that the department provided assistance with dealing with downed power lines during and after the March 8th windstorm.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the membership of Ms. Samantha Pittman of 100 W. Myrtle Ave., Newark, who has joined Excelsior Hook & Ladder Co. # 4. She has had her arson check done and was investigated by her company.

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AECC DIRECTOR MIKE MUSCOLINO Mr. Muscolino spoke on the following:

- Reviewed handout provided to Board.
- Not included on the AECC Spring Student Schedule were Lacrosse and “Kitz Soccer”.

CODE ENFORCEMENT / ECONOMIC DEVELOPMENT Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to authorize request for a Planning Board recommendation on a request for Waiver of Subdivision for 106-110 High Street, Tax Account Numbers 68110-06-308952.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to appoint Steven Hasseler as a full time member of the Zoning Board of Appeals to fulfill the term of Norm VanDeMortel. Mr. VanDeMortel gave 8 years of service as a Village Trustee, and 8 years as a full time member of the Zoning Board of Appeals.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to appoint Jean Bendix as a full time member of the Planning Board to fulfill the term of Chris Jansen. Mr. Jensen served the Village for 5 years as a full time member of the Planning Board.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to authorize Mr. Peake and Robbin Bremer to attend the Basic Microsoft Excel training on March 24th and the Facebook in Depth training on April 28th at a cost of \$10.00 each for each event, which are sponsored by the Newark Chamber of Commerce.

Mayor Taylor noted that a certificate of appreciation would be given to and publically thanked Mr. Jensen for his five years of service to the Village. The Mayor also had Norm VanDeMortel come up front to receive his certificate, and to congratulate him for his dedication to the Village of Newark, including almost 50 years of service as a Volunteer Firefighter for Newark.

Mr. Peake also spoke on the following:

- Noted the 2016 annual report from Code Enforcement, which included a significant dollar amount increase in commercial development projects. 2017 looks like the same positive results could occur.
- The Board set a workshop meeting for April 11, 2017 at 2:00 P.M. to review the progress of the Code Update project.

CLERK/ TREASURER Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to grant the Sewer Relief request from account

holder 11471.4 on Mobile Dr. for relief from the sewer fee for a water leak of 59,000 gallons (\$560.50) that did not enter the Village of Newark sanitary sewer system.

Mr. Murawski spoke on the following:

- The Fiscal Year 2018 budget Public Hearing will be held April 4, 2017 at 6:00 P.M. in the Village Courtroom.

MAYOR

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to reappoint Chris Thayer to another five year term to the Newark Housing Authority Board of Commissioners.

Motion Trustee Blodgett , seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to declare surplus and dispose of at FMV the 9 cubic yard stone box for pipe laying

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to declare surplus and dispose of at FMV the truck cap off the 2007 F-250 that was declared surplus and sold.

The Nixle Community Notification System webinar started at 6:45 P.M. with representative Lauren Hoover from the company presenting. After the presentation there was some discussion of the system's benefits and cost. Trustee Vermeulen suggested that the Board make a decision tonight on purchasing the system and moving forward with implementation. The Board then decided to forego making the decision tonight due to some outstanding issues and concerns that the Board wanted to see addressed before a final decision was made.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to approve the Brush Pick up notice for the Spring 2017 season, along with a door tag that will be utilized once the process is completed at the end of May. The tag will be used to notify all homeowners that the Village has stopped curbside pickup until the Fall 2017 season.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to authorize the closing of Van Buren St. from N. Main St. to East Ave. on July 18th from 1:00-10:00 P.M. to allow time to set up for the Taste of Wayne County event that will be held at T. Spencer Knight Park the same day from 4:30-8:30 P.M., and to support the event with a \$250.00 donation to help sponsor the event.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve Change Order PC-04 for the WWTP Capital Upgrade project, which will reduce the total contract

price by \$417.00.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to accept the chemical bid for Blended Orthophosphate from Aqua Smart at a price of \$10.34 per gallon, which is a \$0.39 decrease from the FY 2017 price. The chemical is used at the WTP.

After hearing from MRB Group engineer Bill Davis, the Board decided to hold off on approving the proposed upgrades to the East Maple Ave. and Marie Ave. sanitary sewer pump stations until the bids are sent out for the Route 88 S. reconstruction project. That will probably occur in the Fall of 2017, with work potentially beginning in Spring 2018. The rationale was that the cost of the projects should be lower due to potential bidders already being mobilized for work related to the Route 88 project. Mayor Taylor noted the Workshop Meeting scheduled for March 28th at 7:00 P.M.; the main purpose is to discuss street parking options to be considered for Route 88, especially where marked parking already exists.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the request by Wayne ARC for the property they are considering purchasing at 634 Silver Hill Road to be utilized as a Group Home.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the Calendar Year 2017 paving schedule submitted by Doug Townsend.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to authorize the Village to borrow \$500,000.00 to complete additional paving this calendar year.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to authorize the Village to apply for the Lyons National Bank VISA-Rewards commercial credit card program, with a \$30,000.00 borrowing limit.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to authorize the sale of the compost product produced by the WWTP to be sold at \$5.00 per cubic yard, plus a \$20.00 loading fee, to contractors. The public will be able to obtain the compost product for free Monday through Friday from 8:00 A.M. – 2:00 P.M.

Motion Trustee Vermeulen, seconded Trustee Schober and carried

unanimously 4-0 (TBE) to approve the request to hold the 47th Annual Kiddie Day Parade on June 3, 2017 at 1:00 P.M. following the route normally used, and to sponsor the event at \$100.00 as has been done in the past.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the request of the Rochester Roughriders 15 and under baseball team to rent Colburn Park on May 21 2017 for a double header event at a cost of \$250.00.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the Architectural/Engineering Consultant agreement with Lu Engineers for the Route 31/ Military Brook Culvert Replacement project at a cost not to exceed 56,500.00.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the contract with Healy Associates for them to craft the RFP for the Street Light Upgrade Replacement project at a cost of \$75.00 per hour, not to exceed \$2,000.00, and to authorize the Mayor to sign the same.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0(TBE) to sponsor the Newark Lacrosse program with a purchase of a full page program ad at a cost of \$50.00.

Mayor Taylor had nothing else for Open Session.

LEGAL

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to allow the Village to enter into an easement with Hallagan Corporation for the property on the northeast corner of the E. Maple Ave./Hoffman St. intersection, for the purpose of the Village installing a parking lot in that area for Hallagan Field ball fields.

POLICE CHIEF

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve changing the YIELD sign on Hoffman St. traveling south at the intersection of E. Maple Ave. to a STOP sign.

The Chief noted the following:

- The AWD vehicles that the Village has purchased in the last three years performed well in the major snow storm event last week.

TRUSTEES

Trustee Blodgett, on behalf of the Board, publically thanked the DPW employees for a great job in keeping the Village streets and parking lots cleared during the historic snow storm last week.

MAYOR Mayor Taylor thanked the Chief and the Department once again for their work in making the ceremony honoring Robbie Barrett a great success.

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

EXECUTIVE SESSION Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to go into Executive Session at 8:29 P.M. to discuss union contract negotiations.

ADJOURNMENT The meeting was adjourned at 8:35 P.M.

Stephen Murawski,
Village Clerk-Treasurer