

Minutes of the November 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 (28); Trustees Stuart Blodgett (21), Alan Schober (27) and Rebecca Vermeulen (22). Excused: Trustee Robert Bendix (21)

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

General Public: 13

WELCOME BY
MAYOR

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

Mayor Taylor asked for a moment of silence to remember Taylor Christie and Evan Woodward, 20 and 16 year old brothers from Marion who were killed in a motor vehicle accident on November 20th.

APPROVAL OF
MINUTES

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

- Regular Board Meeting October 17, 2017.
- Special Board Meeting November 3, 2017.

CONSENT
AGENDA

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the November vouchers and invoices Trustees Bendix and Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$460,465.06 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Mayor Taylor noted that the ceremony schedule to honor Girl Scout Silver Award winner Elizabeth Joslyn was postponed due to illness until the December 2017 Board meeting.

FIRE CHIEF
RUSTY HAVERT

Chief Havert spoke on the following:

- Request to have Out of Village Fire personnel act as Newark Fire Police while in the Village was cancelled for the present.
- A controlled house fire practice drill with two fire departments from other communities could potentially occur next month.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to authorize the Village Fire Department to hold a Chicken BBQ at the Fireman's Field on May 19, 2018, in conjunction with a Garage Sale to be held by the Blue Star Riders on that day.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Provided an update on the Village Tree Lighting Ceremony to be held on Saturday, December 2nd, at 6:00 P.M., with the Annual Christmas Party at the AECC to immediately follow.
- 390 bags of candy, 30 sheet pizzas from Mark's Pizzeria, and 800 donut holes from Dunkin Donuts were served at the Annual Halloween Party.
- Reviewed the November 2017 – February 2018 schedule with the Board.

Mayor Taylor opened the Public Hearing on the Restore NY Grant application at 6:10 P.M. He asked if anyone from the public wanted to speak on the matter. Hearing no requests for comment from the public, motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to close the Public Hearing at 6:11 P.M.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to approve the following support resolution:

“The St. Michael's Senior Living Apartment Project is consistent with the Village of Newark's Master Comprehensive Plan (Urban Development plan), the proposed financing is appropriate for the specific project, the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities where applicable.”

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- McDonald's new building construction moving along, with a scheduled opening for mid-December 2017.
- Newchem, Inc. Open House for new building in the Village Industrial Park will be upcoming shortly.
- He asked if anyone on the Board had any suggestions on where to locate a Frisbee Golf Course in the Village that a developer wants to construct.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) approve the Permanent Underground Utility Easement with Wayne ARC for the property located at 150 Van Buren St.

CLERK/
TREASURER

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

BOND RESOLUTION DATED NOVEMBER 21, 2017 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NEWARK, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE ROAD IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of road improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, the Village has duly determined that the proposed action hereinafter described constitutes a “type II” action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NEWARK, NEW YORK (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Newark shall undertake the construction of road improvements, including, without limitation, the reconstruction of Main Street (NYS Route 88) within the Village of Newark, the limits of which extend from Rose Drive (South) to West Pearl Street (North), and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$6,600,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$6,600,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 20 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten (10) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Newark.

Section 7. The faith and credit of the Village of Newark, New York, are hereby irrevocably pledged for the payment of the prin-

cipal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Newark together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Newark, pursuant to Section 36.00 of the Local Finance Law.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the following resolution:

BOND RESOLUTION DATED NOVEMBER 21, 2017 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NEWARK, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of sewer system capital improvements to include sanitary sewer improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, the Village, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), has completed its environmental review and, on August 7, 2017, has duly adopted a negative declaration with respect to the unlisted action and has determined that the imple-

mentation of the action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NEWARK, NEW YORK (hereinafter referred to as the "Village"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Newark shall undertake the construction of sewer system improvements, including, without limitation, replacing the existing sanitary sewers along Main Street (NYS Rte. 88) extending from Rose Drive to Union Street and replacing two sewer pump stations, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$1,586,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$1,586,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to stat-

utory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Newark.

Section 7. The faith and credit of the Village of Newark, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Newark together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Newark, pursuant to Section 36.00 of the Local Finance Law.

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

BOND RESOLUTION DATED NOVEMBER 21, 2017 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NEWARK, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE VILLAGE, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of water system capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, the Village, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), has completed its environmental review and, on August 7, 2017, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NEWARK, NEW YORK (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Newark shall undertake the construction of water system improvements, including, without limitation, replacing water mains along Main Street (NYS Rte. 88) extending from Rose Drive to Union Street and a pressure reducing vault, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$1,423,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose, and said amount is hereby

appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$1,423,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer.

The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Newark.

Section 7. The faith and credit of the Village of Newark, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Newark together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Newark, pursuant to Section 36.00 of the Local Finance Law.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to authorize the Village of Newark to approve the relevy amount of \$189,917.81 for the delinquent 2017-2018 Newark Village Property Taxes sent to Wayne County.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 to approve the Review Report of the Village Justice Court for Fiscal Year 2017.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 to approve the Bond Counsel Professional Services agreement with the Law Offices of Timothy R. McGill for the proposed Bond Issuances for the Route 88 Reconstruction project, and the related Sanitary Sewer, and Water Main replacements

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the payment of \$500.00 for Map No. 1 easement for Property Tax I.D. 68110-10-319671, Tracy Man- yara, as Trustee of the Elizabeth J. Quinn Irrevocable Trust.

Clerk/Treasurer Murawski reminded the Board that they needed to complete the Annual Financial Disclosure Form and return to him by the 2018 Annual Organizational Meeting on December 19, 2017.

MAYOR

Motion Trustee , seconded Trustee and carried unanimously 4-0 (TBE) to authorize sending Mike Gonzalez and Mike Bouwens to the annual FLWWC Winter Meeting on December 7th at the Waterloo Holiday Inn at a cost of \$24.00 each; the meeting earns them mandatory training credits.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to send Rob Hilfiker III to the “Basic Lab Pro- cedures” class at SUNY – Morrisville from January 8th-12th , 2018 at a cost of \$575.00, plus hotel and expenses. This is his 3rd and final class necessary to obtain his 2A certification. The next time he will be able to the state exam will be sometime in April/May 2018.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to authorize Brad Develder to attend the “Working with Pipe Materials Used in Construction of Water Mains” training class in Syracuse on December 13th for a six hour course nec- essary to maintain his certification. The class is free; will use Village vehicle.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to authorize Doug Townsend to attend the “Planting and Treatment after Emerald Ash Borer Infestation” course on December 15th in Buffalo at a cost of \$10.00 for the session.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 to approve the following resolution:

“Whereas, the Village of Newark will enter into an agree- ment to provide for the long-term maintenance and continuation of stormwater control measures for the below named project, and

Whereas, the Village of Newark agree that the stormwater control measures be built in accordance with the approved project plans and thereafter be maintained, cleaned, repaired, replaced and con- tinued in perpetuity in order to ensure optimum performance of the components. Therefore, the Village of Newark agrees as fol- lows:

1. This agreement binds the Village of Newark, its successors and assigns, to the required maintenance provisions which will be included with the approved project plans upon completion.
2. The Village of Newark shall maintain, clean, repair, replace and continue the stormwater control measures as necessary to ensure optimum performance of the measures to design specifications. The stormwater control measures shall include, but shall not be limited to, the following practices provided in the approved project plans upon completion..
3. The Village of Newark shall be responsible for all expenses related to the maintenance of the stormwater control measures and shall establish a means for the collection and distribution of expenses among parties for any commonly owned facilities.
4. The Village of Newark shall provide for the periodic inspection of the stormwater control measures, not less than once in every five year period, to determine the condition and integrity of the measures.
5. The Village of Newark shall not authorize, undertake or permit alteration, abandonment, modification or discontinuation of the stormwater control measures.
6. The Village of Newark shall undertake necessary repairs and replacement of the stormwater control measures in accordance with the recommendations of the inspecting engineer.
7. Water Quality measures can be removed upon NYSDEC approval, if replaced or combined with other future water quality measures within the Military Brook watershed.
8. This agreement is effective November 21, 2017”.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to authorize the Village to sign the Electricity Supply contract (through Wayne/FL BOCES) with Energy Cooperative of America, Inc. for the one year period beginning January 1, 2018.

Mayor Taylor introduced Bill Davis and Shawn Bray of MRB Group, who provided an overview of the proposed “Proposal For Professional Services - Village of Newark WTP Improvements, Engineering Design and Construction Phase Services” contract. After much discussion, and

a significant number of questions, the Board agreed to continue to discuss the matter at a Special Board meeting tomorrow, November 22nd, at 4:30 P.M. and potentially approve the contract.

LEGAL

Village Attorney Williams had nothing for open session.

POLICE CHIEF

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the training request of Officer Salerno to attend the one day Glock Armorer's Course in Belmont, New York on November 30, 2017 at a cost of \$250.00 for the course. No room and board will be required, and he will use a Village vehicle for transportation. He is required to receive this bi-annual training to maintain his Armorer's certification.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the annual renewal of the Cellebrite Digital License at a cost of \$3,400.00, with the Village being reimbursed \$3,000.00 from U.S. Secret Service once the invoice has been paid. The license allows Investigator Warren to access digital information stored on cellular phones. This is part of the ongoing relationship with the U.S. Secret Service and the Village of Newark involving the Investigator.

Chief Christler noted the following:

- Ongoing issues with vehicles being parked on sidewalks when parking on the road terrace. After much discussion, no formal action was taken.
- Noted that a business owner on Lyons St. was having issues with cars parked on the street that are blocking access to his business. The Village agrees that the issue needs to be addressed, and that the Chief should provide the specific address to the Clerk/Treasurer so that the matter can be dealt with at the December 2017 board meeting.
- Noted that an arrest in the death of Mr. Thomas back in October 2017 was forthcoming.
- Reminded the board that the Annual Turkey Day race was Thursday.

TRUSTEES

None of the Trustees had anything for Open Session

TIME FOR THE PUBLIC

Patricia Murphy of E. Maple Ave. questioned the Board about the parking signage that was placed on E. Maple Ave. back in May 2017. After some discussion, it was determined that the signs that were placed there were inaccurate; the Mayor informed Mrs. Murphy that the current inaccurate signs would be removed, and that new ones with the correct information would be reinstalled. Mayor Taylor also noted that an official policy needed to be developed by the Police Department

on the issuance of the Special Permits that could be issued for parking on the South Side of E. Maple Ave. The Mayor asked the Chief if we had an application for a special parking permit, and if we keep the completed applications on file. Chief Christler confirmed that the Village does have the applications, and that they are kept on file once completed.

**EXECUTIVE
SESSION**

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to go into Executive Session at 7:51 P.M. to discuss personnel in the police department and the DPW.

ADJOURNMENT

The meeting was adjourned at 8:30 P.M.

Stephen Murawski,
Village Clerk-Treasurer