

Minutes of the October 15, 2019 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 (26); Trustees: Robert Bendix (24), Alan Schober (22), and Rebecca Vermeulen (21). Excused: Trustee Stuart Blodgett (18)

Police Chief Mark Thoms, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Kevin Velte (Absent), and Attorney Art Williams.
General Public: 7

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 Vermeulen and carried unanimously 4-0 (Trustee Blodgett Excused – TBE) to approve the following minutes:

- Regular Board Meeting September 24, 2019.
- Special Board Meeting October 1, 2019.

CONSENT
AGENDA

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the October vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,218,329.48 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF
KEVIN VELTE

Chief Velte was absent:

- No update on calls for service YTD.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Met with Manager Shawn DeCook, U.S. Representative John Katko, NYS Assemblyman Brian Manktelow, former Assemblyman Bob Oakes, Mayor Jonathan Taylor, and Arcadia Supervisor Jon Verkey at the V Tech renovation project on S. Main St., at the old St. Michael's School location.
- Received a phone call from a family that is building new house on a lot on Peirson Avenue because of the positive activity occurring in the Village of Newark.
- Pumpkin Sculpture contest for businesses and residences from October 21st – 25th, with an emphasis for participation of the

- businesses in the S Main St. corridor that was just upgraded.
- Annual Banner advertisement project sales strong.

CLERK
TREASURER

Clerk/Treasurer Murawski noted that the FY 2019 Audit presentation scheduled for tonight was postponed due to communication issues. The reports are to be presented at the November 19, 2019 board meeting.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to authorize the Village of Newark to relevy the delinquent 2019-2020 Newark Village Property Taxes to Wayne County for collection. The actual wording and relevy amount will appear in the minutes for the next Board meeting after the relevy amount has been determined.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to approve the sewer relief request for the customer at 12 Marie Ave. for 36,000 gallons of water used that didn't go into the Village Sanitary Sewer System; a credit of \$342.00 will be issued to the customer for the sewer portion of that usage.

Mr. Murawski noted that the shut off process for unpaid water bills has started, and there are approximately 80-100 accounts slated to be shut off in the next week due to nonpayment of the August 15, 2019 water and sewer bill.

MAYOR

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve usage of Village streets for the Annual Turkey Day 5K run sponsored by the Cross Country Boosters.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to declare surplus the 2005 Chevy Impala, VIN 301395, and dispose of at Fair Market Value (FMV).

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve raising the rate for septic received at the WTPP by outside sources from \$0.04 to \$0.05 per gallon. Trustee Schober noted that this does not impact the residents of the Village of Newark, just material received from entities not connected to our system.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to accept the bid of \$50.00 for the old Stewart Rodding machine that was previously declared surplus, after efforts to sell online did not generate any bids.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve CO #3 for the Route 88 Main Street

share for \$64,651.17.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to allow the Village of Newark to remain in the Class Action Notice for All U.S. Counties, Cities, and Local Governments as listed at www.OpioidsNegotiationClass.info.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to participate in a potential partnership with the Cornell University Design Connect team at a cost of \$500.00, if chosen, to develop initial design plans for an amphitheater along the Erie Canal in the Village of Newark. The Village previously worked with this group in developing plans for the Downtown Area of the Village of Newark that were utilized in the Route 88 South project.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the five-year lease for Colburn Park with Le Tots, LLC, dba the Newark Pilots, subject to the addition of a clause for the donated equipment left by the previous owner.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve borrowing an additional \$30,000.00 as part of the Village wide LED Street Light Replacement project to install 10 new LED street lights and poles on Wood Lane between Peirson Ave. and Red Fox Lane, where the new sidewalk was just finished.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to accept the removal of Jake Wheeler of Arcadia Hose Co. #2 from the Fire Department membership roll.

Mayor Taylor had nothing else for Open Session.

LEGAL

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to approve the easement request of First Light Fiber, Inc. to install underground fiber optic cable from the north side of Silver Hill Road along the east of Technology Parkway northerly to the parking lot owned by the Wayne Co. IDA on the east side of the roundabout.

POLICE CHIEF

Chief Thoms noted that the patrol personnel stated that the new LED street lights are all working, and that it is great to have the Village streets well lit and have great visibility for driving purposes.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to declare surplus the 2009 Chevy Impala, VIN 305992

Chief Thoms also noted that the monthly reports were just emailed to the Board late today, and that they can contact him if they have any questions.

TRUSTEES None of the Trustees had anything for Open Session.

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

EXECUTIVE SESSION Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to go into Executive Session at 6:39 P.M. to discuss specific personnel within the police departments

ADJOURNMENT The meeting was adjourned at 6:45 P.M.

Stephen Murawski,
Village Clerk-Treasurer