

Minutes of the December 20, 2018 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 4:45 P.M.

PRESENT Mayor Jonathan Taylor (2); Trustees: Robert Bendix (2) and Alan Schober (2). Excused: Trustees: Stuart Blodgett (1) and Rebecca Vermeulen (1).

Clerk/Treasurer Steve Murawski.

General Public: 0

MAYOR At 4:54 P.M., Mayor Taylor opened the meeting.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (Trustee Vermeulen Excused and Trustee Blodgett Excused) to go into Executive Session to discuss a specific individual within the Police Department.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (Trustee Vermeulen Excused and Trustee Blodgett Excused) to come back into Open Session.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (Trustee Vermeulen Excused and Trustee Blodgett Excused) to approve the GML Section 207-c application for Officer Nicholas Dapolito for the time between March 16th and March 23rd, 2018. Any sick time utilized for this time off will be restored, and any bonus money lost due to utilization of sick time will be restored also.

ADJOURNMENT Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (Trustee Vermeulen Excused and Trustee Blodgett Excused) to adjourn the meeting.

The meeting adjourned at 4:57 P.M.

Stephen Murawski, Village Clerk-Treasurer