

Minutes of the July 19, 2016 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 (18); Trustees: Robert Bendix (16), Stuart Blodgett (14), Alan Schober (18), and Kurt Werts (17).

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: 13

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 Blodgett and carried unanimously to approve the following minutes:

- Regular Board Meeting June 21, 2016.

CONSENT
AGENDA

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the July vouchers and invoices which Trustee Werts reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$574,117.53 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

TIME FOR THE
PUBLIC - HIGH
SCHOOL
ATHLETE

The Village Board recognized Chris Lozada of Newark High School for his 2016 Section V Class BBB Wrestling Championship at the 220 lbs. weight class. The presentation was made by Mayor Taylor.

FIRE CHIEF
VANDEWALLE

Fire Chief VanDeWalle Spoke on the following:

- Annual Maintenance completed on all fire trucks.
- Physicals completed on 27 firefighters, and all passed.
- New Fire Chief's vehicle in, waiting for paperwork to get insurance.
- 303 calls responded to YTD
- Trustee Bendix how the issue of false alarms was going, and Chief VanDeWalle stated that they are down significantly.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the Deluge Hose Co. #1 request to hold a fundraiser
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raffle.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the parade route for the Fireman's Parade on July 23rd, and to utilize one DPW pickup truck and barricades.

PUBLIC HEARING

Mayor Taylor opened the public hearing on the proposed CDBG grant application that the Village is applying for at 6:10 P.M. There was no public comment, so the Mayor closed the hearing at 6:11 P.M.

MAYOR –
CDBG SUPPORT

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following resolution:

WHEREAS, the New York State Office of Community Renewal (NYSOCR) is offering New York Main Street grants of up to \$500,000 through the Consolidated Funding Application (CFA); and

WHEREAS, the New York Main Street program provides funding for restoration or improvement of housing, commercial areas and public and community facilities; and

WHEREAS, the Wayne ARC is an eligible applicant for the New York Main Street program; and

WHEREAS, the Wayne ARC would like to apply for an Anchor Grant under the New York Main Street Program to renovate their facilities on Van Buren Street; and

WHEREAS, municipalities in which New York Main Street projects are located are required to provide a resolution supporting the application for funding;

NOW THEREFORE, BE IT RESOLVED, that the Village of Newark Board of Trustees does hereby enthusiastically support the Wayne ARC's application to the 2016 New York Main Street Program for an Anchor grant of up to \$500,000.

AUTHORIZE
OFFICIAL
REPRESENTATIVE

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize Mayor Jonathan Taylor as the Official Representative of the Village of Newark to execute and submit CDBG application.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Shared written report with Board of AECC Spring/Summer activities.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Confirmed that the ceremony to honor former DPW employee Ray DePauw and dedicate memorial in his name at T. Spencer Knight Park is August 2, 2016 at 7:00 P.M.
- Asked Board if Village informational supplement to the upcoming School District newsletter meets Board approval, which they confirmed.
- IEC Corporation will be celebrating their 50th anniversary on Thursday, July 21st.
- Mr. Peake and Deputy Clerk Bremer will be meeting with a representative from the Greater Rochester Enterprise Group on Friday, July 22nd, to see what can be done to provide greater visibility to the business opportunities and properties that currently exist in the Village of Newark.
- Informed Board that Newcut Industries asked if jobs created before the completion of their new facility at the Village Industrial Park could be used in the calculation of their job creation requirements under the Land for Jobs economic development support they are currently receiving. They would like to add two individuals in August 2016 due to current demand that almost necessitates their immediate hiring. The Board instructed Attorney Williams to work with the Economic Development Department to see if this was a possibility.

CLERK/
TREASURER

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to accept the natural gas supply bid price from Empire Natural Gas Corporation through the WFL/BOCES purchasing cooperative. The pricing is valid from October 1, 2016 through September 30, 2017.

MAYOR

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to declare surplus the 2006 CAM trailer and to dispose of at FMV by sale to the Town of Arcadia for \$2,000.00.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to declare surplus the WWTP 2006 Ford Taurus and authorize sale at FMV.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to declare surplus the twelve foot Case loader bucket and to dispose of at FMV.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the submission of the Notice of Intent Application for Restore NY funding for the St. Michael's Senior Living Apartments project.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign EC-CO #05 for the WWTP Capital Project for the amended amount of \$2,103.58. The proposal for the Carbon Monoxide Detectors for \$7,292.66 was removed.

Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously to authorize the Mayor to sign GC-CO #11 for \$946.19 for the WWTP Capital Project.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Mayor to sign HVAC-CO #02 for \$1,107.66 for the WWTP Capital Project.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to a change in our SOP for billing for Water Shut Off and Water Turn On fees for work done after regularly scheduled work hours in non-emergency situations. If someone calls in advance and wants to schedule their water to be shut off and turned on outside of our regular working hours, they will be charged two hours of the overtime rate for the DPW worker utilized to do the work. This means before 6:30 AM and after 3:00 PM on regularly scheduled work days and all day Saturday, Sunday, and DPW holidays where they are not scheduled to work. The fee will remain \$20.00 for call in situations for legitimate emergencies.

The proposal to consider the disposition of Village property that consists of the paper street Cozzens St. was tabled. Mr. Peake and Mr. Murawski are to investigate if the proposed addition by the owner of 200 Fair St. is even a possibility when considering easements and other issues.

The Board tabled any decision on the Nixle Emergency Notification System proposal until the Newark Central School District completes their survey of its notification systems' users. The survey will ask what types of notifications they are looking to receive to see if the results warrant further action on the Village implementing their own system.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to submit a grant application to the NYS DOT Bridge NY program for culvert repairs on W. Union St. and Blue Cut Rd.

The Board scheduled a Workshop Board meeting for 4:30 P.M. on August 16, 2016 to meet with the RealTerm Energy street light replacement project representative on their proposal.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unani-

mously to approve Mike Gonzalez and Mike Bouwens to attend the FLWWC Summer meeting on August 11, 2016 at Dewey's Party House at a total cost of \$75.00.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to declare surplus the 2011 Crown Victoria, VIN 131624, and to dispose of at FMV.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to accept the bid of \$26,811.69 from Van Bortle Ford, Inc. to purchase a new 2016 Ford Taurus Sedan.

Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously to accept the bond offer from Lyons National Bank to borrow \$500,000.00 for ten years at an interest rate of 3.50% to fund the prioritized list of additional paving during the summer 2016.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize the rental of Colburn Park on July 24, 2016 at a cost of \$250.00 by the "14 and under Rochester Rough Riders" Baseball team for a baseball double header. The team will pay for the necessary umpires, announcer and scorekeeper.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to accept the proposal by Green Renewable, Inc. to grind brush at the Vienna St. site for two days at a cost of \$2,500.00

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize Doug Townsend and one other person to attend the NYS DOT Region 4 GIS-Local Highway Inventory (LHI) informational presentation on July 28, 2016.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the template Sludge Hauling agreement, along with the pricing schedule, to be used by the Village with all users of our WWTP system, with the term of agreement time being changed from five (5) to three (3) years.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to authorize the Board and the Clerk/Treasurer to attend the NYCOM Fall Training School in Saratoga Springs September 12th-15th.

Mayor Taylor noted that the Village will be holding the Community Wide Garage Sale event on August 6, 2016. Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to waive the re-

quirement for individual participants to obtain a garage sale permit for the event.

The Mayor also noted the following:

- The Village received a Thank You note from the Newark Elks for the Village Board's participation in their June 14th Flag Day event.
- The Newark Fireman's Festival committee was looking for the Village to contribute to their upcoming fireworks event on Saturday, July 23rd. After much discussion, Trustees Schober, Bendix, and Blodgett, Mayor Taylor, Code Enforcement Officer Peak, and Village resident Shawn DeCook all agreed to donate \$100.00 each to the fireworks, on Trustee Schober's prompting.

LEGAL

Attorney Williams had nothing for open session.

POLICE CHIEF

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the request of Officer Colacino to attend the Ontario Co. Stop DWI training on August 16, 2016 at no cost for the seminar.

Chief Christler also presented a training request for Investigator Verstraete to attend the Henry Williams Homicide Seminar September 18th-23rd near Albany at a cost of \$1,500.00. The Board tabled any decision since this information was just presented to them.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the request to place a "Prescription Medication Pill Drop" inside the Police Department in a secure location as a convenience to our residents. The Village will still continue to have the drop off events at the Wegmans location as they have done in the past.

The Chief noted the following:

- The police department will have officers on location for the Fireman's Festival July 22nd-24th.

TRUSTEES

None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC

Robert DeNieri of 121 Williams St. thanked the Village Board for planting a new tree in front of his house and fixing the curbing also. He then expressed frustration that he was given a door tag for brush on his property. It was wood from the tree that he cut down that he left out for people to take away free; it was picked up by someone the same day he was tagged.

This prompted significant discussion on the overall issue of brush pick up, and also the drop off site for brush at the 100 Wood Lane DPW location.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session at 7:50 P.M. to discuss specific individuals within the Police Department.

ADJOURNMENT

The meeting was adjourned at 8:20 P.M.

Stephen Murawski,
Village Clerk-Treasurer