

Minutes of the January 21, 2020 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (3); Trustees: Robert Bendix (3), Stuart Blodgett (2), Alan Schober (3), and Rebecca Vermeulen (2).

Police Chief Mark Thoms, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Kevin Velte, and Attorney Art Williams (Excused).
General Public: 21

WELCOME BY
MAYOR

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

APPROVAL OF
MINUTES

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the following minutes:

- Regular Board Meeting December 17, 2019.
- Special Board Meeting January 10, 2020.

CONSENT
AGENDA

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the January vouchers and invoices Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$419,552.69 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF
KEVIN VELTE

Chief Velte spoke on the following :

- Over 500 calls for service YTD 2019.
- Two structure fires last weekend, there were no injuries, and both under investigation. He thanked Chief Thoms for the assistance of the Newark Police Department for both events.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Addition being constructed to the Fresenius Dialysis Center on W. Shore Blvd.
- Work continues on the Hannick Hall renovation project.
- The contractors hope to have the offices completed for the IEC building on Route 88 by June 2020.

CLERK
TREASURER

Mr. Murawski had nothing for Open Session.

MAYOR

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to agree to share equally with Wayne Co., the Newark Central School District, and the Town of Arcadia, the costs in defending against the tax assessment challenges of Speedway, LLC properties, Tax I.D. numbers 67111-20-904043 and 67111-20-909036, Newark Plaza, LLC properties, Tax I.D. numbers 69111-00-276262 and 69111-00-258218, and Community Bank N.A., Tax I.D. number 68110-06-362989.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to appoint Michael Gonzalez as Commissioner to the Canandaigua Lake Watershed Commission, and Jonathan Taylor as the Alternate Commissioner for one year terms for calendar year 2020.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve sending Mike Gonzalez and Mike Bouwens to the FLWWC annual business meeting February 6th at a cost of \$25.00 at Club 86 in Geneva, New York.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve sending three WWTP operators to the Sludge Handling class on March 11th in Waterloo, New York at a cost of \$30.00 per person.

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

RESOLVED that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of Newark's obligations under the Grant Agreement.

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

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Newark authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Wastewater Treatment Plant Disinfection Study. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$30,000. The source of the local match, and any amount in excess of the required match, shall be the sewer fund. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Newark.

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

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Newark hereby determines that the proposed Wastewater Treatment Plant Disinfection Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(24) which constitute(s) the information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and 6 NYCRR Section 617.5(c)(27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action, and is therefore not subject to further review under 6 NYCRR Part 617.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the Proposal for Professional Services from MRB Group to prepare a Preliminary Engineering Report for the Village of Newark related to the WWTP Disinfection process at a cost not to exceed \$24,900.00.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to accept the Nonpoint Source Planning Grant Number 93615 from the NYS DEC to perform the Perkins Park Green Infrastructure Feasibility Study.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to accept the lowest quote of \$16, 890.00 from Geneva Glass to install the replacement doors/frames on the east and west side of the Fire Department building.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to declare surplus the sixteen 120/277 V High Bay light fixtures from the DPW Operations Center, and to dispose of at FMV.

The Board tabled the decision on awarding the four contracts for the WTP Upgrade Project.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve DPW supervisor Townsend obtaining pricing to pave and patch the streets noted on his listing. The Board would like to try to prioritize the paving of Peirson Avenue between Wood Lane and Pardy Smith Road.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to obtain insurance coverage for the new LED Street Light fixtures the Village just purchased and had installed.

Mayor Taylor had nothing else for Open Session.

LEGAL

Village Attorney Art Williams was excused.

POLICE CHIEF

Chief Thoms noted the reports that he provided to the Board.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize Inv. Warren to attend the Video Examination for Police Investigator training through NYS DCJS in Monroe Co. on March 2nd-3rd at no cost to the Village.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to authorize Inv. Warren to attend the Digital Evidence and Investigations training being sponsored by the U.S. Secret Service in Hoover, AL from February 17th-21st at no cost to the Village.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to authorize Patrolman Robertson to attend the Interview & Interrogations training from May 4th-8th at the Monroe Co. Public Safety Training Center at a total cost of \$452.75.

The Board tabled a request for Patrolman Jackson to attend the Interview & Interrogation training due to reduced staff levels for dates requested. They will consider this when the training becomes available in the future.

TRUSTEES

None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC

No one from the Public wished to address the Board.

EXECUTIVE SESSION

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to go into Executive Session at 6:40 P.M. to discuss specific personnel within the DPW, Fire Department, AECC, and a potential Real Estate purchase or sale.

OPEN SESSION

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried

unanimously to come back into Open Session at 7:47P.M.

ADJOURNMENT Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to adjourn the meeting.

The meeting adjourned at 7:48 P.M.

Stephen Murawski,
Village Clerk-Treasurer