

Minutes of the April 30, 2021 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd Floor Conference Room of the Village Municipal Building at 3:00 P.M.

PRESENT

Mayor Jonathan Taylor (13); Trustees: Robert Bendix (11), Stuart Blodgett (13), Chris Burgess (13), and Emily Howard (13).

Superintendent of DPW Bob Hutteman, and Temporary Village Clerk/Treasurer Valerie Quade.

General Public 0

MAYOR

Mayor Taylor opened the meeting at 3:03 P.M.

Motion Trustee Howard, seconded Trustee Blodgett and carried unanimously to approve the rate per hour range for the open Water Treatment Plant position at \$28.00 to \$34.00, based on experience.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to name Jonathan Taylor, Stuart Blodgett, Valerie Quade, and Lynette Morrison as the four signatories for the LNB accounts.

Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to name Valerie Quade as the administrator for the LNB accounts.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to name Jonathan Taylor, Stuart Blodgett and Valerie Quade as the three signatories for the Community Bank accounts.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to schedule a public hearing regarding the Village Code, Chapter 106; adding restriction of cannabis use and products to the Village Parks and property on May 18, 2021 at 6:10 P.M.

EXECUTIVE
SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 3:16 P.M. to discuss Village benefits, potential legal issue and a pending litigation.

ADJOURNMENT

The meeting adjourned at 3:50 P.M.

Valerie Quade
Village Clerk-Treasurer