

Minutes of the August 7, 2019 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 4:00 P.M.

PRESENT Mayor Jonathan Taylor (20); Trustees: Robert Bendix (18), Stuart Blodgett (16), Alan Schober (18) and Rebecca Vermeulen (15).

Economic Development Mark Peake and Clerk/Treasurer Steve Murawski. General Public: 0

MAYOR At 4:07 P.M., Mayor Taylor opened the meeting.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to surplus the 2005 exmark metro 48 inch walk behind mower and 2016 exmark metro walk behind 48-inch mower and dispose of at FMV.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to rescind the appointment of Janet Rising as Newark Housing Authority Commissioner.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to go into Executive Session at 4:11 P.M. to discuss a potential purchase or sale of Real Estate

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to come back into Open Session at 4:35 P.M.

Motion Trustee Vermeulen to approve the Land For Jobs application for nuponix. No one seconded the motion, so it failed.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to adjourn the meeting. The meeting adjourned at 4:51 P.M.

Stephen Murawski, Village Clerk-Treasurer