

Minutes of the February 7, 2023 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 3:15 P.M.

PRESENT	Mayor Jonathan Taylor (5); Trustees: Robert Bendix (4), Stuart Blodgett (5), Chris Burgess (5), and Emily Howard (4).
	Superintendent of DPW Bob Hutteman and Village Clerk-Treasurer Valerie Quade
	General Public- 0
MAYOR	Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve signing the agreement to retain Law Offices of Timothy McGill for services as bond counsel for the Allerton Reservoir capital project.
	Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to use ABS to print Village taxes.
	Tabled decision about AEDs in Village buildings until more information is gathered.
	Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve water shut offs and late fees to start back up as of March 15, 2023.
EXECUTIVE SESSION	Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to go into executive session at 3:36 P.M. to discuss a position in the office and DPW.

Valerie Quade
Village Clerk-Treasurer