

Minutes of the May 2, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 4:30 P.M.

PRESENT

Mayor Jonathan Taylor (13); Trustees: Robert Bendix (8), Stuart Blodgett (10), Rebecca Vermeulen (10), and Alan Schober (13).

Village Clerk/Treasurer Steve Murawski and Attorney Art Williams.
General Public - 1.

MAYOR

At 4:33 P.M., Mayor Taylor opened the meeting.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (Trustees Bendix late) to go into Executive Session to discuss Employee benefits. Trustee Bendix arrived at 4:35 P.M.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to come back into Open Session at 5:25 P.M.

Mayor Taylor stated that the main focus of this open session was to discuss, and make a decision on, the type of parking that will exist on Route 88 South from Miller Street south to Rose Drive as part of the Road Reconstruction project that is in the planning phase at the present time.

After much discussion and questions by all board member (a total of one hour, twenty minutes), motion Trustee Blodgett, seconded Trustee Bendix to approve the following change to parking on Route 88 South from Miller St. to Rose Dr.:

Change parking on both sides of Route 88 South (S. Main St.) from diagonal to parallel parking from Miller St. to High St. The parking for the rest of Route 88 South (S. Main St.) will remain unchanged.

Mayor Taylor asked for a roll call vote. The Clerk/Treasurer polled the board, and the members voted as follows: Trustee Blodgett – Yes, Trustee Schober – No, Trustee Bendix – Yes, Trustee Vermeulen – No, Mayor Taylor – Yes. The motion passed 3-2 to adopt the proposed changes to parking on S. Main St. in the affected area.

The Mayor introduced engineer Bob Hutteman, former partner at Lu Engineers. Mr. Hutteman presented a proposal for the Board to consider utilizing his services for Construction Observation for the Route 88 South Reconstruction project and the Route 31 culvert replacement

project. The contract would be on a Cost Plus basis through his new firm. He stated he will provide the Village of Newark with a written proposal for them to review and consider; he also stated that he would inform Lu Engineers of the decision the board made today on the parking for the Route 88 project so that they could move forward with street scape and lighting design.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to hold Public Hearings at 6:10 P.M on proposed changes to Village Code Section 90, and at 6:15 P.M. on proposed changes to Village Code Section 113 and Code Enforcement fees, all on May 16, 2017.

**WORKSHOP
SESSION**

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to go into Workshop Session at 6:50 P.M. to discuss proposed changes Village Code Sections Chapters 90, 113, 134 and 149.

ADJOURNMENT

The meeting adjourned at 7:15 P.M.

Stephen Murawski, Village Clerk-Treasurer