

Minutes of the May 1, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held by Go To Meeting Conference Call at 3:00 P.M.

PRESENT Mayor Jonathan Taylor (15); Trustees: Robert Bendix (15), Stuart Blodgett (13), Alan Schober (14), and Rebecca Vermeulen (13) [By Phone].

Clerk/Treasurer Steve Murawski

MAYOR Mayor Taylor opened the meeting at 3:00 P.M.

APPROVE FISCAL YEAR 2021 BUDGET Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the Fiscal Year 2021 Proposed budget, with a Tax Rate of \$13.665196, which is an increase of 1.75%, and under the Village's tax cap limit for this year. The Tax Levy is \$4,311,483.00. Appropriations approved for the Funds are as follows:
General - \$6,557,295; Water - \$1,830,017; Sewer - \$2,754,260.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the usage of the Village parking lot on E. Union St. for a Chicken BBQ fundraiser by Charlie's BBQ to support the Newark Fire Department, contingent upon the written agreement agreed to in principal by the two parties is signed and in the Village's possession before the May 10, 2020 date of the BBQ.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the usage of Perkins Park on May 23rd for an outdoor wedding, contingent upon the Police Chief deeming it safe, and that the participants adhere to the recommended CDC policies in place as of that date.

EXECUTIVE SESSION Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to go into Executive Session at 3:09 P.M. to discuss the personnel in the Village Office

ADJOURNMENT The meeting adjourned at 3:43 P.M.

Stephen Murawski, Village Clerk-Treasurer

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