

Minutes of the July 1, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held by Go To Meeting Conference Call at 4:15 P.M.

PRESENT

Mayor Jonathan Taylor (20); Trustees: Robert Bendix (20), Stuart Blodgett (18), Alan Schober (19), and Rebecca Vermeulen (By phone)(17).

Clerk/Treasurer Steve Murawski, Chief WWTP Operator John Reynolds, and DPW Supervisor Bob Hutteman.
General Public: 1

MAYOR

Mayor Taylor opened the meeting at 4:17 P.M.

PROPOSAL FOR
PROFESSIONAL
SERVICES FOR
SEQR AND
GRANT WRITING

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the Proposal for Professional Services for the WWTP Disinfection Project 2020 Consolidated Funding Application and SEQR from MRB Group at a total cost not to exceed \$6,500.00. Bill Davis of MRB Group estimates that the SEQR for the UV Building and Composting Building should be \$2,500.00 or less to complete. The grant writing portion will be delayed until further clarification comes from NYS on what funding sources might be available.

The July 2020 board meeting will be held in person on July 21st at 6:00 P.M. in the courtroom on the 2nd floor of the Municipal Building.

ADJOURNMENT

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to adjourn.

The meeting adjourned at 4:47 P.M.

Stephen Murawski, Village Clerk-Treasurer