Minutes of the March 30, 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 3:00 P.M.

**PRESENT** 

Mayor Jonathan Taylor (11); Trustees: Robert Bendix (10), Stuart Blodgett (12), Chris Burgess (12), and Emily Howard (9 Absent).

Clerk-Treasurer Lynette Morrison, Chief Martin

General Public- 0

MAYOR

Mayor opened the meeting at 3:00pm.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to acknowledge receipt of the liquor license application from Allegany Hotel Group, LLC, and to approve the waiver on the 30-Day Notice for them.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Cornerstone Fellowship Church the use of Central Park on Easter Sunday for a Sunrise Service from 7 A.M. - 8 A. M.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the appointment of Doug Blackall as a Zoning Board Member.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve obtaining funds in the amount of \$250,000.00 to cover the Municipal Building first floor space renovations and the fire alarm system upgrade.

EXECUTIVE SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 3:40 P.M. to discuss a specific position within the Police Department Staff and real estate.

Lynette Morrison Village Clerk-Treasurer