

Minutes of the December 28, 2022 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 (2); Trustees: Robert Bendix (excused), Stuart Blodgett (2), Chris Burgess (2), and Emily Howard (excused).

Superintendent of DPW Bob Hutteman and Village Clerk-Treasurer Valerie Quade

General Public- 0

MAYOR

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve signing the lease agreement with Newark Baseball Inc doing business as the Newark Pilots.

EXECUTIVE SESSION

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the purchase of the 2024 Freightliner 108SD with Camel Maxxx 1200 Ejector/12 cy Combination Sewer Cleaner for \$490,000.00 with a delivery date no later than May 1, 2023. There will be a transfer of \$250,000 from Reserve Account G00.0231J.0000 and \$240,000.00 borrowed from Lyons National Bank.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to go into executive session at 3:28 P.M.

Valerie Quade
Village Clerk-Treasurer