

Minutes of the August 2, 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 3:15 P.M.

PRESENT

Mayor Jonathan Taylor (24); Trustees: Robert Bendix (23), Stuart Blodgett (19 Call-in), Chris Burgess (25), and Emily Howard (18).

Clerk-Treasurer Lynette Morrison

General Public- 0

MAYOR

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to move forward milling and paving the following streets this year totaling \$620,000.00:

- Daniel Way from Lincoln to Dead End
- Pamela Lane from Daniel to Georgiana
- Lea from South Main to Charlotte
- Garden from South Main to Grace Avenue
- Tya Drive from Pierson to Jason Drive
- Jason Drive from Tya to Ericson Street
- Ericson Street from Jason Drive to Dead End
- Brentwood from Nathaniel to Dead End
- Nathaniel from Brentwood to Lincoln
- Jason Drive from Nathaniel to Dead End
- Heath Street from Main to Crosby Street
- Crosby Street from E. Maple to Burnham

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the transfer of \$40,000.00 from the Water Fund Reserve account F00.0231AA.0000 for transfer to the Unallocated Fund Balance account F00.00909.0000 of the Water Fund balance account to help finance a vehicle for the Economic Development Facilitator, subject to permissive referendum.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to approve the use of Central Park on September 30<sup>th</sup> for a wedding ceremony noting that there could be construction going on.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to amend the previous motion to increase the transfer to \$50,000.00 from the Water Fund Reserve account F00.0231AA.0000 for transfer to the Unallocated Fund Balance account F00.00909.0000 of the Water Fund balance account to help finance a vehicle for Economic Development Facilitator, subject to permissive referendum.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to adjourn the meeting. The meeting adjourned at 4:40 P.M.

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Lynette Morrison  
Clerk-Treasurer