

Minutes of the August 29, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor conference room of the Municipal Building at 5:00 P.M.

PRESENT

Mayor Jonathan Taylor (22); Trustees: Robert Bendix (17), Alan Schober (22), and Rebecca Vermeulen (18). Excused: Trustee Stuart Blodgett (15)

Village Attorney Art Williams, Economic Development Coordinator Mark Peake, and CEO Deputy Clerk Robbin Bremer.

General Public: None

MAYOR

At 5:01 P.M., Mayor Taylor opened the meeting.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (Trustee Blodgett Excused) to schedule a Public Hearing on proposed changes to Village Code Section 113 on September 19, 2017 at 6:10 P.M.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (Trustee Blodgett Excused) to authorize DPW Supervisor Doug Townsend to attend the NYCOM Public Works School from October 16<sup>th</sup>-18<sup>th</sup> in Lake George, New York at a cost of \$1,175.00.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Blodgett Excused) to approve the use of the Village's parking lot on E. Union St. by the Newark Women's Varsity Swim Team for a Chicken BBQ fundraising event on September 17<sup>th</sup>.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Blodgett Excused) to declare surplus the 2006 Chevy 3500, and to dispose of by Fair Market Value through sealed bid and to advertise on the internet auction sites also.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Blodgett Excused) to authorize the Village to enter into the Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC), and to authorize the Mayor to sign the same.

ADJOURNMENT

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously 4-0 (Trustee Blodgett Excused) to adjourn the meeting.

The meeting adjourned at 6:12 P.M.

---

Stephen Murawski, Village Clerk-Treasurer