

Minutes of the June 21, 2022 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (15); Trustees: Robert Bendix (14), Stuart Blodgett (13), Chris Burgess (14), and Emily Howard (12).

Officer In Charge James Thomson, Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens (excused), Economic Developer Mark Peak, Fire Chief Chuck Witt and Attorney Art Williams (excused).

General Public: 36

WELCOME BY
MAYOR

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following minutes:

- Regular Board Meeting May 17, 2022.
- Special Board Meeting May 31, 2022.
- Special Board Meeting June 8, 2022

CONSENT
AGENDA

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to approve the June vouchers and invoices Trustee Bendix reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$874,191.31 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Mayor Taylor recognized the Newark Varsity Track team.

Mayor Taylor recognized the Newark Varsity Basketball team.

Mayor Taylor recognized the Newark Varsity Bowling team.

CHIEF
CHUCK WITT

Chief Witt discussed the following:

- The fire department had 63 calls in May 2022.

The Village Board thanked Chief Witt and the fire department for their involvement in all the parades recently.

CODE
ENFORCEMENT

Code Enforcement Officer Michael Bouwens was excused. Mayor Taylor gave the following update:

- Two new homes going up on Peirson Ave.
- Mavis Tire and Marshalls is coming to Newark.
- West Pearl has their Certificate of Occupancy.
- There are a lot of lawn and garbage violations.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously approve Matt Roelands' appointment to the Zoning Board of Appeals.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously approve Steve Hasseler's appointment as Chairman to the Zoning Board of Appeals.

ECONOMIC DEVELOPEMENT

Economic Developer Mark Peak gave the following update:

- Wine & Artisan Festival was June 17, 2022. They had a great turnout.
- Cycle of the Erie is July 12, 2022.
- Taste of Wayne County preparations are coming along. The date of the festival is July 19, 2022 from 4:30-8:30 PM.
- DRI meetings on July 13, 2022 and July 20th at the BOCES conference Center. There will also be a meeting on July 25th to view and discuss the slate of projects the LPC sent to the state. All meetings are open to the public.

CLERK
TREASURER

Clerk-Treasurer Valerie Quade had no update.

MAYOR

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve Newark Historical Society's use of T Spencer Knight Park on August 18, 2022 for a historical lecture and movie.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the Village Board and Clerk-Treasurer to attend the NYCOM Fall training September 12-16, 2022.

Trustee Howard provide an update on the Mural.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve repair work and touch up on the mural for \$688.20 before the sealant is applied.

Mayor Taylor provided an update that DOT has given the Village 3 options for lighting along the Route 88 bridge. Superintendent Hutteman is reviewing those options.

LEGAL

Attorney Williams was excused.

OFFICER IN
CHARGE JAMES
THOMSON

Officer in Charge James Thomson gave the following update:

- There were 684 calls for service in the month of May. Included in those were 43 traffic stops, 15 motor vehicle crash investigations and 31 arrests. There was 1 use of force that fits the Village repost but not the state, making the YTD total 5.

- There was 5 calls for the Animal Control Officer.
- A lot of parade, school activities and special events in the last month.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Mary Harley as a substitute crossing guard.

The Village Board thanked Officer In Charge Thomson and the Police Department for all their participation in the multiple events.

SUPERINTEN-
DENT DPW BOB
HUTTEMAN

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to approve the surplus of truck 37.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the awarding the mowing contract for the remainder of the 2022 calendar year to Fagner Property Services for \$48,571.44.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Hunt Engineers the highway design contract for Silver Hill Technology Park for a total of \$30,475.00.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to authorize Mayor Taylor the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with the NYS CDBG project number 797PR71-21 awarded to the Village of Newark.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously that the Village of Newark Board shall act as the Lead Agency for SEQR, further determining that the Replacement of the Blue Cut Culvert if a Type II action.

Superintendent Hutteman gave the following update:

- WTP door for the sand filter will be installed June 22nd.
- Substantial Completion should be achieved by the end of the month on the WTP
- Dan, Chet and Doug have been doing a great job on T Spencer Knight Park.
- DPW has been doing water and sewer repairs.
- DPW has been working on storm clean up. Outside companies have been coming in to help with trees.
- Colacino electric is working on fixing lights that the storm took down.
- New stump grinder should be in soon.
- Been exploring electric vehicles. There a programs that should cover them in full.

TRUSTEES Trustee Howard gave an update that the 1st Movies in the Park date will be Saturday, June 25 at 8:45 PM. They are working with the Newark CSD.

Trustee Bendix gave an update that the Newark Rotary is working on putting together a festival in September.

TIME FOR THE PUBLIC Christine Shove of Phelps Street, Lyons wanted to thank the Village Board for approving fixing up the mural. She provided the Board with the story behind the mural.

ADJOURNMENT Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to adjourn the meeting at 6:42 P.M.

Valerie Quade
Village Clerk-Treasurer