

Minutes of the March 15, 2016 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (7); Trustees: Robert Bendix (7), Stuart Blodgett (7), Alan Schober (7), and Kurt Werts (6).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Gerry VanDeWalle, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 18

**WELCOME BY
MAYOR**

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

**MOMENT OF
SILENCE**

Mayor Taylor asked for a moment of silence to honor the recent passing of former Town of Arcadia Supervisor Joseph DiSanto.

**APPROVAL OF
MINUTES**

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

- Regular Board Meeting February 16, 2016.

**CONSENT
AGENDA**

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the March vouchers and invoices which Trustee Werts reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$188,754.82 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

**TIME FOR THE
PUBLIC -
ALI HOUSE DAY**

Newark Central School District Superintendent Matt Cook introduced Newark Junior Ali House, along with her father Rick. She is being honored tonight for her recent achievement of winning the NYS High School Diving Championship. Mayor Taylor presented her with a plaque from the Village honoring and acknowledging the same. Motion Trustee Werts, seconded Trustee Bendix and carried unanimously the following proclamation:

PROCLAMATION

WHEREAS, The Newark Village Board is proud to honor Newark resident Alexandra (Ali) House for her accomplishment of winning the New York State High School Diving Championship; and

WHEREAS, her other accomplishments include:

- 2015 New York State (All Class) Girls Diving Champion
- 2015 Section V Class B Girls Diving Champion
- Section V Class B Record Holder
- 2015 Finger Lakes Girls Diving Champion
- Finger Lakes Diving Record Holder

WHEREAS, the Newark Village Board wishes Ali continued success,

NOW THEREFORE, let it be proclaimed that March 15, 2016 shall be “Ali House Day” in the Village of Newark.

SIGNED:

JONATHAN TAYLOR, MAYOR

TRUSTEES: ROBERT BENDIX, STUART BLODGETT, ALAN SCHOBER, AND KURT WERTS

ST. MICHAELS
PARISH
FESTIVAL

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to close South Main Street, as in past years, from south of Maple Court to north of Williams St. from Noon on Friday, June 10th, to Noon Sunday, June 12th, for their annual Parish Festival.

CONCERT IN
CENTRAL PARK

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to allow “Music by the Marbletones”, along with “A Whole Nother”, to present a free concert in Newark Central Park on Saturday, June 11, 2016, from 4:00-8:30 P.M.

No one else from the public requested to speak at this time.

FIRE CHIEF
GERRY
VANDEWALLE

Fire Chief VanDeWalle spoke on the following:

- Rescue Truck out of service because it failed NYS inspection. Minor issues being repaired and the truck should be back in service tomorrow.
- 116 calls for service for the year to date.

ALEX ELIGH
COMMUNITY
CENTER

Mr. Muscolino spoke on the following:

- High School Sports start their seasons April 1st.
- Winter sports at AECC winding down.
- Newly installed furnace working effectively.

CODE
ENFORCMENT /
ECONOMIC
DEVELOPMENT

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to request a Planning Board recommendation on a request for Waiver of Subdivision for the following properties:

319, 335, 345, 351 and vacant West Union Street properties - Tax Account Numbers 68111-17-180053, 68111-17-166044, 68111-17-175044, 68111-17-183046, 68111-17-194048.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the Village to send a letter of support signed by the Mayor in support of developer Rudy Neufeld and his proposed senior housing project at Southwinds Landing.

Mr. Peake spoke on the following:

- The Foreign Trade Zone information meeting for Wayne County was held today in the Village Office on the 3rd Floor.
- Noted Annual Reports on Code Enforcement activity delivered to Board members.
- Village of Newark Economic Development Alliance (VONEDA) meeting went well this past week. The group remains very enthusiastic about their mission.
- The new F.F. Thompson Urgent Care Ribbon Cutting and Grand Opening at the Wegmans Plaza went well this past weekend, and early utilization is very high. Mayor Taylor noted that the operation is already considering expanding their hours of operation.

CLERK/
TREASURER

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following change to the Water Billing SOP:

“An account holder will be charged \$20.00 for a Water Shut Off (WSO) and \$20.00 for a Water Turn On (WTO) fee when we go to the residence to shut off the water for non-payment. If we go and they have the money (or can pay with a credit or debit card), they can pay the bill plus \$20.00 for a Door Tag (DT) fee; or if they set up a payment agreement (if they are eligible), they are charged the DT fee which must be paid on the day of their payment agreement. The \$40.00 total charges for WSO and WTO will be imposed even if the water cannot be turned off because the water line services another property not in default on their water bill, or the water cannot be turned off for any other reason.”

Motion Trustee Werts, seconded Trustee Blodgett and carried unanimously to grant the Sewer Relief request from account holder 10555 on McDermott St. for relief from the sewer fee for a water leak of 16,500 gallons (\$156.75) that did not enter the Village of Newark sanitary sewer system.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to accept the Dog Control Officer Inspection report from the

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NYS Department of Agriculture & Markets dated February 17, 2016.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to accept the Municipal Shelter Inspection report from the NYS Department of Agriculture & Markets dated February 17, 2016.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to waive the required 30 Day Waiting period for the new liquor license application of Monterrey Mexican Restaurant, LLC located at 833 West Union Street.

Motion Trustee Werts, seconded Trustee Blodgett and carried unanimously to schedule the required public hearing for the FY 2017 Budget on April 5, 2016 at 7:00 P.M. to be held in the Village Municipal Court located on the 2nd Floor of the Village of Newark Municipal Building.

The Clerk/Treasurer updated the Board on the increased usage of the Paymentus payment system to pay for Village water/sewer bills.

MAYOR

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve sending a letter of support for placing four Historic Marker signs in the Village of Newark by the Newark-Arcadia Historical Society at no cost to the Village. Dave Stiles, President of the Society, will work with DPW Supervisor Doug Townsend on the placement of the signs.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to approve changing the date of the Newark Veterans Council Memorial Day ceremony from May 22nd to May 29th at 2:00 P.M. in Central Park.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to accept the following bids for chemicals used for the Water Treatment and Waste Water Treatments systems for FY 2017:

Water Treatment System -

Liquid Chlorine – Jones Chemical Co. @ \$700.00 per ton (↓\$50.00 per ton) - \$80.00 per 150 cylinder (↑ \$5.00 per cyl.)

Hydrofluosilicic Acid – Thatcher Chemical @ \$.319 per lb. (↓ .03¢ per lb.)

Blended Orthophosphate – Aqua Smart Inc. @ \$10.73 per gallon (no change)

Diatomaceous Earth – Aftek Co. @ \$695.00 per ton (↑ \$13.50 per ton)

Muriatic Acid – Chemical Distributors. @ \$1.02 per gallon (as needed)

Waste Water Treatment System –

Polymer – Coyne Chemical @ \$1.6574/gallon (↑ 40%)
Aluminum Sulphate – Thatcher Chemical @ \$0.619/gallon (↓ 22%)
Muriatic Acid – Chemical Distributors @ \$1.02/gallon (no change).

Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously to approve the attendance of two DPW union employees to the Dig Safely seminar on March 23rd in Bushnell's Basin at no cost to the Village.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize DPW Supervisors DeCann and Townsend to attend the Highway Department Disaster Lessons Learned workshop at the Wayne County Fire Training Center on April 14, 2016 from 9:00 A.M.-Noon.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize Mike Gonzalez and Mike Bouwens attend the FLWWC Spring meeting in Watkins Glen at a cost of \$25.00 each.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the WWTP project Change Order GC-09 at a cost not to exceed \$28,611.93.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to schedule a Public Hearing on April 19, 2016 at 6:10 P.M. to discuss proposed changes to Village Code Section 110-7.

After some discussion by the Board, Village Attorney and Clerk/Treasurer, and Paul Murphy, member of the public, motion Trustee Werts, seconded Trustee Schober to add the following to the current Village of Newark Cemeteries Fee Schedule: "Weekends, Holidays, ***and Weekday burials arriving at the Cemetery after 1:00 P.M.***" (Bold, italicized and underlined is the new addition to the Fee Schedule). The motion passed four (4) to one (1), with Trustees Bendix, Schober, Werts, and Mayor Taylor voting Aye, and Trustee Blodgett voting Nay.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to declare surplus the remaining Hydrated Lime from the WWTP, and to dispose of at Fair Market Value.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to schedule a Public Hearing on April 19, 2016 at 6:15 P.M. to discuss proposed changes to Village Code Section 110-37.

Mayor Taylor noted the following:

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- Voting for the upcoming presidential primary election will be held in the Village Municipal Building for one of the precincts.
- The Village will hold an event in conjunction with the annual Canal Clean Sweep Day on April 23, 2016.

LEGAL

Attorney Williams had nothing for open session.

POLICE CHIEF

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize Investigator VerStraete to attend the NYS Police “Crimes Against Children” seminar in Albany, New York from May 9th-13th, 2016 with the cost of lodging and meals not to exceed \$700.00. There is no cost for the seminar.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to authorize the expenditure of up to \$500.00 for a canopy and refreshments for the Badge of Honor ceremony for former Village Police Chief Ed Lawton on April 25, 2016.

The Chief noted that a house on West Miller Street may face charges under Village Code Section 103 – Nuisance Abatement. He will provide the Board with information for the April 2016 meeting to be prepared to take action on the matter, if necessary.

TRUSTEES

None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC

Paul Murphy asked if the Village has considered using outside contractors to perform the burials in the Village Cemeteries. Attorney Williams informed him that this is considered DPW Union work, and they would have to agree to allow outside contractors to perform the job.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to go into Executive Session at 7:19 P.M. to discuss ongoing police union negotiations.

ADJOURNEMENT

The meeting was adjourned at 7:51 P.M.

Stephen Murawski,
Village Clerk-Treasurer