

Minutes of the February 20, 2018 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 (5); Trustees: Robert Bendix (5), Stuart Blodgett (5), Alan Schober (4), and Rebecca Vermeulen (2).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Rusty Havert, AECC Executive Director Mike Muscolino (Excused), and Attorney Art Williams.

General Public: 17

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

- Regular Board Meeting January 16, 2018.
- Special Board Meeting January 24, 2018.
- Special Board Meeting February 6, 2018.

CONSENT
AGENDA

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the February vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$768,369.58 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Chief Havert is out on a fire call; he is expected back.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino was excused; the Mayor stated that sign up has begun for Spring Baseball and Softball.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- The permit for the BOCES building project will be issued shortly.
- Craft 120 is expanding their business, taking building space to the east of the present location.

Motion Trustee Bendix, seconded Trustee Vermeulen and carrier unanimously to approve the attendance of Mr. Peake at the Annual FAME

event on March 20th from 4:00-6:30 P.M. at MCC at no cost to the Village. This year's topic is Career Exploration and Reality Redesigned.

CLERK/
TREASURER

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the sewer relief request for the customer at 508 Vienna St. for 14,000 gallons of water used that didn't go into the Village Sanitary Sewer System; a credit of \$133.00 will be issued to the customer for the sewer portion of that usage.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the proposed change to Village Code Section 164-8, Rules and Regulations, concerning final water readings for tenant accounts at a location where the property has been sold, and the tenants are remaining at the location.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the bond counsel agreements between the Village of Newark and Tim McGill for the potential Municipal Building Upgrade and Police Vehicle Purchase projects through the USDA RD Community Facilities Grant program.

Mr. Murawski informed the Board that he attended the BRIDGENY 18 grant application workshop this morning at the Rochester location of the NYS DOT. The Village is considering submitting an application to potentially receive funding to replace the failing culvert on Blue Cut Rd.

MAYOR

Mayor Taylor opened the Public Hearing on the proposed changes to the Village Codes Sections 90, 113, 134, and 149, and the Code Department Fee Schedule, at 6:13 P.M. Hearing no comment from the public, he closed the hearing at 6:14 P.M.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the motion to declare the Village of Newark as Lead Agency for purposes of the State Environmental Quality Review Act for the proposed changes to the Village Code.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously that the proposed changes to Code Sections 90 (Housing Standards), 113 (Property Maintenance), 134 (Site Plan Review), and 149 (Subdivision of Land) of the Village Code will not have a significant effect on the environment and should be considered at Type II Action, and therefore is not subject to further review under SEQRA.

It was noted that the Wayne County Planning Board, and the Village of Newark Planning Board and Zoning Board of Appeals have reviewed the proposed changes.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the proposed changes to Code Sections 90 (Housing Standards) (Local Law 2018-1), 113 (Property Maintenance) (Local Law 2018-2), 134 (Site Plan Review) (Local Law 2018-3), and 149 (Subdivision of Land) (Local Law 2018-4), and the Code Enforcement Department Fee Schedule.

FIRE CHIEF
HAVERT

Fire Chief Havert spoke on the following:

- 74 calls for service YTD.
- Update on new Fire Truck currently being manufactured.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve the membership of Robert Miller of 5671 Pardy Smith Road, Newark, to Deluge Hose Co. #1. He has had his arson check done and was investigated by his company.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to accept the resignation of Adam Mucky from the Fire Department.

MAYOR

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the attendance of DPW Supervisor Townsend at the Annual School for Highway Superintendents at Ithaca College from June 4th-6th at a cost of \$110.00 for tuition only. No cost for lodging since a Village vehicle will be used to travel to and from daily.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to declare surplus the old generator at the Municipal Building and to dispose of at Fair Market Value.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to approve the use of Central Park on June 16, 2018 from 10:00 A.M. -2:00 P.M. for a fundraiser event by Care Net of Wayne County, with Food Truck vendors. Set up would be at 9:00 A.M., and Church St. would be shut down from S. Main St. to the east end of Central Park, similar to when the Farmer's Market is held at that location.

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

Whereas, the Village of Newark joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

Whereas, colorectal cancer is a leading cause of cancer-related deaths

among men and women in the United States; each year in New York State, nearly **10,000** people develop colorectal cancer and close to **3,500** New Yorkers die from this disease; it is estimated that **one in twenty** people will develop colorectal cancer during their lifetime; and

Whereas, colorectal cancer occurs most often in older people; approximately **60%** of people newly-diagnosed with colon cancer are age 65 and older, and **90%** of all colorectal cancers are diagnosed after age 50; and

Whereas, about **75%** of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

Whereas, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

Whereas, in support of the statewide and national goals to screen at least 80% of age and risk-appropriate men and women for colorectal cancer, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease;

Now, Therefore, I, Jonathan Taylor, Mayor, do hereby proclaim March 2018 as Colorectal Cancer Awareness Month in the Village of Newark, New York.

Trustee Blodgett noted that there are multiple ways that someone can participate and be involved in this outreach effort.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to renew the contract with Mason's Landscaping for the lawn maintenance of the Village parks and cemeteries for the upcoming season.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to accept the following bids for chemicals used for the Water Treatment and Waste Water Treatments systems for FY 2019:

Water Treatment System -

Liquid Chlorine – Slack Chemical Co. @ \$797.34 per ton (↓\$0.10 per ton).

Liquid Chlorine – Jones Chemical Co. @ \$79.89 per 150 cylinder (↓\$0.11 per 150 lb. cylinder).

Hydrofluosilicic Acid – Thatcher Chemical @ \$.268 per lb. (↓ .01¢ per lb.).

Blended Orthophosphate – Two (2) more years on the bid.

Diatomaceous Earth – Aftek Co. @ \$749.08 per ton (↑ \$21.82 per ton – Will use FY bid price of \$727.26 per ton and purchase this FY).

Sodium Hypochlorite – Slack Chemical Co. @ \$2.98 per gallon (Did not bid last year) - as needed.

Waste Water Treatment System –

Polymer – Slack Chemical @ \$1.6574/pound (↑ 34.0%).

Aluminum Sulphate – Thatcher Chemical @ \$0.6247/gallon (↑ 3.0%).

After many questions and much discussion, motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the Construction Support Agreement with Lu Engineers for the Route 88 South – South Main Street Reconstruction Project at an hourly rate, not to exceed \$86,000.00

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the Construction Support Agreement with Lu Engineers for the Route 31 – Military Brook Culvert Replacement Project at an hourly rate, not to exceed \$20,000.00.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the Construction Support Agreement with Lu Engineers for the Route 31 – Military Brook Culvert Replacement Project – NYS Canal Corporation portion, at an hourly rate, not to exceed \$20,800.00.

LEGAL

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the permanent easement for Frey Field (Tax I.D. 68111-10-291542) with the Newark Central School District to build and maintain a paved parking area, subject to any potential word changes.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the permanent easement from 1141 South Main St., Bob and Corrine Straubing, to allow the Village of Newark to install water and sewer lines as part of the Route 88 S. Reconstruction project, subject to any potential word changes.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the permanent easement to First Light (formerly FLTG) to connect ESL Federal Credit Union with a fiber optic connection from Village parking lot M, under E. Miller St., to the location on the corner of S. Main St. /E. Miller St., subject to any potential word changes.

POLICE CHIEF

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the training request of Inv. VerStraete to attend a two day seminar titled “Policing the Tree Brain” at Monroe Co. Law Enforcement Training Center on February 22nd-23rd at no cost to the Village other the usage of a vehicle.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the training request of Sgt. Thoms to attend a one day seminar titled “Critical Legal Issues for Police Supervisors and Executives” at Onondaga Co. Law Enforcement Training Center on March 15th at no cost to the Village other the usage of a vehicle.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the internship request from Adam Anderson to participate in the Newark Police Department Internship Program, starting immediately. He needs approximately 130 hours to complete the requirements of his FLCC program.

TRUSTEES

None of the Trustees had anything for Open Session

TIME FOR THE PUBLIC

Richard Colacino of 410 Sycamore Trail in the Town of Arcadia addressed the Board to express his concerns about the choice of who the Village chose to manage the Construction Inspection for the Route 88 Reconstruction and Route 31 Military Brook Culvert Replacement projects; he felt it should have been someone from Newark who would have a greater interest in seeing the project completed correctly. He also stated his concern about the Village’s decision to move away from the current Digitize System the Newark Fire Department utilizes to inform the volunteers of a call for service.

Mayor Taylor informed him that the Village did indeed hire a local individual, Bob Hutteman, who works for LiRo Engineers, who was hired to assist the Village in the designing and completion of both projects. The Mayor also informed Mr. Colacino that the requirements under the funding agreement limited the choice of Construction Inspection firms to a list of 15 companies who were preapproved by the NYS DOT. Craig Ekstrom, the regional representative for DOT, stated that T.Y. Lin, the firm finally chosen to perform the CI, was one of the best in the area at this type of work, and the staff they assigned were the best staff personnel that they employed.

Mayor Taylor also informed Mr. Colacino that the decision to move away from the current Digitize System has been under discussion for a few years already. Recent events that transpired moved the Board to make the switch away to a new system. At no time, or in any way, was public safety and response time jeopardized by this decision.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to adjourn the meeting. The meeting was adjourned at 7:05 P.M.

Stephen Murawski,
Village Clerk-Treasurer