

Minutes of the May 17, 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 (13); Trustees: Stuart Blodgett (11), Alan Schober (13), and Kurt Werts (12). Excused: Robert Bendix (11).

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

General Public: 36

WELCOME BY
MAYOR

At 6:01 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (Trustee Bendix Excused – TBE) to approve the following minutes, with the correction to the April 26, 2016 minutes noting Trustee Blodgett was not in attendance (he was excused):

- Regular Board Meeting April 19, 2016.
- Special Board Meeting April 26, 2016.
- Special Board Meeting May 10, 2016

CONSENT
AGENDA

Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously 4-0 (TBE) to approve the May vouchers and invoices which Trustee Blodgett reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$532,905.31 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

140TH
ANNIVERSARY
OF NEWARK
POLICE
DEPARTMENT

Mayor Taylor noted that the Village was honoring the Newark Police Department tonight for the 140th anniversary of being a full time department. He had Officer Aaron Dean, who performed much of the research, to make a few remarks concerning the history of the department. Officer Dean noted that the Village of Newark police department became full time on January 11, 1876, and has faithfully committed to serving the residents of the Village. Mayor Taylor thanked Newark business owners Todd Nittolo of Newark Electric, Paul Cole of Super Gen, and Trustee Alan Schober of Arcadia Sports, for their generous contributions to help make the purchase of the awards commemorating the event possible. Mayor Taylor, Police Commissioner Stuart

Blodgett, and Paul Cole distributed the commemorative awards to the following officers:

- Chief Christler (In Attendance at another meeting)
- Investigator Gary VerStraete
- Investigator Jay Warren (down in police department for arrest)
- Sergeant Douglas Keyton
- Sergeant Mark Thoms (Absent)
- Sergeant Ken Davis (Absent)
- Sergeant Michael Patton
- Officer Aaron Dean
- Officer Matt Colacino (Absent)
- Officer Randy Kuhn
- Officer Nick Dapolito (Absent)
- Officer Greg DeBoerdere
- Officer Brandon Salerno (Absent)
- Officer Randy Rice (Absent)
- Officer Dan Weegar
- Officer Robert Dwello
- Police Department Clerk Patty Latta (Absent)
- Former Mayor Peter Blandino
- Retired Officer Dan Stevens
- Retired Officer Charles Schleede

The Board and those in attendance stood and applauded those recognized tonight, as well as past member, who have served the Village for the 140 years.

TIME FOR THE PUBLIC

Mayor Taylor opened the Public Hearing at 6:12 for the proposed change to Village Code Section 140-6 and read the proposed change. Hearing no comments from the public, the Mayor closed the Public Hearing at 6:14 P.M.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the following change to Village Code Section 140-6. – “No vehicle shall be parked or left standing on any street nearer than 20 feet to any corner made by one street intersecting another, or in front of any alley, driveway or sidewalk so as to block or shut off the same. Whenever a vehicle is stopped, parked or left standing in the street, it shall be ***parked with the right hand wheels (NEW)*** within 12 inches of the right-hand curb unless otherwise indicated by lines or directed by the police or traffic officer. In case lines, marks or divisions are provided for parking in the space permitted, parking shall conform to such lines, marks or divisions. Double parking at any time is prohibited.”

ALEX ELIGH
COMMUNITY
CENTER

Mr. Muscolino spoke on the following:

- Annual Chamber Dinner is June 2, 2016. The Chamber will be honoring Former Arcadia Supervisor and Newark School Board Member Joseph DiSanto, who was recently deceased.
- Baseball season in full swing at multiple fields.
- Perkins Park is already being staffed Saturday and Sunday from 11:00 A.M.-7:00 P.M. due to early utilization.
- Mr. Muscolino and Trustee Schober gave an update on the growth of Pickleball in the Village and nationwide, with almost 50 people of all ages participating in Newark.

MAYOR

Mayor Taylor introduced Newark Central School District Physical Education and Athletic Director Chris Corey. Mr. Corey shared briefly on the Carol M. White Physical Education Program Grant that would provide both the NCSD and the Village with equipment for Newark to help improve Phys. Ed. and Health Programs for both students and residents. Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Mayor to sign the Newark Central School District Partner Agreement with the Village of Newark for this grant application.

FIRE CHIEF
VANDEWALLE

Fire Chief VanDeWalle Spoke on the following:

- The department has responded to 195 calls for service YTD.
- The Village provided mutual aid to the Port Gibson Fire Department for two fires recently in the hamlet of Port Gibson. He noted that this has not occurred for many years, for whatever reason, but that it was a good thing for this relationship to be restored.
- The department will be participating in the Fairville Fire Department parade on May 20th, along with 7 other similar events, the Newark Memorial Day and Veterans Day Parades, as well as their parade for the Newark Fireman's Festival in July 2016.
- The four fire companies have agreed to hire The Pinsky Law Group of Syracuse, New York to write the By-Laws for their companies.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to request a Planning Board recommendation on a request for Waiver of Subdivision for 510 West Union Street, Tax Account Numbers 67111-20-957026.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously 4-0 (TBE) to request a Planning Board recommendation on a request for Waiver of Subdivision for 609 East Maple Avenue, Tax Account Numbers 68110-11-61165

2016 May 17 Minutes of Village Board Meeting

Mr. Peake was excused, but the Mayor noted on his behalf of the annual Community Pride Day being held this Saturday May 21st, and the importance of everyone being involved in taking pride in Newark.

CLERK/
TREASURER

Mr. Murawski reintroduced the proposal to consider changing the way the Village collateralizes its funds deposited with Lyons National Bank that are above the FDIC insured dollar amounts. Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize collateralization of \$4,000,000.00 in Village of Newark deposits with LNB by the Line of Credit agreement between Lyons National Bank and the Federal Home Loan Bank of New York.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Clerk/Treasure to relevy the past due unpaid water/sewer bills of \$10,334.35 and public works charges of \$19,245.97 to the June 1, 2016 Village Real Property taxes.

The Clerk/Treasurer informed the Board that Deputy Tax Collector Sharon VerHeecke would be starting work on Thursday, May 19th.

MAYOR

Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Mayor to sign EC-CO #04 for \$2,106.57 for the WWTP Capital Project.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to authorize the Mayor to sign PC-CO #03 for \$7,478.33 for the WWTP Capital Project.

Mayor Taylor discussed the material provided to the Board from Nixle and their Emergency Notification products that the Village might want to utilize. After some discussion, the Board agrees that a service like this would be very valuable to Newark. They will be discussing the matter with the NCSD at their linkage meeting tomorrow, May 18th; the school already has a similar system that they utilize and that the Village might be able to partner with the school using their service.

Motion Trustee Werts, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to authorize Mike Gonzalez and Mike Bouwens to attend the annual FLWWC Spring workshop on June 2, 2016 in Canandaigua at a cost of \$25.00 each.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize two DPW employees to attend the Pavement Maintenance seminar in Canandaigua on May 25, 2015 at no cost; they will drive a village vehicle.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to reappointment Alan Visingard to the position of Commissioner to the Newark Housing Authority Board for a five year term beginning July 1, 2016.

Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously 4-0 (TBE) to declare surplus the homemade dirt dragging apparatus from Colburn Park and to dispose of at Fair Market Value.

Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously 4-0 (TBE) to approve the following paving schedule for Fiscal Year 2017 at a total cost of \$348,639.00:

- East Maple Avenue – From Vienna St. to Patterson Road
- Stevens St. – From Route 88 S to Grace Avenue
- McDermott St. – From N. Main St. to Murray Street
- Municipal Lot “M” – 100 E. Miller St. West Entrance
- Stuart Avenue – Barker Parkway to Corporation limits

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the use of Colburn Park on Sunday, May 22, 2016 by the 14 and under Rochester Rough Riders Baseball team for a doubleheader event; the team will pay \$250.00 to cover costs that will be incurred.

Mayor Taylor noted the following:

- The Newark Garden Club will be dedicating a Blue Star Memorial By-Way Marker. The ceremony will take place in Central Park at 11:00 a.m. on Memorial Day to honor the military.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the expenditure of up to \$35,000.00 from the FY 2017 budget to purchase a new vehicle for the Code Enforcement Officer. The funding will come from the bonding that the Village will incur to pay for the two new snow plows on order.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously 4-0 (TBE) to authorize the expenditure of \$3,002.00 to purchase a new X-Mark riding mower from the FY 2016 budget, with \$1,002.00 being appropriated from the General Fund Contingency account A00.01990.4000.

Mayor Taylor reiterated that the Village, along with the Chamber of Commerce, will be honoring retiring State Senator Michael Nozzolio and deceased former Arcadia Supervisor Joe DiSanto at the Annual Chamber Dinner on June 2nd.

The Mayor also informed the Board of the meeting held on Friday, May 13th with a representative from RealTerm Energy, a firm that helps municipalities negotiate and manage the purchase of their street lighting system from the utility company, and Mayor Taylor, Trustee Bendix, and the Clerk/Treasurer. The Board has been provided with copies of the slides used for the presentation on May 13th. The Board consensus is that the full Board should hold a workshop meeting once the project comes closer to completion so that everyone will have all the information necessary to make an informed decision.

- LEGAL Attorney Williams had nothing for open session.
- POLICE CHIEF The Chief was excused due to another commitment.
- TRUSTEES None of the Trustees had anything for Open Session.
- TIME FOR THE PUBLIC No one from the public wished to address the Board.
- EXECUTIVE SESSION Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to go into Executive Session at 7:06 P.M. to discuss specific individuals within the Police Department.
- Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to come back into Open Session at 7:20 P.M.
- LEGAL Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Mayor to sign an amended easement agreement for ingress and egress from the main entrance to the municipal parking lot across from No. 165 East Union Street to the property located at No. 180-184 East Union Street, said easement to be 15 feet in width and to include a metes and bounds description.
- MAYOR Motion Trustee Blodgett, seconded Trustee Werts and carried unanimously 4-0 (TBE) to declare surplus an old style student wooden desk/chair and to dispose of at Fair Market Value.
- ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to adjourn the meeting. The meeting was adjourned at 7:26 P.M.

Stephen Murawski,
Village Clerk-Treasurer