

Minutes of the July 16, 2018 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 5:00 PM.

PRESENT

Mayor Jonathan Taylor (22); Trustees: Robert Bendix (19), Stuart Blodgett (21), Alan Schober (21), and Rebecca Vermeulen (16).

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: 5

WELCOME BY
MAYOR

At 5:02 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 June 19, 2018.
- Special Board Meeting June 26, 2018.

MAYOR

Mayor Taylor introduced Dillon VanDemortel, a Senior at Newark High School, and presented him with a plaque for the following achievements he obtained during his track career in Newark:

Wayne/Finger Lakes Titles: Cross Country, 2016 and 2017; Indoor Track, 2017-18 – 1,600 m and 3,200m; Outdoor Track, 2017 - 3,200m and 4X800m, 2018 – 1,600m and 3,200m.

Section V Titles: Indoor Track – 2015-16, Class C, 3,200m; 2016-17 – Class C, 4X800m; 2017-18 – Class C, 3,200m. Outdoor Track: 2016, 2017 and 2018 – Class B 3,200m; 2018 – Class B 1,600m.

EXECUTIVE
SESSION

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to go into Executive Session at 5:07 P.M. to discuss Contractual matter.

Motion Trustee Schober, seconded Trustee Bendix to come back into Open Session at 5:20 P.M.

CONSENT
AGENDA

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the July vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,070,202.31 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF
RUSTY HAVERT

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve the membership of Jacob Wheeler of 15 Marletown Road to Arcadia Hose Co. # 2. He had his arson check done and was investigated by his company.

Chief Havert spoke on the following:

- Deluge Hose Co. #1 is having their Chicken BBQ on September 16th, and NYC Hose Co. # 5 is having their Chicken BBQ on August 12th.
- All of the buildings in Newark are off the Digitize System, with the exception of the Newark Municipal Building and the Newark Fire Station.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino was excused.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- The renovations at the Marshall Exteriors Showroom on E. Union St. continuing, with painting being done on the interior.
- Crosstown Construction is progressing on the erection of the two new houses in the Southwinds Landing development on Lincoln Road.
- Wayne ARC is progressing with the construction of their project on Van Buren St.
- The downtown coffee café shop venture continues to move forward.
- There were a large number of properties on the Code Enforcement June 2018 report for Long Grass that the Village DPW had to mow.
- Mayor Taylor noted that Village officials met with EDR, Inc. to help with the aesthetics of the Village property located near 100 S. Main St. and 135 E. Union St.

CLERK/
TREASURER

Mr. Murawski noted that property tax collection for FY 2019 is running about average, and the shut off of delinquent water accounts started today.

MAYOR

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the transfer of unspent funds of \$15,688.35 from the Fire Department 2018 budget to their 2019 budget. This is in place of the normal agreed upon procedure of transferring unspent budgetary funds to the Fire Truck Reserve Account. Chief Havert will provide the Clerk/Treasurer the account number the funds will be credited to.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize the Village to go out to bid to “Remove and Replace the six (6) garage truck bay doors on the Fire House”.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to declare surplus the old R7 Fire Truck, and to dispose of at Fair Market Value through Firetec© Used Apparatus Sales. This option could possibly yield a sale price in the neighborhood of \$50,000.00, with the company receiving a 10% on the final sale price. This should be significantly more than the \$10,000.00 that the Fairville Fire Company offered for the truck. Trustee Schober asked what coverage would be available during the transition time of replacing the old R7. Chief Havert stated that equipment from the old R7 will be moved to both M53 and E30, and these trucks should provide the necessary services needed until the new R7 is properly outfitted, and the necessary training to operate achieved. Chief Havert will be the liaison for any potential buyers of the old R7; prospective purchasers will have to come to the Fire Department to view the vehicle.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the Professional Services Agreement with MRB Group to write the CFA grant application for funding under the Canalway Grants Program, at a cost not to exceed \$800.00.

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

WHEREAS, the Village of Newark Board of Trustees, Wayne County, supports the submission of the 2018 Consolidated Funding Application (CFA) for the Canalway Grants Program, on behalf of the Village; and

WHEREAS, the Canalway Grants Program provides funding for projects that further the goals and objectives of the New York State Canal Recreationway Plan, as well as strengthens the Canal’s identity by raising public awareness of the Canal by expanding community engagement and participation; and

WHEREAS, if awarded funding, the Village plans to improve the Canalway through a variety of astatic improvements through the installation of period lighting fixtures previously erected on Main Street to illuminate the canal trail allowing for both extended as well as more secure use, pave the currently segmented trail along the Canal, with work to be completed by and in support of the bicentennial of the Eric Canal, highlighting the historic Canal System’s significance; and

WHEREAS, this project enhances the community’s comprehensive plan vision, “to revitalize the downtown area through various economic

development projects,” supports future development as demonstrated in the Village’s recent Downtown Revitalization Application, and enhances the goals of the New York State Canal Recreationway Plan, “developing the Canal into a recreationway system”; and

WHEREAS, The Village of Newark is an outstanding candidate for project funding demonstrated through its continued commitment as well as investments in trail development such as bike repair stations, murals along the canal perimeter, and a newly completed Interpretative Center with full amenities; and

WHEREAS, the Village board fully supports the Village of Newark’s Canalway Grants Program application, and the community’s commitment to the Erie Canal to raise public awareness of the Canal’s historical and current community impact; and

NOW, THEREFORE BE IT RESOLVED, the Newark Village Board authorizes Mayor Jonathan Taylor to submit such grant application on behalf of the Village and authorizes the Mayor to execute necessary documents relative to and as required for the application; and

THEREFORE, BE IT FURTHER RESOLVED, that the Village of Newark recognizes and fully supports the submission of a CFA for Canalway Grant Program on behalf of the Village.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the participation of the Village of Newark in a stormwater/green infrastructure implementation grant through the Consolidated Funding Application as part of the EFC grant program, addressing stormwater management needs for Perkins Park and the South Main Street Road Reconstruction Project. Newark will be participating and administering the grant to improve the lives of the residents of the community.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to authorize the Mayor and Police Chief to sign the letter to Senator Helming requesting her support in obtaining grant funding to replace the Village’s aging K-9 vehicle that has approximately 135,000 miles of usage on it. A new replacement, which the Village hopes to have fully funded through this grant support, is close to \$50,000.00.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to appoint Andrew Allerton to permanent status as a HEO, effective immediately.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unani-

mously to approve the attendance of Michael Gonzalez and Michael Bouwens at the FLWWC Summer Meeting , Vendor Show/Clambake at Dewey’s Party House in Seneca Falls on August 9th, at a total cost of \$75.00 for both.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the following proclamation:

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on Tuesday August 7th, 2018 entitled, “National Night Out”; and

WHEREAS, the “35th Annual National Night out” provides a unique opportunity for **Newark, NY**, to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the Council on Alcoholism and Addictions of the Finger Lakes plays a vital role in assisting the **Newark Police Department, Wayne County Sheriff’s Department,** and the **New York State Police** through joint crime, drug and violence prevention efforts in **Newark**, and is supporting “National Night Out 2018” locally; and

WHEREAS, it is essential that all citizens of **Newark** be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in your village; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program;

NOW, THEREFORE, I, MAYOR JONATHAN TAYLOR, do hereby call upon all citizens of Newark, to join the Council on Alcoholism and Addictions of the Finger Lakes, and the National Association of Town Watch in supporting the “35th Annual National Night Out” on August 7th, 2018.

FURTHER, LET IT BE RESOLVED THAT I, MAYOR JONATHAN TAYLOR, do hereby proclaim Tuesday August 7th, 2018 as “NATIONAL NIGHT OUT” IN NEWARK, NEW YORK.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the following proclamation:

“WHEREAS, The Village of Newark, New York is a community

which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, The Village of Newark, New York is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, The Village of Newark, New York is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, The Village of Newark, New York acknowledges the mission of Extra Mile America to create 500 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2018.

NOW THEREFORE, I, Jonathan Taylor, Mayor of The Village of Newark, New York do hereby proclaim November 1, 2018, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place”.

Mayor Taylor noted the following:

- The S. Main St. Reconstruction project is progressing well, with a minimal number of complaints or issues with it.
- Taste of Wayne Co. has sold 400 presale tickets, which is a good sign for potential attendance.
- Over 650 cyclists came through the Village during the recent Cycle the Erie Canal event.
- Noted Thank You letter from Jennifer Habecker, the Executive Director of Laurel House, for the Village’s support of their 5K Race fundraiser event on June 9th.

LEGAL

Attorney Art Williams had nothing for the Board tonight

POLICE CHIEF

Chief Christler spoke on different trainings that the department has been involved with, including the Rapid Response training at the Newark School District. He also informed the Board that two officers will be at the Taste of Wayne County event in case someone accidentally falls into the Erie Canal.

TRUSTEES Trustee Bendix mentioned that the LED Street light replacement project is moving forward, and that there will be a test in the next few weeks of different types of lighting solutions to see what the options available look like.

Trustee Vermeulen informed the Board of the status of the Erie Canal Mural restoration project.

TIME FOR THE PUBLIC No one from the public wished to address the Board.

MAYOR Mayor Taylor noted that the Village of Newark has an opportunity to potentially obtain funding to reconstruct N Main St. through the Build grant sponsored by the NYS DOT. The application would be for the road reconstruction work, and replacement of the water and sanitary sewer mains, and other betterments. Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the submission of the grant application through the Build program, Opportunity Number: DTOS59-18-RA-BUILD,1, Opportunity Name: FY 2018 National Infrastructure Investments

ADJOURNMENT Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to adjourn the meeting.

The meeting was adjourned at 6:07 P.M.

Stephen Murawski,
Village Clerk-Treasurer