



****VILLAGE OF NEWARK BOARD MEETING****

Tuesday, June 20, 2017

AGENDA

Location: *Municipal Building – 2nd floor court room*

REGULAR SESSION

6:00 P.M. 1. Pledge of Allegiance.

CONSENT AGENDA

2. Approval of minutes:
 - Regular Board Meeting of May 16, 2017.
 - Special Board Meeting on June 1, 2017.
 - Special Board Meeting on June 12, 2017.

3. Approval of payments – Trustee Bendix.
(July vouchers – Trustee Schober.)

4. Acknowledge receipt of monthly reports.

5. Membership Updates – Updates and or comments.

6. Updates and or comments.

7. Updates and or comments.

**FIRE CHIEF
RUSTY HAVERT**

**ALEX ELIGH
COMMUNITY CENTER**

**CODE ENFORMCENT/
ECONOMIC
DEVELOPMENT**

**VILLAGE
CLERK/TREASURER**

MAYOR

8. Consider authorizing the Mayor to sign the engagement letter with Bonadio & Co. for the Fiscal Year 2017 external audit.
9. Updates and or comments.
10. Consider completing the SEQRA requirements for the Water and Sewer line replacements as part of the Route 88 South road reconstruction project.
11. Consider approving and authorizing the Mayor to sign Consultant Agreement for East Ave Bridge Rehabilitation project.
12. Consider approving sales and consumption of alcohol at the Taste of Wayne County event at T. Spencer Knight Park July 18, 2017.
13. Consider approving consultant chosen by Selection Committee as the Construction Administrator/Observer firm for the Route 88 rehabilitation and Route 31 culvert projects.

14. Consider approving Sample Resolution for East Ave. Bridge project and authorize Mayor to sign State-Local agreement.
15. Consider approving Sample Resolution for Route 31 Culvert project and authorize Mayor to sign State-Local agreement.
16. Consider declaring surplus the Model # 200 Johnson sweeper VIN# 1FV67FAA9YHG76144 and three old snow plows.
17. Consider approving Newark Park Band Summer Concert schedule.
18. Consider authorizing the Mayor to sign the annual Pretreatment Program Management contract with Lu Engineers.
19. Consider approving recommendation of the Selection Committee for the Consulting Firm for the LED Streetlight project.
20. Updates and or comments.
21. Consider changing date of July 2017 meeting to Monday, July 17th at 5:30 P.M.
22. Updates and or comments.

LEGAL

23. Consider approving request for Quit Claim Deed for property on Tellier Road.
24. Updates and or comments.

POLICE CHIEF

25. Updates and or comments.

TRUSTEES

26. Updates and or comments.

TIME FOR THE PUBLIC

27. Three minutes per person or subject matter.

EXECUTIVE SESSION

28. Nothing at the present time.

ADJOURNMENT

Please note: The next regularly scheduled Village Board meeting will be on July 17, 2017 in the 2nd Floor Courtroom of the Municipal Building at 5:30 PM.