Minutes of the March 24, 2021 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> Floor Conference Room of the Village Municipal Building at 4:00P.M.

PRESENT

Mayor Jonathan Taylor (10); Trustees: Robert Bendix (Excused), Stuart Blodgett (10), Chris Burgess (10), and Emily Howard (10).

Superintendent of DPW Bob Hutteman, Chief of Police Mark Thoms, Village Clerk/Treasurer Steve Murawski, Temporary Village Clerk/Treasurer Valerie Quade, and Attorney Art Williams.

General Public 0

MAYOR

Mayor Taylor opened the meeting at 3:58 P.M.

Motion Trustee Blodget, seconded Trustee Burgess and carried unanimously to approve Village of Newark Pandemic Plan.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to approve Village of Newark Police Reform and Reinvention Plan. The Police Reform Committee will continue to meet on a quarterly basis to keep it a live document and to keep the conversation open. Mayor Taylor thanked Rebecca Vermuelen for all of her hard work on the Police Reform and Reinvention Plan document. Trustee Howard thanked the Committee and acknowledges all their hard work.

Motion Trustee Blodget, seconded Trustee Burgess and carried unanimously to provisionary appoint Michael Bouwens to Code Enforcement Officer.

EXECUTIVE SESSION

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to go into Executive Session at 4:27 P.M. to discuss specific positions in the DPW and WTP and a pending litigation.

OEPN SESSION

Motion Trustee Blodget, seconded Trustee Burgess and carried unanimously to come back into Open Session at 5:08 P.M.

Motion Trustee Blodget, seconded Trustee Burgess and carried unanimously to approve Genesee Environmental's quote due to exigent circumstances.

**ADJOURNMENT** 

Motion Trustee Blodget, seconded Trustee Burgess and carried unanimously to adjourn the meeting.

2021 March 24 Special Village Board Meeting

## The meeting adjourned at 5:09 P.M.

Valerie Quade Temporary Village Clerk-Treasurer