

Minutes of the December 3, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd Floor Conference Room of the Village Municipal Building at 5:00 P.M.

PRESENT Mayor Jonathan Taylor (32); Trustees: Robert Bendix (33), Stuart Blodgett (31), Alan Schober (29), and Rebecca Vermeulen (27).

General Public 0

MAYOR Mayor Taylor opened the meeting at 5:00 P.M.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the Contracts for SG Security to provide and install the security and fire alarm systems at a price not to exceed \$26,647.00 at the Water Treatment Plant as part of the capital upgrade projects.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve changing to language at the end of the Village of Newark Travel Quarantine Regulations to the following:
“For all Village of Newark employees: Travelers that have voluntarily traveled out of state must follow the regulations set forth and any lost time will be deducted from the employees accrued time off.”

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to approve the new Employee Handbook, with some minor edits. The policy is effective as of this date, but needs to be reviewed with all employees before being followed.

EXECUTIVE SESSION Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to go into Executive Session at 5:15 P.M. to discuss a specific employee in the Village Court department.

ADJOURNMENT The meeting adjourned at 6:05 P.M.

Stephen Murawski
Village Clerk-Treasurer