

Minutes of the March 8, 2023 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 3:15 P.M.

PRESENT

Mayor Jonathan Taylor (8); Trustees: Robert Bendix (8), Stuart Blodgett (9)(Late), Chris Burgess (9), and Emily Howard (7).

Clerk-Treasurer Lynette Morrison, Rich Martin, Matthew St. Martin and Mike Bouwens

General Public- 0

MAYOR

Mayor opened the meeting at 3:15pm. Discussion on Verizon GPS system proposal for Village vehicles. This action will put specific line items over budget this year; the Village will need insure that funding in future budgets to cover the projected increases.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously 4-0 (Trustee Blodgett Late – TBL) to authorize the Mayor to sign the contract with Verizon Connect in the estimated amount of \$9,789.60 to upgrade the GPS devices and front facing cameras in Village vehicles.

After some discussion on the matter, motion Trustee Howard, seconded Trustee Burgess and carried unanimously 4-0 (TBL) to approve the agreement with IBC to provide engineering services to review and provide recommendations for improvements to the fire alarm systems for the Village of Newark Municipal Building and the Alex Eligh Community Center building.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously 4-0(TBL) to purchase four street light poles and mast arms to be installed intermittently along Lincoln Road as needed at a cost of approximately \$2,500.00.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously 4-0(TBL) to apply penalties to water/sewer bills starting with the May 2023 billing.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go into Executive Session at 4:05 P.M. to discuss specific positions within the Village Office Staff and Police Department and Public Safety.

Trustee Blodgett joined the meeting by phone at 4:15pm

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come out of Executive Session at 4:35 P.M.

MAYOR

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to send the Chief Martin to Police Academy. The Village will pay \$5,400.00 toward the cost of that training.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to appoint Valerie Quade to Temporary Clerk effective March 8, 2023.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to canvas the Wayne County Civil Service list for the position of Senior Typist at the Police Department.

Motion Trustee Bendix, seconded Trustee Blodgett carried unanimously to appoint Alice Sharp as Deputy Clerk-Treasurer effective April 3, 2023.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go adjourn the meeting. The meeting adjourned at 4:53 P.M.

Lynette Morrison
Village Clerk-Treasurer