

Minutes of the March 12, 2018 Special meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor conference room of the Municipal Building at 5:15 P.M.

PRESENT

Mayor Jonathan Taylor (8); Trustees: Robert Bendix (8), Stuart Blodgett (8), Alan Schober (7), and Rebecca Vermeulen (5).

Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.

General Public:

At 5:20 P.M., Mayor Taylor opened the meeting.

MAYOR

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session at 5:21 P.M. to discuss a specific individual within the Police Department.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to come back into Open Session at 5:45 P.M.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to deny the December 27, 2017 request of Officer Robert Dwello to be granted 207-c status for the incident of December 7, 2017.

The Board tabled the decision on potentially choosing a tenant for the rental property at the Village WTP. Until further notice.

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

Amend the May 2, 2017 Village Board Meeting minutes to read as noted below -

“The Mayor introduced engineer Bob Hutteman, former partner at Lu Engineers. Mr. Hutteman spoke to the Board about potentially utilizing his Firm’s services for Project Administrative Support for the Route 88 South Reconstruction project and the Route 31 culvert replacement project. If the Village chooses to utilize these types of services, they would have to advertise in the NYS Contract Reporter and review any potential applicants who submit proposals. The firm that would be selected would enter into a contract with the Village of Newark that would be on a Cost Plus basis.” The original language was revised to better fit the Board’s intentions at the May 2, 2017 meeting.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to donate \$250.00 to support the Laurel House 5K fundraiser event in June 2018.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to schedule the FY 2019 budget workshop for March 19, 2018 at 2:00 P.M.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to schedule the Public Hearing for the FY 2019 “Proposed Budget” on April 3, 2018 at 6:00 P.M.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the Consultant Agreement with Lu Engineers for the Route 88 S. Water Main Replacement project at an hourly rate, not to exceed \$21,400.00.

ADJOURNMENT      Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to adjourn the meeting. The meeting adjourned at 6:12 P.M.

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Stephen Murawski, Village Clerk-Treasurer