

Minutes of the November 18, 2014 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 5:00 PM.

PRESENT

Mayor Peter Blandino (15); Trustees: Helen Blandino (15), Jonathan Taylor (15), Kurt Werts (13), and John Zornow (15).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief David Greco, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 8

**WELCOME BY
MAYOR**

At 5:03 P.M., Mayor Blandino led the gathering in the Pledge of Allegiance to open the meeting. The Mayor led in a moment of silence to honor the passing of George Townsend, Volunteer Fireman and father of DPW Supervisor Doug Townsend.

**APPROVAL OF
MINUTES**

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to approve the following minutes, with the amendment to change the Wayne County grant approval from "Senior Nutrition Contract" to "Youth Support Services Contract":

- Regular Board Meeting October 21, 2014.

**CONSENT
AGENDA**

Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to approve the November vouchers and invoices which Trustee Werts reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,598,734.54 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

**FIRE CHIEF
DAVID GRECO**

Fire Chief David Greco spoke on the following:

- Annual ladder testing to be done on December 3, 2014.
- Breakfast with Santa will be held December 13th.
- Thanked Mayor and outgoing Trustees for their support of the Fire Department.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to go into Executive Session to discuss a Personnel Issue of a specific member of the Fire Department at 5:07 P.M.

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to come back into open session at 5:15 P.M.

**AECC DIRECTOR
MIKE
MUSCOLINO**

Mr. Muscolino spoke on the following:

- Offered thanks to Mayor Blandino and Trustees Blandino and Zornow for their years of service to the Village.
- Halloween Party well attended with over 400 children participating.
- Tree Lighting will be held on December 6th.
- Youth Basketball registration up from last year.

**CODE
ENFORCMENT /
ECONOMIC
DEVELOPMENT**

Mr. Peake spoke on the following:

- Certificate of Occupancy issued for new house on Jason Drive in the Southwinds Landing housing development.
- Numerous economic development projects in the development stage.

- Bike kiosk to be constructed at the Canal Park to provide riders with relevant information.
- The campground project at the old Country Club location moving forward.
- Buildings at 105 and 109 West Miller St. are being demolished to make room for the new Rite Aid reconstruction project.
- He also offered thanks and appreciation to the outgoing board members.

TIME FOR THE PUBLIC

Arcadia Town Supervisor Dick Colacino offered his congratulation to the departing Mayor and Trustees and thanked the Board for the great relationship that has been forged between the Village and the Town, and for their continuing support of the Newark Volunteer Fire Department. He also commended the DPW for the great work done in renovating the 1st floor area of the Municipal Building where it connects to the Fire Department.

CLERK
TREASURER

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to authorize the Village of Newark to approve the relevy amount of \$233,651.77 for the delinquent 2014-2015 Newark Village Property Taxes to Wayne County.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to approve the following budgetary transfer list:

Description of Account	Account Number	Debit Amount	Credit Amount
General Fund - Contingency	A00.01990.4000		17,450.00
Permanent Improvements - Parks & Cemeteries	A00.01620.4950	17,450.00	
Snow Removal - New Equipment	A00.05142.2000	3,950.00	
Snow Removal - Contractual	A00.05142.4000		3,950.00
Storm Sewer - Permanent Improvements	A00.08140.4950	10,000.00	
General Fund - Contingency	A00.01990.4000		10,000.00
Shade Trees - Contractual	A00.08560.4000	5,975.00	
General Fund - Contingency	A00.01990.4000		5,975.00
Water Administration - Computer	F00.08310.4700	2,500.00	
Water Fund - Contingency	F00.01990.4000		2,500.00
Source of Supply - Intake	F00.08320.4960	947.58	
Water Fund - Contingency	F00.01990.4000		947.58
Purification - Diatomaceous Earth	F00.08330.4100	13,702.95	
Water Fund - Contingency	F00.01990.4000		13,702.95
Transmission & Distribution - New Meters	F00.08340.2010	6,600.00	
Water Fund - Contingency	F00.01990.4000		6,600.00
Transmission & Distribution - Perm. Improvements	F00.08340.4950	21,706.00	
Water Fund - Contingency	F00.01990.4000		21,706.00
Transmission & Distribution - Reservoir	F00.08340.4740	17,982.50	
Water Fund - Contingency	F00.01990.4000		17,982.50
Sewer Administration - Computers	G00.08110.4700	2,500.00	
Sewer Fund - Contingency	G00.01990.4000		2,500.00
Sanitary Sewer - New Meters	G00.08120.2010	3,000.00	
Sewer Fund - Contingency	G00.01990.4000		3,000.00

MAYOR

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the Village's support of the Newark High School Basketball Tip Off Club with an advertisement of \$80.00.

Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to authorize the Mayor to sign the resolution Reauthorizing the Intermunicipal Agreement to Continue the Canandaigua Lake Water-

shed Council.

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to authorize the Mayor to sign the annual maintenance contracts with Water Wise, Inc. for the Municipal Building and WWTP Boilers at an annual cost of \$1,549.65 and \$1,284.11 respectively.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the use of Colburn Park by St. John Fisher on May 5th for a baseball game with Brockport St. The Village will receive a \$500.00 rental fee for the usage for the field, and the Newark Pilots will be responsible for maintenance and cleanup of the field.

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to approve the request of the Police Chief to declare surplus the 2006 white colored Ford Fusion, and to dispose of at Fair Market Value. Any proceeds obtained must be put into the Seized Assets account because the car was initially obtained as a Seized Asset.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to authorize the Mayor to sign the deed transfer with IEC Corporation for the Village owned property at 212 Norton St. The property was transferred to IEC under the Economic Development program.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to authorize Mike Gonzalez and Mike Bouwens to attend the FLWWC winter meeting on December 4th at the Waterloo Holiday Inn at a cost of \$23.00 each.

Motion Trustee Taylor, seconded Trustee Werts to authorize Village Attorney Williams to pursue the property transfer proposal from the Newark Grange located on Wood Lane within the Village. They are offering the proposed property to the Village as a gift, with the Village paying for any legal or other related fees. The Mayor called for a roll call vote, and the motion passed 4-0, with Trustee Zornow abstaining.

Mayor Blandino noted the following:

- Three DPW employees attending snow plowing safety training.
- The results of the NYMIR property safety review of Village assets has been completed with only minor issues to be addressed.
- Updated the Board on an issue with damage to cemetery headstones in the East Newark Cemetery, and informed them that the Village would be taking the lead in attempting to resolve the matter.
- Upcoming meeting sponsored by Wayne County on November 25th at 7:00 P.M. on addressing the requirements under the new Property Tax Cap legislation.
- The General Contractor Change Order #4 for the WWTP project has been approved by NYS EFC.

LEGAL

Attorney Art Williams noted that various municipalities that he represents have received a letter from a law firm that represents NYSEG. Mr. Murawski stated that the Village has received the letter also. The letter is requesting information under the FOI law relating to underground infrastructure that the Village owns. The request in its present form is vast, and he is advising municipalities to await further instruction before complying with the request.

POLICE CHIEF DAVID CHRISTLER

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to approve the request for Randy Rice to attend the Instructor Development Course at FLEA from December 1-12, 2014 at a cost of

\$175.00, with travel by a department vehicle. The Chief stated that the department is fully staffed at the present time and no overtime for this training will be required. Currently, the Village has only one firearms instructor, and a total of 3 instructors.

Chief Christler also noted the following:

- There were no issues of any type with the Halloween night this year in the Village.
- The issue of non-functioning street lights is being addressed by a joint effort of the police department and the DPW.
- Informed the board that Joel Robinson is the new director of the six county Red Cross organization that has replaced the Wayne Co. Red Cross. He was at the meeting of this group earlier and that is why he was late for the meeting.
- Stated his appreciation and thanks to Mayor Blandino and Trustees Blandino and Zornow.

TRUSTEES

Outgoing Trustee Blandino encouraged new board members to take their liaison responsibilities seriously. The groups they interact with appreciate the support you bring.

Trustee Taylor offered his congratulations and appreciation to outgoing Mayor Blandino and Trustees Blandino and Zornow.

Trustee Werts stated he has seen many changes in his time of service and stated his thanks to the outgoing members for their work and commitment to the Village of Newark.

MAYOR

Mayor Blandino stated that this was a happy/sad time for him. He stated his greatest love and passion was doing things for the Youth, since they are the future leaders.

TIME FOR THE PUBLIC

No one else from the public had any comment.

EXECUTIVE SESSION

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to go into Executive Session at 5:55 to discuss pending litigation and a specific personnel matter at the WWTP.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to come back into open session at 6:37.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to appoint Matthew DePauw as Waste Water Treatment Plant operator from the current Wayne County civil service list.

Motion Trustee Zornow, seconded Trustee Blandino and carried unanimously to adjourn the meeting. The meeting was adjourned at 6:40 P.M.

Stephen Murawski,
Village Clerk-Treasurer