

Minutes of the June 17, 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 (9); Trustees: Helen Blandino (9), Jonathan Taylor (9), Trustee Werts (8), and John Zornow (9).

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: 4

WELCOME BY MAYOR At 5:03 P.M., Mayor Blandino led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF MINUTES Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to approve the following minutes:

- Regular Board Meeting May 20, 2014.

CONSENT AGENDA Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to approve the June vouchers and invoices which Trustee Werts reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$875,609.45 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:

- New air packs are in and being installed.
- Update on house fires in Village.
- Glen Miller to potentially buy old air packs. Motion Trustee Werts, seconded Trustee Taylor to declare old air packs surplus and authorize Chief Greco to dispose of them at FMV. Trustee Taylor asked if the Village had any liability exposure for the old air packs once sold, and Village Attorney Williams stated that there would be none. The motion was unanimously approved.

PUBLIC HEARING VILLAGE CODE SECTION 113.7 Mayor Blandino opened the public hearing on the proposed changes to Village Code Section 113.7 at 5:10 P.M. Code Officer Mark Peake gave an overview of the current law, and the proposed changes to the law, which have to do with shortening the notification time required for Section 113 violations to be addressed by the property owner. Hearing

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no public comment, the Mayor closed the public hearing at 5:12 P.M.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino noted the following:

- Park program starts June 30th, and will run through August 8th.
- Update on different baseball/softball leagues utilizing Village fields.
- Discussed issue of skate park being used after hours, when the park is closed, and potential solutions to the issue.
- Mayor Blandino mentioned the Section V vs. Section VI baseball game that was recently held at Colburn Park.

CODE
ENFORCEMENT
ECONOMIC
DEVELOPMENT

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously to approve Village Local Law 2014-3, the proposed changes to Village Code Section 113.7, effective 10 days after being filed with New York State by the Village Attorney.

Mr. Peake spoke on the following:

- Provided updates on the ongoing Industrial Park project.
- Noted the Newark COC Wine/Arts festival to be held at T. Spencer Knight Park on June 20th at 5:00 P.M.
- Mr. Peake stated that this year's Community Pride Day clean-up/planting efforts went well, and that there was good participation by the community organizations.

CLERK
TREASURER

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to authorize the Village to participate in Wayne-Finger Lakes BOCES Cooperative Natural Gas Bid (WFL 2015-19) Bid.

Mr. Murawski informed the Board that the street usage lease with the Newark Farmers Market has been finalized and signed.

MAYOR

Mayor Blandino and WWTP Chief Operator John Reynolds, in attendance at the meeting, gave an overview on the proposal from Lu Engineers for the FY 2015 Pretreatment Program Management proposal. Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to authorize the Mayor to sign the Pretreatment contract with Lu Engineers at a cost not to exceed \$11,400.00 for FY 2015.

Motion Trustee Zornow, seconded Trustee Blandino and carried unanimously to approve the calendar year 2014 schedule for the Newark Village Park Band concerts, which are every Tuesday at 7:30 P.M. for five consecutive weeks, starting on July 8th and ending August 5th. The band will receive a \$2,100.00 stipend for their performances.

The Board reviewed the proposed paving schedule for calendar year 2014 created by DPW Supervisor Doug Townsend. Motion Trustee Zornow, seconded Trustee Taylor to approve the schedule. Trustee Werts asked when Route 31 from Mason St. east to Vienna St. was last rehabbed; Mayor Blandino stated he believed it was around 2004-2005. The Mayor asked for a roll call vote, and the motion carried unanimously 5-0.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to declare surplus the concrete manholes stored across the street from the DPW Operation Center, and to authorize DPW Supervisor Jeff DeCann to dispose of them at FMV.

Mayor Blandino reminded the Board about the upcoming Open House at Candy Apple Day Care in the Village Industrial Park.

The Mayor also informed the Board that the IT Committee will be meeting, along with Chief Christler and Investigator Warren, with Verizon Wireless and one of their partners on June 18 to discuss deployment and utilization of security cameras in and around the Village.

LEGAL

Nothing for Art Williams for open session.

POLICE CHIEF
DAVE CHRISTLER

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously to authorize the attendance of Officer Randy Rice at the Advanced Armor Course in October at a cost of \$300.00 for tuition and \$275.00 for food and lodging. The training will be for two days.

TRAINING

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to authorize the attendance of Officer Brandon Salerno at the Glock weapons armorer training seminar in Ilion, New York on September 30, 2014. The tuition will be \$195.00 and food/lodging will be \$135.00.

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously to authorize the Village to place "Blind Child Area" signage around 114 Vienna Street in both directions.

He also provided the Board with an update on the St. Michael's annual Parish Festival.

The Chief requested an Executive Session for specific individuals in the Police Department.

TRUSTEES

Trustee Taylor asked Chief Christler if any further discussion had taken place relating to the issue of parking on Village streets being restricted

in some areas of the Village for certain hours of the day. He stated that it was brought up at the regular May 2014 Board meeting and wanted to find out if any progress had been made. Chief Christler stated that no committee had been formed and the matter wasn't being addressed at the present time. The Chief did state that the necessary signage notifying about restricted parking on Village streets had been placed at all the required entrances to the Village.

Trustee Blandino provided updates on the Newark Housing Authority, NAVA, and the Newark Public Library as the Village Board liaison to these entities.

Trustee Taylor brought up the issue of possibly needing to vote to repeal the Village of Newark's vote to authorize overriding the Tax Cap for FY 2015. He stated that it might be necessary for Village of Newark property owners to receive a tax rebate from NYS in October 2014.

Motion Trustee Taylor, seconded Trustee Zornow to repeal Local Law 2014-2, Override of the Tax Cap for FY 2015. The Mayor asked for a roll call vote, and the motion passed 4-1, with Trustees Blandino, Taylor and Zornow and Mayor Blandino voting Yes, and Trustee Werts voting No.

TIME FOR THE PUBLIC

Jerry Wage of 111 North Avenue stated the concerts at T. Spencer Knight Park have started up again, and asked if the Village was going to be erecting any barriers on the canal to prevent individuals from falling into the water. The Village maintains the position that the New York State Canal Authority will not allow it.

EXECUTIVE SESSION

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to go into Executive Session at 6:15 P.M. to discuss pending litigation and DPW Union contract issues.

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to come out of Executive Session at 6:55 P.M.

207-c APPLICATIONS

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to approve the 207-c applications of Sgt. Michael Patton and Patrolman Aaron Dean, effective May 16, 2014, based on Chief Christler recommendation.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to adjourn the meeting.

The meeting was adjourned at 7:00 P.M.

Stephen Murawski, Village Clerk-Treasurer