

Minutes of the October 18, 2016 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (25); Trustees: Robert Bendix (24), Stuart Blodgett (21), Alan Schober (26), and Kurt Werts (23).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski (Excused), Code Enforcement Officer Mark Peake, Fire Chief Gerry VanDeWalle, AECC Executive Director Mike Muscolino (Excused), and Attorney Art Williams.
General Public: 6

WELCOME BY
MAYOR

At 6:01 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

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

- Regular Board Meeting September 20, 2016.
- Special Board Meeting October 6, 2016.

CONSENT
AGENDA

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the October vouchers and invoices which Trustee Blodgett reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$731,584.63 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

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

Village of Newark Code Section 140:11 - No person shall drive a vehicle at a speed in excess of that indicated in Schedule III (§ 140-40), attached to and made a part of this chapter, in the areas described in said schedule, during school days between the hours of 7:00 a.m. and 5:00 p.m., except for Lincoln School on North Main St., which shall start at 6:30 a.m. (Underlined NEW).

Village of Newark Code Section 140:40 - In accordance with the provisions of § 140-11, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 5:00 p.m., except for Lincoln School on North Main St., which shall start at 6:30 a.m. (Underlined NEW).

FIRE CHIEF
VANDEWALLE

Mayor Taylor noted that Chief VanDeWalle was out on a fire call and we would wait to see if he was able to make it or not.

MAYOR

NEWARK
VETERANS
COUNCIL

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the Veterans Council schedule of events for the Memorial Day ceremony on May 29, 2017, POW/MIA Day on September 15, 2017, and Veterans Day on November 11, 2017, and for the FY 2018 budget to include \$1,500.00 for funding to support the Councils activities.

FIRE CHIEF
VANDEWALLE

Fire Chief VanDeWalle spoke on the following:

- 32 calls for service this month so far and 438 for 2016. Some of the calls were to assist NAVA due to their lack of personnel.
- Ongoing training twice per month.
- Thank You to the Village Board for coming to the Annual Inspection Night and the support they give the Fire Department.
- Fire Dept. member Paul Chetney, who manages the Dept.'s Computer system, has noted that NYSEG is not informing E911 when they are closing streets for their repair work. This can create a dangerous delay when responding to an emergency call.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the memberships of Mr. Christopher Jensen of 105 Crosby St., who has joined Excelsior Hook & Ladder Co. # 4, and Austin Lashomb of 497 Hartnagle Rd., Michael Rynearson of 221 Pine Blvd., and Thomas Shoemaker III of 103 Jefferson St., who have joined Deluge Hose Co. # 1. They have all had their arson checks done and were investigated by their company.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino was excused; Mayor informed on the following:

- Halloween Party October 29th and Pumpkin Walk October 30th.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Ongoing projects updated on website.
- List of boats, RV's, Utility Trailers, and Pop-Ups parked on lawns in Village provided to Board.
- Provided the Board with a draft copy of proposed Village of

2016 October 18 Minutes of Village Board Meeting

Newark Application for Matching Grant – Economic Improvement Program. Mayor Taylor noted funds available from previous CDBG program income.

- Mark to meet with Robbin Bremer and Shawn from MRB Group this week to finish up the Code Update project.

PUBLIC
HEARING

Mayor Taylor opened up the Public Hearing on the proposed changes to Village Code Section 96 at 6:20 P.M. He read the proposed changes to the Section. Asking for public comments, the Mayor heard none.

SECTION 96 -
LITTERING

Mr. Peake asked about the enforcement mechanism and how the Code Enforcement department would be involved. Much discussion ensued about different aspects of the proposal. The Mayor closed public hearing at 6:25.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to accept the proposed changes to Village Code Section 96; the changes will be effective with the receipt of the Local Law by the New York Department of State.

CLERK/
TREASURER

Clerk/Treasurer Murawski was excused.

MAYOR

The Village acknowledges receipts of the 30 Day Advance Notice of Liquor License renewal for Crosspark of Newark, Inc., DBA Cross Park Restaurant.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to authorize the Village of Newark to relevy the delinquent 2016-2017 Newark Village Property Taxes to Wayne County for collection. The actual wording and relevy amount will appear in the minutes for the next Board meeting after the relevy amount has been determined.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to declare surplus 2 snow plows from the old sidewalk plows and to dispose of at FMV.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to allow the Interact Club at the NHS to hold the annual Pumpkin Walk in Perkins Park on October 30th from 4:00-9:00 P.M., and to use the Village Toro buggy to help with the pumpkin handling.

Mayor Taylor noted the following:

- The letter of thanks from Mercy Flight Central for the Village's financial support in helping to provide air medical services to

the residents of Newark.

- The TAP Safe Routes to School Grant application will be submitted, and the Village should be able to use Village Forces to provide in kind services to cover the Village's 20% match if the grant is approved.

LEGAL Attorney Williams noted that an original, signed duplicate of the New-cut Loan and Security agreement has been received and will be filed with the Village Clerk/Treasurer.

POLICE CHIEF Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the training request for Inv. Warren to attend training on October 29th-November 2nd for cellular technology usage tracking. The Village would pay for the expenditures up front, and then be fully reimbursed afterwards.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the training request for Patrolman Aaron Dean to attend the Instructor Development class at the Finger Lakes Training Academy at a cost of \$275.00 from November 28-December 3rd.

TRUSTEES None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC Peter Wohlrab addressed the Board about four issues, including drainage issues at his campground site and a fire hydrant at the property entrance with minimal pressure under flow conditions.

Patricia Albright of St. Michael's Church expressed concern about the potential change to parallel parking as part of the South Main St. upgrade project being funded by New York State.

EXECUTIVE SESSION Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session at 6:42 P.M. to discuss specific individuals within the police department.

ADJOURNMENT The meeting was adjourned at 6:47 P.M.

Stephen Murawski,
Village Clerk-Treasurer