

Minutes of the September 30, 2022 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 3:00 P.M.

PRESENT

Mayor Jonathan Taylor (25); Trustees: Robert Bendix (21), Stuart Blodgett (20), Chris Burgess (23), and Emily Howard (19).

Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade

General Public- 1

MAYOR

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the following resolution:

WHEREAS, the Village of Newark has won the Downtown Revitalization Initiative (DRI) award and has outlined several projects to complete within the Village for transformational change; and

WHEREAS, the Village recognizes that the Newark Health and Wellness Center is one of the priority proposed projects that will contribute to the renewal of this downtown area that will strengthen the local economy and increase the quality of life for residents; and

WHEREAS, the Village has worked with the property owner and developer to ensure that this project is aligned with local development plans and is within the DRI Strategic Investment Plan for the Village and is seeking ways to find funding avenues to complete this project with public and private funds;

Now therefore, be it:

RESOLVED, that the Village of Newark supports this Restore NY application submission from Wayne County for the Newark Health and Wellness Center project located at 105 Norton Street in the Village;

FURTHER RESOLVED, that the Village believes the proposed financing is appropriate for this project; and

FURTHER RESOLVED, that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, will eventually attract, create, and sustain employment and housing opportunities due to more people wanting to live in the Village, and this pro-

ject is consistent with development plans and revitalization goals of the downtown.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to approve the following resolution:

WHEREAS, the Village of Newark has won the Downtown Revitalization Initiative (DRI) award and has outlined several projects to complete within the Village for transformational change; and

WHEREAS, the Village recognizes that Coventry Commons is one of the priority proposed projects that will contribute to the renewal of this downtown area that will strengthen the local economy and increase the quality of life for residents; and

WHEREAS, the Village has worked with the property owner and developer to ensure that this project is aligned with local development plans and is within the DRI Strategic Investment Plan for the Village and is seeking ways to find funding avenues to complete this project with public and private funds;

Now therefore, be it:

RESOLVED, that the Village of Newark supports this Restore NY application for the Coventry Commons project located at 130-132 Harrison Street in the Village;

FURTHER RESOLVED, that the Village believes the proposed financing is appropriate for this project; and

FURTHER RESOLVED, that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, will eventually attract, create, and sustain employment and housing opportunities due to more people wanting to live in the Village, and this project is consistent with development plans and revitalization goals of the downtown.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Newark CSD annual homecoming parade on October 15, 2022 at 10:00 AM with Police Escort.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve starting construction on the 1<sup>st</sup> floor of the municipal building with a not to exceed cost of \$200,000.00.

There was discussion regarding Zoning chapter 170.

EXECUTIVE SES-  
SION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into executive session at 4:08 P.M. to discuss a position within the Police Department.

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Valerie Quade  
Village Clerk-Treasurer