

Minutes of the February 21, 2023 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (excused); Trustees: Robert Bendix (6), Stuart Blodgett (7), Chris Burgess (7), and Emily Howard (excused).

Police Chief Richard Martin, Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens, Economic Developer Mark Peake, Fire Chief Charles Witt, Attorney Matthew St. Martin.

General Public: 5

**WELCOME BY
MAYOR**

At 6:00 P.M., Trustee Blodgett led the gathering in the Pledge of Allegiance to open the meeting.

**APPROVAL OF
MINUTES**

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

- Regular Board Meeting January 17, 2023.
- Special Board Meeting January 31, 2023.
- Special Board Meeting February 7, 2023.
- Special Board Meeting February 7, 2023.

**CONSENT
AGENDA**

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the February vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$621,027.07 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF

Chief Witt discussed the following:

- There was 40 calls in the month of January.
- Yearly banquet is in March.
- AFG Grant that was received was written by a volunteer fireman.
- Thank you to Trustee Burgess for the donations of a washer and dryer.

**CODE
ENFORCEMENT**

Code Enforcement Officer Michael Bouwens gave the following update:

- The two homes on Peirson have COO.
- One lot is sold on Peirson however no plans have been turned in.
- Mavis Tire building plans have been approved.
- Been to 2 fire calls one at the Living Center and one for a car into a house.

- Preliminary site plans are on the agenda for the next Zoning and Planning Board meeting

**ECONOMIC
DEVELOPEMENT**

Economic Developer Mark Peake gave the following update:

- EBike315 soft opening hoping to be around Memorial Day.
- Thank you to Paul Cole for assisting with pictures for the economic development brochures.
- Both Robbin and Mark are working on the Brochure finishing touches.
- Taste of Wayne County is being held July 18th.
- Community Pride Day is May 20th.
- Wine & Arts Festival is being held June 16th.

**CLERK
TREASURER**

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Village of Newark to send out a 30 day Notice letter for outstanding water and sewer bills that will need to be relevyed.

MAYOR

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the request for Laurel House 5K on June 10th.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to award the Parks lawn mowing contract to Lowreys Lawn and Landscape for \$59,305.00.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to award the Parks lawn mowing on call to Fagner's Property Maintenance at the price per park presented on the bid list.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the following lowest responsible bids for the WTP and the WWTP chemicals for FY 2024:

WTP:

- Hydrofluosilicic Acid – Slack Chemical Co. @ \$.698 per lb. (↑.28¢ per lb.)
- Blended Orthophosphate – Aqua Smart Inc. @ \$11.50 per gal. (same per gal.) 3 year term, last year.
- Diatomaceous Earth – ManCel Chemical Co. @ \$1,305.23 per ton (↑\$181.34 per ton)
- Sodium Hypochlocrite – Univar Solutions @ \$2.95 per gallon bulk, (↑\$1.51per gal.)

WWTP:

- Polymer – Slack Chemical @ \$16.36 per gallon (↑\$1.81 per gal)
- Aluminum Sulfate – Thatcher Company of New York @ \$1.66 per gallon (↑\$.33 per gal.)

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve acceptance of the Dog Control Officer Inspection Report dated 1/24/2023.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve Cornerstone Fellowship's request to use Central Park on July 8th and 9th.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve Newark Girls Softball use of the Municipal parking lot to hold a chicken barbeque on April 22nd.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve Veterans Council's request for a donation of \$500.00 for flowers, flags, wreath markers, other items to be used in Village Cemeteries and parades.

LEGAL

Attorney Matthew St. Martin had no update.

CHIEF OF POLICE

Chief Martin gave the following update:

- There were 686 calls for service in the month of January. Included in those were 16 motor vehicle accidents, 98 property checks, 10 psychiatric problems, no use of force.

A training request for Officer Colacino to attend Firearms Instructors Course was denied due to the number of firearms instructors already in the Newark Police Department.

SUPERINTEN- DENT DPW BOB HUTTEMAN

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve various DPW items to be surplus.

Superintendent Hutteman gave the following update:

- West Miller Street culvert going to bid soon. Bus traffic is a concern. Want to start the Culvert/Road construction as soon as school is done for the year.
- Sewer repair off Norton Street.
- Trees being taken down by the Community Center.
- Crews are filing pot holes.
- Dan is doing a great job with the renovation of the 1st floor in the municipal building.

TRUSTEES

Trustees had no update.

TIME FOR THE PUBLIC

James Schuler requested use of Perkins Park for the Unity Festival.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the use of Perkins Park for the Unity Festival June 19th.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go into executive session at 6:29 P.M. to discuss positions in the office.

Valerie Quade
Village Clerk-Treasurer