

Minutes of the October 18, 2022 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 (26); Trustees: Robert Bendix (22), Stuart Blodgett (Excused), Chris Burgess (24), and Emily Howard (Excused).

Officer In Charge James Thomson, Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens, Economic Developer Mark Peake, Fire Chief Charles Witt and Attorney Art Williams.

General Public: 7

**WELCOME BY
MAYOR**

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

**APPROVAL OF
MINUTES**

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

- Regular Board Meeting September 20, 2022.
- Special Board Meeting September 26, 2022.
- Special Board Meeting September 30, 2022.

**CONSENT
AGENDA**

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the October vouchers and invoices Trustee Howard reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$538,080.85 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Girl Scout recognition was tabled till November.

FIRE CHIEF

Chief Witt discussed the following:

- There was 43 calls in September.
- No changes in membership.
- The Fire Prevention night at Wegmans went well and was well attended.

**CODE
ENFORCEMENT**

Code Enforcement Officer Michael Bouwens gave the following update:

- Certificate of Occupancy was issued at 957 Peirson.
- 2 other houses on Peirson are framed and coming along nicely.
- Mavis Tire is ready to start construction and hope to break ground in November.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the Wayne County Agreement to Exempt Referrals of Certain Local Applications.

PUBLIC HEARING

At 6:06 P.M. the meeting went into a public hearing to discuss the proposed change in Village Code Chapter 62 Building Construction & Fire Prevention. There were no public comments and the public hearing was closed.

OPEN SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come back into Open Session at 6:07 P.M.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the change in Village Code Chapter 62 Building Construction & Fire Prevention.

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

WHEREAS, the Village of Newark Village Board of Trustees (hereinafter referred to as Village Board) has reviewed and completed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Village Engineer) on the above referenced Village of Newark Zoning Code Update 2022 (hereinafter referred to as Action); and

WHEREAS, the Village Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Village Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Village Board of Trustees does hereby declare its intent to be designated as the lead agency for the Action and directs the Village Mayor to sign and date the Full EAF Part 1.

BE IT FURTHER RESOLVED, that the Village Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing.

ECONOMIC DEVELOPEMENT

Economic Developer Mark Peake gave the following update:

- Attended Wayne County Career Carnival with Robbin Bremer on October 6th for 8th graders. There were 70 businesses there including multiple from the Village of Newark. Kids were very interactive with the businesses.
- Currently working on the Zoning and Code update.
- Restore NY Grant application has been submitted.
- DRI update is they are waiting on the Governors announcement for projects.

PUBLIC HEARING

At 6:11 P.M. the meeting went into a public hearing to discuss the proposed change in Village Code Chapter 90 Housing Standards. There were no public comments and the public hearing was closed.

OPEN SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come back into Open Session at 6:12 P.M.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the change in Village Code Chapter 90 Housing Standards.

**CLERK
TREASURER**

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve sending 2022-2023 delinquent Village taxes Relevy to be sent to Wayne County.

MAYOR

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Reproductive Rights Rally to be help in Central Park on October 29th from 12-2.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve Matthew DePauw's resignation.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to acknowledge the receipt of the liquor license renewal for Cross Park of Newark.

PUBLIC HEARING

At 6:15 P.M. the meeting went into a public hearing to discuss the proposed change in Village Code Chapter 112 Planning Board. There were no public comments and the public hearing was closed.

OPEN SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come back into Open Session at 6:16 P.M.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the change in Village Code Chapter 112 Planning Board.

LEGAL

Attorney Williams had no update.

OFFICER IN
CHARGE JAMES
THOMSON

Officer in Charge James Thomson gave the following update:

- There were 618 calls for service in the month of September. Included in those were 44 traffic stops, 18 motor vehicle crash investigations and 18 arrests. There was 1 use of force, making the YTD total 6.
- There was 18 calls for the Animal Control Officer.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve Investigator Warren to attending the course Finding the Unfindable: Advanced Digital Investigations. The course is offered by DCJS. The only cost to the Village is a vehicle for travel.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve Officer Colacino to attend an online course; Tactical Communication for Police Officers. The course is \$139.00.

SUPERINTEN-
DENT DPW BOB
HUTTEMAN

Superintendent Hutteman gave the following update:

- Perkins Park has been cleaned and new mulch put down. They are waiting on some border for the playground and a couple minor equipment repairs.
- Starting to winterize the parks and cemetery.
- Mowing contracts are up this year, bid packages will be ready by the end of November. Bid awards to be done in January.
- Received delivery of the 1st snow plow. The 2nd should be next week.
- Have 6 sewer laterals to do. Planning them for when the roads are being fixed.
- Health Department was at Brookside Park because there was a leak and the owner had the water shut off. The leak is fixed and water is turned back on.
- Brush & Leaf pickup has started.
- Christmas decorations are being brought out and cleaned up.
- Fixed a clogged drain in the Interpretive Center.
- In planning stages of renovation of the 1st floor of the Municipal Building.
- Waiting on the WIAA Grant for Allerton Reservoir.
- West Miller Street Culvert plans progressing.
- Paving of East and West Pearl Street next week.

Mayor Taylor thanked Community Schools for helping clean some of the parks.

PUBLIC HEARING

At 6:26 P.M. the meeting went into a public hearing to discuss the proposed change in Village Code Chapter 113 Property Maintenance. There were no public comments and the public hearing was closed.

OPEN SESSION

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to come back into Open Session at 6:27 P.M.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the change in Village Code Chapter 113 Property Maintenance.

TRUSTEES

Trustees had no update.

TIME FOR THE PUBLIC

Paul Murphy of 127 East Miller Street asked if there was any updated with the Bump out by the Methodist Church. Mayor Taylor and Superintendent Bob Hutteman said they have been looking into different options that would allow for people to be able see the bump out but also oncoming traffic.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go into executive session at 6:33 P.M. to discuss positions in the Police Department and Office.

Valerie Quade
Village Clerk-Treasurer