

Minutes of the November 3, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 4:30 P.M.

PRESENT

Mayor Jonathan Taylor (26); Trustees: Stuart Blodgett (19), Alan Schober (25) and Rebecca Vermeulen (20). Excused: Robert Bendix (20).

Clerk/Treasurer Steve Murawski.

MAYOR

At 4:35 P.M., Mayor Taylor opened the meeting.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (Trustee Bendix Excused - TBE) to approve the contract with G & G Municipal Consulting to complete an Income Survey for the Village of Newark at a cost not to exceed \$16,750.00, plus postage.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the following payments for the following Map No. easements:

Map No. 4	68110-06-335798	Richard Grant
	\$2,300.00	
Map No. 5	68111-18-362027	ESL Federal Credit Union
	\$1,000.00	
Map No. 7	68111-18-328035	Newark Main, LLC
	\$500.00	
Map No. 2	68110-06-313783	Andrew J. Bodine
	\$500.00	
		and Denise H. Bodine

as just compensation for the acquisition of the permanent easements delineated on the said maps.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) approve the donation of \$80.00 the Newark Basketball Boosters Club.

Tabled any decision on request of a Newark resident who is a member of the Geneva Fire Department to become an active Newark Fire Police member while they are in the Village of Newark.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the training request of Robert Hil-

fiker III to attend the “Basic Laboratory Procedures” class at SUNY – Morrisville from January 8-12th, 2018 at a cost of \$575.00 plus room and board. This is the third and final course necessary for him to be able to take the 2A Operators License test for certification.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to reappoint Dr. Arif Choudhury to a four year term as Local Health Officer for the Village of Newark, with his term ending December 6, 2021.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to authorize the Mayor to sign the “Letter of Congratulations” for Elizabeth Joslyn of Newark, New York Girl Scout Troop 40015 for her achievement of obtaining the Girl Scout Silver Award, the highest honor a Girl Scout Cadette can attain, for her project on Psoriasis Awareness. The Board requested that Mr. Murawski contact the Girl Scouts to see if Ms. Joslyn would be able to attend the November 21, 2017 Board meeting to receive her presentation in person.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the Intermunicipal agreement between the Town of Arcadia and the Village of Newark for their utilization of Town Highway Superintendent Dan Pullen for calendar year 2018.

Mayor Taylor noted that there will be a Workshop Board meeting on Wednesday, November 8, 2017 at 7:00 to discuss combining the Village Planning Board and Zoning Board of Appeals into one Board.

ADJOURNMENT Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to adjourn the meeting.

The meeting adjourned at 4:58 P.M.

Stephen Murawski, Village Clerk-Treasurer