

Minutes of the January 19, 2015 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 5:00 PM.

PRESENT

Mayor Jonathan Taylor (4); Trustees: Robert Bendix (4), Stuart Blodgett (4), Alan Schober (4), and Kurt Werts (4).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief David Greco, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 3

WELCOME BY
MAYOR

At 5:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

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

- Regular Board Meeting December 16, 2014.

CONSENT
AGENDA

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the January vouchers and invoices which Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,370,285.53 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

AECC DIRECTOR
MIKE
MUSCOLINO

AECC Director Mike Muscolino spoke on the following:

- Basketball ongoing, along with volleyball.
- DDSO pool down for one month, which is impacting swim programs.
- Baseball registration begins next month.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Activity continues to pick up at the Southwinds Landing Housing Development with two more new housing starts.
- Meeting with Rite Aid developers tomorrow on the project update.
- Work on the new Verizon Wireless building in the Arcadia Plaza has started.
- Blush Floral and Wedding Design at 104 W. Miller Street has a target opening date of February 11th.

2015 January 19 Minutes of Village Board Meeting

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to authorize Mark Peake, David Carr and Roger VanDemortel to attend the annual NYS Building Officials Conference training in Syracuse from March 31st through April 3rd at a cost of \$360.00 per person. This training earns them the 24 credits they need annually to maintain their Code Enforcement Officer certification.

CLERK
TREASURER

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the increase in the Frozen Meter Fee from \$65.00 to \$100.00 due to the increase in the cost of replacement meters and labor.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to table the request to increase the fee for testing backflow prevention devices (RPZ) from the current amount of \$75.00 to \$125.00.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the following budgetary transfers:

Description of Account	Account	Reason Transfer	Debit	Credit
General - Contingency	A1990.400	East Ave. Bridge		6,601.23
General - Transfer to Capital Fund	A9950.902	East Ave. Bridge	6,601.23	
Police - Canine Related	A3120.4035	K-9 dog Mac	8,500.00	
General - Unallocated Fund Balance	A909.0000	K-9 dog Mac		8,200.00
Purification - Sand	F8330.4180	Additional Sand	1,600.00	
Purification - New Equipment	F8330.2000	Additional Sand		1,600.00

Mr. Murawski spoke on the following:

- Budget preparation process has started, with the Dept. Managers being requested to submit FY 2015 projections and FY 2016 budgetary requests by January 30, 2015.
- Unpaid accounts for water/sewer service will begin to be shut off tomorrow, with over 100 accounts still unpaid and without a payment agreement.

FIRE CHIEF
DAVID GRECO

Chief Greco spoke on the following:

- The Village responded this morning to a major house fire on Lemke Road in the Town of Arcadia, along with Marbletown. Fairville Fire Department was the lead department for the call.
- Heater in fire house may be repaired instead of replacing because of cost savings.
- Explained why the annual Fire Personnel Banquet was being held at a restaurant outside of the Village.

MAYOR

Mayor Taylor had Chief Christler explain the proposed contract with Onondaga County Sheriff's Office to utilize the RIC System that re-
2015 January 19 Minutes of Village Board Meeting

ceives and transmits digital fingerprints that the Village of Newark is required to send for criminal purposes only. Hard copy fingerprints are still taken and provided for commercial purposes only.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the contract with Onondaga County to utilize the RIC System for the term of January 1, 2015 through December 31, 2019 at a cost to the Village of \$1,000.00 annually.

Motion Trustee Schober, seconded Trustee Werts and carried unanimously to declare surplus and authorize Jeff DeCann to dispose of at Fair Market Value four weed trimmers, two blowers and three chain saws.

Motion Trustee Werts, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the Intermunicipal Agreement with the Canandaigua Lake Watershed Commission.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to appoint WTP Chief Operator Michael Gonzalez as the Village's Commissioner to the Canandaigua Lake Watershed Commission and Mayor Jonathan Taylor as the Alternate for a period of one year.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize Mike Gonzalez and Mike Bouwens to attend the FLWWC Winter meeting on February 5th at Club 86 in Geneva at a cost of \$22.00 each.

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to authorize Brad Develder to attend a water training class in Batavia on January 27th at a cost of \$60.00, using a Village vehicle.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to authorize Boy Scout Troop 122 of Newark to pick up discarded real Christmas trees on behalf of the Village at a price of \$2.00 each.

Mayor Taylor gave the Board an update on the ongoing process that the Village is going through to rent our mobile home located on our Water Treatment Plant property.

Mayor Taylor noted that the Village is having more difficulty obtaining DEC and DOH required water samples from homeowners. Chief Operator Mike Gonzalez wants to set up a trial program where the homeowners that we have to use receive a \$10.00 credit on their water bills

when they have the sample taken, which is twice a year. Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Village to provide a \$10.00 credit on the property owner's water bill for each time the testing sample is taken.

The Mayor also noted that the Village had recently discussed changing the "No Parking" ending time for the Village of Newark from 7:00 A.M. to 6:00 A.M. Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to authorize the change in the end time for "No Parking" within the Village from 7:00 A.M. to 6:00 A.M., and to purchase the necessary signs for proper notification of drivers coming into the Village. General Code, who publishes the Village Code book, will need to be notified and make the necessary changes.

LEGAL

Attorney Art Williams had nothing for open session.

POLICE CHIEF
DAVID
CHRISTLER

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize the Mayor to sign the NYS Office of Children and Family Services Program Annual Assessment form. The grant will provide the Village with \$961.00 grant funding.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the Chief to send three persons to DWI training in Canandaigua on February 13 at a cost of \$25.00 per person, plus potential overtime for shift coverage. The training is being sponsored by Stop DWI New York, Ontario County.

Chief Christler also noted the following:

- He distributed a draft copy of the proposed General Orders for the Village of Newark Police Department for the Board to review and potentially approve at a later date.

TRUSTEES

Trustee Blodgett presented the concern of a property owner on East Miller Street about what he feels is an issue with poor visibility for his tenant's pulling out of the parking lot onto E. Miller Street near the intersection of West Union St. The Board will look into possible cost effective solutions to the matter.

TIME FOR THE
PUBLIC

No one else from the public had any comment.

EXECUTIVE
SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 6:11 P.M to discuss pending litigation.

ADJOURNEMENT The meeting was adjourned at 7:05 P.M.

Stephen Murawski,
Village Clerk-Treasurer