

Minutes of the March 26, 2018 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 5:00 P.M.

PRESENT

Mayor Jonathan Taylor (11); Trustees: Robert Bendix (11), Stuart Blodgett (11), Alan Schober (10), and Rebecca Vermeulen (8).

Clerk/Treasurer Steve Murawski.

General Public: 0

At 5:00 P.M., Mayor Taylor opened the meeting.

MAYOR

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to reappoint Helen Blandino to another five year term to the Newark Housing Authority Board of Commissioner, effective July 1, 2018.

After some discussion and a few questions, motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to award the South Main Street Highway Improvement Project D032510, PIN 4754.94 to Ramsey Constructors, Inc., based on the recommendation of Lu Engineers, for their bid price of \$9,933,937.65.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to approve the transfer of \$15,708.81 from account number F00.01990.4000, Water Fund - Contingency, to F00.08330.4100, Purification - Diatomaceous Earth, to purchase the material in FY 2018. The transfer was accounted for in the FY 2019 Proposed Budget.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the request of the Blue Star Riders of New York, Chapter 1, to hold a Road Toll Boot Drive event on July 14, 2018 from 10:00 A.M. – 3:00 P.M., at the intersection of N. Main St. and Harrison St.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize the Village to write a letter of support for the grant application the Newark Rotary is submitting. The grant money, if received, would help to fund the paving of the entrance to the Newark Fireman's Field, where the Rotary Club offers the Food Link Rochester Mobile Pantry to the residents of Newark.

After much discussion, the Board decided to not rent the trailer at the WTP (current tenant moved out), and to look to sell it instead. The Board will seek to find someone to perform an appraisal of the unit to determine what the FMV would be.

EXECUTIVE
SESSION

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to go into Executive Session at 5:32 P.M. to discuss the Proposed Sale, Acquisition or Lease of Real Property.

ADJOURNMENT

The meeting adjourned at 5:50 P.M.

Stephen Murawski, Village Clerk-Treasurer