

Minutes of the July 15, 2014 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 Peter Blandino (11); Trustees: Helen Blandino (11), Jonathan Taylor (11), Trustee Werts (10), and John Zornow (11).

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

General Public: 3

**WELCOME BY
MAYOR**

At 5:01 P.M., Mayor Blandino led the gathering in the Pledge of Allegiance to open the meeting.

**APPROVAL OF
MINUTES**

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to approve the following minutes, with the one change to the June 24th minutes about chemical use in Perkins Park:

- Regular Board Meeting June 17, 2014.
- Special Board Meeting June 24, 2014.

**CONSENT
AGENDA**

Motion Mayor Blandino, seconded Trustee Blandino and carried unanimously to approve the July vouchers and invoices which Mayor Blandino reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,037,387.14 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

**FIRE CHIEF
DAVID GRECO**

Fire Chief David Greco spoke on the following:

- New air packs are all installed on trucks.
- Upgrades to vehicle.

**AECC DIRECTOR
MIKE
MUSCOLINO**

Mr. Muscolino was excused. The Mayor noted the following:

- Summer programs are underway, and they are well attended.
- Village baseball/softball fields busy with different leagues.

**CODE
ENFORCEMENT
ECONOMIC
DEVELOPMENT**

Mr. Peake spoke on the following:

- HEP Materials received Final Site Plan approval and an area variance for the new building to be constructed on the current property location.
- Update on the Upstate Refractory System building project.

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- New bike racks installed at the Interpretive Center and the corner of South Main St. and E. Miller St. as part of the Village's effort to become more bicyclist friendly.
- More than 500 riders came through the Village for this year's Cycle the Erie Canal event.
- Arcadia Plaza adding new building to be located near the current auto parts store.
- Three apartment buildings recently condemned in Village.

CLERK
TREASURER

Mr. Murawski spoke on the following:

- The financial report for the NYS Comptroller, the Annual Update Document (AUD), has been completed and submitted.
- Bonadio & Co. will be arriving Monday July 21st to begin the FY 2014 external audit.
- Taxes collected so far comparable to previous years.
- New meter installation project close to being finalized. Almost all the new meters and transmitters have been installed in the Village, and the goal is to have the automated reading system functional for the November 2014 meter reading.

MAYOR

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the following:

WAYNE CO.
HAZARD
MITIGATION
PLAN

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, FEMA requires that each participating municipality pass a resolution adopting this plan; now, therefore, be it

RESOLVED, that the Village of Newark hereby adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as the Village of Newark Hazard Mitigation Plan and the Village Clerk is hereby directed to forward two signed/sealed copies of this resolution to the Wayne County Director of Emergency Management, located at 7376 Route 31, Suite 2000, Lyons, NY 14489-9174; and be it further

RESOLVED, that the Wayne County Director of Emergency Management is hereby authorized to forward one copy of said resolution to FEMA.

Motion Trustee Taylor, seconded Trustee Werts and carried unanimously to approve the request of Mike Gonzalez and Mike Bouwens to attend the FLWWC's summer meeting in Penn Yan on August 14th at a total cost of \$75.00.

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to authorize the use of a Village vehicle by Matt Depauw to drive to Greece, N.Y. for his state licensing examination in August.

Motion Trustee Werts, seconded Trustee Zornow and carried unanimously to approve the proposed lease extension with American Tower Corporation for the communication tower located at the South Hill water tank site.

The Mayor also informed the Board of the following:

- Paving work has started on Silver Hill Rd., and the projected start date for the milling work on Route 31 from Mason St. to Colton Ave. is August 4th, weather permitting.
- The sidewalk improvements being done by the NYS DOT on Route 31 West in the Village continue. The Village didn't request the work to be done; we only had to authorize the NYS DOT to perform the work.
- Provided an update on the request of the property owner at 112 Sherman Parkway to remove their sidewalk.

The Mayor introduced the contract proposal for Professional Services from MRB Group to complete a Chlorine Contact Time Evaluation for the Village of Newark WTP. The issue has been an ongoing one, and the NYS DOH has become more actively involved in monitoring the situation. The main point is that the current process at the WTP doesn't provide the Village with the ability to meet the chlorine contact time requirements. There was much discussion on the issue.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the contract with MRB Group to perform the Chlorine Contact Time Evaluation for the Village of Newark at a cost not to exceed \$9,000.00, and to authorize the Mayor to sign the contract.

LEGAL

Art Williams has not yet arrived at the meeting.

POLICE CHIEF
DAVE CHRISTLER

The Chief brought up the safety concern that a citizen expressed in a letter to the Village concerning traffic flow in the Siegrist Street area. He recommended that the Village repaint the crosswalk at Cooper St./Siegrist St. and replace the current "Yield" sign on Blackmar St. coming on to Siegrist St. with a "STOP" sign.

TRAFFIC SAFETY
CONCERN –
SIEGRIST ST.

Motion Trustee Taylor, seconded Trustee Werts and carried unanimously to instruct the DPW to repaint the current crosswalk at Cooper St./Siegrist St., and to replace the current "Yield" sign on Blackmar St. with a "STOP" sign. Notice of the change to the "STOP" sign will be published in the FL Times immediately.

Attorney Art Williams arrived at 5:41 P.M., and apologized for his lateness. He had to attend another municipal meeting that ran longer than he expected. He had no agenda items for Open Session.

The Chief also provided an update on Fedor, the Village's K-9 dog. He stated that the animal's health is starting to become an issue, and he possibly may need to be retired within a year. The Board and the Chief discussed options for replacing the dog, which could cost between \$5,000-10,000. The Mayor asked the Trustees opinion on the matter, and they feel that the Village needs to continue to have a K-9 dog presence, and that the Chief should continue to investigate the options that are available.

TRUSTEES

Trustee Werts asked about placing a security camera at the Perkins Park gazebo in an attempt to mitigate the ongoing vandalism, and possibly having more routine police patrols of the area from 4:00 P.M. to Midnight. The Chief informed the Board that the current camera that is at the location failed to work at the time of the most recent vandalism, and that the Village is in the process of upgrading that system.

TIME FOR THE
PUBLIC

Belinda Gams of 500 Vienna St. inquired about the Wayne Co. Hazard Mitigation Plan that was adopted earlier in the meeting, and where she might find out detailed information about it. Clerk/Treasurer Murawski stated that he could send her the link to the Wayne Co. website that has the complete plan on it. She provided the Village with her email address and thanked the Board for their help.

EXECUTIVE
SESSION

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to go into Executive Session at 6:00 P.M. to discuss pending litigation.

The meeting was adjourned at 6:15 P.M.

Stephen Murawski,
Village Clerk-Treasurer