

Minutes of the February 6, 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 4:00 P.M.

PRESENT

Mayor Jonathan Taylor (4); Trustees: Robert Bendix (4), Stuart Blodgett (4), and Alan Schober (3). Excused: Rebecca Vermeulen (1).

Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.

General Public: 4

At 4:00 P.M., Mayor Taylor opened the meeting.

MAYOR

After many questions and much discussion, motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Vermeulen Excused - TVE) to approve the closing of South Main St. from Church St. to Franklin St. on Friday, June 8, 2017 at 5:00 P.M. until Saturday, June 9, 2017 at the end of the St. Michaels Parish Festival at 11:00 P.M.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve the Architectural/Engineering Consulting Agreement with T.Y. Lin for Construction Inspection Services for the Route 88 South/S. Main St. reconstruction project for an amount not to exceed \$835,704.53.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the Architectural/Engineering Consulting Agreement with T.Y. Lin for Construction Inspection Services for the Route 31/Military Brook Culvert replacement project for an amount not to exceed \$127,189.81.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the policy of retired Village employees continuing to purchase Group Health Insurance coverage for themselves and eligible family members through the Village of Newark policies available, with their own funds, once any accrued benefit funds have been exhausted.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Vermeulen Excused - TVE) to schedule a Public Hearing on February 20, 2017 at 6:10 to discuss the proposed changes to Village Code Sections 90 (Housing Standards), 113 (Property Maintenance), 134 (Site Plan Review), and 149 (Subdivision of Land).

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Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to authorize the Clerk/Treasurer to sign any and all documents for USDA RD grant submissions, including the current Municipal Building Upgrade and Police Vehicle Purchase applications.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to authorize the Clerk/Treasurer to invest \$70,000.00 from the Cemetery Reserve Trust Account with the FDIC fully insured Investment option with HSBC through the Village's Brokerage account with LPL Financial. The five year investment will provide a guaranteed annual minimal return of 0.50%, with the potential maximum of 8.75 %, if a select basket of Large Cap stocks all have a valuation price equal to or greater than the purchase price of the selected companies at the close of year.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to go into Executive Session at 5:07 P.M. to discuss a specific individual within the Police Department and Pending Litigation.

ADJOURNMENT The meeting adjourned at 5:50 P.M.

Stephen Murawski, Village Clerk-Treasurer