

Minutes of the July 11, 2022 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 4:45 P.M.

PRESENT

Mayor Jonathan Taylor (17); Trustees: Robert Bendix (16), Stuart Blodgett (excused), Chris Burgess (16), and Emily Howard (14).

Attorney Art Williams, DPW Superintendent Bob Hutteman and Clerk-Treasurer Valerie Quade

General Public- 0

MAYOR

Mayor Taylor opened the meeting at 3:30 P.M.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the purchase of a 2022 926M Wheel Loader with general purpose bucket for \$218,820.00. The money will come from the touring route money received in the 2023 Fiscal Year.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the following SEQR Type II resolution:

WHEREAS, the Village of Newark Village Board, (hereinafter referred to as Village Board) is completing an application through the New York State Consolidated Funding Application (CFA) under New York State Department of State (DOS), for the preparation of a Local Water-front Revitalization Plan; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board does hereby classify the above referenced Action to be a Type II Action under 6 N.Y.C.R.R. Section 617.5 [c] [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Village Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the following resolution of support:

WHEREAS, Village of Newark, Wayne County, DRI was awarded \$10M in 2021 to revitalize its downtown area and since has worked to develop a Strategic Investment Plan that identifies key projects within the area including the waterfront; and

WHEREAS, Village of Newark, Wayne County, supports the submission of a 2022 Consolidated Funding Application (CFA) on behalf of the Village, for the Local Waterfront Revitalization Program (LWRP) for the preparation of a plan to develop public and private development along the Erie Canal; and

WHEREAS, the New York State Department of State (DOS), is soliciting applications through the CFA from eligible Villages along New York's designated inland waterways to advance the preparation of strategies for community and waterfront revitalization; and

WHEREAS, the Village of Newark is home to approximately 10,000 residents who live within 5.4 square miles, with The Erie Canal flowing through its center, providing a unique avenue for travel as well as recreation events; and

WHEREAS, if funding is received it will allow the Village of Newark to prepare a Local Waterfront Revitalization Plan for the Village's Erie Canal development district to for public and private development along the Erie Canal waterfront in downtown Newark with sound revitalization strategies;

NOW THEREFORE BE IT RESOLVED, the Village Board, on behalf of the Village, identifies the Village Mayor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

BE IT FURTHER RESOLVED, the Village Board does hereby authorize and obligates local matching funds of the minimum 25% of the total of any grant funding awarded in the form of in-kind services or cash contribution hereby appropriated from the general fund; and

BE IT FURTHER RESOLVED, that the Village of Newark, recognizes and fully supports the submission of the 2022 CFA for the preparation of a Local Waterfront Revitalization Program for its Erie Canal development district.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the retirement of Noreen Stafford.

EXECUTIVE SES-      Motion Trustee Bendix, seconded Trustee Burgess and carried unani-  
SION                      mously to go to executive session at 3:52 P.M.

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Valerie Quade  
Village Clerk-Treasurer