

Minutes of the March 17, 2021 Workshop meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference room of the Municipal Building at 1:00 P.M.

PRESENT

Mayor Jonathan Taylor (9); Trustees: Robert Bendix (8) and Stuart Blodgett (9) (by Phone), Chris Burgess (9), and Emily Howard (9).

Village Clerk/Treasurer Steve Murawski and Temporary Village Clerk/Treasurer Valerie Quade.

General Public: 0

MAYOR
FISCAL YEAR
2020 TENTATIVE
BUDGET

At 1:05 P.M., Mayor Taylor opened the meeting, which was called to discuss the Fiscal Year 2022 Tentative Budget.

Trustee Blodgett joined the meeting at 4:00 P.M. by phone.

OPEN SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come to of Open Session at 5:27 P.M.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the computer server upgrade. Cost will not exceed \$22,000. Funds will be distributed using the following budgetary transfers:

General Fund – Contingency	A.1990.4000	(\$13,200.00)
Clerk/Treasurer	A.1325.4700	\$9,900.00
Police	A.3120.4700	\$1,650.00
Safety Inspection	A.3620.4700	\$1,650.00
Server Upgrade		
Water Fund - Contingency	F.1990.4000	(\$4,400.00)
Water Administration	F.8340.2000	\$4,400.00
Server Upgrade		
Sewer Fund - Contingency	G.1990.4000	(\$4,400.00)
Sanitary Sewer - Equipment	G.8110.4700	\$4,400.00
Server Upgrade		

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to accept the presented Fiscal Year 2022 TENTATIVE BUDGET as the PROPOSED BUDGET, which will be presented at the Budget Public Hearing tentatively set for April 6, 2021 at 6:00 P.M.

2021 March 17 Minutes of Workshop

Discussion was held to hold a Special Board meeting on Wednesday, March 24, 2021 to consider approval of the Police Reform Plan and Pandemic Plan.

EXECUTIVE SESSION Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go into Executive Session at 5:30P.M. to discuss specific positions in the Village Office.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to adjourn the meeting.

The meeting adjourned at 5:36 P.M.

Valerie Quade
Temporary Village Clerk-Treasurer