

Minutes of the April 19, 2022 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

PRESENT

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

Officer In Charge James Thomson, Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens, Economic Developer Mark Peak, Fire Chief Chuck Witt and Attorney Art Williams.

General Public: 7

WELCOME BY
MAYOR

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the following minutes:

- Regular Board Meeting March 15, 2022.
- Special Board Meeting/Public Hearing April 12, 2022.

CONSENT
AGENDA

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the April vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$562,111.41 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

CHIEF
CHUCK WITT

Chief Witt discussed the following:

- The fire department had 46 calls in March 2022. 5 were structure fires. Response time averaged 4 minutes and 45 seconds.
- New truck came in. They are having a ceremony on May 4th at 6:30 and invite the Village Board to attend.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the following Chiefs list:

Chief – Chuck Witt

1st Assistant Chief – Jeff Miller

2nd Assistant Chief – Rod Bliss

3rd Assistant Chief – Doug Velte

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to approve the new membership, William Roberson, to the Excelsior Hook & Ladder Company #4 and has had his arson check done and was investigated by his company. Kayleigh DiFranco has joined the New York Central Hose Company #5 and has had her arson check done and was investigated by her company.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the removal of Matt DeJohn and Matt Creighton from the Newark Volunteer Firemen's membership rolls.

Mayor Taylor discussed with Chief Witt and Officer in Charge Thomson about participating in the rally being held for the youth that have their last run for The Future Run the Streets program. Chief Witt and Office in Charge Thomson will contact Braxton Guy regarding details for the rally.

ECONOMIC DEVELOPEMENT

Economic Developer Mark Peak gave the following update:

- On April 7th applications for proposed DRI projects were submitted.
- Thursday April 21, 2022 will be the next DRI meeting at the BOCES conference center at 6:00 PM.
- Wine & Artisan Festival preparations are coming along. The date of the festival is June 17, 2022.
- Taste of Wayne County preparations are coming along. The date of the festival is July 17, 2022.
- Community Pride Day is May 21, 2022. Volunteers are needed.
- New brewery will be coming to Newark.

CODE ENFORCEMENT

Code Enforcement Officer Michael Bouwens gave the following update:

- Marshall's permit approved.
- Violations have been increasing this spring.
- Building permits are starting to come in.
- Construction has started for the home on Peirson Ave.
- Civic.gov set up is almost complete. Thank you to Robbin Bremer for all her hard work with getting the program running

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously approve the appointment of Joseph Ruffalo to the Zoning Board.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to schedule a public hearing on May 17, 2022 at 6:10 P.M. for the final subdivision for the Northwest corner of the Peirson Avenue and Wood Lane intersection.

CLERK TREASURER

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the relevy of past due water, sewer and public works charges with the June 2022 taxes. The Board will be provided with the dollar amount in May 2022.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to authorize the Treasurer to enact whatever budget transfers may be necessary for fiscal year 2022 to eliminate deficits in any line item, subject to review by the Budget Oversight Committee. The Board will be provided a copy of the budgetary transfer once they are completed.

Discussion occurred about regarding the event in July for Cornerstone Fellowship Church. This event was approved at the March 2022 meeting however they have an opportunity to bring in a stunt performer. After discussion, the Village Board did not approve for them to have the stunt performer come to the event.

MAYOR

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Fiscal Year 2023 Proposed budget, with a Tax Rate of \$14.029271, which is an increase of 0.75%, and under the Village's tax cap limit for this year. The Tax Levy is \$4,446,418.00. Appropriations approved for the Funds are as follows:
General - \$7,127,434; Water - \$2,353,478; Sewer - \$2,874,931.
The Village Board would like to thank the Division Managers.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the recommendation to reappoint Chris Thayer for another term to the Newark Housing Authority Board of Commissioners starting July 1, 2022.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve Newark Chamber of Commerce to hold Music on the Erie Friday nights starting June 17, 2022-August 26, 2022 held at T Spencer Knight Park.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve The Arc Wayne's proposal for janitorial services for the Newark Police Department. The cost is \$387.00 per month.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve The Arc Wayne's proposal for janitorial services for the Interpretive Center. The cost is \$48.00 per visit.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve joining the New York Wastewater Surveillance Network.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve to raise the price for accepting sludge from \$30-\$50 per 1,000 gallons to \$35-\$55 per 1,000 gallons.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve Park Band dates of July 5, 12, 19, 26 and August 2 for 7:30 performances. The total cost is \$2,400.00.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve MRB's proposal for the Waste Water Treatment Plant Pretreatment Program Management. The cost is on an hourly basis and not to exceed \$15,800.00.

The discussion on movies in the park was tabled.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve allowing parades to be held within the Village of Newark in 2022.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve donations of bags and flash drives to the Newark High School for Operation Graduation.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Newark Girl Scouts use of the municipal parking lot to hold a chicken BBQ on May 22, 2022.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to give allow a park bench be donated in memorial for Jim Bridgeman. The bench will be located at T. Spencer Knight Park.

LEGAL

Attorney Williams had no update.

OFFICER IN CHARGE JAMES THOMSON

Officer in Charge James Thomson gave the following update:

- There were 665 calls for service in the month of March. Included in those were 62 traffic stops, 19 motor vehicle crash investigations and 18 arrests.
- There was 8 calls for the Animal Control Officer.
- All eligible bikes have been removed and donated to the Youth Advocate Center.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the hiring of Mary Harley for the Interpretive Center.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve Officer Dean to attend the Advance Assisting Individuals in Crisis Training April 12-13, 2022 held in Onondaga County. The training is paid for by DCJS and there is no cost to the Village

Motion Trustee Blodgett, seconded Trustee Bendix and carried unani-

mously to surplus the 2006 BMW from a narcotics seizure.

Officer in Charge James Thomson recognized Officer Jackson for his handling of a mental health patient at Newark Wayne Community Hospital.

SUPERINTEN-
DENT DPW BOB
HUTTEMAN

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the following resolution:

WHEREAS, a project for the Culvert Project West Miller Street over Military Run, P.I.N. 4BNY.45 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 86.0% Federal funds and 14.0% non-federal funds; and

WHEREAS, the Village of Newark will design, let and construct the Project: and

WHEREAS, Village of Newark desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Village Board, duly convened does hereby RESOLVE, that the Village Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Newark to pay 100% of the cost of culvert replacement work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$1,142,422 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Village BOARD hereby agrees that the Village of Newark shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Village of Newark; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Village of Newark shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent thereof; and it is further

RESOLVED, that DPW Superintendent hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Mayor of the Village of Newark be and is hereby authorized to execute on behalf of the Village of Newark all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of

Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Village of Newark 's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the proposal for CHA Consulting, Inc. for preliminary and final design services for West Miller Street Culvert with a not to exceed total of \$181,200.00.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the proposal from C&S Engineers, Inc for consulting design services for the Blue Cut Road culvert replacement for a cost of \$74,000.00.

Superintendent Hutteman gave the following update:

- East Union Street sewer repair is complete and all water curb stops are restored.
- Municipal building roof is almost complete.
- Entry way to office is almost done, only need to paint.
- DPW has been getting Colburn Park ready.
- North Main & East Ave design continues.
- Working with Clark Patterson to help submit for funding for rebuild Allerton reservoir.
- Remediation work by NYSEG on West Shore Blvd should be done by middle of May.

TRUSTEES

Trustees had no update.

TIME FOR THE PUBLIC

No one from the public expressed a desire to address the Board.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session at 6:52P.M. to discuss specific positions in the Village office and potential contract.

OPEN SESSION

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to come back into Open Session at 7:26P.M.

MAYOR

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Summit Lawn Care for May and June 2022 for \$9,500.00 per month.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve Superintendent Hutteman to send out bid specs for lawn mowing of the cemeteries.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Q's Landscape Enterprises, Inc an extra \$2,000.00 change order.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve hiring Jill Steurry as part time Account Clerk in the

ADJOURNMENT

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

The meeting adjourned at 7:28P.M.

Valerie Quade
Village Clerk-Treasurer