Minutes of the June 15, 2021 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 (16); Trustees: Robert Bendix (14), Stuart Blodgett (14), Chris Burgess (16), and Emily Howard (16).

Police Chief Mark Thoms, Superintendent of DPW Bob Hutteman (excused), Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens, Economic Developer Mark Peake, Fire Chief Chuck Witt and Attorney Art Williams.

General Public: 28

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

- Regular Board Meeting May 18, 2021.
- Special Board Meeting May 24, 2021.

The Village Board discussed the mask wearing in light of restrictions being lifted in New York State. They decided that it was personal preference to the individual as long as the CDC guidance was still followed that those that are unvaccinated still wear a mask.

Mayor Taylor recognized the Newark Indoor Track & Field team.

CONSENT AGENDA

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the June vouchers and invoices Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$694,587.30 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

CHIEF KEVIN VELTE

Chief Witt discussed the following:

- They have had 47 calls with an average response time of 4-5 minutes.
- Review of the Firehouse Maintenance Technician job description
- Review of the proposal for replacement of Engine 30.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the purchase of Newark Enforcer Pumper to replac-

2021 June 15 Minutes of Village Board Meeting Page 1 of 4 es Engine 30 for \$529,947 pending legal interpretation of the bidding process.

CODE ENFORCEMENT

Code Enforcement Officer Michael Bouwens provided the following updates:

- Been in contact with land bank interested in older properties.
- Building permits have increased for pools and decks.
- Averaging around 30-40 lawn maintenance violations per week. The majority of the homeowners correct immediately.
- Working on the last module for the new Civic.gov program.

ECONOMIC DEVELOPMENT

Economic Development Mark Peake provided the following updates:

- Been in contact with a company that would like to show a proposal for electronic vehicle chargers if the Village Board is interested.
- Is attending the Community Schools rally.
- C&C Automatics has Temporary Certificate of Occupancy.
- The Wine & Artisan Festival is August 27, 2021.
- Taste of Wayne County is July 20, 2021.
- Would like to thank Gail Chambers & Barb Wells for everything they have done for Community Pride Day.

CLERK TREASURER

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve rescheduling the Village Board Meeting for July to Wednesday, July 21, 2021 at 6:00 P.M. due to Taste of Wayne County being held on Tuesday, July 20, 2021.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to hold a public hearing on the New York Main Street Grant on Wednesday, July 21, 2021 at 6:10 P.M.

MAYOR

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve Cross Creek Church the use of Central Park on Sunday, September 19, 2021 to host a night of live music and prayer.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to approve The ARC of Wayne County the use of Spencer T. Knight Park on Saturday, September 4, 2021 for the Color of Wayne.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to approve Newark-Arcadia Historical Society the use of Spencer T. Knight Park on Thursday, August 19, 2021 for movie night. With a rain date the following Thursday, August 26, 2021.

Tabled any action on accepting dedication of Garfield St. and Adams Street. The required paperwork from the property owner still has not been provided.

2021 June 15 Minutes of Village Board Meeting Page 2 of 4 Emily Palumbos from MRB reviewed their grant proposal of \$7,5000 for the LWRP planning grant, resubmission for the CBDG Blue Cut Culvert grant and the Waste Water Disinfection grant. MRB has \$3,500 left from a previous grant which bring the cost to \$4,000 for all 3 grant submissions.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve MRB's Grant proposal for the LWRP planning grant, resubmission for the CBDG Blue Cut Culvert Grant and the Waste Water Disinfection Grant for a total of \$4,000.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to hold a public hearing on the CBDG Blue Cut Culvert Grant on Wednesday, July 21, 2021 at 6:20 P.M.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to approve the Notice of Award to Amstar of Western New York, Inc. for the South Hill Water Tank Cleaning, Coating and Improvements at a contract price of \$387,000.00. This contains a contingency allowance of \$40,000.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to declare Car 204 2014 Ford police utility vehicle with \$174,416 miles surplus.

Mayor Taylor provided an update that Channel 13 Good Day Rochester was in the Village of Newark and provided a piece on Community Pride Day. They interviewed a homeowner and two business owners.

LEGAL

Attorney Williams had no updates.

POLICE CHIEF MARK THOMS

Police Chief Mark Thoms gave an update on the following:

- Surplus auction for DPW and Police surplus ends that night on June 15, 2021.
- Fireworks has been an issue in the last month.
- Range training has been completed and passed.
- Intervene & De-escalation training has been completed.
- Working on the final touches with the D.A.'s office on the Use of Force policy.

SUPERINTEN-DENT DPW BOB HUTTEMAN

Superintendent Hutteman was excused.

TRUSTEES

Trustees had no update.

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Jody R. at 110 Blossom Road made a request to look at the Village ordnance regarding property line and fence regulations.

Kathleen S. at 114 Blossom Road made a request to look at the Village ordnance regarding peanut regulations.

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EXECUTIVE SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 7:15 P.M. to discuss specific positions within the WTP and Code Enforcement and possible contract adjustment.

Valerie Quade

Village Clerk-Treasurer