

Minutes of the January 24, 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 3:45 P.M.

PRESENT

Mayor Jonathan Taylor (3); Trustees: Robert Bendix (3), Stuart Blodgett (3), and Alan Schober (2). Excused: Rebecca Vermeulen (1).

Village Attorney Art Williams and Clerk/Treasurer Steve Murawski.

MAYOR

At 3:45 P.M., Mayor Taylor opened the meeting.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Vermeulen Excused - TVE) to approve the Newark Fire Department sending up to twenty (20) members to training in Geneva, New York on February 17th at cost of \$15.00 per member.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve and accept the Engagement Letter from Midland Appraisal Association, Inc. to provide an Appraisal Report for the Wal-Mart property at a cost of \$7,200.00 for a single year valuation, and an additional \$900.00 per year for each additional year. Post appraisal services for meetings, reviews of opposing reports, court preparation, travel, and testimony are invoiced at \$200.00 per hour. The Village will share in the cost equally with Wayne County, the Newark Central School District, and the Town of Arcadia.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to go into Executive Session at 3:48 P.M. to discuss a specific individual within the Police Department.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to come back into Open Session at 3:59 P.M.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the request of Police Chief David Christler for time off under the Family Medical Leave Act to care for a family member who will be having surgery, per the Attorney letter dated January 26, 2018 that was sent to the employee.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to authorize the Mayor Jonathan Taylor and Police Commissioner Stu Blodgett to carry their police radios on their persons, at their discretion.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the removal of Moore St. on the South Side from West Avenue to Lillie Street from Village Code Section 140.55. Schedule XVIII: Time Limit Parking, and to make it subject only to the limitations of Village Code Section 140.24.B – Parking Prohibited between the hours of 2:00 A.M and 6:00 A.M.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to adjourn the meeting.

The meeting adjourned at 4:10 P.M.

Stephen Murawski, Village Clerk-Treasurer