Minutes of the June 1, 2023 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 4:00 P.M.

PRESENT

Mayor Jonathan Taylor (18); Trustees: Robert Bendix (17), Stuart Blodgett (16 Absent), Chris Burgess (19), and Emily Howard (13 Late).

Clerk-Treasurer Lynette Morrison, Mark Peake, Economic Development and Jeromy Jimenez owner of Honest Pharm Company

MAYOR

General Public- 0

Mayor opened the meeting at 4:00pm.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Flag Day Parade and Ceremony at Central Park on June 14th

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve to hire Tyler Jadus for summer help at the DPW.

Discussion regarding the occupants at 1093 Stryker Road in Phelps requesting to tap into our transmission waterline. Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to not allow the residents at 1093 Stryker Road, Phelps, NY, to tap into our main transmission waterline.

Discussion on allowing Honest Pharm to hold a legal Farmers Market inside his green house. NYS is considering allowing financially distressed farmers to hold Famers Markets until they can legally sell. This will help them financially and so the product does not go to waste. Jeromy came to the Board for approval appending NYS decision. Decision to table this until next meeting.

St. John Fisher is selling a scoreboard for \$3,900.00. We could use it at Colburn Park. Decision to table this until next meeting.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to go into Executive Session at 4:35 P.M. to discuss a specific position in the DPW. Meeting adjourned at 5:45 P.M.

Lynette Morrison Village Clerk-Treasurer