

Minutes of the June 1, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 2:30 P.M.

PRESENT Mayor Jonathan Taylor (15); Trustees: Robert Bendix (10), Alan Schober (15), and Rebecca Vermeulen (12). Excused: Trustee Stuart Blodgett (11).

Village Clerk/Treasurer Steve Murawski, CEO Mark Peake, Mike Muscolino, Robbin Bremer, and Attorney Art Williams.
General Public - 7.

MAYOR At 2:40 P.M., Mayor Taylor opened the meeting.

EXECUTIVE SESSION Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustees Blodgett Excused - TBE) to go into Executive Session to discuss the Proposed Sale, Acquisition or Lease of Real Property.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to come back into Open Session at 4:29 P.M.

207-c APPLICATION Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the application for 207-c status for Officer Matthew Colacino for his work injury incurred on March 17, 2017. He was absent from work on March 18, 2017 and returned to full duty work on March 21, 2017. He will have one sick day restored to his accruals for March 18, 2017; March 19th and 20th 2017 were pass days, so there is no wage benefit awarded for those days.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to increase the contract for Healy Enterprises for the consulting work done for the Street Lighting Upgrade project from \$2,000.00 to \$3,000.00.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to authorize Steve Murawski to carry over an additional 28 hours of accrued vacation past the May 31, 2017 limit date; the contract limit is 200, and the employee currently has 228 hours accrued. The additional 28 hours must be used up within 30 days.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to adjourn the meeting.

ADJOURNMENT The meeting adjourned at 4:42 P.M.

Stephen Murawski, Village Clerk-Treasurer