

Re-Organizational meeting and Budget Hearing for the Village of Newport – April 11, 2016

The Village of Newport Re-organizational meeting was called to order by Mayor Hennings @ 6:07 PM with the following members present:

Mayor – Ashley Hennings
Trustee – Steven Woods
Trustee – Thomas Roberts

Tricia Foster (clerk), Barb Curran (historian), Audrey Dunning (Village Lawyer), Michele Weakley (treasurer)

Pledge of Allegiance

Swearing in of Trustee Woods by Mayor Hennings (2 year term)

Resolution #1

Motion offered by Trustee Roberts, seconded by Trustee Woods, RESOVLED, that the monthly meeting of the Village Board of the Village of Newport, New York will be held on the 3rd Monday of each month at 7:00 PM at the Newport Fire House.

All I Favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution # 2

Motion offered by Trustee Woods, seconded by Trustee Roberts, RESOVLED, that the monthly meeting of the Zoning Board of Appeals of the Village of Newport, New York be held on the 3rd Monday of odd months at 6:15 PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution # 3

Motion offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, that the monthly meeting of the Planning Board of the Village of Newport, New York be held on the 2nd Monday of odd months at 7:00 PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution # 4

Motion offered by Trustee Woods, Seconded by Trustee Roberts, RESOLVED,

Whereas the M&T Bank and NBT Bank be designated as the official depositor of the Village of Newport funds for all monies received by the Village treasurer, clerk, and receiver of Taxes.

Whereas Village Treasurer is empowered to make any type of allowable investments for the checking account and statement savings with the above named Village authorized banking institutions.

Whereas that the Board of Trustees authorizes payment in advance of audit claims for public utility services, postage, freight and express charges. All such claims must be presented at the following regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution #5

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the Times Telegram be designated as the official newspaper to be used as needed.

All in favor: Mayor Hennings Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Resolution # 6

Motion offered by Trustee Woods, seconded by Trustee Roberts, RESOLVED, that the rate of travel for officials be established at \$0.54 per mile while official business for the Village.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution #7

Motion offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, whereas there is to held during the coming official year A) the New York State Conference of Mayors Annual Meeting and Training School; B) The New York State Conference of Mayors and fall training for the Fiscal Officers and Municipal Clerks; C) The New York State Conference of Mayors Public Works School; D) The Herkimer County Association meetings, ETC.

Whereas attendance by certain municipal officials and employees at one or more of these meetings, conferences or school's benefits the municipality.

Al in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution #8

Motion offered by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, that Audrey Barron Dunning be appointed as Attorney for the Village of Newport for a period of 1 year beginning April 11, 2016 ending March 31, 2017.

All in favor: Mayor Hennings, Trustee Woods, Trustee Robert

Opposed: none

Motion carried

Resolution #9

Motion carried by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Steve Woods be appointed Deputy Mayor for the Village of Newport per a period of 2 years beginning April 11, 2016 ending March 31, 2018.

All in favor: Mayor Hennings, Trustee Roberts

Opposed: none

Abstained: Trustee Woods

Resolution #10

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Cliff Cuda be appointed to the Planning Board of the Village of Newport for a period of 2 years beginning April 11, 2016 ending March 31 2018.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution #11

Motion offered by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, that Barb Curran be appointed as the Historian for the Village of Newport for a period of 2 years beginning April 11, 2016 ending March 31, 2018.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution # 12

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the Posting Board on the Old Bank at the corner of Main Street (Rte.28) and Bridge Street be designated as the Official posting board to be used as needed. And when the New Board is ordered and placed near post office.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Motion made by Mayor Hennings to close the meeting @ 6:17, seconded by Trustee Woods.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Public Hearing on budget

The Village of Newport Public Hearing on the budget was called to order on April 11, 2016 @ 6:17 PM by Mayor Hennings

Mayor Hennings went over the 2016-2017 tentative budgets by lines, discussion ensued.
Notable changes: Removal of the court system items (including payroll), Mayor PS and Trustee

PS moved entirely under General budget, and election line was reduced to \$200.00. Fire Department: There will not be a truck payment this year, the funds will remain in the budget and transferred to the equipment as there will be a truck payment beginning next year.

Treasurer Michele Weakley told us that we are waiting on the comptroller office for the adjusted tax cap because we took out the court.

Trustee Roberts thanks Treasurer Michele Weakley for her work and for having things more organized than they had been in past years.

Mayor Hennings made a motion to close the meeting @ 6:21 PM, seconded by Trustee Woods.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Respectfully submitted,

Tricia L Foster

Village Clerk