

April 15, 2013 Village board meeting

The Village of Newport board meeting was called to order at 7:24

PRESENT: Mayor Hennings, Trustee Worden, Trustee Farrell

Pledge was said by all, Mayor Hennings said this will be done at the start of all meeting for this point forward.

Motion by Mayor Hennings seconded by Trustee Worden, RESOLVED, to appoint Tricia L Foster to the position of Village Clerk for a period beginning April 15, 2013 ending March 31, 2015.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

March 18, 2013 minutes were reviewed. Motion by Trustee Worden, seconded by Trustee Farrell to accept the minutes as written. All Ayes. Motion carried.

April 1, 2013 reorganization meeting minutes were reviewed. Motion by Trustee Worden, seconded by Trustee Farrell to accept the minutes as written. All Ayes. Motion carried.

April 8, 2013 Special meeting minutes were reviewed. Motion by Trustee Worden, seconded by Trustee Farrell to accept the minutes as written. All Ayes. Motion carried.

TREASURES'S REPORT was read by mayor Hennings

General operating fund:

Opening Balance	\$55,774.15
Deposits	\$71,727.43
Check and debits	\$22,531.06
Interest	\$2.78
Balance as of 3-31-13	\$104,973.30

Water operating fund:

Opening balance	\$32,907.62
Deposits	\$13,419.51
Checks and debits	\$3,418.62
Interest	\$1.42
Balance as of 3-31-13	\$42,909.93

The following funds had no activity in March, with closing balances on 3-31-13 reported:

Community development fund	\$46,505.17
Vehicle and Equipment fund	\$86,349.88
Building / Land Fund	\$9,284.70
Money Market #1	\$143,613.43
Money Market # 2	\$19,778.38

Water system improvement \$203,014.40

Motion made by Trustee Farrell, seconded by Mayor Hennings to accept the treasure's report as submitted. Opposed by Trustee Worden. Motion carried.

Resolution # 19

Motion offered by Mayor Hennings, seconded by Trustee Worden that Kim Farrell resigns from the planning board to assume the duties as Trustee for the Village. All ayes. Motion carried.

Resolution # 20

Motion offered by Mayor Hennings, seconded by Trustee Worden that Carol McMahon resigns from the job of zoning and codes officer as of April 1, 2013. All ayes. Motion carried

Resolution # 21

Motion offered by Mayor Hennings, seconded by Trustee Worden, RESOLVED, to appoint George Farley as Zoning and codes Officer for the period of 4-1-13 to 3-31-15
All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell
Opposed: none

Resolution # 22

Motion offered by Mayor Hennings, seconded by Trustee Worden, RESOLVED, to appoint Don Fauvelle as zoning board of appeals for the period 4-15-13 to 3-31-17
All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell
Opposed: None

Resolution # 23

Motion offered by Mayor Hennings, seconded by Trustee Farrell, RESOLVED, to appoint Crystal Usyk to the recreation committee for the period 4-1-13 to 3-31-15
All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell
Opposed: none

Resolution # 24

Motion offered by Mayor Hennings, seconded by Trustee Farrell, RESOLVED, to appoint John Flanagan to the planning board for the period 4-15-13 to 3-31-14
All in favor: Mayor Hennings, Trustee Farrell
Opposed: Trustee Worden

Resolution # 25

Motion offered by Mayor Hennings, Seconded by Trustee Farrell, RESOLVED, to appoint Tony Bugeya to parking enforcer for the period 4-15-13 to 3-31-15

All In favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: None

Resolution # 26

Motion offered by Mayor Hennings, Seconded by Trustee Worden, RESOLVED, to appoint Kathleen Esty to health officer for the period 4-15-13 to 3-31-15.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

Resolution # 27

Motion made by Mayor Hennings, seconded by Trustee Farrell, RESOLVED, to appoint Steven Woods to zoning board of appeals for the period 4-15-13 to 3-31-15.

All in favor: Mayor Hennings, Trustee Farrell

Opposed: Trustee Worden

Oath of office given to all parties present at the meeting.

DEPARTMENT HEAD REPORTS:

Water superintendent: Mike Woods was not present at meeting called Mayor Hennings prior. He told Mayor Hennings the he received new pumps and needs to take monthly test of them.

Street Superintendent: Herm Harris gave his report and it will be placed on file. The water has been turned on and toilets are back in order, have some maintenance work in the kitchen that needs to be done. Meter Company would not accept the old meters back because they said that they had lead in them. Mayor Hennings said that we need to make a call before the bill is paid for this, Trustee Worden will work with Herm on this. Trash day is going to be May 10, 2013. Weekly brush and debris pickup has started, as well as sand pick up and sweeping.

Planning board: nothing to report

Fire Department: nothing to report

Historical Society: Barb Curran gave her report. Are going to be hosting an open house on May 4, 2013. Will be having items for sale and refreshments available.

Codes and zoning: George Farley said his report was emailed. Will be placed in file when received.

Resolution # 28

Motion made by Trustee Worden, Seconded by Trustee Farrell, RESOLVED, That the mileage rate would increase to the federal rate of 56.5. Also that all mileage reports need to be in by the 5th of each month for payment. Motion Carried.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: None

Resolution # 29

Motion made by Trustee Farrell, Seconded by Trustee Worden, RESOLVED, that Nancy Foster be paid for one week's time from April 1, 2013 to April 8, 2013. Motion Carried.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: None

Resolution # 30

Motion made by Mayor Hennings, Seconded by Trustee Farrell, RESOLVED, for a construction of posting board in the future for all village business. For now the posting board will be the bulliten board by the old bank, corner of Main Street and Bridge Street. Motion carried.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

Resolution # 31

Motion made by Trustee Worden, seconded by Trustee Farrell

Resolution # 32

Motion made by Mayor Hennings, seconded by Trustee Farrell, RESOLVED, for the Village Clerk and The Village Treasurer to attend the Spring and Fall NYCOM Meetings when held. Motion carried.

All In favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

Resolution # 33

Motion made by Trustee Worden, seconded by Trustee Farrell, RESOLVED, that Mayor Hennings, Trustee Worden and Trustee Farrell are signers on all account with both M&T Bank and NBT Bank. With all accounts at both banks there is going to be 2 signers required on all checks written and any transfer done. Any new accounts opened with have all 3 on the account as signers and the 2 signatures required will be added to any new accounts as well. Motion carried.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: None

Resolution # 34

Motion made by Mayor Hennings, Seconded by Trustee Farrell, RESOVLED, to purchase new computers, screens and printers for the village offices. A quote was given by Tim Reed from Technergetics for computers, hardware, screens and software and a possible projector which would be used for the community as well. Trustee Worden motioned the price for the computers and software not to exceed \$4,999.00. Motion carried.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

New Business:

Time Warner has sent paperwork to have a franchise agreement with the village. Will be voted on at later date.

Little League applications are starting to come in. Will need to start building a schedule for the ball teams for the playground. Trustee Farrell with work with Sandy Satterllie to figure this out

The Village is currently looking for a Village Treasurer.

Local laws are volumized, not all of them have been filed. Will be working on this.

The village is currently putting out bids for mowing.

Code of ethics need to be updated. New appointed positions will be given the old form tonight.

Motion made b Mayor Hennings, seconded by Trustee Farrell, that the complete the official business.

All In favor: mayor Hennings, Trustee Farrell

Opposed: Trustee Worden

Trustee Worden want to know what water meters need to be replaced. Herm Harris said that there are 19 of them, also a problem with some old meter that has reached 100,000 not turning to the next number. Two meters that were replaced last year are still not working. Need to find out what the life expectancy is on the meters.

Motion to adjourn meeting at 8:10PM, by Mayor Hennings, seconded by Trustee Farrell.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

Respectfully submitted,

Tricia L. Foster
Village Clerk

