

Village of Newport Re-organizational meeting April 15, 2019

The Village of Newport Re-organizational meeting was called to order by Mayor Hennings @ 6:34 PM with the following members present:

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

Tricia Foster (Village clerk), Cathy Asaro (Deputy Clerk), Herm Harris (street superintendent), Daniel Burgess (Village Lawyer), George Farley (codes & Zoning)

Absent: Michele Weakley (treasurer)

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

Swearing on of Trustee Roberts by Mayor Hennings, Village Trustee (2 year term)

Resolution #1

Make a motion that be appointed Tricia Foster Village Clerk for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution # 2

Make a motion to appoint Michele Weakley as village Treasurer for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2020.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none

Motion carried

Resolution #3

Make a motion to appoint Cathy Asaro as Deputy Clerk for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none
Motion carried

Resolution #4

Make a motion that the monthly meeting of the Village Board of Newport, New York be held on the 3rd Monday of each month at 7:00 PM at the Newport Firehouse.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution #5

Make a motion 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 @ 6:15PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution #6

Make a motion that the Monthly meeting of the Planning Board of the Village of Newport, New York be held on the 2nd Monday of odd months @ 7:00PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none

Motion carried

Resolution #7

Make a motion Whereas 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 the make any Type of allowable investments for the checking account and statement savings with the above named Village authorized banking.

Whereas the Board of Trustees authorize 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 Trustee disallows.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none

Motion carried

Resolution #8

Make a motion that the Times Telegram be designated as the official newspaper to be used as needed.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution #9

Make a motion that the rate of travel for officials be established at \$0.58 per mile while official business for the Village.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: None

Motion carried

Resolution #10

Make a motion Whereas there is to held during 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 fiscal officers and Municipal Clerks; C) The New York State Conference of Mayors Public Works School; D) The Herkimer County Association meeting, ETC. Whereas attendance by certain municipal officials and employees at one or more of these meetings, conference or school's benefits the municipality. The Village will approve and pay appropriate expenses.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: None

Motion carried

Resolution #11

Make a motion to appoint Daniel Burgess as Attorney for the Village of Newport for a period of 1 year beginning April 15, 2019 ending March 31, 2020.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: None

Motion carried

Resolution #12

Make a motion that the posting Board at the Old Bank at the corner of Main St. (Rt. 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 the post office.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution #13

Make a motion to appoint Kathleen Esty as Health Officer for the village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: None

Motion carried

Resolution # 14

Make a motion to appoint George Farley as Codes and Zoning Enforcer for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution #15

Make a motion to appoint Diane Lockwood as Feline Catcher for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none
Motion carried

Resolution #16

Make a motion to appoint Robert Kelmer as Dog Catcher for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Resolution #17

Make a motion to appoint Tony Bugeya as Parking Officer for the Village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none

Motion carried

Resolution #18

Make a motion to appoint Karen Bugeya to the Recreation Committee for the Village of Newport for a period of 2 Years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Roberts

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

Opposed: none

Motion carried

Resolution #19

Make a motion to appoint Kathleen Esty to the Recreation Committee for the village of Newport for a period of 2 years beginning April 15, 2019 ending March 31, 2021.

Motion offered by: Mayor Hennings

Seconded: Trustee Woods

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

Opposed: none

Motion carried

Motion made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting at 6:51PM.

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

Opposed: None

Motion carried

Respectfully Submitted
Tricia L Foster
Villager clerk