

**Village of Newport Re-organizational meeting April 16, 2018**

The Village of Newport Re-organizational meeting was called to order by Trustee Woods @ 6:04PM with the following members present:

Trustee- Steven Woods  
Trustee –Thomas Roberts

Tricia Foster (village clerk), Michele Weakley (treasurer), Daniel Burgess (village Lawyer), Criag Felhaber

Absent: Ashley Hennings (Mayor)

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

**Resolution #1**

Make a motion that Steven Woods be appointed Deputy Mayor for the Village of Newport for a period of 2 years beginning April 16, 2018 ending March 31, 2020.

Motion offered by: Trustee Roberts

Seconded:

All in favor: Trustee Roberts

Opposed: None

Abstained: Trustee Woods

Absent: Mayor Hennings

Motion carried

**Resolution #2**

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

Motion offered by: Trustee Woods

Seconded: Trustee Roberts

All in Favor: Trustee Woods, Trustee Roberts

Opposed: None

Absent: Mayor Hennings

Motion carried

**Resolution #3**

Make a motion that the monthly meeting of the Zoning Board of Appeals of the Village of Newport, New York be held on the 3<sup>rd</sup> Monday of odd months @ 6:15PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately>

Motion offered by: Trustee Roberts

Seconded: Trustee Woods

All in favor: Trustee Woods, Trustee Roberts  
Opposed: None  
Absent: Mayor Hennings  
Motion carried

#### Resolution #4

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

Motion offered by: Trustee Woods  
Seconded: Trustee Roberts  
All in favor: Trustee Woods, Trustee Roberts  
Opposed: None  
Absent: Mayor Hennings  
Motion carried

#### Resolution #5

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: Trustee Roberts  
Seconded: Trustee Woods  
All in favor: Trustee Woods, Trustee Roberts  
Opposed: None  
Absent: Mayor Hennings  
Motion carried

#### Resolution #6

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

Motion offered by: Trustee Woods  
Seconded: Trustee Roberts  
All in favor: Trustee Woods, Trustee Roberts  
Opposed: none

Absent: Mayor Hennings  
Motion carried

#### Resolution #7

Make a motion that the rate of travel for officials be established at \$054.5 per mile while official business for the Village.

Motion offered by: Trustee Roberts

Seconded: Trustee Woods

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Absent: Mayor Hennings

Motion carried

#### Resolution #8

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.

Motion offered by: Trustee Woods

Seconded: Trustee Roberts

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Absent: Mayor Hennings

Motion carried

#### Resolution #9

Make a motion to appoint Daniel Burgess as Attorney for the Village of Newport for a period of 1 year beginning April 16, 2018 ending March 31, 2019.

Motion offered by: Trustee Roberts

Seconded: Trustee Woods

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Absent: Mayor Hennings

Motion carried

#### Resolution #10

Make a motion that Cliff Cuda be appointed to the Planning Board for the Village of Newport for a period of 2 years beginning April 16, 2018 ending March 31, 2020.

Motion offered by: Trustee Woods  
Seconded: Trustee Roberts  
All in favor: Trustee Woods, Trustee Roberts  
Opposed: none  
Absent: Mayor Hennings  
Motion carried

#### Resolution #11

Make a motion that Daniel Capron be appointed to the Planning Board for the Village of Newport for a period of 3 years beginning April 16, 2018 ending March 31, 2021.

Motion offered by: Trustee Roberts  
Seconded: Trustee Woods  
All in favor: Trustee Woods, Trustee Roberts  
Opposed: None  
Absent: Mayor Hennings  
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: Trustee Woods  
Seconded: Trustee Roberts  
All in favor: Trustee Woods, Trustee Roberts  
Opposed: None  
Absent: mayor Hennings  
Motion carried

Motion made by Trustee Woods, Seconded by Trustee Roberts to close the meeting at 6:15PM.

All in Favor: Trustee Woods, Trustee Roberts  
Opposed: None  
Absent: Mayor Hennings  
Motion carried