

Village of Newport regular meeting – April 16, 2018

The regular meeting of the Village of Newport was called to order on April 16, 2018 @ 7:05PM by Trustee Woods with the following members present:

Trustee – Steven Woods

Trustee – Thomas Roberts

Tricia Foster (village Clerk), Cathy Asaro (deputy clerk), Michele Weakley (treasurer), Tammy Gorinshek, Michael Woods (water superintendent), Herm Harris (street superintendent), Daniel Burgess (village lawyer), George Farley (codes & Zoning), Craig Felhaber

Absent: Ashley Hennings (mayor)

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Roberts to accept the minutes as written for the February 26, 2018 public hearing on parking, seconded by Trustee Woods.

All in favor: Trustee Woods, Trustee Roberts

Opposed: None

Absent: Mayor Hennings

Motion carried

Motion made by Trustee Woods to accept the minutes as written for the February 26, 2018 regular meeting, seconded by Trustee Roberts.

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Absent: Mayor Hennings

Motion carried

Motion made by Trustee Roberts to accept the minutes as written for the March 19, 2018 regular meeting, seconded by Trustee Woods.

All in favor: Trustee Woods, Trustee Roberts

Opposed: None

Absent: Mayor Hennings

Motion carried

Department heads report:

History Center:

No report for the month

Water superintendent:

Michael Woods gave his report and it will be placed on file.

Trustee Woods asked if there was enough water filters in stock, there is.

Mike Stated that there are still 10 broken meters and is working to get them fixed. Water re-levy to taxes list was provided and stated that he would work on that as well.

Street Superintendent:

Herm Harris gave his report and it will be placed on file.

Clerk Foster asked about the dumpster at the playground being returned and how the lock and key would work on it. Herm stated that he will have a key to it and also left over express will have a key to it.

Zoning Board:

Nothing new to report

Planning board:

Nothing new to report

Codes & Zoning:

George Farley gave his report and it will be placed on file.

Fire Dept.:

Trustee Roberts stated they date for the wet down of the new truck is going to be on June 2nd. A committee was formed and more information to come on this.

The old fire truck was sold to RGL Fire dept. and offer of \$15,000.00 was accepted for the sale.

Recreation:

Nothing new to report

Treasurer:

Michele Weakley gave her report and it will be placed on file.

Water abs 11 vouchers 48-53 \$1690.68 checks 3435-3439

Gen abs 11 vouchers 178-194 \$8734.12 checks 10855-10870

Recreation update:

Trustee Woods and Roberts gave a report on the project update and it is just about completed, still need to do the walls/petition in the bathroom. There is still work to be done in the kitchen but the village is going to take on this project with the help of Herm Harris. The village is still planning of having a work detail when the weather breaks.

Village wide garage sales will be held May 18-20

Spring Trash day- Friday May 25th

Public comment to start @ 7:25PM not to exceed 30 minutes:

Craig Felhaber asked about the playground project is still on budget, Trustee Roberts state with the 1 change order we are. Also asked about the lights that were to be installed and if that had happened yet. Trustee Woods stated that they are scheduled to be installed within the next couple of days and there was an inception lined up. Discussion ensued

Craig Felhaber asked about a couple of things on the codes & Zoning report, asked about West St and the house with the horses, George Farley stated that he met with the owner and he has 3 horses and the property is zoned agricultural. The Main St property asked about there still being a dumpster and trucks outside. Discussion ensued.

Craig Felhaber asked if we had received a break down for services from Norman the lawyer for the fire district and West St. property and trustee Roberts stated that we had.

Motion made by Trustee Woods, seconded by Trustee Roberts, to close the meeting @ 7:40 PM.

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Absent: Mayor Hennings

Motion carried

The vouchers were reviewed and signed and the bank statements and balance sheets were reviewed.

Respectfully submitted,

Tricia L Foster

Village Clerk