

A Regular meeting of the Village of Newport – April 18, 2016

The Village of Newport regular meeting was called to order on April 18, 2016 @ 7:00 PM by Mayor Hennings with the following members present:

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

Tricia Foster (clerk), Cathy Asaro (deputy clerk), Barbara Curran (historian), Herm Harris (street Superintendent), Michael Woods (water superintendent), Denise Crist, Kathy English, Audrey Dunning (village lawyer), Craig Felhaber

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Roberts to accept of the minutes as written for the regular meeting held on March 21, 2016, seconded by Trustee Woods.

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

Opposed: none

Motion carried

Department heads report:

History Center:

Barbara Curran gave her report and it will be placed on file.

Water Superintendent:

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

Street Superintendent:

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

ZBA:

No new business

Planning Board:

No new business

Codes & Zoning:

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

Fire Dept.:

Will be holding open house on Sunday April 24th

Recreation Committee:

Baseball has started at the playground.

Treasurer:

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

Water abs 11 vouchers 67-70 \$585.42 checks 3313-3316

General Abs 11 vouchers 205-230 \$46468.05 checks 11412-11437

Budget:

Resolution #13

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, to accept the Village of Newport 2016-2017 budget as written.

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

Opposed: none

Motion carried

Lawn Mowing bid:

We had one quote from Real Deal Landscaping, their bid remained the same as last year \$1,900.00 for the season.

Resolution #14

Motion made by Trustee Woods, seconded by Trustee Roberts, RESOLVED, to accept the lawn mowing bid from Real Deal Landscaping as written for \$1,900.00 for the 2016 season.

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

Opposed: none

Motion carried

Mayor Hennings asked Herm Harris if he would take care of the tower site again this year. It was decided that he would take care of this again for the village.

Executive session:

Motion made by Mayor Hennings to go into executive session @ 7:07PM to discuss a legal matter regrading water project closing, seconded by Trustee Roberts.

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

Opposed: none

Motion carried

Motion made by Mayor Hennings to come out of executive session @ 7:10PM, seconded by Trustee Roberts.

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

Opposed: none

Motion carried

Mayor Hennings reported the results of the executive session provided the Village lawyer the ok to move forward discussions regarding the legal matter with the water project closing.

Public comment to start @ 7:10 PM not to exceed 30 minutes:

Denise Crist owner of the Town Tavern asked if there were any intentions of the village doing a public sewer. The Dept. of Health is giving her a hard time with there not being enough room to expand if she wanted to. Denise said that that she has heard that there are grants out there to look into the cost estimate. Mayor Hennings asked that she provide her contact at the Dept. of Health, Denise said that she would provide in an email to the mayor and clerk. Mayor Hennings said we would certainly look into it and provide any help needed.

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting @ 7:15PM.

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

Opposed: none

Motion carried

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

Respectfully submitted,
Tricia L Foster
Village Clerk