

Re-organization meeting and Budget Hearing for the village of Newport – April 6, 2015

The village of Newport re-organizational meeting was called to order by Mayor Hennings @ 6:03PM with the following members present:

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

Tricia Foster (clerk), Barb Curran (historian), Clara Hill, Linda Hennings, Theresa Santamour, Cheryl Squire Ellen Harris, Herm Harris (street superintendent), Cathy Asaro (deputy clerk), George Farley (codes & Zoning), Tony Bugeya (parking officer), Chris Lynch, Heidi Worden, Mary Foster (arrived @ 6:07), Dick Foster (arrived @ 6:10), Michele Weakley (treasurer arrived @ 6:30)

Pledge of allegiance

Swearing in of Mayor Hennings by Tricia Foster, Village Clerk (2 year term)

Swearing in of Trustee Roberts by Mayor Hennings (2 year term)

RESOLUTION #1

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Tricia Foster be appointed as Clerk for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: none

RESOLUTION #2

Motion Offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, that the monthly meetings of the Village Board of the Village of Newport, New York be held on the 3rd Monday of each month at 7:00 PM at the Newport Fire House.

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

Opposed: none

RESOLUTION #3

Motion Offered by Trustee Woods, seconded Trustee Roberts, RESOLVED, that the monthly meetings of the Zoning Board of Appeals of the Village of Newport, New York be held on the 3rd Monday of each month at 6:15 PM at the Newport Firehouse.

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

Opposed: none

RESOLUTION #4

Motion Offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, that the monthly meetings of the Planning Board of the Village of Newport, New York be held on the 2nd Monday of each month at 7:00 PM at the Newport Firehouse.

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

Opposed: none

RESOLUTION #5

Motion offered by Trustee Woods, seconded by Trustee Roberts, RESOLVED,

Whereas that 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 to make any type of allowable investments from the checking account and statement savings with the above named Village authorized banking institutions

Whereas that the Board of Trustees authorizes 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 trustees disallows.

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

Opposed: none

RESOLUTION #6

Motion offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, that the Evening Telegram be designated as the official newspaper to be used as needed.

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

Opposed: none

RESOLUTION #7

Motion offered by Trustee Woods, seconded by Trustee Roberts, RESOLVED, that the rate of travel officials be established at \$0.575 per mile while on official business for the Village.

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

Opposed: none

RESOLUTION #8

Motion offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, whereas there is to held during the 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 School for Fiscal Officers and Municipal Clerks; C) The New

York State Conference of Mayors Public Works School; D) The Herkimer County association meetings, ETC.

Whereas attendance by certain municipal officials and employees at one or more of these meetings, conferences or school's benefits the municipality.

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

Opposed: none

RESOLUTION #9

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Kathleen Esty be appointed as Health Officer for the Village of Newport for a period of 2 years beginning April 6, 2015 and ending March 31, 2017.

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

Opposed: none

RESOLUTION #10

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that George Farley be appointed Codes and Zoning Enforcer for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: none

RESOLUTION #11

Motion offered by Mayor Hennings seconded by Trustee Woods, RESOLVED, that Michael LaPorte be appointed as Village Justice for the Village of Newport for a period of 1 year beginning April 6, 2015 ending March 31, 2016.

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

Opposed: none

RESOLUTION #12

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Kimberly Farrell be appointed to the ZBA for the Village of Newport for a period of 3 years beginning April 6, 2015 ending March 31, 2018.

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

Opposed: none

RESOLUTION #13

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Audrey Baron Dunning be appointed as Attorney for the Village of Newport for a period of 1 year beginning April 6, 2015 ending March 31, 2016.

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

Opposed: none

RESOLUTION #14

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Diane Lockwood be appointed as Feline Catcher for the Village of Newport for a period of 2 years beginning April 6, 2015 and ending March 31, 2017.

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

Opposed: none

RESOLUTION #15

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Robert Kemler be appointed as Dog Catcher for the Village of Newport for a period of 2 years beginning April 6, 2015 and ending March 31, 2017.

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

Opposed: none

RESOLUTION #16

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Cathy Asaro be appointed Deputy Clerk for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: none

RESOLUTION #17

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Michelle Weakley be appointed as Treasurer for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: none

RESOLUTION #18

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Tony Bugeya be appointed as Parking Enforcer for the Village of Newport for a period of 2 years beginning April 6, 2015 and ending March 31, 2017.

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

Opposed: none

RESOLUTION #19

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Steve Woods be appointed Deputy Mayor for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

All in favor: Mayor Hennings, Trustee Roberts

Opposed: none

Abstained: Trustee Woods

RESOLUTION #20

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Dan Capron be appointed to the Planning Board for the Village of Newport for a period of 3 years beginning April 6, 2015 ending March 31, 2018.

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

Opposed: none

RESOLUTION #21

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Margaret Garlock be appointed to the Planning Board for the Village of Newport for a period of 3 years beginning April 6, 2015 ending March 31, 2018.

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

Opposed: none

RESOLUTION #22

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Karen Bugeya be appointed to the Recreation Committee for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: none

RESOLUTION #23

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Pat Lang be appointed to the Recreation Committee for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: None

RESOLUTION #24

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Kathleen Esty be appointed to the Recreation Committee for the Village of Newport for a period of 2 years beginning April 6, 2015 ending March 31, 2017.

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

Opposed: none

RESOLUTION #25

Motion offered by Trustee Roberts, seconded by Trustee Woods, RESOLVED, that the Posting Board on the Old Bank at the corner of Main Street (Rte. 28) and Bridge Street be designated as the official posting board to be used as needed.

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

Opposed: None

Mayor Hennings called the meeting to close @ 6:14PM

Public hearing on budget

The village of Newport Public hearing on the budget was called to order on April 6, 2015 @ 6:16PM by Mayor Hennings

Mayor Hennings went over the 2015-2016 tentative budget by lines, discussion ensued.

No changes were recommended or needed.

Mayor Hennings made a motion to close the meeting @ 6:50 Pm, seconded by Trustee Roberts.

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

Opposed: None

Motion carried

Respectfully submitted,
Tricia L Foster'
Village Clerk