

Village Of Newport regular meeting – December 16, 2019

The regular meeting of the Village of Newport was called to order on December 16, 2019 @ 7:00 PM by Trustee Woods with the following members present:

Trustee – Steven Woods

Trustee – Thomas Roberts

Tricia Foster (clerk), Herm Harris (street superintendent), Michael Woods (Street Superintendent), George Farley (codes & Zoning)

Absent:

Ashley Hennings (mayor), Cathy Asaro (deputy clerk), Michele Weakley (treasurer), Dan Burgess (village lawyer)

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Woods, Seconded by Trustee Roberts to accept the minutes as written for the November 18, 2019 regular meeting.

All in Favor: Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Mayor Hennings absent

Dept. Heads Report:

History:

No new business

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.

Codes & Zoning:

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

Fire District:

No New Business

Playground:

No new business

Treasurer:

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

General abs 7 vouchers 78-90 \$10837.82 checks 11101-11112

Water abs 7 vouchers 26-27 \$432.08 check 3513

Election Resolutions:

Resolution # 26

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the Village of Newport will not hold a registration day for the 2020 village election.

All in Favor: Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Mayor Hennings absent

Resolution # 27

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, to accept the intent of the election law of this board is to enable all qualified person to vote in the general election of the Village of Newport. Election Day will be held for the Village elections as follows: March 18, 2020 from 12:00 PM to 9:00 PM at the Newport Firehouse 7370 Main ST Newport, NY. Inspectors of the election shall meet at the foregoing place to prepare a register for the Village election.

All IN favor: Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Mayor Hennings absent

Water update /shut offs

Was stated that we need to check with Lawyer before moving forward

Motion made by Trustee Robert, seconded by Trustee Woods to close the meeting @ 7:11 PM

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Mayor Hennings absent

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

Respectfully submitted,

Tricia L Foster

Village Clerk