## Village of Newport regular meeting - December 20, 2021

The regular meeting of the Village of Newport was called to order on December 20, 2021 @ 7:04 PM by Trustee Roberts with the following members present:

Trustee – Steven Woods Trustee – Thomas Roberts Absent- Mayor Hennings

Tricia Foster (clerk), Herm Harris (street superintendent), George Farley (codes & zoning), Michael Skwara

Absent: Michele Weakley (treasurer), Cathy Asaro (deputy clerk), Carl Parow (streets), Michael Woods (water superintendent)

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Woods, Seconded by Trustee Roberts to accept the minutes as written for the October 19, 2021, regular meeting.

All in Favor: Trustee Woods, Trustee Roberts

Opposed: None Motion carried.

Absent\_ Mayor Hennings

Dept. Head 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.

Vouchers:

November vouchers:

Abs 6

General vouchers 55-64, \$11,233.94, checks 11304-11312 Water vouchers 24-33, \$7,674.43, checks 3600-3608

December vouchers:

abs 7

gen vouchers 65-75 \$2825.72 checks 11313-11322 water vouchers 34-38 \$9619.73 checks 3609-3612

## Resolution #4

Relieved of unpaid taxes to the county

We the undersigned members of the Village Board of Trustees of the village of Newport, New York approve that the unpaid taxes for the year 2021 be relieved by the county of Herkimer.

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED.

All in Favor: Trustee Woods, Trustee Roberts

Opposed: none Motion carried

Absent: Mayor Hennings

## Resolution #5

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the Village of Newport will not hold a registration day for the 2022 village election.

All in Favor: Trustee Woods, Trustee Roberts

Opposed: non Motion carried

Absent: Mayor Hennings

## Resolution # 6

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 15, 2022, 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

Absent: Mayor Hennings

Public Comment starts @ 7:25 Pm, not to exceed 30 minutes

Michael Skwara came to see update about 2 items. Reducing the speed limit in front of his house, and about the fire hydrant in front of his house that has been not working for 18 months. The speed limit we will follow up with Mayor Hennings because she has been working with DOT on this for an update and the fire hydrant will follow up with Mike Woods and see where we stand on this.

Motion made by Trustee Roberts, Seconded by Trustee Woods to close the meeting @ 7:35 PM.

All in favor: Trustee Woods. Trustee Roberts

Opposed: none Motion Carried

Absent: Mayor Hennings

The Vouchers were reviewed and signed, and the bank statements and balance sheets were reviewed.

Respectfully submitted, Tricia L Foster Village Clerk