

A regular Meeting of the Village of Newport – February 15, 2016

The Village of Newport regular meeting was called to order on February 15, 2016 @ 7:02 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), Herm Harris (street superintendent), Michael Woods (water superintendent), Pastor Lindsay (Newport Methodist church)

Absent:

Michele Weakley (treasurer), Barb Curran (Historian), George Farley (codes & Zoning)

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Roberts to accept the minutes as written for the regular meeting held on January 18, 2016, seconded by Trustee Woods.

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

Opposed: None

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.

Street Superintendent:

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

ZBA:

No new business

Planning Board:

Would like to change their meeting to every other month or if have a case will meet every month. We talk about this at the re-org meeting. Will be working with ZBA to update codes.

Codes & Zoning:

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

Fire Dept.:

No new business

Recreation:

Mayor Hennings said that she wanted to look into getting the building at playground started before baseball starts. Also Trustee Woods is going to check the top rail on the fields at the playground, are going to measure and get prices before baseball season starts as well. Also to look into getting the parking tickets done as well.

Treasurer:

Michele Weakley was absent

Water abs 9 vouchers 61-64 \$899.42, checks 3307-3310

General abs 9 vouchers 173-184 \$4693.43, checks 10379-10390

Election Resolution:

Resolution # 52

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to change the election inspectors from Patricia McKerrow and Dorothy Spellman to Patricia McKerrow and Betty Dow.

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

Opposed: None

Motion carried

Water project update:

Stephen Miller has accepted the Villages offer. V&B has not and is with the attorney now.

Fire Truck:

Resolution #53

Motion made by Mayor Hennings, Seconded by Trustee Woods to rescind election #48 for the fire truck bid due to the fact that Trustee Roberts is a member of the fire Dept.

All In Favor: Mayor Hennings, Trustee Woods

Opposed: None

Abstained: Trustee Roberts

Motion carried

Resolution #54

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to accept the fire truck bid from Churchville as written in the amount of \$467,449.00.

All in favor: Mayor Hennings, Trustee Woods

Opposed: none

Abstained: Trustee Roberts

Motion carried

Trustee Woods asked if we could do anything about the vacant building on West St. Mayor Hennings said that it with the Village Attorney and she will follow up and also follow up on the parking law.

Public comment to start @ 7:14PM not to exceed 30 minutes

New Pastor Lindsay from the Newport Methodist Church introduced himself he serves the Middleville church as well. He said to call if anyone needs support from the church or if we know if someone is in need.

Motion made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting @ 7:16 PM.

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

Opposed: None

Motion carried

Respectfully submitted,

Tricia L Foster

Village Clerk