A Special meeting for the water project update and East ST update February 9, 2015

The village of Newport special meeting was called to order on February 9, 2015 @ 6:12PM by Mayor Hennings with the following members present:

Mayor: Ashley Hennings Trustee: Steven Woods Trustee: Heidi Worden

Tricia Foster (clerk), Cathy Asaro (deputy clerk), Michael Woods (water superintendent), Herm Harris (street superintendent), Linda Hennings, Jack Dodson (Dodson & Assoc.)

Pledge of Allegiance

East St:

The village would need to hire a good grant writer. Jack has recommendations. We should reach out and retain a company in March for the grant part of it. Mohawk Valley Edge is a local one and we want to be on that report. We would like to hear from the homeowners about what the water is doing first hand, pictures and documents from damages. Jack has 38 photos already from Mechanic St, East St and School St wanted more for the review from the state. The pictures tell a story and would like more pictures and first-hand accounts from the homeowners on theses streets. Jack first recommends that we hire a grant writer and it would work like this: put the proposal/project on list in May; Governor makes assessment and then they tell you by fall if you have been approved for funds. January is used for design, construction in spring/summer. This is about 2 years process if the village would need to buy land it could be longer.

How deep is water main? East St is 6 feet all have been paved and have been raised over time, on the edges you can see curb line and they have never been milled, needs curbing for drainage pipes on main St. In his analyze can tell why could floods, FEMA maps says the firehouse are all under water.

Herm told us that 5 years ago that he took several pictures and sent to DOT and they agreed that they needed drainage from the library to the firehouse and the materials were even purchased but they pulled funding. Jack said that we needed to talk to your Albany Rep and higher than the Mayor.

Water project update:

Jack gave us an update of were the project is stated that initial startup in December with the placement of the cartridge with the UV startup and the chlorination feed. We have to wait for the weather and the temperature to rise for a period of time in order to feed the water. The hope is by mid to late March we can begin to fill the tank. Discussion followed with the Est amount of money in the budget. Discussion took place between Jack and board with possible uses of the money, including looping the system together.

Motion made by Mayor Hennings to close meeting @ 7:20PM, seconded by Trustee Woods. All in favor: Mayor Hennings, Trustee Woods, Trustee Worden Opposed: none Motion carried

Respectfully submitted, Tricia L Foster, Village Clerk