

Village of Newport regular meeting – January 16, 2017

The regular meeting of the Village of Newport was called to order on January 16, 2017 @ 7:01 PM by Mayor Hennings with the following members present:

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

Tricia Foster (clerk), Michele Weakley (treasurer), Cathy Asaro (deputy clerk), Barb Curran (historian), Herm Harris (street superintendent), Michael Woods (water superintendent), Linda Hennings, Bill Peek (Newport Fire Dept.), George Farley (codes & Zoning), Craig Felhaber

Absent:
Audrey Dunning (Village Lawyer)

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Roberts to accept the minutes as written for the regular meeting held on December 19, 2016, Seconded by Trustee Woods.

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

Opposed: None

Motion carried

Department heads report:

History Center:

Barbara Curran gave her report and it will be placed on file.

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.

Treasurer:

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

Water abs 8 vouchers 41-42 \$5756.74 checks 3361-3362

GENERAL ABS 8 VOUCHERS 142-153 \$14365.04 CHECKS 10600-10611

Fire Dept.:

Mayor Hennings told us that that we have the bond lease purchase agreement. NBT Bank didn't give us a quote because we don't have a general account with them.

Resolution # 30

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOVLED, to go with the quote received from Villages bank of M&T Bank for the new fire truck and accept their bond lease agreement as written.

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Abstained: Trustee Roberts

Motion carried

Recreation committee:

Nothing new

Election Resolution:

Resolution # 31

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to appoint Patricia McKerrow and Betty Dow election inspectors to serve at the Village of Newport Election on March 18, 2017 from 12:00PM to 9:00PM.

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

Opposed: none

Motion carried

Trustee Woods asked about the sprinkles system for the fire house, Mayor Hennings told us that there is more funding coming out in March and we should look into that when it comes available. We have to apply 30 days before; it would be March deadline for April Funding. She will need to verify dates and availability.

Amend Resolution # 31 election Resolution

Election Resolution:

Resolution #32

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to appoint Patricia McKerrow and Betty Dow election inspectors to serve at the Village of Newport Election on March 21, 2017 from 12:00PM to 9:00PM.

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

Opposed: none

Motion carried

Bill Peek gave a report on new fire truck:

4 firemen went down to Florida to inspect the new truck; they came up with 65 things that needed to be changed. Said that it would be about 1 ½ weeks to fix all issues and then we should have the new truck by the end of the month.

West St. Property:

Mayor Hennings told us the Audrey Dunning had a personal emergency and with that we have no new information at this time about the property.

Trustee Roberts told us about the wood chipper and said that he had sent out several emails but only one company had gotten back to us. They had told him that there would be some pricing changes after the New Year so he will reach back out to them and let us know more at the February meeting.

Public Comment to start @ 7:17PM not to exceed 30 minutes:

Barb Curran asked that if the weather is bad if she could close the history center on those days. The couple of volunteers that they have are getting older and it is harder to get out when the weather is bad. Mayor Hennings said that they could and we would go by if West Canada Valley School was closed that they would be closed and if they thought there was any other day that they thought that needed to close as well that they could do that.

Craig Felhaber asked that the attorney can't be here for West St property if we knew any more. Mayor Hennings stated again that there were no new updates at this time, and we might have to have a special meeting about this. The meeting would be posted in the paper and website and also on our posting board. Craig stated that the board needed to pressure her for the information that you need and that the trustees need to have that information as well. Mayor Hennings stated that when information is received she shares it with the trustee.

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting @ 7:21PM.

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

Opposed: None

Motion carried

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

Respectfully Submitted,

Tricia L Foster

Village Clerk