

Village of Newport regular meeting – January 17, 2022

The regular meeting of the Village of Newport was called to order on January 17, 2022 @ 7:01 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), Michael Woods (water superintendent), Carl Parow (streets)

Absent: Michele Weakley (treasurer), Cathy Asaro (deputy clerk), George Farley (codes and zoning)

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Woods, Seconded by Trustee Roberts to accept the minutes as written for the December 20, 2021, regular meeting.

All in Favor: Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Abstained: Mayor Hennings

Dept. Head Report:

History:

No new business

Water superintendent:

Michael Woods gave his report, and it will be placed on file.

Stated that the out of service fire hydrant will be replaced on the next possible day

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.

water abs 8 vouchers 39-43 \$2902.32 checks 3613-3616

gen abs 8 vouchers 76-82 \$9960.84 checks 11325-11328

Resolution # 7

Budgetary transfer:

Motion made Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to make the following budgetary transfer:

From A5110.4 Street Maint CE \$ 2445.01 to A73101.1 Recreation PS \$420.00, A7310.4 Recreation CE for \$ 892.84. A8160.4 Garbage \$1132.17

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

Opposed: none

Motion carried

Resolution #8

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, to appoint Lucille Bunce and Barbara Gaston as election Inspectors to serve at the Village of Newport election on March 15, 2022, from 12:00 PM to 9:00PM

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

Opposed: none

Motion carried

Motion made by Mayor Hennings, Seconded by Trustee Woods to close the meeting @ 7:20 PM.

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