

**A Regular meeting of the Village of Newport – January 18, 2016**

The Village of Newport regular meeting was called to order on January 18, 2016 @ 7:02 PM by Mayor Hennings with the following members present:

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

Tricia Foster (clerk), Michele Weakley (treasurer), Barb Curran (historian), Herm Harris (street superintendent), Michael Woods (water superintendent), Shawna Michael (Little League), Lorraine Grabowski (little league), Eddie Murphy (Churchville), Mark Farrell (Chief Newport Fire Dept.), Bill Peek (NFD), Doug Thierry (NFD), George Farley (codes & Zoning), Christine Woods (ZBA), Tina Kulesa (ZBA)

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Woods to accept the minutes as written for the regular meeting held on December 21, 2015, seconded by Trustee Roberts.

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

Opposed: none

Motion carried

**Department heads report:**

**History Center:**

Barb 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.

**ZBA:**

They are currently working on a case to grant temporary variances for Vincent's Heating & Fuel so he can move forward.

**Planning Board:**

Nothing New

**ZBA & Planning:**

Are working together on zoning issues

**Fire Dept.:**

The annual dinner was held and there was a great turnout and great dinner.

**Recreation:** Nothing new

**Treasure:**

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

Water abs. 8 vouchers 56-60 \$1766.32 checks 3302-3306

General abs 8 vouchers 155-172 checks 10360-10378 \$14659.32

**Election Resolution:**

Resolution #47

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOVED, to appoint Patricia McKerrow and Dorothy Spellman election Inspectors to serve at the Village of Newport Election on March 15, 2016 from 12:00PM to 9:00PM.

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

Opposed: None

Motion carried

**Fire truck:**

Mayor Hennings told us that only 1 bid was received. The Village will award the truck bid at a special meeting held on January 25, 2016 @ 6:00PM held at the Fire House. Mayor Hennings opened the bid and said the amount was for \$467,449.00

**Water Project:**

Mayor Hennings told us that she spoke to Jack Dodson over the weekend and we will meet with him after the opening on the Fire Truck Bid on January 25, 2016.

**Public Comment to start @ 7:12PM not to exceed 30 minutes**

West Canada Little league was here (Lorraine Grabowski & Shawna Michael) and wanted to talk about the use of the fields and building to games. With the change in leadership they wanted to start things sooner. The Newport field had less use last year and they don't want that to happen this year they would like the older more advanced teams to use this field; this field is a better field. Mayor Hennings told them that the Village takes care of the field mowing and last year we had purchased a new shed and had let the Pioneer use it as well for storage. The lines are to be done by little league and had to purchase a things needed for the bathrooms. Asked about having signs for the sponsors for the season, Mayor Hennings said that maybe could be placed on the dugout or backstop, some residents around there didn't like looking at them before. Asked about keys and who could have one, said that they are going to have a team parent for all games and if each coach could have a key. Mayor Hennings also said that Insurance needs to be to the Village before anyone goes on the fields. They also asked about a work day and getting some help with this, Mayor Hennings said the stone prep is usually donated and that the village is purchasing piping for top of the fence.

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting @ 7:30PM.

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