

A Regular meeting of the Village of Newport - January 20, 2014

The village of Newport Board meeting was called to order on January 20, 2014 @ 7:08 Pm by Mayor Hennings, with the following members present:

Mayor – Ashley Hennings
Trustee – Heidi Worden
Trustee – Kim Farrell

Tricia Foster (Clerk), Michele Weakley (Treasurer), Cathy Asaro (Deputy Clerk), Barb Curran (historian), Chris Lynch, Herm Harris (street superintendent), Linda Hennings, Peg Garlock (Planning Board), Michael Woods (Water Superintendent), Steven Woods (ZBA), Dick Foster, Ellen Harris, Audrey Dunning (Village Lawyer), George Farley (codes & Zoning), Jack Dodson (Dodson & Asso), Christine Shahin Wood (ZBA),

Pledge of Allegiance

Approval of Minutes from December 16, 2013

Trustee Worden asked Treasurer Michele about Resolution #59 Budgetary transfers, A2770 is just a misc. account. Michele told us that it came from the basketball net, put in as revenue and then moved to an expense. No line for this item, the money came from town for the recreation committee. Then to Mike Woods wanted to know if we received the water inspections, Mike thought that he would not receive that information until February sometime.

Motion made by Trustee Farrell to accept the minutes as written for the regular meeting on December 16, 2013, Seconded by Mayor Hennings.

All in favor: Mayor Hennings, Trustee Farrell

Opposed: Trustee Worden

Motion passed

Department heads report:

History Center:

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

Water Superintendent:

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

Street Superintendent:

Herm Harris gave his report and it will be place on file. Truck inspection is due by the end of the month and will be taken care of.

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 33 – 38 \$977.52 check # 3154 – 3159

General Abs. 8 vouchers 157 – 175 \$32,741.07 check # 9824 - 9841

Fire Dept.:

Mayor Hennings told us the new officers were sworn in at the annual dinner on January 11, 2014, new chief is Mark Farrell.

Recreation / ski club:

The ski club had to cancel on January 2 due to weather. On January 9th they had 16 people go and on January 16th they had 21 people go. The letters are ready to go out to the neighboring communities for donations.

Water project:

Bids were due on December 18, 2013 at the firehouse. Mayor Hennings said that the numbers that came in were pleasing.

4 Construction bids:

1. Water source / Water Main Improvements: 9 bids were received. The Low Bid came from V&B Underground Utilities from Rochester NY in the amount of \$689,376.75. Jack Dodson said he checked the references and sees in reason not to give them the bid.
2. Filtration Building: 6 bids were received. The low bid came from Deschene for \$350,000.00, Dodson examined bid and found several informalities including incorrect bid bond form and no statement of survey intent and the low bid amount. It was Dodson opinion that the bid from Deschene not be accepted by the village. The 2nd lowest bid came from Stephen Miller General Contractor from Mayfield, NY. The bid amount was for \$509,800.00 and no informalities were found in their bid. It is the option of Dodson to accept the bid from Stephen Miller General Contractors.
3. Electrical /Instruments and control Improvements: 4 bids were received. The low bid came from S.C. Spencer Electric of Constableville, NY in the amount of \$196,500.00. It is the opinion of Dodson to award this bid to S.C. Spencer Electric.
4. 294,000 gallon bolted steel water Storage Tank: 6 bids were received. The low bid came from Jersen Construction Group LLC from Waterford, NY for \$695,270.00. There were some informality in the bid but they were contacted and Dodson was satisfied with their bid as submitted. Dodson see no reason not to award this bid to Jersen Construction Group LLC.

Jack said that award letter will be sent to the appropriate parties to be signed. After returned and reviewed copies will be sent village attorney to be reviewed by the Village attorney. After will set up a pre – construction meeting for the setup of the timeline of the project.

Discussion took place about local cancer cases and local testing places to take water samples to.

Resolution #63

Motion made by Mayor Hennings, Seconded by Trustee Farrell, RESOLVED, to accept the following bid for the water improvement project. Project #1 to V&B Underground Utilities for \$689,376.75. Project #2 to Stephen Miller General Contractor for \$509,800.00. Project #3 to S.C. Spencer Electric for \$196,500.00. Project #4 to Jersen Construction Group LLC for \$695,270.00.

All in Favor: Mayor Hennings, Trustee Farrell

Opposed: Trustee Worden

Motion passed

Election:

Resolution #64

Motion made by Mayor Hennings, seconded by Trustee Farrell, RESOLVED, to accept the intent of the election law of this board is to enable all qualified persons to vote in the general election of the Village Of Newport, and e=whereas, registration day is required to accomplish this action therefore be it resolved that registration day will be held for the Village of Newport general election as follows: March 8, 2014 from 12:00 PM to 5:00PM at the Newport firehouse 7370 Main St Newport, NY. Also Election Day will be held for the village election as follows: March 18, 2014 from 12:00 PM to 9:00 PM at the Newport firehouse 7370 Main St Newport, NY. Inspectors of election shall meet at the foregoing place to prepare a register for the village election.

All in favor: Mayor Hennings, Trustee Farrell, Trustee Worden

Opposed: None

Motion passed

Resolution #65

Motion made by Mayor Hennings, Seconded by Trustee Farrell, RESOLVED, to appoint Betty Dow and Patricia McKerrow election inspectors to serve at the Village of Newport election on March 18, 2014 form 12:00 PM to 9:00 PM.

All In favor: Mayor Hennings, Trustee Farrell, Trustee Worden

Opposed: none

Motion passed

Website update:

Office Furniture:

The office furniture has come in; the only thing we are still waiting on is the hutch which should be in within 4 weeks. One chair was broken and has been replaced and the broken one will be returned to Hummel's.

East Street / School Street update:

Trustee Farrell has made calls to the county, shared services and even the past mayor. All she is getting is it's the Village responsibility. There is no maps are far as we know in which it shows all drainage. Barb Curran said that she will look in the History Center to see if she has anything that could be useful for the village to use. Jack Dodson said that he looked at these streets before. He said that we would need a functioning report and without that nothing could happen. He says that the drainage goes both ways on East Street.

Public Comment:

Started @ 7:58 not to exceed 30 minutes

Trustee Worden asked where the petitions for the election could be received. Mayor Hennings told her that the clerk would have them; also Audrey told us that they could be found on the state website.

Dick Foster asked about contaminates in the water and any farther testing that can be done. And asked for the construction amounts.

Discussions about starting town water distract.

Motion made by Mayor Hennings, seconded by Trustee Farrell to go into executive session to discuss an attorney opinion @ 8:19PM.

All in favor: Mayor Hennings, Trustee Farrell, Trustee Worden

Opposed: None

Motion passed

Motion made By Mayor Hennings, seconded by Trustee Farrell to come out of executive session @ 8:35 PM.

All in favor: Mayor Hennings, Trustee Farrell, Trustee Worden

Opposed: None

Motion passed

Mayor Hennings called the meeting to close @ 8:35PM

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

Respectfully submitted,

Tricia L Foster

Village Clerk