

A regular meeting of the village of Newport – July 20, 2015

The regular meeting of the Village of Newport was called to order on July 20, 2015 @ 7:02 pm by Mayor Hennings with the following members present:

Mayor – Ashley Hennings
Trustee – Steven Wood
Trustee – Thomas Roberts (absent)

Cathy Asaro(Deputy Clerk), Michelle Weakley(Treasurer), Barb Curran(Historian), George Farley(Codes & Zoning), Herm Harris(Street superintendent), Mark Oakley, Shelly Oakley.

Absent – Tricia Foster (Clerk), Mike Woods (Water Superintendent), Audrey Dunning (Village Attorney)

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Woods to accept the minutes of the regular meeting held on June 15, 2015 as written, Seconded by Mayor Hennings.

All in favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Trustee Roberts Absent

Department head reports:

History Center:

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

Water Superintendent:

Mike Woods report was reviewed and 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.

Planning board:

No new business.

Zoning Board:

No new business.

Fire Department:

The annual Field Days will be held 7/31, 8/1, & 8/2. There will be a fish fry, kick off run on Friday night, Parade and fireworks on Saturday, chicken barbecue and tractor pull on Sunday with bands and softball games all weekend.

Recreation:

Summer program is going well.

Treasurer:

Michele Weakley gave her report and it was placed on file. She also noted that we needed to do some account changes.

Water Abs. 2 vouchers 9-14 \$12,933.98, checks 3256-3260

General abs. 2 vouchers 19-40 \$15,493.99, checks 10222-10243

Resolution # 35

Motion made by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that the Community Development Fund at NBT Bank be closed and renamed as a General Savings account at M&T Bank and that the Water Savings account at NBT bank be closed and moved to M&T Bank.

All in favor: Mayor Hennings, Trustee Woods

All opposed: none

Motion carried

Trustee Roberts Absent

Budgetary Transfers:**Resolution # 36**

Motion made by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that the following budgetary transfers be made for the fiscal year ending 5/31/15

FROM: A1420.4 Attorney \$2652.35

TO: A1010.1 Trustee PR \$625.00

A1110.10 Justice PR \$866.66

A1110.11 Court Clerk \$525.00

A1210.1 Mayor PS \$583.34

A9030.8 Social Security \$52.35

FROM: F9550.8 Capital CE \$8105.88

TO: F8310.100 Mayor PS \$208.32

F8310.11 Trustee PS \$250.00

F8330.4 Purification CE \$935.99

F8340.4 Trans & Dist CE \$6687.87

F9030.8 Social Security \$23.70

All in favor: Mayor Hennings, Trustee Woods
All opposed: none
Motion carried
Trustee Roberts absent

Water Project Update:

The project is in the final phase but backfill at the old reservoir is on hold due to a question on if the proper fill was used.

Resolution # 37

Motion made by Mayor Hennings, seconded by Trustee Woods, RESOLVED, to accept Change Order #3: The Harris Ave. main extension.
All in favor: Mayor Hennings, Trustee Woods
All opposed: none
Motion carried
Trustee Roberts Absent

Resolution # 38

Motion made by Mayor Hennings, seconded by Trustee Woods, RESOLVED, to accept Change Order #1 : over/under adjustment with time extension.
All in favor: Mayor Hennings, Trustee Woods.
Opposed: none
Motion carried
Trustee Roberts Absent

Sidewalk Repair:

Trustee Roberts spoke with contractor for sidewalk on Bridge Street and he is willing to fix it, but we need to clarify the specs for the project first due to the different heights of the buildings from the street.

Mechanic Street:

We received a quote from Rowe hauling for the drainage repair on Mechanic Street from Joe LeClair's property to Bill Peak's property.

Resolution # 39

Motion made by Mayor Hennings, seconded by Trustee Woods, RESOLVED, we accept the quote from Rowe Hauling to repair the drainage on Mechanic St.
All in favor: Mayor Hennings, Trustee Woods
All opposed: none
Motion carried
Trustee Roberts absent

Herm will contact Rowe Hauling to schedule for drain repair and for leak on North Street. He will also notify homeowners when work is to be done.

Meeting opened for public comment at 7:20 pm not to exceed 30 minutes.

Shelly Oakley asked about the status of the neighbors citation and Mayor Hennings informed her that as far as she was aware they had a court date that they're attorney had requested be postponed. Shelly wanted to know how she could be kept informed and was it possible that the neighbor would be fined for all they had done without building permits. Mayor Hennings said she could not discuss in an open forum as attorneys were involved and this is now a legal matter.

Barb Curran asked about burning regulations in the village. Trustee Woods recommended that the next newsletter note that the village picks up green waste you don't need to burn it. George Farley stated that as long as a fire is contained and supervised it is legal unless there is a burn ban in place.

Motion made by Mayor Hennings to adjourn the meeting at 7:33 pm, seconded by Trustee Woods.

All in favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Trustee Roberts Absent

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

Respectfully submitted,

Cathy Asaro

Deputy Clerk