

**Village Of Newport regular meeting – June 15, 2020**

The regular meeting of the Village of Newport was called to order on June 15, 2020 @ 7:01 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings

Trustee – Steven Woods

Tricia Foster (clerk), Herm Harris (street superintendent), George Farley (codes & Zoning)

Closed meeting due to Covid-19

Absent: Thomas Roberts (trustee), Michele Weakley (treasurer), Michael Woods (water superintendent), Cathy Asaro (Deputy Clerk)

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Woods, Seconded by Mayor Hennings to accept the minutes as written for the May 18, 2020 regular meeting

All in Favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Absent: Trustee Roberts

**Dept. Heads Report:**

**History:**

No new business

**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 reported no new business, no report on file

**Fire District:**

No New Business

**Playground:**

Mayor Hennings discussed the summer program and thoughts to see if we should have it open. She has a call into the insurance company to see what their thoughts are on it. Discussion ensued

**Treasurer:**

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

Water abs 1 voucher 1-4 \$5489.56 checks 3531-3533

General abs 1 vouchers 1-12 \$7335.30 checks 11149-11157

**Resolution # 33**

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that the Village of Newport does hereby fix salaries for the following officers and employees for the Village of Newport for the year 2020-2021 beginning June 1 ,2020 and ending May 31, 2021 at the amounts specified at the time specified:

| <b><u>Office</u></b> | <b><u>Name</u></b> | <b><u>Amount</u></b> | <b><u>Time</u></b> |
|----------------------|--------------------|----------------------|--------------------|
| Mayor                | Ashley Hennings    | \$4750.00            | yearly             |
| Trustee              | Thomas Roberts     | \$2625.00            | yearly             |
| Trustee              | Steven Woods       | \$2625.00            | yearly             |
| Clerk                | Tricia Foster      | \$7050.00            | yearly             |
| Dep. Clerk           | Cathy Asaro        | \$15.00              | hourly             |
| Treasurer            | Michele Weakley    | \$7750.00            | yearly             |
| Water Supt.          | Michael Woods      | \$21.00              | hourly             |
| Street Supt.         | Floyd Harris       | \$17.00              | hourly             |
| Bldg. Code           | George Farley      | \$3250.00            | yearly             |
| Zoning Enf.          | George Farley      | \$2500.00            | yearly             |
| Historian            |                    | \$200.00             | yearly             |
| Election Insp.       | Two officers       | \$300.00             | yearly             |
| Dog Control          | Robert Kelmer      | \$1000.00            | yearly             |
| Parking Enf.         | Anthony Bugeya     | \$450.00             | yearly             |
| Public health Off    | Kathleen Esty      | \$100.00             | yearly             |
| Laborer              |                    | \$14.00              | hourly             |

Herm Harris is \$21.00 per hour when working on any water projects

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Absent: Trustee Roberts

**Resolution # 34**

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to make the following budgetary transfers:

From: A962 REVITALIZATION CE \$16700 TO REVITALIZATION RESERVE ACCOUNTa

FROM: A5110.1 STREET MAINT PR \$3514  
A5110.2 STREET EQUIP \$1500  
A5110.4 STREET CE \$25226

TO: STREET RESERVE ACCOUNT \$30240.00

FROM: 2019-2020 FUND BALANCE TO STREET RESERVE ACCOUNTS \$6600.00

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Absent: Trustee Roberts

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

All in favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Absent: Trustee Roberts

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

Respectfully submitted,

Tricia L Foster

Village Clerk