

Village Of Newport regular meeting – June 17, 2019

The regular meeting of the Village of Newport was called to order on June 17, 2019 @ 7:03 PM by Mayor Hennings with the following members present:

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

Tricia Foster (clerk), Herm Harris (street superintendent, Daniel Burgess (Village Lawyer), George Farley (codes & Zoning), Brian Curtiss, Carson Marko (arrived @ 7:14 PM), Dick Foster (arrived @ 7:14 PM)

Absent:

Michael Woods (water Superintendent), Michele Weakley (treasurer), Cathy Asaro (deputy clerk)

Pledge of Allegiance

Approval of Minute:

Motion made by Trustee Woods, Seconded by Mayor Hennings to accept the minutes as written for the May 20, 2019 regular meeting.

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Abstained: Trustee Roberts

Dept. Heads Report:

History:

No new business

We got a voicemail saying that there was a new historian; Mayor Hennings said that she would stop and follow up

Water Superintendent:

No report

Mayor Hennings stated that NY Leak Detection was here and fixed a few leaks

Street Superintendent:

Herm Harris gave his report and it will be placed on file.

Needs to purchase sand for the playground, hopefully will be done this week

Codes & Zoning:

George Farley gave his report and it will be placed on file.

Mayor Hennings Stated that the parcel for Carson Marko that they needed to figure out the division of the parcel. Dan Burgess will put together email on what is going to be needed. Carson Marko did state that the parcel had been divided prior to when he owned it.

Fire District:

No New Business

Playground:

No New Business

Treasurer:

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

Water abs 1 voucher 1-3 \$6913.56 checks 3493-3494

Gen abs 1 vouchers 1-14 \$6858.07 checks 10026-10038

Insurance Renewal:

Mayor Hennings meet with Jeff Briggs from NBT Mang Insurance Co., Stated that the mud sucker was not on the policy so that will be added, and renewal is August 1st

Resolutions:

Resolution #23

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to accept the following transfer of \$32,750.00 in the Street Reserve.

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

Opposed: none

Motion carried

Resolution # 24

Motion made Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to accept the following transfer of \$14,200.00 into the Revitalization Reserve.

All In Favor: Mayor Hennings, Trustee Woods, Trustee Robert

Opposed: None

Motion carried

Public comment to start @ 7:25PM not to exceed 30 minutes:

Dick Foster thanked the village for the improvements at the playground ball fields. Asked about Reserves that are set up and what are they for? Asked about the old school and if there was any plan to do anything with it. Asked about master plan for the summer, Mayor Hennings stated that the Village is looking to doing something with the East St. Drainage. Also asked about doing an independent study to dissolve the village. Discussion ensued

Brian Curtiss that he lived on East St. and asked about the sidewalks and ditch in front of his property. Stated that there was a temporary ditch and such a mess was left, also the sidewalk does nowhere and it's hard to plow or mow. Trustee Roberts stated that the plan is to fix it, Brian Stated that he just had a problem with the way that it was left. Discussion ensued.

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting @ 7:44PM

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