

A regular meeting of the Village of Newport – May 19, 2014

The Village of Newport regular meeting was called to order on May 19, 2014 @ 7:00 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings
Trustee – Steven Woods
Trustee – Heidi Worden

Tricia Foster (Clerk), Cathy Asaro (Deputy Clerk), Barb Curran (Historian), Herm Harris (Street Superintendent), George Farley (Codes & Zoning), Ellen Harris, Gregg Lang, Tim Fiorentino, Patty Fiorentino, Linda Hennings, Michael Woods (Water Superintendent), WCV students; Rebecca Salm, Kristen Sportello, Zach Woods, Justin Victor, Samantha Spellman, Jordan Yaworski, Hannah Wager

Pledge of Allegiance

Approval of minutes of April 1, 2014 and April 7, 2014 Re organizational and Budget Meeting
Motion made by Trustee Worden to accept the minutes as written for the Re-organization and Budget Meeting on April 1, 2014 and April 7, 2014, seconded by Trustee Woods.

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

Opposed: None

Motion carried

Motion made by Trustee Woods to accept the minutes as written for the regular meeting on April 21, 2014, seconded by Mayor Hennings.

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

Opposed: none

Motion carried

Department head reports:

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. WQR will be placed in the next water bill.

Streets superintendent:

Herm Harris gave his report and it will be placed on file. No smoking signs have been received and most of them have been put up. The summer help is going to be John Joslin and he is

currently in college. Herm told us that Bruce Weakley told him that there is 2 different types of summer help available, one is for high school students and then there is a college program, Herm was unaware of the college program. The college program is available to student who have been in school for 2 years and they try to place them in a field that they are studying. John is going to fall under the High School program due to the college program guidelines and the program being filled. We are going to try to have him start earlier than the program states, if insurance covers it. Herm stated that most of his work during the month of May and June. Trustee Woods said that there is enough funds in the streets to be paid to work more, Mayor Hennings said that she would have to see if they would fall under the village insurance.

ZBA:

The meeting was cancelled and regular meeting will be held in June.

Planning board:

No update

Code and zoning:

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

Fire Department:

The open house held in April went very well; they sold out of chicken BBQ. They are currently in the middle of planning the field days. They will be hosting a chicken BBQ this weekend after the Memorial Day parade.

Recreation:

They are going to have a meeting this week, no set time and date as of right now.

Treasurers Report:

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

Budgetary Transfers:

Resolution #19

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

From A1910.4 \$5,200.00

To A1410.4 \$5,200.00

From A1420.4 \$500.00

To A1410.4 \$500.00

From F8340.4 \$1255.00

To F8310.13 \$445.00, F8310.4 \$800.00, F9055.8 \$10.00

From A1990.4 \$705.00

To A1325.1 \$285.00, A1325.4 \$100.00, A1450.4 \$270.00, A7410.4 \$50.00
All in favor: Mayor Hennings, Trustee Woods, Trustee Worden
Opposed: None
Motion carried

General
abs. 12 vouchers 252-278 \$11019.91 checks 9912-9937

Water
Abs 12 vouchers 55-59 \$4166.99 checks 3179-3183

Resolution #20
Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to rescind Resolution # 17 from April 21, 2014.
All in favor: Mayor Hennings, Trustee Woods, Trustee Worden

Resolution # 21
Motion made by Mayor Hennings, seconded by Trustee Worden, RESOLVED, to relevy all outstanding past due water rents in the new amount of \$4288.89 to the 2014-2015 taxes.
All in favor: Mayor Hennings, Trustee Woods, Trustee Worden
Opposed: None
Motion carried

Fire Dept.
The fire department would like to carry over their money from this year to next fiscal year due to backordered equipment.

Resolution #22
Motion made by Mayor Hennings, seconded by Trustee Woods, RESOLVED< to allow the Newport Fire Department to carry over the funds allowed to them from the 2013-2014 fiscal year to the 2014-2015 fiscal year.
All in favor: Mayor Hennings, Trustee Woods, Trustee Worden
Opposed: None
Motion carried

Update of Signature cards at M&T Bank and NBT Bank
Resolution # 23
Motion made by Mayor Hennings, Seconded by Trustee Worden, RESOLVED, to remove Kim Farrell's name on all account held at M&T Bank and NBT Bank and replaced with Trustee Steven Woods name.
All in Favor: Mayor Hennings, Trustee Worden
Opposed: none
Unstained: Trustee Woods

Motion carried

Fire Files:

Trustee Worden suggested that the village get new fire files and replaced the old cabinets that are not fire proof. Trustee Worden suggested that maybe we could go to NYCOM and under shared services use a company under state contract, maybe see if something is comparable. Mayor Hennings suggested that we see what prices we can get, get 3 different quotes and see what the cost would be, we would need to get one more legal and 3 letter sized cabinets. Barb Curran told us that the items that would be coming from the history center are legal sized. Trustee Woods asked if the funds could come out of communities. Mayor Hennings stated we could not do that.

Water project update:

Mayor Hennings told us that there is no specific timeline set as of yet, they are still testing. Thinking early Spring 2015 for completion. Some Contracts have been in town for the last couple of weeks. Trustee Woods wanted to know if Mayor Hennings is in contact? Mayor Hennings told us that everything goes through the engineer on site and Dodson and Associates. Engineer on site should be here full time either last week or this week. Any updates that Mayor Hennings get she will pass along.

No Smoking signs:

Signs have been placed

Garage sales:

The weekend was a huge success, a lot of people around time and in the neighboring villages.

Trash day:

Will be held this Friday May 23, 2014

Lawn mowing bid:

Mayor Hennings spoke with Real Deal Landscaping and they told her that is was how their software works for the bid to say estimate. They have signed the agreement stating the cost of \$1900.00 for the year and they have started mowing.

Public comment starting @ 7:31PM not to exceed 30 minutes

Gregg Lang wanted to know from the ZBA Meeting and regular board meeting on April 21, 2014 The property variances application for Heidi Worden was denied, and now we are non-complainant and where are we going from here? Heidi received notice on May 5, 2014 with a letter sent certified mail. Gregg wanted to know if she was going to continue to do this, Heidi had no comment at this time.

Motion made by Mayor Hennings to close meeting at 7:37PM, seconded by Trustee Woods.

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

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