

Village Of Newport regular meeting – May 20, 2019

The regular meeting of the Village of Newport was called to order on May 20, 2019 @ 7:02 PM by Mayor Hennings with the following members present:

Mayor - Ashley Hennings

Trustee – Steven Woods

Tricia Foster (clerk), Cathy Asaro (deputy clerk), Herm Harris (street superintendent, Daniel Burgess (Village Lawyer), Bill Keiffer, George Farley (codes & Zoning)

Absent:

Thomas Roberts (Trustee), Michael Woods (water Superintendent)

Pledge of Allegiance

Approval of Minute:

Motion made by Mayor Hennings, Seconded by Trustee Woods to accept the minutes as written for the April 15, 2019 Re-org meeting, April 15, 2019 Budget Hearing, April 15, 2019 Regular meeting, and April 29, 2019 Budget Passing meeting.

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Absent: Trustee Roberts

Dept. Heads Report:

History:

No report

Water Superintendent:

Michal 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.

Needs a couple more loads of mulch for the playground, Mayor Hennings stated the sandbox needs to be tilled and new sand needs to put in. Also the upper field needs to be edged if we have to will ask Real Deal landscaping to help with this.

Codes & Zoning:

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

Fire District:

No New Business

Playground:

No New Business

Treasurer:

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

Water abs 11 vouchers 50-57 \$5574.24 checks 3486-3492

General abs 11 vouchers 141-151 \$7083.32 checks 11016-11025

Salary Resolution

Resolution #21

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 2019-2020 beginning June 1, 2019 and ending May 31, 2020 at the amounts specified at the time specified:

<u>Office</u>	<u>Name</u>	<u>Amount</u>	<u>Time</u>
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

Budgetary Transfers:

Resolution # 22

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

FROM: A1990.4 CONTINGENT \$870. TO: A1410.4 CLERK CE \$600, A1450.4 ELECTION CE \$80, A4010.4 PUBLIC HEALTH \$190

FROM: RECREATION RESERVE FUND \$2310.00 TO A962 SPECIAL RECREATION FACILITY \$2310

FROM: F8340.2 TRANS & DIST. EQUIP \$10,000 TO F8340.4 TRANS & DIST. CE \$10,000

FROM: F9710.6 BOND PRINCIPLE \$11620.00 TO F8340.4 TRANS & DIST. CE \$11,620.00

All In Favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Absent: Trustee Roberts

Public comment to start @ 7:12PM not to exceed 30 minutes:

Bill Keiffer asked about his water bill and if anything had been resolved with it. Michele Weakley Stated that had been paying the minimum due to a broken meter and it had finally caught up with his bill now that the meter has been replaced. Also asked about the playgrounds signs and if they are going to be put up, Mayor Hennings stated that she is working on that.

Herm Harris stated that Hillside Meadows is still have water problems, the water does not test for chorine and it is hard to fix right now with all the rain that we have had.

Motion made by Mayor Hennings, seconded by Trustee Woods to close the meeting @ 7:30PM

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

