

Village of Newport regular meeting – May 21, 2018

The regular meeting of the village of Newport was called to order on May 21, 2018 @ 7:02PM by Mayor Hennings with the following members present:

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

Tricia Foster (clerk), Michele Weakley (treasurer), Cathy Asaro (deputy clerk), Herm Harris (street superintendent), George Farley (codes & Zoning), Daniel Burgess (village lawyer), Craig Felhaber

Absent: Michael Woods (water superintendent)

Pledge of allegiance

Approval of Minutes:

Motion made by Trustee Roberts to accept the minutes as written for the April 16, 2018 budget hearing meeting, seconded by Trustee Woods.

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Abstained: Mayor Hennings

Motion carried

Motion made by Trustee Roberts to accept the minutes as written for the April 16, 2018 Re-org meeting, seconded by Trustee Woods.

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Abstained: Mayor Hennings

Motion carried

Motion made by Trustee Roberts to accept the minutes as written for the April 16, 2018 regular meeting Seconded by Trustee Woods

All in favor: Trustee Woods, Trustee Roberts

Opposed: none

Abstained: Mayor Hennings

Motion carried

Department heads report:

History:

No report

Water Superintendent:

Michael Woods gave his report and it will be placed on file
There will be a notice in the water bills for broken meters and for them to make an appointment to have them fixed

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
Mayor Hennings asked about Schaffer's house on Mechanic St. and the front porch that they were doing

ZBA & Planning Board:

There will be a notice in the newsletter that will be included in the water bills

Fire Dept.:

They have move their wet down of the new fire truck until October and it will be around fire prevention month

Recreation:

George Farley has done inspection on the playground building. Some of the punch list items have been done, the retainer is being held until everything is finished. Things that needs to be done include re keying of the doors, cover water heater, electrical box. Mayor Hennings talked about a cleaning schedule and if we were thinking that we should hire someone, Pm Greco has expressed interest in doing this. Thoughts were that we have invested a lot of money into this and we would like to keep the building up.

Mayor Hennings said that she had talked to Mike McEvoy from the Town of Newport about the maintenance to the Newport Cemetery to see if they were going to do anything for them. She stated that we didn't do a line item for this but we did include it in the budget.

Resolution # 16

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to give \$1,500.00 annually to the Newport Cemetery for maintenance.

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

Opposed: none

Motion carried

Treasurer:

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

Abs 12 vouchers 54-62 \$5879.55 checks 3440-3447

Abs 12 vouchers 195-211 checks 10871-1886 \$39205.86

Budgetary transfer:

Resolution # 17

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to accept the following budgetary transfers.

FROM: A1640.2 GARAGE EQUIP	\$315.00	
To: A1910.4 INSURANCE		\$35.00
A4010.4 PUBLIC HEALTH		\$280.00
FROM: A5110.4 STREET CE	\$14665.00	
TO: A5110.401 BOBCAT		\$14665.00
FROM: A1990.4 CONTINGENT	\$3200.00	
TO: A5110.401 BOBCAT		\$3200.00
FROM: A9040.8 WORK. COMP	\$3180.00	
TO: A5110.401 BOBCAT		\$3180.00
FROM: A7140.4 REVITALIZATION	\$3062.00	
TO: A5110.401 BOBCAT		\$3062.00
FROM: RECREATION RESERVE	\$25000.00	
TO: A7180.4 SPEC. REC		\$25000.00
FROM: F8340.2 TRANS. EQUIPS	\$10000.00	
TO: F8340.4 TRANS. CE		\$10000.00
FROM: F8330.4 PURIF.	\$805.00	
TO: F1910.4 INSURANCE		\$285.00
F8340.4 TRANS. CE		\$520.00

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

Opposed: none

Motion carried

Salary Resolution

Resolution #18

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED that the Village of Newport does hereby fix salaries for the following officers and employees for the Village of Newport for the year 2018-2019 beginning June 1, 2018 and ending May 31, 2019 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	\$200.00	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, Trustee Roberts

Opposed: none

Motion carried

Spring trash day will be held on Friday May 25th starting @ 5:00AM

Memorial Day Parade:

Will be held on Monday May 28, 2018 in Middleville starting on Hyuck Ave @ 10:00AM, memorial service will be held following the parade

East St Project:

Again we are going to follow up with Jack Dodson about this

Parking:

This is to be looked at again and hopefully to get compete in the coming months

Public Comment not to exceed 30 minutes:

Craig Felhaber asked about what was going to happen to the old pump. Discussion ensued

Craig Felhaber asked about the playground project, said the he thought that the project was pretty successful overall. Discussion ensued

Craig Felhaber asked about several properties in the village and if there was anything being done about them from the codes officer. Discussion ensued

Craig Felhaber asked about the West ST property and about the village getting the 2 parcels and wondered what happened to the 3rd one. Mayor Hennings stated that the county has given that to the village as well. Discussion Ensued
The vouchers were reviewed and signed and the bank statements and balance sheets were reviewed.

Respectfully Submitted
Tricia L Foster
Village Clerk