

Village Of Newport regular meeting – November 19, 2018

The regular meeting of the Village of Newport was called to order on November 19, 2018 @ 7:01 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), Michael Woods (water superintendent), Cathy Asaro (deputy clerk), George Farley (codes & zoning), Daniel Burgess (Village Lawyer), Craig Felhaber

Absent: Michele Weakley (treasurer)

Pledge of Allegiance

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.

Codes & Zoning:

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

Fire Dept.:

No new business

Playground:

No New Business

Fire district:

Budget has been given out to both towns and the village. Fire commissioner elections will be held on December 11th from 6:00PM – 9:00PM at the firehouse. Deadline for fire commissioner's nominations is November 21st.

Treasurer:

Michele Weakley gave her report and it will be placed on file.
Abs 6 vouchers 23-31 \$7365.55 checks 3464-3471
Gen abs 6 vouchers 80-92 \$7820.81 checks 10961-10971

Relief of unpaid taxes to county:

Resolution # 21

We, the undersigned members of the Village Board of Trustees of the Village of Newport, New York approve that the unpaid taxes for the year 2018 be relieved by the county of Herkimer.

Motion made by Mayor Hennings, Seconded by trustee Roberts, RESOLVED.

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

Opposed: None

Motion carried

Resolution #22

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to pay \$930.00 to Herkimer County for recorded deeds for all 3 West St parcels.

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

Opposed: none

Motion carried

Motion made by Mayor Hennings seconded by Trustee Roberts to go into executive session @7:12PM to discuss certified letter and possible litigation.

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

Opposed: none

Motion carried

Motion made by Mayor Hennings, seconded by Trustee Woods to come out of executive session @ 7:20PM.

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

Opposed: none

Motion carried

Mayor Hennings stated the village lawyer Dan Burgess is going to take paperwork and do some research.

Public comment to start @ 7:20 PM not to exceed 30 minutes:

Mayor Hennings stated about putting salt on the sidewalks of the fire house and didn't know if the fire district had thought about this yet.

Motion made by Mayor Hennings to close the meeting at 7:23Pm, seconded by Trustee Roberts.

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