

**Re-Organization meeting and Budget Hearing for the Village of Newport April 3,
2017**

The Village of Newport re-organizational meeting was called to order by Mayor Hennings @ 6:01PM with the following members present:

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

Tricia Foster (clerk), Cathy Asaro (deputy clerk), Barb Curran (Historian), Audrey Dunning (Village Lawyer), George Farley (codes & Zoning), Craig Fehabler

Pledge of Allegiance

Swearing in of Mayor Hennings by Tricia Foster, Village Mayor (2 year term)

Swearing in of Trustee Roberts by Mayor Hennings, Village Trustee (2year term)

Resolution #1

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Tricia Foster be appointed as clerk for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

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

Opposed: None

Motion carried

Resolution #2

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the monthly meeting of the Village Board of the Village of Newport, New York be held on the 3rd Monday of Each month at 7:00PM at the Newport Fire House.

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

Opposed: none

Motion carried

Resolution #3

Motion offered by Trustee Woods, Seconded by Trustee Roberts, RESOLVED, that the monthly meeting of the Zoning Board of Appeals of the Village of Newport, New York be held on the 3rd Monday of odd months at 6:15 PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately.

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

Opposed: none

Motion carried

Resolution #4

Motion offered by Trustee Woods, Seconded by Trustee Roberts, RESOLVED, that the monthly meeting of the Planning Board of the Village of Newport, New York be held on the 2nd Monday of odd months at 7:00 PM at the Newport Firehouse. Whereas meeting will be called as needed and posted appropriately.

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

Opposed: None

Motion carried

Resolution #5

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, Whereas the M&T Bank and NBT Bank be designated as the official depositor of the Village of Newport funds for all monies received by the Village Treasurer, clerk, and receiver of taxes.

Whereas Village Treasurer is empowered to make any type of allowable investments for the checking account and statement savings with the above named Village authorized banking.

Whereas that the Board of Trustee authorized payment in advance of audit claims for public utility services, postage, freight and express charges. All such claims must be presented at the following regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustee disallows.

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

Opposed: None

Motion carried

Resolution #6

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the Times Telegram be designated as the official newspaper to be used as needed.

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

Opposed: none

Motion carried

Resolution #7

Motion offered by Trustee Woods, Seconded by Trustee Roberts, RESOLVED, that the rate of travel for officials be established at \$0.53.5 per mile while official business for the Village.

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

Opposed: none

Motion carried

Resolution #8

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, whereas there is to held during the coming official year A) the New York State Conference of Mayors Annual Meeting and Training School; B) The New York State Conference of Mayors and fall training for fiscal officers and Municipal Clerks; C) The New York State Conference of Mayors Public Works School; D) The Herkimer County Association meetings, ETC

Whereas attendance by certain municipal officials and employees at one or more of these meetings, conferences or school's benefits the municipality.

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

Opposed: none

Motion carried

Resolution #9

Motion offered by Trustee Woods, Seconded by Trustee Roberts, RESOLVED, that John Flanagan be appointed to the planning board of the Village of Newport for a period of 3 years beginning April 3, 2017 ending March 31, 2020.

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

Opposed: None

Motion carried

Resolution #10

Motion offered by Trustee Woods, Seconded by Trustee Roberts, RESOLVED, that Greg Lang be appointed to the planning board of the Village of Newport for a period of 3 years beginning April 3, 2017 ending March 31, 2020.

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

Opposed: none

Motion carried

Resolution #11

Motion offered by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, that the Posting Board on the Old Bank at the corner of Main Street (Rte.28) and Bridge Street be designated as the Official posting board to be used as needed.

And when the New Board is ordered and placed near post office.

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

Opposed: none

Motion carried

Resolution # 12

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Kathleen Esty be appointed as Health Officer for the Village of Newport for a period of 2 years beginning April 3, 2017 and ending March 31, 2019.

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

Opposed: none

Motion carried

Resolution #13

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that George Farley be appointed Codes and Zoning Enforcer for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

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

Opposed: none

Motion carried

Resolution #14

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Christine Shahin Wood be appointed to the ZBA for the Village of Newport for a period of 3 years beginning April 3, 2017 ending March 31, 2020.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts
Opposed: None
Motion carried

Resolution # 15

Motion offered by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, That Tina Kulesa be appointed to the ZBA for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts
Opposed: none
Motion carried

Resolution #16

Motion offered by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that Diane Lockwood be appointed as Feline Catcher for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts
Opposed: none
Motion carried

Resolution # 17

Motion offered by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that Robert Kemler be appointed as Dog Catcher for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts
Opposed: none
Motion carried

Resolution # 18

Motion offered by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, that Cathy Asaro be appointed as Deputy Clerk for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts
Opposed: None
Motion carried

Resolution # 19

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that Michele Weakley be appointed as Treasurer for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

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

Opposed: none

Motion carried

Resolution #20

Motion Made by Mayor Hennings, seconded by Trustee Roberts, RESOLVED, that Tony Bugeya be appointed as Parking Officer for the Village of Newport for a period of 2 years beginning on April 3, 2017 ending March 31, 2019.

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

Opposed: none

Motion carried

Resolution # 21

Motion offered by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, that Karen Bugeya be appointed to the Recreation Committee for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

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

Opposed: none

Motion carried

Resolution # 22

Motion offered by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that Pat Lang be appointed to the Recreation Committee for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

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

Opposed: none

Motion carried

Resolution # 23

Motion offered by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that Kathleen Esty be appointed to the Recreation Committee for the Village of Newport for a period of 2 years beginning April 3, 2017 ending March 31, 2019.

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

Opposed: None

Motion carried

Resolution # 24

Motion offered by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that Sandra Satterlee be appointed to the Recreation Committee for the Village of Newport for a period of 3 years beginning April 3, 2017 ending March 31, 2020.

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

Opposed: none

Motion carried

Motion made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting @ 6:14 PM.

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

Opposed: none

Motion Carried

Public hearing on Budget

The Village of Newport Public hearing on the budget was called to order on April 3, 2017 @ 6:14 PM by Mayor Hennings.

Mayor Hennings went over the 2017-2018 tentative budget stated that it was the same as last year, discussion ensued.

Mayor Hennings stated that we are still waiting to adjust for the multi-housing and that we will adjust when we get that information from the county and this figure will change then.

Motion made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting @ 6:20 PM

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

Opposed: none

Motion carried

Respectfully submitted,
Tricia L Foster
Village Clerk