

## Village of Newport regular meeting –May 15, 2017

The regular meeting of the Village of Newport was called to order on May 15, 2017 @ 7:05PM by Mayor Hennings with the following members present:

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

Tricia Foster (clerk), Cathy Asaro (deputy clerk), Barb Curran (historian), Herm Harris (street Superintendent), George Farley (codes & Zoning), Craig Felhaber

Absent: Michele Weakley (treasurer), Michael Woods (water superintendent),

Pledge of Allegiance

### **Department heads report:**

#### **History Center:**

Barb Curran gave her report and it will be placed on file.

#### **Water Superintendent:**

Michael 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.

Mayor Hennings asked if he talked to Brian Olds ask about sidewalks going to both C&D's Market and to Newport Marketplace.

#### **Codes & Zoning:**

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

#### **Fire Dept.:**

We are talking about establishing a fire district. The Village along with the Town of Newport and Town of Norway will be holding an open meeting on May 25, 2017 at 6:30 at the Fire house. After that there will be a public hearing if we decide to move forward and that will be held within 30 days. On the new fire

truck the AC unit was fixed and then they were paid for the truck with no additional cost, also training on the new truck has begun.

**Playground:**

National Grid took 2 poles down and they were leaning. We need to look into putting lighting due to having some vandalism up there; the shed had some writing on it. Mayor Hennings asked Herm if we had any paint left if we could re paint it.

**Treasurer:**

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

Water abs. 12 vouchers 54-59 \$2205.80 checks 3374-3379

General abs 12 vouchers 198-220 \$10700.34 checks 10658-10678

**Water Relevy:**

Resolution #30

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOVLED, to relevy all outstanding past water rents in the amount of \$1,168.67 to the 2017-2018 village taxes.

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

Opposed: none

Motion carried

**Salaries Resolution:**

Resolution #31

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, that the Village of Newport does herby fix salaries for the following officers and employees for the Village of Newport for the year 2017-2018 beginning June 1, 2017 and ending May 31, 2018 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	Barbara Curran	\$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

South Main:

Trustee Roberts got a call from Brian Olds to do a finalization before going out to bid. 300 ft. for sidewalks, drainage in the ground, sidewalks, blacktop and seal. There is a meeting on May 22, 2017 @10:00 AM to go over this.

Memorial Day Parade:

Will be held this year in Newport starting @ 10:00AM

West St. property:

They have been put on notice, no sale can be made. On 4-21 started the process of putting a lien against the property.

Public Comment to start @ 7:29 PM not to exceed 30 minutes:

Craig Felhaber asked who was putting the lien on the West St property, Mayor Hennings stated that it is being done by Audrey Dunning, who is going to finish put all projects she had started. Also asked if there was a cap, Mayor Hennings stated that a letter has been sent today per Audrey, Craig Felhaber said that there should be a cap Audrey services.

Craig Felhaber asked about the audit on April 28, 2017 he had a copy, said that there were 5 issues, discussion ensued.

Executive session:

Motion made by Mayor Hennings, Seconded by Trustee Roberts to go into executive session @ 7:47PM.

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

Opposed: none  
Motion carried

Motion made by Mayor Hennings to come out of executive session @ 8:01 PM,  
seconded by Trustee Roberts.

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

Opposed: none  
Motion carried

Mayor Hennings stated that we are going to move ahead with the attorney  
posting.

Motion made by mayor Hennings to close the meeting @ 8:02PM, seconded by  
Trustee Woods.

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