

**Re-organization meeting for the Village of Newport – April 7, 2014**

The Village of Newport re-organizational meeting was called to order by @ 6:35PM by Mayor Hennings, with the following members present

Mayor – Ashley Hennings  
Trustee – Heidi Worden  
Trustee – Steven Woods

Tricia Foster (Clerk), Tom Roberts, Linda Hennings, Ellen Harris, Clara Hill, Barb Curran (Historian), Cathy Asaro (deputy Clerk), Mary Foster, Greg Lang, Christine Woods – Shahin (ZBA)

Pledge of Allegiance

Swear in Steve Woods as Trustee for the term April 7, 2014 for a term of two years, done by Mayor Hennings

**RESOLUTION #1**

Motion Offered by Trustee Worden, seconded by Trustee Woods, RESOLVED, that the monthly meetings of the Village Board of the Village of Newport, New York be held on the 3<sup>rd</sup> Monday of each month at 7:00 PM at the Newport Fire House.

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

Opposed: none

Motion carried

**RESOLUTION #2**

Motion Offered by Trustee Woods, seconded Trustee Worden, RESOLVED, that the monthly meetings of the Zoning Board of Appeals of the Village of Newport, New York be held on the 3<sup>rd</sup> Monday of each month at 6:15 PM at the Newport Fire House.

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

Opposed: none

Motion carried

**RESOLUTION #3**

Motion Offered by Trustee Worden, seconded by Trustee Woods, RESOLVED, that the monthly meetings of the Planning Board of the Village of Newport, New York be held on the 2<sup>nd</sup> Monday of each month at 7:00 PM at the Newport Firehouse.

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

Opposed: None

Motion carried

**RESOLUTION #4**

Motion offered by Trustee Woods, seconded by Trustee Worden, RESOLVED, that the Evening Telegram be designated as the official newspaper to be used as needed.

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

Opposed: None  
Motion carried

**RESOLUTION #5**

Motion offered by Trustee Worden, seconded by Trustee Woods, RESOLVED, that the rate of travel officials be established at \$0.565 per mile while on official business for the Village.

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

**RESOLUTION #6**

Motion offered by Trustee Woods, seconded by Trustee Worden, 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 School 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 the these meetings, conferences or school's benefits the municipality.

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

**RESOLUTION #7**

Motion offered by Trustee Worden, seconded by Trustee Woods, RESOLVED,

Whereas that 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 from the checking account and statement savings with the above named Village authorized banking institutions

Whereas that the Board of Trustees authorizes 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 trustees disallows.

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

**RESOLUTION #8**

Motion offered by Mayor Hennings seconded by Trustee Worden, RESOLVED, that Michael LaPorte be appointed as Acting Village Justice for the Village of Newport for a period of 1 year beginning April 7, 2014 ending March 31, 2015.

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

Opposed: None

Motion carried

**RESOLUTION #9**

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Kim Farrell be appointed to the ZBA for the Village of Newport for a period of 1 year beginning April 7, 2014 ending March 31, 2015.

All in favor: Mayor Hennings, Trustee Woods

Opposed: Trustee Worden

Motion carried

**RESOLUTION #10**

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Christine Wood be appointed to the ZBA for the Village of Newport for a period of 3 years beginning April 7, 2014 ending March 31, 2017.

All in favor: Mayor Hennings, Trustee Woods

Opposed: Trustee Worden

Motion carried

**RESOLUTION #11**

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that Sandy Satterlee be appointed to the Recreation Committee for the Village of Newport for a period of 3 years beginning April 7, 2014 ending March 31, 2017.

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

Opposed: None

Motion carried

**RESOLUTION #12**

Motion offered by Mayor Hennings, seconded by Trustee Worden, RESOLVED, that John Flanagan be appointed to the Planning Board for the Village of Newport for a period of 3 years beginning April 7, 2014 ending March 31, 2017.

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

Opposed: None

Motion carried

**RESOLUTION #13**

Motion offered by Mayor Hennings, seconded by Trustee Woods, RESOLVED, that the Posting Board on the corner of Bridge Street and Rte. 28 be designated as the official posting board and to be used as needed.

All in favor: Mayor Hennings, Trustee Worden, Trustee woods

Opposed: None  
Motion carried

**RESOLUTION #14**

Motion offered by Mayor Hennings, seconded by Trustee Worden , RESOLVED, that Barbara Curran be appointed to the Village Historian for the Village of Newport for a period of 2 years beginning April 7, 2014 ending March 31, 2016  
All in favor: Mayor Hennings, Trustee Worden, Trustee Woods  
Opposed: None  
Motion carried

**RESOLUTION # 15**

Motion offered by Mayor Hennings, seconded by Trustee Worden, RESOLVED, that the Village of Newport Board of Trustees adopt the new Code of Ethics as written  
All in favor: Mayor Hennings, Trustee Worden, Trustee Woods  
Opposed: none  
Motion Carried

Motion made by Mayor Hennings, seconded by Trustee Worden to close the meeting at 6:45 PM.

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

Respectfully Submitted  
Tricia L Foster  
Village Clerk