

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\* August 16, 2016 \*\*\*\*\*  
6 Park Ave., Arkport, NY

**Call to order:** 7:00pm

**Pledge to the Flag:**

**Roll Call:** Mayor Charles Flanders      Trustee Patricia Amidon      Trustee Mike Brewer  
                                                                                 Trustee Ezra Geist      Trustee Jon Hedges

**Absent Call:** Trustee Hedges

**Approval of Minutes-** No corrections or additions to the minutes of the July 19, 2016 Public Hearing for the Bridge Grant and the July 19, 2016 regular board meeting, as written.

**M16** Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the July 19, 2016 Public Hearing and the July 19, 2016 regular board meeting, as written. Roll call. All ayes. Motion carried.

**REPORTS:**

**Cemetery** – Tom Hunt – Report on file (gray) – One burial for the month of July.

**Code Enforcement Officer-** Bill Rusby – Report on file (green) – Three building permits issued for the month of July. No C of Cs issued. David Bossard of 7991 State Rte.36 is selling his house. He did work without a permit. The work is not in compliance with zoning code. The shed is too close to the property line and the good side of the fence is facing out. A variance application was sent to him. The old Brewster home on 39 Main St. was purchased by Tom and Kristin Merry and will be demolished. The property will still carry the debt service on the water bill. The larger Arkport Suzuki building will be leased to a gymnastic and cheerleading business.

**DPW/Water Department** – Bob Mauro – Report on file (blue) – No citizen concerns at this time. No fleet issues. DPW will be crack sealing in September to early October. No response from the Board as to whether or not you wish to just resurface Northridge Drive. Issue with PO for Jones Chemical. Bob would like a blanket PO because of continual, systematic purchasing of the sodium hypochlorite carbays. The County striped Oak Hill. Bob talked to Tom Klaseus at the State. Bob would like the Board to authorize a blanket PO for Jones Chemical and Blair Supply. The Board agreed that Northridge Drive will not be able to be repaired this year. Ron Kennell will be out a few days and then come back on light duty. DPW will need to help Tom with the mowing in the cemetery. Ron Kennell may be able to drive truck for the crack sealing.

**Book Center** – Cathy Smith – Report on file (pink) – There were a total of three hundred and twenty-nine books checked out for the month of July. This included two hundred fifty Arkport owned books and fifty-seven books from STLS. Twenty-two interlibrary loan books were ordered. One hundred thirty-five people visited the Book Center. No children visited from Lisa's Daycare for story time. One volunteer helped out for July. Seventeen hours of computer time were logged. We received \$76.25 from the Summerfest book sale. The July 11<sup>th</sup> concert in the Park for the kick-off to the summer reading program was attended by about sixty children and adults. One box of books donated. The window blinds have been installed. The outside building trim still needs to be painted.

**Treasurer** – Patricia Lupo – Profit and loss reports for July. General Fund income was \$ 56,493.48 and expenses were \$16,181.68. Water Fund income was \$563.45 and expenses were \$17,695.36.

**M17** Motion made by Trustee Amidon, seconded by Trustee Geist, to approve Treasurer’s Profit and Loss Reports for July 2016 for the General Fund and the Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

**Public Comment:** None

**Old Business & Tabled Items:**

Additional Chips for the Play Ground - This will be tabled until the spring of 2017.

**New Business:**

Received word from Governor Cuomo’s office that we have received the \$799,250.00 grant for our repairs to the water transmission line and the main lines in the village.

**Changes to our banks–** Patty Lupo

Patty will look into the FDIC insurance coverage and if there are any fees involved.

**Request a blanket PO for Jones Chemical and Blair Supply –** Patty Lupo

**M18** Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the Treasurer to set-up a blanket PO for Jones Chemical, with a cap of \$4,000.00 per year. Roll Call. All ayes. Motion carried.

**M19** Motion made by Trustee Brewer, seconded by Trustee Amidon, to approve the Treasurer to set-up a blanket PO for Blair Supply, with a cap of \$1,000.00 per year. Roll call. All ayes. Motion carried.

**EES:** A formal request from Environmental Emergency Services, Inc. to include \$500.00 in our next budget for their services. Will not include at this time.

**Town Court lease:**

New lease has been written for a three year term. \$3,000.00 for the first year with a \$200.00 increase for each of the next two years.

**M20** Motion made by Trustee Geist, seconded by Trustee Brewer, to allow Mayor Flanders to sign the Town of Hornellsville Court lease. Roll call. All ayes. Motion carried.

**Ratification of Abstract #2,** Vouchers #29 thru #49, in the amount of \$33,098.73.

**M21** Motion made by Trustee Geist, seconded by Trustee Amidon, to approve ratification of Abstract #2 as presented. Roll call. All ayes. Motion carried.

**Next Board Meeting Date:** September 20, 2016

**M22** Motion made by Trustee Amidon, seconded by Trustee Brewer, to adjourn the meeting at 7:46pm.

Respectfully Submitted,

Jennifer D. Bush,  
Village Clerk