

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** February 23, 2016 *****
6 Park Ave., Arkport, NY

Call to order: Feb. 16th Board meeting cancelled due to the weather. This is the re-scheduled Board Meeting, 7:00PM

Pledge to the Flag:

Roll Call: Mayor Charles Flanders Trustee Mike Brewer Trustee Ezra Geist
Trustee Jon Hedges Trustee Susan Thompson

Absent Call: None

Others Present: Jennifer Bush, Clerk; Patty Lupo, Treasurer; Bill Rusby, Codes; Bob Mauro, DPW; Cathy Smith, Book Center; Heidi Beecher; Bill Dugan, WLEA; Neal Simon, Tribune; Madonna Simon, Tribune.

Approval of Minutes- No corrections or additions to the January 19, 2016 regular board meeting minutes as written.

M61 Motion made by Trustee Geist, seconded by Trustee Thompson, to approve the minutes of the January 19, 2016 regular board meeting as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt – Report on file (gray) – (Absent) One lot sold and three burials for the month of January.

Code Enforcement Officer- Bill Rusby – Report on file (green) – No building permits issued for the month of January. There is a cat problem at the abandoned house of Joel and Eva Lasnick on 7 Park Ave. A certified letter has been sent to the property owners of record. Bill did speak with their son and he has not made a plan yet. Barbara Jean Country Restaurant has completed the new ANSUL system for their kitchen. The home on Rte. 36 that has been abandoned is full of black mold and it was suggested it be condemned. The bank is replacing the roof on 8 Oak Hill St., the former David Nye property.

DPW/Water Department – Bob Mauro – Report on file (blue) – We need to look at new light pole decorations for Main St. Ours are in pretty rough shape. The homeowners at 8 and 10 Sullivan St. wanted NYSEG to remove trees in front of their homes. NYSEG no longer does tree removal. They can drop the wires while the home owner has the trees removed. No fleet issues at this time. Bob has been working with the new owners of Flanders Trailer Park on repairing water leaks on the east side of the park. DPW is working on servicing equipment during the winter months. The Ford F450 will need four new tires before the next winter.

Book Center – Cathy Smith – Report on file (pink) – There were a total of two hundred and eighty-seven books checked out for the month of January. This included two hundred and thirty-one Arkport owned books, twenty-eight books from STLS and twenty-eight interlibrary loan books were ordered. Forty-five people visited the Book Center. Six volunteers helped out for January. There were five and a half hours of computer use logged. Through the month one hundred and forty-two children visited from Lisa's Daycare for story hour. Many books were donated. Canisteo Library and Arkport Book Center received a joint \$1,000.00 grant from the Arts Council to use in the summer reading program. Each will get \$500.00. David Ruch will entertain the children for the Summer Reading Program on July 11th.

Treasurer – Patricia Lupo – Profit and loss reports for the January 2016 General Fund, Water Fund and the Capital Fund. General Fund total income was \$25,147.69 and total expenses were \$23,486.97. Water Fund income was \$4,017.33 and expenses were \$8,397.42. Capital Fund total expenses were \$15,025.17.

M62 Motion made by Trustee Thompson, seconded by Trustee Geist, to approve Treasurer's Profit and Loss Reports for January 2016 for the General Fund, the Water Fund and the Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Resolution#15-14: Supplemental Appropriations to General Fund and Capital Fund Budgets.

Increase Highway \$8,460.68 and decrease Contingency –Appro. (CPF) \$2,800.00 and decrease Contingency-Appro. (GF) \$5,660.68; increase Garage DPW P/R 12,000.00, decrease Parks P/R \$4,000.00 and Streets P/R \$8,000.00; increase Clerk Supplies \$1,000.00 and decrease Clerk Equipment \$500.00 and decrease Treasurer's Equipment by \$500.00. No net change to budget.

M63 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve Resolution#15-14 as read. Roll call. All ayes. Motion carried.

Public Comment:

Old Business & Tabled Items:

New Water Grant: Mayor Sign Letter to NYS DOH. Village will be lead agency for the NYS Water Grants Program.

M64 Motion made by Trustee Brewer, seconded by Trustee Thompson, to approve the Mayor signing and sending letter to name Arkport as the lead agency. Roll call. All ayes. Motion carried.

New Business:

Treatment Plant Operator Certification:

Gregory Lundergan, our certified water tester at the treatment plant for the weekends, has passed the qualifications for his recertification for another three years. He is regularly continuing with the courses he needs to acquire the CEUs to maintain his certification.

Meeting Dates for March and April: Budget workshops, budget public hearing, organizational meeting and regular board.

March 8th 6:00pm Budget Workshop; 7:00pm Regular Board meeting

March 16th 7:00pm Budget Workshop

April 6th 7:00pm Public Hearing for Budget; 7:15pm Organizational meeting

April 12th 7:00pm Regular Board meeting

Environmental Emergency Services: Request for support. Hold until next meeting.

Ratification of Abstract #8, Voucher #212 thru #246, in the amount of \$48,610.52.

M65 Motion made by Trustee Brewer, seconded by Trustee Thompson, to approve ratification of Abstract #8 as presented. Roll call. All ayes. Motion carried.

Next Board Meeting Date: March 8, 2016 due to the Village elections.

M66 Motion made by Trustee Brewer, seconded by Trustee Geist to adjourn the meeting at 7:39pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Jennifer D. Bush