

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** July 19, 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: None

Others Present: Jennifer Bush, Clerk; Patty Lupo, Treasurer; Tom Hunt, Cemetery; Bob Mauro, DPW; Bill Rusby, Codes; Cathy Smith, Book Center; Neal Simon, Tribune; Steven Peck, Ryan Agency; Greg Persichili; Tom Dugo.

Approval of Minutes: No corrections or additions to the minutes of the June 21, 2016 regular board meeting, as written.

M11 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the June 21, 2016 regular board meeting, as written. Roll call. All ayes. Motion carried.

Ryan Insurance Agency: Steven Peck presented an updated proposal to the Board from The Ryan Agency for our insurance renewal due July 28, 2016. Selective Insurance is a commercial insurance carrier and proposed a quote of \$9,136.96. There is no assessment fee. We are not locked into a program for five years. They do not have a joint and severn liability issue, such as the NYMIR policy. An adjustment on the Inland Marine portion now includes the two zero turn mowers. The property values have been increased, because they found they were under insured. Liability limits are the same. New bottom line is

REPORTS:

Cemetery – Tom Hunt – Report on file (gray) – One lot sold and three burials for the month of June. Some of the new trees are showing signs of distress, so he is watering them.

Code Enforcement Officer- Bill Rusby – Report on file (green) – Six building permits issued for the month of June. No C of Cs issued. On Grove St. some branches and limbs were cut down by the Village and by NYSEG. A homeowner had a tree fall in their neighbor's backyard and wreck their trampoline and part of a fence. Some of the tree is still standing. It will need to be taken down. Bill noted that NYSEG has a forester that will evaluate the trees in the Village. They may even remove some. He will contact them.

DPW/Water Department – Bob Mauro – Report on file (blue) – No citizen concerns at this time. No fleet issues. Talked to Kevin Kuhn about the old force main pump. They have taken the pump apart and ordered the parts needed for repair. Bob had a lengthy conversation with Tom Klaseus from the Health Dept. regarding the Phase One plans for the water project. Tom has some changes that need to be made. He will contact Lu Engineers to make the changes. Bob and Tom also discussed the new regulation for lead and copper testing that must be completed by September. Our sampling sites must be re-determined and submitted to the DOH for approval. He will then need to test ten sites for lead and copper. He has to collect a lot of information about the homes we will use for testing sites. He will still be doing his regular testing every day.

Bob attended a required class on 7-15-16 about the new lead and copper sample site selection plan. Bob wanted to make a correction about a statement made by a trustee at the last meeting regarding his wages and benefits. He does not make \$80,000 to \$90,000 a year. His wages are a matter of public record and his base wage is \$56,389.00. Last year he had less than \$1,000. in overtime, so we'll say wages are \$57,000. Since he reached ten years of service, nothing has been put into retirement. His health benefit is \$4,800. That totals \$61,800.00.

Book Center – Cathy Smith – Report on file (pink) – There were a total of one hundred and sixty-seven books checked out for the month of June. This included one hundred forty-three Arkport owned books and twenty-four books from STLS. Sixteen interlibrary loan books were ordered. Ninety-four people visited the Book Center. Thirty-four children visited from Lisa's Daycare for story time. Two volunteers helped out for June. Thirteen and a half hours of computer time were logged. Plans are underway for the summer reading program, "On Your Mark, Get Set....READ". Our kick-off party and concert in the Park was July 11, 2016. About sixty people showed up for the concert. The book sale was Saturday July, 9, 2016 during Summerfest and they collected \$76.25. Cathy would like Bob or Brad to install the new window blinds she requested.

Treasurer – Patricia Lupo – Profit and loss reports for June. General Fund income was \$160,195.20 and expenses were \$21,839.81. Water Fund income was \$8,514.56 and expenses were \$10,814.80.

M12 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve the Treasurer's Profit and Loss Reports for June 2016 for the General Fund and the Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

Insurance Renewal: Mayor Flanders / Trustee Geist.

Trustees have reviewed all policy quotes. The Board just heard the additional quote from Ryan Agency. The Village has received two other quotes, one from the Rink-Partridge Agency for \$10,691.00 and also NYMIR for \$10,604.86. It was decided the Board would go with the Ryan Agency quote of \$9,136.96 for the liability and multi-peril insurance that will expire July 28, 2016.

M13 Motion made by Trustee Hedges, seconded by Trustee Geist, to accept the quote of \$9,136.96 from the Ryan Agency. Roll call. All ayes. Motion carried.

New Business: None

Ratification of Abstract #1: Vouchers #1 thru #28, in the amount of \$33,456.93.

M14 Motion made by Trustee Geist, seconded by Trustee Hedges, to approve ratification of Abstract #1, totaling \$33,456.93, as presented. Roll call. All ayes. Motion carried.

Next Board Meeting Date: August 16, 2016

Public Comment: Greg Persichilli wanted to ask a question. At the last board meeting the trustees said they would look into the time and money situation with Bob Mauro. Trustee Hedges stated they did seek legal counsel and presented the concerns to him. The decision has been made and there is nothing the Village can do. Everything is the same.

M15 Motion made by Trustee Amidon, seconded by Trustee Geist, to adjourn the meeting at 7:35pm

Respectfully Submitted,
Jennifer D. Bush
Village Clerk