

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** June 21, 2016 *****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

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

Absent Call: Trustee Amidon

Others Present: Jennifer Bush, Clerk; Patty Lupo; Treasurer; Tom Hunt, Cemetery; Bob Mauro, DPW; Bill Rusby, Codes; Cathy Smith, Book Center; Ryan Marzec, Sprague Insurance; Greg Persichilli; Eric Jones; Bill Dugan.

Approval of Minutes- No corrections or additions to the minutes of the May17, 2016 special Board meeting, May 17th regular board meeting, May 17th executive session and the June 13th executive session, as written.

M4 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the May17, 2016 special Board meeting, May 17th regular board meeting, May 17th executive session and the June 13th executive session, as written. Roll call. All ayes. Motion carried.

Ryan Marzec: Sprague Insurance – NYMIR
Reviewed all aspects of the insurance quote submitted

Bill Robinson: Summerfest Chairman

Bill thanked the Village Board for their support and donations in the past. Summerfest will be held July 8, 9 and 10. The Summerfest committee would like to close Park Ave. from 12:00 noon to 4:00pm on July 9, 2016.

M5 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve closing Park Ave. from 12:00 noon to 4:00pm on Saturday July 9, 2016 for Summerfest. Roll call. All ayes. Motion carried.

Concessions will be in the Village Park. The parade will be held Friday night and fireworks will be on Saturday night. A non-denominational community church service will be held at the Park pavilion on Sunday.

REPORTS:

Cemetery – Tom Hunt – Report on file (gray) – Five lots sold for the month of May. There was one burial. Several foundations have been repaired. Had a problem with a few hanging plants that disappeared before Memorial Day. Had extra help with mowing and all looked great for Memorial Day. An Eagle Scout, Noah Hoyt, built two benches for the cemetery and refurbished the cemetery sign board. He also placed two benches in the Village Park.

Code Enforcement Officer- Bill Rusby – Report on file (green) – One building permit issued for the month of May. Five permits issued for the month of June. No C of Cs issued. The new code books are here and were complimentary from the State because Bill attended the weeklong

training program. The Brewster home on Main St. has been purchased and will most likely be torn down. Ed Karns on East Ave. has a request concerning a drive-way cutout on the curb and the gutter. He would like the one that is no longer a driveway removed. The Village is not responsible for the drive-way openings. If they would like to do the work themselves they need to get with Bob Mauro and determine what needs to be done. Bill will talk with them

DPW/Water Department – Bob Mauro – Report on file (blue) – No citizen concerns at this time. Replaced rim on cemetery mower. Kuhn Plumbing and Heating has installed the new booster pump on the force main and have taken the old one to be rebuilt. Cleaned the ditch for the overflow of the treatment plant. Had requested the County to do centerline stripping when in the area but they only did Oak Hill and Sharps Hill. The Mayor had asked Bob to give him the specifics to have the Northridge Drive Project completed. Bob asked if he needed the info. for the Village to do the job or the County and another company. If we go with another company and the County, the Village will need engineered drawings. Greg Persichilli interrupted the DPW report to comment on Bob’s importance to the Village and the way he has been treated. Tom Hunt also commented on the current situation with Bob Mauro. Discussion followed. Bob stated nothing, other than what he has to do, is going to happen until this is solved. The Board stated their position with the seventeen page court decision that was handed down. After continued discussion the Mayor called for the Book Center report.

Book Center – Cathy Smith – Report on file (pink) – There were a total of two hundred and sixty-two books checked out for the month of May. This included two hundred twenty-two Arkport owned books and forty books from STLS. Forty-two interlibrary loan books were ordered. Seventy people visited the Book Center. One hundred thirty two children visited from Lisa’s Daycare for story time. Five volunteers helped out for May. Seven and a half hours of computer time were logged. The bake sale on the 7th of May netted \$218.35. Plans are underway for the summer reading program “On Your Mark, Get Set...READ” starting July 11th with a concert in the Village Park at 10:00am. The concert in the park has been paid for through a grant. The Book Center will hold a book sale on July 9th during Summerfest.

Treasurer – Patricia Lupo – Profit and loss reports for May. General Fund income was \$49,354.52, expenses were \$21,428.71. Water Fund income was \$41,900.02 and expenses were \$21,251.42.

M6 Motion made by Trustee Hedges, seconded by Trustee Brewer, to accept the Treasurer’s Profit and Loss Reports for May 2016 for the General Fund and the Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Resolution#16-01 – Supplemental Appropriation to the 2015-2016 General Fund Budget

Increase; Treasurer Misc. \$232.10, Village Hall PR \$12.95, Village Operations & Maint. \$186.44, Garage DPW PR \$1,288.69, DPW Misc. \$1,826.19, Parks/Ball fields PR \$868.11, Cemeteries PR \$687.39, Cemeteries Operation & Maint. \$460.78 and **Decrease;** Legislative \$844.15, Mayor Equipment \$100.00, Mayor Misc. \$500.00, Law \$1,971.11, Snow Removal \$2,137.39. No net change to budget.

M7 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve Resolution#16-01 as read. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Insurance Renewal: Mayor Flanders / Trustee Geist

New Business: Trustee Brewer reported a resident asked about the chips for the base of the playground. We do need additional chips put down. No decision made.

Ratification of Abstract #12, Vouchers #333 thru #360, in the amount of \$42,417.53.

M8 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve ratification of Abstract #12 as presented. Roll call. All ayes. Motion carried.

Next Board Meeting Date: July 19, 2016

M9 Motion made by Trustee Brewer, seconded by Trustee Geist, to adjourn the meeting at 8:16pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Jennifer D. Bush, Village Clerk