

held Tuesday April 12th at 7:00pm due to the Primary scheduled for Tuesday April 19th in the community room.

M69 Motion made by Trustee Brewer, seconded by Trustee Geist, to adjourn the meeting at 7:00pm. Roll call. All ayes. Motion carried.

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** March 8, 2016 *****
6 Park Ave., Arkport, NY

Call to order: 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: Trustee Thompson

Others Present: Jennifer Bush, Clerk; Patty Lupo, Treasurer; Bill Rusby, Codes; Tom Hunt, Cemetery; Eric Jones

Approval of Minutes- No corrections or additions to the February 23, 2016 regular board meeting minutes as written

M70 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the February 23, 2016 regular board meeting as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt – Report on file (gray) – No lots sold and no burials for the month of February. The DPW removed downed branches in the original cemetery section. Tom is still trying to decide on the location for the storage shed. Tom will get with Bob.

Code Enforcement Officer- Bill Rusby – Report on file (green) – No building permits issued for the month of February. Fire inspections almost done. Code School will be in Rochester on March 14, 15, 16 and 17. New York State will be adopting the new codes.

DPW/Water Department – Bob Mauro – Report on file (blue) – (Absent) Trustee Brewer read the DPW report. No citizen concerns at this time. All large equipment has been serviced. The shower for the new DPW building is complete. Kuhn Plumbing is sending out a quote for a new pump for the force main and the cost for rebuilding one of the old pumps to use as a back-up.

Book Center – Cathy Smith – (Absent)

Treasurer – Patricia Lupo – Profit and loss reports for the February 2016 General Fund and Water Fund. General Fund total income was \$2,680.05 and total expenses were \$25,769.25. Water Fund income was \$47,413.16 and expenses were \$5,324.65.

M71 Motion made by Trustee Hedges, seconded by Geist, to approve the Treasurer’s Profit and Loss Reports for February 2016 for the General Fund and the Water Fund as provided. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Environmental Emergency Services: Request for support. Not in the budget at this time.

Reminder: Meeting dates for April are; April 6th at 7:00pm Budget Public Hearing; April 6th 7:15pm Organizational meeting; April 12th regular board meeting 7:00pm

New Business:

Water Grant Resolution #15-15 Mayor designated as official representative.

M72 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve Resolution #15-15 as presented and read. Roll call. All ayes. Motion carried.

NYSDOT Route 36: Mayor Flanders

M73 Motion made by Trustee Hedges, seconded by Trustee Brewer to sign letter of concurrence for the NYS DOT. Roll call. All ayes. Motion carried.

NYMIR Comprehensive Insurance Quote: Mayor Flanders presented a quote from the New York Municipal Insurance Reciprocal, from the Sprague Insurance Agency.

Ratification of Abstract #9, Voucher #247 thru #271, in the amount of \$33,282.91.

M74 Motion made by Trustee Geist, seconded by Trustee Hedges, to approve ratification of Abstract #9 as presented. Roll call. All ayes. Motion carried.

Next Board Meeting Date: April 12, 2016 due to the General Election Primary on April 19th.

M75 Trustee Hedges presented a motion, seconded by Trustee Brewer, to amend the agenda to include the completion of the 2016-2017 budget workshop. Roll call. All ayes. Motion carried.

Trustee Hedges presented the changes to the Community Development Lines. Code Enforcement P/R will be \$5,651.00 and Code Enforcement Contractual will be \$725.00. Trustee Hedges presented the 2016-2017 Water Budget.

March 16th budget workshop will be cancelled.

M76 Motion made by Trustee Brewer, seconded by Trustee Geist, to accept the tentative 2016-2017 budget for the General Fund and the Water Fund. Roll call. All ayes. Motion carried.

Mayor Flanders continued to discuss the insurance quote from Sprague Insurance.

M77 Motion made by Trustee Hedges, seconded by Trustee Geist, to put our liability insurance out for bid. Roll call. All ayes. Motion carried.

Village Elections will be 12:00 noon to 9:00pm Tuesday March 15th .

M78 Motion made by Trustee Hedges, seconded by Trustee Brewer, to adjourn at 8:15pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,
Jennifer D. Bush, Clerk