MINUTES VILLAGE OF ARKPORT REGULAR BOARD MEETING ****** November 17, 2015 ****** 6 Park Ave., Arkport, NY

Call to order: Regular 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: Trustee Thompson

Others Present: Jennifer Bush, Clerk; Robin Allison, Treasurer; Bob Mauro, DPW; Bill Rusby, Codes; Tom Hunt, Cemetery; Cathy Smith, Book Center; Bill Dugan, WLEA; Heidi Beecher; Nathan Worzok; Cameron Ellington; Cassidy Hawley; Samantha Robinson; Ashton Swarts; Cole Saxton;

<u>Approval of Minutes</u>- No corrections or additions to the October 20, 2015 regular board meeting minutes as written.

M35 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve the minutes of the October 20th regular board meeting as written. Roll call. All ayes. Motion carried.

REPORTS:

<u>Cemetery</u> – Tom Hunt – Report on file (gray) – No lots sold and one burial for the month of October. Received a letter from Snyder Brothers stating the increase in grave opening cost to \$325.00. It will go up \$25.00. The Board will review this at the next meeting and make a determination if the Village will raise their cost also.

<u>Code Enforcement Officer</u>- Bill Rusby – Report on file (green) – Two building permits issued for the month of October. Four Certificates of Compliance issued. DPW building progressing nicely. Looks good.

DPW/Water Department – Bob Mauro – Report on file (blue) – Received blacktop to patch the intersection of Davenport and West Ave. and some potholes around the Village. The gas meter has been installed in the new DPW building, so there is now heat in the office area. Kuhn Plumbing will be here this week to install the shop heater. The office area floor has been sealed and the bathroom fixtures will go in Thursday. Leaf pick-up will end this week and the salt box will be mounted on the F450 truck. The park bathrooms are now closed for the winter. Christmas decorations will go up tomorrow. The Mayor suggested we consider some updating and clean-up of the bathrooms for next summer. The cemetery shed needs to be built first. The survey work is done for the new transmission line.

Book Center – Cathy Smith – Report on file (pink) – There were a total of three hundred and three books checked out for the month of October. This included two hundred fifty-three Arkport owned books and fifty books from STLS. Two interlibrary loan books were ordered. Fifty-nine people visited the Book Center. One Hundred fifty two children visited from Lisa's Daycare for

the story hour. Thirty-eight children came for trick or treating. Four volunteers helped out for October. There were seven hours of computer use logged.

Treasurer – Robin Allison – Report on file (white) – Profit and loss reports for the October 2015 General Fund, Water Fund and the Capital Fund. General Fund total income was \$1,265.40 and total expenses \$18,695.95. Water Fund income was \$1,270.19 and expenses were \$15,756.34. Capital Fund total expenses were \$13,961.94.

M36 Motion made by Trustee Hedges, seconded by Trustee Geist, to approve Treasurer's Profit and Loss Reports for October 2015 for the General Fund, the Water Fund and the Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

<u>Public Comment:</u> High School Students visiting. Mayor asked students to stand, give name and why they are here.

Old Business & Tabled Items:

Meadowbrook Rd. Bridge: DPW, Bob Mauro

Did not hear from the State. Does not know where we stand. Mayor requested Bob look into the cost and an engineer to establish the work to be done. It was decided the Mayor will call Steuben County, Vince Spagnoletti, and find out if they can help us with an engineer and maybe the bridge. Steuben County builds their own box culverts, maybe we can get shared services from them and we pay for the materials.

Well House Repair: DPW Bob Mauro

Not complete. Bob has the parts, but has not made the repairs. He has not needed the well.

Update on Additional Water Grant: Trustee Hedges

Jon has not heard anything more at this time.

New Business:

Ratification of Abstract #5, Voucher #128 thru #164, in the amount of \$29,643.58.M37 Motion made by Mayor Flanders, seconded by Trustee Hedges, to approve ratification of Abstract #5, vouchers number 128 through 164. Roll call. All ayes. Motion carried...

Next Board Meeting Date: December 15, 2015

M38 Motion made by Trustee Brewer, seconded by Trustee Geist, to adjourn the meeting at 7:23pm. Roll call. All ayes. Motion carried.

Respectfully Submitted, Jennifer D. Bush, Clerk