

MINUTES
VILLAGE OF ARKPORT
PUBLIC HEARING - BUDGETS
***** April 6, 2016 *****
6 Park Ave., Arkport, NY 14807

Call to order: Public Hearing for the Budgets, 7:00PM

Roll Call: Mayor Flanders Trustee Amidon Trustee Brewer
Trustee Geist Trustee Hedges

Absent Call: Trustee Geist

Others Present: Jennifer Bush, Clerk; Patty Lupo, Treasurer.

Business: Presentation of the 2016-2017 General Fund Budget and the 2016-2017 Water Fund Budget. Treasurer Patricia Lupo reviewed the General Fund Budget and the Water Fund Budget. After two adjustments, it was determined the General Fund budget and the Water Fund budget will be approved at the next board meeting on April 12th.

Public Comment: None

M79 Motion made by Trustee Brewer, seconded by Trustee Hedges, to adjourn the meeting at 8:00pm. Roll call. All ayes. Motion carried.

Respectfully submitted,
Jennifer D. Bush
Village Clerk

MINUTES
VILLAGE OF ARKPORT
ANNUAL ORGANIZATIONAL MEETING
**** April 6, 2016 ****8:00pm
6 Park Ave., Arkport, NY

Call to Order: The Annual Organizational meeting for the year 2016-2017, for the Village of Arkport, 8:00pm.

Roll Call: Mayor Flanders Trustee Amidon Trustee Brewer
Trustee Geist Trustee Hedges

Absent Call: Trustee Geist

Others Present: Jennifer Bush, Clerk; Patty Lupo, Treasurer

Purpose of this Meeting- To establish the criterion for the official year 2016-2017

The following proposals and information are presented by Mayor Charles Flanders for the approval by the Village Board of Trustees:

Deputy Mayor	Jon Hedges
Clerk	Jennifer D. Bush
Treasurer	Patricia Lupo

Village Tax Collector
Village Water Rent Collector
Village Attorney
Village Health Officer
Code Enforcement Officer
Dog Control
Director Public Works
Maintenance Worker
Water Commissioner
Water Commissioner Assistant
Cemetery Sexton
Cemetery Clerk
Crossing Guard
Crossing Guard
Registrar of Vital Statistic and Records Access Officer
Registrar of Vital Statistic Deputy
Book Center Clerk
Book Center Advisory Board

Jennifer D. Bush
Jennifer D. Bush
Mr. John Vogel (from Dansville)
Dr. Bruce MacKellar
William Rusby
Humane Society Animal Shelter
Robert Mauro
Bradley Pucula
Robert Mauro
Gregory Lundergan
Thomas Hunt
Jennifer Bush
Paul Muchler
Joanne Bisson
Jennifer Bush
Patricia Lupo
Cathy Smith
Linda Parente, V. President
Carol Burns, Secretary
Patricia Amidon, Village Trustee
Terry Pullman
Cathy Smith
Linda Holbrook
Joanne Bisson

Official Village Newspaper

The Evening Tribune Hornell

Resolution#15-17 The Board of Trustees authorizes the Treasurer to make such necessary payments as designated.

M80 Motion made by Trustee Brewer, seconded by Trustee Hedges, to approve Resolution#15-17 as presented and read. Roll call. All ayes. Motion carried.

Resolution#15-18 Designation of Depositories

Depositories

Steuben Trust Company	Local General Fund
Steuben Trust Company	Depository for General Fund Accounts/Water Accounts
Five Star Bank	Village Depository for collected Water Accounts

M81 Motion made by Trustee Amidon, seconded by Trustee Brewer, to approve Resolution#15-18 as presented and read. Roll call. All ayes. Motion carried.

Official Signatures

Treasurer	Patricia Lupo
Trustee	Jon Hedges
Trustee	Michael Brewer

The required fidelity bond for village officials that have custody or control of village money has been established with Utica National Insurance Group through Robert B. Crowell Agency Inc. for the period 4-1-14 to 4-1-17.

Resolution#15-19 Attendance of schools, conferences and seminars by the mayor, trustees, clerk, treasurer, DPW supervisor, DPW laborer, codes enforcement officer, Book Center clerk and members of the Planning and Zoning Boards.

M82 Motion made by Trustee Hedges, seconded by Trustee Amidon, to approve Resolution#15-19 as read and amended to include the Codes Enforcement Officer. Roll call. All ayes. Motion carried.

Resolution#15-20 Establishment of Mileage Reimbursement Rate

M83 Motion made by Mayor Flanders, seconded by Trustee Brewer, to approve Resolution#15-20 as presented and read. Roll call. All ayes. Motion carried.

Resolution#15-21 Adoption of the official meeting dates, time and day for the year 2016-2017

M84 Motion made by Trustee Brewer, seconded by Trustee Amidon, to approve Resolution#15-21 as presented and read. Roll call. All ayes. Motion carried.

Arkport Planning Board Members (Volunteers): George Prete (Chairperson) (2017)
Charles Bill (2021)
Daniel Thompson II (2020)
Edward Karns (2019)
Heidi Beecher (2018)

Arkport Zoning Board Members (Volunteers): Barbara Maker (Chairperson) (2018)
Thomas Hunt (2017)
Kenneth Thompson (2021)
Ronald Conroy (2020)
Ronald Kennell (2019)

Election Inspectors: Patricia White
Kathleen Bill
Charles Bill

Election Inspector Alternates: George Prete
Carolyn Elder

Book Center	Patricia Amidon
Building	Ezra Geist
Cemetery	Patricia Amidon
Finance	Jon Hedges/Michael Brewer
Parks	Charles Flanders
Streets	Charles Flanders
Water	Ezra Geist

Village of Arkport Office Hours Monday – Thursday 9:00am – 1:00 pm
Village Celebrated Holidays

New Year’s Day
 Martin Luther King Day
 President Day
 Good Friday
 Memorial Day
 Independence Day
 Labor Day
 Columbus Day
 Veterans’ Day
 Thanksgiving Day
 Christmas Day

January 31st of each year will be the deadline for the submission of each department for their inventory list to the Village Clerk’s Office.

M85 Motion made Trustee Hedges, seconded by Trustee Brewer, to approve all of the above proposals, not covered by resolution, for the fiscal year 2016-2017.

<u>Roll Call Vote</u>	Aye	Nay
Mayor Flanders	<u> X </u>	<u> </u>
Trustee Amidon	<u> X </u>	<u> </u>
Trustee Brewer	<u> X </u>	<u> </u>
Trustee Geist	<u>Absent</u>	<u> </u>
Trustee Hedges	<u> X </u>	<u> </u>

All ayes. Motion carried.

Resolution#15-22 to approve 2016-2017 General Fund Budget and the 2016-2017 Water Fund Budget. Not used at this time. Will vote on budgets at the April 12, 2016 regular board meeting.

Resolution#15-23 Authorization from the Village Board for the Mayor to sign the deed to complete the sale of the DPW property at 19 Main St.

M86 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve Resolution#15-23 as presented and read. Roll call. All ayes. Motion carried.

Regular Board meeting will be April 12, 2016 due to the General Election Primary on April 19th.

M87 Motion made by Trustee Brewer, seconded by Trustee Hedges, to adjourn the meeting at 8:21pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,
 Jennifer D. Bush
 Village Clerk