MINUTES VILLAGE OF ARKPORT REGULAR BOARD MEETING *****September 17 2019 ***** 6 Park Ave., Arkport, NY

Call to order: 7:00pm Pledge to the Flag: Roll Call: Mayor Charles Flanders Trustee Ryan Beers Trustee Mike Brewer Trustee Ezra Geist Trustee Jon Hedges

Absent Call: Mayor Charles Flanders

Others Present: Theo Holder, Village Clerk; Patty Lupo, Treasurer; Cathy Smith; Book Center, Logan Sliter, DPW; William Rusby, Codes Officer; Tom Hunt, Cemetery; Neal Simon, Tribune; Bill Dugan, WLEA; Margaret Horan.

<u>Approval of Minutes</u>: No corrections or additions to the minutes of the August 20, 2019 Regular Board meeting, as written.

M17 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the minutes of the August 20, 2019 Regular Board meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

<u>**Cemetery**</u> – Tom Hunt – Report on file (gray) –Four lots were sold. Seven burial took place. Restored two headstones in the old section of the cemetery. Tom reported that the mowing has slowed down a little and Snyder Brothers have been very busy.

<u>Code Enforcement Officer</u>- Bill Rusby – Report on file (green) –Four building permits issued for the month of August, 2019. Three Certificates of compliance were issued for the month of August.

The repairs to Schultheis have been completed and the front of the store will under go some changes.

Ralph Tibbits has purchased 31 East Ave. and has started to clean up and repair the property.

Dog control officer questions have been brought up; we have a contract with the Town of Hornellsville. The Hornell Humane Society enforces the Town of Hornellsville Law.

Bill stated that he received a call from the Soft Ball League about the new fence that was put up between the ball field and Terry Smith's property. Mr. Smith needs to verify his boundary lines. Bill will write up a notice and give it to the village clerk to send to the property owner.

DPW/Water Department –Logan Sliter reported: V & B Underground has finished services on Main Street intersection to The Village Café. Also, repairs still need to be made from the bottom to the top of Oak Hill. All lines will need to be pressure tested before they are completely finished. The Village had one boil water advisory for the month of August.

F450 and F550 trucks are old and need to be replaced. Logan stated that he will get estimates to replace both trucks.