

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** April 21, 2020*****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

Roll Call: Trustee Ryan Beers Trustee Mike Brewer
Trustee Ezra Geist Trustee Jon Hedges

Absent Call: None

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW.

Approval of Minutes: No corrections or additions to the minutes of the March 17, 2020 Budget Meeting and March 17th Regular Board Meeting, as written.

M68 Motion made by Trustee Brewer Geist, seconded by Trustee Geist, to approve the minutes of the March 17th Budget Meeting and March 17th Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt — Absent- No report submitted.

Code Enforcement Officer- Bill Rusby – Absent –No report submitted.

DPW/Water Department –Logan Sliter– Report verbal

Four large leaks have been found and fixed. One on Main Street, Grove Street and two at Hurlbut Trailer Court. Water meter reading will start on April 23 and bills will go out the first of May. A few of the bills that are read manually will have to be estimated due to COV-19 Virus. Brad has started mowing grass and removing tree limbs from the side of lawns.

Book Center – Cathy Smith – Report on file (pink) – There were a total of 96 books checked out for the month of March. This included 56 Arkport owned books and 21 books from STLS. Three interlibrary loan books were ordered. Twenty-five people visited the Book Center. Twenty - nine children visited from Lisa's Daycare for story time. Two volunteers helped out for March. Book Center was ordered by STLS to close on 3-18-2020 due to the Covid-19 Virus.

Treasurer – Patricia Lupo – Profit and loss reports for March 2020. General Fund income was \$33,163.93 and expenses were \$14,309.71. Water Fund income was \$21,454.52 and expenses were \$124,639.84. Capital Fund Income was \$46,687.94 and expenses were \$7,135.00.

M69 Motion made by Trustee Beers, seconded by Trustee Geist, to approve the Treasurer's Profit and Loss Reports for the General Fund and the Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #10 - March 2020

General Fund	\$ 14,309.71	pr & vouchers	488 thru 507
Water Fund	\$ 124,639.84	pr & vouchers	228 thru 241
Capital Fund	\$ 7,135.00	vouchers	39

M70 Motion made by Trustee Hedges, seconded by Trustee Beers to approve ratification of Abstract #10 as presented.

Resolution # 20-07 Supplemental Appropriation – General Fund

M71 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve Resolution #20-07 as read. Roll call. All ayes. Motion carried.

Resolution #20-08 Supplemental Appropriation – Water Fund

M72 Motion made by Trustee Geist, seconded by Trustee Beers to approve Resolution #20-08 as read. Roll call. All ayes. Motion carried.

Resolution #20-09 Supplemental Appropriation Water Fund – Debt Service

M73 Motion made by Trustee Beers, seconded by Trustee Geist to approve Resolution #20-09 as read. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business: John Vogel Attorney – Trustees agreed that they need a response from Attorney Vogel so the Village can move forward. Trustee Brewer asked if we could send him a certified letter to find out why our calls have not been answered. Deputy Mayor Jon Hedges asked clerk (Theo Holder) if she would please send Mr. Vogel a certified letter.

New Business:

Received a new agreement from shared services between NYSDOT and Village of Arkport, that our agreement had expired on 4/21/2020. Board members all agreed that we would sign for another 4 years.

Insurance Renewal with the Ryan Agency has expired – Patty Lupo will call and discuss any updates needed on our existing insurance policy with Steve Peck

Next Board Meeting Date: May 19, 2020 at 7:00pm.

M74 Motion made by Trustee Brewer, seconded by Trustee Geist, to adjourn at 7:27pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk