

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** June 16, 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; Colleen Warriner, village resident.

Approval of Minutes: No corrections or additions to the minutes of the, May 19th Regular Board Meeting, as written.

M1 Motion made by Trustee Geist, seconded by Trustee Beers, to approve the minutes of the May 17th Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt — Absent- Report on file (gray) Number of Lots sold were 2 and 2 burials took place.

Code Enforcement Officer- Bill Rusby – Absent –No report submitted. Deputy Mayor Hedges asked that Theo Holder call and request that Bill be at the next Board Meeting

DPW/Water Department –Logan Sliter– Report on file (blue) Logan Sliter addressed the issue that the 2012 Ford F-450 salt truck, plow truck and service truck is 9 years old and needs a lot of repairs before winter. Logan stated that the Ford F-450 is the most important vehicle in the Village and we would be wasting money on fixing the old truck with so many problems. Deputy Mayor Hedges asked Logan to get three quotes for a new vehicle.

Projects:

1. Dug up and repaired water curb stop, installed new water meter assembly at 35 Oak Hill Street. House has had water turned off for multiple years.
2. American Flags were installed on the polls in the Village before Memorial Day.
3. Trimmed and chipped many trees on the west side of Cemetery Road, also the dirt piles were leveled on the south side.
4. Brad has been cleaning up brush, mowing and weed trimming around village and park area.
5. Logan has welded a 4' grade blade for backhoe and also welded an extending water valve wrench.
6. Yard restoration from the water project: 2 spots on left side of Oak Hill and entire south side are finished. Also, off Route 36, Davenport and Hurlbut Street have been completed.

7. Three loads of topsoil = \$1200 and 67 hours of labor, to be reimbursed from Lu Engineers.
8. House fire on Route 36 needed back up from the well. The springs were turned up during the fire. The water tower held up great during the fire.
9. UV unit is not working at present time. Logan will be able to get samplings for (enumerated E. Coil) when the new UV unit is installed.

Fleet/Equipment: Serviced backhoe (1,287hrs.)

Monthly service was also done on DPW & Cemetery mowers (DPW105 hrs.) and (Cemetery 243 hrs.)

Book Center – Cathy Smith – Absent – No report available, Book Center closed due to Covid-19 Virus. Arkport District Voters authorized funding that will allow the Arkport Village Reading Center to transition into a chartered Public Library.

Treasurer – Patricia Lupo – Profit and Loss reports for May 2020. General Fund income was \$61,092.12 and expenses were \$19,975.64. Water Fund income was \$50,408.23 and expenses were \$6,132.24. Capital Fund income was \$0.00 and expenses were \$1,572.84.

M2 Motion made by Trustee Beers, seconded by Trustee Brewer, 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 #12 - May 2020

General Fund	\$ 19,975.64	pr & vouchers	529 thru 555
Water Fund	\$ 6,132.24	pr & vouchers	250 thru 258
Capital Fund	\$ 1,572.84	vouchers	40 thru 42

M3 Motion made by Trustee Hedges, seconded by Trustee Brewer to approve ratification of Abstract #12 for May 2020 total amount of \$27,680.72 as presented. Roll call. All ayes. Motion carried.

Public Comment: Colleen Warriner from 5 Northridge Drive, addressed the board members about a concern that she had about the leaves and brush not being picked up. Logan stated that Brad was on vacation for a week and he was busy with the mowing and water projects. Logan stated that they try to keep ahead of the leaves and brush but its not their first priority.

Old Business: The village received the NY State Auditors recommendations for the Arkport Water Fund operations, time period was from June 1st, 2018 through February 19th 2020. Brief discusses followed on recommendations that were suggested by NYS Auditors.

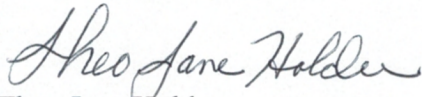
M4 Motion made by Trustee Geist, seconded by Trustee Beers that the Board agrees with the NYS Auditors findings. Roll call. All ayes. Motion carried.

New Business: Deputy Mayor Hedges asked Clerk Theo Holder to send the Boards Corrective Action Plan to NYS on letter head.

Next Board Meeting Date: July 21, 2020 at 7:00pm.

M5 Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn at 7:55pm. Roll call.
All ayes. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theo Jane Holder". The signature is written in dark ink and is positioned above the printed name and title.

Theo Jane Holder
Village Clerk