

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\* July 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; Bill Rusby, Code Officer; Cathy Smith, Book Center; Terry Pullman, Book Center; Carol Burns, Book Center.

**Approval of Minutes:** No corrections or additions to the minutes of the, June 16<sup>th</sup> Regular Board Meeting, as written.

**M6** Motion made by Trustee Beers, seconded by Trustee Geist, to approve the minutes of the June 16<sup>th</sup> Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

**M7** Motion made by Deputy Mayor Hedges, seconded by Trustee Geist, to approve the Book Center Board members to speak next. Roll call. All ayes. Motion carried.

**Book Center:**

Terry Pullman addressed the Arkport Village Board on the official update of the June 9<sup>th</sup>, 2020 vote. Book Center results from the June 9<sup>th</sup> 2020 vote were 370 for to 138 opposed votes approved the permanent establishment of the Arkport Reading Center as a school district public library, an annual budget of \$35,783, and the re-election of their five current board members. The budget proposal also included maintenance of the facility, and Mrs. Pullman stated the library board members are willing to work with the village board to find arrangements that allows transfer of legal and financial responsibility of the building.

**M8** Motion was made by Deputy Mayor Hedges, seconded by Trustee Geist to permit the Arkport Book Center be rented for \$1.00 a year. The Book Center will be responsible for all maintenance on the building, utilities and insurance. Roll call. All ayes. Motion carried.

**REPORTS:**

**Cemetery** – Tom Hunt — Absent- No report available.

**Code Enforcement Officer-** Bill Rusby –Four Building Permits issued for the month of July. The building that burned on State Rte. 36 will be demolished as soon as the insurance company pays. Dollar General has dropped off several copies of plans for a store on State Rte. 36 and Bill has been reviewing them. Places of public assembly and fire inspection will begin when the State has giving permission to enter buildings due to the Covid-19 rules. Fire inspections are way behind due to the virus.

Bill passed out spread sheets for the Dollar General with contact information for each board member. Also, Bill delivered plans for the Dollar General Store to each Zoning Board member.

A small discussion followed on the progress of the Flood Plan for construction so near a creek bed. Bill stated that our set back codes need to be updated.

**DPW/Water Department** –Logan Sliter– Logan stated that many of the lawns and driveways need to have drainage pipes installed to move the water away from their property. Deputy Mayor Hedges asked Logan he would get an estimate on how much this would cost.

**Treasurer** – Patricia Lupo – Profit and loss reports for June 2020. General Fund income was \$210,014.32 and expenses were \$16,679.88. Water Fund income was \$20,150.49 and expenses were \$19,924.43 Capital Fund Income was \$0.00 and expenses were \$0.00.

**M9** Motion made by Trustee Geist, 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 #2 - June 2020**

General Fund	\$	16,679.88	pr & vouchers	1 thru 23
Water Fund	\$	19,924.43	pr & vouchers	1 thru 7
Capital Fund	\$	0.00	pr & vouchers	None

**M10** Motion made by Trustee Hedges, seconded by Trustee Beers to approve ratification of Abstract #2 for June 2020 as presented.

**Public Comment:** None

**Old Business:** The new LED street lights have not been replaced as of this date. The lights are scheduled to be installed by NYSEG.

**New Business:** The Village Board members received a note from the Arkport Girl Scout Troop #41007, that they would like to add a bench to their community service project. They have donated free books for the stands, located next to the post office. The Girl Scouts would like to add a 50-inch bench made of wood and metal on that site. There was a small discussion on the placement of the bench so close to the road. Board members agreed that the best place for the bench would be in the park.

**Next Board Meeting Date:** August 18, 2020 at 7:00pm.

**M11** Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn at 8:10pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder  
Village Clerk

STATE OF NEW YORK    }  
                                  }  
COUNTY OF STEUBEN   }

ss:

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows

1. A meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on July 21, 2020, and minutes of said meeting have been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board.
2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.
3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this 21 day of July, 2020.

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Arkport Village Clerk

