

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****August 18, 2020 *****
6 Park Ave., Arkport, NY

Call to order: 7:00 pm

Pledge to the Flag:

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

Absent Call:

Others Present: Theo Holder, Village Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; Cathy Smith, Book Center; Tom Hunt, Cemetery.

Approval of Minutes: No corrections or additions to the minutes of the July 21, 2020 Regular Board meeting as written.

M12 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the minutes of the August 18, 2020 Regular Board meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt – Report on file (gray) –One lot was sold and 3 burials for the month of August took place. One Deed transfer was recorded.

Code Enforcement Officer- Bill Rusby – absent, Report on file (green) –Three building permits issued for the month of August. Variance Board will meet August 26, 2020 at 7:00pm in the Village Park for the Dollar General. The code officer has had 6 permits for August and we still have a week to go, it has been busy.

DPW/Water Department –Logan Sliter–Verbal Report–Citizen concerns at this time:
Lots of concerns about the water project: lawns need to be seeded and driveways need repair, after they have been dug up. Brad and Logan have found two water leaks at the trailer park on Peach and Apple Street. Also, one leak on Timmerman Lane.

Book Center: Cathy Smith – Report on file (pink) – There were a total of 122 books checked out for the month of July. This included 108 Arkport owned books and 1 book from STLS. Thirteen library loan books were ordered. Fifty-three people visited the Book Center. One volunteer helped out for August. Two boxes of books were donated. One person came for census question. Received a Thank You note from the Lives of Older Women in memory of Herb Zuschin. Enclosed was a check for \$65.00 to purchase books in the memory of Herb.

Treasurer – Patricia Lupo – Profit and loss reports for July 2020. General Fund income was \$29,156.94 and expenses were \$29,508.92. Water Fund income was \$910.04 and expenses were \$8,760.51 Capital Fund income was \$0.00 and expenses were \$0.00.

M13 Motion made by Trustee Ryan Beers, seconded by Trustee Ezra Geist, to approve the Treasurer's Profit and Loss Reports for July 2020 for the General Fund, the Water Fund and Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #2 for July 21, 2020 as presented.

General Fund Vouchers #24 thru #46 and payroll in the amount of \$29,508.92.

Water Fund Vouchers #8- #17 and payroll in the amount of \$8,760.51.

Capital Fund Vouchers #none in the amount of \$0.00.

Abstract #2 Totals \$38,269.43.

M14 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve ratification of Abstract #2 as presented. Roll call. All ayes. Motion carried.

Public Comment: Tom Hunt spoke about the Public Informational Zoning Board Meeting that was held on August 6, 2020 at 7:00pm in the Village Park, that everything went great. Tom brought to the attention of the Village Board members that the Zoning Board needs to be reconstructed. A small discussion followed.

Old Business & Tabled Items:

Treasure Patty received an email from Troy Banks that Empire Access has been charging the village a tax on their monthly bill. Empire Access has corrected this for the next billing date.

New Business:

The Regular Board Meeting and Village Election has been scheduled for the same day and needs to be changed.

M15 Motion made by Trustee Jon Hedges, seconded by Trustee Ezra Geist to move the Village Board Meeting to September 22, 2020. Roll call. All ayes. Motion carried.

The Arkport Girl Scouts asked the Board members if they could use the Community Room on Mondays from 4:30pm to 6:30pm to hold meetings. All members of the board agreed that the Girl Scouts could use the Community Room on Monday nights.

An email was received from Tina Welch asking for the sign saying no trucks allowed on Davenport Street to be put back up. Damage has been done to trees, lines and residents' yards. Deputy Mayor Hedges stated that it shouldn't be a problem with the tractor trailers now that the bridge has been opened.

Next Board Meeting Date: September 22, 2020 at 7:00pm.

M16 Motion made by Trustee Jon Hedges, seconded by Trustee Ezra Geist, to adjourn at 7:45 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,
Theo Jane Holder
Village Clerk

Minutes
VILLAGE OF ARKPORT
PUBLIC HEARING - BUDGET
*****March 17, 2020 *****
6 Park Ave., Arkport, NY 14807

Call to order: 6:00

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

Absent Call: None

Business: Presentation of the 2020-2021 General Fund Budget, the 2020-2021 Water Fund Budget by Treasurer, Patricia Lupo.

Public Comment: None

Resolution #20-05 Approval of the 2020-2021 General Fund, Water Fund Budgets.

Trustee Jon Hedges read totals of proposed budgets.

M66 Motion made by Trustee Hedges, seconded by Trustee Ezra Geist, to approve Resolution #20-05 as presented with no revisions. Roll call. All ayes. Motion Carried.

M67 Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn the Public Hearing Meeting at 6:30. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Village Clerk

STATE OF NEW YORK }
COUNTY OF STEUBEN }

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

1. A Public Hearing - Budget Board Meeting and the monthly Regular Board Meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on March 17, 2020 and minutes of said meetings 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 21st day of April, 2020 as approved by the Board.

Arkport Village Clerk