

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** September 22, 2020*****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

Roll Call: Mayor Thomas Dugo 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; Jeff & Bonnie Bossie

Approval of Minutes: No corrections or additions to the minutes of the, August 18, 2020 Regular Board Meeting, as written.

M12 Motion made by Trustee Geist, seconded by Trustee Hedges, to approve the minutes of the August 22 Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt — Absent- No report available.

Code Enforcement Officer- Absent – No report available.

DPW/Water Department –Logan Sliter –

The F-450 truck is in the shop for front-end problems. The hydraulic system is scheduled to be redone after the front-end problem has been fixed.

The wood chipper has been serviced and a new ignition and starter has been installed.

Leaf vacuum has been serviced and is ready for fall and all mowers have been serviced.

Projects:

Abandoned water service at 25 Hurlbut Street has been disconnected and a small office building has been demoed for HP Hood.

Water leak by meter pit feeding Peach Street Trailer Park has been fixed.

Thirty-five West Avenue homeowners galvanized water service line had multiple leaks and the owner had a new service installed.

Fire Dept. broke a water connection while they were having practice. A new valve has been replaced.

All of Route 36 has been seeded and sidewalks have been replaced on Main Street.

A man hole on Main street was deteriorated and the top section was repaired with bricks.

On Oak Hill Street dead hanging limbs were cut and removed from over the road.

Asphalt patching done on:

- * East side of West Avenue between light on Rt. 36 and Main St. intersection.
- * East side of Hurlburt St. from Rt. 36 to Main Street.
- * Patched area on Timmerman Lane from water leak.
- * Patched area around a man hole cover that was redone.

Village has had multiple DSNY tickets. (Dig Safe NY)

Lots of brush pick up, mowing and weed trimming done.

Things that were discussed:

Waiting on pressure tanks to be delivered sometime around Sept. 28th.

The Board reviewed the quotes from Badger Meter System for new updated water meters.

Book Center: Report read by Trustee Beers: There were a total of 132 books checked out for the month of August. This included 90 Arkport owned books and 42 books from STLS. Thirty-three interlibrary loan books were ordered. Fifty-six people visited the Book center. One volunteer helped out for August. Eighty-seven books were donated.

One patron came in and filled out the census form. Received a \$65.00 check from "Trust in the Lives of Older Women" to purchase memorial books for Herb Zuschin, his wife Anne is a member of the Arkport Book Center.

Treasurer – Patricia Lupo – Profit and loss reports for August 2020. General Fund income was \$4,992.19 and expenses were \$28,680.36. Water Fund income was \$53,086.41 and expenses were \$6,421.33. Capital Fund Income was \$0.00 and expenses were \$1,395.45.

M13 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve the Treasurer's Profit and Loss Reports for the General Fund, Water Fund and the Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #3 - August 2020

General Fund	\$ 28,680.36	pr & vouchers	47 thru 65
Water Fund	\$ 6,421.33	pr & vouchers	8 thru 23
Capital Fund	\$ 1,395.45	vouchers	1

M14 Motion made by Trustee Beers, seconded by Trustee Geist to approve ratification of Abstract #3 for August 2020 as presented.

Public Comment: Jeff and Bonnie Bossie addressed the Board about a problem with a neighbor owning 9 dogs next to them. Jeff stated that the yard is never mowed and the dogs bark all the time. Bonnie stated that the smell was so bad that they could not sit in their own back yard this summer. Bonnie asked if the members of the board could please do something about this problem. Trustee John Hedges stated that the village no longer has a dog control officer, that the Village is using the Human Society service along with the Town of Hornellsville. A discussion followed and Mayor Dugo will call or visit the Human Society to see if he can help the Bossies' out with the dog issue.

Old Business: Trustee Hedges stated that we need to have the Town of Hornellsville sign a

contract for outside water users. The Village also needs to have the contract for the Town Court Rent reviewed.

New Business: Time and date for the Annual Organizational Meeting was decided by board members to meet at 6:30 before the Regular Board Meeting on October 20th.

Committees to be filled:

- DPW – Trustee Jon Hedges
- Village Building – Trustee Ezra Geist
- Cemetery – Trustee Ryan Beers
- Finance – Jon Hedges/Michael Brewer/Ryan Beers
- Park – Mayor Thomas Dugo
- Streets – Trustee Mike Brewer
- Water – Trustee Ezra Geist

Treasurer Patty Lupo stated that she had a call from Verizon offering a new rate plan for cell phones used for Village use. A discussion followed about the new contract that was offered by Verizon. Board members decided to go with the plan that it was economically a better deal. The village will purchase 1 new smart phone from Verizon for the mayor and update all to an unlimited plan.

Next Board Meeting Date: October 20, 2020 at 7:00pm.

M15 Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn at 8:17pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk

STATE OF NEW YORK }
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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 September 22, 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 April, 2020.

Arkport Village Clerk