

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\* November 17, 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; Cathy Smith, Book Center; William Rusby, Code Officer; Allison Byron, Heather Clark, Jennifer Swarts, Tracie McCarthy, Dwight Smith, Fire Chief.

**Approval of Minutes:** No corrections or additions to the minutes of the October 20, 2020 Regular Board Meeting, as written.

**M27** Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the October Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

**Mayor Waived Agenda for Public Comments**

**M28** Motion made by Mayor Dugo, seconded by Trustee Geist, to move the Public Comments ahead in the agenda. Roll call. All ayes. Motion carried.

Jennifer Swarts presented information to the Board Members about the use and safety of UTV's. Jennifer felt that it should not be up to the Village to try and enforce the law. Jennifer stated that the majority of people she sees riding on the streets are not driving fast.

Heather Clark, Tracie McCarthy, Dwight Smith and Allison Byron all spoke about the benefits of using UTV in the Village. Village residents stated that the majority of the UTV owners were using them more as a recreation vehicle and do not race up and down the Village Streets. A discussion followed on safety and many felt that the UTV would bring in business to the local stores and restaurants.

Mayor Dugo, stated that he wasn't against the UTV but they are not legal on Village streets and the public needs to keep in mind that they need to use caution and limit their use on all streets. Most complaints have centered around excessive speed and riding at dusk or after dark.

**REPORTS:**

**Code Enforcement Officer Bill Rusby** Report on file (green) – Two Building Permits for the month of October were issued.

**DPW/Water Department** –Logan Sliter – Absent

**Book Center:** Report read by Cathy Smith: There were a total of 197 books checked out for the month of October. This included 44 Arkport owned books and 41 books from STLS. Seventy-five interlibrary loan books were ordered. Fifty-four people visited the Book center. One volunteer helped out for October. One book was donated and Lynise from STLS is weeding out the older books.

**Treasurer** – Patricia Lupo – Profit and loss reports for October 2020. General Fund income was \$24,479.81 and expenses were \$15,118.51. Water Fund income was \$1,349.27 and expenses were \$9,250.82. Capital Fund Income was \$0.00 and expenses were \$2,530.00.

**M29** Motion made by Mayor Dugo, seconded by Trustee Hedges, 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 #5 - September 2020**

General Fund	\$15,118.51	Payroll & Vouchers	#91 thru#105
Water Fund	\$9,250.82	Payroll & Vouchers	#36 thru #41
Capital Fund	\$2,530.00	Vouchers	# 2
Total	\$26,899.33		

**M30** Motion made by Trustee Hedges, seconded by Trustee Beers to approve ratification of Abstract #5 for October 2020 as presented. Roll call. All ayes. Motion carried.

**Old Business:**

Trustee Brewer called Town Supervisor Dan Broughton to set up a time and meeting date to discuss the Town Court rent that is due. Supervisor Broughton was busy at this time and stated that he would get together at another time with Trustee Brewer.

The village received the foil request results from Addison Police Department and it was very vague on all the calls made to the Addison Dollar General Store.

**New Business:**

Trustee Hedges stated that the Village needs to have a Triple Lease written for the new library, stating that all repairs are on the renter. Trustee Hedges suggested that Mayor Dugo, Patty Amidon and Jon need to meet and work on agreement.

Treasurer Lupo and Clerk Holder both stated that the Book Center building would be a possible site for storage of all old records. Records now are being stored in the attic of the Village Office Building. These records are near the furnace and are not assessable also the large safe is full and more room is needed. Clerk Holder asked if we could be looking for a Grant for record retention.

**Resolution # 21-08 Intermunicipal Cooperation Agreement Pursuant to Article 5-G of  
The General Municipal Law**

**M31** Motion made by Trustee Hedges, seconded by Trust Brewer, that the Village of Arkport Board of Trustees agreed to enter into an agreement with Steuben County with the Shared Services Agreement. Roll call. All ayes. Motion carried.

**Next Board Meeting Date:** December 15, 2020 at 7:00pm.

**M32** Motion made by Trustee Geist, seconded by Trustee Brewer, to adjourn at 7:55 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder

Village Clerk