

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*December 15, 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:** Trustee Ryan Beers, Trustee Mike Brewer

**Others Present:** Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW.

**Approval of Minutes:** No corrections or additions to the minutes of the November 17, 2020 Regular Board Meeting, as written.

**M33** Motion made by Trustee Hedges, seconded by Trustee Geist, to approve the minutes of the November Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

**REPORTS:**

**Code Enforcement Officer Bill Rusby** Report on file (green) – Two Building Permits for the month of November were issued. Seventeen Certificate of Compliance were completed for the month of November. A total of 31 Building Permits have been issued from January 2020 to November 2020.

**DPW/Water Department** –Logan Sliter – Report on file (blue) – DPW – Logan and Brad have been very busy keeping up with the maintenance of the equipment and the water project.

**DPW DEPT.**

- \* Cutting down trees in cemetery.
- \* Repair top section of man hole at the bottom of Oak Hill.
- \* Potholes were filled with cold patch before winter.
- \* Leaf pickup in the park and for Village residents, has been completed for the season.
- \* Salt truck setup is ready for the season (new parts), hydraulic control on plow has been repaired and ready for snow.
- \* Will be servicing mowers and checking current value to (trade or keep.)
- \* Flags have been taken down on Main St. and Christmas decorations are all up.
- \* F550 and F450 dump truck bodies near the frame have been rust proofed.
- \* F-450 dump body has been refinished.
- \* Logan made a new side salter guard to help keep unneeded salt off truck.
- \* Installed a new draft inducer fan motor on Community room furnace.
- \* LED Street light conversion has been completed.
- \* Community room and office lights have been converted to LED.

## WATER DEPT.

- \* Two 120 gal. pressure tanks have been installed and are in service.
- \* All dead-end hydrants have been flushed.
- \* A new 12" water main has been installed and in service, the old 10" and 6" water mains are dead and out of service.
- \* V&B Underground Utilities still have to finish restoration of resident's yards, asphalt and concrete work that will be done in the spring.

**Book Center:** Report read by Cathy Smith: There were a total of 99 books checked out for the month of November. This included 21 Arkport owned books and 35 books from STLS. Thirty-five interlibrary loan books were ordered. Fifty-four people visited the Book center. Two volunteers helped out for November. Five books were donated. On November 23, 2020 STLS started recoding books.

**Treasurer** – Patricia Lupo – Profit and loss reports for November 2020. General Fund income was \$133.86 and expenses were \$22,429.53. Water Fund income was \$65,408.88 and expenses were \$12,850.70 Capital Fund Income was \$0.00 and expenses were \$0.00.

**M34** 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 #6 - November 2020

General Fund	\$22,429.53	Payroll & Vouchers	#106 thru#125
Water Fund	\$12,850.70	Payroll & Vouchers	#42 thru #48
Capital Fund	\$ 0.00	Voucher	
Total	\$35,280.23		

**M35** Motion made by Trustee Hedges, seconded by Trustee Geist to approve ratification of Abstract #6 for November 2020 as presented. Roll call. All ayes. Motion carried.

### **Old Business:**

Hornellsville Town Court rent has not been paid by the Town; no report was available; Trustee Brewer was absent.

A Thank you note was received from Bonnie and Jeff Bossie, thanking the Mayor and Trustee's for help solving the dog problems that they have had for a long time.

Mayor Dugo reported that the contract for the Book Center has been sent to Lawyer John Vogel to write up a legal rental document for the Village.

### **New Business:**

A date and time for the Republic Caucus has been set by the Board Members for January 20<sup>th</sup> at 7:00pm in the Community Room.

Trustee Hedges stated that he would love to see a new sign for the Village and flags on the Village Streets. Discussion followed on the possibility of putting an insert in the February water bill asking village Residents if they would be interested in starting a Fund for donations. Trustee's all agreed that this was a good idea.

Trustee Hedges asked everyone to be thinking about their department needs or wishes for 2021.

Mayor Dupo asked the Trustee's about closing the office on December 24<sup>th</sup> for Christmas.

**M36** Motion made by Mayor Dupo, seconded by Trustee Geist to close the Village Office on Thursday, December 24, 2020 for Christmas due to Christmas being on a Friday. Roll call. All ayes. Motion Carried.

Steuben County Department of Emergency Services called asking if they could use the Community Room for COVID-19 testing. Mayor Dugo called the County back and left a message for them to call him again.

### **Resolution # 21-08 Village Election Polling Place and Hours**

**M37** Motion made by Mayor Dugo, seconded by Trustee Geist, that the Village of Arkport elections, on March 16, 2021, will be held in the Village Community Room, located at 6 Park Ave., NY and the polls will be open from 12:00 (noon) to 9:00 pm.

**Next Board Meeting Date:** January 19, 2021 at 7:00pm.

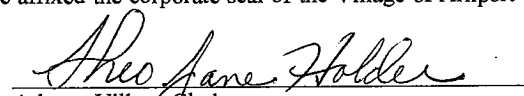
**M38** Motion made by Trustee Geist, seconded by Trustee Hedges, to adjourn at 8:04 pm. Roll call. All ayes. Motion carried.

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 December 15, 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 15 day of December 15, 2020.

  
Arkport Village Clerk