MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******April 13, 2021******
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: Mike Brewer

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; William Rusby, Code officer; Cathy Shutt

Approval of Minutes: No corrections or additions to the minutes of the March 9, 2020 Regular Board Meeting, as written.

M69 Motion made by Trustee Beers, seconded by Trustee Geist, to approve the minutes of the March Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

Mayor Waived Agenda for Public Comments:

M70 Motion made by Trustee Hedges, seconded by Trustee Geist, to move the Public comments ahead of the reports in the agenda. Roll call. All ayes. Motion carried.

Arkport Village resident Cathy Shutt addressed the Board members about a noise level problem on West Avenue. Cathy stated that loud music was being played late at night and early morning hours. Garbage was being piled up out side and not taken care of.

Code Officer, Bill Rusby asked Cathy to send him a letter about her concerns she was having with her neighbor and he would address the problem for her.

REPORTS:

Cemetery - Tom Hunt – Annual report

Code Enforcement Officer - Bill Rusby - Report submitted for March 2021– Three Building Permits were issued for the month of March. Bill has been working on the fire inspections. Code school will be on line this year due to Covid-19.

DPW– Logan Sliter – Report submitted for March 2021

- Brush pickup around the Village.
- Working on quotes for 2 mowers and water meter parts.
- Welded new storm drain covers.
- Modifications were made to the fire departments water feed. (welded a thrust bracket).

- Serviced chipper and welded the muffler.
- A man lift was used for cutting down bad trees, trimming the overhanging limbs in roads and trees growing into power lines.
- Cleaned up Cemetery grounds from trees and branches that had blown down from a wind storm.

    - Cut down (12) trees, trimmed (4) trees that had over 24" stumps.
    - Streets trimmed: Park, Grove, East Ave., Lisman Lane, Oak Hill and the Cemetery.

- Will need to start repair on sidewalks before the streets are done and will need to map out placement of handicap parking signs.

Water Department – Logan Sliter – Report submitted for March 2021

- UV Unit replacement: Jimmy Joe Carl is working on getting a new piping plan passed by DOH.
- Unmanned Operation: Received a quote on the cost to automate our water system.
- Placed an order for 20 Badger Meters to replace dead meters in our system, hope to replace the new meters before the next meter read. ($201.16 per house)
- Restoration of yards hasn't started yet.

Treasurer – Patricia Lupo – Profit and loss reports for March 2021.

General Fund income was $3,613.70 and expenses were $15,482.01. Water Fund income was $13,816.38 and expenses were $115,335.88. Capital Fund Income was $0.00 and expenses were $13,117.50.

M71 Motion made by Trustee Hedges, seconded by Trustee Geist, 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 #10 - March 2021

General Fund	$15,482.01	Payroll & Vouchers	#189 thru #211
Water Fund	$115,335.88	Payroll & Vouchers	# 79 thru #88
Capital Fund	$ 13,117.50	Vouchers	# 11 thru 12
Total	$143, 935.39		

M72 Motion made by Trustee Hedges, seconded by Trustee Beers to approve ratification of Abstract #10 for March 2021 as presented. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

Trustee Brewer absent, no report available on the Town of Hornellsville meeting with Dan Broughton.

Discussion followed on the update of Main Street Project by Trustee Hedges. The sidewalks will have to be poured before the street can be repaved. Repairs of front yards have not been completed at this time. Logan stated that he would give Bryan Hosmer a call and check on a date

or time when V& B Underground Utilities would be back to restore residents' yards that were dug up.

New Business:

Zelda Pursley submitted a letter of resignation that she will not be returning next year for crossing guard or cleaning. She will finish out the school term – ending June 2021.

Board members discuss the need to raise the water usage from $3.00 per thousand gallons to $3.50 per thousand gallons.

M73 Motion was made by Trustee Hedges, seconded by Trustee Geist to approve the increase water usage rate from $3.00 for every thousand gallons to $3.50 to every thousand gallons of water used. New rate will take affect on August 2021 billing date.

Trustee Hedges suggested that an insert for a crossing guard and cleaning person could be added with the mailed water statements, along with the .50 cent increase notice in the water usage.

Postal rates will be going up, Treasurer Lupo stated that she would order more stamped envelopes before the rate increase.

A Public Meeting, open to the Public will be held April 27 at 6:00pm in the Community Room to discuss the impact of the Main Street Project. At the Public hearing the Village Board of Trustees will vote on incurring the obligations of the proposed grant.

Next Board Meeting Date: May 18, 2021

M74 Motion made by Trustee Hedges, seconded by Trustee Beers, to adjourn at 8:06 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk