MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
****** February 16, 2021 ******
6 Park Ave., Arkport, NY

Call to order: 7:00pm
Pledge to the Flag:
Roll Call: Mayor Thomas Dugo Trustee Ryan Beers Trustee Michael Brewer Trustee Ezra Geist Trustee Jon Hedges
Absent Call:

Others Present: Patty Lupo, Treasurer, two representatives of the Night Hawks girls softball team.

Approval of Minutes: No corrections or additions to the minutes of the January 16, 2021 regular board meeting, as written. Roll call, all ayes and motion carried.

Motion to approve made by Trustee Hedges, seconded by Trustee Beers, to approve the minutes of the January 16, 2021 as written. Roll call, all ayes and motion carried.

Mayor Waived Agenda for Public Comments:

Motion to move into public comments was made by Trustee Hedges, seconded by Trustee Beers. Roll call, all ayes and motion carried.

Matt Mahany and John Senka asked if there was additional information provided to the Arkport Board Members with regards to the last month's request for use of the Girls Softball Field and its facilities. There was no additional information provided to Matt and John. They were encouraged by the Board to communicate to the league officers and coordinate a meeting during the Village of Arkport March's monthly meeting.

REPORTS:
Cemetery – Tom Hunt – will be submitted annually at year end.

Code Enforcement Officer- Bill Rusby – No report submitted.

DPW/Water Department – Logan Silter – No report submitted.

Verbal report update was provided by Trustee Hedges and the following items were discussed.

- Looking into grants to offset costs to the following:
  - Restoration and paving of Village Main Street
  - Replacement of two Village snowplows
  - Replacement of Village residents water meters and meter readers

Treasurer – Patricia Lupo – Profit and loss reports for January 2021.
General Fund income was $25,523.43 and expenses were $19,359.66.
Water Fund income was $2,599.66 and expenses were $11,689.41.
Capital Fund Income was $35,180.00 and expenses were $9,483.47.

Motion to approve made by Trustee Brewer, seconded by Trustee Beers, to approve the Treasurer's Profit and Loss Reports for January 2021 for the General Fund and the Water Fund as distributed and reviewed. Roll call, all ayes and motion carried.

Abstract #8 for January 2021:

General Fund	$	19,359. 66	payroll & vouchers # 149 thru 174
Water Fund	$	11,689.41	payroll & vouchers #58 thru 7
Capital Fund	$	9,483.47	voucher(s) #9 thru 10

Total $40,532.54

Motion to approve ratification of Abstract # 8 for January 2021 made by Trustee Hedges seconded by Trustee Geist. Roll call, all ayes and motion carried.

Old Business:

Mayor Dugo presented the Village of Arkport Public Employer Health Emergency Plan per NYS Law passed in September 2020 regarding municipalities on the process to handle future pandemics.

Motion to approve the Village of Arkport Public Employer Health Emergency Plan was made by Mayor Dugo, seconded by Trustee Geist. Roll call, all ayes and motion carried.

Trustee Brewer has not been successful in contacting Town Supervisor Dan Broughton to discuss Town Court rent and water agreement. Mayor Dugo will follow up on this items.

New Business:

Resolution #21-12

1) Supplement Appropriation Water Fund

Motion to accept Resolution 21-12 made by Trustee Beers seconded by Trustee Geist as presented. Roll call, all ayes and motion carried.

2) Grant application process for Main Street repaving. The Grant would be to mill and repave Main Street. The amount of the Grant application would be the total of the job bid estimate minus $25,000.00 which would be the Village contribution to the project.

Motion to approve applying for USDA RBDG-Rural Business Development Grand made by Trustee Hedges and seconded by Trustee Geist. Roll call, all ayes and motion carried.

3) Federal Assistance Sf-424 for two new plow trucks. The Federal Assistance would be to purchase two new plow trucks which are currently being placed out to bid. The amount the Village has to contribute will be determined and approved by the Village Board upon acceptance of Federal Assistance.

Motion to approve applying for Federal Assistance SF-424 was made by Trustee Hedges and seconded by Trustee Brewer. Roll call, all ayes and motion carried.

4) Next month Village Board meeting to be moved to March 9th due to Village elections on March 16th.

Motion to change March's Village Board to March 9th meeting made by Mayor Dugo seconded by Trustee Hedges. Roll call, all ayes and motion carried.

Next Board Meeting Date: March 9, 2021

Motion to adjourn by Trustee Hedges and seconded by Trustee Brewer, to adjourn the meeting at 8:15 pm. Roll call, all ayes and motion carried.

Respectfully Submitted,
Ezra Geist
Village Trustee