MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******January 19, 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: Trustee Ezra Geist

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; Tom Hunt, Sexton.

Approval of Minutes: No corrections or additions to the minutes of the December 15, 2020 Regular Board Meeting, as written.

M39 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve the minutes of the December Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery - Tom Hunt – Annual report submitted for 2020.

Total Number of lots sold 15 Village Residents 7 Non-Village Residents 8

Number of Burials that took place 16 Cremations 9 Deed Transfer 1

Code Enforcement Officer - Bill Rusby - Report submitted for December– No Building Permits were issued for the month of December.

End of Year Report for 2020: (31) Building Permits for the year totaling $1,259.80.

2 septic system	5 repair/remodel/renovation	3 decks
2 sheds	5 fences	1fountadation wall (HP Hood)
2 porches	3 garages	1 demo
3 roofs	1 commercial (pending)	1 addition & 1 sign

18 Certificates of Compliance or Certificates of Occupancy have been issued for 2020.

DPW/Water Department – Logan Sliter – Report submitted for December 2020.

Service of equipment:	2014 Ford 550	-	oil & filter	28,875 miles
	2011 Ford 450	-	oil & filter	34,505 miles

2019 DPW mower	yearly service	145 hrs.
2019 cemetery mower	yearly service	346 hrs.
2014 backhoe	yearly service	1, 423 hrs.
leaf vacuum	yearly service	
tampers	yearly service	

- Plowing, salting, and snow removal when needed.
- Salt usage so far this year (7) truck loads.
- Brush picked up & Christmas trees removed from residents yards.

DPW/Water Department –Logan Sliter – Report on file (blue) – DPW – Logan and Brad have been busy: Cutting down trees in the cemetery, Top section of a man hole at the bottom of Oak hill

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