MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******March 9, 2021 ******
6 Park Ave., Arkport, NY

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

Absent Call:

Others Present: Theo Holder, Village Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; Danielle Mahany and John Senka representatives of the Night Hawks girls' softball team.

Approval of Minutes: No corrections or additions to the minutes of the February 16, 2021 Regular Board Meeting as written.

M61 Motion made by Trustee Geist, seconded by Trustee Beers, to approve the minutes of the February 18, 2021 Regular Board meeting, as written. Roll call. All ayes. Motion carried.

Mayor Waived Agenda for Public Comments:

M62 to move into public comments was made by Mayor Dugo, seconded by Trustee Geist. Roll call. All ayes. Motion carried.

John Senka asked if there was any information from the Girls Softball League on the use of the field and its facilities. John stated that he had received a text that they were not interested in sharing the field. Danielle Mahany also explained how her children were looking forward to be able to play on the field this spring and that they already have been practicing at home.

Board members encouraged the Night Hawks to coordinate any practice sessions and games with the Arkport Girls Soft Ball League and to avoid any conflicts. When Arkport Soft Ball League is using the field, they have priority.

REPORTS:

Cemetery – Tom Hunt – No report (annual only)

Code Enforcement Officer- Bill Rusby – No report.

DPW/Water Department –Logan Sliter–Verbal Report.

The following items were discussed, contingent upon getting new grants:

* the price for two new trucks with plows and salt boxes.
* price for restoration and paving of Village Main Street

* replacement of resident's water meters and meter readers in truck.
* replacement of old sidewalks
* mowers for DPW and Cemetery should be traded in.

The Water Plant UV system needs approval by DOH to be installed before Rural Development will release any remaining funds from the Capital Water Project before the Village could use funds towards the cost of purchase and installation of the UV System.

East Avenue will need to have crack sealant applied on black top around mid-spring to protect the surface.

Trustee Hedges said he received an email from V&B Underground stating that they should have everything completed by the end of April depending on weather conditions.

Treasurer – Patricia Lupo – Profit and loss reports for February 2021. General Fund income was $1,431.00 and expenses were $19,908.72 Water Fund income was $58,177.10 and expenses were $6,011.72 Capital Fund income was $0.00 and expenses were $0.00.

M63 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the Treasurer's Profit and Loss Reports for February 2021 for the General Fund, the Water Fund and Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #9 for February 18, 2021 as presented.

General Fund Vouchers #175 thru #188 and payroll in the amount of $19,908.72.

Water Fund Vouchers #71- #78 and payroll in the amount of $6,011.72.

Capital Fund Vouchers - none in the amount of $0.00.

Abstract #9 Totals $25,920.44.

M64 Motion made by Trustee Beers, seconded by Trustee Geist, to approve ratification of Abstract #9 as presented. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

Mayor Dugo stated that the wooden storage room ladder going into the attic for village records was very hazardous and would like Logan to check into purchasing a new ladder.

Trustee Brewer has not been successful in contacting Town Supervisor Dan Broughton to discuss Town Court rent and water agreement. Mayor Dugo, will try to meet with Dan at the next Town Meeting.

New Business:

Resolution # 21-13 Annual Tax Levy

M65 Motion made by Trustee Beers, seconded by Trustee Geist, to approve Resolution #21-13 as read. Roll call. All ayes. Motion carried.

Trustee Hedges presented a contract renewal from Northeast Expense Reduction Services Inc. for fixed natural gas prices for 24 months and 36 months.

M66 Moton made by Mayor Dugo, seconded by Trustee Geist, to approve the 36 months fixed at 4.1658 per dth with annual additional cost $168.00. Roll call. All ayes. Motion carried.

Discussion on the grant process for Main Street repaving and rephrasing the application process to include repair of sidewalks.

M67 Motion made by Trustee Hedges, seconded by Trustee Brewer to apply for USDA RBDG Rural Business Grant to mill, repave and replace sidewalks on Main Street. If the Grant is secured the cost of the project to the Village would be 25% of the total project – this motion supersedes any previous Motions in regards to the Village of Arkport Main Street Project. Roll call. All ayes. Motion carried.

Mayor Dugo stated that the Public Employer Health Emergency Plan has been finalized and approved. The supplies needed will be stored in the Supply Closet and monitored by the Village Clerk. Cleaning supplies will be monitored by the DPW supervisor and will be stored in the DPW Offices.

Date for Budget Workshop will be March 17th Wednesday 2021 at 6:00pm in the Village Community
Room.

Next Board Meeting Date: April 13, 2021

M68 Motion made by Trustee Geist, seconded by Trustee Brewer, to adjourn at 8:41 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk

STATE OF NEW YORK }
COUNTY OF STEUBEN }

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:

1. A Public Hearing - Budget Board Meeting and the monthly Regular Board Meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on March 9, 2021 and minutes of said meetings 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.