MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******June 15, 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: None

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; William Robinson; Summerfest Chairman.

Announcements: None

Approval of Minutes: No corrections or additions to the minutes of the, May 18th Regular Board Meeting, as written.

M1 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the May 18th Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:
Cemetery – Tom Hunt — Absent- No report available.

Code Enforcement Officer- Bill Rusby – Absent

DPW/Water Department –Logan Sliter–Absent

Trustee Hedges spoke on the progress of the UV system. The purchase price for the UV system has been approved, if there is any money left over from the water project the funds will be used to purchase the UV system.

A job progress meeting was held on Tuesday June 15 with: Mayor Thomas Dugo, Brain Hosmer-Lu Engineers, Keith Boisvert- V&B and Logan Sliter, Arkport DPW. The attendees all walked to Oak Hill Road to see the areas that needed grass replaced due to poor soil that was used. V& B will replace the soil and re-seed with better top soil. One driveway entrance needs to be replaced about 3 feet in from the road. The Village resident did not want this done; she would like the whole driveway replaced. Mayor Dugo said that he was going to speak to the Village lawyer (John Vogel) to have V&B send a letter with the amount that V&B would offer to replace the entrance of the driveway.

The entrance to Hornellsville Apartments has been torn up. Mayor Dugo asked Brain Hosmer if he would check with Lu Engineers about dated photographs to prove how the entrance to the apartments were changed. The Lawyer for the bond company was on vacation and the Village Attorney (Vogel) will be talking to the bond company on Wednesday June 16. The Village would really like to resolve the two projects, they have been going on way too long.

The side walk project is almost completed, they are working on the left side of Main Street near the gun shop and hair salon.

Trustee Hedges stated that he doesn't expect to hear from the grant until late August.

Treasurer – Patricia Lupo – Profit and loss reports for May 2021. General Fund income was $19,347.22 and expenses were $32,403.08. Water Fund income was $53,925.10 and expenses were $8,404.08. Capital Fund Income was $0.0 and expenses were $0.0.

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M2 Motion made by Trustee Hedges, seconded by Trustee Geist, to approve the Treasurer's Profit and Loss Reports for the General Fund and the Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #12 - May 2021

General Fund	$	32,403.08	pr & vouchers	233 thru 263
Water Fund	$	8,404.08	pr & vouchers	96 thru 102
Capital Fund	$	0.00	vouchers	None
Total	**$**	**40,807.16**		

M3 Motion made by Trustee Hedges, seconded by Trustee Brewer to approve ratification of Abstract #12 as presented. Roll call. All ayes. Motion carried.

Resolution # 22-01 Supplemental Appropriation – General Fund

M4 Motion made by Trustee Beers, seconded by Trustee Geist, to approve Resolution #22-01 as read. Roll call. All ayes. Motion carried.

Public Comment: Bill Robinson Chairman for the Summerfest Committee spoke to the Mayor and Trustee's about the Summerfest schedule that has been put in place. Park Street will be closed from the start to the end of the Village Park. Bill asked if the vendor fee could be waived for this year.

M5 Motion made by Trustee Hedges, seconded by Trustee Geist, to waive the vendor fee for Summerfest 2021. Roll call. All ayes. Motion carried.

M6 Motion made by Mayor Dugo, seconded by Trustee Geist to close Main Street from Genesee Valley Insurance Agency to Double L'S Shooting Sports from 6:30pm to 9:00pm Thursday and the closing of Park Street from the beginning of the Village Park to the end section will be closed during Summerfest. Roll call. All ayes. Motion carried.

July 8th – Block dance will be held on Main Street from Genesee Valley Insurance Agency to Double L'S Shooting Sports.

July 9th - Water ball tournament to be held in the park or maybe another dance at the park. Vendors will be set up at the west end of the park.

July 10th - 5K Race for walkers and racers sign ups start at 7:30a.m.
No shirts or trophy will be given out this year.
Parade starts at 11:00am.
Fireworks at dust

July 11th – 10:00am Community Church service in the Village Park
10:00am to 3:00pm car show
Chicken BBQ

Old Business: Town of Hornellsville – No meeting as of this date.
No response for a crossing guard.

New Business:

Capital Project-Community Bank – Money was scammed from the Capital Project account. Mayor Dugo is going to speak with Ed Flaitz about our backup system.

School stop sign for pedestrian's crosswalk is missing. Mayor Dugo will look into purchasing a new sign before school opens back up in September.

Next Board Meeting Date: July 20, 2021 at 7:00pm.

M7 Motion made by Trustee Brewer, seconded by Trustee Beers, to adjourn at 7:59pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder

Theo Jane Holder
Village Clerk