MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******July 20, 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; Logan Sliter, DPW; Steve Peck, Ryan Insurance Agency; Matt Mahany, Basketball coach.

Approval of Minutes: No corrections or additions to the minutes of the, June 15, 2021 Regular Board Meeting, as written.

M8 Motion made by Trustee Hedges, seconded by Trustee Beers, to approve the minutes of the June 15, 2021 Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

Mayor waived Agenda for public comments:

M9 Motion made by Mayor Dugo, seconded by Trustee Geist, to move the public comments ahead of the regular July Board meeting, as written. Roll call. All ayes. Motion carried.

Arkport resident Matt Mahany addressed the Board members about using the Village Park for a basketball camp for children grades K-7 on August 14 & 15. Board members all agreed that this was a great event for the kids. Matt stated that he will bring in a copy of the Insurance policy for the weekend.

Steve Peck from The Ryan Agency addressed the Board members on the update of the Village of Arkport insurance proposal summary. Mayor Dugo stated that the Village needs to have coverage added for cyber protection and increase content coverage on the DPW building and also need to add information for the new mower and compare public official liability coverage. Discussion followed. Trustee Hedges suggested that we wait until next month to vote after the revised proposal has been submitted.

REPORTS:
Cemetery – Tom Hunt —Annual report only
Code Enforcement Officer- Bill Rusby – Absent

DPW/Water Department –Logan Sliter–Verbal
Logan presented quotes for the purchase of two DPW trucks and a plow. Discussion followed on the purchase of the two trucks and a plow.

M10 Motion was made by Trustee Hedges, seconded by Trustee Geist to approve the application for Community Facility Program loan/grant for two 2021 Ford Snowplows. The estimated funding package is proposed as: Estimated Rural Development Loan $81,000. Estimated Rural Development Grant $19,000. Applicant contribution $31,000 Total Project cost $131,000. Roll call. All ayes. Motion carried.

Logan said that everyone was very pleased with the work on the sidewalks and it would probably take two more days of cleanup work.

DPW has started milling the blacktop on Main Street, Monday July 19th with the help from Hornell, South Dansville and Steuben County. They hope to start paving on Monday July 26 depending on the weather conditions.

One water pressure tank used for the Town of Hornellsville failed due to the inside bladder break. The tank is new and Logan will replace the bladder.

The Village will coordinate the restoration of Linda Wise's driveway on 23 Oak Hill Street. Mayor Dugo stated once a determination on how the Village will be given the $800.00 is made and agreed to by the Village then V&B will not be required to do any work on the cement drive way at 23 Oak Hill Road. Discussion followed.

M11 Motion was made by Mayor Dugo, seconded by Trustee Hedges to bid out the cost for cement for replacing the damage area of the driveway on 23 Oak Street. Arkport DPW will be doing the work on the driveway. Roll call. All ayes. Motion carried.

Logan (DPW) asked if there was any way that Gary Roosa's pay schedule could be increased when working for the DPW. Discussed followed.

M12 Motion was made by Mayor Dugo, seconded by Trustee Hedges to approve the pay roll increase to $15.00 effective August 1st 2021 when working for the DPW only.

Meeting with Ed Flaitz has been arranged for July 27, 2021 at 10:00am to address all computer issues and security options.

Treasurer – Patricia Lupo – Profit and loss reports for June 2021. General Fund income was $180,382.75 and expenses were $46,687.46. Water Fund income was $14,597.02 and expenses were $20,494.20. Capital Fund Income was $52,342.28 and expenses were $0.0.

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M13 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 #1 - June 2021

General Fund	$	46,687.46	pr & vouchers	1 thru 30
Water Fund	$	20,494.20	pr & vouchers	1 thru 10
Capital Fund	$	0.00	voucher(s)	None
Total	**$**	**67,181.66**		

M14 Motion made by Trustee Hedges, seconded by Trustee Beers to approve ratification of Abstract #1 as presented. Roll call. All ayes. Motion carried.

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

New Business:

Mayor Dugo will speak to Marica Ravnikar about the Northridge sign being on during the day time.

Next Board Meeting Date: August 17, 2021 at 7:00pm.

M15 Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn at 8:37pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk