MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******August 17, 2021 ******
6 Park Ave., Arkport, NY

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

Absent Call: Trustee Ezra Geist

Others Present: Theo Holder, Village Clerk; Patty Lupo, Treasurer; Bill Rusby, Village Codes Officer; Patty Amidon, President Arkport Library.

Approval of Minutes: No corrections or additions to the minutes of the July 20, 2021 Regular Board meeting as written.

M16 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve the minutes of the July 20, 2021 Regular Board meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby –Report on file (green) –Building permits issued for the January - August 2021 there have been 19 issued and the amount of fees collected $1,402.00.

Bill spoke to the property owner at 30 Hurlbut Street about all the unused equipment and junk outside on his property that needs to be cleaned up. Mr. Maldonado stated that he would clean it up and Bill will check on the progress of the cleanup job.

Bill also spoke to Janet White, property owner at 27 Hurlbut Street about the number of vehicles in the yard. She said that she owns a car dealership and some of the cars need at be sold. Bill said that he would be willing to help her get organized. Bill reminded Mrs. White that there is a village ordinance on how many cars you can have without plates on them in the Village.

Bill spoke about the new code on new buildings that have to have a blower door test done on new construction. Bill now has the paper work for this new test that is required by the Federal Government. Questions followed on the new code from the board of trustees. Code School will be held in March.

DPW/Water Department –Logan Sliter– Absent

Mayor Dugo reported that he spoke to Linda Wise of 23 Oak Hill Street, Sunday August 15th about the removal of cement property marks. Mayor Dugo has copies of the deed and survey of the property from the county. The survey does not show any white cement markers on property. Mayor Dugo will let Mrs. Wise know that the Village is not going to pay for a new survey.

Logan (DPW) turned in a list of all the issues that are needed to be finished by V&B.

Kathy Dear submitted the final/closeout quarterly report for Minority & Women for service provider - V&B Underground Utilities, Inc.

Trustee Hedges reported that Logan is going to replace the bladder that failed in the pump for the Town of Hornellsville water supply.

Patty Amidon asked if the DPW could remove the flags on Park Street, they are all green from mold and in bad shape.

Treasurer – Patricia Lupo – Profit and loss reports for July 2021. General Fund income was $41,576.35 and expenses were $37,620.19. Water Fund income was $41,445.28 and expenses were $5,165.83 Capital Fund income was $0.00 and expenses were $0.00.

M17 Motion made by Mayor Dugo, seconded by Trustee John Hedges, to approve the Treasurer's Profit and Loss Reports for July 2021 for the General Fund, the Water Fund and Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #2 for July 21, 2021 as presented.

General Fund Vouchers #31 thru #55 and payroll in the amount of $37,620.19.
Water Fund Vouchers #11- #20 and payroll in the amount of $5,165.83.
Capital Fund Vouchers #none in the amount of $0.00.

Abstract #2 Totals $42,786.02.

M18 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve ratification of Abstract #2 as presented. Roll call. All ayes. Motion carried.

Old Business & Tabled Items: Brush pick up - Mayor Dugo spoke about the brush that was piled up on 22 Meadowbrook Road on Karen Schultheis property after she had a tree cut down. Mayor Dugo submitted pictures of the wood piles and stated to her that it was not going to be picked up by the Village Workers. Many of the pieces were too big for the chipper and were not all pointing towards the road. A letter was delivered by Mayor Dugo to Ms. Schultheis stating the specifics on Village brush, grass & leaf pick-ups from the Village that was sent in the Water Billing Statement billed on 4/27/2020. Ms. Schultheis signed the form that she had received the letter dated 8/19/21 regarding Village brush, copy of May 2020 notice mailed to residents and three pictures of brush pile.

Mayor Dugo received a call from Matt Mahany, saying that they were very happy with basketball camp that was held in the Village Park.

New Business: Patricia Amidon spoke to the Village Trustee about possible renovations on the Library Building. The library has applied for a $50,000 grant for renovations:

- New roof
- New heating system

- New windows
- Replace ceiling
- Bathroom ADA compliance

Electrical up date
LED lighting

Patty Lupo, Treasurer asked if the trustees would consider a rental or basic contract for 10 years. Trustee Hedges asked if they would ever consider buying the building for reasonable amount. Patty Amidon said that she would take the offer back to Brian Hildreth, Executive Director of Southern Tier Library System.

Next Board Meeting Date: September 21, 2021 at 7:00pm.

M16 Motion made by Trustee Jon Hedges, seconded by Trustee Ezra Geist, to adjourn at 7:45 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,
Theo Jane Holder
Village Clerk