MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
******September 21, 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; Bill Rusby, Village Codes Officer; Wanda Bassano, American Legion; Heather Clark, American Legion; Dan and LuAnn Hartwell, American Legion; John Senka, American Legion; Sandy Senka, American Legion and Brian O'Neil, WLEA News.

Approval of Minutes: No corrections or additions to the minutes of the August 17, 2021 Regular Board meeting as written.

M20 Motion made by Trustee Beers, seconded by Trustee Geist, to approve the minutes of the August 17, 2021 Regular Board meeting, as written. Roll call. All ayes. Motion carried.

Mayor waived Agenda for public comments:

Heather Clark, spoke person for the Arkport American Legion addressed the Board of Trustee's about the idea of displaying Home Town Heroes Banners in conjunction with the Legion. Heather brought in a sample of the banner, size 22" by 48" to be install on the electric poles in the Village. The Legion would like to have the banners placed on West Avenue, East Avenue, Main Street and Oak Hill Street. The Arkport Legion has the application forms to purchase the banners at $200.00 - $250.00 each. The Legion Members are willing to help install the banners and store them over the winter season.

M21 Motion made by Mayor Dupo, seconded by Trustee Brewer, to approve the installation of the Home Town Heroes Banners on Village Streets. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby –Report on file (green) – Twenty Building permits issued so far for the year 2021.

Dan Lacy of 10 West Avenue will be looking to build a carport; Bill has been in contact with the Planning Board President Dan Thompson about the location. You can see the stake out in the yard if you would like to drive by.

We have one permit for September so far, Christina Kennell, 37 West Ave. new septic system.

Bill spoke to the property owner at 30 Hurlbut Street last month about all the unused equipment and junk outside on his property that needs to be cleaned up. Mr. Maldonado has cleaned up a lot of the junk but still has more work to do on the property. Bill will keep checking on the progress of the job.

Bill also spoke to Janet White, property owner at 27 Hurlbut Street about the number of vehicles in the yard. Bill reminded Mrs. White that she still has lot of vehicles that need to be removed from the property. There is a village ordinance on how many cars you can have without plates on them in the Village limits. Bill stated that he would continue working with her on the problem to have them removed from the lot.

DPW/Water Department –Logan Sliter– Absent

Trustee Hedges up dated the trustees on the purchase order for the pickup trucks, they are on order at Simmons and Rockwell.

V&B has completed almost everything they needed to do on the list. The water line stop on the corner of Hurlbut Street and Davenport Street is above ground and could be hit or pushed over by the plow this winter. Logan suggested that maybe we could just put a big rock in front of the pipe that would stop people from taking the corner too wide or fast.

Treasurer – Patricia Lupo – Profit and loss reports for August 2021. General Fund income was $4,891.40 and expenses were $166,932.27. Water Fund income was $58,791.41 and expenses were $4,672.55. Capital Fund income was $0.00 and expenses were $5,010.00.

M22 Motion made by Trustee Jon Hedges, seconded by Trustee Mike Brewer, to approve the Treasurer's Profit and Loss Reports for August 2021 for the General Fund, the Water Fund and Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #3 for August 21, 2021 as presented.

General Fund Vouchers #55 thru #81 and payroll in the amount of $166,932.27.
Water Fund Vouchers #21- #28 and payroll in the amount of $4,672.55.
Capital Fund Vouchers #15, 16 in the amount of $5,010.00.

Abstract #3 Totals $176,614.82.

M23 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve ratification of Abstract #3 as presented. Roll call. All ayes. Motion carried.

Resolution #22-02 Supplemental Appropriation-General Fund Budget Modification

M24 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve Resolution # 22-02 as read. Roll call. All ayes. Motion carried. See attached Budget Modification.

Resolution #22-03 Supplemental Appropriation-General Fund Amend Expenditures

M25 Motion made by Trustee Beers, seconded by Trustee Geist, to approve Resolution # 22-03 as read. Roll call. All ayes. Motion carried. See attached Amend Expenditures.

Old Business & Tabled Items:

Mayor Dugo has been in contact with Ed Flaitz on the up dates that need to be completed to protect the Village computer system from fraud and fire damage. The Village safe in the office has a fire rating for 2 hours. Once a week the backup module will be stored in the Community Bank safe deposit box. Ed is willing to write up our IT policy and help with the backup security plan when needed. Ed quoted the Village $270.00 for his work. Trustee's all agreed that this was something that we need to have put in place and Mayor Dugo will let Ed Flaitz know.

Brush pickup rules in the Village will be address again sometime in the winter before Spring so that they can be inserted in the water bills.

Zelda Pursley is leaving her position as school crossing guard and cleaner for the Village Office Building. Her last day will be October 26 and Mayor Dugo asked the Village Clerk (Theo Holder) to place an ad in the local paper.

New Business:

The Board members discussed the idea of selling the Arkport Book Center Building. The Village is willing to offer the building for $10,000 with option that the Book Center may spread that cost over a 5-year period without interest.

M26 Motion made by Trustee Hedges, seconded by Trustee Geist, to offer the Arkport Book Center a sale agreement for the purchase of the Book Center building for $10,000 over a 5-year period. Roll call. All ayes. Motion carried.

Fire Chief Dwight Smith asked Theo Holder, Village Clerk if the members of the Fire Department could maintain the American Flag and pole, if the Village would agree. A small discussion followed and all Trustee were in favor of the Fire Department to be responsible for the flag and pole.

The Village of Arkport received a letter from the Office of Sheriff, Steuben County and the Office of the District Attorney, Steuben County in reference to Marijuana Regulation and Taxation Act Opt-Out Information. Board members agreed to table this discission until next months Board meeting, giving them more time to discuss more options further.

Next Board Meeting Date: October 19, 2021 at 7:00pm.

M27 Motion made by Trustee Brewer, seconded by Trustee Ezra Geist, to adjourn at 8:01pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder

Village Clerk