

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** October 19, 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: Ryan Beers

Others Present: Theo Holder, Clerk; Logan Sliter, DPW; Brain O'Neil, WLEA.

Approval of Minutes: No corrections or additions to the minutes of the, September 21, 2021 Regular Board Meeting, as written.

M28 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the minutes of the September 21, 2021 Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

DPW/Water Department –Logan Sliter – Blue Report submitted in your folder.

Fleet/Equipment

Trucks: F-450 needed front brakes, new u-joints drive shaft and carrier bearing front drive shaft.
F-550 no repairs needed only new front tires.

Plows and Salter: F-550 Plow replaced two hydraulic hoses and hydraulic oil change completed
F-450 Plow hydraulic oil changed
F-450 Salter repacked with fresh grease and chain oiled.

Leaf vacuum: Serviced and ready for leaf season.
Repaired broken end and welded it back together

Mowers: No issues, just regular maintenance. New cemetery mower, has a lot of hours on it for its first year.

Snow Blower: Serviced and moved down to fire department.

DPW Department:

1. Two Ford F-550 cab and chassis were placed on order.
2. Corner of Davenport and Hulbert Street new signs were shimmed and lined corner with rocks.
3. Cleaned out drain and raised grade around ditch to prevent water from flooding home owner's back yard, located 4 Davenport Street.
4. Village dump area has been cabled off. (Working great)
5. Patched potholes with cold patch.

6. Men's bathroom in park was vandalized with spray paint all over the walls. Walls have been repainted and locked for the winter.
7. Mowing, brush pickup, leaf pickup and mulching park is ongoing task.

Water Department:

1. New 119-gallon tank was finally delivered and will be installed.
2. Vertical turbine 10 hp pump motor pulled and rebuilt and installed, now back in service.
3. Multiple leaks fixed by owner in Peach St. Trailer Park.
4. New master meter body and encoder has been ordered waiting for it to be delivered.
5. NY State light project is completed. State Contractors damaged a water curb stop, had to be dug up and replaced.

Treasurer – Patricia Lupo – Absent - Profit and loss reports for September 2021. General Fund income was \$9,989.82 and expenses were \$20,827.72. Water Fund income was \$12,410.16 and expenses were \$10,037.45. Capital Fund Income was \$0.00 and expenses were \$472.50.

M29 Motion made by Mayor Dugo, seconded by Trustee Hedges, to approve the Treasurer's Profit and Loss Reports for the General Fund, Water Fund and the Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #4 - September 2021

General Fund	\$20,827.72	Payroll & Vouchers	#82 thru #107
Water Fund	\$10,037.45	Payroll & Vouchers	#29 thru #43
Capital Fund	\$ 472.50	Vouchers	#17,18
Total	\$31,337.67		

M30 Motion made by Trustee Hedges, seconded by Trustee Geist to approve ratification of Abstract #4 for September 2021 as presented. Roll call. All ayes. Motion carried.

Resolution #22-04 Re-levy of unpaid Village Taxes to the Steuben County Treasurer's for county enforcement.

M31 Motion made by Trustee Geist, seconded by Trustee Brewer to approve Resolution #22-04 as read. Roll call. All ayes. Motion carried.

Resolution #22-05 Capital Project Budget Modification to change the cost on the line item under "single audit" on the Budget Reports.

M32 Motion made by Trustee Brewer, seconded by Trustee Geist to approve Resolution #22-05 As read. Roll call. All ayes. Motion carried.

Resolution # 22-06 To Define Capital Assets, the Village Board of Arkport approves using the minimum threshold of \$2,000.00 per item and a minimum life span of one year to define Capital Equipment that is required to be listed as an asset for the Village of Arkport.

M33 Motion made by Mayor Dugo, seconded by Trustee Geist to approve Resolution #22-06 as read. Roll call. All ayes. Motion carried.

Public Comment: Trustee Brewer, stated that he wanted to mention Ron Kennell for all the work that he did for the Village and he will be missed.

Old Business: The Marijuana Regulation and Taxation Act.

A discussion among the Board members followed on the law if we wanted to opt-out or allow adult-use cannabis retail dispensaries in the Village or approve a site in the Village.

M34 Motion made by Mayor Dugo, seconded by Trustee Hedges to opt-out of allowing an adult-use-cannabis retail dispensaries in the Village.

Mayor Dugo spoke with Patty Amidon and about the purchase price that the Village offered the Library Board. Patricia told Mayor Dugo that the Arkport Library Board's next meeting will be Thursday, October 21st.

New Business:

The Village Board members stated the hours for Halloween night, Sunday October 31, 2021 in the Village will stay the same 6:00pm to 8:00pm.

Next Board Meeting Date: November 16, 2021 at 7:00p.m.

M35 Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn at 7:35pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

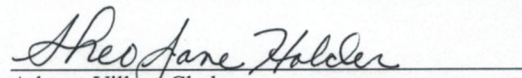


Theo Jane Holder
Village Clerk

STATE OF NEW YORK }
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COUNTY OF STEUBEN } ss:

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

1. A meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on October 19, 2021, and minutes of said meeting 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.
2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.
3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this 19 day of October, 2021.


Arkport Village Clerk