

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****February 15, 2022 *****
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; Tom Hunt, Cemetery; Jasmine Willis, local media.

Approval of Minutes: corrections made to the minutes of the January 18, 2022 Regular Board Meeting.

M51 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the minutes of the January 15, 2022 Regular Board Meeting as corrected. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery - Tom Hunt - Annual Report on file (gray).

Number of Village lots sold 19 and 10 non-residents lots were sold.

Number of full burials that took place 12 and number of cremations 15.

Discussion followed on maintenance of the cemetery and number of lots left to sell.

Cemetery maintenance for the summer will be done by Gary Roosa.

Board members proposed a rate increase on Heritage Hill Cemetery fees.

	March 2022		April 1,2022
All Interments:	\$550.00	to	\$600.00
Cremation Interment:	\$250.00	to	\$350.00
Cremation Interment two urns at the same time first urn \$350.00 second urn \$175.00			

Lot per grave site:	March 31, 2022		April 1,2022
Village Taxpayer/Village Resident	\$400.00	to	\$450.00
Non-Village Taxpayer! Non -Village Resident	\$650.00	to	\$700.00

M52 Motion made by Trustee Jon Hedges, seconded by Trustee Mike Brewer, to approve the increase to Heritage Hill Cemetery Fees as presented above. Roll call. All ayes. Motion carried.

Code Enforcement Officer- Bill Rusby —Absent- No report available

DPWI Water Department —Logan Sliter

DPW

Two trucks, two mowers and the backhoe have been serviced.
Plowing and salting roads when needed, moving snow with the backhoe after storms.
Logan has been working on NYSEG application for pole use on the Home Town Hero Flags.
Gathering information on prices for equipment and supplies for the 2022-2023 budget.
Sand and salt used for the school will now be reimbursed by the Arkport School.
Working on quote prices for re-pavement of East Avenue to Meadowbrook Bridge and Henry Street.

Water Department

The annual AQWR has been sent out for review, waiting for approval from D.O.H. of final copy.
Water Withdraw Report has been completed and mailed for 2021.
The System upgrade for Badger Meters is scheduled for April 2022.
Working on getting updated quotes on UV System and pricing of SCADA System.

Well house motor will need to be rebuilt.
Water leak at the school has been fixed.

Treasurer - Patricia Lupo - Profit and loss reports for January 2022. General Fund income was \$158,706.65 and expenses were \$18,637.13. Water Fund income was \$2,420.31 and expenses were \$17,626.93. Capital Project Fund income was \$0.00 and expense were \$21,142.50

M53 Motion to approve Treasurer's Profit and Loss reports for January 2022 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Beers, seconded by Trustee Brewer. Roll call. All ayes. Motion carried.

Abstract #8 Expenses for January 2022:

General Fund	\$18,637.13	Vouchers and PR #166 thru 188
Water Fund	\$17,626.93	Vouchers and PR # 74 thru 86
Capital Fund	\$21,142.50	Voucher(s) none # 22 thru 26
	\$57,406.56	

M54 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve ratification of Abstract #8 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

BOND RESOLUTION - The following resolution was read by Mayor Thomas Dugo, who moved its adoption, seconded by Deputy Mayor Jon Hedges, to wit:

Bond Resolution of the Board of Trustees of the Village of Arkport, Steuben County, New York (the "Village"), authorizing the acquisition of two snow plow trucks for use by the Village; stating the maximum estimated cost thereof is \$136,100; appropriating said amount therefor; and authorizing the issuance of up to \$86,100 in serial bonds of the Village to finance a portion of said appropriation.

The following vote was taken and approved as presented. Roll call. All ayes. Motion carried.

Thomas Dugo, Mayor	Aye
Ezra Geist, Trustee	Aye
Ryan Beers, Trustee	Aye
Michael Brewer, Trustee	Aye
Jon Hedges, Trustee	Aye

Old Business & Tabled Items:

Town of Horncllsville Board Meeting will be held March ^{8th} at 7pm. Mayor Dugo and Trustee Brewer plan to attend the monthly meeting and budget review to address the lack of payment for the Town Court rent.

The Village Board and Library Board have both agreed on the sale of the Book Center. Both sides are waiting on the Library Board's lawyer to write up the sale agreement.

New Business:

Mayor Dugo, Trustee Hedges, John Vogel and Mike Hanscom will be meeting with V&B's lawyer and a mediator March 25, 2022 at 10:00am. The Community Room and the Business Office will be used for the process.

Discussion followed and Board members agreed that Mayor Dugo would be given the power of mediation.

M55 Motion was made by Trustee Hedges, seconded by Trustee Geist that Mayor Dugo to be given the power of mediation for the March 25, 2022 meeting with V&B. Roll call. All ayes. Motion carried.

Budget Workshop Meeting: March 10, 2022 at 6:00pm.

Next Board Meeting Date: March 22, 2022

M56 Motion made by Mayor Dugo, seconded by Trustee Geist, to adjourn the Regular Board Meeting at 7:35pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Village OFerk