

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****April 12, 2022 *****
6 Park Ave., Arkport, NY

Call to order: 7:06pm

Pledge to the Flag:

Roll Call: Mayor George Prete Trustee Patty Amidon Trustee Mike Brewer
Trustee Ezra Geist Trustee Alan Matthews

Absent Call: None

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; Jasmine Willis, local media; Tom Dugo, Emily Stauring, Dan Hartwell, LuAnn Hartwell.

Approval of Minutes No corrections or additions to the minutes of the March 22, 2022 Regular Board meeting as read.

M68 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the March 22, 2022 Regular Board Meeting Minutes as read. Roll call. All ayes. Motion carried.

REPORTS:

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

DPW/Water Department –Logan Sliter

The Village Park has been all cleaned up and ready for the summer.

Discussion followed about the crossing guard situation on the corner of West Main and Route 36 is very dangerous and the Village needs to check on the liability before they make a decision on the crossing guard. Mayor Prete is going to call NYCOM and ask for a legal opinion about the Village's responsibility, pertaining to the need of a crossing guard on a state road.

Board members agreed to continue the service for the rest of the school year and the mayor will meet with the Arkport School Board Members before Fall.

Water Department

Logan, asked the Village Board for approval of purchasing 20 new water meters to replace old ones in the system. With the new water meter system, we can read the CE and the ME encoders. Logan has replaced about 14 water meters and there are still 7 that need to be replaced. The old meters run out after 15 years. Williamson Law supports our new meter system and billing system.

M69 Motion made by Mayor Prete, seconded by Trustee Matthews, to purchase 20 more new water meters. Roll call. All ayes. Motion carried.

Arkport Central School has been using water at the soccer field and have not been paying for the use of the water. It was determined by the Board members that a meter be installed for the water used at the athletic field, at the concession stand and bath rooms.

Treasurer – Patricia Lupo – Profit and loss reports for March 2022. General Fund income was \$3,837.50 and expenses were \$25,408.28. Water Fund income was \$17,071.86 and expenses were \$115,968.91 Capital Project Fund income was \$28,488.62 and expense were \$2,647.38

M70 Motion to approve Treasurer’s Profit and Loss reports for March 2022 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Matthews. Roll call. All ayes. Motion carried.

Abstract #10 Expenses for March 2022:

General Fund	\$25,408.28	Vouchers and PR	#209 thru 235
Water Fund	\$115,968.91	Vouchers and PR	# 98 thru 109
Capital Fund	\$ 2,647.38	Voucher(s) none	# 28,29
	\$144,024.57		

M71 Motion made by Trustee Hedges, seconded by Trustee Brewer, to approve ratification of Abstract #9 as presented. Roll call. All ayes. Motion carried.

Public Comment: Representatives, Emily Stauring, Dan Hartwell and LuAnn Hartwell from the American Legion were at the meeting to discuss the Hometown Heroes Banners. The Legion would like to take the banners down in the fall and store them at the Legion. Logan is going to check and see how much a lift would cost to rent or maybe we could use shared services from one of the towns nearby. Emily Stauring added that they have volunteers to do whatever it takes and the legion would help with the cost of installation and labor.

Old Business & Tabled Items:

The Village Board is still waiting to hear about the new agreement from Hornellsville Town Board to pay the rent on the court room. Trustee Brewer and Trustee Ezra Geist will request a meeting with the town about the agreement. The Village needs to know why the Town stopped paying the rent.

New Business:

Logan said that some investigation needs to be done at 4 Addison Street since the owner wants to build an addition without a permit. There is also a home on 8191 Lisman Lane to determine if there is an illegal well on the premises. Logan will give the owner a 24-hour notice before he will investigate the situation on the property.

Water meters will be read early due to system updates.

Resolution #22-24 Supplemental Appropriation – General Fund

M72 Motion made by Trustee Hedges, seconded by Trustee Geist to approve the supplemental appropriations to 2021-22 General Fund Budget. Roll call. All ayes. Motion carried.

Resolution #22-25 Supplemental Appropriation – Water Fund Budget

M73 Motion made by Trustee Geist, seconded by Trustee Brewer to approve the supplemental appropriations to 2021-22 Water Fund Budget. Roll call. All ayes. Motion carried.

Resolution #22-27-B Standard Work Day & Reporting for NYSLRS

M74 Motion made by Trustee Amidon, seconded by Trustee Matthews to approve the standard work day and reporting resolution for NYSLRS. Roll call. All ayes. Motion carried.

Next Board Meeting Date: May 17, 2022

M75 Motion made by Trustee Mike Brewer, seconded by Trustee Ezra, to adjourn at 8:19 pm. Roll call. All ayes. Motion carried

Respectfully Submitted,

Theo Jane Holder
Arkport Village Clerk

STATE OF NEW YORK }
COUNTY OF STEUBEN }

- I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:
1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on April 12, 2022 and said meeting has 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 the day of April 12, 2022 as approved by the Board.

Arkport Village Clerk