

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****June 21, 2022*****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

Roll Call: Mayor George Prete Trustee Patricia Amidon Trustee Michael Brewer
Trustee Ezra Geist Trustee Alan Matthews

Absent Call: Trustee Alan Matthews

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Bill Rusby, Codes Officer; Bill Robinson, Summerfest Chairman; Steve Peck, Ryan Agency; Jasmine Willis, Local Media.

Announcements: None

Approval of Minutes: No corrections or additions to the minutes of the, May 17th Regular Board Meeting, as written.

M1 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the May 17th 2022 Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

REPORTS:

Cemetery – Tom Hunt — Absent- No report available.

Code Enforcement Officer- Bill Rusby

8 Building Permits so far this year.

Trustee Amidon asked Bill to explained why you would need a permit for a small pool. Code Officer Rusby, explained that you have to check the electrical plug to make sure they are using a proper GHI connection and if the pool requires a fence.

Trustee Brewer asked Bill if he knew who was qualified to perform electrical inspections in our area. Bill said he only knew of one person and his name is Kevin Tuttle from Wellsville.

Trustee Brewer also asked about Julio’s Scrap yard on West Avenue if it could be cleaned up. Bill will meet with Julio again and advise him that a scrap yard doesn’t meet the codes for a business and is not permitted. Bill is trying to work with the owner but he doesn’t see to be getting very far on the cleanup progress.

DPW/Water Department –Logan Sliter

Village Streets to be milled before Summerfest.

Home Town Banners are all up.

Need to have a limit on the number of banners that we install next year.

Boy Scouts have made two outside benches for the park side entrance of the Community Room and placed new street signs in the cemetery.

Greg Lundergan will be officially off work for medical leave starting July 18, 2022.

The well pumps would not stay running, they were down about half a day. The City of Hornell sent a worker to help get the pumps running again.

Logan painted the cross-walk stripes in front of the school and park.

Treasurer – Patricia Lupo – Profit and loss reports for May 2022. General Fund income was \$80,197.81 and expenses were \$20,719.59. Water Fund income was \$42,741.27 and expenses were \$10,391.07. Capital Fund Income was \$157,468.38 and expenses were \$0.00.

M2 Motion made by Trustee Brewer, seconded by Trustee Amidon, to approve the Treasurer’s Profit and Loss Reports for the General Fund and the Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #12 - May 2022

General Fund	\$	20,719.59	payroll & vouchers	252 thru 277
Water Fund	\$	10,391.07	payroll & vouchers	113 thru 120
Capital Fund	\$	0.00	vouchers	None
Total	\$	31,110.66		

M3 Motion made by Trustee Geist, seconded by Trustee Brewer to approve ratification of Abstract #12 for May 2022 as presented. Roll call. All ayes. Motion carried.

Public Comment: Bill Robinson Chairman for the Summerfest Committee spoke to the Mayor and Trustee’s about the Summerfest schedule that has been put in place. Park Street will be closed from the Main Street to Brush Street. Bill also asked if the vendor fee could be waived again this year.

M5 Motion made by Trustee Geist, seconded by Trustee Brewer, to waive the vendor fee for Summerfest 2022. Roll call. All ayes. Motion carried.

M6 Motion made by Mayor Prete, seconded by Trustee Geist to close Main Street from Genesee Valley Insurance Agency to Double L’S Shooting Sports from 6:30pm to 9:00pm Thursday and the closing of Park Street from the beginning of the Village Park to the end section will be closed during Summerfest. Roll call. All ayes. Motion carried.

Bill asked if the Village would send a letter to Youngs Explosions for permission from the Village to permit the use of fireworks in the Village during Summerfest.

Summerfest Schedule:

July 8th – Block dance will be held on Main Street from Genesee Valley Insurance Agency to Double L’S Shooting Sports.

July 9th – Boy Scout Pancake Breakfast

Arkport American Legion Post #1248

Vendors will be set up at the west end of the park.

5K Runners and Walkers

Parade, Pie Eating Contest and Fireworks

July 10th – Non-denominational Church Service,

Cornhole Tournament, Classic Car Show, Arkport Volunteer Fire Dept. Chicken BBQ and Don Newcomb Band performing at the Park Gazebo

Old Business:

Steve Peck from Ryan Agency spoke to the Board members on the insurance proposal summary policy due July 28th 2022. Every year Steve does a schedule of changes from the previous year to the present year. Trustee Brewer asked Steve to remove the Library Policy due to the pending sale of the building.

New Business:

The Village received a letter from Clark Taylor, president of North Expense Reduction Services Inc. on fixed electric prices. Board members discussed the contract number of years and decided on a four-year contract.

M7 Motion made by Trustee Amidon, seconded by Trustee Geist to sign the contract with North Expense Reduction Services Inc. for 4 years. Roll call. All ayes. Motion carried.

Next Board Meeting Date: July 19, 2022 at 7:00pm.

M8 Motion made by Trustee Amidon, seconded by Trustee, to adjourn at 8:29pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk