

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****May 17, 2022 *****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

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

Absent Call: None

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Jasmine Willis, local media.

Approval of Minutes: One correction was made to the minutes of the April 12th Regular Board Meeting.

M57 Motion made by Trustee Ezra Geist, seconded by Trustee Matthews, to approve the corrected minutes of the April 12, 2022 Regular Board Meeting as corrected. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby – Absent, Blue report

5 Building Permits so far this year:

- (1) 27 Northridge Drive - Solar Panels
- (2) 9 Lisman Lane – New French Doors, on second level
- (3) 1 Sullivan Street -Roof Renovation
- (4) 8 Park Ave. – Bathroom Remodel
- (5) 17 Clove Terrace – Vinyl and Wire Fence

Trustee Mathews proposed that a list of all Building Codes for obtaining a permit be added to our website, along with the application. All Board members agreed that it was a good idea to add this information to the Village Website.

Trustee Patricia Amidon asked to explained why a resident would need a permit to install a French door.

Clerk Theo Holder, explained the door will be installed on the exterior of the second floor.

Question was brought up about the mechanical junk that still has not been removed on West Avenue. Bill was not present to answer this question.

Mayor Prete requested that all Departments be represented at the monthly Board Meeting.

DPW–Logan Sliter written report:

1. Logan and Brad have been busy mowing, weed trimming, and hauling brush out of dump area.
2. Cut down a large dead 40' pine tree that was in the cemetery.
3. Logan began installation of new Home Town Hero Banners on electric poles after receiving permit approval from NYSE&G.
4. Replaced damaged toilet from men's bathroom in Village Park.
5. Need to determine location of septic system in Village Park and provide maintenance/pumping.
6. Waiting on Steuben County soil and water to approve the cleaning of the ditch near the creek located by DPW Shop.
7. Eagle Scouts service project will be starting soon. They will be building two benches for the Community Room, painting most of the Village hydrants and installing Street signs for the cemetery.

Water DPT - Logan Sliter written report:

- Greg Lundergan (weekend water sampler) will be off for 6 weeks for medical reasons and will not be able to collect the sample tests. Logan will have to cover weekends during the time Greg is off and perform water testing.
- Brad is going to hold off on his knee surgery until retirement. Brad has not given the Village an official date at this time.
- The Village plans on eliminating the crossing guard job on Route 36 after the end of the school year. Mayor Prete will address relevant safety issues and options for approval by the School Board.
- Grant Forms for the two new trucks and one plow have been signed and sent to World Development for approval.

Treasurer – Patricia Lupo – Profit and loss reports for April 2022. General Fund income was \$8,384.74 and expenses were \$13,323.82. Water Fund income was \$794.00 and expenses were \$3,815.72. Capital Project Fund income was \$0.00 and expensive were \$154,478.38.

M58 Motion to approve Treasurer's Profit and Loss reports for April 2022 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Brewer, seconded by Trustee Matthews. Roll call. All ayes. Motion carried.

Abstract #12 Expenses for April 2022:

General Fund	\$13,323.82	Vouchers and PR	#226 thru 251
Water Fund	\$ 3,815.72	Vouchers and PR	# 110 thru 112
Capital Fund	\$154,478.38	Voucher(s) none	# 30 thru 35
Total	\$171,617.92		

M59 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve ratification of Abstract #12 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Trustee Brewer received a check from the Town Supervisor Dan Broughton for \$3,500.00 for rent on the Court room for the year 2020.

New Business:

Resolution # 22-28 Supplemental Appropriation – General Budget

M60 Motion made by Trustee Amidon and seconded by Trustee Geist whereas, the Board of Trustees has the authority pursuant to Village Law 5-520 to make additional appropriations, increase existing appropriations or reduce any appropriations so as to prevent the making of expenditures in excess of moneys available. Net change to Budget = None. Roll call. All Ayes. Motion carried.

Resolution #22-29 RD Loan Resolution 1942-47 incurrence of indebtedness for snow plow trucks.

M61 Motion made by Trustee Brewer, seconded by Trustee Amidon whereas, the Village of Arkport accept the Rural Development Loan for two snow plow trucks.

Next Board Meeting Date: June 21, 2022

M62 Motion made by Trustee Geist, seconded by Trustee Brewer to adjourn, at 7:46. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk