

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*July 19, 2022 \*\*\*\*\*  
6 Park Ave., Arkport, NY

**Call to order:** 7:00pm

**Pledge to the Flag:**

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

**Absent Call:** None

**Others Present:** Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; Tom Hunt, Cemetery; Kristin Willis, Andrew Wilson.

**Approval of Minutes:** No corrections or additions to the minutes of the, June 21,2022 Regular Board Meeting as written.

**M9** Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the June 19, 2022 Regular Board Meeting as written. Roll call. All ayes. Motion carried.

**REPORTS:**

**Cemetery** – Tom Hunt

Tom introduced Eagle Scout Andrew Wilson, Andrew completed a scout project at Heritage Hill by building, installing and naming new street signs in the cemetery. Andrew also built two benches outside of the Community Room door. Andrew mentioned to the Board Members that the logo in the bench was made by Corning Glass. All Board Members agreed that it was a great accomplishment and improvement to the Village.

Tom reported that the cemetery is in good shape except we need rain. Gary Roosa hasn't had to mow as often due to the lack rain, everything is dried up.

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

**DPW/Water Department** –Logan Sliter

**DPW** Logan Sliter

Logan and Brad have been busy mowing, weed trimming, brush pick up and hauling brush out of dump area. Brad hasn't had to mow as often due to the dry weather.

Milling of streets will begin on Brush St., Henry St. and the front section of Meadowbrook Road on July 7, 2022 with help from the county. The paving date has been pushed ahead until August.

**Septic System**

Logan located and scoped septic tank at the Village Park, the tank didn't require pumping.

Located and scoped septic tank at the Village Office was due for pumping and Logan found a small sink hole by the tank. Logan and Brad dug up the parking lot to expose septic tank. They found the baffle caps were all deteriorated and tank was not rated for traffic driving over it. Logan poured a 6" cement cap over the tank and made risers so future maintenance and pumping will not require tearing parking lot up again.

Three trees were cut down with an inhouse lift, one on Oak Hill Street and two in the cemetery. Three trees were cut down by a contractor, two in the Village Park and one on Grove Street. Cleaned up branches and chips from trees that were cut down by Village workers.

Preparation for Summerfest Event:

1. Painted crosswalks, parking bars and basketball court.
2. Stained benches, facial boards on pavilion & swing set posts were also painted.
3. Fixed broken fence post where needed.
4. Applied mulch throughout the park where needed.

### **Water Department**

Village is still waiting on the Level Controller for a water tower to be delivered. Logan attended an on-site meeting to acquire about RAFA System (un-manned operation) required by DOH. The UV system is on order, should arrive early in August, then we can schedule a date for installation.

Read water meters on July 17<sup>th</sup> for water billing. Logan is still covering weekend water sampling until Greg Lundergan returns back to work. He has been off since June 25,2022.

**Treasurer** – Patricia Lupo – Profit and loss reports for June 2022. General Fund income was \$189,992.41 and expenses were \$24,431.53. Water Fund income was \$24,161.88 and expenses were \$11,479.09. Capital Project Fund income was \$50,054.02 and expensive were \$902.50.

**M10** Motion to approve Treasurer's Profit and Loss reports for June 2022 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Amidon. Roll call. All ayes. Motion carried.

### **Abstract #1 Expenses for June 2022:**

General Fund	\$24,431.53	Vouchers and PR	#1 thru 22
Water Fund	\$ 11,179.09	Vouchers and PR	# 1 thru 8
Capital Fund	\$ 902.50	Voucher(s) none	# 1&2
	\$ 36,513.12		

**M11** Motion made by Trustee Brewer, seconded by Trustee Matthews, to approve ratification of Abstract #1 as presented. Roll call. All ayes. Motion carried.

### **Old Business & Tabled Items:**

The Village Board members addressed the problem about Village residents using the parking spaces at the park for personal use. Discussion followed that pavilion renters will be advised on additional parking spaces available behind Community Room.

**New Business:**

Thank you note from Bill Robinson, Chairman Arkport Summerfest was read by Mayor Prete, thanking the Mayor and Trustee's for the donation of \$600.00 to the Summerfest Committee.

**M12** Motion made by Mayor Prete, seconded by Trustee Geist to reduce the membership to the Zoning Board from 5 members to 3 members and with 3-year appointments. The members to the Planning Board will stay at 5 members with 5-year appointments. Roll call. All ayes.  
Motion carried.

Mayor Prete received a letter from a village resident that was concerned about one of the vendors at Summerfest was selling political flags. It was noted that the vendor was selling a variety of items. Vendors, at this time, are still allowed to sell products the people want.

**Next Board Meeting Date: August 16, 2022**

**M13** Motion made by Mayor Prete, seconded by Trustee Geist, to adjourn at 7:54 pm. Roll call.  
All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder  
Village Clerk