

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****March 22, 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; Patty Amidon, Alan Matthews, George Prete, William Rusby, Codes Officer; Jasmine Willis, local media.

Approval of Minutes: No corrections or additions made to the minutes of the February 15, 2022 Regular Board Meeting.

M57 Motion made by Trustee Ezra Geist, seconded by Trustee Ryan Beers, to approve the minutes of the February 15, 2022 Regular Board Meeting as corrected. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby – Bill is back from Code School. Bill addressed the issue of stand by generators being installed in private homes that they will not need a permit due to inspection by a license electrician, no fee will be charged as of this date.

Solar Panels – Wind and solar panels have new codes coming out in 2022, that the Village will have to vote on. Trustee Hedges asked about the solar panels being installed in yards. Bill stated that the village will need to check on the new codes when they come out, but 99 per cent will be installed on the roof. The Village still needs to have a building permit in the property file for each one installed and the Village Planning Board and Zoning Board should be advised of the new codes.

Bill reported that Daniel Lacy had some trees cut down on his property at 10 West Avenue and cleaned up the area.

DPW/Water Department –Logan Sliter reported:

One hundred Home Town Heroes Flags have been purchased to be put up on the light poles around the Village. Need to decided when they want to take the flags down and put them up. The Village doesn't have a truck with a lift to take the flags up and down. Mayor Dugo said that we probably should have a limit on how many we put up and number of streets. The Legion will maintain the flags and store them. The Village doesn't have the equipment to put the flags up and take them down. Logan will talk to Heather Clark. Mayor Dugo said that we need to get

something in writing on who is responsible for putting them up and down. The Village will need to put a limit on the numbers that we can put up in a year.

Logan reported that there was an accident on Route 36 that had sheared off a water main that needed to be fixed.

The Arkport Boy Scouts are interested in helping Tom Hunt in the Cemetery. The Scouts are going to make street name signs for the Cemetery Streets.

Boy Scouts will be making two outside benches for the entrance to the Community Room. They will be painting most of the fire hydrants this spring or summer and the Village will only have to furnish the paint for the hydrants.

DPW

Trustee Hedges asked who will be doing the work on the UV System. Logan said he was working on prices from Koester.

The well house motor will be removed and rebuild. Estimated cost for mobilization of equipment \$2,220.00. On-site labor, rig, crew and equipment, estimate 5 hours @ \$265.00/hour. Motor repairs are not included in the proposal. Work will be done by Moody's Water Supply Services, LLC. Need to budget for next year, they are very busy at this time.

Arkport Central School would like to set a date and a meeting time with the Village Board on how much salt the school uses and the price for the salt.

Mayor Dugo suggested that the Village needs to enclose a copy of the Village Brush and Leaf rules in the next water bills.

Treasurer – Patricia Lupo – Profit and loss reports for February 2022. General Fund income was \$820.12 and expenses were \$20,354.34. Water Fund income was \$52,146.06 and expenses were \$8,463.52. Capital Project Fund income was \$0.00 and expensive were \$460.00

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

Abstract #9 Expenses for February 2022:

General Fund	\$20,354.34	Vouchers and PR	#189 thru 208
Water Fund	\$ 8,463.52	Vouchers and PR	# 87 thru 97
Capital Fund	\$ 460.00	Voucher(s) none	# 27
	\$29,277.86		

M59 Motion made by Trustee Hedges, seconded by Trustee Geist, to approve ratification of Abstract #9 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Trustee Amidon asked if there was any liability insurance needed on the workers putting up the flags. George Prete advised the Board that we get a written agreement from the Arkport Legion on the responsibilities of each party.

Old Business & Tabled Items:

Mayor Dugo and Trustee Hedges attended the monthly meeting for the Town Hornellsville to address the lack of payment for the Town Court rent. The Town of Hornellsville has not paid any rent for about 2 ½ years. Dave Oakes asked if we were opposed to having them in the building, Mayor Dugo said no, that we were opposed to them not paying for anything that they are benefiting from. Mayor Dugo said that they need to set up a meeting with the Town again.

The Village Board and Library Board haven't heard anything from the lawyer as of this date. 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.

M60 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.

Mayor Dugo received a phone call from Julie Merry, girls' softball league president that she would be giving up her position and that she handed the check book over to Danielle Mahany. Mayor Dugo said that the Knighthawks will be using the field and the Arkport Girls Softball doesn't have a team this year.

Resolution # 22-15 Water Re-levy for 2020

M61 Motion made by Trustee Beers and seconded by Trustee Geist to authorize outstanding 2020 water bills to be levied onto Village Taxes for June of 22. Roll call. All Ayes. Motion carried.

Resolution #22-16 Water Re-levy for 2021

M62 Motion made by Trustee Brewer, seconded by Trustee Beers to authorize outstanding 2021 water bills to be levied onto Village Taxes for June of 22. Roll call. All Ayes. Motion carried.

Resolution #22-17 Pay Resolution for Village Mayor

M63 Motion made by Mayor Dugo, seconded by Trustee Geist, per the request of Mayor elect George Prete, the Mayor Elect will not receive compensation for his position as mayor of Arkport, beginning April 1, 2022. Mayor Prete may request that monthly payments begin by a simple request at any future Arkport Village Board Meeting. The request would not require a vote. The monthly payments of \$450.00 per month would start the month following the request and continue to the end of Mayor Prete's current term. Roll call. All ayes. Motion carried.

Mayor Dugo presented Trustee Hedges a card and a gift certificate from the board members and employees of the Village for everything Jon has accomplished for the Village through the years.

Next Board Meeting Date: April 12, 2022

M64 Motion made by Trustee Hedges, seconded by Trustee Brewer to adjourn, at 8:20.
Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk