

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****November 21, 2023 *****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

Roll Call: Mayor George Prete Trustee Ryan Beers Trustee Mike Brewer
Trustee Ezra Geist Trustee Patricia Amidon

Absent Call: Trustee Geist

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Bill Rusby, Code Officer; Lou Nasca, Planning Board; Fay Parada, Planning Board; Jon Hedges, Grant Writer, Everett Davison, Evening Tribune.

Approval of Minutes: No corrections or additions made to the minutes of the October 17, 2023 Regular Board Meeting.

M26 Motion made by Trustee Amidon, seconded by Trustee Brewer, to approve the minutes of the October 17, 2023 Regular Board Meeting as read. Roll call. All ayes. Motion carried.

REPORTS:

Grant Writer – Jon Hedges, addressed the Board Members about a grant that has all-ready been approved for the village for the purchase of two DPW trucks. One truck has already been delivered and the village is waiting on the deliver of the second truck., Jon suggested that the village change the bond to one truck and two mowers for \$131,000.00 at 2% interest. Discussion followed and Mayor Prete asked if the board members were ready to proceed with a motion.

M27 Motion made by Trustee Beers, seconded by Trustee Amidon, to approve the bond for purchase of one truck and two Ferris Zero-turn mowers for price of \$131,000.00. Roll call. All ayes. Motion carried.

Code Enforcement Officer- Bill Rusby – Green report

Bill said that he has been working on HP Hoods building permit fee. They will be starting soon to remove the big tanks at the working site. John Swart’s pole barn/garage is coming along nicely. Zachary Van Skiver front porch is almost completed and Ezra’s new kitchen is very close to being completed and looks very nice.

There were 5 building permits for the month of October.

DPW–Logan Sliter – Logan

Logan reported that 3 trees were taken down in the park, due to the top of trees dying off and causing a safety hazard. The trees were chipped and cut up by Logan and Dustin to save money.

Leaf cleanup in the park is completed for the season unless the weather permits or allows for another clean up.

The Home Town Hero Banners have been taken down with the help of the Town of Hornellsville DPW and stored by the VFW.

The new truck has been delivered in October:

- ... Logan and Dustin painted the steel rims black on the truck with automotive BC/CC instead of the factory gray primer.
- ... Painted the bed liner on hitch plate and bottom of dump bed.
- ... Extended rear grease fitting to the front on the salter.
- ...Rust proofed underside and inside of body panels.
- ...New truck was ordered with a 4-yard sander and we received a 5-yard.

2011 Truck F-450 for sale:

- ...Truck cleaned, decals removed, buffed & waxed, plow and sander installed.
- ...Auction International will be posting the truck at the end of this month.

Oak Hill Street was cracked and sealed by Suit-Kote.

Potholes patched with hot mix and some with cold patch.

Steuben County closed Hurlburt St. for one week for repairs done on the bridge that had settled.

2014 F-550 was in shop for replacement of brake booster.

Commercial stove in kitchen was delivered to the fire department.

Christmas decorations will be going up after Thanksgiving.

Water Department

GIS Mapping of water system update. Everything has been located and marked in the system there is also a picture and measurements to where it is located.

- ...All main line valves marked.
- ...All fire hydrants with gate valves have been marked.
- ...All curb stops for houses marked except for some we were unable to locate.
- ...This winter we will start drawing out water mains and filling in the detailed information.

Treasurer – Patricia Lupo – Profit and loss reports for November 2023.

General Fund income was \$13,853.36 and expenses were \$41,830.68.

Water Fund income was \$59,910.67 and expenses were \$13,658.58.

M28 Motion to approve Treasurer's Profit and Loss reports for November 2023 for the General Fund and Water as distributed and reviewed was made by Trustee Brewer, seconded by Trustee Beers. Roll call. All ayes. Motion carried.

Abstract #6 Expenses for November 2023:

General Fund	\$41,830.68	Vouchers and PR	#107 thru 129
Water Fund	\$13,658.58	Vouchers and PR	#41 thru 50

Total \$55,489.26

M29 Motion made by Trustee Beers, seconded by Trustee Brewer, to approve ratification of Abstract #6 as presented. Roll call. All ayes. Motion carried.

Supplemental Appropriation -Resolution #21-04

M30 Motion made by Trustee Brewer, seconded by Trustee Amidon, to approve Resolution #21-04 as read. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Two New Planning Board Members, Fay Parada and Lou Nasca were sworn in by Clerk Theo Holder. Other members are Zach Lincoln, Edward Karns and Ken Ordway.

Mayor Prete said that the village was not going to raise the price for salting the school parking lot this year due to the school allowing us to use their wash bay in the winter to wash out trucks.

Health Insurance rates were discussed and after a long discussion it was decided on 80% village and 20% employee rate for a single policy. For family policy 75% village and 25% employee rate for family policy. Roll call. All ayes. Motion carried.

M31 Motion was made by Trustee Brewer, Seconded by Trustee Beers to approve the health insurance rate for full time employees to 80% Village and 20% employee for single policy, 75% Village and 25% for a family policy.

Trustee Amidon asked if the snow plow could help with removing or clean up of the snow in front of the handicap spot in front of the library.

Election of Offices to be filled: Mayor Prete, Trustee Patricia Amidon and Ryan Beers

Committee Reports -

Trustee Mike Brewer – notice a few street signs need fixing

Trustee Patricia Amidon – park looks good

Trustee Ezra Geist – absent

Trustee Beers – everything looks good at the water plant

Next Board Meeting Date: January 16, 2024

M32 Motion made by Trustee Amidon, seconded by Trustee Brewer to adjourn, at 8:24 p.m. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder

Village Clerk

