MINUTES VILLAGE OF ARKPORT REGULAR BOARD MEETING ******October 17, 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: None

Others Present: Theo Holder, Clerk; Thomas Hunt, Cemetery; Bill Rusby, Code Enforcement Officer; Bill Robinson, Arkport Hose Company.

We have a quorum of 4 Board members and the mayor present, so any business conducted tonight will be legal.

<u>M21</u> Motion made by Trustee Ezra Geist, seconded by Trustee Brewer, to approve the minutes of the September 19, 2023 Regular Board Meeting as read. Roll call. All ayes. Motion carried.

REPORTS:

<u>Code Enforcement Officer</u>- Bill Rusby – Green report

Bill reported that 7-eleven was replacing 4 fuel dispensers next month with 4 new Gilbarco Dispensers. The store is also being updated with... customer supplied intercom, electrical inspection, customer supplied decals, price signs, pump toppers, valences, debris will be hauled away and all trash. Quote \$19,320.00 plus all applicable taxes.

Bill announced that HP Hood will be building a food processing plant expansion, for a total amount of \$4,375,000. The building permit total is \$8,796.00. Bill said that it will take him some time and a lot of visits to inspect and maintain the expansion project.

The board discussed the possibility of a solar farm within the village limits. Board members had reservations and did not think such a project would be feasible. Bill said that a special permit could be issued with all the concerns that the Village Board wanted to regulate. Mayor Prete said he was against any solar farms in the Village of Arkport.

Wendy Recktenwald requested information on a building permit to start an ice cream shop at 7 Oak Hill St. The property is zoned residential and would have to be rezoned for commercial use. Bill said he would meet with Wendy and find out more about her plans.

DPW–Logan Sliter written report: Absent

Mayor Prete spoke to Logan, and said that all is good with the water filtration plant and the new DPW truck would probably be delivered in one week.

Treasurer – Patricia Lupo – Profit and loss reports for September 2023. General Fund income was \$9,745.78 and expenses were \$17,729.68. Water Fund income was \$7,230.90 and expenses were \$9,471.16.

M22 Motion to approve Treasurer's Profit and Loss reports for September 2023 for the General Fund and Water Fund was distributed and reviewed. Motion was made by Trustee Amidon, seconded by Trustee Geist. Roll call. All ayes. Motion carried.

Abstract #4 Expenses for September 2023:

		Vouchers and PR Vouchers and PR	
Total	\$27,200.84		

M28 Motion made by Trustee Brewer, seconded by Trustee Beers, to approve ratification of Abstract #4 for September 2023 as presented. Roll call. All ayes. Motion carried.

Public Comment: Bill Robinson, a representative of the Hose Company, inquired about the industrial gas stove that was moved out of the Village Hall kitchen but was actually owned by the Hose Company. Mayor Prete was unaware of the ownership of the stove and clarified that the Hose Company could make arrangements with Logan to pick it up at the DPW Building, but the stove would no longer be utilized by the Village.

Mayor Prete would like to meet with the Fire Chief, Fire Board and Bill Robinson for an informal meeting. Bill stated they would be willing at any time to meet with the mayor and district members.

Health Insurance – Mayor Prete addressed the Board Members on the cost of health insurance for our two DPW workers. The present rate is 60% employer - 40% employee.

Discussion followed and trustees decided to table the vote until next meeting on November 21st. Board members would like to have an exact cost of the premium before voting.

<u>Cemetery – Tom Hunt</u>

Tom spoke to the Board Members and said that cremation interments have been way ahead of the burials in the cemetery lately. Our policy for cremations has been updated and doesn't need to be changed at this time.

Resolution #24-03 Village Tax Re-levy to County

<u>M29</u> Motion made by Trustee Brewer, seconded by Trustee Geist to authorizes the re-levy of unpaid 2023 Village Taxes in the amount of \$12,801.94 to the Steuben County Treasurer. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

Mayor Prete has been looking over older Memorandums of Understanding and other Village Agreements, checking for updates that are out dated.

Arkport School is still waiting to find out the final cost of salt for winter use. The charge to the school for our DPW men to salt the parking lot will be \$94.00 an hour.

New Business:

Halloween hours will remain the same: October 31st 6:00p.m. to 8:00pm.

Committee Reports:

Trustee Mike Brewer, asked why the bridge to HP Hood was blocked off. No one knew the answer to his question.

Patricia Amidon, residents were still asking about a Pickle Ball Court in the Park.

Trustee Ezra Geist, everything at the cemetery looks great and the buildings were all in good shape.

Trustee Ryan Beers, everything at the water plant was working at this time.

Next Board Meeting Date: November 21, 2023

<u>M30</u> <u>Motion</u> made by Mayor Prete, seconded by Trustee Geist to adjourn, at 8:02. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder Village Clerk STATE OF NEW YORK COUNTY OF STEUBEN

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:

1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on November 15, 2022 and said meeting has been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board.

2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.

3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this day of November 15, 2022 as approved by the Board.

Arkport Village Clerk

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Budget Workshop Meeting: March 10, 2022 at 6:00pm. **Next Board Meeting Date:** March 22, 2022

<u>M56</u> Motion made by Mayor Dugo, seconded by Trustee Geist, to adjourn the Regular Board Meeting at 7:35pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Village Clerk

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:

1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on February 15, 2022 and said meeting has been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board.

2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.

3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this th day of February 16, 2022 as approved by the Board.

Arkport Village Clerk

MINUTES VILLAGE OF ARKPORT SPECIAL BOARD MEETING FOR PUBLIC INFORMATION ON WATER RATES ******January 16, 2018 ****** 6 Park Ave., Arkport, NY

Call to order: 6:05pm Pledge to the Flag: Roll Call: Mayor Charles Flanders Trustee Patricia Amidon Trustee Mike Brewer Trustee Ezra Geist Trustee Jon Hedges

Absent Call:

Others Present: Margaret Horan, Neal Simon & Keith Isaman

<u>Public Comment</u>: Mayor Flanders stated that an upgrade to the water system is being done with a total project cost of \$3,156,000.00. Discussion followed on the project.

New Business: None

<u>M26</u> Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn the Special Board Meeting at 6:22. Roll call. All ayes. Motion carried.

STATE OF NEW YORK } COUNTY OF STEUBEN }

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows: 1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on January16, 2018 and minutes of a Special Board meeting held on January18, 2018 and said meetings have been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board. 2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.

3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this 20th day of February, 2018 as approved by the Board.

Arkport Village Clerk