

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****March 25, 2025 *****
6 Park Ave., Arkport, NY

Call to order: 7:00 pm

Pledge to the Flag:

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

Absent Call: George Prete

We have a quorum so any business conducted tonight will be legal.

Others Present: Theo Holder, Clerk; Patricia Lupo, Treasurer,

Approval of Minutes: No corrections or additions made to the minutes of the February 18, 2025 Regular Board Meeting.

M53 Motion made by Trustee Amidon, seconded by Trustee Geist, to approve the minutes of the February 18, 2025 Regular Board Meeting as written. Motion carried, all ayes

REPORTS:

Code Enforcement Officer: Absence - Trustee Amidon made a comment that the Village needs to follow through on Luis A. Maldonado, 30 Hurlbut St. that has junk, trash and debris on his property.

DPW/Water Department: Joe Demick – Absent

Written DPW report: Cold patching of potholes has begun and will continue as needed. Took delivery on new Ferris zero turn and the utility trailer. Backhoe and cemetery mower have been serviced.

Request to post old crack seal kettle cart for sale on Auctions International, along with some older pumps that are taking up space in the shop we have since upgraded. Working on rough estimates for pickleball court and basketball resurface/ new hoops. Need all details as far as fencing around courts, lighting, seating and etc. This will give us our most accurate idea for pricing. Working on removing leaves from park after complaint, leaf collection box is in disrepair so a new one needs to be built this spring. Comment was made by Trustee Amidon that the leaves need to be picked up in the park.

Water report: No notable changes in water plant, will be ordering chlorine the end of the month. Will begin restoration to a few spots that need top soil. Per Chris Schmidt, from Badger Meter, we should wait to swap meters until after the next meter reading is done to ensure snow cover did not affect the reading capabilities.

Treasurer Lupo comment that a lot of our meters are starting to fail.

Treasurer: Patricia Lupo – Profit and loss reports for February 2025. General Fund income was \$2,621.68 and expenses were \$21,690.05. Water Fund income was \$51,267.39 and expenses were \$50,035.49.

M54 Motion to approve Treasurer's Profit and Loss reports for February 2025 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Beers. Roll call. All ayes. Motion carried.

Abstract #9 for February 2025:

General Fund	\$ 21,690.05	Vouchers and PR	#142 thru 156
Water Fund	\$ 50,035.49	Vouchers and PR	#69 thru #75
Total	\$ 71,725.54		

Ratification of Abstract #9

M55 Motion made by Trustee Geist, seconded by Trustee Beers, to approve ratification of Abstract #9 for February 2025 as presented. Roll call. All ayes. Motion carried.

Resolution #25-04 Supplemental Appropriation

M56 Motion made by Trustee Amidon, seconded by Trustee Geist to approve supplement appropriation as presented. Roll call. All ayes. Motion carried.

Resolution #25-05 Board of Trustees of the Village of Arkport authorizes outstanding water bills in the amount \$8,368.01 to be levied onto Village Taxes for June 2025.

M57 Motion made by Trustee Beers, seconded by Trustee Amidon, that the Village of Arkport Board of Trustees to approve Resolution #25-05 as read. Roll call. All ayes. Motion carried.

Resolution #25-06 Granting of a Cable Television Franchise

M58 Motion made by Trustee Geist, seconded by Trustee Amidon, that the Village of Arkport Board of Trustees to approve Resolution #25-06 as read. Roll call. All ayes. Motion carried.

Public Comment:

Comment was made to the board that H.P. Hood and the City of Hornell were being cited for 6 violations, due to the odor in the Village of Arkport.

Tom Augostini from U-Audit spoke to board members on a franchise fee consulting agreement between the Village and U-Audit Associates LLC pertaining to our proposed work on the Village Cable Franchise Agreement with Time Warner/Spectrum. The franchise shall be for term of 10 years. The annual franchise fee will be 5% of the annual Gross Revenue.

M59 Motion made by Trustee Geist, seconded by Trustee Amidon, that the Village of Arkport Board confirms acceptance of this franchise renewal agreement. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

Trustee Geist said he would help revise and update the policies and procedures of Employees Handbook.

Clerk Theo Holder swore in the two new reelected Village Trustees Michael Brewer and Ezra Geist to the Arkport Village Board.

M60 Motion made by Trustee Ryan Beers, seconded by Trust Patricia Amidon to approve a Resolution at our next meeting to go forward with a Grant for restoration of two pickleball courts and one basketball court in the Village Park.

Trustee Ryan Beers made a comment that we need to get together on a grant for 2 pickleball courts and one basketball court. Ryan has started a list of people that would benefit from having three new courts in the park to send with the grant

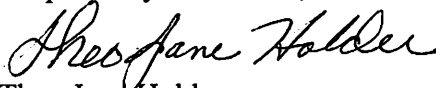
Motion made Trustee

Next month schedule of Meetings April 15, 2025:

Public Budget Hearing 6:00pm
Organizational Meeting 6:30pm
Regular Board Meeting 7:00pm

M61 Motion made by, seconded by Trustee Brewer to adjourn, at 8:00pm.
Roll call. All ayes. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theo Jane Holder".

Theo Jane Holder
Village Clerk