MINUTES VILLAGE OF ARKPORT REGULAR BOARD MEETING *****April 15, 2025 ****** 6 Park Ave., Arkport, NY

Call to order: 7:03 pm Pledge to the Flag:

Roll Call: Mayor George Prete Trustee Mike Brewer Trustee Ryan Beers Trustee

Patricia Amidon Trustee Ezra Geist

Absent Call: None

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

Others Present: Theo Holder, Clerk; Patricia Lupo, Treasurer, Bill Rusby; Code Officer

Approval of Minutes: No corrections or additions made to the minutes of the March 25, 2025 Regular Board Meeting.

M62 Motion made by Trustee Geist, seconded by Trustee Amidon, to approve the minutes of the March 25, 2025 Regular Board Meeting as written. Motion carried, all ayes

REPORTS:

<u>Code Enforcement Officer:</u> Bill is back from code school and is good for another year. Trustee Amidon commented that the Village needs to follow through with Luis A. Maldonado, 30 Hurlbut St. property has junk, trash and debris on his property. Bill said the next step would be for him to issue an appearance ticket. It will be a long process because court only meets once a month. Bill has issued a building permit to Air-Vent Aluminum for remodeling the second floor of their building. Treasurer Lupo will send a letter informing the owner that they will be charged with a 2 Line charges and two debt services.

DPW/Water Department: Joe Demick – Absent

Written DPW report: Cold patching of potholes has begun and will continue as needed. Received 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 some of the equipment. 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 a 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 by 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 March 2025. General Fund income was \$8,891.25 and expenses were \$54,169.05. Water Fund income was \$17,640.95 and expenses were \$7,137.53.

<u>M63</u> Motion to approve Treasurer's Profit and Loss reports for March 2025 for the General Fund and the Water Fund as distributed and reviewed was made by Trustee Amidon, seconded by Trustee Geist. Roll call. All ayes. Motion carried.

Abstract #10 for March 2025:

General Fund \$ 54,169.05 Vouchers and PR #157 thru 184 Water Fund \$ 7,137.53 Vouchers and PR # 76 thru #79

Total \$ 115.475.63

Ratification of Abstract #10

M64 Motion made by Trustee Geist, seconded by Trustee Beers, to approve ratification of Abstract #10 for March 2025 as presented. Roll call. All ayes. Motion carried.

Resolution #25-12 Supplemental Appropriation

Motion made by Trustee Brewer, seconded by Geist to make the following supplemental appropriation to the 2025-2026 General Fund Budget as read.

Public Comment: none

<u>M65</u> Motion made by Trustee Geist, seconded by Trustee Amidon, that the Village of Arkport Board confirms the franchise renewal agreement with Spectrum. Roll call. All ayes. Motion carried.

<u>M66</u> Motion made by Trustee Beers, seconded by Trustee Amidon that the Village of Arkport authorizes outstanding water bills in the amount of \$8,368.01 to be levied onto Village Taxes.

Old Business & Tabled Items:

No Park bids returned at this time

Application for employment was posted on Indeed for DPW/Water Plant Operator.

Community room chairs and flooring will be replaced. Community Room bathrooms and doors to be made handicap accessible. New windows were not covered by the grant secured by the Town of Hornellsville Court.

No contract for police in the Village of Arkport at this time.

Finance & Streets – Trustee Brewer Cemetery & Buildings – Trustee Geist Park – Trustee Amidon Water – Trustee Beers Next month schedule of Meetings May 20, 2025

M67 Motion made by Trustee Amidon, seconded by Trustee Beers to adjourn, at 7:55pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder Village Clerk

STATE OF NEW YORK]
COUNTY OF STEUBEN	1

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 April 16, 2024 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 April 16, 2024 as approved by the Board.

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 March 22, 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 March 22, 2022 as approved by the Board.

Arkport 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 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

Public Comment: 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	