

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****April 16, 2024*****
6 Park Ave., Arkport, NY

Call to order: 7:01 pm

Pledge to the Flag:

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

Absent Call: Trustee Amidon

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

Others Present: Theo Holder, Clerk; Patricia Lupo, Treasurer; Lou Nasca, Planning Board; Bill Rusby, Code Officer; Jared Kiffer, WLEA; Carolyn & Shauna Howe, Jeff & Bonnie Bossie.

Approval of Minutes: No corrections or additions made to the minutes of the March 26, 2024 Regular Board Meeting.

M57 Motion made by Trustee Brewer, seconded by Trustee Geist, to approve the minutes of the March 26, 2024 Regular Board Meeting as approved. Motion carried, all ayes

REPORTS:

Code Enforcement Officer: Bill Rusby reported on the information regarding 4 properties in the village that have junk, trash and debris on their property.

1. Luis A. Maldonado, 30 Hurlbut St., Arkport, NY
2. Loyd L. Halbert, 51 West Ave., Arkport, NY
3. Mitchell Robinson, 55 West Ave., Arkport, NY
4. JD Panda Properties LLC, 8008 State Rte. 36
Joseph Depra

Bill provided pictures of each property owner's yard to the mayor and board members. Discussion followed that Code Officer Bill Rusby would send each owner a letter on Village letterhead pertaining to the trash and junk that needs to be removed. If the situation remains after May 28, 2024 an **Appearance Ticket** will be issued and a court date will be filed.

Hummingbird Emporium at 28 Main Street is considering the possibility of having 4 apartments on the second floor and a repair shop with two overhead doors on the bottom floor.

DPW/Water Department: Logan Sliter – Absent, written report was read by Mayor Prete.

Auction results: 2014 Ford F-550 sold for: \$19,000.00

Chainsaws	sold for:	\$	110.00
Metering pumps	sold for:	\$	62.50
Miscellaneous plow parts	sold for:	\$	33.00

Village Park bathrooms will be open 24 hours until Fall and the Hometown Hero Banners will be going up soon.

The 2023 AQWR report has been finished and approved by DOH and the website link will be mailed with May water bills.

The 2023 Water Withdrawal Report has been completed and submitted to DEC.

A water leak in Flanders Trailer Park located on Hulbert Street was located by the park owners and fixed. The system was leaking 10,000 plus or minus gals of water every 24 hours.

Treasurer: Patricia Lupo – Profit and loss reports for March 2024. General Fund income was \$1,304.89 and expenses were \$27,147.43. Water Fund income was \$13,212.53 and expenses were \$139,026.70.

M58 Motion to approve Treasurer’s Profit and Loss reports for April 2024 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Brewer, seconded by Trustee Matthews. Roll call. All ayes. Motion carried.

Abstract #10 for March 2024:

General Fund	\$ 27,147.43	Vouchers and PR	#203 thru 230
Water Fund	\$139,026.70	Vouchers and PR	#74 thru #81
Total	\$166,174.13		

Ratification of Abstract #10

M59 Motion made by Trustee Geist, seconded by Trustee Beers, to approve ratification of Abstract #10 for March 2024 as presented. Roll call. All ayes. Motion carried.

Resolution #24-13 Supplemental Appropriation – Water Fund

M60 Motion made by Trustee Beers, seconded by Trustee Brewer, that the Village of Arkport Board of Trustees to approve Resolution #24-13 as read. Roll call. All ayes. Motion carried.

Resolution #24-14 Supplemental Appropriation – General Fund

M60 Motion made by Trustee Geist, seconded by Trustee Beers, that the Village of Arkport Board of Trustees to approve Resolution #24-14 as read. Roll call. All ayes. Motion carried.

Resolution #24-15 Approval of the 2024-2025 General Fund and Water Fund Budgets.

M61 Motion made by Trustee Geist, seconded by Trustee Brewer, that the Village of Arkport Board of Trustee to approve Resolution #24-15 as read. Roll call. All ayes. Motion carried.

Public Comment: Carolyn and Shauna Howe, Jeff and Bonnie Bossie addressed the Board of Trustees about the problems with students parking on the sidewalk in front of their homes on Sullivan Street. Jeff Bossie passed out several pictures of vehicles parked on Sullivan Street and discussion followed on how to correct the complaints made by many home owners. Mayor Prete has been working on the problem and addressed the Board Members and residents with a diagram that he has been working on the issue. Mayor Prete will meet with the Arkport School Superintendent to address the parking issue that has created a hazard on East Main Street and Sullivan Street.

Old Business & Tabled Items:

Treasurer Patty Lupo spoke about the information she has received on obtaining Village Health Insurance for a small group of only two full time employes, is nearly impossible to find a reasonable fee. Patty also said that if the Village obtains disability insurance and paid family leave, we would need to have coverage for all employees.

Next Organizational Meeting and Board Meeting Date: May 21, 2024 at 7:00pm

M62 Motion made by Mayor Prete, seconded by Trustee Brewer to adjourn, at 8:00pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk