

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****March 26, 2024 *****
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: Ezra Geist

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW; Evertt Davison, local media; Bonnie Dungan, Deputy Clerk

Approval of Minutes: No corrections or additions made to the minutes of the February 20, 2024 Regular Board Meeting.

M49 Motion made by Trustee Amidon, seconded by Trustee Brewer, to approve the minutes of the February 20, 2024 Regular Board Meeting as read. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Absent – No Building Permits, Code school was held on March 11, 12 and 13 in Rochester.

Trustee Amidon mentioned that she received a complaint on the Hurlbut House on Route 36 about the outside appearance.

DPW/Water Department –Logan Sliter reported: The Village needs to start setting money aside for emergency repairs for the treatment plant & distribution system.

Logan suggested that the Village list the DPW mower in the spring to see what it would sell for. If the mower brings a good price, we would sell it and purchase a new one. The old mower should sell for around \$8,000.00 and the new one is \$10,000.00. The Village would be able to purchase a new one for \$2,000.00. The same thing could be done with cemetery mower.

Logan has listed the 2014 Ford F-550 XL dump truck with plow for sale on Auctions International.

Bidding starts: March 18, 2024 and Bidding ends: April 1, 2024.

Treasurer – Patricia Lupo – Profit and loss reports for February 2024. General Fund income was \$32,236.80 and expenses were \$24,190.96. Water Fund income was \$57,359.31 and expenses were \$7,489.69

M50 Motion to approve Treasurer's Profit and Loss reports for February 2024 for the General Fund, Water Fund as distributed and reviewed was made by Trustee Beers, seconded by Trustee Brewer. Roll call. All ayes. Motion carried.

Abstract #9 Expenses for February 2024:

General Fund	\$24,190.96	Vouchers and PR	#177 thru 202
Water Fund	\$ 7,489.69	Vouchers and PR	# 67 thru 73

Abstract #9 Totals \$31,680.65

M51 Motion made by Trustee Brewer, seconded by Trustee Beers, to approve ratification of Abstract #9 as presented. Roll call. All ayes. Motion carried.

Public Comment: Evertt Davison told the Board Members that today was his last day at his job, with WLEA that he was moving to Scranton, Pa. Everyone wished him good luck and said he will be missed.

Resolution #24-09 Annual tax levy of unpaid Water Bills

M52 Motion was made by Trustee Brewer and seconded by Trustee Amidon to authorize outstanding water bills in the amount of \$22,306.43 (see list) to be levied onto the Village Taxes for June 2024. Roll call. All ayes. Motion carried.

Resolution #24-10 Supplemental Appropriation

M53 Motion was made by Trustee Beers and seconded by Trustee Brewer to approve the supplemental appropriation to the 2023-24 General Fund Budget. Roll call. All ayes. Motion carried.

Resolution #24-11 Supplemental Appropriation

M54 Motion was made by Trustee Amidon and seconded by Trustee Beers to the Board of Trustees of the Village of Arkport to approve the water fund budget. Roll call. All ayes. Motion carried.

Resolution #24-12 Steuben County Department of Public Works Shared Mutual Aid agreement

M55 Motion was made by Trustee Brewer and seconded by Trustee Amidon to the Board of Trustees of the Village of Arkport agree to participate in the county-wide Shared Services Agreement for another five years as stated in the agreement document. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

Discussion followed on the rate change for cemetery services from Snyder Brothers. Trustee Amidon checked on other services available in our area and found that Snyder Brothers were the only services available in or area.

Effective April 1, 2024 the cost for grave openings and closing will now be \$425.00. There will also be additional charge of \$300.00 for Sundays and holidays, and \$250.00 for Saturdays and an overtime charge of \$150.00 per hour for funerals that arrive at the cemetery after 3:00pm.

New Business

Treasurer Patty Lupo spoke on the options that we have in regards to health, disability, family leave, cyber and fraud protection insurance. Tony Lanza from Community Bank and Tom Augustini from NYCOM are willing to help us with finding insurance coverage. Treasurer Patty Lupo will be meeting with Kristen Shephard from One Group.

Mayor Prete will be attending NYCOM Conference for Mayors May 15 – 17, 2024 at Bolton Landing.

Public Hearing will be held on April 16th on the Budget at 6:30pm and Regular Board Meeting at 7:00pm in the Community Room.

Swearing in of officers by Clerk Theo Holder: Trustee Ryan Beers - 31 votes
Trustee Patricia Amidon - 21 votes
Mayor George Prete - 34 votes

Next Board Meeting Date: April 16, 2024

M56 Motion made by Trustee Amidon, seconded by Trustee Brewer to adjourn, at 8:05pm.
Roll call. All ayes. Motion carried.

Respectfully Submitted,



Theo Jane Holder
Village Clerk