

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****June 18, 2024 *****
6 Park Ave., Arkport, NY

Call to order: 7:00 pm

Pledge to the Flag:

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

Absent Call: Trustee Ezra Geist

Other Present: Theo Holder, Village Clerk; Patricia Lupo, Treasurer; John Bernardo, Thomas Augustini, Bonnie Dungan, Deputy Clerk; Logan Sliter, DPW; Monte and Denise Trimble; Shaun Freeland, Bill Robinson.

Approval of Minutes- No corrections or additions to the May 21, 2024 Regular Board Meeting Minutes.

M1- Motion made to approve by Trustee Amidon, seconded by Trustee Brewer to approve the minutes of the May 21, 2024 Regular Board Meeting Minutes and May 21, 2024 Organizational Meeting Minutes. All ayes. Motion carried.

Tom Augostini – Spectrum Gross income Fees

Tom and John provide audits and/or negotiate municipalities different type of utilities to ensure municipalities will receive the best arrangements. In reviewing the Town's budget, Arkport does not have any revenue associated with the Village cable franchise agreement with Time Warner/Spectrum. Based future agreements Arkport could collect monies from the cable franchise agreement.

In August 2024 the agreement Spectrum will expire, and Tom and John can facilitate negotiations around the franchise fees (up to 5%) the Village could collect.

Tom and John costs for services to municipalities is based on their fee schedule which is a one-time charge.

The Village Board will consider this matter and possible vote on the July 16th regular meeting.

REPORTS:

Code Enforcement Officer - Bill Rusby – Green copy in your folder.

Discussion with regards to fee amounts for property maintenance (e.g. if the DPW needs to perform lawn mowing for a non-compliant resident) should be reviewed and updated with increased charges. The process will be a certified letter sent to the resident with a time frame of compliance and charges of \$250.00 and hour with a minimum of 1 hour charge.

M2-Motion made to approve by Trustee Amidon, seconded by Trustee Beers to approve the changing the property maintenance fee of \$35.00 to \$250.00 with one-hour minimum charge.

M3 -Motion to approve Treasurer's Profit and Loss Reports for May 2024 for the General Fund and Water Fund as distributed and reviewed was made by Trustee Brewer, seconded by Trustee Beers. All ayes. Motion carried.

Abstract #12 for June 2024:

General Fund	\$28,687.98	payroll & vouchers	251 thru 267
Water Fund	\$ 8,098.97	payroll & vouchers	89 thru 95
Total	\$36,786.95		

M4 -Motion to approve ratification of Abstract #12 for May 2024 was made by Trustee Beers, seconded by Trustee Brewer, to approve. All ayes. Motion carried.

Public Comment: Comments from the public are welcome. However, the context and timing are at the discretion of the mayor.

A request was made to have reminders placed in the Village newsletter with regards to posted speed limits and zoning laws for the Arkport residents.

Old Business & Tabled Items:

Family Leave & Disability Policy

Per Patricia Lupo the Village carrier needs to have both Family Leave and disability must be enacted together.

Speed signs – Sullivan Street

The plan is to place 15 MPH posted speeds signs on Sullivan Street. For Oliver Street, Logan Sliter recommended placing a speedbump where the gravel and pavement transitions near the athletic fields.

Rail Fence – along East side of the office building to Park Line. Was already approved in a previous Village meeting.

Rental Property – Require a Certificate of Occupancy (CoO)

-Per Bill Rusby the Village does not have a local law for CoO.

-Mayor would like the Board to consider having a local law to have a rental property to be inspected prior to new occupancy.

Arkport Central School has entered into a shared service agreement with the sheriff's department and will have a satellite office located in the school. Mayor is going to talk with the superintendent and pursue the possibility of having the officer patrol the Village.

New Business:

Girls and boys' softball field – Monte Trimble:

Per Village approval, Chris Porcaro and Miles Phelps would like to place cement pads under the bleachers at the little league and softball fields. Robert Mahaney gave his approval for any property line that the cement pads may cross on and furthermore, will provide the gravel for all the pads.

Mayor made the motion to have the minutes show the approval of Mr. Trimble work to the little league and softball fields as outlined. Trustee Brewer seconded the motion. All ayes. Motion carried.

M7- Motion to open Regular Board Meeting at 8:45pm by Trustee Brewer, seconded by Trustee Beers to approve. All ayes. Motion carried.

Next Board Meeting Date: July 16, 2024

M8- Motion to adjourn made by Trustee Amidon, seconded by Trustee Beers. Meeting at 8:55pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Ezra Geist
Trustee