

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****August 20, 2024 *****
6 Park Ave., Arkport, NY

Call to order: 7:00 pm

Pledge to the Flag

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

Absent Call: Ryan Beers, Patty Lupo

Others Present: Theo Holder, Clerk; Jeff & Bonnie Bossie

Approval of Minutes: No corrections or additions to the minutes of the July 16, 2024 Regular Board Meeting.

M15: Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the July 16, 2024 Regular Board Meeting as approved. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer: Bill Rusby – Written Report

Mayor Prete asked Bill about the Historical house on Rte. 36 if there was any progress on the removing of trash on the outside property. Bill said that the owner provided a dumpster and it was filled in short time. The owner is in the process of evicting the present renter the first of August.

HP Hood Food Processing Plant expansion project is moving along. Bill has been keeping in contact with the progress of the expansion with the Project Review Manager.

Mayor Prete asked Bill if he has heard anything more from the Zoning Board on the property at 64 West Avenue. Robert Dickinson has applied for a Variance Application. Bill said that he has not heard anything from the Zoning Board on a date or time.

Mayor Prete asked Bill to keep him informed on the Planning Board discussion when the Variance Meeting will be held for Robert Dickinson. The Village will have to have an ad placed in the local paper.

DPW/Water Department:

Mayor Prete reported that we do have a new water superintendent, his name is Joseph Demick and will be starting August 21, 2024.

Greg Lundergan will be working with Joe until he feels he can be on his own.
Dustin Romanos, is doing a great job keeping everything going for the Village.

Water tank has been cleaned by Aqueous and there wasn't much slug in the tank and it is now in good shape. Trustee Amidon asked how the tank was cleaned. Mayor Prete and Jeff Bosie explained how they go in with water suits and clean the walls and bottom of the tank.

Treasurer: Patricia Lupo – Profit and loss reports for July 2024. General Fund income was \$31,657.93 and expenses were \$34,400.23 Water Fund income was \$60.00 and expenses were \$112,724.24

M16: Motion to approve Treasurer’s Profit and Loss reports for July 2024 for the General Fund, Water Fund as distributed and reviewed was made by Trustee Brewer, seconded by Trustee Beers. Roll call. All ayes. Motion carried.

Abstract #2 Expenses for July 2024:

| | | | |
|--------------|-------------|-----------------|-------------|
| General Fund | \$34,400.23 | Vouchers and PR | #16 thru 31 |
| Water Fund | \$12,724.24 | Vouchers and PR | # 6 thru 15 |

Abstract #2 Total \$47,124.47

M17: Motion made by Trustee Geist, seconded by Trustee Brewer, to approve ratification of Abstract #2 as presented. Roll call. All ayes. Motion carried.

Public Comment:

Discussion regarding parking on Sullivan Street was addressed by Bonnie Bossie to Mayor and Board members. Mayor Prete said that they can’t have no parking signs on both sides of the street due to emergency vehicles need to be able to drive down the Street. Discussion followed on the parking issue, Trustee Brewer said that he didn’t think it was necessary for no parking signs on the whole length of Sullivan Street. Discussion followed with different ideas on how to solve the problem.

M18: Motion made by Trustee Amidon, seconded by Trustee Brewer, to approve no parking signs be installed on the West side of Sullivan Street with its intersection with East Avenue all the way to Oak Hill. A no parking sign installed on the East side of Sullivan Street for 100 ft. north with its intersection with East Avenue. Roll call. All ayes. Motion carried

Jeff Bossie address Mayor Prete about the Waste Treatment Plan at HP Hood Dairy odor that has a continuous smell in the Village. Jeff has a number that residents can call and report the bad smell coming from the plant.

Old Business:

Speed bumps have been ordered for Oliver Street
Bathroom locks have been replaced and installed on the Park Restrooms.

New Business:

Rich Scavo, grant writer for the Town Hornellsville is trying to get a grant from J-Cap Funding for the following:

1. Canopy covering the front door to the Judges Office.
2. New chairs in Community Room
3. Replace all three windows in the Community Room
4. Replace two doors that will be handicap accessible
5. Replace carpet with new carpet squares
6. Unisex bathroom

M19: Motion made by Trustee Amidon, seconded by Trusted Brewer, to approve the new renovations for the building for no more than \$15,000. Roll call. All ayes. Motion carried.

Mayor Prete called for Executive Session to open at 8:12 pm.

M20: Motion by Trustee Amidon, seconded by Trustee Geist, to close Executive Session and move back to Regular Meeting at 8:23 pm. Roll call. All ayes. Motion carried.

Next Board Meeting date: **September 17, 2024**.

M21: Motion made by Trustee Brewer, seconded by Trustee Geist to adjourn at 8:25 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Arkport Village Clerk