

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****July 16, 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:

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Bonnie Dungan, Deputy Clerk, Tammy Dickinson, Bill Robinson, Steve Peck; Ryan Agency, Tammy Dickinson, Lynn Dickinson.

Approval of Minutes: Trustee Brewer said that one correction that needs to be added to the minutes of June 18, 2024 was the closing time for the Executive Session.

M-9 Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the June 17, 2024 Regular Board Meeting as corrected. Roll call. All ayes. Motion carried.

Mayor Prete introduced Steve Peck from Ryan Agency to speak on The Village of Arkport insurance proposal for 2024-2025. Discussion followed on the coverages. The Village no longer needs the OCP liability protection. The total premium amount is \$17,590.38. Trustee Amidon said that the Board should check with NYCOM before they remove the OCP liability. Mayor Prete checked with NYCOM and they have never heard of the OCP liability protective plan. Owners Contractors Protective Liability will no longer be needed. Premium will be reduced by \$200.00, total policy will be \$17,390.38. Contract was due by August 1st. Check was sent on July 29, 2024.

Bill Robinson, Chairman of the Arkport Summerfest Committee, reported to Mayor Prete and the Trustee members on Summerfest weekend.

1. Great weather
2. Heard lots of positive comments
3. Few more craft vendors and food vendors
4. Park was left in good shape
5. Fireworks were great
6. Car Show had a record number of visitors
7. Good entrainment and music

Bill thanked everyone for helping to make Summerfest a great success this year.

REPORTS:

Code Enforcement Officer- Absent – Written Report

Two Building Permits for the month of May: Heidi Beecher, The Oaks new fence and Sarah Gregorius, 11 Brush St. new fence.

HP Hood project is moving forward slowly.

Property at 51 West Ave. - Loyd Halbert is cleaning up his old barn and is making progress.

Property at 55 West Ave. - Mitchell Robinson had Mr. Maldonado clean up his collapsing garage.

Property at 30 Hurlbut St. – Luis Maldonado has been working on 55 West Ave. So, his property is behind on cleaning. Bill talked with Luis and he has been cleaning the perimeter of the building.

Property at 8008 State Rte. 36 Joseph Depra is working to evict one of the tenants. He has provided a dumpster that was quickly filled. When the tenant leaves the property, it will be cleaned up

DPW/Water Department – No report available

Mayor Prete reported that we do not have a superintendent, that Logan is no longer with us. Greg Lundergan is filling in part time until we can find a new water plant operator. Dustin Romanos, is doing a great job keeping everything going for the Village.

Treasurer – Patricia Lupo – Profit and loss reports for June 2024. General Fund income was \$191,318.10 and expenses were \$47,875.62 Water Fund income was \$36,630.30 and expenses were \$18,617.95

M10 Motion to approve Treasurer’s Profit and Loss reports for June 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 #1 Expenses for June 2024:

General Fund	\$47,875.62	Vouchers and PR	#1 thru 15
Water Fund	\$18,617.95	Vouchers and PR	# 1 thru 5

Abstract #1 Total \$66,493.57

M11 Motion made by Trustee Geist, seconded by Trustee Amidon, to approve ratification of Abstract #1 as presented. Roll call. All ayes. Motion carried.

Public Comment:

Tammy Dickinson spoke about her concerns that the Village needed a crosswalk on Route 36 and Oliver Street to the soccer Field. Mayor Prete will call the State regarding markings for a crosswalk on Route 36 and Oliver Street.

Discussion regarding parking on Sullivan Street was mentioned – to be continued next meeting.

Discussion regarding speed bumps on Oliver Street – will need to check sizes and cost – will need to order a 10’ bump.

Trustee Amidon asked if there was any way the Village could share a “cop” with the School and Village. Trustee Amidon will draft a letter for review and give it to the mayor.

Lynn Dickinson said that she will submit an application for a Variance on their property at 64 West Avenue.

Old Business

Parking on Sullivan Street – Mayor Prete said that they will finalize plans at our next Board Meeting August 20,2024.

A small discussion followed on Spectrum Gross Income Fees. It was agreed that Tom Augustini will audit the fees for the Village.

New Business

Treasurer Patty Lupo spoke on the options that employees have in regard to family leave. Waivers will have to be signed if an employee wants to opt out of family leave.

Mayor Prete said that the Board members will need to go into Executive Session.

M12 Motion made by Trustee Amidon, seconded by Trustee Geist to move to executive session at 7:55pm. Roll call. All ayes. Motion carried

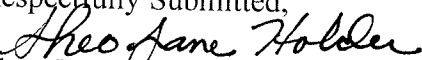
M13 Motion was made by Trustee Amidon, seconded by Trustee Brewer to close Executive Session at 8:32pm. Roll call. All ayes. Motion carried.

Regular meeting was back in session at 8:35pm.

Next Board Meeting date: August 20,2024.

M14 Motion was made by Trustee Geist, seconded by Trustee Beers to adjourn at 8:45. Roll call. All ayes. Motion carried.

Respectfully Submitted,


Theo Jane Holder
Arkport Village Clerk