

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
6 Park Ave., Arkport, NY
***** October 18, 2011 *****

Pledge to the Flag

Call to order: Regular Board Meeting, 7:00PM

Roll Call: Mayor Jeff Roderick Trustee Jeff Bossie
 Trustee Michael Brewer Trustee Jon Hedges

Absent Call: Trustee Thompson

Others Present: Jennifer Bush, Clerk; Li Gallant, Treasurer; Bob Mauro, DPW; Bill Rusby, Codes; Tom Hunt, Cemetery; Cathy Smith, Book Center; Angela Sutfin, Tribune; Sue White; Arkport School Government Class (Casey Wellington; Zach Erskine; Samantha Cartwright; Rachel Plank; Micaela Smallman; Haley Truax; Rachel Warczok).

Approval of Minutes- No corrections or additions to the Sept. 20, 2011 minutes.

M35 Motion made by Jon Hedges, seconded by Mike Brewer, to approve the Sept.20, 2011 minutes as written. Trustee Bossie, nay; Trustee Hedges, aye; Trustee Brewer, aye; Mayor Roderick, aye. Motion carried.

Reports:

Cemetery – Tom Hunt – Three burials for September. Seven foundation repairs are complete. The headstone for Kathleen Smith has been relocated to its proper location. Fall clean-up is complete.

Code Enforcement Officer- Bill Rusby – Report on file (green) – One new building permit for month of September. Ms. Jackson will need a building permit for the new structure she has in place to store her car. Trailer on 14 Sullivan St. has windows missing. Bill contacted the owner and they will be closed up.

DPW/Water Department – Bob Mauro – Report on file (blue) – Hydraulic pump has been replaced on the F450. We will need to order cutting edges for both plows. Soil and Water came in two weeks ago to help clean up downed trees in Limekiln Creek. Thank you to Charles Flanders for allowing access through his property and placing the downed trees on his

property. Health Department has completed their inspection of the Water Plant. We will need to purchase a portable turbidity meter to do daily testing at different locations within the distribution system. Hydrant flushing will be the first week in November. Weather has not cooperated in the completion of the gutters on the south side of Oak Hill Street. Will continue with leaf pick-up as weather allows. Repair of Village Hall roof is still continuing, cannot find leaks.

Book Center – Cathy Smith – Report on file (pink) – There were 332 Arkport owned books checked out and 74 STLS books for the month of September. Eighty-eight people visited the Book Center. Border’s Books has closed . Will be passing out books from Scholastic for Halloween instead of candy. We have set-up an account with Barnes and Noble. At their Sept. 27th board meeting the Book Center board welcomed Claire Smith.

Treasurer – Li Gallant – Report on file (white) See attached report.

Resolution#11-8 Supplemental appropriations to the 2011-2012 General Fund Budget. Increase Dog Control-contractual \$1,500.00 and decrease Dog control Officer payroll \$1,500.00. Also, Increase Treasurer-Misc.\$600.00;Garage/DPW- payroll \$47.70; Streets – payroll \$233.20; Parks/Ballfield – payroll \$1,060.00; Cemetery – payroll \$174.90; Employer Taxes & Contributions \$115.96 and decrease Contingency \$2,231.76.

M36 Motion made by Trustee Bossie, seconded by Trustee Brewer, to accept Resolution#11-8 as read and distributed. All ayes. Motion carried.

M37 Motion made by Trustee Hedges, seconded by Trustee Brewer, to accept the Treasurer’s report as presented and distributed. All ayes. Motion carried.

Public Comment:

Old Business & Tabled Items:

Shared Service at District’s Fuel Island: At the October 13, 2011 workshop it was decided Li Gallant and Mike Brewer will meet with Mr. Niles to go over details.

New Business:

- **Procedure for taxpayer concerns-** Trustee Thompson prepared an outline for procedures to follow up on a taxpayer concern. Will be handled at the next board meeting.
- **Re-levy of unpaid Village of Arkport taxes to Steuben County: Resolution#11-9** Re-levy of unpaid village taxes to the Steuben County Treasurer for county enforcement in the amount of \$39,260.78.
M38 Motion made by Mayor Roderick, seconded by Trustee Hedges, to approve Resolution #11-9 as read. All ayes. Motion carried.
- **Re-Levy of unpaid outside users water bills to the Town of Hornellsville for Nov. 1, 2011.**
Resolution#11-10 The Board of Trustees of the Village of Arkport authorizes the re-levy of unpaid outside water accounts in the amount of \$468.62 to the Town of Hornellsville.
M39 Motion made by Mayor Roderick, seconded by Trustee Bossie, to approve Resolution#11-10 as read. All ayes. Motion carried.
- **OSC Advanced Accounting School Update:** Li Gallant presented a list of new items that will need to be reviewed, discussed or implemented before May 31, 2012(see attached). Li will order the manual and a workshop can be held in November.
- **NY State Dept. of Agriculture and Markets Dog Control Officer Inspection Report:**
Inspector Pepi Leids - Rating is Satisfactory 91 for Hornell Humane Society.

Ratification of Abstract #4, Voucher #98 to #137 in the amount of \$26,286.28.

M40 Motion made by Mayor Roderick, seconded by Trustee Hedges, to approve the ratification of Abstract#4, Voucher#98 to #137 as presented. All ayes. Motion carried.

Next Meeting Date: November 15, 2011

Adjournment.

M41 Motion made by Trustee Hedges, seconded by Mayor Roderick to adjourn the meeting 7:48pm.

Respectfully submitted,

Jennifer D. Bush
Village Clerk