

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
***** September 20, 2011 *****

Pledge to the Flag

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

Roll Call: Mayor Roderick Trustee Bossie Trustee Brewer
 Trustee Hedges Trustee Thompson

Absent Call: None

Others Present: Li Gallant, Treasurer; Bob Mauro, DPW; Cathy Smith, Book Center; Bill Rusby, Codes Enforcement; Sue White; Ken Thompson; Bonnie Bossie; Meggan Bossie; Charles Flander; Angela Suftin, Evening Tribune; Brian O’Neil, WLEA/WCKR.

Approval of Minutes- One correction and one adjustment by Board direction. Correction of name in the DPW/Water Department to Greg Laker.

Motion24 made by Trustee Hedges, 2nd by Trustee Brewer to remove the words following the comma after the words “potholes around the village” in the “Public Comment” section. Trustee Brewer- aye; Hedges- aye; Thompson- nay; Bossie abstained. Motion carried.

Motion25 to approve the minutes as Corrected, Motion by Trustee Hedges, 2nd by Trustee Brewer, all ayes. Motion carried.

NOTE: After review by the Clerk the motion #24 did not pass because with a governing board of 5, 2 aye votes is not enough to carry the motion. Addressed at the October 13, 2011 workshop meeting.

Reports:

Cemetery – Tom Hunt – Report on file (gray) – No lot sales or burials for the month. Snyder Brothers has been contacted to move the monument of Kathleen Smith at a cost of \$290.00. Date pending

Code Enforcement Officer- Bill Rusby – Report on file (green) – Three building permits issued for the month of August; Michael Peer for the Village Café, Jon Hedges and Joseph and Melissa Bacon. New sign complete for Village café, Certificate of Compliance issued. Contacted the Lasnics regarding a van left parked in the Village parking lot for an extended period of time. Van removed ASAP. Compiled information about the Village’s responsibility regarding the maintenance of streets and drive-way entrances.

DPW/Water Department – Bob Mauro – Report on file (blue) – F550 truck has been repaired, two new tires and inspected. In the process of crack sealing the streets. Working on the gutters along the south side of Oak Hill Street. Possible new signage for work zone areas. Community room/office area roof is leaking again.

Additional concerns & discussion:

Down Trees

Concern brought up from Bossie: kids are playing in the ditch and have it dammed up.

Suggestion to till up around the playground area and add some additional sand.

Still doing 4-10 hour days? By October will go back to staggering.

How much longer will Ron Kennell be on the payroll? About two weeks

How long does it take for the crack sealing to dry? 15-30 minutes (see concern brought up by Doug Wright's email)

Cost to update signs for work zones? About \$1400 (Bob will bring in a list ☺)

Dead shrub in the park will be pulled out.

Roofs will be cleaned off in the fall after the leaves.

Book Center – Cathy Smith – Report on file (pink) – There were 307 books checked out for the month. 262 Arkport owned books and 45 from STLS. The wooden flower barrels in front of the book center were falling apart. They have been removed. Summer reading program pizza party was a great success. Dave Weaver donated his \$125.00 fee for music from Live and 'Impersonated' for the party, back to the Book Center.

Additional: Barnes & Noble is working on the purchase order list.

Treasurer – Li Gallant – Report on file (white)

Resolution 11-7 Supplemental appropriations to General Fund Budget. Transfer \$1315.00 from Contingent Appropriations Account and place \$1221.64 in Clerk P/R and \$93.45 in Social Security/Medicare.

Motion26 to approve Resolution 11-7 made by Trustee Hedges, 2nd by Mayor Roderick. All ayes. Carried.

Motion27 to approve Treasurer's report made by Trustee Thompson, 2nd by Trustee Bossie. All ayes. Carried.

Public Comment:

Old Business & Tabled Items:

- Finalize decision about Fire Dept. generator and maintenance contract. Motion to set-up maintenance contract.

Motion28 made by Trustee Bossie, 2nd by Trustee Thompson to include service to the generator our emergency generator. All ayes. Carried

- Shared Service at District's Fuel Island- Received a letter from Glenn Niles, Arkport Central School, responding to our letter requesting possible shared services with their fuel island for the Village vehicles.
- Bonnie Bossie – privilege to speak revoked by Mayor Roderick.

New Business:

- **The Humane Society** picked up two dogs for the month of August.
- **Trick Or Treating Hours** –Halloween, is on a Monday October 31st . Hours set for trick or treating will be Monday 6:00pm to 8:00pm.
M29 Motion made by Mayor Roderick, 2nd by Trustee Brewer, to set Halloween hours for Monday 10-31-11 from 6:00pm to 8:00pm. All ayes. Motion carried.
- **Jeff Bossie** – Discussed Aprons and potholes.

Ratification of Abstract #3, Voucher #56 to #97 in the amount of \$44,551.68.

M30 Motion made by Trustee Hedges, 2nd by Trustee Thompson, to approve ratification of Abstract #3 as presented to the Board. All ayes. Motion carried.

Next Meeting Date: October 18, 2011

Adjournment.

M31 Motion made by Trustee Bossie, 2nd by Trustee Hedges, to adjourn the meeting at 7:55pm.

Respectfully submitted,
Li Gallant, Treasurer
Secretary, Pro-tem