

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****November 16, 2021 *****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

Roll Call: Mayor Thomas Dugo Trustee Ryan Beers Trustee Mike Brewer
 Trustee Ezra Geist Trustee Jon Hedges

Absent Call: Patty Lupo, Treasurer

Others Present: Theo Holder, Clerk; John Vogel, Village Attorney; Brian O'Neil, WLEA.

Approval of Minutes: No corrections or additions to the minutes of the October 19, 2021 Regular Board Meeting.

M28 Motion made by Mayor Dugo, seconded by Trustee Geist, to approve the minutes of the October 19, 2021 Regular Board Meeting as written. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby – Report on file

One Building Permit for the month of October has been issued to John Nilson, for roof replacement.

DPW/Water Department –Logan Sliter– no report

Mayor Dugo received one email about the fire hydrant in front of the school from Jane and Pat Aini that cars and trucks are parking in front of the fire hydrant. Logan is going to make sure that the area is striped and marked. Logan and Brad have been busy with picking up leaves and water projects.

Treasurer – Patricia Lupo – Profit and loss reports for October 2021. General Fund income was \$33,293.64 and expenses were \$20,745.74. Water Fund income was \$1,346.43 and expenses were \$9,235.89. Capital Project Fund income was \$0.00 and expenses were \$160.00.

M29 Motion to approve Treasurer's Profit and Loss reports for October 2021 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Jon Hedges, seconded by Trustee Ezra Geist. Roll call. All ayes. Motion carried.

General Fund	\$20,745.74	Payroll and vouchers #108 thru 125
Water Fund	\$ 9,235.89	Payroll and vouchers #44 thru 50
Capital Fund	\$ 160.00	Vouchers #19
Total:	\$30, 141.63	

Ratification of Abstract #5 – Vouchers in the amount of \$30,141.63.

M30 Motion to approve ratification of Abstract #5 as presented was made by Trustee Jon Hedges, seconded by Trustee Ryan Beers. Roll call. All ayes. Motion carried.

Public Comment: None

M38 Motion to approve Resolution #19-05 and Resolution #4 as presented was made by Trustee Mike Brewer, seconded by Trustee Ryan Beers. Roll call. All ayes, Motion carried.

Public Comment: None

M31 Motion to go into Executive Session and invite the Board members, Attorney John Vogel and Clerk Theo Holder was made by Trustee Jon Hedges, seconded by Trustee Ezra Geist at 7:05. Roll call. All ayes, Motion carried.

M32 Motion to call Regular Board Meeting back to order was made by Trustee Hedges, seconded by Trustee Geist 8:03pm. Roll call. All ayes, Motion carried.

Old Business & Tabled Items: Hornellsville Town Court Rent is still unresolved, will need to meet with Town Supervisor.

M33 Motion made by Trustee Hedges, seconded by Trustee Geist, that the Village of Arkport set a Public Hearing date for December 21, 2021 in regards to Marijuana Regulation and Taxation Act to opt-out. Also allow Village Clerk to post a public meeting in the Evening Tribute. Roll call. All ayes, Motion carried.

Resolution #22-07 The Arkport Village Board to set a date for Public Hearing on Marijuana Regulation and Taxation Act

Arkport Public Library: Mayor Dugo received a letter from Patty Amidon, President of the Arkport Public Library about concerns they have with the purchase of the building from the Village. The Library Board members discussed this offer and voted to ask if the Village would consider a counter offer purchase price of \$5000.00, possibly over 5-year period, with option to pay sooner if funds are available.

M34 Motion made by Trustee Hedges, seconded by Trustee Geist to except the purchase offer of \$5,000.00 over a 5-year period, with option to pay sooner if the funds are available. Roll call. All ayes, Motion carried.

New Business:

The business office will be closed on November 23rd for Thanksgiving and will reopen Monday, November 29, 2021.

Next Board Meeting Date: December 21, 2021

M35 Motion made by Trustee Hedges, seconded by Trustee Beers, to adjourn the Regular Board Meeting at 8:17. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk

