

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*December 21,2021 \*\*\*\*\*  
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:** None

**Others Present:** Theo Holder, Clerk; Patty Lupo, Treasurer

**Approval of Minutes:** No corrections or additions to the minutes of the November 19, 2021 Regular Board Meeting, as written.

M36 Motion made by Trustee Hedges, seconded by Trustee Geist, to approve the minutes of the November 19, 2021 Regular Board Meeting, as written. Roll call. All ayes. Motion carried.

**REPORTS:**

**Code Enforcement Officer Bill Rusby** Report on file (green) - No Building Permits were issued for the month of November. Bill is all signed up for code school in March 14 - 16, 2022 in Rochester. Bill thanked Treasurer Patty Lupo for taking care of the paper work. Bill said it will be good to get back to in-person conferences once again. Bill will submit his end of the year report for New York State after January.

**DPWI Water Department** —Logan Sliter, (Absent) - DPW - Logan and Brad have been very busy keeping up with the maintenance of the equipment and the water project. Trustee Jon Hedges mention that we needed to get a quote on the UV System for the water plant.

**Treasurer** - Patricia Lupo - Profit and loss reports for November 2021. General Fund income was \$3,162.08 and expenses were \$33,131.32. Water Fund income was \$62,430.69 and expenses were \$17,504.19 Capital Fund Income was \$0.00 and expenses were \$1,653.50.

M37 Motion made by Trustee Hedges, seconded by Trustee Beers, to approve the Treasurer's Profit and Loss Reports for the General Fund, Water Fund and the Capital Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Ratification of Abstract #6 - November 2021

General Fund	\$33,131.32	Payroll & Vouchers #126 thru #147
Water Fund	\$17,504.19	Payroll & Vouchers #51 thru #62
Capital Fund	\$ 1,653.50	Vouchers #20 & #21
Total	\$52,289.01	

M38 Motion made by Trustee Brewer, seconded by Trustee Geist to approve ratification of Abstract #6 for November 2021 as presented. Roll call. All ayes. Motion carried.

M39 Motion made by Mayor Dugo, seconded by Trustee Geist to close the Regular Board Meeting at 7:15 and open the Public Hearing on Marijuana Regulation & Tax Act. Roll call. All ayes. Motion carried.

Meeting reconvened at 7:28pm.

Vote on Marijuana Regulation and Tax Act

### **Village of Arkport**

#### **Local Law No. 1-21 of the year 2021**

#### **A LOCAL LAW TO OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4**

#### **M40 Adult use Cannabis Municipal Opt-Out**

Motion made by Mayor Thomas Dugo, seconded by Trustee Joh Hedges that the Village of Arkport is opting out of Retail Dispensary and on-site consumption. Roll call:

Trustee Ryan Beers - yes

Trustee Mike Brewer - yes

Trustee Ezra Geist - yes

Trustee Jon Hedges - yes

Mayor Dugo - yes

All Ayes. Motion carried

#### **Old Business:**

Hornellsville Town Court rent has not been paid by the Town and the Town of Hornellsville has been using the Village's Wi-Fi.

#### **New Business:**

A date and time for the Republican Caucus has been set by the Board Members for January 1 9th at 7:00pm in the Community Room.

Mayor Dugo asked the Trustee's about closing the office on December <sup>24th</sup> for Christmas.

M41 Motion made by Mayor Dugo, seconded by Trustee Geist to close the Village Office on Thursday, December 23, 2021 for Christmas due to Christmas being on a Saturday and New Year's Day to close the office on December 30. 2021. Roll call. All ayes. Motion carried.

Reappointment for Local Registrar and Deputy Registrar

M42 Motion made by Mayor Dugo, seconded by Trustee Beers, to reappoint Clerk Theo Holder for Local Registrar and Treasurer Patty Lupo for Deputy Registrar for 4-year term. Roll call. All ayes. Motion carried.

#### **Resolution #22-08 Supplemental Appropriation Water Fund**

M43 Motion made by Trustee Geist, seconded by Trustee Beers, to approve the water supplemental appropriations to the Fiscal Year Budget of 6/1/21 through 5/31/22 as read in Resolution #22-08. Roll call. All ayes. Motion carried.

**Resolution # 22-09 Village Election Polling Place and Hours**

M44 Motion made by Trustee Hedges, seconded by Trustee Geist, that the Village of Arkport elections, on March 15, 2022, will be held in the Village Community Room, located at 6 Park Ave., NY and the polls will be open from 12:00 (noon) to 9:00 pm to approve Resolution 422-9 as read. Roll call. All ayes. Motion carried.

**Resolution # 22-10 Resolution declaring the building housing the Arkport Public Library (previously the Arkport Book Center) as Surplus Property and authorizing the sale of the building to the Arkport Public Library.**

M45 Motion made by Mayor Dugo, seconded by Trustee Geist, that the Board of Trustee of the Village of Arkport authorizes the sale in the amount of \$5,000 spread over a 5-year period without interest to Arkport Public Library as read in Resolution #22-10. Roll call. All ayes. Motion carried.

**Next Board Meeting Date:** January 18, 2022 at 7:00pm.

M46 Motion made by Trustee Geist, seconded by Trustee Hedges, to adjourn at 7:45 pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane older  
Village Clerk

STATE OF NEW YORK

ss:

COUNTY OF STEUBEN

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:

1. A meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on December 21, 2021, and minutes of said meeting have been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board.
2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.
3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this 21 day of December 2021.

Arkport Villa Clerk