

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
January 18, 2022 \*\*\*\*\*  
6 Park Ave., Arkport, NY

**Call to order:** 7:00pm

**Pledge to the Flag:**

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

**Absent Call:** Trustee Jon Hedges

**Others Present:** Patty Lupo, Treasurer, Jasmine Willis, media representative for WLEA.

**Approval of Minutes:** No corrections or additions to the minutes of the January 16, 2021 regular board meeting, as written. Roll call, all ayes and motion carried.

Theo - please add comments per Tom Dugo for the public hearing with regards to the marijuana law.

**Motion** to approve made by Trustee Brewer pending additions for the public hearing minutes for marijuana law, seconded by Trustee Geist, to approve the minutes of the December 21, 2021 as written. Roll call, all ayes and motion carried.

**REPORTS:**

**Cemetery** - Tom Hunt - will be submitted annually at year end.

**Code Enforcement Officer-** Bill Rusby - Report on file, green insert

**DPW\Water Department** - Logan Silter - Report on file, blue insert

Logan recommended the DPW discontinue picking up the local residents grass and brush clippings due to manpower and time constraints. It was agreed upon to send out notices/inserts with regards to the upcoming changes in the February and May's 2022 water bills.

**Treasurer** - Patricia Lupo - Profit and loss reports for December 2021.  
General Fund income was \$3,028.53 and expenses were \$21,145.69.  
Water Fund income was \$7,794.08 and expenses were \$57,175.07.  
Capital Fund Income was \$0.00 and expenses were \$0.00.

**Motion** to approve made by Trustee Beers, seconded by Trustee Geist, to approve the Treasurer's Profit and Loss Reports for December 2021 for the General Fund and the Water Fund as distributed and reviewed. Roll call, all ayes and motion carried.

**Abstract #7 for December 2021:**

General Fund \$	21,145.69	payroll & vouchers # 148 thru 165
Water Fund \$	57,175.07	payroll & vouchers #63 thru 73
Capital Fund \$	0.00	voucher(s)                      none
<b>Total</b>	<b>\$ 78,320.76</b>	

**Motion** to approve ratification of Abstract #7 for December 2021 made by Trustee Beers seconded by Trustee Geist. Roll call, all ayes and motion carried.

**Agenda for Public Comments:** None

**Old Business:**

Town Court Rent - Mayor Dugo will coordinate with Trustee Brewer to present paperwork to the Town of Hornellsville.

Wish List for Budget year 2022 - Logan is currently working on his list of budget projects. Costs for training classes for the new incoming mayor will need to be planned.

**New Business:**

Date and time for Republican Caucus: January 19<sup>th</sup> at the Village Community Room, 7:00 pm.

Date and time for Democratic Caucus: January 20<sup>th</sup> at the Village Community Room, 7:00 pm.

Main Street Grant of \$127,000 was received.

Biggie's Food Trailer set up for March 2022 in front of Berry Vine Creations (see copy of e mail).

Mayor Dugo will follow up with owner of Berry Vine for required license and insurance for Biggie's Food Trailer.

**Resolution #22-11: Approval of Election Inspectors**

**Motion** to approve Resolution 22-11 by Trustee Beers and seconded by Trustee Geist. Roll call, all ayes and the motion carried.

**Resolution #22-12: Supplemental Appropriation - General Fund**

**Motion** to approve Resolution 22-12 by Trustee Brewer and seconded by Trustee Beers. Roll call, all ayes and the motion carried.

**Resolution #22-13: Supplemental Appropriation Water Fund**

**Motion** to approve Resolution 22-13 by Trustee Geist and seconded by Trustee Brewer. Roll call, all ayes and the motion carried.

**Resolution #22-14: Supplemental Appropriation - General Fund**

**Motion** to approve Resolution 22-14 by Mayor Dugo and seconded by Trustee Geist. Roll call, all ayes and the motion carried.

**Next Board Meeting Date:** February 15, 2022

**Motion** to adjourn by Trustee Beers and seconded by Trustee Brewer, to adjourn the meeting at 7:36 pm. Roll call, all ayes and motion carried.

Respectfully Submitted,

Ezra Geist

Village Trustee