

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****September 20, 2022*****
6 Park Ave., Arkport, NY

Call to order: Meeting was called to order at 7:00pm by Deputy Mayor Brewer

Pledge to the Flag:

Roll Call: Mayor George Prete Trustee Alan Matthews Trustee Mike Brewer
Trustee Ezra Geist Trustee Patricia Amidon

Absent Call: Mayor George Prete

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Brain O'Neil, local media.

Approval of Minutes: No corrections or additions to the minutes of the August 16th Regular Board Meeting.

M20 Motion made by Trustee Ezra Geist, seconded by Trustee Matthews, to approve the corrected minutes of the August 16, 2022 Regular Board Meeting as written. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby – Absent, Blue report

4 Building Permits the month of August:

- (1) 3 Oak Hill – Metal Roof
- (2) 27 East Avenue – New roof with trusses
- (3) 7978 State Route 36 Lot 33 – New Deck
- (4) 899 Alger Road – Addition and Renovation

Jeff and Jennifer Reynolds variance was approved.

Bill has issued a total of 17 permits for a total of \$2,022.00 so far this year.

DPW-Logan Sliter – absent – no report

Treasurer – Patricia Lupo – Profit and loss reports for August 2022. General Fund income was \$11,183.57 and expenses were \$75,416.59 Water Fund income was \$60,742.28 and expenses were \$12,136.17.

M21 Motion to approve Treasurer's Profit and Loss reports for August 2022 for the General Fund, Water as distributed and reviewed was made by Trustee Geist, seconded by Trustee Amidon. Roll call. All ayes. Motion carried.

Abstract #3 Expenses for August 2022:

	<u>Income</u>	<u>Expenses</u>
General Fund	\$11,183.57	\$75,416.59
Water Fund	\$60,742.28	\$12,136.17

Abstract #3 for August 2022

General Fund	\$75,416.59	Vouchers and PR	#51 thru 67
Water Fund	\$12,136.17	Vouchers and PR	#21 thru 28

Total **\$87,552.76**

M22 Motion made by Trustee Matthews seconded by Trustee Geist, to approve ratification of Abstract #3 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Deputy Mayor Brewer spoke to Joe Pollinger about the Village salting the driveway and parking lots for school during the winter months. Joe said the Village needs to write up a contract for the cost of salt per load used on the school property.

On October 20th Beacon will send a representative to help with training and meter problems that need to be solved with the water before the bills go out in November.

Deputy Mayor Brewer attended the Town of Hornellsville meeting and asked why the Town stopped paying the rent for the Town Court. The Town owes for 3 years \$10,100.00 for past due rent. The mayor will write up a contract for shared services for the Town of Hornell's Court rent payment starting on January 1st of 2023 for the amount of rent owed will be \$3,500.00 a year.

The copy of the water easement agreement with the Village and the Floyd property on 6 Henry St. is missing from the files. Clerk Theo Holder will keep searching for it so the new owners can be informed on the water charges due for billing every quarter.

New Business:

Clerk Theo Holder reported that she has called 3 different companies for bids on a new copier for the office. The Cannon copier in the office is no longer being made and the Village will no longer be able to get parts for it. Discussion followed on the pros and cons of each copier. Trustee Matthews volunteered to look over all the information that the Village Clerk has received and will report back at the next board meeting in October.

Resolution # 23-01 Supplemental Appropriation – General Fund

M23 Motion made by Trustee Mathews and seconded by Trustee Amidon, to approve Resolution #23-01 as read. Roll call. All Ayes. Motion carried.

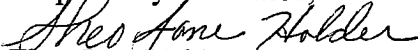
Resolution #23-02 Water Fund Budget Modification: to change the Revenue and Expense on the line item under 'American Rescue Plain'.

M24 Motion made by Trustee Geist, seconded by Trustee Matthews whereas, the Village of Arkport to approve budget at the beginning of the fiscal year for the Water Fund reflected the second installment of monies given to the Village from the American Rescue Plan. Net change to Budget = \$41,127.95 increase. Roll call. All ayes. Motion carried.

Next Board Meeting Date: October 18, 2022

M25 Motion made by Trustee Amidon, seconded by Trustee Geist to adjourn, at 7:45. Roll call. All ayes. Motion carried.


Respectfully Submitted,


Theo Jane Holder
Village Clerk

STATE OF NEW YORK }
COUNTY OF STEUBEN }

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

1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on September 20, 2022 and said meeting has 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 day of September 22, 2022 as approved by the Board.


Arkport Village Clerk