

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

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

**Pledge to the Flag:**

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

**Absent Call:** None

**Others Present:** Theo Holder, Clerk; Patty Lupo, Treasurer; Brian O’Neil, local media.

**M26** Motion made by Trustee Ezra Geist, seconded by Trustee Brewer, to approve the minutes of the September 20, 2022 Regular Board Meeting as read. Roll call. All ayes. Motion carried.

**REPORTS:**

**Code Enforcement Officer-** Bill Rusby – Green report

1. Bill reported that a lot of the Certificates of Compliance have been caught up.
2. The new house on 31 North Ridge is making great progress.
3. One building permit for Community Bank changed the logo on their signs.
4. Code school will be held in March, Bill will sign up for school soon.

**DPW**–Logan Sliter written report: Absent

Mayor Prete said that the UV system will be installed and it will be able to notify Logan’s cell phone if the system fails.

Mayor Prete suggested that the Board members visit the water plant to see how everything is working.

**Treasurer** – Patricia Lupo – Profit and loss reports for September 2022. General Fund income was \$9,545.28 and expenses were \$19,916.19. Water Fund income was \$20,932.81 and expenses were \$10,294.37.

**M27** Motion to approve Treasurer’s Profit and Loss reports for September 2022 for the General Fund, Water Fund as distributed and reviewed was made by Trustee Amidon, seconded by Trustee Matthews. Roll call. All ayes. Motion carried.

**Abstract #4 Expenses for September 2022:**

General Fund	\$19,916.19	Vouchers and PR	#68 thru 87
Water Fund	\$10,294.37	Vouchers and PR	#29 thru 40
Total	\$30,210.56		

**M28** Motion made by Trustee Brewer, seconded by Trustee Geist, to approve ratification of Abstract #4 for September 2022 as presented. Roll call. All ayes. Motion carried.

**Public Comment:** None

**Old Business & Tabled Items:**

Trustee Matthews reported his information on the three bids that the village received for a new copier.

Trustee Matthews felt that Higher Information Group met all requirements at a lower price. Trustee Matthews stated that there was a 4-month lead time. If we have a problem with our old copier, they will let the Village have a loner until the new one arrives. After discussion on the 3 bids, it was decided by the board members to go with Higher Information Group out of Elmira, NY.

**M29** Motion was made by Trustee Matthews, seconded by Trustee Geist to approve the purchase price of a new Cannon Copier from Higher Information Group.

**New Business:**

Halloween hours will be: October 31<sup>st</sup> 6:00pm to 8:00pm.

Steven Moynihan from Badger will be at the office for training on October 25<sup>th</sup>. Steven will help Patty Lupo, Treasurer; Logan Sliter, DPW with the software before water bills go in November.

Mayor Prete, thanked Trustee Brewer for attending the Hornellsville Town Hall Meeting, the Town has agreed to pay the rent owed for the court room use.

**Committee Reports:**

**Trustee Mike Brewer**, the village and school need to set up agreement between the village and school on a price for the salt. Logan will check on a price for salt this winter.

**Trustee Patricia Amidon**, the park looks good, the crew have been very busy picking up leaves.

**Trustee Ezra Geist**, the carpet in the community needs to be replaced.

**Trustee Alan Matthews**, Logan has been great with keeping up with all the equipment and is able to have weekends off due to Greg Lundergan being back.

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

**M30 Motion** made by Trustee Geist, seconded by Trustee Brewer to adjourn, at 7:43. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder  
Village Clerk