

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****November 15, 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: Trustee Alan Matthews, Trustee Mike Brewer

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Bill Rusby, Code Officer;
Tim Bailey, Fire Dept.

M31 Motion made by Trustee Ezra Geist, seconded by Trustee Amidon, to approve the minutes of the October 18, 2022 Regular Board Meeting as read. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby – Green report

Bill said that a lot of the old Certificate of Compliance have been caught up.
Bill will check on the damages on a house fire at 7955 State Rte. 36. Owners will need a Building Permit for electrical fire.
One new Building Permit for Kevin Davis 23 Park Avenue, new roof being installed.

DPW–Logan Sliter - Absent

Will need a new pump for the well house. Logan has been putting a new roof on half of the well house that was leaking. Have been real busy picking up leaves and they will be done with the leaves in another week.

Treasurer – Patricia Lupo – Profit and loss reports for October 2022.

General Fund income was \$47,047.95 and expenses were \$15,630.64.
Water Fund income was \$2,440.34 and expenses were \$118,566.99.

M32 Motion to approve Treasurer's Profit and Loss reports for October 2022 for the General Fund and Water as distributed and reviewed was made by Trustee Amidon, seconded by Trustee Geist. Roll call. All ayes. Motion carried.

Abstract #5 Expenses for October 2022:

General Fund	\$15,630.64	Vouchers and PR	#88 thru 105
Water Fund	\$118,566.99	Vouchers and PR	#41 thru 56

Total \$134,197.63

M33 Motion made by Trustee Geist, seconded by Trustee Amidon, to approve ratification of Abstract #5 as presented. Roll call. All ayes. Motion carried.

Public Comment: Tim Bailey, Fire District Secretary spoke to Board members about receiving a bill for 40% of shared services. Tim said that the Arkport Fire Department Treasurer hasn't received a shared service bill since last May about 8 months ago. The Fire District needs to receive bills on a scheduled time frame so they can prepare and pass their yearly budget. Patricia Lupo said that she could have the bills ready quarterly if that would work for them. Tim said that the Fire Department works on a calendar year and that would be great.

Tim also spoke about a demand electric meter that has a very high rate all the time. The Village needs to call NYSEG and give them our meter number and address to have NYSEG install a non-demand meter that is billed at a lower rate. Bill Rusby said that it would save the Village a lot of money if we have a non-demand meter installed.

Old Business & Tabled Items:

Mayor Prete sent a Memorandum of Understanding between the Arkport Central School District and the Village of Arkport regarding salt use at the school. Joseph Pollinger is to text Logan Sliter, requesting the village to apply road salt to designated areas. The Village will use the texted dates for billing the school for salt use.

New Business:

Village Clerk, Theo Holder asked Trustee Ezra Geist if he is going to run for another two-year term. Trustee Geist stated yes, he was going to run another two years. No response from Trustee Brewer due to him being absent at the meeting.

Treasurer Patricia Lupo said that she had a meeting with Tom Becker, from Rural Development. Tom said that the Village community facilities need to be ADA compliant. Discussion followed.

Next month we will be working on the Budgets.

Next Board Meeting Date: December 20, 2022

M34 Motion made by Trustee Amidon, seconded by Trustee Geist to adjourn, at 7:55pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk