

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****February 21, 2023 *****
6 Park Ave., Arkport, NY

Meeting was call to order at 7:00pm by Deputy Mayor, Mike 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; Maci Phillips.

Approval of Minutes: One date correction to the minutes of the January 17, 2023 Regular Board Meeting has been corrected.

M49 Motion made by Trustee Mathews, seconded by Trustee Geist, to approve the minutes of the January 17, 2023 Regular Board Meeting as corrected. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby –Absent- No report available

DPW/Water Department –Logan Sliter – Absent - No report available

Water Department – Logan Sliter – Absent - No report available

Treasurer – Patricia Lupo – Profit and loss reports for January 2023. General Fund income was \$33,577.90 and expenses were \$19,065.01. Water Fund income was \$4,827.03 and expenses were \$25,050.03.

M50 Motion was made by Trustee Amidon, seconded by Trustee Geist, to approve the Treasurer’s Profit and Loss Reports for January 2023 for the General Fund and Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

Abstract #8 Expenses for January 2023:

General Fund	\$ 19,065.01	Vouchers and PR	#158 thru 179
Water Fund	\$ 25,050.34	Vouchers and PR	# 75 thru 81
	\$44,115.35		

M51 Motion made by Trustee Geist, seconded by Trustee Matthews, to approve ratification of Abstract #8 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Treasurer Lupo commented to the Village Board that she has not yet received notice from the State that the village has been approved for the Valero Fleet Credit Card.

Trustee Amidon has removed the survey from the internet about the park's volley ball court, due to the Survey Monkey fee of \$900.00.

New Business:

Berry Vine Creations will be holding an open house from 9:00am to 4:00pm, March 11, 2023 for its 15th Anniversary Sale. Owner Rebecca Canfield is requesting permission to close off Main Street from Genesee Valley Insurance to Air Vent Aluminum for food vendors. Discussion followed on closing off Main Street and if the closure would hinder the other businesses nearby. Trustees agreed that it was ok for the parking spots but not on closing off of the street.

Trustees discussed the need for a new clothing allowance for the DPW workers and Cemetery help. Trustee Amidon said that they should be wearing working boots, hats and a safety vest. When mowing, protective safety glasses should be worn. Village clerk, Theo Holder asked if they were thinking of allowance of \$200.00 and Trustee Amidon, Patricia Lupo, Treasurer and Trustee Brewer agreed that it should be more like \$400.00. Trustees agreed that they should have been wearing the protective clothing long before this.

M51 Motion made by Trustee Amidon, seconded by Trustee Matthews to provide an allowance of up to \$400.00 per year to each worker for clothing. A receipt must be returned to the office showing proof that they purchased shoes or clothing for work. Roll call. All ayes. Motion carried.

Next Board Meeting Date: March 14, 2023

M52 Motion made by Trustee Geist, seconded by Trustee Amidon, to adjourn at 7:33 pm. Roll call. All ayes. Motion

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 February 21, 2023 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 March 14, 2023 as approved by the Board.

Arkport Village Clerk

Budget Workshop Meeting: March 10, 2022 at 6:00pm.
Next Board Meeting Date: March 22, 2022

M56 Motion made by Mayor Dugo, seconded by Trustee Geist, to adjourn the Regular Board Meeting at 7:35pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

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 February 15, 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 th day of February 16, 2022 as approved by the Board.

Arkport Village Clerk

MINUTES

