## MINUTES VILLAGE OF ARKPORT REGULAR BOARD MEETING

\*\*\*\*\*\*April 25, 2023 \*\*\*\*\*\*
6 Park Ave., Arkport, NY

Call to order: 7:00pm Pledge to the Flag:

Roll Call: Mayor George Prete Trustee Ezra Geist

Trustee Mike Brewer

Trustee Alan Matthews

Trustee Patricia Amidon

Absent Call: Trustee Alan Matthews

Trustee Patricia Amidon

Others Present: Bill Rusby - Code Enforcement Officer, Bill Robinson - Arkport's

Summerfest committee, Brian O Neil – WLEA news reporter.

<u>Approval of Minutes</u>: Per Mayor Prete,, a clarification and correction of the March 2023 minutes with regards to the Office of the Aging. The correction of dates and times are as follows: At the Arkport Community Center, Tai Chi is planning to meet Tuesdays and Thursdays on July 11<sup>th</sup> 11:30 am to 12:30 pm and program ends on September 21<sup>st</sup>.

No additional corrections or additions made to the minutes of the March 14, 2023 Regular Board Meeting Minutes.

**Motion** made by Trustee Brewer, seconded by Trustee Geist, to approve the minutes with corrections of the March 14, 2023 Regular Board Meeting as read. Roll call. All ayes. Motion carried.

#### **REPORTS:**

<u>Code Enforcement Officer</u>- Bill Rusby – Green report in folder

<u>**DPW/Water Department**</u> –Logan Sliter: (absent) currently working on water pumps. One new town truck is in production in May and to have it by June. Still working on specifications and bids for the second truck.

<u>Treasurer</u> – Reports read by Mayor George Prete – Profit and loss reports for March 2023. General Fund income was \$60,723.33 and expenses were \$22,085.91. Water Fund income was \$21,310.43 and expenses were \$112,606.22.

**Motion** to approve Treasurer's Profit and Loss reports for March 2023 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Brewer. Roll call. All ayes. Motion carried.

### Abstract #10 Expenses for March 2023:

General Fund \$22,085.91 Vouchers and PR #200 thru #223 Water Fund \$112,606.22 Vouchers and PR # 90 thru # 100

Total \$134,692.13

Motion made by Trustee Brewer, seconded by Trustee Geist, to approve ratification of Abstract #10 for March 2023 as presented. Roll call. All ayes. Motion carried.

# Resolution #23-13 Supplemental Appropriation – Water Fund Budget

Motion made by Trustee Brewer, seconded by Trustee Geist, to approve Resolution #23-13. Roll call. All ayes. Motion carried.

### Public Comment:

Bonnie Davis and the Color Guard from Canaseraga for the Memorial Day service would like to fire Circa 1800 cannon as part as their program. The board agreed to allow this demonstration to occur.

# Old Business & Tabled Items:

The Mayor, at the end of each fiscal year would like the Village Board to review agreements and payments due and possible changes made based per Village Board discretions: Alger Agreement

Town of Hornellsville agreement for Town Court

Agreement - Arkport Central School and Village: salt, sanding and fuel island

Agreement - Intermunicipal Water between the Village and Town Hornellsville

### New Business:

Bill Robinson addressed the board with regards to a complaint he and the Village of Arkport received as to a vendor selling political item(s) at the Arkport Summerfest. Bill attempted several times to communicate to the individual who had placed the complaint; however, no response was received from this person. It was decided that the Arkport Summerfest and the Village Board will highly discourage any profanity type signage and will continue to carefully monitor what is sold by the vendors during Arkport's Summerfest.

Next Board Meeting Date: May 16, 2023

Motion to adjourn by Trustee Geist and seconded by Trustee Brewer, to adjourn the meeting at 7:24 pm. Roll call, all ayes and motion carried.

Respectfully Submitted, Ezra Geist Village Trustee