

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****March 14, 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: None

Others Present: Theo Holder, Clerk; Patricia Lupo, Treasurer; Logan Sliter, DPW.

Approval of Minutes: No corrections or additions made to the minutes of the February 21, 2023 Regular Board Meeting.

M54 Motion made by Trustee Patricia Amidon, seconded by Trustee Alan Matthews, to approve the minutes of the February 21, 2023 Regular Board Meeting as approved. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- Bill Rusby – Absent
Attending 2023 Code School this week 3/13-15/23.

DPW/Water Department –Logan Sliter: Logan reported that he has been repairing all the small engine equipment. Logan said that he did a complete tear down on the chipper and crack sealer that has never work before. The brush chipper and crack sealer are repaired and ready to use this Spring.

Annual Quarterly Water Report has been mailed to the Department Health for review and the Annual Water Draw has been finalized. Both reports will need to be posted on the web site and available to the public.

Tom Hunt has been away and will be back around the middle of April and Logan has been helping with the burials in the cemetery.

Treasurer – Patricia Lupo – Profit and loss reports for February 2023. General Fund income was \$1,957.67 and expenses were \$20,025.51. Water Fund income was \$48,293.96 and expenses were \$5,731.79.

M55 Motion to approve Treasurer's Profit and Loss reports for February 2023 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Matthews. Roll call. All ayes. Motion carried.

Abstract #9 Expenses for February 2023:

General Fund	\$20,025.51	Vouchers and PR	#180 thru 199
Water Fund	\$ 5,731.79	Vouchers and PR	# 82 thru 89
Total	\$25,757.30		

M56 Motion made by Trustee Matthews, seconded by Trustee Geist, to approve ratification of Abstract #9 for February 2023 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

NY State has not finalized the Valero Fleet credit card.

New Business:

Mayor Prete spoke to the Board members about a concern with Joseph Ellington's water bills that have not been paid. Joe said that he has not received any water bills for him and his tenant. The water bills have been mailed to his tenant (Kate Joy) and she was throwing them away. Joe doesn't feel that he owes these bills because had no knowledge or received any of the bills.

Discussion followed and the Board members agreed that Mr. Ellington had to know that everyone has to pay a water bill in Arkport that he can't expect to have the water for free.

Board members agreed that the mayor should call the village lawyer and receive advise on concerns or charges that the Village of Arkport have.

Organizational Meeting will be held on April 18th at 6:30p.m and Regular Board Meeting at 7:00p.m.

Patricia Amidon mentioned that the Office of the Ageing will be meeting in the Village Community Room, with tentative dates in July from 11:30 to 12:30.

Mayor Prete will be attending the Annual PERMA Member Conference, May 11th and 12th in Lake George.

M57 Motion made by Trustee Geist and seconded by Trustee Brewer to authorize Mayor Prete to attend the PERMA Conference in Lake George. Roll call. All Ayes. Motion carried.

Resolution #23-05 Water Re-Levy for 2023

M58 Motion made by Trustee Geist, seconded by Trustee Amidon to authorize outstanding 2023 water bills to be levied onto Village Taxes for June of 2023 as read. Roll call. All Ayes. Motion carried.

Resolution #23-06 Approval of the of the 2023-2024 General Fund and Water Fund Budgets

M59 Motion made by Trustee Brewer, seconded by Geist to adopt the fiscal General Fund and Water Fund Budget for the year 6/1/2023 through 5/31/24 as presented with no revisions as read. Roll call. All ayes. Motion carried.

Resolution # 23-07 Supplemental Appropriation

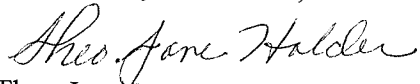
M60 Motion made by Trustee Brewer, seconded by Matthews to make the following supplemental appropriations to the 2022-23 General Fund Budget as read.

March 21, 2023 Election results: Thirty-four residents turned out for the Arkport Village Election. Thirty-six votes for Mike Brewer, Trustee and thirty-two votes for Ezra Geist, Trustee.

Organizational Meeting Date April 18, 2023 at 6:30pm
Next Board Meeting Date: April 18, 2023 at 7:00pm

M61 Motion made by Trustee Amidon, seconded by Trustee Geist to adjourn, at 8:00pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,



Theo Jane Holder
Village Clerk