

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*June 20, 2023 \*\*\*\*\*  
6 Park Ave., Arkport, NY

**Meeting was call to order at 7:00pm by Mayor, George Prete.**

**Pledge to the Flag:**

**Roll Call:** Mayor George Prete Trustee Ryan Beers Trustee Mike Brewer  
Trustee Ezra Geist Trustee Patricia Amidon

**Absent Call: Ryan Beers**

We have a quorum so any business conducted tonight will be legal.

**Others Present:** Theo Holder, Clerk; Patty Lupo, Treasurer; William Rusby, Code Enforcement Officer, Eric Houy, Bill Robinson, Thomas Hunt, Cemetery.

**Approval of Minutes:** No corrections or additions made to the minutes of the May 16, 2023 Regular Board Meeting.

**M1** Motion made by Trustee Geist, seconded by Trustee Brewer, to approve the minutes of the May 16, 2023 Regular Board Meeting as corrected. Roll call. All ayes. Motion carried.

**REPORTS:**

**Cemetery** \_ Tom Hunt

Tom spoke to the Mayor and Board members about updating cemetery rules and regulations. The last date they were revised was April 1, 2020. Tom will make the changes that are needed and submit them to the Board for approval. Tom spoke about what a great job Logan and Brad are doing mowing the cemetery.

**Code Enforcement Officer-** Bill Rusby

Bill met with the NY State Department of Environmental Conservation to discuss the effectiveness of local floodplain management ordinances and enforcement practices. Bill asked if the Village of Arkport could get an updated map on the flood plan.

Building permits have been picking up.

**DPW/Water Department** –Logan Sliter – Absent –

Mayor Prete spoke about the quotes that the Village has received on the purchase of a new truck.

Estimates: WILBRI - \$40,268.22  
Thru-Way Spring - \$45,735.00

Cyncon - \$52,589.00

Purchase order for WILBRI for \$40,268.22 was accepted.

Mayor Prete stated that all the Home Town Heroes Flags are all up and in view.

A short discussion followed about using the Town's equipment or renting a lift to install the flags on the polls. It was decided to check on renting a lift for one day.

**Treasurer** – Patricia Lupo – Profit and loss reports for May 2023. General Fund income was \$4,892.78 and expenses were \$53,522.68. Water Fund income was \$48,022.30 and expenses were \$41,758.11.

**M2** Motion was made by Trustee Brewer, seconded by Trustee Geist, to approve the Treasurer's Profit and Loss Reports for May 2023 for the General Fund and Water Fund as distributed and reviewed. Roll call. All ayes. Motion carried.

**Abstract #12 Expenses for May 2023:**

General Fund	\$ 53,522.68	Vouchers and PR	#244 thru 267
Water Fund	\$ 41,758.11	Vouchers and PR	#108 thru 119
Total	\$95,280.79		

**M3** Motion made by Trustee Amidon, seconded by Trustee Geist, to approve ratification of Abstract #12 as presented. Roll call. All ayes. Motion carried.

**Public Comment:** Bill Robinson, Summerfest Chairman spoke to the Board members on closing Park Avenue from the end of Park Avenue to the entrance of the park from 6:00 am to 9: pm.

**M4** Motion was made by Trustee Brewer, seconded by Trustee Amidon, to approve the closing of Park Avenue, Saturday during Summerfest from 6:am to 9:00 pm. Roll call. All ayes. Motion carried.

Mayor Prete would like a letter in writing from the Summerfest Chairman, Bill Robinson asking for permission for closing Park Avenue during Summerfest on Saturday.

Bill Robinson mentioned that the electric box at the Park Pavilion needed to be updated to a 220-volt service and Bill Rusby could do the inspection that would be needed.

**New Business:**

Surveillance cameras have been installed and three signs have been ordered. Each room will have a posted notice of security cameras in use.

Eric Houy, was appointed and welcomed by Mayor Prete to the Zoning Board.

Ryan Beers, has been appointed to fill the position of Trustee Alan Mathews Mayor Prete.

**M5** Motion was made by Trustee Brewer, seconded by Trustee Amidon, to add Trustee Beers as additional signatory at Community Bank. Roll call. All ayes. Motion carried.

A new scanner and computer have been ordered for Bonnie Dungan, Village Deputy Clerk.

**Next Board Meeting date will be July 18,2023**

**M6 Motion** made by Trustee Amidon, seconded by Trustee Brewer to adjourn, at 7:53. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder  
Village Clerk