

MINUTES
VILLAGE OF ARKPORT
REGULAR BOARD MEETING
*****August 15, 2023 *****
6 Park Ave., Arkport, NY

Call to order: 7:00pm

Pledge to the Flag:

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

Absent Call: Trustee Brewer

Others Present: Bonnie Dungan, Deputy Clerk; Patty Lupo, Treasurer; Logan Sliter: DPW; Bill Rusby, Code Enforcement Officer; Shaun Freeland.

We have a quorum of 3 Board members and the mayor present, so any business conducted tonight will be legal.

Approval of Minutes: no corrections or additions made to the minutes of the July 18, 2023 Regular Board Meeting.

M12 Motion made by Trustee Ezra Geist, seconded by Trustee Ryan Beers, to approve the minutes of the July 18, 2023 Regular Board Meeting as presented. Roll call. All ayes. Motion carried.

REPORTS:

DPW–Logan Sliter -

Logan said that he would take the new truck to be outfitted by the end of August and it probably will take two to three weeks or more before we get it back again.

Trustee Amidon asked about the water, Logan reply that everything is good at this time.

Code Enforcement Officer- Bill Rusby – No permits were issued for the month of July.

Bill reported that Julio’s Scrap and Hauling Service on 30 Hurlbut Street needs to be free of vehicles, metal, appliances and junk. Julio reported to Bill that the inside of the building has a lot of antiques. Mayor Prete said that they would have to check on the Zoning Board on the classification of a junk yard in the Village. Bill said that he did make an attempt to clean the area up but has moved more back in the same spots. Bill said that he may be too close to the railroad tracks and it is not a good situation, you can’t get into the building if there was ever a fire.

Patty Lupo, Treasurer asked Bill when he was going to start working on the fire inspections. Bill replied that he needs to start soon.

Treasurer – Patricia Lupo – Profit and loss reports for July 2023. General Fund income was \$109,346.82 and expenses were \$33,936.77. Water Fund income was \$1,087.04 and expenses were \$6,092.30.

M13 Motion to approve Treasurer's Profit and Loss reports for July 2023 for the General Fund, Water Fund as distributed and reviewed was made by Trustee Beers, seconded by Trustee Geist. Roll call. All ayes. Motion carried.

Abstract #2 Expenses for July 2023:

| | | | |
|--------------|-------------|-----------------|-------------|
| General Fund | \$33,936.77 | Vouchers and PR | #22 thru 46 |
| Water Fund | \$ 6,092.30 | Vouchers and PR | # 9 thru 15 |
| Total | \$40,029.07 | | |

M14 Motion made by Trustee Beers, seconded by Trustee Geist, to approve ratification of Abstract #2 for July 2023 as presented. Roll call. All ayes. Motion carried.

Public Comment: Shaun Freeland addressed the Village Board members on a six month follow up on the traffic speeding on West Avenue. Shaun said that a radar trailer was placed facing west toward Canaseraga, nearby his residents on July 1st thru 7th. Shaun sent a F.O.I. L. to the Sheriff's Office, requesting information on the results from the radar study. The average speed of the vehicles was 57 mph in a 30-mph speed zone. Mayor Prete said he would write another letter to Sheriff's Dept. asking for more traffic control in this area. Trustee Geist asked if we could put a warning in the Village Newsletter.

Old Business & Tabled Items: Mayor Prete said that he has been working on updating the Employee Handbook/ Policies and Procedures. The mayor read all the new changes to the Board Members to be approved. Discussion followed.

M15 Motion made by Trustee Amidon, seconded by Trustee Geist to accept the revised and corrected Employee Handbook/Policies and Procedures as presented on August 15, 2023. Roll call. All ayes. Motion carried.

See highlighted corrections attached to minutes.

New Business: Dan Thompson handed in his retirement letter for the Planning Board that he would no longer be able to serve. Mayor Prete asked the board members if they knew of anyone that would like to fill the vacant spot to let him know.

Committee Reports:

Trustee Brewer – Absent

Trustee Geist – Nothing to report

Trustee Amidon – Park looks great. Patty is searching for a Grant to replace the Volley Ball Court.

Trustee Beers – Nothing to report

Next Board Meeting Date: September 19, 2023

M16 Motion made by Trustee Amidon, seconded by Trustee Beers to adjourn, at 8:25. Roll call. All ayes. Motion carried.

Respectfully Submitted,
Theo Jane Holder
Village Clerk