

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*September 19, 2023\*\*\*\*\*  
6 Park Ave., Arkport, NY

**Call to order:** Meeting was called to order at 7:00pm by Mayor Prete

**Pledge to the Flag:**

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

**Absent Call:** Trustee Mike Brewer

**Others Present:** Theo Holder, Clerk; Patty Lupo, Treasurer; William Rusby, Code Enforcement Officer, William Robinson, Arkport Fire Dept., Timothy Bailey.

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 to the minutes of the August 15<sup>th</sup> Regular Board Meeting.

**M17** Motion made by Trustee Ezra Geist, seconded by Trustee Patricia Amidon, to approve the minutes of the August 15, 2023 Regular Board Meeting as written. Roll call. All ayes. Motion carried.

**REPORTS:**

**Code Enforcement Officer-** Bill Rusby –

Bill said that he had done a little research on the codes for a handicap bathroom in the lady's room. The Village will need to add a grip bar and toilet bar. The sink space would need room for a handicap chair to fit below the sink. Small discussion followed.

**DPW**–Logan Sliter – absent – no report

Mayor Prete reported that the new truck will be ready in the next two weeks. Logan is going to advertise the old Ford truck for sale via online auction.

**Treasurer** – Patricia Lupo – Profit and loss reports for August 2023. General Fund income was \$6,680.78 and expenses were \$18,022.02 Water Fund income was \$64,269.94 and expenses were \$3,828.85.

**M18** Motion to approve Treasurer's Profit and Loss reports for August 2023 for the General Fund, and Water Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Beers. Roll call. All ayes. Motion carried.

**Abstract #3 Expenses for August 2023:**

	<u>Income</u>	<u>Expenses</u>
General Fund	\$ 6,680.78	\$18,022.02
Water Fund	\$ 64,269.94	\$ 3,828.85

**Abstract #3 for August 2023**

General Fund	\$18,022.02	Vouchers and PR	#47 thru 63
Water Fund	\$ 3,828.85	Vouchers and PR	#16 thru 21

Total **\$21,850.87**

**M19** Motion made by Trustee Beers seconded by Trustee Amidon, to approve ratification of Abstract #3 for August as presented. Roll call. All ayes. Motion carried.

**Public Comment:** Bill Robinson, Arkport Hose Co. #1 President - addressed the mayor and trustees in reference to the gas stove being removed from the kitchen. Bill said that the stove, metal table with the can opener and dishes belong to the Fire Dept. They would like to have first chance to bid on the stove. Mayor Prete said he thought the village owned the stove. Bill said the Arkport Hose Company had fundraisers to raise money for the equipment and dishes in the kitchen. Mayor Prete said that they would get together and let Bill know about the stove.

**New Business:** -

Mayor Prete, Trustee Mike Brewer and Logan Sliter conducted 3 interviews for the DPW job. Dustin Romanos was chosen as the new DPW laborer/assistant water plant operator. Mayor Prete said that they had 3 great interviews.

Village of Arkport received a Thank You note from the Girl Scout Troop 41007, thanking the trustees and mayor for their weekly meetings held in the Village Community Room.

Mayor Prete said the stove in the kitchen is in place and ready to be used.

**Committee Reports:**

Trustee Brewer – Absent

Trustee Amidon – Everything looks great in the park; guys were out mowing at 7:00 am.

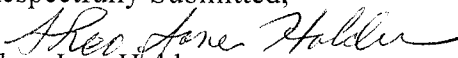
Trustee Geist – Cemetery and buildings look great.

Trustee Beers – Logan and Dustin are working on mapping the water lines.

**Next Board Meeting Date: October 17, 2023**

**M20 Motion** made by Trustee Amidon, seconded by Trustee Geist to adjourn, at 7:50. Roll call. All ayes. Motion carried.

Respectfully Submitted,

  
 Theo Jane Holder  
 Village Clerk