

Treasurer – Patricia Lupo – Profit and loss reports for September 2023. General Fund income was \$9,745.78 and expenses were \$17,729.68. Water Fund income was \$7,230.90 and expenses were \$9,471.16.

M22 Motion to approve Treasurer’s Profit and Loss reports for September 2023 for the General Fund and Water Fund was distributed and reviewed. Motion was made by Trustee Amidon, seconded by Trustee Geist. Roll call. All ayes. Motion carried.

Abstract #4 Expenses for September 2023:

General Fund	\$17,729.68	Vouchers and PR	#64 thru 80
Water Fund	\$ 9,471.16	Vouchers and PR	#22 thru 30
Total	\$27,200.84		

M28 Motion made by Trustee Brewer, seconded by Trustee Beers, to approve ratification of Abstract #4 for September 2023 as presented. Roll call. All ayes. Motion carried.

Public Comment: Bill Robinson, a representative of the Hose Company, inquired about the industrial gas stove that was moved out of the Village Hall kitchen but was actually owned by the Hose Company. Mayor Prete was unaware of the ownership of the stove and clarified that the Hose Company could make arrangements with Logan to pick it up at the DPW Building, but the stove would no longer be utilized by the Village.

Mayor Prete would like to meet with the Fire Chief, Fire Board and Bill Robinson for an informal meeting. Bill stated they would be willing at any time to meet with the mayor and district members.

Health Insurance – Mayor Prete addressed the Board Members on the cost of health insurance for our two DPW workers. The present rate is 60% employer - 40% employee.

Discussion followed and trustees decided to table the vote until next meeting on November 21st. Board members would like to have an exact cost of the premium before voting.

Cemetery – Tom Hunt

Tom spoke to the Board Members and said that cremation interments have been way ahead of the burials in the cemetery lately. Our policy for cremations has been updated and doesn’t need to be changed at this time.

Resolution #24-03 Village Tax Re-levy to County

M29 Motion made by Trustee Brewer, seconded by Trustee Geist to authorizes the re-levy of unpaid 2023 Village Taxes in the amount of \$12,801.94 to the Steuben County Treasurer. Roll call. All ayes. Motion carried.

Old Business & Tabled Items:

- Mayor Prete has been looking over older Memorandums of Understanding and other Village Agreements, checking for updates that are out dated.

Arkport School is still waiting to find out the final cost of salt for winter use.
The charge to the school for our DPW men to salt the parking lot will be \$94.00 an hour.

New Business:

Halloween hours will remain the same: October 31st 6:00p.m. to 8:00pm.

Committee Reports:

Trustee Mike Brewer, asked why the bridge to HP Hood was blocked off. No one knew the answer to his question.

Patricia Amidon, residents were still asking about a Pickle Ball Court in the Park.

Trustee Ezra Geist, everything at the cemetery looks great and the buildings were all in good shape.

Trustee Ryan Beers, everything at the water plant was working at this time.

Next Board Meeting Date: November 21, 2023

M30 Motion made by Mayor Prete, seconded by Trustee Geist to adjourn, at 8:02.
Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder
Village Clerk

STATE OF NEW YORK }
COUNTY OF STEUBEN }

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:

1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on November 15, 2022 and said meeting has been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board.
2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.
3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this day of November 15, 2022 as approved by the Board.

Arkport Village Clerk

Budget Workshop Meeting: March 10, 2022 at 6:00pm.

Next Board Meeting Date: March 22, 2022

M56 Motion made by Mayor Dugo, seconded by Trustee Geist, to adjourn the Regular Board Meeting at 7:35pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Village Clerk

STATE OF NEW YORK }
COUNTY OF STEUBEN }

I, Theo Jane Holder, the undersigned clerk of the Village of Arkport, do hereby certify as follows:

1. A Regular meeting of the Board of Trustees, Village of Arkport, Steuben County, State of New York, was held on February 15, 2022 and said meeting has been duly recorded in the Minutes Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Village Board.
2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.
3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this th day of February 16, 2022 as approved by the Board.

Arkport Village Clerk

2. Said Minutes correctly state the time and place when said Meeting was convened and the Board Members present.
3. Public notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meeting Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Village Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
4. In WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of the Village of Arkport this 20th day of February, 2018 as approved by the Board.

Arkport Village Clerk