

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

Call to order: 7:00pm

Pledge to the Flag:

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

Absent Call: None

Others Present: Theo Holder, Clerk; Patty Lupo, Treasurer; Bill Rusby, Code Enforcement Officer; Logan Sliter, DPW; Elizabeth Giles; Community Bank, Everett Davison, WLEA.

Approval of Minutes: One correction was made to the minutes of the November 21, 2023 Regular Board Meeting, as written.

M33 Motion made by Trustee Patricia Amidon, seconded by Trustee Ezra Geist, to approve the corrected minutes of the November 21, 2023 Regular Board Meeting as written. Roll call. All ayes. Motion carried.

Mayor Prete introduce Beth Giles from Community Bank to all that were in attendance. Beth introduced Jody Tiffin from Community Bank who spoke from a conference team call about the benefits of having Positive Pay services that would protect us from fraud before unauthorize transactions clear our account.

Beth spoke about making deposit accounts from our own office without having to travel to the bank. Checks are fed through a desktop scanner creating images of the checks. By using the scanner, it would save time and money, improves cash flow, reduces transportation cost and risk and extends cut-off time for processing deposits for the current day credit up to 7:00 pm.

M34 Motion made by Mayor Prete, seconded by Trustee Amidon to approve the purchase of a remote scanner for check deposits only. Roll call. All ayes. Motion carried.

Treasurer Patricia Lupo asked about the use of a remote credit card system for the office. We will be able to have a portable machine that will be connected to the clerk's computer. Clerk, deputy clerk and treasurer will have a password to access the credit card system. Discussion followed.

M35 Motion made by Mayor Prete, seconded by Trustee Amidon to approve the use of a credit card system to be used in the office. No phone transaction will be made over the phone, only transactions made in person with presented cards will be accepted. Roll call. All ayes. Motion carried.

REPORTS:

Code Enforcement Officer- William Rusby – Blue report

Bill reported that the Certificate of Compliance's have been completed and up to date.

Bill said that Wendy Recktenwald was interested in installing an ice cream shop on Oak Hill Street. She will need to send a request to the planning Board with more information that will be needed before a determination can be made.

DPW-Water -Logan Sliter –

A 4" water main break under State Route 36 and West Avenue broke. Logan was unable to dig up the water main because the break was on a State Road. Logan ended up cutting and capping off the 4" water main and abandoning it. The section was only feeding two houses and several multiple repairs were done in the past. The two homes were tied back together with all new 1" service and tapped onto an 8" water main. Due to multiple utilities at the dig site, a lot of hand digging and the use of 1" digging bucket was needed. A boil alert was issued to the two homes that were involved in the water leak.

Logan said the 2011 F-450 truck sold for \$15,000 on Auctions International. The truck was picked up on 12/14/2023.

Treasurer – Patricia Lupo – Profit and loss reports for November 2023. General Fund income was \$13,853.36 and expenses were \$41,830.68 Water Fund income was \$59,910.67 and expenses were \$13,658.58.

M36 Motion to approve Treasurer's Profit and Loss reports for November 2023 for the General Fund and Water Fund as distributed and reviewed was made by Trustee Geist, seconded by Trustee Brewer. Roll call. All ayes. Motion carried.

Abstract #6 Expenses for November 2023:

General Fund	\$41,830.68	payroll & vouchers	#107 thru 129
Water Fund	\$13,658.58	payroll & vouchers	# 41 thru 50
Total	\$55,489.26		

M37 Motion made by Trustee Brewer, seconded by Trustee Beers, to approve ratification of Abstract #6 for November 2023 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Election of office to be filed: Mayor Prete – 2-year term - yes
Trustee Beers - 2-year term - yes
Trustee Amidon – 2-year term - yes

New Business:

M38 Motion made by Trustee Geist, seconded by Trustee Amidon, to rescind the November 2023 motion #27 for a truck and two mowers and reinstate Resolution #22-15 dated 2/15/2022 for the purchase of two new trucks.

Next Board Meeting Date: January 16, 2024

M39 Motion made by Trustee Amidon, seconded by Trustee Brewer to adjourn, at 7:55.
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 December 20, 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 December 20, 2022 as approved by the Board.

Arkport Village Clerk

Minutes
Village Of Arkport
Executive Session Meeting
August 16, 2022

Call to order: 7:55

Roll call: Mayor George Prete Trustee Alan Matthews Trustee Mike Brewer
 Trustee Ezra Geist Trustee Patricia Amidon

Absent Call: Ezra Geist

Others present: Theo Holder, Clerk; Patty Lupo, Treasurer; Logan Sliter, DPW

No business transacted, only personnel and discussions.

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 August 16, 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 September 20, 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

MINUTES
VILLAGE OF ARKPORT
SPECIAL BOARD MEETING
FOR PUBLIC INFORMATION
ON WATER RATES
*****January 16, 2018 *****
6 Park Ave., Arkport, NY

Call to order: 6:05pm

Pledge to the Flag:

Roll Call: Mayor Charles Flanders Trustee Patricia Amidon Trustee Mike Brewer
 Trustee Ezra Geist Trustee Jon Hedges

Absent Call:

Others Present: Margaret Horan, Neal Simon & Keith Isaman

Public Comment: Mayor Flanders stated that an upgrade to the water system is being done with a total project cost of \$3,156,000.00. Discussion followed on the project.

New Business: None

M26 Motion made by Trustee Hedges, seconded by Trustee Geist, to adjourn the Special Board Meeting at 6:22. Roll call. All ayes. Motion carried.

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 January 16, 2018 and minutes of a Special Board meeting held on January 18, 2018 and said meetings have 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 20th day of February, 2018 as approved by the Board.

Arkport Village Clerk

