

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*January 16, 2024 \*\*\*\*\*  
6 Park Ave., Arkport, NY

**Call to order:** 7:00 pm

**Pledge to the Flag:**

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

**Absent Call:** Trustee Patricia Amidon

**Others Present:** Bonnie Dungan, Deputy Clerk; Patty Lupo, Treasurer; Bill Rusby, Code Enforcement Officer; Logan Sliter, DPW; Tom Hunt, Cemetery, Everett Davison, WLEA.

**Approval of Minutes:** The December 19, 2023 meeting minutes were distributed for review. No corrections as written.

**M40** Motion made by Trustee Beers, seconded by Trustee Geist, to approve the minutes of the December 19, 2023 Regular Board Meeting as written. Roll call. All ayes. Motion carried.

**REPORTS:**

**Code Enforcement Officer Report:** Bill Rusby presented his December End of Year report for 2023. Discussion ensued. Report filed with minutes.

**DPW/Water Department Report:** Logan Sliter presented a summary of quotes submitted to upfit the second truck. Discussion of results followed and a recommendation/request was made by Sliter to accept the quote from WILBRI (copy filed with minutes).

**M41** Motion made by Trustee Brewer, seconded by Trustee Geist to accept the quote as written from WILBRI to upfit the second truck. All ayes. Motion carried.

**Cemetery Report:** Tom Hunt provided Board with the Cemetery Annual Report (copy filed with minutes)

**Treasurer:** Patricia Lupo – Profit and Loss reports for December 2023. General Fund Income was \$5,164.58; Expenses were \$45,614.81. Water Fund Income was \$12,482.21; Expenses were \$77,031.54.

**M42** Motion to approve Treasurer's Profit and Loss reports for December 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 #7 Expenses for December 2023:**

General Fund \$45,614.81	payroll & vouchers	#130 thru 154
Water Fund \$77,031.54	payroll & vouchers	# 51 thru 56
Total	\$122,646.35	

**M43** Motion made by Trustee Brewer, seconded by Trustee Beers, to approve ratification of Abstract #7 for December 2023 as presented. Roll call. All ayes. Motion carried.

**M44** Motion was read to approve Michael Brewer, Deputy Mayor in absence of Theo Jane Holder, Village Clerk (who has the authority to affix the Village seal) sign as Acting Village Clerk for the purpose of signing the documents from Rural Development. This loan is for the two (2) new snow plow trucks. Loan of \$81,000.00, grant of \$19,000.00, Village responsibility \$31,000.00. Motion made by Trustee Geist, seconded by Trustee Beers. Roll Call. All ayes, Motion carried

**Public Comment:** None

**Resolution #24-05 – Approval of Election Inspectors** – Resolution read by Trustee Geist.

**M45** Motion made by Trustee Geist, seconded by Trustee Brewer to approve Resolution #24-05 as presented. Roll call. All ayes. Motion carried. Resolution signed and filed with minutes.

**Resolution #24-06 – Village Election Polling Place and Hours** – Resolutions read by Trustee Brewer.

**M46** Motion made by Trustee Brewer, seconded by Trustee Beers to approve Resolution #24-06 as presented. Roll call. All ayes. Motion carried. Resolution signed and filed with minutes.

**Resolution #24-07 – Supplemental Appropriation** – Resolution read by Trustee Beers.

**M47** Motion made by Trustee Beers, seconded by Trustee Geist to approve Resolution #24-07 as presented. Roll call. All ayes. Motion carried. Resolution signed and filed with minutes.

**Old Business & Tabled Items:**

Community Bank update given by Treasurer Patty Lupo. Still working out kinks with Positive Pay. New credit card machine has been received and a notice will be sent out with February Water Bills explaining that we now accept credit card payments (in person only, ID required).

**New Business:**

Wish List discussed; get any items to Treasurer Lupo as soon as possible for budgetary purposes.

**Committee Reports:** - None

Next Board Meeting Date: February 20, 2024

**M48** Motion to adjourn made by Trustee Beers, seconded by Trustees Brewer/Geist. Roll call. All ayes. Motion carried. Meeting adjourned at 7:42 PM

Respectfully Submitted,

Bonnie Dungan  
Village Deputy Clerk