

MINUTES  
VILLAGE OF ARKPORT  
REGULAR BOARD MEETING  
\*\*\*\*\*May 21, 2024 \*\*\*\*\*  
6 Park Ave., Arkport, NY

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

**Pledge to the Flag:**

**Roll Call:** Mayor George Prete Trustee Michael Brewer Trustee Ryan Beers  
Trustee Patricia Amidon

**Absent Call:** Trustee Michael Brewer

We have a quorum so any business conducted tonight will be legal.

**Others Present:** Theo Holder, Clerk; Patricia Lupo, Treasurer; William Rusby, Code Officer;  
Bonnie and Jeffery Bossie

**Approval of Minutes:** No corrections or additions made to the minutes of the April 16, 2024  
Regular Board Meeting.

**M64 -** Motion made by Trustee Ezra Geist, seconded by Trustee Michael Brewer, to approve the  
minutes of the April 16, 2024 Regular Board Meeting as approved. Roll call. All ayes. Motion  
carried.

**Annual Organizational Meeting** – To establish the criterion for the official year 2024-2025

See attached Organizational Minutes at end of Regular Board Meeting Minutes

**REPORTS:**

**Code Enforcement Officer:** Bill Rusby

Four certified letters went out to property owners with unsafe buildings and accessibility. Bill  
said that three of the owners were making some progress but the fourth owner Luis Maldonado  
30 Hurlbut Street has made no effort to clean up the property and he needs to be turned over to  
the attorney. Mr. Maldonado's letter was returned unable to forward.

28 Main Street submitted 911 plans for future updates of their property. The updates are for  
apartments above the store with a repair garage on the south side of the building. Bill remarked  
that he has a lot of work to do, to make any apartments livable upstairs.

HP Hood's new addition project is moving forward slowly.

Bill said that he had one call from a realtor about the zoning district for the bank property. The  
bank is in Zone B2 Business use.

**DPW/Water Department:** Logan Sliter – No report available.

**Treasurer:** Patricia Lupo – Profit and loss reports for April 2024. General Fund income was \$59,368.17 and expenses were \$2,683.91. Water Fund income was \$1169.28 and expenses were \$6,332.20.

**M65** - Motion to approve Treasurer’s Profit and Loss reports for April 2024 for the General Fund and Water Fund distributed and reviewed was made by Trustee Geist, seconded by Trustee Beers. Roll call. All ayes. Motion carried.

**Abstract #11 Expenses for April 2024:**

General Fund	\$26,833.91	Vouchers and PR	#231 thru 250
Water Fund	\$ 6,332.20	Vouchers and PR	# 82 thru # 88
Total	\$33,166.11		

**M66-** Motion made by Trustee Geist, seconded by Trustee Amidon, to approve ratification of Abstract #11 for April 2024 as presented. Roll call. All ayes. Motion carried.

**Resolution #24-21 Supplemental Appropriation – to the 2023-24 General Fund Budget -**

**M67-** Motion to approve Resolution #24-21: motion made by Trustee Geist, seconded by Trustee Amidon, as read to approve Resolution #24-21 Supplemental Appropriation to the 2023-24 General Fund Budget.

Trustee Amidon asked what the procedure was to have direct deposit for payroll checks, Trustee Geist and Trustee Beers also said they would like direct deposit. Treasurer Lupo gave each interested trustee a form that needed to be filled out for direct deposit.

**Public Comment:** Jeff and Bonnie Bossie addressed the board members about the parking situation on Sullivan Street. Jeff brought more pictures to show the trustees. Bonnie said that someone was putting nails with points up on Sullivan Street next to their lawn.

Mayor Prete said that he is proposing that a speed limit of 15mph sign be installed on Sullivan Street.

**M68-** Motion made by Mayor Prete, seconded by Trustee Amidon for the Village DPW to install a new speed limit sign of 15 MPH on Sullivan Street. Roll call. All Ayes. Motion carried.

Jeff Bossie mentioned that he heard that the school had a proposal to set up a satellite office for the County Sheriff and State Police in the school. Mayor Prete said that we need to have someone to be able to write tickets.

**Old Business & Tabled Items:**

Mayor Prete received a complaint about the traffic on Oliver Street that cars were speeding from the athletic field and someone was going to be injured. Small discussion followed and it was decided that maybe a speed bump would slow the traffic down. Mayor Prete suggested that they meet with Logan and discuss the idea of installing one.

**New Business:**

Mayor Prete asked the Board if there is an interest in pursuing the Community Bank Property for the Village Office and selling the present building to the fire department. Mayor Prete will find out more information on the property.

Mayor Prete addressed the Board about extending the fence along the north side and west side of the property line to the Arkport Village Park line. This would prevent pedestrians from walking on residents' lawns.

**M69-** Motion made by Trustee Amidon, seconded by Trustee Geist to extend the wooden rail fence from the back parking lot to the Arkport Village Park line. Roll call. All ayes. Motion carried.

**Executive Session** called by Mayor Prete at 8:25pm.

**M70-** Motion made by Trustee Geist, seconded by Trustee Beers to end executive session at 8:40pm and return to Regular Board Meeting.

**Committee Reports:**

Trustee Mike Brewer – Finance & Streets –Absent  
Trustee Patricia Amidon – Park – nothing new to report  
Trustee Ezra Geist – Cemetery - looks really nice  
Trustee Ryan Beers – Water – nothing new to report

**Next Board Meeting:** June 18, 2024 at 7:00 pm

**M71** Motion made to adjourn by Trustee Amidon, seconded by Trustee Geist. Meeting adjourned at 8:48pm. Roll call. All ayes. Motion carried.

Respectfully Submitted,

Theo Jane Holder  
Village Clerk