

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, September 19, 2006 at 7:00pm.

PLEDGE TO ALLEGIANCE

Trustee Reisdorf opened the meeting with the Pledge to Allegiance.

PRESENT

Trustee Paul Burkett, Trustee Dan Reisdorf, Trustee Hugh Ely, Superintendent of Public Works Larry Kilburn, Police Chief John Laird, and Clerk/Treasurer Pam Beiersdorf

ABSENT

Mayor Doster and Deputy Mayor Richard Kosmerl

ALSO PRESENT

Anita Steward, Margaret Morgan, Mike Heftka (Wyoming County IDA), Jim Pierce (Wyoming County Chamber), Tim Webber (Clark Patterson Associates), Kathy May, Richard Harrison, and Pioneer Central School Government Class Students Ashley May, Marissa Michaelis, Derek Bernard, and Stephanie Fox

NOTICE

Pursuant to Article 7 of the Public Officers Law, notice of this meeting was given to the media and the same posted on August 21, 2006.

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Ely, the minutes from the regular meeting and public hearing held on September 5, 2006 be approved with the following amendment:

Page 13 of 17 – Budget Adjustments, change the votes to reflect the actual votes taken

Motion by Mayor Doster and seconded by Trustee Ely, the following budget adjustments be approved as presented.

The motion was passed upon the following vote:

VOTE										
Mayor Michael Doster	X	Yes		No		Abstain		Absent		
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent		
Trustee Paul Burkett	X	Yes		No		Abstain		Absent		
Trustee Hugh Ely	X	Yes		No		Abstain		Absent		
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent		
VOTE TOTAL:		5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL			

The motion was passed upon the following vote:

VOTE										
Mayor Michael Doster		Yes		No		Abstain	X	Absent		
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent		
Trustee Paul Burkett	X	Yes		No		Abstain		Absent		
Trustee Hugh Ely	X	Yes		No		Abstain		Absent		
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent		
VOTE TOTAL:		3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL			

ARCADE BUSINESS PARK (ROUTE 98 NORTH)

Jim Pierce, Mike Heftka, and Tim Webber updated the Board members on the status of the Arcade Business Park planned for Route 98 North in the Town of Arcade. They explained that the 8.5 acre business park had been secured by the Wyoming County IDA and that they had contracted with Clark Patterson Associates to design the project. No annexation into the Village of Arcade is planned, however, the project includes extending water, sewer and electrical services to the project. Construction drawings designed by Clark Patterson Associates were distributed to the Board members and Tim Webber emphasized areas of interest. The Board declined to make a formal motion in support of the project until Superintendent of Public Works Kilburn could gather information regards to previously scheduled projects that would be delayed and the estimated load the proposed project would have on the electric system. Further discussion of this topic is scheduled for the next meeting.

PERMISSION TO HIRE P/T OFFICER

As recommended by Police Chief Laird, a motion was made by Trustee Reisdorf and seconded by Trustee Ely to hire Michael Landis as part-time officer effective October 1, 2006 at a starting rate of \$13.24/hr.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	2	Absent
RESULTS								
	X	PASS				FAIL		

PERMISSION TO ATTEND MEUA ENGINEERING WORKSHOP

Motion by Trustee Burkett and seconded by Trustee Ely, Superintendent of Public Works Kilburn, Steve Pinter, and Don King be granted permission to attend the MEUA Engineering Workshop on October 11, 2006 at the Holiday Inn, Liverpool, NY. Agenda topics include wind power, asset management, history of NYPA, wood pole strengths, loading and inspection.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	2	Absent
RESULTS								
	X	PASS				FAIL		

FIRE DEPARTMENT MEMBERSHIP CHANGES

Motion by Trustee Reisdorf and seconded by Trustee Burkett, the following new fire department members be approved as presented by Clerk/Treasurer Beiersdorf:

- Mike Salzler
- Leigh Redden

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	2	Absent
RESULTS		X	PASS				FAIL	

Per a report from Debby Austin-LaCerais, Secretary:

The following members have been removed from membership:

- Jason Lons
- Jenny Gates
- David Croakman
- William Gates

The following member has been granted a 6-month leave of absence:

- Eric Webber

PERMISSION TO SIGN AMENDED AGREEMENT BETWEEN THE STATE EMERGENCY MANAGEMENT OFFICE AND THE VILLAGE OF ARCADE

Motion by Trustee Burkett and seconded by Trustee Ely, Mayor Doster be granted permission to sign the amended agreement between the State Emergency Management Office and the Village of Arcade regarding the Hazard Mitigation Grant Program (HMGP) 1467-6015-0013, Bixby Hill Flood Mitigation Project. This agreement amends the agreement made on February 3, 2006 as follows:

- increases total project funding by FEMA in a letter dated June 15, 2006, to \$457,240 total funding, with a Federal share of \$342,930, and a local matching share of \$114,310 required,
- project completion date of September 30, 2006 has been amended by FEMA to July 31, 2007 in a letter dated August 24, 2006,
- all other considerations of the original agreement dated March 25, 2005, and all subsequent agreements and amendments, remain in full force and affect.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	2	Absent
RESULTS		X	PASS				FAIL	

BUDGET ADJUSTMENTS

Due to the INCODE transition, no budget adjustments were presented by Clerk/Treasurer Beiersdorf.

AUDIT BILLS

Motion by Trustee Burkett and seconded by Trustee Ely, the Village bills be audited and paid and that Clerk/Treasurer Beiersdorf be granted permission to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent
RESULTS	X	PASS				FAIL		

EXECUTIVE SESSIONS

Trustee Ely expressed his concern that executive sessions should be entered into toward the end of open meetings and not amidst the open meeting. Trustee Ely feels that meeting attendees should not have to wait while the Board exists the room, carries on non-public business, and returns to the open meeting.

SENIOR CITIZENS MEETING

Margaret Morgan announced that the senior citizens will be gathering on Monday, September 25, 2006 at the Arcade VFW at 2:00pm. All interested Board members are encouraged to attend.

EXECUTIVE SESSION

Motion by Trustee Reisdorf, seconded by Trustee Burkett, and unanimously carried the Board enter into executive session to discuss contract negotiations at 8:10pm.

Motion by Trustee Reisdorf, seconded by Trustee Ely, and unanimously carried the Board exit executive session at 8:25pm.

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- None

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:35pm upon motion by Trustee Burkett and seconded by Trustee Ely.

Clerk/Treasurer