

The budget meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 10, 2023, at 6:30 pm there were:

**PRESENT**

Mayor Donna Schiener, Trustee Andrew Koerner, Trustee Elwyn Roll, Superintendent of Public Works Andrew Bartz, Clerk/Treasurer Jennifer Kraft,

**ABSENT**

Trustee Lisa Byers, Trustee Eric Szucs, Deputy Clerk/Treasurer Michelle Karpinski

**PLEDGE OF ALLEGIANCE**

Mayor Schiener opened the meeting with the Pledge of Allegiance.

**WATER BUDGET**

SPW Bartz presented the 2023-24 Water Budget. The Water Department budget is balanced at \$727,750. \$11,645 (if needed) will be used from the fund balance to balance the 2023-24 budget.

This budget includes two licensed operators and promoting a laborer (Karson Hurlburt) to a Public Works Maintenance Worker B. The purpose is to begin training him to become a licensed water operator.

Other than routine maintenance, the following work/ purchases are planned:

- Begin Inventory on homeowner's service lines for Lead and Copper Rule.
  - Create an ARC GIS platform from Lead and Copper inventory list.
  - 3-year maintenance inspections of Well/Pump houses.
  - Continue with the formation of the Sandusky water district (in preparation for future grant applications).
  - Replace meters as necessary as some are reaching the end of their life.
  - Meter pit/ curb box maintenance as needed.
  - Servicing Water Hydrants, color coding hydrants for Fire Dept.
- \$10,000 from the 2023-24 will be put in Equipment Replacement Reserve (ERR) for a Sullivan Ave. Generator.
- \$30,000 from the 2023-24 will be put in Equipment Replacement Reserve (ERR) for a purchase towards a new Water Dept van in 2024-25 budget.
- \$5,000 from the 2023-24 budget will go to the Employee Accrued Liability (EAL).
- Also included are the customary increases in contractual expenses.
- Employees' wages/increases per the 2023-24 CSEA contract.

The Water budget will be reviewed again at a later date in the event of any changes that may become necessary.

**REPORTS RECEIVED**

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

- 2023-24 Tentative Water Budget w/schedules.

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:06 pm upon motion by Trustee Koerner and seconded by Trustee Roll.

---

Clerk/Treasurer