



Village of Arcade
 17 Church Street
 Arcade, New York 14009

Regular Meeting
 January 16, 2007
 6:00pm - 9:30pm

AGENDA TOPICS		
Regular Meeting		
6:00 – 6:01	Pledge to Allegiance	Mayor Doster
6:01 – 6:02	Approve minutes from the regular meeting on January 2, 2007	Mayor Doster
6:02 – 7:00	Review financial reports	Clerk/Treasurer Beiersdorf
7:00 – 7:15	Open bids - Circuit Breaker Vacuum Retrofit	Mayor Doster
7:15 – 7:35	Grants	Carol O'Connell
7:35 – 7:55	Arcadia Development Group – EAF review	EAF review committee
7:55 – 8:10	Resolution – Annexation	Mayor Doster
8:10 – 8:15	Police Chief Item(s)	Police Chief Laird
8:15 – 8:30	Superintendent Item(s): <ul style="list-style-type: none"> • Permission to carry over vacation • 5 year plan – electric department • Permission to attend welding school • Noble Environmental agreements 	Superintendent Kilburn
8:30 – 8:45	Clerk Item(s): <ul style="list-style-type: none"> • Special franchise full value • Permission to schedule public hearing on Local Law, Chapter 37, Parks • Use of Facilities Application and Agreement • Budget adjustments • Audit bills 	Clerk/Treasurer Beiersdorf
8:45 – 9:29	Mayor and Trustees Item(s)	Mayor and Trustees
9:29 – 9:30	Adjourn	Mayor Doster