



Village of Arcade  
 17 Church Street  
 Arcade, New York 14009

Regular Meeting  
 February 6, 2007  
 7:00pm - 9:15pm

AGENDA TOPICS		
Regular Meeting		
7:00 – 7:01	Pledge to Allegiance	Mayor Doster
7:01 – 7:02	Approve minutes from the regular meeting on January 16, 2007	Mayor Doster
7:02 – 7:22	Arcadia Development Group <ul style="list-style-type: none"> <li>• Action on EAF</li> <li>• Decision on annexation petition</li> </ul>	Mayor Doster and Trustees
7:22 – 7:37	Northridge Homes Project – Phase II	Alan Bliss
7:37 – 7:57	Justice Item(s)	Justice Bell-Beyer and Justice Tuttle
7:57 – 8:02	Police Chief Item(s)	Police Chief Laird
8:02 – 8:22	Superintendent Item(s): <ul style="list-style-type: none"> <li>• GIS records grant</li> <li>• Vacation carryover correction</li> <li>• Water seminar</li> <li>• Noble Environmental               <ul style="list-style-type: none"> <li>• ESA</li> <li>• Amendment to SSRA</li> </ul> </li> </ul>	Superintendent Kilburn
8:22 – 8:42	Clerk Item(s): <ul style="list-style-type: none"> <li>• Appoint Deputy Clerk/Treasurer</li> <li>• Abolish registration day</li> <li>• Appoint elections inspectors/alternates</li> <li>• Designate election inspector chairman</li> <li>• Appoint voting machine custodian/deputy</li> <li>• Permission to destroy obsolete checks</li> <li>• Census workshop</li> <li>• Tentative tax roll</li> <li>• Reschedule March 20<sup>th</sup> meeting</li> <li>• Budget amendments</li> <li>• Budget adjustments</li> <li>• Audit bills</li> </ul>	Clerk/Treasurer Beiersdorf
8:42 – 9:14	Mayor and Trustees Item(s): <ul style="list-style-type: none"> <li>• Local Law, Chapter 37 – Parks</li> <li>• Use of Facilities Application and Agreement</li> <li>• Employment policy – salaried employees</li> </ul>	Mayor and Trustees
9:14 – 9:15	Adjourn	Mayor Doster