



*Village of Arcade  
17 Church Street  
Arcade, New York 14009*

*Regular Meeting  
June 5, 2007  
7:00pm - 9:30pm*

AGENDA TOPICS		
7:00 – 7:01	Pledge to Allegiance	Mayor Kosmerl
7:01 - 7:05	Permission to hang plaque on Village park cabin	Karen Norton
7:05 - 7:20	Open bids - one-ton dump truck	Mayor Kosmerl
7:20 - 7:35	Open bids - bucket truck	Mayor Kosmerl
7:35 - 7:36	Consider the request by the Village Justice for the Court Clerk to attend the meeting with Judge Townsend and/or the Dunne Commission	Mayor Kosmerl
7:36 - 7:37	Approve minutes from the regular meeting on May 15, 2007	Mayor Kosmerl
7:37 - 7:38	Approve minutes from the special meeting on May 31, 2007	Mayor Kosmerl
7:38 - 7:53	Police items(s): • Part time clerk • Drug task force	Police Chief Laird
7:53 - 8:13	• Permission to hire Streets & Parks Maintenance Worker B • Permission to hire Electric Dept. summer Laborer • 20 Liberty Street • Insurance premiums	SPW Kilburn
8:13 - 8:43	• Decision on notary services provided by VOA staff • Mail receipts for night drop cash payments • Confidentiality policy • Bank draft payment option • Average monthly payment plan • Decision on job specification for new clerical position • 200 years in Arcade illustrated history publication • Water/sewer rate schedules - need to schedule public hearing • 1940/1960 class reunion postage • Budget adjustments • Audit bills	Clerk/Treasurer Beiersdorf
8:43 - 9:29	• DOT – Route 39 tracks - Kosmerl • GASB Statement 49 - Kosmerl • HUD response - Kosmerl • Development work sessions - Kosmerl • Recreation fees - Burton • Procurement policy - Kosmerl • Consideration by the Board on whether they wish to delegate the power to authorize attendance at conferences to executive officer/administrative board • Work session agendas	Mayor and Trustees
9:29 - 9:30	Adjourn	Mayor Kosmerl

REVISED