



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

*Regular Meeting  
December 18, 2007  
7:00pm - 9:00pm*

AGENDA TOPICS		
7:00 - 7:01	Pledge to Allegiance	Mayor Kosmerl
7:01 - 7:02	Approve minutes from the regular meeting held on December 4, 2007	Mayor Kosmerl
7:02 - 7:17	Arcadia Development project update	Dave Trent
7:17 - 7:22	Police Chief Item(s)	Police Chief Laird
7:22 - 7:37	Superintendent Item(s): <ul style="list-style-type: none"> <li>• Permission to temporarily extend cleaning contract</li> <li>• Review PPA - Noble</li> <li>• Preliminary report of safe routes to school program workshop</li> </ul>	SPW Kilburn
7:37 - 8:07	Clerk Item(s): <ul style="list-style-type: none"> <li>• Beautification committee- permission to sign legal documents on behalf of the VOA for railroad/train window display grant</li> <li>• Supersede motion made on 11/20/07 - Use of Facilities Policy</li> <li>• Town ZBA member re-appointed</li> <li>• 3<sup>rd</sup> party credit cards</li> <li>• Permission to destroy records</li> <li>• Fire department membership</li> <li>• Budget amendment</li> <li>• Budget adjustments</li> <li>• Audit bills</li> </ul>	Clerk/Treasurer Beiersdorf
8:07 - 8:59	Mayor and Trustees Item(s): <ul style="list-style-type: none"> <li>• Court consolidation (Burkett)</li> <li>• Tri-County Industrial Park (Burkett)</li> <li>• Sale of old firehall (Kosmerl)</li> <li>• Economic development loan program funds availability notification (Kosmerl)</li> <li>• Review proposed local law 1-2008 titled, "Public Officer Indemnification" (Kosmerl)</li> </ul>	Mayor and Trustees
8:59 - 9:00	Adjourn	Mayor Kosmerl