

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 2, 2022 at 7:00 pm there were:

PRESENT

Mayor Donna Schiener, Trustee Lisa Byers, Trustee Andrew Koerner, Trustee Elwyn Roll, Trustee Eric Szucs, Police Chief Matt Krist, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft

ALSO PRESENT

Andy Bartz, Gillian Koerner, Jace Drennan

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Roll and seconded by Trustee Byers, the minutes from the regular meeting held on July 19, 2022, be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

PARKING ON RULE DRIVE

Trustee Roll discussed concerns regarding parking on Rule Drive. The Board revised local law Chapter 34 Parking at the public hearing on February 22, 2022. The revised law prohibited parking on the North side of Rule Drive. A local resident was voicing concerns about cars using his driveway as a turnaround. The police will be diligent on watching the parking situation and will see if the local resident would like cones to put in their driveway during Beer Justice’s opening.

JCAP GRANT

Court Clerk Gillian Koerner discussed the upcoming JCAP grant that she would like to apply for. This will be a Village only grant and will include, a new air conditioner, video camera, secure drop box for payments to name a few.

AUTHORIZATION TO HIRE FULL TIME POLICE OFFICER

Motion by Trustee Roll and seconded by Trustee Szucs to authorize Chief Krist to hire Dakota Spink to the position of full-time police officer at a hourly rate of \$28.10 in accordance with CSEA, Local 1000 AFSCME, AFL-CIO, Village of Arcade Police Unit #9252-01, Wyoming County Local 861. The start date will be 8/22/2022.

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

RESOLUTION - MEUA ANNUAL MEETING

The following resolution was offered by Trustee Byers and seconded by Trustee Szucs:

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

WHEREAS, the annual conference of the MEUA has been called September 6-9, 2022, to be held at the Marriott Syracuse Downtown Hotel, and

WHEREAS, in accordance with the bylaws of the MEUA, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent of Public Works Larry Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AUTHORIZATION FOR MEAU CONFERENCE

Motion by Trustee Szucs and seconded by Trustee Koerner that Andy Bartz attend the MEAU conference on September 6-9,2022 held at Marriot Syracuse Downtown Hotel with Superintendent Kilburn.

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AUTHORIZATION TO DESTROY RECORDS

Motion by Trustee Koerner and seconded by Trustee Byers to authorize the court clerk to destroy the following records in accordance with NYS LGS-1:

DESCRIPTION	RETENTION	BOX #
3 Boxes Criminal Cases, informational copies only, (no retention period when no longer needed)		
Remote Deposit Checks- December 2021 & January 2022	6 Months	

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

AUDIT BILLS

Motion by Trustee Szucs and seconded by Trustee Byers, the Village bills be audited and paid in the amount of \$ 414,903.69 and that the Clerk be authorized to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

UPDATE ON RT 98S

Trustee Koerner reported that our project did make the Tips List for Rt 39 and Rt 98S just for the design only phase between the years 2023-2027. There is zero funding for the Construction. Trustee Koerner and Trustee Roll will be attending the Town of Arcade Board Meeting on Monday, August 8,2022 to see if the Board will give some support with letters or petitions.

REPORTS RECEIVED

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

- None.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:00pm upon motion by Trustee Byers and seconded by Trustee Koerner.

Deputy Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ADMAR SUPPLY COMPANY, INC	\$ 3,142.10	MATTHEW BENDER & CO INC.	\$ 717.00
ADVANCE STORES COMPANY, INC	\$ 15.92	MATUSZAK'S BLACKTOPPING INC	\$ 2,100.00
AIRGAS, INC	\$ 273.17	MCKESSON MEDICAL-SURGICAL GOV'	\$ 837.73
ALTEC INDUSTRIES INC	\$ 5,263.12	NEW YORK STATE DEFERRED COMPEN	\$ 4,776.59
ARCADE HERALD	\$ 77.20	NOCO ENERGY CORP	\$ 4,133.15
AUTOMOTIVE ALLEY INC	\$ 903.98	NYS & LOCAL RETIRE SYSTEM	\$ 2,689.31
AUTOZONE	\$ 31.85	NYS CHILD SPRT PROCESSING	\$ 500.46
AXON ENTERPRISE, INC	\$ 731.00	NYS INCOME TAX	\$ 5,523.91
BDP INDUSTRIES	\$ 637.35	NYS SALES TAX	\$ 10,319.28
BST & CO. CPAS, LLP	\$ 6,100.00	OFFICE OF STATE COMPTROLLER	\$ 2,225.75
CHARTER COMMUNICATIONS HOLDING	\$ 229.98	R.C. FIRE EQUIPMENT INC.	\$ 561.45
CINTAS CORPORATION #782	\$ 93.79	RICHARD-CIN SIGNS & SAFETY SUP	\$ 108.30
CLARK PATTERSON LEE	\$ 56,075.50	SCHWAB AGGREGATES	\$ 191.56
CORE & MAIN LP	\$ 1,114.44	SHELTERPOINT LIFE INSURANCE CO	\$ 126.30
CSEA	\$ 872.52	SHELTERPOINT LIFE INSURANCE CO	\$ 318.00
CSEA POLICE UNIT	\$ 193.87	SOUTER, ROBERT A	\$ 640.00
D & H EXCAVATING INC	\$ 162,783.61	SS DIESEL & AUTO LLC	\$ 41.00
DE LAGE LANDEN FINANCIAL SERVI	\$ 99.00	STUART C IRBY CO	\$ 7,287.50
DP FLORES INC	\$ 186.00	SUPNICK, JAY A, PhD	\$ 212.00
FORBES COURT REPORTING SERVICE	\$ 201.00	T L SCHWAB TRANSPORT LLC	\$ 101.56
FORMS IN A WINK	\$ 1,253.25	TOMPKINS INSURANCE AGENCIES IN	\$ 32,175.00
FREIGHTLINER & WESTERN STAR OF	\$ 1,443.78	TRACTOR SUPPLY CREDIT PLAN	\$ 860.74
GERNATT ASPHALT PRODUCTS, INC.	\$ 4,045.16	TRI-COUNTY TOOL RENTAL & SALES	\$ 597.50
HIGHMARK WESTERN & NORTHEASTER	\$ 37,403.06	UNITED STATES POSTAL SERVICE	\$ 1,500.00
IN. SITE: ARCHITECTURE, LLP	\$ 10,123.66	VERIZON	\$ 141.10
IRS - FEDRAL PAYROLL TAX PAYME	\$ 29,660.51	VERIZON WIRELESS	\$ 603.05
J & S AGEN, INC	\$ 210.00	VILLAGE OF ARCADE	\$ 335.00
JIM'S EQUIPMENT REPAIR INC	\$ 728.33	WASTE MANAGEMENT OF NEW YORK L	\$ 10,622.48
KEY BANK	\$ 609.82	WYOMING COUNTY CLERK	\$ 55.00
KIRCHMEYER, KRISTY	\$ 100.00	COLUMN TOTAL	\$ 90,300.72
COLUMN TOTAL	\$ 324,602.97	GRAND TOTAL	\$ 414,903.69