

Village of Arcade
17 Church Street
Arcade, New York 14009



Special Meeting
followed by
Regular Meeting
February 5, 2008
6:00pm - 10:00pm

AGENDA TOPICS		
6:00 - 6:01	Pledge to Allegiance	Mayor Kosmerl
6:01 - 7:00	Special meeting to review health insurance options presented by BlueCross and BlueShield of Western New York.	Tanya Hogan-Bauer
7:00 - 7:10	Open bid - cleaning contract	Mayor Kosmerl
7:10 - 7:40	Veterans' exemption presentation	Gary Cousins
7:40 - 8:00	Court Item(s): • Progress report on reducing clerical backlog	Justices Bell-Beyer and Tuttle
8:00 - 8:20	Public Hearing - regarding the proposed local law 2-2008, titled "Streets and Sidewalks"	Mayor Kosmerl
8:20 - 8:21	Approve minutes from the public hearing and regular meeting held on January 8, 2008	Mayor Kosmerl
8:21 - 8:22	Approve minutes from the regular meeting held on January 15, 2008	Mayor Kosmerl
8:22 - 8:32	Police Chief Item(s): • Progress report on reducing clerical backlog	Police Chief Laird
8:32 - 8:42	Superintendent Item(s): • Garbage bags versus garbage tags • Permission to attend Storms Over the Urban Forest presentation • Permission to purchase ERTs for water meters	SPW Kilburn
8:42 - 9:07	Clerk Item(s): • Official payments services agreement • Appoint election inspectors • Designate election inspector chairman • Resolution - Village election inspectors meeting to prepare register, etc. • Appoint voting machine custodian/deputy • Tentative tax roll • Permission to carry over vacation • PCS renovations / recreation activities • Permission to destroy records • <i>Renumber adopted local law 5-2007</i> • Budget amendment • Budget adjustments • Audit bills	Clerk/Treasurer Beiersdorf
9:07 - 9:59	Mayor and Trustees Item(s): • Create part-time positions (Kosmerl) • Use of facilities policy, Rev. 1 (Kosmerl) • Review proposed local law A-2008, "Noise" (Kosmerl) • Grant revenues (Kosmerl) • Accept 2007 annual Court audit (Burkett/Burton) • Arcade Country Estates assessment (Burkett)	Mayor and Trustees
9:59 - 10:00	Adjourn	Mayor Kosmerl

REVISED - items shown in italics