



Presidents' Day  
February 18<sup>th</sup>, 2008

Village of Arcade  
17 Church Street  
Arcade, New York 14009

Public Hearing  
followed by  
Regular Meeting  
February 19, 2008  
7:00pm - 9:00pm

AGENDA TOPICS		
7:00 - 7:01	Pledge to Allegiance	Mayor Kosmerl
7:01 - 7:21	Public Hearing - to review the final subdivision plat submitted by Arcadia Development Group, LLC	Mayor Kosmerl
7:21 - 7:22	Approve final subdivision plat submitted by Arcadia Development Group, LLC	Mayor Kosmerl
7:22 - 7:37	Northridge Homes Project - Phase II • North Street infrastructure study - <i>executive summary</i>	George Hezel
7:37 - 7:43	Open bids - surplus 2001 Chevrolet blazer	Mayor Kosmerl
7:43 - 7:44	<i>Approve minutes from the special meeting, public hearing and regular meeting held on February 5, 2008</i>	Mayor Kosmerl
7:44 - 7:48	Police Chief Item(s): • Permission to attend time management training	Police Chief Laird
7:48 - 7:58	Superintendent Item(s): • <i>Award cleaning contract bid</i> • Permission to attend time management training • Noble - transmission line route • <i>Pedestrian crossing at A&amp;A</i>	SPW Kilburn
7:58 - 8:23	Clerk Item(s): • Official payments services agreement • Permission to attend time management training • Permission to close VOA office (03/19/2008) • 2009/2010 snow & ice contract extension • Permission to attend SEI training (Court) • WM insert in VOA utility bills • <i>Permission to destroy records</i> • Budget amendment • Budget adjustments • Audit bills	Clerk/Treasurer Beiersdorf
8:23 - 8:59	Mayor and Trustees Item(s): • Accept 2007 annual Court audit (Burkett/Burton) • VOA Board Meeting Policy, Rev. 1 (Kosmerl) • Schedule budget work sessions (Kosmerl)	Mayor and Trustees
8:59 - 9:00	Adjourn	Mayor Kosmerl

**REVISED - items shown in italics**