



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

**Regular Meeting
January 6, 2009
7:00pm - 9:00pm**

AGENDA TOPICS		
7:00 - 7:01	Pledge to Allegiance	Mayor Kosmerl
7:01 - 7:21	Heavy rescue truck payment schedule	AFD Chief Beiersdorf & Truck Committee Members
7:21 - 7:22	Approve minutes from the regular meeting held on December 16, 2008	Mayor Kosmerl
7:22 - 7:27	Police Chief Item(s)	Police Chief Laird
7:27 - 7:42	Superintendent Item(s): <ul style="list-style-type: none"> • Permission to sign easement for new electric transmission line • Permission to sign Empire State Development Park Grant 2006 forms • Monthly departmental reports • Permission to attend WNY water works conference • Permission to attend NY rural water association laboratory seminar 	SPW Kilburn
7:42 - 7:57	Clerk Item(s): <ul style="list-style-type: none"> • Final special franchise • Bonding in these economic times seminar • Permission to destroy records • <i>Resolution - identify Village election polling place and hours</i> • <i>Wyoming County Village Association Meeting - January 21st</i> • <i>Draft Solid Waste Management Local Law, B-2009</i> • <i>Consider firehall rental deposit and rental fee waiver</i> • <i>Consider adjusted tax warrant</i> • <i>Budget amendment</i> • Audit bills 	Clerk/Treasurer Beiersdorf
7:57 - 8:59	Mayor and Trustees Item(s): <ul style="list-style-type: none"> • Review Parking Local Law, Rev. 4, Draft 	Mayor and Trustees
8:59 - 9:00	Adjourn	Mayor Kosmerl

REVISED - ITEMS SHOWN IN ITALIC FONT