

Village of Arcade
 17 Church Street
 Arcade, New York 14009



Annual Organizational Meeting
 followed by
 Regular Meeting
 April 21, 2009
 7:00pm - 9:30pm

AGENDA TOPICS		
7:00 - 7:01	Pledge of Allegiance	Mayor Burkett
7:01 - 7:02	Appoint Deputy Mayor	Mayor Burkett
7:02 - 7:22	Annual organizational meeting <ul style="list-style-type: none"> • Annual appointments • Designate official newspaper • Announce dates of regular meetings • Establish next organizational meeting • Review procurement policy • Advance approval of claims • Mileage allowance • Attendance at schools/conferences • Designate depositories 	Mayor Burkett
7:22 - 7:27	Public Hearing - A-2009, "Solid Waste Management"	Mayor Burkett
7:27 - 7:32	Public Hearing - B-2009, "Parking"	Mayor Burkett
7:32 - 8:02	Public Hearing - C-2009, "Noise"	Mayor Burkett
8:02 - 8:03	Approve minutes from the <i>regular meeting held on April 7, 2009</i>	Mayor Burkett
8:03 - 8:18	Erosion concerns - East Main Street	Joe Lyons
8:18 - 8:23	Police Chief Item(s)	Police Chief Laird
8:23 - 8:38	Superintendent Item(s): <ul style="list-style-type: none"> • Resolution - NYMPA annual meeting • Seasonal employment agreement - Ed Beck • <i>Seasonal employment agreement - Don Norton</i> • Department reports 	SPW Kilburn
8:38 - 8:53	Clerk Item(s): <ul style="list-style-type: none"> • Tentative equalization rate • Independent Health renewal agreement • <i>Create lineman position and sign job duties statement</i> • Municipal administration of a volunteer fire dept workshop • <i>Payroll law workshop</i> • <i>Emergency disaster plan coordinator/agency contact list, Rev. 3, Draft</i> • FY 2008-09 Budget adjustment(s) • FY 2008-09 Budget amendment(s) - Occupational Safety Grant • Audit bills 	Clerk/Treasurer Beiersdorf
8:53 - 9:29	Mayor and Trustees Item(s): <ul style="list-style-type: none"> • Letter of support for NY Main Street grant application (Burkett) • <i>AFD heavy rescue truck (Burkett)</i> • <i>Ford Fusion hybrid (Burkett)</i> • <i>Board room chairs (Burkett)</i> 	Mayor and Trustees
9:29 - 9:30	Adjourn	Mayor Burkett

REVISED - items shown in italic font