



Village of Arcade
 17 Church Street
 Arcade, New York 14009

Regular Meeting
 May 5, 2009
 7:00pm - 8:30pm

AGENDA TOPICS		
7:00 - 7:01	Pledge of Allegiance	Mayor Burkett
7:01 - 7:06	Certificates of Appreciation	Mayor Burkett
7:06 - 7:07	Approve minutes from the organizational meeting, public hearings, and regular meeting held on April 21, 2009	Mayor Burkett
7:07 - 7:12	Police Chief Item(s)	Police Chief Laird
7:12 - 7:27	Superintendent Item(s): <ul style="list-style-type: none"> • Resolution - sale of Liberty Street fire hall • <i>Permission to bid concrete/gravel/misc. materials for ring bus projects</i> 	SPW Kilburn
7:27 - 7:42	Clerk Item(s): <ul style="list-style-type: none"> • Tax warrant • Emergency disaster plan coordinator/agency contact list, Rev. 3, Draft • FY 2008-09 Budget adjustments • FY 2008-09 Budget amendment(s) - seized assets • Audit bills 	Clerk/Treasurer Beiersdorf
7:42 - 8:29	Mayor and Trustees Item(s): <ul style="list-style-type: none"> • Consider funding reserves as established in the FY 2008-09 budget • Consider attendance at emergency services revolving loan board meeting • Municipal administration of a volunteer fire dept workshop (Offers) • Ford Fusion hybrid (Burkett) • Park cabin inspections (Burkett) • Procurement policy/purchase order system (Burkett) • Annual Justice audit (Burkett) • Salaried employee policy (Burkett) • Cell phone policy (Burkett) 	Mayor and Trustees
8:29 - 8:30	Adjourn	Mayor Burkett

REVISED - items shown in italic font