



Memorial Day - May 25, 2009  
 A day of remembrance for those  
 who have died in our  
 nation's service

Village of Arcade  
 17 Church Street  
 Arcade, New York 14009

Regular Meeting  
 May 19, 2009  
 7:00pm - 8:30pm

AGENDA TOPICS		
7:00 - 7:01	Pledge of Allegiance	Mayor Burkett
7:01 - 7:02	Approve minutes from the regular meeting held on May 5, 2009	Mayor Burkett
7:02 - 7:03	Approve minutes from the special meeting held on May 15, 2009	Mayor Burkett
7:03 - 7:08	Police Chief Item(s)	Police Chief Laird
7:08 - 7:23	Superintendent Item(s): <ul style="list-style-type: none"> <li>• Status of grants</li> <li>• Award bid - safe routes to school</li> <li>• Approve renewal agreement for insurance</li> </ul>	SPW Kilburn
7:23 - 7:43	Clerk Item(s): <ul style="list-style-type: none"> <li>• Revise 2009 tax levy resolution adopted 05/05/2009</li> <li>• Adopt 2009 tax warrant</li> <li>• Revise FY 2009-2010 budget summary</li> <li>• Fire department membership</li> <li>• Permission to destroy records</li> <li>• Consider waiver request from Canter for Cancer organization</li> <li>• FY 2008-09 Budget adjustments</li> <li>• FY 2008-09 Budget amendment(s) (Beautification Committee)</li> <li>• Audit bills</li> </ul>	Clerk/Treasurer Beiersdorf
7:43 - 8:24	Mayor and Trustees Item(s): <ul style="list-style-type: none"> <li>• Permission to purchase a reasonable departmental lunch</li> <li>• Lapel microphones</li> <li>• NYCOM annual meeting</li> <li>• Resolution - temporary transferring of money between electric fund and general fund (heavy rescue truck payment)</li> <li>• Establish committee 100<sup>th</sup> anniversary of VOA electric department</li> <li>• Letter of support regarding erosion concerns along Cattaraugus Creek</li> <li>• Appoint Small Cities / Economic Development Loan Program committee members</li> <li>• Discuss meeting with VOA, Arcade Chamber and Arcade businesses</li> </ul>	Mayor and Trustees
8:24 - 8:29	Certificate of Appreciation	Mayor Burkett
8:29 - 8:30	Adjourn	Mayor Burkett