

# PICNIC



Village of Arcade  
17 Church Street  
Arcade, New York 14009

Regular Meeting  
August 18, 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 August 4, 2009	Mayor Burkett
7:02 - 7:07	Police Chief Item(s)	Police Chief Laird
7:07 - 7:22	Superintendent Item(s) <ul style="list-style-type: none"> <li>• Vacation carryover</li> <li>• Consider bid award - Hybrid vehicle</li> <li>• Municipal Parking Lot update</li> <li>• Permission to sign Noble Environmental Power agreement- lease Park Street property</li> <li>• Permission to sign study work agreement - Noble Environmental Power - Allegany Windpark</li> <li>• Permission to sign interconnect facilities study agreement - Noble Environmental Power - Allegany Windpark</li> <li>• Permission to bid Water department dump truck</li> </ul>	SPW Kilburn
7:22 - 7:42	Clerk Item(s): <ul style="list-style-type: none"> <li>• Arcade fire department membership</li> <li>• GovDeals auction listing</li> <li>• Notary Public refresher class</li> <li>• Establish Office Justice's anniversary date</li> <li>• Change meeting time for September meetings work session</li> <li>• Audit bills</li> </ul>	Deputy Clerk/Treasurer Kraft
7:42 - 8:29	Mayor and Trustees Item(s): <ul style="list-style-type: none"> <li>• Letter of support regarding erosion concerns along Cattaraugus Creek (Burkett)</li> <li>• 2001 Chevy Silverado pickup truck (vehicle #712) maintenance costs (Burkett)</li> <li>• Salaried Employee Policy, Rev. 3 (Offers/Burkett)</li> <li>• Compost fees (Burkett)</li> <li>• SEQRA lead agency coordination request - Hummingbird Lofts</li> <li>• Cellular Telephone Policy, Rev 0 (Ely/Offers)</li> </ul>	Mayor and Trustees
8:29 - 8:30	Adjourn	Mayor Burkett