



**Fire Prevention Week 2009**  
**Oct. 4th - 10th**

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

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

AGENDA TOPICS		
7:00 - 7:01	Pledge of Allegiance	Mayor Burkett
7:01 - 7:06	Open bids - one-ton dump truck	Mayor Burkett
7:06 - 7:21	Permission for court clerk to attend Vehicle and Traffic Law: The Ins and Outs Webcast	Justices Bell-Beyer and Tuttle
7:21 - 7:31	Music along Main Street	Representatives downtown merchants
7:31 - 7:32	Approve minutes from the work session and regular meeting held on September 15, 2009	Mayor Burkett
7:32 - 7:37	Police Chief Item(s): <ul style="list-style-type: none"> <li>Buckle Up New York (BUNY) campaign award</li> </ul>	Police Chief Laird
7:37 - 7:57	Superintendent Item(s) <ul style="list-style-type: none"> <li>Amended and restated engineering, procurement, and construction agreement - Noble Bliss Windpark</li> <li>Amended and restated interconnection agreement - Noble Bliss Windpark</li> <li>Agreement for energy services expanded measures</li> <li>Permission to attend MEUA engineering workshop</li> <li>DOT pedestrian safety action plan workshop</li> </ul>	SPW Kilburn
7:57 - 8:17	Clerk Item(s): <ul style="list-style-type: none"> <li>Rural Development loan resolution - heavy rescue truck</li> <li>Bond resolution acquisition of Streets and Parks Dept. dump truck</li> <li>CY 2010 fire contracts</li> <li>Fire department membership</li> <li>Permission to attend G/FLRPC fall local government workshop</li> <li>HomeCare &amp; Hospice Foundation waiver request</li> <li>Equipment replacement reserve - Liberty Street fire hall</li> <li>Audit bills</li> </ul>	Clerk/Treasurer Beiersdorf
8:17 - 8:59	Mayor and Trustees Item(s): <ul style="list-style-type: none"> <li>GovDeals auction - 2005 Chevrolet Impala</li> <li>CSEA employee benefit fund memorandum of agreement</li> <li>2001 Chevrolet pickup truck (#712)</li> <li>Rental agreement with Arcade Historical Society</li> <li>Rent collected from T/O Arcade for September 2009</li> <li>Schedule work session for 11/17/09 - zoning</li> <li>Cellular telephone policy</li> </ul>	Mayor and Trustees
8:59 - 9:00	Adjourn	Mayor Burkett