

The special budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 27, 2007 at 6:00pm there were:

PRESENT

Mayor Michael Doster, Deputy Mayor Richard Kosmerl, Trustee Paul Burkett, Trustee Hugh Ely, Trustee Dan Reisdorf, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Village Clerk/Temporary Donna Miller

ALSO PRESENT

Brian Burton and Jim McGarvey (7:45pm)

NOTICE

Pursuant to Article 7 of the Public Officers Law, notice of this meeting was given to the media on February 23, 2007 and the same posted on February 23, 2007.

PLEDGE TO ALLEGIANCE

Mayor Doster opened the meeting with the Pledge to Allegiance.

EXECUTIVE SESSION

Motion by Trustee Burkett, seconded by Mayor Doster, and unanimously carried the Board enter into executive session to discuss the following topic(s) at 6:01pm:

- collective negotiations
- discuss employment history of a particular person
- discuss salaries of salaried employees

Motion by Trustee Ely, seconded by Deputy Mayor Kosmerl, and unanimously carried the Board exit executive session at 7:05pm.

COURT CLERK/POLICE CLERK INTO BARGAINING UNIT

The following motion supersedes the motion made on March 13, 2007 (COURT CLERK/POLICE CLERK INTO GENERAL UNIT VERSUS POLICE UNIT). Motion by Mayor Doster and seconded by Trustee Burkett, the Village Board accepts that the Court Clerk/Police Clerk position be included into a bargaining unit within the Village of Arcade. Furthermore, the Village Board agrees with the CSEA request to include the combined title of Court Clerk/Police Clerk into the existing Police bargaining unit and concurs with CSEAs statement that both the Court Clerk and Police Clerk are part-time positions.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X PASS			FAIL			

FISCAL YEAR 2007-08 SALARY INCREASES

Motion by Mayor Doster and seconded by Deputy Mayor Kosmerl the following increases be granted to employees for Fiscal Year 2007-08. All salary increases listed below are contingent on the adoption of the final budget and shall be effective June 1, 2007. In accordance with the letter from Lynn M. Knoop, Labor Relations Specialist dated April 3, 2006 all current terms and conditions of employment for the current Court Clerk/Police Clerk, Gillian Moore, must remain unchanged. Thus, the salary increase listed below for Gillian Moore shall be suspended until the request for inclusion into a Village bargaining unit is met.

	Percent of Increase	Amount of Increase
Police Chief, John Laird	3.5%	\$1,969.46
Superintendent of Public Works, Larry Kilburn	5.28%	\$3,501.63
Clerk/Treasurer, Pam Beiersdorf	7.95%	\$3,498.03
Deputy Clerk/Treasurer, Donna Miller *	0%	\$0.00
Court Clerk/Police Clerk, Gillian Moore	4%	\$1,060.80

* Per Donna Miller's employment agreement, she does not get a salary increase until fiscal year 2008-09.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

COLLECTION OF UNPAID FINES

Motion by Trustee Burkett, seconded by Mayor Doster, the court be directed to utilize a collection agency for the collection of all past due court fines that are nine (9) months or older as of May 1, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 10:00pm upon motion by Mayor Doster and seconded by Deputy Mayor Kosmerl.

RE-OPEN BOARD MEETING

Motion by Trustee Reisdorf, seconded by Trustee Burkett, the Board re-opened the board meeting to set the public hearing date for the tentative budget.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

TENTATIVE BUDGET

Motion by Mayor Doster and seconded by Deputy Mayor Kosmerl, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing for Tuesday, April 3, 2007 at 7:00pm at which time the Village Board of Trustees will hear comments from citizens regarding the Village of Arcade tentative budget for the fiscal year beginning June 1, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 10:05pm upon motion by Mayor Doster and seconded by Deputy Mayor Kosmerl.

RE-OPEN BOARD MEETING

Motion by Deputy Mayor Kosmerl, seconded by Trustee Burkett, the Board re-opened the board meeting to reschedule the public hearing date for the tentative budget since Village Law requires the notice of the public hearing to be published at least once in the official newspaper at least five (5) days before the day of the hearing. The originally scheduled date of April 3, 2007 did not allow for sufficient time to meet this requirement.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

TENTATIVE BUDGET AND CHANGE OF MEETING DATE

Motion by Deputy Mayor Kosmerl and seconded by Trustee Ely, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing for Tuesday, April 10, 2007 at 7:00pm at which time the Village Board of Trustees will hear comments from citizens regarding the Village of Arcade tentative budget for the fiscal year beginning June 1, 2007. In addition, the regularly scheduled meeting for Tuesday, April 17, 2007 be changed to Tuesday, April 10, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster		Yes		No		Abstain	X	Absent
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 10:10pm upon motion by Trustee Burkett and seconded by Deputy Mayor Kosmerl.

Clerk/Treasurer