

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 1, 2007 at 7:00pm there were:

PRESENT

Mayor Rich Kosmerl, Deputy Mayor Hugh Ely, Trustee Jim McGarvey, Trustee Paul Burkett, Trustee Brian Burton, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Chris Lester, Pat Connors, and Dave Copeland (Friends of the A&A Railroad), Margaret Morgan, Anita Stewart, Mike Doster, Dick Harrison, Dan Laird, Dan Reisdorf, and Joe Collins (7:45pm – 8:00pm)

NOTICE

Pursuant to Article 7 of the Public Officers Law, notice of this meeting was given to the media on April 18, 2007 and the same posted on April 18, 2007

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

PRESENTATION – IN APPRECIATION

Mayor Kosmerl and Trustee Ely presented former Mayor Michael Doster and former Trustee Dan Reisdorf a framed aerial picture of the VOA in appreciation for their years of service on the Village Board. Each memento contained a brass engraved plaque with their name, position, and years of service.



Daniel Reisdorf, Deputy Mayor Hugh Ely, Mayor Rich Kosmerl, Michael Doster

FRIENDS OF THE A&A

Chris Lester, member of the Friends of the A&A, approached the Board and asked for land use in the municipal parking lot to make a historic rail display. The idea is to put a three piece display (locomotive, box car, and caboose) along the A&A tracks that could be used as a bandstand and a welcome center. The locomotive was the first brand new locomotive the railroad purchased in 1941 and it is still in Arcade today. The display would be approximately 10 feet wide by 120 feet long. Discussions included insurance and liability issues, lease options, and potential for vandalism. Mayor Kosmerl assigned a committee consisting of Superintendent of Public Works Kilburn, Trustee Burkett, and Trustee McGarvey to work with the Friends of the A&A on the setup, lease options, parking lot flow, insurance issues, etc. Pat Connors mentioned that some of the equipment is currently an eye-sore on Haskell Avenue and this project would benefit clean-up efforts at that location as well.

STREETS AND PARKS DEPARTMENT ITEMS

Superintendent of Public Works Kilburn and Foreman Dan Laird distributed the April 2007 monthly report to the Board. Items of interest include snow plow trucks rolled 170 times this winter, covered nearly 4,300 miles, and applied 496 tons of salt.

MONTHLY HIGHWAY MEETINGS

As recommended by Superintendent of Public Works Kilburn, a motion by Trustee Ely and seconded by Trustee Burton, Foreman Dan Laird be granted permission to attend monthly highway meetings held the third Wednesday of every month hosted throughout Wyoming County. Topics vary and include communications on upcoming regulations or changes to current regulations, equipment presentations, etc. This motion includes the cost of lunch up to \$25.00, use of a VOA vehicle, and regular time compensation.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO ADVERTISE THE BID FOR A NEW ONE-TON TRUCK

Motion by Mayor Kosmerl and seconded by Trustee Ely, Superintendent of Public Works Kilburn be granted permission to advertise the bid for a new one-ton dump truck with 4WD, plow, and sander that will replace the current 1994 Chevy one-ton truck. This truck would not be purchased until after June 1, 2007 as it has been budgeted in the 2007-2008 fiscal year budget.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO TRADE IN EXISTING LOADER FOR A NEW LOADER

Motion by Trustee Burkett and seconded by Trustee McGarvey, Superintendent of Public Works Kilburn be granted permission to trade-in the existing 2007 John Deere loader for a new loader with a difference of \$4,000.00. Purchase of the new loader will not take place until after June 1, 2007 as it has been budgeted in the 2007-2008 fiscal year budget.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

VILLAGE PARK HOCKEY RINK

The Board discussed the unsightly trash at the Village park hockey rink and the need to collect a fee from hockey leagues in the same manner as other Village facilities to encourage that the facility is kept clean.

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Ely, the minutes from the public hearing and regular meeting held on April 10, 2007 be approved as presented by the Clerk.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Ely, the minutes from the special meeting held on April 17, 2007 be approved as presented by the Clerk.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

SAFE DRIVING POLICY

Motion by Trustee Burkett and seconded by Mayor Kosmerl, Rev. 0 of the Safe Driving Policy distributed to the Board be approved as amended during this meeting. This policy shall be made part of the employee required reading program.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO ATTEND MARIJUANA GROW OPERATIONS TRAINING SEMINAR

Motion by Trustee Burkett and seconded by Trustee Burton, the two members of the drug enforcement task be granted permission to attend the Marijuana Grow Operations Training on June 13, 2007 in Batavia, NY. Course objectives include: identify the strains of the cannabis plant, describe cultivation techniques, identify elements for developing an affidavit for a search warrant, etc.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

LINEMAN B POSITION

As recommended by Superintendent of Public Works Kilburn, a motion was made by Trustee Burkett and seconded by Trustee Burton to hire Joe Collins as Lineman B at the rate of pay and employee package set forth in the interview and current union contract, effective May 9, 2007. Joe will be given credit for two years of lineman training school although he has completed four years. He shall be evaluated in one year at which time he would be considered for a Lineman A position. Other applicants were either not qualified for the position or withdrew their application. Joe meets the requirements of the employee residency local law.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO ADVERTISE TWO (2) ELECTRIC DEPARTMENT LABORERS

Motion by Trustee Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be granted permission to advertise for two (2) Electric Department laborers at an hourly rate of \$9.00, effective June 1, 2007. These positions are considered seasonal part-time and no benefits will be offered. These employees will assist linemen with tree removal, construction of the substation upgrade, or other related duties that will allow linemen to perform line work.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

ARCADE BUSINESS PARK WATER/SEWER AGREEMENTS

This item was tabled until the Board receives additional information from the Wyoming County Industrial Development Agency (WCIDA), understands the details of the business park, understands capacity limits, and obtains projections of use.

LAND PURCHASE AGREEMENT – CHARLIE KING

The following resolution was offered by Trustee Burkett and seconded by Trustee Ely:

RESOLUTION

WHEREAS, the Village of Arcade offers to purchase property from Charles King, known as vacant land in the Town of Yorkshire, Cattaraugus County, New York;

WHEREAS, the property is also known as a part of Tax Map No. 4.002-1-30.1 including all buildings and any other improvements and all rights which Charles King has in or with the property;

WHEREAS, the approximate lot size is 300 feet by 800 feet (~6 acres);

WHEREAS, the purchase price is \$25,000.00;

WHEREAS, a formal offer to purchase has been presented in the form of a Real Estate Purchase Agreement which has been agreed upon and signed by the owner of such property;

WHEREAS, the provisions of such Real Estate Purchase Contract are subject to final approval of the attorneys for the Buyer and Seller;

WHEREAS, the Attorney for the Village of Arcade has determined that the terms of the Real Estate Purchase Contract are acceptable, and as a result thereof desires to approve the Real Estate Purchase Contract and the purchase of the property by the Village of Arcade under the terms contained therein contingent upon receipt of funds from Noble Environmental (including purchase price and all closing costs);

NOW THEREFORE BE IT RESOLVED by the Village of Arcade Board of Trustees, that the Village of Arcade proceed to purchase the property that is the subject to the Real Estate Purchase Contract, and take any and all actions contemplated or appropriate by the Village under the terms of the Real Estate Purchase Contract;

FURTHERMORE, that Mayor Richard Kosmerl hereby be authorized on behalf of the Village to take all actions that may be necessary or appropriate to effectuate the purchase of the property under the terms of the Real Estate Purchase Contract.

ADDITIONALLY, the Board shall be informed once the Village receives the agreement for the final disposition of the land. At that time, the Board will take the necessary steps to execute such agreement.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

LETTER OF AGREEMENT WITH NOBLE

Motion by Trustee Burkett and seconded by Trustee Ely, Mayor Richard Kosmerl be granted permission to sign the letter agreement by and between the Noble Centerville Windpark, LLC and the VOA for consideration, the receipt and sufficiency of which are hereby acknowledge, intend to resolve disputes between the parties related to the existing interconnection proposal for Noble's Allegany windfarm and proposed alterations to the Freedom Substation for the purpose of installing a tie-breaker between the existing and proposed 115kV transmission lines located at the Freedom Substation subject to the conditions set forth.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

NOBLE ENVIRONMENTAL BLISS II WINDFIELD PROJECT AGREEMENT

Noble Environmental Power, LLC has requested that New York Independent System Operator, Inc. (NYISO) and VOA perform an Interconnection Facilities Study to specify and estimate the cost of the equipment, engineering, procurement, and construction work needed to implement the conclusions of the Interconnection System Reliability Impact Study.

The Interconnection Facilities Study report shall provide a description, estimated cost of, schedule for required facilities to interconnect the Large Facility to the New York State Transmission System and shall address the short circuit, instability, and power flow issues identified in the Interconnection Systems Reliability Impact Study.

Motion by Trustee Burkett and seconded by Trustee Ely, Mayor Richard Kosmerl be granted permission to sign the Interconnection Facilities Study Agreement for the Bliss II Windfield Project by and between Noble Environmental Power, LLC, NYISO, and the VOA.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

APPA 2006 SAFETY CONTEST

Superintendent of Public Works Kilburn announced that the VOA scored an incident rate of 10.15228, thus achieving Honorable Mention in Group B of the American Public Power Association's 2006 Safety Contest. Congratulations to all Electric Department employees!

2007 VILLAGE TAX

The following resolution was offered by Trustee Burkett and seconded by Mayor Kosmerl:

RESOLUTION

RESOLVED, that the tax for the fiscal year starting June 1, 2007 upon the first completed assessment roll of the VOA, be and the sum hereby levied as shown by the budget in the sum of one million, ninety six thousand, eight hundred eighty-four (\$1,096,884). The amount so levied being the amount of the budget less the estimated revenues and appropriated cash surplus and appropriated reserves by section 5-508 of the Village Law, and be it,

RESOLVED, that unless otherwise directed by the Village Board the following assessments due the Village as of May 14, 2007 be spread upon the 2007 Village Tax, to wit:

All invoice billings issued as of March 31, 2007 with interest to be added at the rate of twelve per centum (12%) per annum; all water taxes and sewer rents issued as of March 31, 2007 with interest to be added at the rate of twelve per centum (12%) per annum; and sums due for miscellaneous purposes, and be it,

FURTHER RESOLVED, that service for all delinquent water customers outside the Village whose accounts remain unpaid as of May 31, 2007 be discontinued without further notice and Clerk/Treasurer Beiersdorf is hereby instructed to issue shut off orders to Superintendent of Public Works Kilburn to discontinue the service of said customers on May 31, 2007.

The above resolution was adopted upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

FIRE DEPARTMENT BY-LAWS

In accordance with the Constitution and By-Laws of the Arcade Fire Department Inc., no alternation or amendment to the Constitution and By-Laws, shall become effective until approved by the Village Board of Trustees.

Motion by Mayor Kosmerl and seconded by Trustee Burton, the revised version of Constitution and By-Laws of the Arcade Fire Department Inc. with an effective date of February 1, 2007 be approved as presented.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett		Yes		No	X	Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

BOARD OF ASSESSMENT REIEW AND TERMINATION OF VILLAGE ASSESSING UNIT

Deputy Clerk/Treasurer Miller stated that the VOA doesn't have a functional assessing unit nor a Board of Assessors. She asked for the Board's thoughts on terminating the Village assessing unit. Trustee Burkett stated that although the VOA does not assess, the tax rolls are reviewed by the appointed Village Assessors and adjustments can be made upon the Board's approval. If the VOA terminates its assessing unit, the Village Board would have to accept the Town Assessors assessments. A couple Board members commented that assessments should remain a Village decision for the VOA tax rolls, not the Town's decision. Clerk/Treasurer Beiersdorf stated that the VOA is the only Village in Wyoming County that remains a Village assessing unit. Deputy Clerk/Treasurer Miller distributed the NYS Board of Real Property Services Village Assessment Options, dated April 12, 2005 for the Board's review.

In addition, the Board accepted Doug Ronan's (Town of Arcade Assessor) offer to prepare a written presentation discussing the senior citizens exemption sliding scale and the base income amount. The Board will review the documentation and schedule a future meeting with Doug.

PAYMENTS BY BANK DRAFT

Clerk/Treasurer Beiersdorf introduced the automatic bank draft authorization form for Board review. In the near future, the VOA will offer bank drafting. Applicants would be required to complete and return the bank draft authorization form granting the VOA permission to automatically deduct a specified checking or savings bank account for the amount of their monthly utility bills on the date prior to the penalty date. Bank drafting eliminates the hassle of delivering payments in person at the Village Office or worry that payments are lost in the mail. Bank drafting also ensures customers will not pay a 1.5% late fee. Customers will still receive their monthly bill in the mail; however, it will indicate "PAID BY BANK DRAFT" The bank draft payment option is a free service and once a customer enrolls, bank drafting will be activated within 30 days. Mayor Kosmerl asked Clerk/Treasurer Beiersdorf

to develop a protection plan for customer's account information to ensure that it would not become compromised either electronically or via the physical authorization form.

AVERAGE MONTHLY PAYMENTS

Clerk/Treasurer Beiersdorf explained the Average Monthly Payment (AMP) plan that will be offered to customers within a month or so. The AMP plan will allow customers to average their utility costs over a period of twelve (12) months. The plan makes paying utility bills easier by removing seasonal fluctuations. Customers make a fixed payment each month so they know what to expect and how to plan their budget. AMP bills will be reviewed at least annually in April and will be recalculated as necessary to reflect any increases or decreases in actual bills at least each May. The AMP plan will be available to residential customers with twelve (12) months or more of billing history at the same service address, a satisfactory billing record (no more than one (1) late payment in the previous twelve (12) months), and the account must be paid in full at the time the plan begins. Customers will be required to complete and return the AMP plan enrollment form during the open enrollment period (April through September) authorizing the VOA to place their account in the plan. Once a customer enrolls, their account will be placed in the AMP plan within 30 days.

FEE SCHEDULE

This item was tabled until the May 15, 2007 meeting.

BUDGET AMENDMENT

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the 2006-2007 budget be amended as follows because funds have been provided by an unanticipated revenues, forfeiture distribution

INCREASE REVENUE	INCREASE EXPENDITURE
001 4-2809-0100	001 5-3120-200-2000
Other Public Safety	Police Department Equipment
In the amount of \$2,050.00	

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS					FAIL	

BUDGET ADJUSTMENTS

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the budget adjustments be approved as presented by the Clerk (attached).

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS					FAIL	

AUDIT BILLS

Motion by Mayor Kosmerl and seconded by Trustee Ely, the Village bills be audited and paid and that the Clerk be granted permission to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

GARBAGE TAG INCREASE NOTICE

Clerk/Treasurer Beiersdorf was instructed to place a notice in the May 23rd Arcade Herald announcing the garbage tag increase.

FISCAL YEAR END SPECIAL MEETING SCHEDULED

The 2006-2007 fiscal year end special meeting was scheduled for May 31, 2007 at 7:00am.

ARCADE AREA CHAMBER OF COMMERCE ANNUAL AWARDS/RECOGNITION DINNER

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the Mayor, Trustees, Superintendent of Public Works, Clerk/Treasurer, Deputy Clerk/Treasurer, and Chief of Police be granted permission to attend the Arcade Area Chamber of Commerce Annual Awards/Recognition dinner on Saturday, May 19, 2007 at 6:00pm at the Holland Willows Restaurant. Village residents Bill and Kathryn Landahl will be presented the Community Achievement Award, and Village business Pioneer Ford Mercury, Inc. will receive the Small Business of the Year award.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely		Yes		No	X	Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

PERMISSION TO PURCHASE LUNCH

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the Mayor and Trustees in a liaison position be granted permission to purchase a reasonable lunch once per year at their annual departmental meeting.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

SUMMER RECREATION

Trustee Burton reported that the Recreation Commission would be placing a notice in the paper the week of May 7th for recreation positions.

NYCOM NEW OFFICIALS' WORKSHOP

Trustee Burton attended the NYCOM new officials' workshop on April 26, 2007 in Syracuse, NY. Agenda topics included mock board meetings, pitfalls of public office, local government finance, and a municipality and its role as an employer. Trustee Burton stated that as a newly elected official, the workshop was very beneficial and informative.

PERMISSION TO PURSUE EMPIRE ZONE MODIFICATION

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Mayor be granted permission to work with Arcade Town Supervisor Doug Berwanger to request a modification to the Town and Village of Arcade Empire Zone structure to include the Village retail business section of Main Street including the downtown commercial area.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

PROCUREMENT POLICY

This item was tabled until the May 15, 2007 meeting.

EXECUTIVE SESSION

Motion by Trustee Burkett, seconded by Mayor Kosmerl, and unanimously carried the Board enter into executive session to discuss the following topics at 9:40pm:

- discuss matters leading to the discipline of a particular person
- discussions regarding proposed litigation

Motion by Trustee Burkett, seconded by Trustee McGarvey, and unanimously carried the Board exit executive session at 10:00pm.

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- None.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 10:00pm upon motion by Trustee Burkett and seconded by Trustee Ely.

Clerk/Treasurer

Village of Arcade

Regular Board Meeting

May 1, 2007

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
001 5-1010-400-4010	5/01/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	34.00	0.00	60.00	94.00	0.22
001 5-1010-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	523.00	500.00	1,387.00	2,410.00	0.46
001 5-1010-400-4150	5/01/2007	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	213.00-	1,250.00	819.00-	218.00	0.15
001 5-1110-400-4010	5/01/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	34.00	1,516.00	107.00-	1,443.00	0.65
001 5-1110-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	132.00	1,801.00	501.00-	1,432.00	0.33
001 5-1110-400-4300	5/01/2007	PER BOARD DIRECTIVE SERVICE CONTRACTS-OFFICE EQUIP	84.00	1,012.59	624.00	1,720.59	0.12
001 5-1210-400-4010	5/01/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	37.00	0.00	15.00	52.00	0.59
001 5-1210-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	523.00	842.00	1,045.00	2,410.00	0.46
001 5-1210-400-4150	5/01/2007	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	360.00-	600.00	65.00-	175.00	0.00
001 5-1325-100-1010	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	854.00	100.00	0.00	954.00	0.02
001 5-1325-100-1510	5/01/2007	PER BOARD DIRECTIVE VACATION OFFICE	36.00	2,851.00	0.00	2,887.00	0.22
001 5-1325-100-1610	5/01/2007	PER BOARD DIRECTIVE SICK OFFICE	890.00-	1,911.00	0.00	1,021.00	339.12
001 5-1325-400-4010	5/01/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	101.00	3,541.69	1,721.00-	1,921.69	30.42-
001 5-1325-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	393.00	1,500.00	617.00	2,510.00	0.64
001 5-1325-400-4150	5/01/2007	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	192.00-	3,000.00	168.00-	2,640.00	990.59
001 5-1325-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	321.00-	2,015.00	1,495.00	3,189.00	0.75
001 5-1325-400-4230	5/01/2007	PER BOARD DIRECTIVE POSTAGE/FREIGHT/SHIP./HANDLING	454.00-	700.00	426.00	672.00	0.53

Village of Arcade

Regular Board Meeting

May 1, 2007

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 2

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
001 5-1325-400-4340	5/01/2007	PER BOARD DIRECTIVE REPAIRS TO EQUIP OFFICE	473.00	250.00	34.00	757.00	473.75
001 5-1355-400-4300	5/01/2007	PER BOARD DIRECTIVE SERVICE CONTRACTS-OFFICE EQUIP	827.00-	1,934.00	0.00	1,107.00	1,107.00
001 5-1420-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	283.00	1,500.00	4,039.00	5,822.00	0.21
001 5-3120-100-1010	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	1,674.00	11,599.00	4,634.00	17,907.00	0.36
001 5-3120-100-1130	5/01/2007	PER BOARD DIRECTIVE OT/TRIALS/HEARINGS	160.00	500.00	371.00	1,031.00	0.35
001 5-3120-100-1410	5/01/2007	PER BOARD DIRECTIVE PD HOLIDAY OFFICE	246.00	0.00	606.00	852.00	0.37
001 5-3120-100-1420	5/01/2007	PER BOARD DIRECTIVE PD HOLIDAY NON-OFFICE	548.00	11,686.00	979.00	13,213.00	0.09
001 5-3120-100-1510	5/01/2007	PER BOARD DIRECTIVE VACATION OFFICE	76.00	0.00	314.00	390.00	0.04
001 5-3120-100-1610	5/01/2007	PER BOARD DIRECTIVE SICK OFFICE	19.00	0.00	667.00	686.00	0.47
001 5-3120-100-1620	5/01/2007	PER BOARD DIRECTIVE SICK NON-OFFICE	2,763.00-	15,936.00	1,750.00-	11,423.00	5,855.49
001 5-3120-104-1004	5/01/2007	PER BOARD DIRECTIVE STEP 10/2006-09/2007 PT	40.00	0.00	270.00	310.00	0.08
001 5-3120-400-4050	5/01/2007	PER BOARD DIRECTIVE 1ST AID SUPPLIES &SAFETY EQUIP	21.00	4,670.00	3,967.00-	724.00	0.36
001 5-3120-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	1,288.00-	21,000.00	2,782.00-	16,930.00	1,588.00
001 5-3120-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	249.00	1,179.00	0.00	1,428.00	0.50
001 5-3120-416-4000	5/01/2007	PER BOARD DIRECTIVE 2001 SUV	52.00	3,000.00	996.00	4,048.00	606.23
001 5-3120-417-4000	5/01/2007	PER BOARD DIRECTIVE 2003 IMPALA 2G1WF55K139378654	25.00	3,915.00	1,685.50	5,625.50	689.44-
001 5-3120-418-4000	5/01/2007	PER BOARD DIRECTIVE 2005 IMPALA	941.00	4,000.00	3,907.33	8,848.33	208.43-

Village of Arcade

Regular Board Meeting

May 1, 2007

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 5

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
001 5-3410-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	538.00	10,000.00	2,966.00-	7,572.00	0.00
001 5-3410-400-4690	5/01/2007	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	59.00	4,183.00	2,673.00	6,915.00	499.08-
001 5-3410-405-4000	5/01/2007	PER BOARD DIRECTIVE 1995 GMC PUMPER #5	780.00-	5,450.68	1,980.00-	2,690.68	659.19
001 5-3410-408-4000	5/01/2007	PER BOARD DIRECTIVE 2004 POLARIS ATV (4WD) #8	49.00	0.00	1,636.00	1,685.00	0.87
001 5-3410-410-4000	5/01/2007	PER BOARD DIRECTIVE 1990 FORD PUMPER TANKER #10	134.00	4,343.50	7,628.00	12,105.50	0.21
001 5-4540-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	138.00	3,400.00	139.00-	3,399.00	1.00
001 5-4540-400-4690	5/01/2007	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	399.00-	8,064.25	454.00-	7,211.25	110.90-
001 5-4540-401-4000	5/01/2007	PER BOARD DIRECTIVE 2003 FORD AMBULANCE #1	261.00	3,500.00	1,521.00	5,282.00	202.21-
001 5-5010-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	348.00	561.00	697.00	1,606.00	0.36-
001 5-5010-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	348.00-	8,985.00	1,139.00-	7,498.00	7,492.40
001 5-5110-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	4,325.00	56,918.00	1,245.00-	59,998.00	0.71
001 5-5110-100-1220	5/01/2007	PER BOARD DIRECTIVE SERVICE RECOG NON-OFFICE	220.00	1,760.00	440.00	2,420.00	0.00
001 5-5110-125-1000	5/01/2007	PER BOARD DIRECTIVE 1994 CHEVY DUMP TRUCK #25	22.00	0.00	0.00	22.00	0.44
001 5-5110-200-2000	5/01/2007	PER BOARD DIRECTIVE EQUIPMENT	4,912.00-	80,000.00	15,517.00-	59,571.00	10,281.00
001 5-5110-122-4000	5/01/2007	PER BOARD DIRECTIVE 1999 FREIGHTLINER TRUCK #22	475.00	3,020.00	2,303.00	5,798.00	139.64-
001 5-5110-210-4000	5/01/2007	PER BOARD DIRECTIVE 2005 JHN DEERE 4115 TRCTR #210	6.00	1,000.00	721.00	1,727.00	0.12
001 5-5110-400-4010	5/01/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	56.00	100.00	0.00	156.00	0.69

Village of Arcade

Regular Board Meeting

May 1, 2007

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 4

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000021 -----							
001 5-5110-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	2,570.00	8,900.00	595.00-	10,875.00	0.14
001 5-5110-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	29.00	200.00	186.00-	43.00	0.50
001 5-5110-400-4590	5/01/2007	PER BOARD DIRECTIVE SIGNS/POSTS/FENCES	349.00	2,535.00	2,009.00	4,893.00	34.44-
001 5-5110-400-4600	5/01/2007	PER BOARD DIRECTIVE RESURFACING MATERIALS	159.00	75,400.00	54,768.00-	20,791.00	0.17
001 5-5110-400-4690	5/01/2007	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	662.00	5,871.49	1,425.00	7,958.49	99.66-
001 5-5132-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	107.00	510.00	186.00-	431.00	0.00
001 5-5132-400-4270	5/01/2007	PER BOARD DIRECTIVE UTILITIES	285.00	3,840.00	973.00	5,098.00	0.73
001 5-5132-400-4360	5/01/2007	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	214.00	2,000.00	1,797.00-	417.00	0.05
001 5-5142-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	411.00	14,000.00	2,510.00	16,921.00	0.30
001 5-5142-100-1010	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	811.00	11,000.00	233.00	12,044.00	0.91
001 5-5142-112-4000	5/01/2007	PER BOARD DIRECTIVE 2003 EVERST PLOW #12	355.00-	1,000.00	0.00	645.00	179.27
001 5-5142-114-4000	5/01/2007	PER BOARD DIRECTIVE FRINK PLOW #14	41.00-	600.00	37.00-	522.00	56.27
001 5-5142-121-4000	5/01/2007	PER BOARD DIRECTIVE 1996 TRACKLESS MTV 4WD #21	41.00	1,000.00	23.00-	1,018.00	0.85
001 5-5142-400-4460	5/01/2007	PER BOARD DIRECTIVE SALT & SAND	1,222.00-	12,000.00	1,198.00-	9,580.00	114.16
001 5-7140-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	4,567.00-	18,500.00	924.00-	13,009.00	3,485.29
001 5-7140-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	174.00	3,100.00	2,049.00-	1,225.00	0.00
001 5-7140-400-4360	5/01/2007	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	102.00	5,000.00	9,673.00	14,775.00	0.93

Village of Arcade

Regular Board Meeting

May 1, 2007

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 5

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
001 5-7140-400-4590	5/01/2007	PER BOARD DIRECTIVE SIGNS/POSTS/FENCES	500.00-	500.00	0.00	0.00	0.00
001 5-7320-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	2.00-	685.00	0.00	683.00	683.00
001 5-7320-400-4230	5/01/2007	PER BOARD DIRECTIVE POSTAGE/FREIGHT/SHIP./HANDLING	2.00	11.00	10.00	23.00	0.59
001 5-8010-400-4010	5/01/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	217.00-	349.00	0.00	132.00	96.24
001 5-8010-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	217.00	351.00	436.00	1,004.00	0.11
001 5-8020-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	217.00	350.00	437.00	1,004.00	0.02
001 5-8020-400-4150	5/01/2007	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	217.00-	1,370.00	62.00-	1,091.00	851.00
001 5-8170-126-4000	5/01/2007	PER BOARD DIRECTIVE 1999 TYMCO ST SWEEPER #26	579.00	5,000.00	0.00	5,579.00	522.69-
001 5-9055-800-8000	5/01/2007	PER BOARD DIRECTIVE DISABILITY INS	82.00	197.98	37.00	316.98	0.89
001 5-9055-800-8001	5/01/2007	PER BOARD DIRECTIVE DISABILITY INS-POLICE	82.00-	174.80	0.00	92.80	55.00
005 5-8310-400-4110	5/01/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	370.00-	15,300.00	1,669.00-	13,261.00	23.50
005 5-8310-400-4230	5/01/2007	PER BOARD DIRECTIVE POSTAGE/FREIGHT/SHIP./HANDLING	85.00	1,180.00	2,431.00	3,696.00	0.83
005 5-8310-400-4300	5/01/2007	PER BOARD DIRECTIVE SERVICE CONTRACTS-OFFICE EQUIP	285.00	1,493.19	832.00	2,610.19	0.95
005 5-8320-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,729.00	21,000.00	0.00	22,729.00	0.86
005 5-8320-107-1000	5/01/2007	PER BOARD DIRECTIVE LABOR-PARK ST PUMP BLDG	46.00	93.00	47.00	186.00	0.68
005 5-8340-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	6,831.00-	67,500.00	11,419.00-	49,250.00	20,321.26
005 5-8340-100-1150	5/01/2007	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	324.00	0.00	2,556.00	2,880.00	0.45

Village of Arcade

Regular Board Meeting

May 1, 2007

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 6

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
005 5-8340-100-1420	5/01/2007	PER BOARD DIRECTIVE PD HOLIDAY NON-OFFICE	284.00	6,369.00	0.00	6,653.00	0.10
005 5-8340-100-1620	5/01/2007	PER BOARD DIRECTIVE SICK NON-OFFICE	4,356.00	8,685.00	8,746.00	21,787.00	0.50
005 5-8340-152-1000	5/01/2007	PER BOARD DIRECTIVE 1997 FORD F450 ONE TON DUMP	92.00	400.00	248.00	740.00	0.31
005 5-8340-200-2000	5/01/2007	PER BOARD DIRECTIVE EQUIPMENT	408.00	5,000.00	5,598.00	11,006.00	0.00
005 5-8340-400-4050	5/01/2007	PER BOARD DIRECTIVE 1ST AID SUPPLIES &SAFETY EQUIP	10.00	2,135.00	4,685.00	6,830.00	0.60
005 5-8340-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	595.00-	13,000.00	4,259.00-	8,146.00	8,146.00
005 5-8340-400-4260	5/01/2007	PER BOARD DIRECTIVE PHONE ANSW SVC/RADIOS	15.00	0.00	165.00	180.00	0.00
005 5-8340-400-4680	5/01/2007	PER BOARD DIRECTIVE TESTING/LAB SUPPLIES/FEES	120.00	4,000.00	6,056.00	10,176.00	25.85
005 5-8340-452-4000	5/01/2007	PER BOARD DIRECTIVE 1997 FORD F450 ONE TON DUMP	15.00	4,013.00	2,265.00	6,293.00	57.96-
005 5-8340-454-4000	5/01/2007	PER BOARD DIRECTIVE 2000 CUBE VAN	27.00	4,000.00	709.00-	3,318.00	211.15-
006 5-8110-400-4220	5/01/2007	PER BOARD DIRECTIVE CONSULTANTS	271.00-	4,738.00	98.00-	4,369.00	1,117.38
006 5-8110-400-4340	5/01/2007	PER BOARD DIRECTIVE REPAIRS TO EQUIP OFFICE	271.00	100.00	14.00	385.00	271.70
006 5-8120-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	695.00	9,030.00	2,473.00	12,198.00	0.81
006 5-8120-100-1010	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	695.00-	7,526.00	2,589.00-	4,242.00	2,471.62
006 5-8120-400-4260	5/01/2007	PER BOARD DIRECTIVE PHONE ANSW SVC/RADIOS	15.00	0.00	165.00	180.00	0.00
006 5-8120-400-4860	5/01/2007	PER BOARD DIRECTIVE WEST ST LIFT STATION	15.00-	500.00	0.00	485.00	104.21
006 5-8130-100-1000	5/01/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	330.00-	96,700.00	0.00	96,370.00	13,425.96

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 7

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
006 5-8130-100-1620	5/01/2007	PER BOARD DIRECTIVE	330.00	6,900.00	0.00	7,230.00	0.75
		SICK NON-OFFICE					
006 5-8130-400-4010	5/01/2007	PER BOARD DIRECTIVE	20.00	200.00	94.00-	126.00	0.01
		SUPPLIES-OFFICE					
006 5-8130-400-4110	5/01/2007	PER BOARD DIRECTIVE	364.00	13,500.00	185.00-	13,679.00	0.50
		INS-BLDG/EQUIP/LIABILITY/PROP					
006 5-8130-400-4170	5/01/2007	PER BOARD DIRECTIVE	497.00-	801.26	0.00	304.26	300.28-
		TELECOMMUNICATIONS					
006 5-8130-400-4270	5/01/2007	PER BOARD DIRECTIVE	40.00	28,500.00	0.00	28,540.00	48.78
		UTILITIES					
006 5-8130-400-4690	5/01/2007	PER BOARD DIRECTIVE	73.00	6,768.65	574.00	7,415.65	1,207.97-
		MATERIALS/SUPPLIES/MAINT					
007 5-0731-420-4110	5/01/2007	PER BOARD DIRECTIVE	77.00-	1,400.00	111.00-	1,212.00	451.96
		INS-BLDG/EQUIP/LIABILITY/PROP					
007 5-0736-007-4690	5/01/2007	PER BOARD DIRECTIVE	77.00	3,000.00	315.00	3,392.00	19.36-
		MATERIALS/SUPPLIES/MAINT					
001 5-1110-400-4150	5/01/2007	PER BOARD DIRECTIVE	250.00-	1,750.00	164.00-	1,336.00	499.61
		TRAVEL/MTG/CONF/SCHOOLS					
		PACKET NOTES:					
		Negative budget balances represent requisitions that have					
		been entered into INCODE, but have not been processed yet. -					
		PJB					
						0.00	
TOTAL IN PACKET--							

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-1325-400-4010	SUPPLIES-OFFICE	30.42-
001 5-3120-417-4000	2003 IMPALA 2GLWF55K139378654	689.44-
001 5-3120-418-4000	2005 IMPALA	208.43-
001 5-3410-400-4690	MATERIALS/SUPPLIES/MAINT	499.08-
001 5-4540-400-4690	MATERIALS/SUPPLIES/MAINT	110.90-
001 5-4540-401-4000	2003 FORD AMBULANCE #1	202.21-
001 5-5010-400-4110	INS-BLDG/EQUIP/LIABILITY/PROP	0.36-

5-01-2007 2:28 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 8

PACKET: 00020-PER BOARD DIRECTIVE 05/01/07

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000021							
001 5-5110-122-4000	1999	FREIGHTLINER TRUCK #22		139.64-			
001 5-5110-400-4590		SIGNS/POSTS/FENCES		34.44-			
001 5-5110-400-4690		MATERIALS/SUPPLIES/MAINT		99.66-			
001 5-8170-126-4000	1999	TYMCO ST SWEEPER #26		522.69-			
005 5-8340-452-4000	1997	FORD F450 ONE TON DUMP		57.96-			
005 5-8340-454-4000		2000 CUBE VAN		211.15-			
006 5-8130-400-4170		TELECOMMUNICATIONS		300.28-			
006 5-8130-400-4690		MATERIALS/SUPPLIES/MAINT		1,207.97-			
007 5-0736-007-4690		MATERIALS/SUPPLIES/MAINT		19.36-			

TOTAL WARNINGS: 16

*** NO ERRORS ***

*** END OF REPORT ***