

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 15, 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, and Police Chief John Laird

**ALSO PRESENT**

Jim Pierce (until 7:15pm), Margaret Morgan, Anita Stewart, Alan Bliss, Marty Mucher, David Trent, Sue King, Paul Sanders (at 7:20pm), Dan Reisdorf (at 8:00pm)

**PLEDGE TO ALLEGIANCE**

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

**APPROVE MINUTES**

Motion by Trustee Ely and seconded by Trustee Burton, the minutes from the regular meeting held on May 1, 2007 be approved as presented by the Clerk.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>	

**ARCADE BUSINESS PARK DECISION ON WATER/SEWER AGREEMENTS**

Jim Pierce, representative for the Wyoming County Chamber of Commerce, explained that the Department of Environmental Conservation (DEC) is requiring the water/sewer agreements to be signed between the Wyoming County Industrial Development Agency (IDA) and the VOA.

No action was taken to approve the water/sewer agreements. This item will be placed on the agenda for the special meeting scheduled for May 31, 2007 at which time a decision will be made on the water/sewer agreements.

**ARCADIA DEVELOPMENT GROUP – SITE PLAN REVIEW – DECISION ON PRELIMINARY PLAT**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, a public hearing shall be scheduled for June 19, 2007 at which time the VOA Board will hear comments for consideration of the petition for rezoning. Clerk/Treasurer Beiersdorf shall forward a copy of the petition for rezoning to the Arcade Planning Board, the Town of Arcade, and the Wyoming County Planning Board for their review. Comments are requested to be returned prior to the public hearing on June 19, 2007.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>	

**APPROVAL OF PRELIMINARY PLOT PLANS**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the preliminary plot plans submitted by Arcadia Development Group for Phase I of the Project consisting of twelve (12) lots be approved and that Clerk/Treasurer Beiersdorf be authorized to sign the preliminary plot plans upon the following contingencies:

- Zoning modification per the petition for rezoning dated May 3, 2007;
- The remaining payment of \$720.00 be paid to the Village Clerk. \$150.00 was collected on April 25, 2007. Total payment of \$870.00 (\$10.00 per lot) covers all subsequent phases of this Project.
- The developer creates a park type area and green space whenever the total acreage under cumulative phase plans exceeds 25 acres.
- The developer addresses wetland areas in future phase plans.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**NORTHRIDGE EXTENSION PROPOSAL**

Representatives Alan Bliss and Marty Mucher approached the Board with their re-designed approach for the Northridge Phase II Project. Annexation from the Town of Arcade is no longer being pursued. However, the intent is to construct between 20-22 units (reduced from 26 units) on the approximate 5.5 acres west of the Phase I Project. The \$6.4 million funding commitment from NYS remains viable, however, the Project needs to start construction in September 2007. Trustee Ely commented that there was a cap on the assessed property amount, roughly 25% of the full value. Trustee Ely is concerned that the Village would have to make up the remaining 75% and asked how this could be accomplished without raising taxes. Additional support services would most likely need to increase such as police , fire, garbage contracts, etc. Trustee Burkett recommended that the Board hear comments from concerned citizens regarding the proposed expansion. Mayor Kosmerl recommended the Board explore and study the financial costs of the property to the Village. Mr. Bliss and Mr. Mucher looked to the Board for a consensus as to whether or not they should continue their efforts to proceed with the Project and are looking for encouragement and support to go forward with this Project. Mayor Kosmerl offered to compile a cost study analysis along with Superintendent of Public Works Kilburn and Trustee Burkett for review and discussion at a public hearing scheduled for Tuesday, June 19<sup>th</sup>, 2007.

**PERMISSION TO ADVERTISE POSITION**

Motion by Trustee Burkett and seconded by Trustee Burton, Superintendent of Public Works Kilburn be granted permission to post a full-time Parks and Streets Maintenance B position internally for a period of five (5) working days per Union contract. If the position is not filled internally, Superintendent of Public Works Kilburn will be granted permission to advertise outside the existing workforce.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**PERMISSION TO EXTEND SEASONAL AGREEMENT**

Motion by Trustee Burkett and seconded by Trustee Ely, Superintendent of Public Works Kilburn be granted permission to extend the seasonal agreement with Ed Beck for one additional year pending submission of an updated agreement by and between Ed Beck and the VOA.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**POWER AUTHORITY RATES INCREASE**

Superintendent of Public Works Kilburn reported that the Power Authorities rates for hydro were going up and have been continually for the past few years.

**PERMISSION TO EXTEND HOTEL STAY**

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the motion passed on April 17, 2007 authorizing Donna Miller permission to attend the Office of the State Comptroller Introduction to Governmental Accounting class on May 15-17, 2007 in the City of Oneonta, permission to travel via vehicle, and permission to stay over two nights be amended to add one additional night of hotel stay from two to three nights.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**PERMISSION TO ATTEND TRAINING - COURT**

Clerk/Treasurer Beiersdorf asked permission for Court Clerk Gill Moore and Acting Village Justice (TOA Justice) Jack Tuttle to attend the DWI teleconference on May 22nd in Warsaw, however, no motion was offered and the request was denied. Although Justice budget was discussed, conclusively the Board felt that Gill did not need to attend this training. Therefore, budget discussions ceased. As the Town Justice, the Board suggested that Jack contact the Town of Arcade and request permission to attend the teleconference at their expense.

**FIRE DEPARTMENT MEMERSHIP**

Per a report from Debby Austin-LaCerais, Secretary, the following member(s) have been added to the membership:

- Garrett Smith

Motion by Trustee Burkett and seconded by Trustee McGarvey, the above new fire department member(s) be approved as presented by the Clerk.

**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:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**AUDIT BILLS**

Motion by Mayor Kosmerl and seconded by Trustee Burton, 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:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**MINIMUM AGE REQUIREMENT FOR SUMMER RECREATION STAFF**

Clerk/Treasurer Beiersdorf asked the Board about the minimum age requirements for summer recreation staff. The Board indicated it was 14-15 years with working papers.

**UNCOLLECTED JUSTICE FINES BY COLLECTION AGENCY**

Mayor Kosmerl will contact Justice Bell-Beyer for an update on this item and Superintendent of Public Works Kilburn was asked to obtain an update from the Attorney for the Village.

**BANK DRAFT PAYMENT OPTION**

Clerk/Treasurer Beiersdorf updated the Board on the progress of this payment option.

**OFFICE OF COURT ADMINISTRATION INCREASES GRANT FUNDING**

Mayor Kosmerl reported that the Office of Court Administration (OCA) is increasing their grant funding from \$1 million to \$5 million. Court Clerk Moore will pursue a multi-function printer, copier, fax, scanner machine along with a storage cabinet for the Board Room. Mayor Kosmerl also invited representatives from the OCA to look at security at our Court facility and provide recommendations for improved safety.

**PROCLAMATION FOR BILL/KATHY LANDAHL**

Motion by Trustee Burkett and seconded by Trustee Ely, the Proclamation for Bill and Kathy Landahl be approved as presented by Mayor Kosmerl.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

Village of Arcade, Arcade, New York

*Proclamation*

**BILL AND KATHY LANDAHL DAY**

May 23rd, 2007

**WHEREAS**, voluntary emergency services are a vital public service; and

**WHEREAS**, these services include volunteers in Fire Protection and Emergency Medical Services, and

**WHEREAS**, the volunteers of emergency services are ready to provide lifesaving acts to those in need 24 hours a day, seven days a week; and

**WHEREAS**, volunteers give their free time to attend training, certifications, and seminars; and

**WHEREAS**, emergency service volunteers provide the highest level of skill and professionalism in the performance of their duties; and

**WHEREAS**, Kathy Landahl joined the Arcade Fire Department in 1982, and

**WHEREAS**, Kathy Landahl is certified in CPR and EMT, and

**WHEREAS**, Kathy Landahl is an EMT/CPR Instructor having taught many of the current EMTs, and

**WHEREAS**, Kathy Landahl is also a certified Stress Debriefing Instructor in Wyoming County, and

**WHEREAS**, Kathy Landahl is a continuing Medical Education Instructor, and

**WHEREAS**, Bill Landahl has been a member of the Arcade Fire Department since 1968, and

**WHEREAS**, Bill Landahl is also certified in CPR and EMT, and

**WHEREAS**, Bill Landahl has been a Captain of the Rescue Squad for 32 out of the last 33 years, and

**WHEREAS**, Bill Landahl continues to serve on various Boards and Committees of the Fire Department, and

**WHEREAS**, Bill and Kathy Landahl remain exemplary standards of volunteer service, and

**WHEREAS**, it is appropriate that we recognize these local heroes for all that they do to protect and serve the citizens of the Village and Towns of Arcade and Freedom

**NOW, THEREFORE BE IT RESOLVED THAT I**, Richard D. Kosmerl, Mayor of the Village of Arcade, in recognition of their outstanding and continued contributions to the people of this Village, Town, County, and State and in deep appreciation of their dedicated and tireless services whenever or wherever they were needed, **DO HEREBY PROCLAIM** Wednesday May 23<sup>rd</sup>, 2007 as **BILL AND KATHY LANDAHL DAY** in the Village of Arcade, in the State of New York and;

**BE IT FURTHER RESOLVED THAT I**, Richard D Kosmerl, Mayor of the Village of Arcade, earnestly request the citizens of our community to join in this observance.

**REVIEW EDLP**

This item was tabled until a future meeting.

**PROCUREMENT POLICY**

This item was tabled until a future meeting.

**HOCKEY RINK – USE FEE**

This item was tabled until a future meeting.

**FEE SCHEDULE**

This item was tabled until a future meeting.

**LEASE LAW ENFORCEMENT REQUESTED**

Resident Paul Sanders approached the Board about the Village lease law. Mayor Kosmerl asked Police Chief Laird to instruct the officers to enforce lease laws at the Village Park. Clerk/Treasurer Beiersdorf read a portion of the Dog Control Local Law that states it shall be a violation of this chapter to permit or allow any dog in the Village of Arcade to be at large off the owner’s premises except when such dog is restrained by an adequate collar and leash or permit any dog in heat to be at large off the owner’s premises, whether or not restrained by a leash.

**WYOMING COUNTY YOUTH BOARD VOLUNTEER**

Mayor Kosmerl reported that Mike VonZagrski volunteered to join the WC Youth Board.

**EXECUTIVE SESSION #1**

Motion by Mayor Kosmerl, seconded by Trustee Ely, and unanimously carried the Board enter into executive session to discuss the following topic(s) at 9:35pm:

- employment issues of two (2) particular employees

Motion by Mayor Kosmerl, seconded by Trustee Burkett, and unanimously carried the Board exit executive session at 9:50pm.

**EXECUTIVE SESSION #2**

Motion by Mayor Kosmerl, seconded by Trustee Burton, and unanimously carried the Board enter into executive session to discuss the following topic(s) at 9:50pm:

- collective negotiations

Motion by Trustee McGarvey, seconded by Trustee Ely, 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 10:01pm upon motion by Mayor Kosmerl and seconded by Trustee Ely.

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Clerk/Treasurer

Village of Arcade

Regular Board Meeting

May 15, 2007

5-15-2007 1:27 PM  
 PACKET: 00022-PER BOARD DIRECTIVE  
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 000023							
001 5-1320-400-4220	5/15/2007	PER BOARD DIRECTIVE CONSULTANTS	174.00-	4,500.00	1,577.00-	2,749.00	103.00
001 5-1325-100-1510	5/15/2007	PER BOARD DIRECTIVE VACATION OFFICE	63.00	2,851.00	36.00	2,950.00	0.27
001 5-1325-100-1610	5/15/2007	PER BOARD DIRECTIVE SICK OFFICE	63.00-	1,911.00	890.00-	958.00	237.91
001 5-1325-200-2000	5/15/2007	PER BOARD DIRECTIVE EQUIPMENT	1,940.00-	11,845.00	0.00	9,905.00	9,905.00
001 5-1325-400-4010	5/15/2007	PER BOARD DIRECTIVE SUPPLIES-OFFICE	6.00	3,541.69	1,620.00-	1,927.69	103.73-
001 5-1325-400-4170	5/15/2007	PER BOARD DIRECTIVE TELECOMMUNICATIONS	58.00	500.00	27.00	585.00	0.38
001 5-1325-400-4190	5/15/2007	PER BOARD DIRECTIVE DUES & SUBSCRIPTIONS	117.00	300.00	0.00	417.00	0.50
001 5-1325-400-4210	5/15/2007	PER BOARD DIRECTIVE RENT (INCLUDING TO ELEC DEPT)	1,188.00	4,700.00	0.00	5,888.00	1,188.00
001 5-1325-400-4300	5/15/2007	PER BOARD DIRECTIVE SERVICE CONTRACTS-OFFICE EQUIP	571.00	3,631.78	148.00-	4,054.78	0.05
001 5-1355-400-4300	5/15/2007	PER BOARD DIRECTIVE SERVICE CONTRACTS-OFFICE EQUIP	209.00-	1,934.00	827.00-	898.00	898.00
001 5-1420-400-4220	5/15/2007	PER BOARD DIRECTIVE CONSULTANTS	209.00	1,500.00	4,322.00	6,031.00	0.88
001 5-3120-100-1010	5/15/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	1,244.00	11,599.00	6,308.00	19,151.00	0.57
001 5-3120-100-1610	5/15/2007	PER BOARD DIRECTIVE SICK OFFICE	45.00	0.00	686.00	731.00	0.84
001 5-3120-100-1620	5/15/2007	PER BOARD DIRECTIVE SICK NON-OFFICE	1,289.00-	15,936.00	4,513.00-	10,134.00	2,027.69
001 5-3120-400-4110	5/15/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	1,541.00-	21,000.00	4,070.00-	15,389.00	47.00
001 5-3120-400-4170	5/15/2007	PER BOARD DIRECTIVE TELECOMMUNICATIONS	12.00	4,000.00	113.00-	3,899.00	0.53
001 5-3120-400-4210	5/15/2007	PER BOARD DIRECTIVE RENT (INCLUDING TO ELEC DEPT)	49.00	6,300.00	0.00	6,349.00	49.00

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BUDGET ADJUSTMENT REGISTER

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PACKET: 00022-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 000023							
001 5-3120-416-4000	5/15/2007	PER BOARD DIRECTIVE	48.00	3,000.00	1,048.00	4,096.00	654.23
2001 SUV							
001 5-3120-417-4000	5/15/2007	PER BOARD DIRECTIVE	690.00	3,915.00	1,710.50	6,315.50	0.56
2003 IMPALA 2G1WF55K139378654							
001 5-3120-418-4000	5/15/2007	PER BOARD DIRECTIVE	657.00	4,000.00	4,848.33	9,505.33	0.49
2005 IMPALA							
001 5-3120-419-4000	5/15/2007	PER BOARD DIRECTIVE	85.00	85.00	1,598.00	1,768.00	0.59
MISCELLANEOUS VEHICLE CONT EXP							
001 5-3410-200-2000	5/15/2007	PER BOARD DIRECTIVE	261.00-	33,797.50	4,659.00-	28,877.50	958.94
EQUIPMENT							
001 5-3410-400-4050	5/15/2007	PER BOARD DIRECTIVE	26.00-	400.00	88.00-	286.00	0.50
1ST AID SUPPLIES &SAFETY EQUIP							
001 5-3410-400-4160	5/15/2007	PER BOARD DIRECTIVE	140.00-	140.00	0.00	0.00	0.00
ADVERTISING/NOTICES							
001 5-3410-400-4270	5/15/2007	PER BOARD DIRECTIVE	882.00	5,050.00	2,253.00	8,185.00	0.92
UTILITIES							
001 5-3410-400-4300	5/15/2007	PER BOARD DIRECTIVE	755.00-	2,000.00	350.00-	895.00	0.00
SERVICE CONTRACTS-OFFICE EQUIP							
001 5-3410-400-4690	5/15/2007	PER BOARD DIRECTIVE	353.00	4,183.00	2,732.00	7,268.00	0.01
MATERIALS/SUPPLIES/MAINT							
001 5-3410-403-4000	5/15/2007	PER BOARD DIRECTIVE	210.00-	2,371.55	1,017.00-	1,144.55	0.55
2000 INTERNATIONAL DIESEL #3							
001 5-3410-404-4000	5/15/2007	PER BOARD DIRECTIVE	479.00-	2,040.00	1,358.00-	203.00	0.09
1994 CHEVY VAN #4							
001 5-3410-405-4000	5/15/2007	PER BOARD DIRECTIVE	659.00-	5,450.68	2,760.00-	2,031.68	0.19
1995 GMC PUMPER #5							
001 5-3410-406-4000	5/15/2007	PER BOARD DIRECTIVE	79.00	4,080.00	768.55	4,927.55	157.99
1990 CHEVY TANKER #6							
001 5-3410-413-4000	5/15/2007	PER BOARD DIRECTIVE	45.00-	200.00	0.00	155.00	133.03
GAS CAN CONTRACT EXP							
001 5-4540-400-4690	5/15/2007	PER BOARD DIRECTIVE	27.00	8,064.25	853.00-	7,238.25	402.58-
MATERIALS/SUPPLIES/MAINT							
001 5-4540-401-4000	5/15/2007	PER BOARD DIRECTIVE	203.00	3,500.00	1,782.00	5,485.00	0.79
2003 FORD AMBULANCE #1							



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BUDGET ADJUSTMENT REGISTER

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PACKET: 00022-PER BOARD DIRECTIVE

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 000023							
001 5-4540-402-4000	5/15/2007	PER BOARD DIRECTIVE	31.00	5,000.00	2,048.00-	2,983.00	0.24
1998 FORD AMBULANCE #2							
001 5-5010-400-4010	5/15/2007	PER BOARD DIRECTIVE	71.00-	300.00	12.00-	217.00	180.89
SUPPLIES-OFFICE							
001 5-5010-400-4110	5/15/2007	PER BOARD DIRECTIVE	1.00	561.00	1,045.00	1,607.00	0.64
INS-BLDG/EQUIP/LIABILITY/PROP							
001 5-5010-400-4170	5/15/2007	PER BOARD DIRECTIVE	70.00	400.00	242.00	712.00	11.69-
TELECOMMUNICATIONS							
001 5-1010-400-4150	5/15/2007	PER BOARD DIRECTIVE	174.00	1,250.00	1,032.00-	392.00	0.45
TRAVEL/MTG/CONF/SCHOOLS							
001 5-5110-100-1000	5/15/2007	PER BOARD DIRECTIVE	1,966.00	56,918.00	3,080.00	61,964.00	0.55
PERSONNEL SERVICES-REG							
001 5-5110-100-1620	5/15/2007	PER BOARD DIRECTIVE	173.00	6,135.00	748.00-	5,560.00	0.61
SICK NON-OFFICE							
001 5-5110-200-2000	5/15/2007	PER BOARD DIRECTIVE	3,189.00-	80,000.00	20,429.00-	56,382.00	7,092.00
EQUIPMENT							
001 5-5110-122-4000	5/15/2007	PER BOARD DIRECTIVE	140.00	3,020.00	2,778.00	5,938.00	0.36
1999 FREIGHTLINER TRUCK #22							
001 5-5110-123-4000	5/15/2007	PER BOARD DIRECTIVE	134.00	243.87	1,287.00	1,664.87	0.56
1991 CHEVY P/U TRUCK #23							
001 5-5110-124-4000	5/15/2007	PER BOARD DIRECTIVE	87.00	2,358.00	146.00	2,591.00	0.39
1996 JHN DEERE 544G LOADER #24							
001 5-5110-125-4000	5/15/2007	PER BOARD DIRECTIVE	119.00	4,000.00	3,014.00-	1,105.00	8.38-
1994 CHEVY DUMP TRUCK #25							
001 5-5110-128-4000	5/15/2007	PER BOARD DIRECTIVE	214.00	3,451.38	4,490.00	8,155.38	0.74
1999 FREIGHTLINER TRUCK #28							
001 5-5110-210-4000	5/15/2007	PER BOARD DIRECTIVE	13.00	1,000.00	727.00	1,740.00	0.81
2005 JHN DEERE 4115 TRCTR #210							
001 5-5110-400-4170	5/15/2007	PER BOARD DIRECTIVE	101.00	2,231.92	471.00-	1,861.92	0.04
TELECOMMUNICATIONS							
001 5-5110-400-4220	5/15/2007	PER BOARD DIRECTIVE	28.00	200.00	157.00-	71.00	0.75
CONSULTANTS							
001 5-5110-400-4300	5/15/2007	PER BOARD DIRECTIVE	51.00	0.00	279.00	330.00	0.49
SERVICE CONTRACTS-OFFICE EQUIP							

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 000023							
001 5-5110-400-4590	5/15/2007	PER BOARD DIRECTIVE SIGNS/POSTS/FENCES	13.00	2,535.00	2,358.00	4,906.00	99.94-
001 5-5110-400-4690	5/15/2007	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	758.00	5,871.49	2,087.00	8,716.49	167.68-
001 5-5132-400-4270	5/15/2007	PER BOARD DIRECTIVE UTILITIES	241.00	3,840.00	1,258.00	5,339.00	0.78
001 5-5142-112-4000	5/15/2007	PER BOARD DIRECTIVE 2003 EVERST PLOW #12	179.00-	1,000.00	355.00-	466.00	0.27
001 5-5142-114-4000	5/15/2007	PER BOARD DIRECTIVE FRINK PLOW #14	56.00-	600.00	78.00-	466.00	0.27
001 5-5142-127-4000	5/15/2007	PER BOARD DIRECTIVE 1995 SCHMIDT WAUSAU PLOW #27	500.00-	500.00	0.00	0.00	0.00
001 5-5142-400-4460	5/15/2007	PER BOARD DIRECTIVE SALT & SAND	114.00-	12,000.00	2,420.00-	9,466.00	0.16
001 5-5182-400-4270	5/15/2007	PER BOARD DIRECTIVE UTILITIES	2,028.00	22,800.00	1,886.00-	22,942.00	0.62
001 5-5650-400-4270	5/15/2007	PER BOARD DIRECTIVE UTILITIES	106.00	1,290.00	0.00	1,396.00	0.04
001 5-5650-400-4600	5/15/2007	PER BOARD DIRECTIVE RESURFACING MATERIALS	106.00-	1,500.00	408.00-	986.00	506.15
001 5-7140-200-2000	5/15/2007	PER BOARD DIRECTIVE EQUIPMENT	1,430.00-	1,500.00	0.00	70.00	70.00
001 5-7140-400-4350	5/15/2007	PER BOARD DIRECTIVE GROUNDS	930.00	12,600.00	7,393.00-	6,137.00	0.28
001 5-7140-400-4360	5/15/2007	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	500.00	5,000.00	9,775.00	15,275.00	341.61-
001 5-7320-400-4110	5/15/2007	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	671.00-	685.00	2.00-	12.00	12.00
001 5-7320-400-4430	5/15/2007	PER BOARD DIRECTIVE REC-ARTS & CRAFTS	1,357.00-	1,400.00	0.00	43.00	0.37
001 5-8170-100-1000	5/15/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	283.00	3,500.00	44.00-	3,739.00	0.22
001 5-8170-100-1010	5/15/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	1,235.00-	1,500.00	0.00	265.00	204.11

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Budget Adj. # 000023							
001 5-8170-126-4000	5/15/2007	PER BOARD DIRECTIVE	952.00	5,000.00	579.00	6,531.00	311.00-
		1999 TYMCO ST SWEEPER #26					
005 5-8310-200-2000	5/15/2007	PER BOARD DIRECTIVE	776.00-	5,925.00	0.00	5,149.00	5,149.00
		EQUIPMENT					
005 5-8310-400-4010	5/15/2007	PER BOARD DIRECTIVE	254.00	2,516.69	470.00-	2,300.69	40.88-
		SUPPLIES-OFFICE					
005 5-8310-400-4220	5/15/2007	PER BOARD DIRECTIVE	124.00	5,094.00	1,017.00-	4,201.00	0.84
		CONSULTANTS					
005 5-8310-400-4230	5/15/2007	PER BOARD DIRECTIVE	314.00	1,180.00	2,516.00	4,010.00	0.10
		POSTAGE/FREIGHT/SHIP./HANDLING					
005 5-8310-400-4300	5/15/2007	PER BOARD DIRECTIVE	84.00	1,493.19	1,117.00	2,694.19	0.67
		SERVICE CONTRACTS-OFFICE EQUIP					
005 5-8320-100-1000	5/15/2007	PER BOARD DIRECTIVE	1,005.00	21,000.00	1,729.00	23,734.00	0.80
		PERSONNEL SERVICES-REG					
005 5-8320-103-1010	5/15/2007	PER BOARD DIRECTIVE	140.00	0.00	0.00	140.00	0.37
		LABOR-SANDUSKY WELL:OT					
005 5-8320-104-1000	5/15/2007	PER BOARD DIRECTIVE	1,145.00-	2,220.00	0.00	1,075.00	473.10
		LABOR-MUTTON HOLLOW WELL					
005 5-8340-100-1010	5/15/2007	PER BOARD DIRECTIVE	2,293.00-	6,128.00	0.00	3,835.00	3,141.02
		PERSONNEL SERVICES-OT					
005 5-8340-100-1620	5/15/2007	PER BOARD DIRECTIVE	2,293.00	8,685.00	13,102.00	24,080.00	0.09
		SICK NON-OFFICE					
005 5-8340-400-4150	5/15/2007	PER BOARD DIRECTIVE	403.00-	1,750.00	76.00-	1,271.00	1,227.75
		TRAVEL/MTG/CONF/SCHOOLS					
005 5-8340-400-4240	5/15/2007	PER BOARD DIRECTIVE	8.00-	100.00	0.00	92.00	3.47
		MEALS ON THE JOB					
005 5-8340-400-4260	5/15/2007	PER BOARD DIRECTIVE	8.00	0.00	180.00	188.00	0.50
		PHONE ANSW SVC/RADIOS					
005 5-8340-400-4680	5/15/2007	PER BOARD DIRECTIVE	112.00	4,000.00	6,176.00	10,288.00	17.85
		TESTING/LAB SUPPLIES/FEES					
005 5-8340-452-4000	5/15/2007	PER BOARD DIRECTIVE	58.00	4,013.00	2,280.00	6,351.00	0.04
		1997 FORD F450 ONE TON DUMP					
005 5-8340-454-4000	5/15/2007	PER BOARD DIRECTIVE	212.00	4,000.00	682.00-	3,530.00	0.85
		2000 CUBE VAN					

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-----							
Budget Adj. # 000023							
005 5-8340-455-4000	5/15/2007	PER BOARD DIRECTIVE	21.00	500.00	178.00	699.00	0.17
2005		TRACTOR/FORD NEW HOLLAND					
006 5-8110-100-1610	5/15/2007	PER BOARD DIRECTIVE	760.00-	1,666.00	0.00	906.00	362.64
		SICK OFFICE					
006 5-8110-200-2000	5/15/2007	PER BOARD DIRECTIVE	3,000.00-	5,925.00	0.00	2,925.00	2,925.00
		EQUIPMENT					
006 5-8110-400-4010	5/15/2007	PER BOARD DIRECTIVE	133.00-	1,816.69	516.00-	1,167.69	88.43
		SUPPLIES-OFFICE					
006 5-8110-400-4160	5/15/2007	PER BOARD DIRECTIVE	181.00-	350.00	54.00-	115.00	0.42
		ADVERTISING/NOTICES					
006 5-8110-400-4300	5/15/2007	PER BOARD DIRECTIVE	314.00	1,494.19	553.00	2,361.19	0.42
		SERVICE CONTRACTS-OFFICE EQUIP					
006 5-8120-100-1000	5/15/2007	PER BOARD DIRECTIVE	760.00	9,030.00	3,168.00	12,958.00	0.27
		PERSONNEL SERVICES-REG					
006 5-8120-200-2000	5/15/2007	PER BOARD DIRECTIVE	3,000.00	0.00	0.00	3,000.00	0.00
		EQUIPMENT					
006 5-8120-068-4000	5/15/2007	PER BOARD DIRECTIVE	306.00-	1,000.00	0.00	694.00	612.84
		1995 SEWER JET #68					
006 5-8120-400-4260	5/15/2007	PER BOARD DIRECTIVE	8.00	0.00	180.00	188.00	0.50
		PHONE ANSW SVC/RADIOS					
006 5-8120-400-4270	5/15/2007	PER BOARD DIRECTIVE	11.00	0.00	38.00	49.00	0.48
		UTILITIES					
006 5-8120-400-4690	5/15/2007	PER BOARD DIRECTIVE	287.00	1,000.00	9,334.00	10,621.00	0.41
		MATERIALS/SUPPLIES/MAINT					
006 5-8130-100-1000	5/15/2007	PER BOARD DIRECTIVE	286.00-	96,700.00	330.00-	96,084.00	9,213.42
		PERSONNEL SERVICES-REG					
006 5-8130-100-1620	5/15/2007	PER BOARD DIRECTIVE	286.00	6,900.00	330.00	7,516.00	0.79
		SICK NON-OFFICE					
006 5-8130-400-4010	5/15/2007	PER BOARD DIRECTIVE	2.00	200.00	74.00-	128.00	9.91-
		SUPPLIES-OFFICE					
006 5-8130-400-4170	5/15/2007	PER BOARD DIRECTIVE	333.00	801.26	497.00-	637.26	9.49-
		TELECOMMUNICATIONS					
006 5-8130-400-4230	5/15/2007	PER BOARD DIRECTIVE	197.00	725.00	262.00	1,184.00	0.12
		POSTAGE/FREIGHT/SHIP./HANDLING					

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000023 -----							
006 5-8130-400-4270	5/15/2007	PER BOARD DIRECTIVE UTILITIES	2,743.00	28,500.00	40.00	31,283.00	0.87
006 5-8130-400-4550	5/15/2007	PER BOARD DIRECTIVE SLUDGE	6,049.00-	7,500.00	0.00	1,451.00	1,163.85
006 5-8130-400-4690	5/15/2007	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	2,774.00	6,768.65	647.00	10,189.65	39.99-
TOTAL NO. ADJUSTMENTS--EXPENSE:					105	1,000.00-	
TOTAL IN PACKET--						1,000.00-	

\*\*\* BUDGET DEFICIT WARNINGS \*\*\*

FUND ACCOUNT	NAME	BALANCE
001 5-1325-400-4010	SUPPLIES-OFFICE	103.73-
001 5-4540-400-4690	MATERIALS/SUPPLIES/MAINT	402.58-
001 5-5010-400-4170	TELECOMMUNICATIONS	11.69-
001 5-5110-125-4000	1994 CHEVY DUMP TRUCK #25	8.38-
001 5-5110-400-4590	SIGNS/POSTS/FENCES	99.94-
001 5-5110-400-4690	MATERIALS/SUPPLIES/MAINT	167.68-
001 5-7140-400-4360	BLDG MAINT/MATERIALS	341.61-
001 5-8170-126-4000	1999 TYMCO ST SWEEPER #26	311.00-
005 5-8310-400-4010	SUPPLIES-OFFICE	40.88-
006 5-8130-400-4010	SUPPLIES-OFFICE	9.91-
006 5-8130-400-4170	TELECOMMUNICATIONS	9.49-
006 5-8130-400-4690	MATERIALS/SUPPLIES/MAINT	39.99-

TOTAL WARNINGS: 12

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*