

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 21, 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 Sergeant Tony Biscaro, and Deputy Clerk/Treasurer Donna Miller

ABSENT

Police Chief John Laird

ALSO PRESENT

Town of Arcade Board Members: Supervisor Doug Berwanger, Councilwoman Kathy Landahl, Councilwoman Judy Rix, and Councilman Eric Slocum, Margaret Morgan, Anita Stewart, Donna Stewart, Sandie Dutton, Linda Rule, Bill Landahl, Bill Hicks, Donald Saulter, Judith Kaczmarek (Arcade Herald), Virginia Kaczmarek, Ken Kirisits, Trent Harrison, and Doug Ronan

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Ely, the minutes from the public hearing and regular meetings held on August 7, 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	

JOINT MEETING WITH TOWN OF ARCADE TO DISCUSS POTENTIAL INTERMUNICIPAL ACTIVITIES

Mayor Kosmerl opened the discussions for this topic with some background information. There has been a recent push by the State to have more cooperative efforts between municipal governments (like between the Village and the Town). There are some opportunities for the Village and the Town to do some reconfiguration of buildings. One thought is to combine Village and Town offices at the current Village office building. Another idea is to get more use out of the old firehall by making it the Police and Court area. The Police Department is crowded in the Village office building and has inefficient room for investigation rooms, security for holding prisoners, etc. The problem with the old firehall is it is not handicapped accessible. In order to make it a useable building, it must have handicapped access. Funding opportunities are currently being sought to make the old firehall handicapped accessible. If this happens, it allows for the potential to move offices around. A joint effort between the Village and Town in submitting grant applications to the State could pay the costs of the refurbishments.

Supervisor Berwanger commented that court security is key and that Arcade court is the busiest in Wyoming County. Trustee Burkett expressed his concern for lack of parking if court is moved to the old firehall. Councilwoman Landahl suggested that a new, state-of-the-art court facility be built at the Town Barns on Route 98 North, Councilman Slocum suggested the electric garage on Sullivan Avenue be used, Councilwoman Rix offered that if a new court facility was built at the Town Barns, maybe the Wyoming County Sheriff's Department and the State Police could use the facility for a substation, Mayor Kosmerl added that court hours wouldn't be as restricted to a 7:00pm start time, Clerk Dutton said it would be good to have Village and Town offices together, including the zoning officer and assessor.

The consensus of both Boards was to move forward with these activities. Clarke Patterson will be contacted to provide specifications and cost estimate that would be used in the grant application. Mayor Kosmerl offered to look at the grant application requirements. Both Boards agreed to reconvene at the Town Barns on September 10, 2007 to continue discussions.

SPECIAL MEETING SCHEDULED

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, a special meeting be scheduled for the VOA to hold a joint meeting with the TOA at the Town Barns on September 10, 2007 at 7:30pm to discuss intermunicipal activities.

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		

POSITION ADVANCEMENT - EFFECTIVE DATE CHANGE

At the 08/07/2007 meeting the Board approved a motion to advance Andy Bartz to a Lineman B with an effective date of August 20, 2007 (the beginning of a payroll period). However, this date was given incorrectly as the payroll period actually began on August 13, 2007.

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the effective date to advance Andy Bartz to a Lineman B be changed from August 20, 2007 to August 13, 2007 for consistency with the beginning of a payroll period.

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 NEW YORK STATE RETIREMENT MEETING

Motion by Mayor Kosmerl and seconded by Trustee Burton, Deputy Clerk/Treasurer Miller and Superintendent of Public Works Kilburn be granted permission to attend the New York State and Local Retirement System meeting on September 27, 2007 from 9:30am until noon at the Hamburg Village Hall, Hamburg, NY. The meeting will disclose the results of recent Employer Partnership surveys and focus groups.

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 AMENDMENT

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the FY 2006-2007 budget be amended as follows because funds have been received from an Arcade resident for the purchase of chairs at the Village park cabin.

INCREASE REVENUE	INCREASE EXPENDITURE
001 4-2351-0100	5-7620-400-4490
Adult Programs	Adult Recreation
In the amount of \$15.00	

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		

FY 2007-2008 BUDGET ADJUSTMENTS

Motion by Trustee Burkett and seconded by Trustee Burton, 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 Trustee Burkett and seconded by Mayor Kosmerl, 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		

USE OF VOA FACILITIES - FEES

Once again, this was a topic of discussion. Members of the Arcade Fire Department attended the meeting to express their thoughts and concerns. A separate meeting will be scheduled for use of facilities committee members Trustee Ely, Trustee McGarvey and Clerk/Treasurer Beiersdorf and Ladies Auxiliary members Linda Rule and Kathy Landahl to discuss this topic in greater detail.

WORK SESSION SCHEDULED

Motion by Trustee Ely and seconded by Mayor Kosmerl, a work session be scheduled to precede the regular board meeting on September 4, 2007 at 6:00pm for the purpose of discussing the use of VOA facilities.

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	

PLANNING BOARD AND ZONING BOARD OF APPEALS (ZBA) AGENDAS AND MEETING MINUTES

Clerk/Treasurer Beiersdorf was directed to forward all future agendas and meeting minutes of the planning board and ZBA to the Village Board.

WORK SESSION SCHEDULED

The work session previously moved for September 25, 2007 will be for the purpose of discussing zoning and economic development.

SKATEBOARD PARK

Discussions continued on this topic. Other municipalities will be benchmarked including Hamburg, Orchard Park, and East Aurora. Trustee Burton offered his opinion that involving the kids and getting their opinions would be a good idea. Superintendent of Public Works Kilburn will poll the YTO kids and Trustee McGarvey will work with officials at Pioneer School to poll their kids.

ECONOMIC DEVELOPMENT LOAN PROGRAM COMMITTEE

Mayor Kosmerl reported that David Miller is willing to continue his position on this committee.

EXECUTIVE SESSION

Motion Mayor Kosmerl, seconded by Trustee Burton, and unanimously carried the Board enter into executive session to discuss the following topics at 9:05pm:

- Pending litigation

Motion by Mayor Kosmerl, seconded by Trustee Ely, and unanimously carried the Board exit executive session at 9:15pm.

REPORTS RECEIVED

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

- Justice (July 2007)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:15pm upon motion by Trustee Burkett and seconded Mayor Kosmerl.

Clerk/Treasurer

8-21-2007 6:44 PM

PRELIMINARY BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00028-PER BOARD DIRECTIVE

BUDGET CODE: 08-FSCL YR 05/2007->06/2008

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET

Budget Adj. # 000029						
001 5-1620-100-1000	8/21/2007	PER BOARD DIRECTIVE	106.00	84.00	42.00	148.00
		PERSONNEL SERVICES-REG				
001 5-1620-400-4360	8/21/2007	PER BOARD DIRECTIVE	106.00-	2,416.00	42.00-	2,352.00
		BLDG MAINT/MATERIALS				
		TOTAL IN PACKET--				0.00

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***