

The work session and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, September 25, 2007 at 6:00pm 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 (at 7:00), and Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Glenn Cooper, Karen Burkett (6:00 - 7:00), Joan Harrison, Sandie Dutton, Joanne Offers, Trent Harrison, Bill Hicks, Emily Kerling, Hollie Brooks, Haley Davis, Molly Howard, Brittany Conaski, Darel Tingle, and Samantha Fuller

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

PROPOSED CHANGES TO THE ZONING LOCAL LAW

The Board held a work session to review the proposed changes to the zoning local law.

WORK SESSIONS SCHEDULED

Motion by Trustee Burkett and seconded by Mayor Kosmerl, work sessions have been scheduled to precede the regular meetings on November 6, 2007 and November 20, 2007 and will commence at 6:00pm. The purpose of these work sessions is to discuss the proposed changes to the zoning 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		

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Burkett, the minutes from the work session and regular meeting held on September 4, 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 Mayor Kosmerl and seconded by Trustee Ely, the minutes from the special meeting held on September 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	

MURAL AND ALLEYWAY

Representatives from the Beautification Committee advised the Board that the 12 foot x 8 foot mural prepared and presented by Pioneer School art teacher, Mrs. Stacey Lechevet and her art class is complete and they asked permission to hang it on the side of the building located at 281 Main Street along the alleyway. The intent is to have the mural hung before the October 20th, 2007 Arcade Bicentennial activities. Trustee McGarvey will assist the committee in getting the mural hung.

Although verbal permission has been granted by the property owner (Katie Domes), the Board directed the committee to obtain written permission from the property owner.

In addition, committee representatives asked the Board to consider closing the alleyway off to vehicle traffic. The committee visions installing a wrought iron fence along the railroad tracks and possibly adding some benches and greenery. Although the general feeling of the Board is to close the alleyway, some concerns were raised that need to be addressed before the Board makes a final determination on this matter.

- Who owns the strip of property between 281 and 285 Main Street?
- A&A right-of-way.
- Signage must be installed directing motorist to access the municipal parking lot from Church Street (rather than from Main Street).
- VOA currently maintains the alleyway.
- Need for emergency vehicles access.

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the Beautification Committee be granted permission to hang the mural on the side of the building located at 281 Main Street.

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		

REVITALIZE ARCADE COMMITTEE (RAC) NYS MAIN STREET GRANT DENIED

Joan Harrison advised the Board that the NYS Main Street grant application submitted by the RAC was denied. She distributed notes to the Board that outlined the basis for the denial including the committee's lack of grant administration experience, the need for passed resolutions versus letters of support, etc. The committee plans to evaluate the findings and focus on fixes for the problem areas that have been uncovered when resubmitting the grant request in February 2008.

PERMISSION TO PART-TIME POLICE OFFICERS

As recommended by Police Chief Laird, a motion was made by Mayor Kosmerl and seconded by Trustee McGarvey to hire the following individuals for the two (2) part-time police officer positions:

Position #1

- Amber S. Justice from Arcade as the primary recipient effective Monday, October 1, 2007 at a starting rate of \$13.77/hr.

Position #2

- Christopher R. Graham from Franklinville as the primary recipient effective Tuesday, October 2, 2007 at a starting rate of \$13.77/hr. with the condition he complies with the terms of the contract regarding residency.
- Luke S. Fisher from Arcade as the secondary recipient effective Tuesday, October 2, 2007 at a starting rate of \$13.77/hr. in the event that the primary candidate fails to comply with the residency requirements defined in the contract

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 ADVANCED INTERVIEW AND INTERROGATION AND COURTROOM TESTIMONY AND DEMEANOR CONFERENCE

Motion by Mayor Kosmerl and seconded by Trustee Ely, Officers Hamm, Krist, and Spencer be granted permission to attend the advanced interview and interrogation and courtroom testimony and demeanor conference on October 17 and 18, 2007 from 8:00am to 4:00pm at Hilbert College, Hamburg, NY. There is no fee to attend this conference. Topics include: interrogation process, observation and communication skills, interrogator responsibilities, documentation and preparation, pre-trial meetings, depositions, and preliminary hearings, types of examinations, courtroom demeanor and attire, testifying, tactics in the courtroom, etc. As a good practice, the Board requests that upon return from the conference, either a written statement or presentation at a board meeting must be made to the Board that summarizes what was discussed and demonstrates what was gained by participating at the conference.

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 DNA EVIDENCE RECOGNITION, COLLECTION, AND PRESERVATION FOR LAW ENFORCEMENT COURSE

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Sergeant Biscaro and Officer Spencer be granted permission to attend the DNA evidence recognition, collection, and preservation for law enforcement course on October 24, 2007 at the Monroe Community College Public Safety Training Facility, Rochester, NY. There is no fee to attend this course. Topics include the types of DNA found at crime scenes, biohazards and safety procedures, proper collection and packaging of evidence, chain of custody, the use of alternate light sources, laboratory procedures, cold case testing, etc. As a good practice, the Board requests that upon return from the course, either a written statement or presentation at a board meeting must be made to the Board that summarizes what was discussed and demonstrates what was gained by participating at the course.

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		

EXTEND SEASONAL AGREEMENT

Per recommendation of Superintendent of Public Works Kilburn, motion by Trustee Burkett and seconded by Trustee Ely, permission is granted to extend the seasonal agreement between Donald Norton and the VOA for a period of one year commencing on or about May 1, 2008 and lasting approximately 26 weeks not too exceed the annual limit (for 2007 \$12,960) set by the Social Security Administration.

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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

RESOLUTION - NYMPA ANNUAL MEETING

The following resolution was offered by Trustee Burkett and seconded by Trustee Burton.

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the New York Municipal Power Agency (NYMPA), and

WHEREAS, in accordance with the bylaws of the NYMPA, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW, THEREFORE, be it resolved, that Superintendent of Public Works Larry A. Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

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		

INFRASTRUCTURE STUDY

Superintendent of Public Works Kilburn discussed the need and desire to undertake a comprehensive review of the existing VOA infrastructure. The review should consider the overall capacities and capabilities of the existing infrastructure, determine the impact that future development will have on the existing infrastructure, and recommend necessary improvements. Superintendent of Public Works Kilburn will obtain a quote for the cost of the review.

WATER DEPARTMENT UTILITY VAN

At the August 7, 2007 meeting, Superintendent of Public Works Kilburn asked permission to bid a new water department utility van, however, was directed to gather repair cost estimates on the existing van. Superintendent of Public Works Kilburn reported that estimated repair costs are near \$5,000.00 (repairs to fiberglass body, new tires, replacement of springs and shocks). Trustee McGarvey reported that maintenance records indicate that springs and shocks are routinely replaced due to the excess weight carried in this vehicle and asked Superintendent of Public Works Kilburn to have the existing van weighed to help determine the chassis requirements of a new utility van.

PERMISSION TO ATTEND WNY WATER WORKS CONFERENCE WORKSHOP

Motion by Trustee McGarvey and seconded by Mayor Kosmerl, two (2) employees of the Water Department be granted permission to attend the WNY Water Works Conference Workshop on October 17, 2007 from 8:00am to 3:30pm at the Creekside Banquet and Conference Center in Cheektowaga, NY. Attendees will receive CEU credits. There is no fee to attend this course. Topics include laboratory renewal training, use of DIP, horizontal/direction drilling, thrust restrain considerations, leak detection programs and solutions, and regulatory updates, etc. As a good practice, the Board requests that upon return from the course, either a written statement or presentation at a board meeting must be made to the Board that summarizes what was discussed and demonstrates what was gained by participating at the workshop.

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	

HOCKEY INSURANCE QUOTE

Per a request from the Board, Superintendent of Public Works Kilburn obtained a quote from Tompkins Insurance Agencies, Inc. for liability insurance and medical coverage for hockey participants. The annual cost is ~\$4,000.00 per year and would be paid by the hockey league.

NYCOM PUBLIC WORKS TRAINING SCHOOL

There was no interest in attending this training school.

NYCOM VOLUNTEER FIREFIGHTER WORKSHOP

Trustee McGarvey advised the Board of his intentions to attend the NYCOM volunteer firefighter workshop that was passed by a vote taken on the Resolution of Meetings during the Annual Meeting held April 3, 2007. The training is being held October 25, 2007 at the Village of Dansville, Dansville, NY. Agenda topics are too numerous to list, but include: the role of departmental by-laws, what is the process for choosing new department members, approval of fund raising by volunteers; contracts for outside fire protection and emergency rescue services, safety requirements under OSHA, the implications of granting a volunteer a real property tax exemption, HIPAA compliance for emergency rescue squads, public and municipal access to departmental records and meetings, municipal liability for the consumption of alcohol by volunteers, etc.

NOTARY SERVICES AND FEES

Clerk/Treasurer Beiersdorf asked the Board for direction about the current process to charge non-Village residents \$2.00 (allowable by State guideline) and Village residents \$0.00 for notary services. The consensus of the Board was to continue the current practice.

RESOLUTION - AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW AND ICE AGREEMENT

Due to the severity of the winter during 2006/2007 the VOA requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of contract #D010645 remain in effect except as noted on Amendment B of the Snow and Ice Contract.

The following resolution was offered by Trustee Burkett and seconded by Trustee Burton.

RESOLUTION

That, Richard D. Kosmerl, as Mayor of the Village of Arcade, Arcade, New York, be hereby authorized and directed to enter into the 2006/2007 Snow and Ice Season Contract Amendment B agreement that accounts for fuel adjustment and contract overage.

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		

FIRE DEPARTMENT MEMBERSHIP

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

- Donald Meyers (son of Don Meyers)

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the above new fire department member(s) 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		

BUDGET AMENDMENT

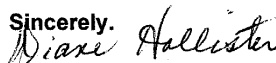
Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the FY 2007-2008 budget be amended as follows because funds have been donated in memory of Alyssa Rose Bruno (Officer Carl Russell's niece) to be used towards an in-car computer unless donor offers a different use. A letter of appreciation should be sent to the donor and signed by both Police Chief Laird and Mayor Kosmerl..

INCREASE REVENUEE	INCREASE EXPENDITIRE
001 4-2705-0100	001 5-3120-200-2000
General fund - Gifts & Donations	Police Department - Equipment
In the amount of \$8,000.00	

June 27, 2007
 137 South Main St
 Warsaw, NY 14569

Village of Arcade:

In loving memory of Alyssa Rose Bruno, we are donating this money to be used for a In Car Computer. There is money left over from our fund for Alyssa and Arcade helped us with donations for our fund raising event for her. As you know Carl Russell is her uncle and she loved wearing his hat. Lets hope this computer makes everyones job a bit easier. I know she would have wanted it to go to a good cause.

Sincerely,

 Diane Hollister
 Alyssa's Army

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

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 Ely 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		

SKATEBOARD PARK SURVEY

Trustee McGarvey distributed a draft copy of the skateboard park survey that has been developed by Pioneer Central School students and adults. It will be available in the near future at the school and on the Pioneer Central School website. Survey results are expected to be presented to the Village Board at the October 16th meeting.

Some of the questions included on the survey include:

- Would you be interested in a skateboard area located in Arcade?
- Where do you think it should be located?
- Should there be specific times for use?
- Should there be a committee for upkeep?
- Will parents be required to sign any waivers?
- Should there be an age limit?
- Should there be rules and guidelines?

FIRE DEPARTMENT ENTRY CONTROL SYSTEM

Trustee McGarvey reported that the officers of the fire department are considering an entry control system and are currently evaluating various vendors.

MORATORIUM

Trustee Burkett distributed a proposed local law titled "A Local Law of the Village of Arcade Providing for a Moratorium on the Approval of any Application Relating to the Construction of Cluster Residential Development and Planned Unit Residential Development in the Village of Arcade" to the Board for review. The Board will reconvene discussions on this topic at the October 2, 2007 meeting.

CHANGE IN INTERMUNICIPAL ACTIVITIES COMMITTEE

At the September 10th joint meeting with the Town of Arcade, a committee was established to discuss intermunicipal activities. Due to Trustee McGarvey's experience with construction, he will replace Trustee Burkett on the committee.

EMPIRE ZONE CHANGES

The VOA received a letter from A. D. Berwanger, Chairman of the Wyoming County Empire Zone Administration Board, asking the VOA for suggested changes to the current layout of the Arcade Empire Zone. In order to consider such changes the Board established a committee consisting of:

- Howard Payne – former Supervisor of the Town of Arcade and former Chairman of the Wyoming County Board of Supervisors and current member of the Wyoming County Empire Zone Administration Board,
- Larry Slanovich – current Teacher and Administrator at Pioneer Schools and also a current member of the Wyoming County Empire Zone Administration Board,
- Jeffrey Satchell – Vice President of Five Star Bank and current President of the Arcade Area Chamber of Commerce,
- Mayor Kosmerl, and
- Trustee Ely,

The following resolution was offered by Trustee Burkett and seconded by Trustee Burton.

RESOLUTION

WHEREAS, in response to the letter received from A. D. Berwanger, Chairman of the Wyoming County Empire Zone Administration Board, the Village of Arcade established a committee that makes the following recommendations:

THAT, the residential properties at 124, 128, 130, and 134 Park Street and Village owned property on the North side of Sullivan Avenue be removed from the Empire Zone, and

THAT, the resulting acreage thus freed up from the Empire Zone be reapplied to cover the commercial properties on the North side of Main Street in downtown Arcade starting at Sanford Avenue and running West up to and including 289 Main Street,

BE IT THEREFORE RESOLVED, that the Village of Arcade Board of Trustees agrees with and endorses the suggestions of its committee and directs the Mayor and Village Clerk to forward this resolution to the Chairman and Executive Director of the Wyoming County Empire Zone Administration Board asking that these changes be included in the modifications to the Empire Zone in 2008.

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		

EXECUTIVE SESSION

Motion by Mayor Kosmerl, seconded by Trustee Burkett, and unanimously carried the Board enter into executive session to discuss the following topic(s) at 9:10pm:

- pending litigation

Motion by Mayor Kosmerl, seconded by Trustee Ely, and unanimously carried the Board exit executive session at 9:11pm.

REPORTS RECEIVED

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

- Justice (August 2007)
- Fire Department (August 2007)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:12 pm upon motion by Trustee Burkett and seconded by Trustee Ely.

Clerk/Treasurer

9-25-2007 4:31 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00033-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000034 -----							
001 5-1620-100-1000	9/25/2007	PER BOARD DIRECTIVE	77.00	148.00	0.00	225.00	0.56
PERSONNEL SERVICES-REG							
001 5-1620-400-4360	9/25/2007	PER BOARD DIRECTIVE	77.00-	2,352.00	0.00	2,275.00	2,054.57
BLDG MAINT/MATERIALS							
001 5-7320-100-1000	9/25/2007	PER BOARD DIRECTIVE	1,217.00	21,000.00	0.00	22,217.00	0.29
PERSONNEL SERVICES-REG							
001 5-7320-100-1010	9/25/2007	PER BOARD DIRECTIVE	120.00	0.00	0.00	120.00	0.64
PERSONNEL SERVICES-OT							
001 5-7320-400-4490	9/25/2007	PER BOARD DIRECTIVE	1,337.00-	10,755.00	0.00	9,418.00	776.07
TRAVEL-TRIPS-DINNERS-PARTIES							
007 5-0732-400-1000	9/25/2007	PER BOARD DIRECTIVE	377.00	0.00	0.00	377.00	0.85
PERSONNEL SERVICES-REG							
007 5-0741-420-1000	9/25/2007	PER BOARD DIRECTIVE	1,095.00-	50,000.00	0.00	48,905.00	48,377.82
OP OF OVERHD DISTR LINES-REG							
007 5-0772-007-1000	9/25/2007	PER BOARD DIRECTIVE	235.00	0.00	0.00	235.00	0.18
PERSONNEL SERVICES-REG							
007 5-0772-100-1000	9/25/2007	PER BOARD DIRECTIVE	351.00	0.00	0.00	351.00	0.38
MUTUAL AID							
007 5-0772-100-1010	9/25/2007	PER BOARD DIRECTIVE	132.00	0.00	0.00	132.00	0.39
MUTUAL AID							
PACKET NOTES :							
TOTAL IN PACKET--						0.00	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***