

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, October 16, 2007 at 7:00pm there were:

PRESENT

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

ABSENT

Mayor Rich Kosmerl

ALSO PRESENT

Town of Arcade (TOA) Board Members: Supervisor Doug Berwanger, Councilwoman Kathy Landahl, and Councilman Eric Slocum; Sandie Dutton, Linda Rule, Chris Lester, Doug Ronan, Margaret Morgan, Anita Stewart, Dan Laird, Glenn Cooper, Judi Kaczmarek (Arcade Herald), Karen Norton, Brian Lane, Bill Hicks, Deb McGarvey, Joanne Haskell, Justice Sheri Bell-Beyer, Justice Jack Tuttle; Students: Anna Byroads, Heather Andres, Cheyanne Jimerson, Jake Kennan, Jerry Ogilvie, Rachael Lane, Kody Wolfer, Jake Pearl, and Brandon Miller; George Hezel (Affordable Housing Unlimited), Sue Kimmel (Two Plus Four Construction), and Peter Wilson (Two Plus Four Construction)

PLEDGE TO ALLEGIANCE

Supervisor Berwanger opened the meeting with the Pledge to Allegiance.

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Burton, the minutes from the regular meetings held on October 2, 2007 be approved as presented by the Deputy Clerk.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

OPEN BID - 1994 CHEVROLET ONE-TON DUMP TRUCK

This meeting having been duly advertised to receive bids for a 1994 Chevrolet one-ton dump truck, the above persons were in attendance. The following bids were received:

Name and Address	Amount
Peter A. Dell Springville, NY	\$251.99
Brad Mapes Machias, NY	\$603.00
Albert C. Blecha Machias, NY	\$1,251.00
David Montgomery Chaffee, NY	\$401.00

AWARD BID - 1994 CHEVROLET ONE-TON DUMP TRUCK

Motion by Trustee Burkett and seconded by Trustee Burton, the bid for the 1994 Chevrolet one-ton dump truck be awarded to Albert C. Blecha of Machias, NY in the amount of \$1,251.00. If Mr. Blecha declines to purchase said truck then said truck shall be advertised for re-bid.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

SKATEBOARD PARK SURVEY RESULTS

The results of a recent skateboard park survey developed by Pioneer Central School students and adults were presented by Deb McGarvey. In all, 887 responses were received from middle school students, high school students, and community members. See attached results.

Trustee McGarvey thanked Dr. Bowen, teachers, students, and Deb for doing the survey. The results of the survey give the Board an insight as to what the kids want.

Deb McGarvey added that students and community members expressed their interest to see more done in their community and their Village to help not only strengthen the kids by giving them something to do instead of hanging on the street corners but also something that families can do together. Deb asked the Board keep in mind the results of this survey and to keep in mind the interest of the community and our students who are growing up to be community members. She urged the Board to continue pursuing the thoughts and interests of our community.

One student expressed his interest for an ice hockey rink. He stated that people from rural communities like Arcade become famous if they have opportunities to use facilities such as a hockey rink. He believes that people from Arcade would become more noticed in our community and that our community may grow bigger and could be recognized throughout the United States. The closest ice hockey rinks to Arcade are in Orchard Park and Olean. East Aurora has attempted to build one but have had difficulty securing the land. There is a high demand for one and something that Western New York really needs.

Deputy Mayor Ely stated that the discussions started with a skateboard park and have blossomed and grown into several ideas.

The results of the survey have the Board thinking that they may be going in the wrong direction in regards to the skateboard park. Survey results will be taken into consideration and reviewed. This topic will be re-visited at the November 6th, meeting.

Judi Kaczmarek suggested that a committee be formed to discuss this endeavor and to include young folks on the committee. Those interested in serving on the committee should provide their name to Trustee McGarvey.

Deputy Mayor Ely thanked those that participated in the survey and attended this meeting.

JOINT MEETING WITH TOWN OF ARCADE TO DISCUSS INTERMUNICIPAL ACTIVITIES

Councilwomen and Chairman of the committee Kathy Landahl delivered the comments from the committee and initially recommended that a feasibility study be done. Thomas Carpenter of Clark Patterson attended a committee meeting and advised the committee that the cost of a feasibility study would be between \$50,000 to \$60,000. Based on the cost of a feasibility study, both Boards agreed to pursue projects without the grant and will search for other funding sources. The old firehall was appraised at \$109,000.

DISCUSS THE EXPLORATION OF WYOMING COUNTY ADMINISTERED HEALTH INSURANCE COVERAGE

The Board received a letter from Howard C. Wood, Mayor Village of Perry, requesting the Board to consider adopting a resolution in support of a pooled health insurance plan for all public employees in Wyoming County. The suggested resolution encourages the County to explore a Shared Municipal Services Grant administered by New York State. The possible cost savings to all public entities would be significant and is one of the largest growing budget items. Town Supervisor and Chairman of the Wyoming County Board of Supervisors, Doug Berwanger, told the Board that for the past three years Wyoming County has been reducing health insurance carriers from eight to one. The County created a task force and they have agreed on one carrier (Univera). The next step is to research and offer the pool to school districts and Villages. Doug will send a letter to the Mayor. See attached.

TEMPORARY COURT CLERK/POLICE CLERK

Justices Bell-Beyer and Tuttle reported that at times Gillian Moore will have worked 40 hours in the early part of a week due of workload and court case load. When this happens, there will not be coverage at the window on Friday. 120 hours were budgeted for Laurie Perkins to cover Gillian's vacation time. Gill has already taken nearly 90 hours of her accrued vacation time which leaves approximately 30 hours. Justice Bell-Beyer asked the Board whether or not Laurie Perkins could work on Friday to ensure that there was sufficient window coverage. Deputy Mayor Ely asked to table this discussion until Mayor Kosmerl returned from his leave, possibly the November 6th meeting.

As a side note, Councilman Slocum added that the TOA is considering hiring their own part-time court clerk as a way to better monitor the Town court cases. More discussion will take place on this matter at the Town budget work session.

NORTHRIDGE PROJECT

George Hezel of Affordable Housing Unlimited, the developing consultant for Northridge Housing Phase I and proposed Phase II, attended the meeting in hopes of receiving feedback about the Projects. The proposed Northridge Housing Phase II project was originally designed to construct 26 units. After consulting with partners, Wyoming County Community Action (WCCA), Mr. Hezel is prepared to recommend to NYS that the Phase II project be reduced to 18 units (nearly 1/3 less).

First, as a way to eliminate density problems, Mr. Hezel proposes to reduce the number of four bedroom units to zero and reduce the number of three bedroom units to half, keeping one and two bedroom units in need. This will result in less traffic and less demands on the Village's infrastructure.

Second, Mr. Hezel walked the existing site and observed the management problems first hand. Additionally, Mr. Hezel went to two other sites to compare their facilities to Northridge. Mr. Hezel commented that of the three sites, Northridge is lacking in comparison. To remedy the problem, Mr. Hezel recommends that Two Plus Four Construction take over management and become the management agent of Phase I and the proposed Phase II.

Third, there has been a question about the intent of WCCA regarding the remainder of the site they own. Mr. Hezel, clearly stated that WCCA does not own any of the property, rather HH Housing owns the remaining land within the TOA. Mr. Hezel is willing to sign an agreement that that land will NOT be used for affordable housing development to ensure the burden of affordable housing does not fall on the shoulders of the VOA.

Fourth, WCCA has paid a host impact fee of \$2,500 to the VOA. Previous, there has been extensive discussions about the tax regime based on a change in § 581a of NYS Real Property Tax Law. As a result, Mr. Hezel proposes to develop an agreement in which the VOA would receive \$2,500 for 50 years on Phase I, and \$3,500 for 15 years on Phase II.

The fifth topic of discussion was land for green space. Phase I is a 12-acre lot of which approximately 3 acres was left green. Mr. Hezel proposes to dedicate the land at the top of the proposed Phase II site as green space - to be used as a playground or park.

Mr. Hezel must be honest with the State Division of Housing and therefore asked the Board for their opinion as to whether or not his proposals are fruitless or if they have promise. Mr. Hezel is committed to having a reputable project. The Board wishes to seek public input and has scheduled a public hearing.

PUBLIC HEARING SCHEDULED - NORTHRIDGE PROJECT

Motion by Trustee Burkett and seconded by Trustee McGarvey, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing on November 20, 2007 to discuss the Northridge Project and obtain community input.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

BICENTENNIAL GRAND PARADE

Police Chief Laird announced that his department will be providing traffic control support during the Bicentennial's grand parade scheduled for Saturday, October 20, 2007. The parade will be from on West Street, run along the north lanes of Route 39 to the Firehall on Route 98N.

HALLOWEEN COVERAGE AND TIPS

Police Chief Laird discussed his plans for Halloween coverage and reminded the Board about the safety tips flyer for trick or treaters that was inserted with utility bills.

PERMISSION TO ADVERTISE FOR BID A 1996 CHEVY PICKUP TRUCK

Motion by Trustee Burkett and seconded by Trustee Burton, Superintendent of Public Works Kilburn be granted permission to advertise for bid a 1996 Chevy pickup truck.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

PERMISSION TO ATTEND MEUA ENGINEERING WORKSHOP

Motion by Trustee McGarvey and seconded by Trustee Burton, Don King and Steve Pinter be granted permission to attend the Municipal Electric Utilities Association (MEUA) engineering workshop in Liverpool, NY on October 17, 2007 from 9:00am - 4:30pm. The cost is \$75.00/person. Agenda topics include dig safely NY, advancements in transformer dielectric fluids, and substation "battery 101 for the customer." As a good practice, the Board requests that upon return from the workshop, 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		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

PERMISSION TO ADVANCE POSITION

Motion by Trustee Burkett and seconded by Trustee McGarvey, Superintendent of Public Works Kilburn be granted permission to advance Joe Collins from his current position as an Electric Department Lineman B to a Lineman A year one at a rate of pay of \$26.69 effective date of November 5, 2007, since Joe meets all VOA Lineman A qualifications.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

PERMISSION TO EXTEND LABORER POSITION

On June 5, 2007, a motion was made to hire Josh Borowski as Electric Department Laborer effective June 11, 2007 at a starting rate of \$9.00/hr. Term of employment shall not exceed October 31, 2007.

Motion by Trustee Burkett and seconded by Trustee Burton, Superintendent of Public Works Kilburn be granted permission to extend the agreement with Josh Borowski as a laborer position to December 11, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

PERMISSION TO DESTROY RECORDS

Motion by Trustee Ely and seconded by Trustee Burton, Clerk/Treasurer Beiersdorf be granted permission to destroy the following records in accordance with New York State Archives Records Retention and Disposition Schedule MU-1:

- payroll registers dated calendar year 1950 and 1951 (55 year retention on payroll records)
- electric utility bill remittance stubs dated 11/29/1999 through 12/31/2000 (6 year retention)
- water utility bill remittance stubs dated 06/01/1999 through 12/31/2000 (6 year retention)

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

FIRE DEPARTMENT MEMBERSHIP

Per a report from Debby Austin-LaCerais, Secretary, Mandi Capron has asked for a one year leave of absence due to military duties.

Motion by Trustee McGarvey and seconded by Trustee Ely, Mandi Capron be granted a one-year leave of absence to fulfill military duties.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

PROPOSED LOCAL LAW 5-2007

Clerk/Treasurer Beiersdorf distributed a copy of proposed local law 5-2007 titled, "Tax Exemption - Elderly," to the Board for review. Comments will be discussed at the November 6, 2007 regularly scheduled meeting.

HOME ENERGY ASSISTANCE PROGRAM (HEAP) VENDOR AGREEMENT

Motion by Trustee Burkett and seconded by Trustee McGarvey, Clerk/Treasurer Beiersdorf be authorized to sign the vendor agreement from New York State Home Energy Assistance Program dated October 3, 2007 in order to participate and receive HEAP payments for the upcoming HEAP program. In addition, Clerk/Treasurer Beiersdorf shall be named the contact person with local HEAP certifiers.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

EMERGENCY DISASTER PLAN COORDINATOR/AGENCY CONTACT LIST

Motion by Trustee Burkett and seconded by Trustee McGarvey, the Emergency Disaster Plan Coordinator/Agency Contact List, Rev. 1, dated October 3, 2007 be approved as presented by the Clerk.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

RESOLUTION - TAX COLLECTION BY WYOMING COUNTY

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

RESOLUTION

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming; and

WHEREAS, any Village lying within Wyoming County may elect each year to have its delinquent Village taxes collected by Wyoming County in accordance with Section 1442 of the Real Property Tax Law of the State of New York; and

WHEREAS, any Village must request by resolution to have Wyoming County collect back taxes, said resolution to be adopted no earlier than September 1 of each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Arcade elects to have its delinquent Village taxes collected by Wyoming County and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

TOWN OF ARCADE AND TOWN OF FREEDOM FIRE CONTRACTS FOR CALENDAR YEAR 2008

Motion by Trustee Burkett and seconded by Trustee Ely, Clerk/Treasurer Beiersdorf be authorized and directed to prepare and forward the draft calendar year 2008 fire contracts between the VOA and the Towns of Arcade (\$58,168.00) and Freedom (\$37,410.00) to the respective Town and the Fire Department Chief as presented.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

USE OF FACILITIES

Clerk/Treasurer Beiersdorf distributed copies of the proposed document governing the use of VOA facilities and the revised Use of Facilities Application and Agreement form to the Board for review. These documents will be discussed at the November 6, 2007 meeting. Clerk/Treasurer Beiersdorf was asked to compile a list of rentals to assist the Board determine the potential cost of hiring someone to perform pre and/or post rental inspections.

FY 2007-2008 BUDGET ADJUSTMENTS

Motion by Trustee McGarvey and seconded by Trustee Ely, the budget adjustments be approved as presented by the Clerk (attached).

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

AUDIT BILLS

Motion by Trustee Burkett 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:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

VISIT BY WYOMING COUNTY SHERIFF

Margaret Morgan announced that Wyoming County Sheriff, Farris Heimann, will be attending the Office of the Aging meeting on Friday, October 19, 2007 at 12:30pm at the Village Park cabin to educate and warn senior citizens about current scams and frauds targeting seniors. All interested parties are welcome.

ARCADE FIRE DEPARTMENT TO INSTALL KEYLESS ENTRY

Trustee McGarvey, Fire Department Liaison, reported that the Fire Department is installing a keyless entry system. Work is expected to begin by the end of October, 2007.

CHANGE PUBLIC HEARING DATE

At the October 2, 2007 meeting, a motion was made scheduling a public hearing for November 20, 2007 at 8:00pm on proposed local law 4-2007, titled "A local law of the Village of Arcade providing for a moratorium on the approval of application relating to the construction of cluster residential development and planned unit residential development in the Village of Arcade."

Motion by Trustee Burkett and seconded by Trustee McGarvey, Clerk/Treasurer Beiersdorf be directed to change the scheduled public hearing on proposed local law 4-2007, titled "A local law of the Village of Arcade providing for a moratorium on the approval of application relating to the construction of cluster residential development and planned unit residential development in the Village of Arcade" from November 20, 2007 to December 4, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

APPLICATION FOR ELECTRIC SERVICE

Trustee Burkett requested that the Village's application process for electric services be reviewed due to a recent incident. This matter was tabled and taken into executive session.

TREE REMOVAL

Trustee Burkett requested that Superintendent of Public Works Kilburn prepare a schedule for the removal of the trees that have fallen into Clear Creek within the Village limits.

BRACKETS AND BANNERS ON ELECTRIC POLES FOR THE TOWN OF ARCADE

At the April 3, 2007 meeting, Sandie Dutton, on behalf of the Arcade Beautification Committee, explained that the Committee would like to hang brackets and red, white, and blue banners on the electric poles at the entrances of the TOA on Routes 98 and 39.

To date, the brackets and banners have not been hung due to various obstacles. Superintendent of Public Works Kilburn reported that getting the brackets and banners hung is progressing.

FIRST WINERY IN WYOMING COUNTY

Deputy Mayor Ely reported that the first winery in Wyoming County will be opening on November 15, 2007 owned and operated by Dave Wolfe of Wolfe's Wine and Brew House on Main Street in Arcade. This is great news and an honor for Arcade. Dave and his wife, Toni, have done a tremendous amount of remodeling.

DEPARTMENT OF TRANSPORTATION (DOT) MILL AND FILL PROJECT

Based on a phone conversation with NYS DOT, Superintendent of Public Works Kilburn reported that this project is definitely scheduled for 2008. Work will begin at Route 16 and Route 39 intersection in Yorkshire and end at the east Village limit. Due to the volume of traffic, work between Church Street and Liberty Street will NOT be allowed between 6:00am and 8:00pm. Work is expected to take approximately eight hours and will be spread over the course of four nights, exact times yet to be determined.

The final striping from Church Street to 658 West Main (Tops Markets) will change the existing four lanes to two 12 foot lanes plus a 14 foot center turn lane; there will be two 5 foot shoulders next to the curb. The intention is to slow traffic and to reduce the accidents from left hand turns.

The newly paved street will have the proper 2% cross slope.

New loops will be installed at the traffic lights.

DOT will place all the sewer manholes and water valve boxes at the proper height, although, the Village will be required to provide any replacements, if needed.

The radius of the curve on the southwest corner of Edward Street at Main Street will be changed to accommodate the eastbound trucks on Main Street making right hand turns onto Edward Street.

There is not enough right of way at the intersection of Water Street and Main Street to change the radius of the curve for westbound traffic on Main Street turning right onto Water Street.

INVITATION

Deputy Mayor Ely read the following invitation:



ARCADE FREE LIBRARY

*Dear Mayor Kosmerl and Village Board,
 You are cordially invited to the
 Reading Room Redecoration reception
 in memory of Kathleen Dorfman at
 the Arcade Free Library on Saturday,
 October 20 from 10 am - 2 pm with
 the plaque presentation at 1 pm.
 Refreshments will be served.*

President of the Arcade Free Library

NYCOM FIREFIGHTER WORKSHOP

At the September 25, 2007 meeting, 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. In addition, Trustee McGarvey advised the Board the Neil Williams and Kathryn Landahl of the Fire Department also intended to attend the workshop. It was decided that their registration fees would be paid out of Fire Department funds, not Village funds.

After re-consideration, a motion was made by Trustee Burkett and seconded by Trustee Burton that the registration fees for Neil Williams and Kathryn Landahl be paid out of the Village's fire department budget.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS					FAIL	

EXECUTIVE SESSION

Motion by Trustee Burkett, seconded by Trustee McGarvey, and unanimously carried the Board enter into executive session to discuss the following topic(s) at 9:51pm:

- employment history of particular employees
- pending litigation
- financial history of a corporation

Motion by Trustee Burkett, seconded by Trustee Burton, and unanimously carried the Board exit executive session at 10:40pm.

REPORTS RECEIVED

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

- Fire Department (September 2007)
- Justice (September 2007)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 10:42pm upon motion by Trustee Burkett and seconded by Trustee Burton.

Clerk/Treasurer

SURVEY FOR YOUTH ACTIVITY

887 people polled from grades 7 - 12 & community members
Pioneer Middle and High School

What type of recreational community facility would you like to use:
Please check only one response:

pool - 144 16%	skateboard area - 230 25%	ice rink - 331 37%	other - 182(specify) 20%
Should it be located in the Arcade Village park area:	Yes - 649 73%	No - 229 25%	Other: Arcade Game Room Indoor Sports YMCA Shooting range Archery range Roller Rink Soccer field BMX & Skateboard Garden area Dance Club (Passions) Laser Tron Paintball Volleyball (with sand) Updated Playground
Should there be specific times for use:	Yes - 265 29%	No - 624 70%	
Should there be a usage fee:	Yes - 150 16%	No - 709 79%	
Or - should there be a yearly membership fee:	Yes - 256 28%	No - 631 71%	
For a skateboard area, should helmets and pads be required:	Yes - 438 49%	No - 443 49%	
Should there be supervision/lifeguards:	Yes - 523 58%	No - 364 41%	
Should parents/guardians/youth sign liability waivers:	Yes - 474 53%	No - 413 46%	
If you use the facility, would you help to keep it clean:	Yes - 774 87%	No - 113 12%	
Should there be an age limit:	Yes - 408 45%	No - 481 54%	
Would you help in administrating any posted rules and guidelines:	Yes - 606 68%	No - 281 31%	
Should this be available for other area communities/families?	Yes - 726 81%	No - 160 18%	

OFFICE OF THE BOARD
OF SUPERVISORS

Government Center
143 N. Main Street
Warsaw, NY 14569



A. Douglas Berwanger
Chairman of the Board

Phone 585-786-8800
Fax 585-786-8802

October 15, 2007

Village of Perry
46 North Main Street
Perry, NY 14530

Dear Mayor Wood and Village Trustees:

Thank you for your letter of October 3, 2007 in regards to the Village of Perry's Resolution in support of a pooled health insurance plan for all public employees in Wyoming County. Let me assure you that the Board of Supervisors shares your concerns over ever increasing health care costs.

In fact, we have started discussions over possibilities for utilizing a Shared Municipal Services Grant in the area of Health Care, among other possibilities. In the near future, the Finance Chairman will start the process of the grant application for a group of municipalities within the County to study the feasibility and cost saving potential of offering shared municipal services for health insurance.

In 2004, Wyoming County established a Health Care Task Force making them responsible for maintaining the highest possible quality care at reasonable rates. Those discussions continue on a regular basis and your letter will be shared with the next Task Force meeting.

Sincerely,

A. Douglas Berwanger, Chairman
Board of Supervisors
Wyoming County

10-16-2007 6:12 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00035-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000036	-----						
001 5-1620-100-1000	10/16/2007	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	310.00	148.00	77.00	535.00	0.80
001 5-1620-400-4360	10/16/2007	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS PACKET NOTES:	310.00-	2,352.00	77.00-	1,965.00	1,861.19
TOTAL IN PACKET--						<u>0.00</u>	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***