

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 26, 2008 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, and Deputy Clerk/Treasurer Donna Miller

**ABSENT**

Police Chief John Laird

**PLEDGE TO ALLEGIANCE**

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

**NOBLE - AGREEMENT FOR PAYMENT FOR GRANT OF EASEMENT**

Trustee Burkett proposed to the Board that the \$70,000 that will be paid to the VOA by Noble Bliss Windpark for use of VOA land at the top of Park Street for Noble's communications tower and building be split between the General Fund (\$40,000) for a hockey rink and the Water Fund (\$30,000). No action was taken on this item. Further discussion will take place during the budget process.

**REQUEST TO POSTPONE FIRST NEGOTIATION MEETING**

Motion by Trustee Burkett, seconded by Trustee Ely, Mayor Kosmerl be granted permission to send a letter to Brian Lane, President of the CSEA Local Unit and Tony Biscaro, President of the CSEA Local Police Unit to postpone the first meeting between the VOA and the bargaining unit past March 1, 2008 and schedule it for no earlier than March 19<sup>th</sup> and no later than April 1<sup>st</sup>.

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>		

**BUDGET WORK SESSION**

The Board reviewed and discussed the proposed Water fund 2008-09 budget.

**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 7:50pm:

- collective negotiations

Motion by Trustee Burkett, seconded by Trustee Ely, and unanimously carried the Board exit executive session at 8:07pm.

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:11pm upon motion by Trustee Burkett and seconded by Trustee Ely.

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Clerk/Treasurer