

The work session and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 4, 2008 at 6:00pm there were:

PRESENT

Mayor Rich Kosmerl, 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

Deputy Mayor Hugh Ely

ALSO PRESENT

Donna Schiener, Ken Rule, Sandie Dutton, David Trent (Arcadia Development Group, LLC), Margaret Morgan, Anita Stewart, Carole Jones (Arcade Herald), Erin Kirby (Energy Curtailment Specialist), Jack Tuttle, Darryl Hawk (Student), Bob Warner (Student)

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

BUDGET WORK SESSION

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

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Burton, the minutes from the public hearing and regular meetings held on February 19, 2008 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		Yes		No		Abstain	X	Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee McGarvey, the minutes from the work session held on February 26, 2008 be approved with the following amendment:

Page 1 of 1 - **NOBLE - AGREEMENT FOR PAYMENT FOR GRANT OF EASEMENT**

The following statements were added:

No action was taken on this item. Further discussion will take place during the budget process.

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

APPROVE MINUTES

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the minutes from the special meeting held on February 28, 2008 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		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

APPROVE THE FINAL SUBDIVISION PLAT SUBMITTED BY ARCADIA DEVELOPMENT GROUP, LLC

No action was taken on this topic. In order for Arcadia Development Group to actually obtain final plat approval the utilities must first be installed allowing time for inspection and approval by Superintendent of Public Works Kilburn. According to the VOA Subdivision Regulation Policy, Rev. 3, Section 4.2.3, the engineer must state that the subdivider has essentially complied with all requirements of the regulations. Arcadia Development Group will request final subdivision plat approval in mid-2008.

PAYMENT FOR ELECTRIC CURTAILMENT

Erin Kirby, Senior Program Representative from Energy Curtailment Specialists, Inc. made a presentation to the Board about a voluntary program that the VOA may wish to consider. Because electricity continues to increase while the supply of electricity remains stagnant there is a serious possibility of brownouts and blackouts during periods of high demand. The New York Independent System Operator (NYISO), the operator of New York's electricity grid, is very concerned about this situation and has placed more emphasis on demand response programs. There are financial incentives (paid twice per year) to reduce electric loads for the few short hours that the electric grid is unstable due to high demands but no financial penalties for failing to curtail when requested. There is an enrollment process to complete that will automatically renew in future periods with the same terms, unless ECS is notified in writing 25 days before the end of the then-current period. If the VOA enrolled, it would be called upon a couple of times per year to reduce power. Currently Salamanca, Fairport, Springville, and Endicott are enrolled in the program from our geographical area. The Board agreed to review the material distributed at the meeting and will continue discussions at a future meeting.

PERMISSION TO ATTEND SEI TRAINING

Motion by Trustee McGarvey and seconded by Mayor Kosmerl, Gillian Moore be granted permission to attend the user group meeting for court room program Service Education Inc. (SEI) on March 20th, 2008 at 10:00am at the Sheldon Town Court. There is no cost of the training. As a good practice, the Board requests that upon return from the seminar, 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 in the seminar.

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

CLERK OF THE JUSTICE, PART-TIME (TEMPORARY) HOURS

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Police Chief Laird and Justices Bell-Beyer and Tuttle be authorized to retain Laurie Perkins, Clerk of the Justice part-time (temporary) for additional hours. Funds shall be reallocated from Court overtime (001 5-1110-100-1010) and bank/merchant services fee (001 5-1110-400-4850) for a total of approximately \$2,700.

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		Yes		No		Abstain	X	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 ELECTRONIC RECORDING EQUIPMENT TRAINING

Motion by Mayor Kosmerl and seconded by Trustee Burton, Justices Sheri Bell-Beyer, Jack Tuttle, and Gillian Moore be granted permission to attend the electronic recording equipment training on April 10, 2008 at 10:00am for approximately 3 hours at the Adams Mark Hotel in Buffalo, NY. There is no cost of the training. Travel to the training will be via personal vehicle and mileage will be reimbursed in accordance with IRS guidelines. In addition, Gillian Moore be granted paid overtime (not comp time) up to four (4) hours as necessary. As a good practice, the Board requests that upon return from the seminar, 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 in the seminar.

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		Yes		No		Abstain	X	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 WAIVE EMPLOYEE RESIDENCY

Police Chief Laird asked permission for the VOA employee residency requirement to be waived for Christopher Graham and asked permission to retain Chris as a part-time officer with the VOA since he is trained, has uniforms, and is working out well in Arcade. It is believed that he will still be able to fill in shifts and be an asset to the department.

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the VOA employee residency requirement be waived for part-time officer, Christopher Graham.

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		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

SURPLUS 2001 CHEVROLET BLAZER BIDS

Motion by Trustee Burkett and seconded by Trustee McGarvey, the Board does not accept the bids as presented at the February 19, 2008 board meeting.

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		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

SURPLUS 2001 CHEVROLET BLAZER

Motion by Trustee Burkett and seconded by Mayor Kosmerl, Police Chief Laird shall be granted permission to seek other options of selling this vehicle including but not limited to listing it on craigslist, parking it at McKerrow's on West Main Street for additional visibility, and re-advertising it in the Pennysaver not to exceed \$300.00.

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		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

PROTOCOL DURING ELECTRICAL OUTAGE

Trustee McGarvey asked Police Chief Laird what the protocol was during an electrical outage situation. Police Chief Laird was directed to perform a job debrief on the recent outage with officers and to report back to the Board.

PERMISSION TO HIRE ELECTRIC DEPARTMENT LINEMAN TRAINEE

This item was postponed until 03/08/08.

PERMISSION TO PURCHASE ADDITIONAL ERTs FOR WATER METERS

Motion by Trustee Burkett and seconded by Trustee McGarvey, \$10,000 budgeted to go into the equipment replacement reserve be reallocated to purchase additional ERTs for water meters.

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		Yes		No		Abstain	X	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 WATER OPERATOR TRAINING

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Dave Carr **OR** Todd Wittmeyer be granted permission to attend the water operator training on March 12, 2008 from 8:15am to 3:45pm at Byrncliff Resort and Conference Center in Varysburg, NY. Superintendent of Public Works Kilburn shall determine which employee will attend the training based on continuing education credit needs. There is no cost of the training. Agenda topics include: ground water rule and stage 2 / LT2, dealing with emergencies, Forestville water emergency, water well rehabilitation presentation, and local issues and concerns. As a good practice, the Board requests that upon return from the seminar, 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 in the seminar.

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		Yes		No		Abstain	X	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 BID FUEL SUPPLY

Motion by Trustee Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be granted permission to advertise for bid the VOA fuel supply.

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

PURCHASE POWER ADJUSTMENT (PPA)

Superintendent of Public Works Kilburn explained that the fees NYISO charges for use of the transmission system have been very high and that last months fees were approximately \$130,000 above the estimate. Superintendent of Public Works Kilburn estimates the total amount of monthly bills and uses that estimate to calculate the PPA. Adjustments are made in subsequent months based on the amount of the actual bills. The Board agreed that Superintendent of Public Works Kilburn should spread the overage over the next few months, not to exceed May 31, 2008.

SALE OF OLD FIREHALL

Superintendent of Public Works Kilburn spoke with the Attorney for the VOA about the legality of offering it for sale. No issues were identified. Some interested parties have approached the VOA about purchasing the building and are encouraged to submit a bid with the following conditions:

- Allow TOA to relocate,
- Allow VOA to resolve storage issues,
- Allow time for youth center (upstairs) to relocate, and
- Allow the VOA access to the time capsule that is buried in front of the building.

PERMISSION TO DESTROY RECORDS

Motion by Trustee McGarvey and seconded by Trustee Burkett, 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:

- Vehicle sales between 1990 - 2001 [Property and Equipment 14.[486] Public property sale or discard records, except real property, including but not limited to description of property, bids or offers, and receipt of deed of gift: RETENTION: 6 years]
- General, water, sewer, and electric department voucher registers from 1916 - 1990 [General section 22.[22] Daily, weekly, monthly, quarterly or other periodic internal or external report, summary, review, evaluation, log, list, statement or statistics: RETENTION: 6 years]

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		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	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 unanticipated grant proceeds have been received for the Occupational Safety & Health Training and Education grant program.

INCREASE REVENUE		INCREASE EXPENDITURE	
001 4-3089-0127	\$374.98	001 5-5110-400-4050	\$374.98
005 4-3089-0101	\$224.98	005 5-8340-400-4050	\$224.98
006 4-3089-0102	\$224.98	006 5-8130-400-4050	\$224.98
007 4-3089-0100	\$925.06	007 5-0785-400-4050	\$925.06
TOTAL amount of \$1,750.00			

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		Yes		No		Abstain	X	Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent

BUDGET AMENDMENT

Motion by Trustee Burkett and seconded by Trustee McGarvey, the FY 2007-2008 budget be amended as follows because unanticipated grant proceeds have been received for the railroad train window display grant. In addition, the Beautification Committee shall be reimbursed the \$2,000.00.

INCREASE REVENUE	INCREASE EXPENDITURE
001 4-3089-0126	001 5-7550-400-4690
Railroad Train Window Display	Celebrations - Materials/Supplies Maintenance
In the amount of \$2,000.00	

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		Yes		No		Abstain	X	Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent

FY 2007-2008 BUDGET ADJUSTMENTS

No FY 2007-2008 budget adjustments were presented at this meeting.

AUDIT BILLS

Motion by Mayor Kosmerl and seconded by Trustee Burkett, 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		Yes		No		Abstain	X	Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS					FAIL	

OFFICIAL PAYMENTS CORPORATION

Clerk/Treasurer Beiersdorf announced that the Attorney for the VOA reviewed the responses by Official Payments Corporation to his concerns on the last contract revision and find that the incorporation of the indicated revisions will fully address his concerns.

NOBLE BLISS WIND FARM - ENERGIZED

Trustee Burkett announced that the VOA energized Noble today, March 4, 2008, for their testing purposes.

PLOWING AT SUBSTATIONS

Trustee McGarvey asked if it was feasible for the Electric Department employees to plow their own substations rather than having the Streets and Parks Department employees plow the substations? Superintendent of Public Works Kilburn stated that previous Boards wanted the Streets and Parks Department employees to plow since plowing duties were listed in their job descriptions. Trustee Burkett will review the situation and report back to the Board at the March 25th meeting.

IEEP ATTIC INSULATION PROGRAM

The IEEP attic insulation program funding is getting low so the program is on hold until more funding is available. Superintendent of Public Works Kilburn was asked to provide an update on the number of who have taken part in the program and how many are on the waiting list.

PROPERTY TAX RELIEF MEETING

Motion by Trustee Burkett and seconded by Trustee Burton, Mayor Kosmerl be authorized to attend the New York State Commission on Property Tax Relief meeting on Wednesday, April 2, 2008 in Buffalo, NY. In addition, meal expenses and mileage will be reimbursed.. As a good practice, the Board requests that upon return from the meeting, 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 in the seminar.

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

NYCOM 2008 MAIN STREET ECONOMIC DEVELOPMENT CONFERENCES

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Mayor, Board of Trustees, Superintendent of Public Works Kilburn, and Clerk/Treasurer Beiersdorf be authorized to attend the NYCOM 2008 Main Street Economic Development Conference on May 15, 2008 at the Adams Mark Hotel in Buffalo, NY. Agenda topics include main street basics, keeping current on comprehensive planning, organizing and planning community festivals and events, using technology to advance your business district, innovative solutions to parking challenges, etc. In addition, mileage will be reimbursed in accordance with IRS guidelines.. As a good practice, the Board requests that upon return from the meeting, 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 in the seminar.

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

CLEANING AT THE PARK CABIN

Margaret Morgan commented that JM Cleaning are doing a good job at the park cabin.

SAMPLE DECORATIVE CROSS WALKS

Donna Schiener submitted samples for the decorative cross walks in the Village designed by her daughter, Jaycie. See attached.

EDWARDS STREET MARKINGS

Ken Rule asked if it is the VOAs responsibility for markings on Edwards Street? He stated that there is no marking on the road that indicates where traffic is to stop. Superintendent of Public Works Kilburn will instruct the Streets and Parks foreman to re-paint the line once weather permits.

GARBAGE TAGS

Due to recent reports in the Arcade Herald, Carole Jones asked the Board why the VOA still uses garbage tags instead of budgeting for the expense? Mayor Kosmerl responded that since garbage tags are used by individuals/families not businesses, it would be unfair to business tax payers to include and increase property taxes to cover the collection costs. The Mayor explained that the tags are a user fee, directly related to usage. With the tag system, all users pay for garbage collection including tenants. Clerk/Treasurer Beiersdorf will research the possibility of utilizing a vending machine to sell garbage tags.

EXECUTIVE SESSION

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Board enter into executive session to discuss the following topic(s) at 8:16pm:

- collective negotiations

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton		Yes		No	X	Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	1	Abstain	1	Absent	
RESULTS		X	PASS				FAIL		

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Board exit executive session at 10:59pm.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton		Yes		No		Abstain	X	Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS		X	PASS				FAIL		

REPORTS RECEIVED

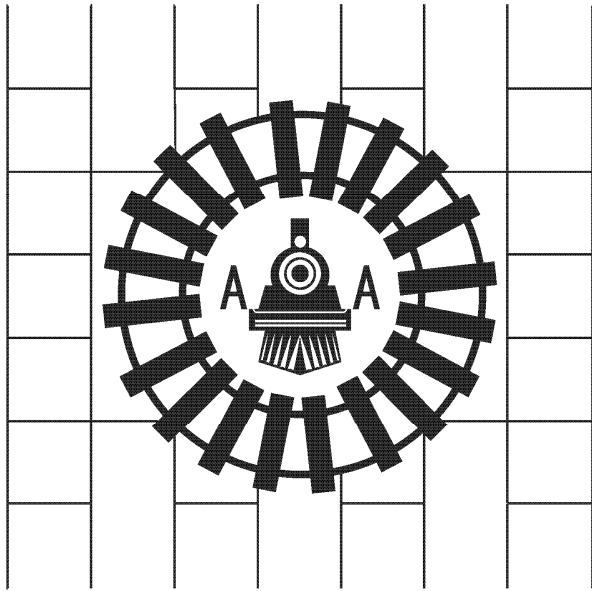
The following reports were received, reviewed, and placed on file:

- Arcade Police Department (2006 Annual Report)

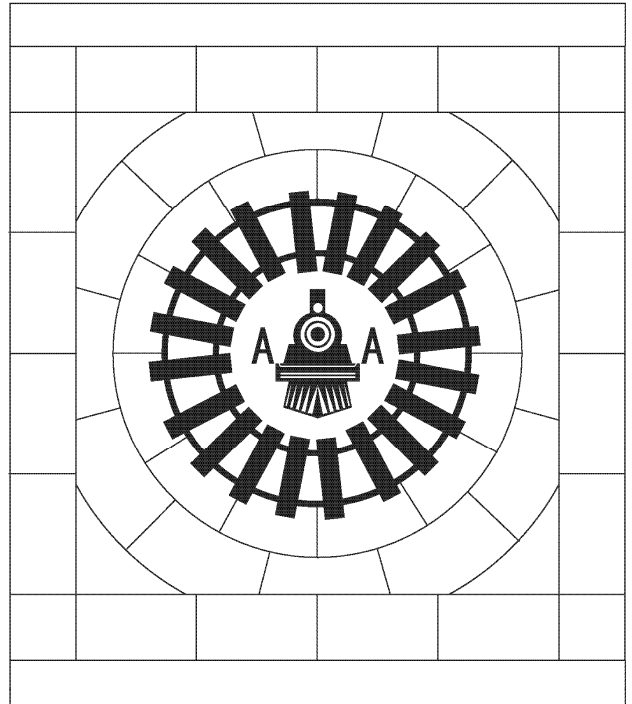
ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 11:00pm upon motion by Mayor Kosmerl and seconded by Trustee McGarvey.

Clerk/Treasurer

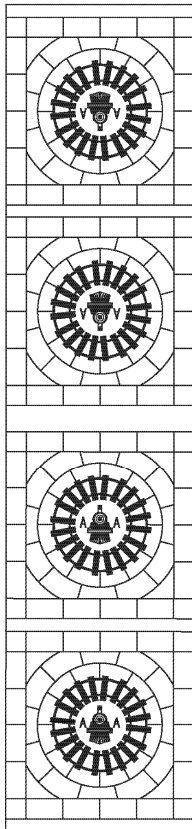


Single Block B®

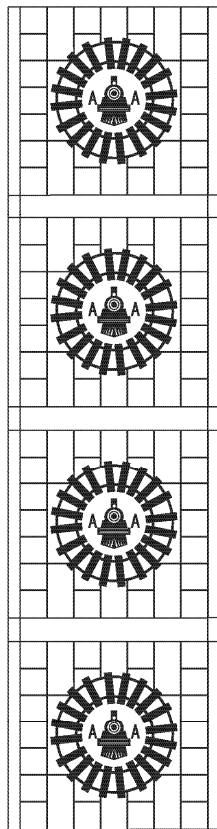


Block A®

® Not to Scale



Tile View of A®



Tile View of B®

® Not to Scale

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 52.10	RADIO SHACK	\$ 12.77
ACTIVE IT DESIGN, LLC	\$ 42.50	RICHARD-CIN SIGNS	\$ 21.90
ALBERT J. MOGAVERO, CHAPTER 13	\$ 422.00	ROBERT KUTZUBA	\$ 1,352.50
ALMETER, HOLLY	\$ 720.00	SAIA COMMUNICATIONS INC	\$ 3,841.21
ALTEC INDUSTRIES INC	\$ 1,518.33	SOUTER & SONS PRINTING	\$ 95.00
AMETEK POWER INSTRUMENTS	\$ 80.55	TOTAL EQUIPMENT REPAIR	\$ 71.00
APPLIED SPECIALTIES INC.	\$ 1,487.20	TRACTOR SUPPLY COMPANY	\$ 40.50
ARCADE COLLISION	\$ 507.00	UPS	\$ 13.97
AT&T	\$ 513.73	VERIZON WIRELESS	\$ 465.98
AUTOZONE	\$ 22.99	VILLAGE OF ARCADE	\$ 359.41
AWWA	\$ 135.00	VILLAGE OF ARCADE	\$ 127.00
BANK OF NEW YORK	\$ 1,434.01	WESCO DIST. INC.	\$ 2,341.47
BEACON EQUIPMENT LEASING	\$ 90.00	YORKSHIRE BATTERY & TIRE	\$ 110.65
BRASS SHURFINE	\$ 15.25	ZEE MEDICAL SERVICE CO.	\$ 225.60
CDI	\$ 415.65		
CID DIVISION OF WASTE MANAGEMENT	\$ 9,008.81	TOTAL COLUMN 2	\$ 9,078.96
CINTAS CORPORATION #782	\$ 137.89		
COMMISSIONER OF TAXATION & FIN	\$ 241.46	OVERALL TOTAL	\$ 773,288.66
CSEA	\$ 704.60		
CSEA POLICE UNIT	\$ 173.28		
DAN HEINEMAN & SONS INC	\$ 6.35		
dE SIGN ART	\$ 625.00		
DELL MARKETING LP	\$ 161.85		
DEPOSITORY TRUST AND CLEARING	\$ 37,720.00		
DOLORES M DAWLEY	\$ 540.00		
ELIZA CO. INC.	\$ 391.71		
FASTENAL COMPANY	\$ 253.72		
GOTTOGO ELECTRIC	\$ 9,288.00		
GRIFFITH ENERGY	\$ 3,380.96		
GUTH LABORATORIES, INC.	\$ 26.50		
IRS - FEDRAL PAYROLL TAX PAYME	\$ 18,334.31		
KING JR., ELDON	\$ 34.58		
LARRY ROMANCE & SON INC.	\$ 69.64		
LUBBOCK NATIONAL BANK	\$ 3,567.89		
MARTIN BROTHERS CHEVROLET	\$ 72.00		
MEDTRONIC	\$ 163.57		
MOORE MEDICAL CORP.	\$ 116.85		
NATIONAL FUEL GAS DISTRIB	\$ 1,090.84		
NATIONAL GRID	\$ 64,364.84		
NYMPA	\$ 557,434.00		
NYS & LOCAL RETIRE SYSTEM	\$ 1,458.87		
NYS CHILD SPRT PROCESSING	\$ 264.00		
NYS INCOME TAX	\$ 3,163.38		
NYS MAGISTRATES ASSOC.	\$ 60.00		
NYS SALES TAX	\$ 19,064.29		
O'CONNELL ELECTRIC CO. INC.	\$ 18,296.46		
OFFICE OF STATE COMPTRROLLER	\$ 5,292.25		
OFFICEMAX CONTRACT INC.	\$ 308.28		
OSEA	\$ 450.00		
PIONEER FORD/MERCURY INC.	\$ 398.31		
QUILL CORP	\$ 88.90		
TOTAL COLUMN 1	\$ 764,209.70		