

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Saturday, March 8, 2008 at 9:00am 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, Police Chief John Laird, Clerk/Treasurer Pam Beiersdorf, and Deputy Clerk/Treasurer Donna Miller

**ALSO PRESENT**

Town of Arcade Board Members: Supervisor Doug Berwanger, Councilwoman Kathy Landahl, and Councilman Bill Beyer, Justice Jack Tuttle, Justice Sheri Bell-Beyer, Clerk of the Court Gillian Moore, and Jeanne Burns

**PLEDGE TO ALLEGIANCE**

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

**BUDGET WORK SESSION**

The purpose of the work session was to hold a joint meeting with the Town of Arcade Board Members to discuss shared services and programs and the impacts on the Village's 2008-09 general fund budget. Topics discussed at this meeting included Justice and Youth Programs.

The Boards' reviewed the proposed expenditures of the Justice for the upcoming fiscal year which includes 40 hours for the Clerk of the Court versus the current 25 hours out of 40 hours [20 hours for Village court and 5 hours for Town court], equipment expenditures and contractual expenditures.

The Boards' agreed to review the 2007 calendar year total cases to determine the percentage that should be charged to the TOA for labor and contractual expenditures (27.92%). In addition, the TOA agreed to pay 50% of the identified equipment expenditures and 50% of the SEI software maintenance. It was also agreed upon that the VOA would not charge the TOA for legal fees, development of the VOA website, or stenographer fees.

Regarding the Youth Program, it was jointly discussed that the recreation registration fees should be increased for the 2008 summer program as follows:

Resident of Village or Town of Arcade	1 child	\$40.00
	2 or more children	\$75.00
Non-resident of Arcade (child being cared for within Village or Town of Arcade)	1 child	\$60.00
	2 children	\$95.00
	3 or more children	\$110.00

Based on the 2007 program enrollment data, Councilwoman Landahl and Trustee Burton will work together to determine the number of participants from each municipality [Village and Town]. These numbers will be used to establish the percentage of participants by municipality and ultimately the share to be paid by each the TOA and VOA.

**SALE OF OLD FIREHALL ON LIBERTY STREET**

Mayor Kosmerl announced to the TOA Board the plan by the VOA to sell the old firehall on Liberty Street. Bids are currently being entertained. The VOA recognizes the need to make provisions for the TOA Clerk and Assessor Offices. If the TOA has any interest in purchasing the old firehall, they are encourage to bid.

**EXECUTIVE SESSION**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Board enter into executive session to discuss the following topic(s) at 11:20am:

- matters leading to the employment of a particular person(s)

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>	

Motion by Trustee McGarvey and seconded by Trustee Burkett, the Board exit executive session at 11:37am

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Brian Burton		Yes		No		Abstain	X	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>								
	3	Yes	0	No	0	Abstain	2	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**PERMISSION TO HIRE ELECTRIC DEPARTMENT LINEMAN TRAINEE**

Motion by Trustee Burkett and seconded by Trustee Ely, Superintendent of Public Works Kilburn be granted permission to hire Louis Szabo as an Electric Department Lineman Trainee at the rate of pay and employee package set forth in the interview and current union contract, effective in the first payroll period in April 2008. In addition, if Louis Szabo declines the position, Superintendent of Public Works Kilburn be granted permission to hire Steve Weidemann with the same terms.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl		Yes		No	X	Abstain		Absent
Trustee Brian Burton		Yes		No		Abstain	X	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>								
	3	Yes	0	No	1	Abstain	1	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 11:49am upon motion by Trustee Burkett and seconded by Trustee Ely.

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Clerk/Treasurer