

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 11, 2008 at 6:00pm there were:

PRESENT

Mayor Rich Kosmerl, Deputy Mayor Hugh Ely, Trustee Jim McGarvey, Trustee Brian Burton, Superintendent of Public Works Larry Kilburn, Police Chief John Laird, Clerk/Treasurer Pam Beiersdorf

ABSENT

Trustee Paul Burkett and Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Donna Schiener

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

BUDGET WORK SESSION

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

Mayor Kosmerl reported that based on the Town of Arcade (TOA) meeting held on Monday, March 10th, the TOA Board elected not to pay for the non-residents of Arcade participating in the summer recreation program.

Trustee Burton reported that based on the 2007 program enrollment data, he and Councilwoman Landahl worked together to determine the number of participants from each municipality as follows:

- 52 participants from the TOA
- 74 participants from the VOA
- 20 participants non-residents of Arcade
- 1 unknown (no address listed)

ADVERTISE BID - REFUSE COLLECTION

Motion by Mayor Kosmerl and seconded by Trustee Ely, Superintendent of Public Works Kilburn be authorized to advertise for bid refuse collection.

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		Yes		No		Abstain	X	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		

DISCUSS SUMMER RECREATION TIMELINE

The Board discussed the summer recreation program timeline.

Motion by Trustee Burton and seconded by Trustee Ely, Clerk/Treasurer Beiersdorf be authorized to advertise for a summer recreation director in the Arcade Herald and the Arcade Pennysaver, combined expense not to exceed \$250.00.

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		Yes		No		Abstain	X	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	

SAFE ROUTES TO SCHOOL

The following resolution was offered by Mayor Kosmerl and seconded by Trustee McGarvey:

RESOLUTION

WHEREAS, the Village of Arcade is applying for funding from the Safe Routes to Schools Program through the New York State Department of Transportation, and

WHEREAS, the grant will provide funds to construct sidewalks, a pedestrian bridge and a walking trail, in the area of North Street and West Street and along Cattaraugus Creek, and

WHEREAS, the Village of Arcade Department of Public Works will administer the project, coordinating efforts between engineers, contractors and state and local agencies, and

WHEREAS, the Village of Arcade will, upon award, enter into a formal agreement with NYSDOT, accept responsibility for the project development in accordance with federal requirements and agree to pay project costs first, then request reimbursement, and

WHEREAS, the implementation of the Safe Routes to Schools program will enhance the health and safety of local citizens and encourage students to walk to Arcade Elementary School.

NOW, THEREFORE, BE IT RESOLVED, the Village of Arcade Board of Trustees fully supports this application for the purpose of making such worthy improvements to the Village of Arcade.

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		Yes		No		Abstain	X	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	

LETTER OF AUTHORIZATION

Motion by Trustee McGarvey and seconded by Trustee Burton, Mayor Kosmerl be authorized to sign a letter of authorization to Blue Cross and Blue Shield of Western New York to discuss and release any and all information and quotation for all lines of coverage concerning the VOA to Manning & Napier Benefits, LLC.

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		Yes		No		Abstain	X	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 Mayor Kosmerl and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 8:10pm:

- collective negotiations

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		Yes		No		Abstain	X	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		

Motion by Trustee Ely and seconded by Trustee McGarvey, the Board exit executive session at 8:39pm.

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		Yes		No		Abstain	X	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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:40pm upon motion by Mayor Kosmerl and seconded by Trustee Ely.

Clerk/Treasurer