

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 13, 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, and Deputy Clerk/Treasurer Donna Miller

ABSENT

Trustee Paul Burkett

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

BUDGET WORK SESSION

The Board continued discussions on the proposed General fund 2008-09 budget.

As stated at the March 11, 2008 meeting, the TOA Board elected not to pay for the non-residents of Arcade participating in the summer recreation program. The VOA Board determined that non-residents of Arcade participating in the summer recreation program should be charged a \$170.00 registration fee per child (\$3,400). Proof of residency shall be required at the time of sign-ups and shall be used to determine the registration fee paid.

Based on the 2007 summer recreation program participants, the 2008 working numbers for recreation expenditures and revenues should be calculated as follows: \$34,000 total program cost minus \$6,315 registration fees minus \$3,400 non-residents registration fees equals \$24,285. The TOA shall pay 41.3% or \$10,029.71 rounded to \$10,030.00 and the VOA shall pay 58.7% or \$14,255.30 rounded \$14,255.00.

Based on the 2007 calendar year court cases, the percentage that should be charged to the TOA for labor and contractual expenditures is 27.92% rounded to 28%. In addition, the TOA agreed to pay 50% of the identified equipment expenditures and 50% of the SEI software maintenance. The VOA will pay 100% of the legal fees, development of the VOA website, or stenographer fees.

SCHEDULE ADDITIONAL BUDGET WORK SESSION

Motion by Mayor Kosmerl and seconded by Trustee Burton, the Board has scheduled an additional budget work session for Thursday, March 27, 2008 from 6:00pm to 8:00pm.

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 | |

FY 2007-2008 BUDGET ADJUSTMENTS

Motion by Mayor Kosmerl 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 | 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 | | |

NORTHRIDGE HOMES - PHASE II

Mayor Kosmerl announced that the VOA received on March 13, 2008 a certified notification from Marty Mucher of Wyoming County Community Action stating the intentions to submit an application by Affordable Housing for Northridge Homes Phase II under the Low-Income Housing Credit Program (LIHC) to the NYS Division of Housing and Community Renewal. Under the IRS, an allocation of Credit to a project cannot be made unless the Chief Executive Officer (CEO) (or the equivalent) of the local jurisdiction within which the proposed project is located, is notified and is provided a reasonable opportunity to comment on the project. Comments are requested within 20 days of receipt of the application. Further discussions will take place at the work session scheduled for March 20, 2008.

EXECUTIVE SESSION

Motion by Mayor Kosmerl and seconded by Trustee Burton, the Board enter into executive session to discuss the following topic(s) at 8:35pm:

- 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 Mayor Kosmerl and seconded by Trustee McGarvey, the Board exit executive session at 8:46pm.

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 8:46pm upon motion by Mayor Kosmerl and seconded by Trustee Burton.

Clerk/Treasurer

Village of Arcade

Work Session

March 13, 2008

3-13-2008 5:37 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00047-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------------|-----------|--|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 000047 ----- | | | | | | | |
| 001 5-1620-400-4360 | 3/13/2008 | PER BOARD DIRECTIVE BLDG MAINT/MATERIALS | 820.00- | 2,352.00 | 698.00- | 834.00 | 69.81- |
| 001 5-7140-200-2000 | 3/13/2008 | PER BOARD DIRECTIVE EQUIPMENT | 1,000.00- | 1,500.00 | 0.00 | 500.00 | 500.00 |
| 001 5-8170-126-4000 | 3/13/2008 | PER BOARD DIRECTIVE 1999 TYMCO ST SWEEPER #26 | 2,500.00- | 5,000.00 | 0.00 | 2,500.00 | 1,037.97 |
| 001 5-1620-100-1000 | 3/13/2008 | PER BOARD DIRECTIVE PERSONNEL SERVICES-REG | 163.00 | 148.00 | 612.00 | 923.00 | 93.00 |
| 001 5-3320-400-4580 | 3/13/2008 | PER BOARD DIRECTIVE PAINTS/STREETS | 20.00 | 2,000.00 | 0.00 | 2,020.00 | 6.52 |
| 001 5-5110-400-4470 | 3/13/2008 | PER BOARD DIRECTIVE EQUIP RENTALS | 1,612.00 | 1,000.00 | 3,247.00 | 5,859.00 | 5.53- |
| 001 5-5110-122-4000 | 3/13/2008 | PER BOARD DIRECTIVE 1999 FREIGHTLINER TRUCK #22 | 1,044.00 | 3,000.00 | 3,816.00 | 7,860.00 | 314.82 |
| 001 5-5142-100-1000 | 3/13/2008 | PER BOARD DIRECTIVE PERSONNEL SERVICES-REG | 4,267.00 | 13,800.00 | 0.00 | 18,067.00 | 472.81 |
| 001 5-5142-115-4000 | 3/13/2008 | PER BOARD DIRECTIVE EVEREST WING PLOW #15 | 245.00 | 600.00 | 0.00 | 845.00 | 4.25 |
| 001 5-9010-800-8000 | 3/13/2008 | PER BOARD DIRECTIVE STATE RETIREMENT | 1,186.00 | 18,200.00 | 3,711.19 | 23,097.19 | 0.00 |
| 001 5-3320-100-1000 | 3/13/2008 | PER BOARD DIRECTIVE PERSONNEL SERVICES-REG | 2,500.00- | 3,200.00 | 0.00 | 700.00 | 700.00 |
| 001 5-7140-100-1000 | 3/13/2008 | PER BOARD DIRECTIVE PERSONNEL SERVICES-REG | 1,717.00- | 18,000.00 | 0.00 | 16,283.00 | 10,334.81 |
| TOTAL IN PACKET-- | | | | | | 0.00 | |

*** BUDGET DEFICIT WARNINGS ***

| FUND ACCOUNT | NAME | BALANCE |
|---------------------|----------------------|---------|
| 001 5-1620-400-4360 | BLDG MAINT/MATERIALS | 69.81- |
| 001 5-5110-400-4470 | EQUIP RENTALS | 5.53- |