

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 20, 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, Police Chief John Laird, and Clerk/Treasurer Pam Beiersdorf

ABSENT

Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Al Noble (until 6:10pm) and Ken Rule

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

BUDGET WORK SESSION

The Board reviewed and discussed the proposed Water, Sewer, and General funds 2008-09 budgets.

SEQR LEAD AGENCY COORDINATION

Motion by Trustee Burkett and seconded by Trustee Ely, Mayor Kosmerl be authorized to sign the SEQR Lead Agency Coordination Response Form giving consent to the Town and Village of Arcade Planning Board to act as SEQR Lead Agency for The Krog Corporation - Multi-Tenant Industrial Facility located in the Arcade Industrial Park on Route 98 North, in the Town 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	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

NORTHRIDGE HOMES - PHASE II

No action took place on this item. Further discussions will take place at the regular meeting scheduled for March 25, 2008.

EXECUTIVE SESSION

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Board enter into executive session to discuss the following topic(s) at 8:08pm:

- 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	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the Board exit executive session at 9:52pm.

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

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:55pm upon motion by Trustee Burkett and seconded by Trustee McGarvey.

Clerk/Treasurer