

The work session and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 25, 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, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Dan Laird, Sherry Grugel (Noble Environmental Power), Greg Elko (Noble Environmental Power), Chip Reading (Noble Environmental Power), Margaret Morgan, Anita Stewart, Carole Jones (Arcade Herald), Dick Harrison, Len Connelly, Ann Connelly, Trent Harrison, Don Meyers (Arcade Fire Department), Sandie Dutton, Clerk of the Justice Gill Moore, Chris Lester, Justice Jack Tuttle, Justice Sheri Bell-Beyer, Glenn Cooper, Paul Sanders, Joan Harrison, M. Shenk, and Ken Rule

STUDENTS - GOVERNMENT CLASS

Elyse Raun, Nate Tucker, Darren Wood, Sasha Rosier, Jean Gloss, Cassie Zink, Samantha Vosburg, Mike Skeels, Erin Peele, Joelle Connelly, Samantha Pixley, Angela Wagner, Kayla Howard, Stephanie Johnson, Kelly Rugar, Hillery Duman, Mark Smith, Kristopher Cleveland, Joseph Esposito, and Katelyn Rodgers

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

BUDGET WORK SESSION

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

BID OPENING - SURPLUS 2001 CHEVROLET BLAZER

Bids for a surplus 2001 Chevrolet Blazer were opened with the above members and guests in attendance. The following bids were received:

BIDDERS	BID AMOUNT
Glen Davis Arcade, NY	\$4,550.00
Glenn (Nick) and Lynn O'Connor Bliss, NY	\$2,800.00
Joe Dushaw Portville, NY	\$795.37
James and Jennifer Denaro West Valley, NY	\$4,601.00

Motion by Trustee Burkett and seconded Trustee McGarvey, the bid(s) for the surplus 2001 Chevrolet Blazer be turned over to Police Chief Laird for review, evaluation, and recommendation.

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	

FRIENDS OF THE A&A RAILROAD - PARKING LOT DISPLAY

On May 1st, 2007, Chris Lester, member of the Friends of the A&A, approached the Board and asked for land use in the municipal parking lot to make a historic rail display. At this meeting, Chris advised the Board that they are ready to move forward. Three pieces of equipment (locomotive and box car currently on Haskell Avenue and a caboose on loan from the Rule family) have been painted and are ready to be put into place. Verbal permission has been obtained from the A&A and the railroad board is in full support of the display. The display is expected to eliminate one parking space and is not expected to interfere with snow plowing, etc. Discussions regarding liability took place and it was determined that the display would be covered by the Village's liability insurance.

Motion by Mayor Kosmerl and seconded by Trustee Burton, the Friends of the A&A Railroad be authorized to erect the display as presented in the municipal parking lot contingent upon the execution of a license/lease by the VOA and the A&A Railroad.

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	

NOBLE UPDATE - TRANSMISSION LINE

Representatives from Noble Environmental Power, Sherry Grugel, Greg Elko (Allegany Project Manager - Centerville and Rushford), and Chip Readling (Development Manager) made a presentation to update attendees on their Projects. Sherry was excited to report that the Bliss Project is running. The Allegany Project which is expected to contain sixty-seven (67) turbines is in the pre-application phase (Phase I of Article 7). In this phase, representatives are conducting public meetings and informing the community about the Project. They are meeting with landowners and are analyzing environmental, wetland, visual, electromagnetic force, archeological, agricultural and recreational impacts for the application. Once a final certificate is issued, construction can begin. The proposed transmission line is 115kV and will travel into the existing Bliss transmission line, to the Freedom switchyard and into Yorkshire at the National Grid line.

FIRE DEPARTMENT PERMANENT SIGN

Don Meyers, Arcade Fire Department 2nd Assistant Chief, advised the Board that they are in the preliminary stages of replacing the temporary sign with a permanent sign at the North Street fire hall. Don explained that there are several items that need to be considered before their committee is ready to make a formal presentation to the Village Board, including location, size, electrical needs, etc.

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee McGarvey, the minutes from the work session and regular meetings held on March 4, 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	X	Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Ely, the minutes from the work session held on March 8, 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		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		

APPROVE MINUTES

Motion by Trustee Ely and seconded by Trustee McGarvey, the minutes from the work session held on March 11, 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		Yes		No	X	Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Burton and seconded by Trustee McGarvey, the minutes from the work session held on March 13, 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		Yes		No	X	Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Burkett and seconded by Trustee Ely, the minutes from the special meeting held on March 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		Yes		No	X	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:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the minutes from the work session held on March 20, 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	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		

SOUTHERN TIER WEST LOCAL GOVERNMENT CONFERENCE

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Clerk of the Justice Gill Moore be authorized to attend the Southern Tier West Local Government Conference on May 7, 2008 from 7:45am to 4:00pm at Houghton College, Houghton, NY. Registration fee is \$35.00 per person and includes lunch and refreshments. Mileage will be reimbursed in accordance with IRS guidelines, if needed. Agenda topics include credit cards in the courts, criminal disposition reporting, record retentions, etc. As a good practice, the Board requests that upon return from the conference, 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 conference.

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		

PERMISSION TO ATTEND JUSTICE COURT FINANCES TELECONFERENCE

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Clerk of the Justice Gill Moore be authorized to attend the justice court finances teleconference on April 22, 2008 from 6:15pm to 8:45pm at the Wyoming County Cornell Cooperative Extension in Warsaw, NY. Registration fee is \$15.00 per person. Gill and Jack are encourage to car pool as mileage will be reimbursed for one (1) vehicle in accordance with IRS guidelines. In addition, Gill Moore shall be granted paid overtime up to four (4) hours, as needed. Agenda topics include communicating with the board, annual audit by the board, other types of audits, recordkeeping, and electronic and paper reporting. As a good practice, the Board requests that upon return from the conference, 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 conference.

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

MILEAGE REIMBURSEMENT FOR JUSTICE SHERI BELL-BEYER

Motion by Trustee Burkett and seconded by Mayor Kosmerl, mileage will be reimbursed to Justice Sheri Bell-Beyer in accordance with IRS guidelines for her travel to the Continuing Judicial Education program (mandatory bi-annual training) on April 12, 2008 in Batavia, NY.

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		

REPORT/STATUS OF JUSTICE WORK LOAD

Clerk of the Justice Moore advised the Board that the clerical staff is staying current with day to day activities. Suspensions are current through November 2007. Suspensions from December 2007 and January 2008 are being worked on, but are approximately 2 months behind. Clerical staff is actively working on 15-20 tickets per week that were not listed on the scofflaw report, but hope to be current within the next month.

JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT SPENDING

At the August 7, 2007 meeting, court personnel were authorized to install the items presented (except #4), upon receipt of the JCAP grant proceeds. Clerk of the Justice Gill Moore expressed the court's desire to begin installations of the items presented (gated doors, lights in the parking lot, tables, custom built cabinet, security system, etc.). Storage of the voting machine was discussed and will be re-addressed in the future. Design plans for the custom cabinet can proceed. Gill advised the Board that State and Village competitive bidding regulations have been adhered too in regards to the security system as the proposal was under \$10,000.

PERMISSION TO ATTEND PROTECTING OUR KIDS CONFERENCE

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Police Chief Laird and Police Sergeant Tony Biscaro be granted permission to attend the Protecting Our Kids conference on May 1, 2008 in Mt. Morris, NY. The conference is free of charge. The conference will explore the new sex offender registration requirements, computer forensics, asset/forfeiture in child exploitation cases, federal child exploitation laws, resources available to investigators and advocates, and mandated reporting. As a good practice, the Board requests that upon return from the conference, 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 conference.

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		

SAFE ROUTE TO SCHOOL GRANT APPLICATION

Motion by Trustee Burkett and seconded by Trustee McGarvey, Mayor Kosmerl be authorized to sign application the Safe Routes to School grant application.

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		

SCHEDULE PUBLIC HEARING ON TENTATIVE BUDGET

Motion by Mayor Kosmerl and seconded by Trustee Burkett, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing on the tentative budget for April 15, 2008.

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		

FILE COMPLETED/VERIFIED ASSESSMENT ROLL WITH VILLAGE CLERK (BY APRIL 1ST)

This item was removed from the agenda.

SOUTHERN TIER WEST LOCAL GOVERNMENT CONFERENCE

Motion by Mayor Kosmerl and seconded by Trustee Burton, the Mayor, Board of Trustees, Superintendent of Public Works Kilburn, and either Clerk/Treasurer Beiersdorf or Deputy Clerk/Treasurer Miller be authorized to attend the Southern Tier West Local Government Conference on May 7, 2008 from 7:45am to 4:00pm at Houghton College, Houghton, NY. Registration fee is \$35.00 per person and includes lunch and refreshments. Car-pooling and use of a Village vehicle are encouraged, however, mileage will be reimbursed in accordance with IRS guidelines, if needed. Agenda topics include vital statistics, commission on local government efficiency recommendations, shared services - types of agreements and fiscal issues, your Board told you what?, e-government/how to setup a municipal website, etc. As a good practice, the Board requests that upon return from the conference, 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 conference.

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		

BUDGET AMENDMENT

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the FY 2007-2008 budget be amended as follows because funds have been received from an unanticipated JCAP grant.

INCREASE REVENUE	INCREASE EXPENDITURE
001 4-3089-0128	001 5-1110-200-2000
07-08 JCAP Grant	Justice - Equipment
In the amount of \$21,065.00	

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

AUDIT BILLS

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, 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	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		

FIRE DEPARTMENT MEMBERSHIP

Per a report from Debby Austin-LaCerais, Secretary, the following member has been voted into the Fire Department:

- Dennis Thurber

The following member has been removed from membership because he has missed three meeting without being excused:

- Brian Arnold

Motion by Trustee Burkett and seconded by Trustee Burton, the Board accepts the membership changes 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	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		

NYCOM 2008 MAIN STREET ECONOMIC DEVELOPMENT CONFERENCE

Motion by Mayor Kosmerl and seconded by Trustee Ely, one (1) member of the Revitalize Arcade Committee 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.

PLOWING AT SUBSTATIONS

Trustee Burkett stated that the purpose for installing a plow kit onto an Electric Department pickup truck was to allow Electric Department personnel access into their facilities when the Streets and Parks department personnel are unavailable because of other plowing priorities. Trustee Burkett recommended that this practice prevail and indicated that it was never the intent for Electric Department personnel to perform snowplowing responsibilities Village wide.

US FLAGS ALONG MAIN STREET

Representatives from the Arcade VFW asked for financial assistance in purchasing American flags that are hung along Main Street. The Board agreed to budget money for this purpose.

ANNOUNCE ANNUAL ORGANIZATIONAL MEETING DATE

Mayor Kosmerl announced that the annual organizational meeting is scheduled for April 15, 2008.

NORTHRIDGE HOMES PHASE II RESPONSE TO APPLICATION SUBMITTAL

This item was postponed until the scheduled work session on March 27, 2008

MONTHLY DEPARTMENTAL REPORTS REQUESTED

Trustee McGarvey requested that each department be required to submit a monthly report to the Board that identifies upcoming projects, projects in progress, or provides a status of completed projects.

2008 ARCADE ANNUAL FABULOUS FIFTIES FESTIVAL

On behalf of the fifties festival committee, Trent Harrison approached the Board about their plans for the 2008 fabulous fifties festival. Plans include moving the event from the downtown merchant area to the Arcade Village Park. The event is scheduled for July 25th and 26th, 2008. Events are to include the classic car show, bike blast, double feature movie, beach volleyball, and 3-on-3 basketball tournaments, phone booth and VW beetle stuffing contests, and performance by Headliner Big Wheelie and the Hubcaps. Committee meetings are scheduled for the first and third Wednesday of each month. Volunteers or interested parties should contact Trent Harrison at (716) 474-8365.

EXECUTIVE SESSION

Motion by Trustee Burkett and seconded by Trustee Ely, the Board enter into executive session to discuss the following topic(s) at 8:28pm:

- 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 Mayor Kosmerl and seconded by Trustee Ely, 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	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	

REPORTS RECEIVED

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

- Justice (February 2008)
- Fire Department (February 2008)
- Streets and Parks Department

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:46pm upon motion by Trustee McGarvey and seconded by Trustee Burkett.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 370.16	MARCOS PIZZA & SUBS	\$ 7.70
ACTIVE IT DESIGN, LLC	\$ 850.00	MARTIN BROTHERS CHEVROLET	\$ 159.16
ADELPHIA CABLE	\$ 35.65	MATTHEW BENDER & CO INC.	\$ 37.80
AFLAC NEW YORK	\$ 25.00	METRO GROUP INC	\$ 244.05
ANIXTER INC	\$ 3,761.47	MEUA OF N.Y.S.	\$ 14,400.00
ARCADE AREA CHAMBER	\$ 240.00	MEYERS HOME APPL INC	\$ 175.00
ARCADE HERALD	\$ 298.07	MOORE MEDICAL CORP.	\$ 441.51
ARCADE LUMBER & MILLWORK	\$ 328.70	MUELLER SOUND	\$ 121.70
ARCADE POSTMASTER	\$ 1,411.69	NATIONAL FUEL GAS DISTRIB	\$ 2,329.20
ARCADE POSTMASTER	\$ 273.47	NORFOLK SOUTHERN CORP.	\$ 178.18
BENCHMARK ANALYTICS, INC	\$ 237.80	NY POWER AUTHORITY	\$ 126,721.94
BENTLEY, EDWARD C	\$ 3.00	NYMPA	\$ 538,594.00
BLUE MOON PORTABLE TOILET	\$ 70.00	O'CONNELL ELECTRIC CO. INC.	\$ 971.10
BOYD, WYNN	\$ 100.00	OSEA	\$ 375.00
BREWER, LUCAS	\$ 153.03	PIONEER FORD/MERCURY INC.	\$ 368.81
C & G ELECTRICAL SUPPLY	\$ 1,051.35	PLM	\$ 956.85
CATTARAUGUS CO LABORATORY	\$ 120.00	POOLEY, INC	\$ 60.00
CDW GOVERNMENT INC	\$ 157.02	QUILL CORP	\$ 56.83
CELL PLUS	\$ 97.92	RADIO SHACK	\$ 71.96
CHURCHVILLE FIRE EQUIP	\$ 1,767.54	RADLEY, MICHAEL	\$ 4.53
CINTAS CORPORATION #782	\$ 896.56	REVITALIZE ARCADE COM / BEAUTI	\$ 2,000.00
CLARK, MARGARET	\$ 36.05	RUNG, DENNIS	\$ 10.46
CRABB OIL & PROPANE INC.	\$ 2,261.10	SHISLER, HELEN	\$ 0.07
CURR A/C ELECTRIC	\$ 10,618.82	SHISLER, HELEN (VOID)	\$ (0.07)
CURR A/C SEWER	\$ 99.76	SIGN UP CORP	\$ 698.56
CURR A/C WATER	\$ 676.61	SIMONS, DONALD	\$ 100.00
DAN HEINEMAN & SONS INC	\$ 332.53	SOUTER & SONS PRINTING	\$ 285.00
DELL MARKETING LP	\$ 818.88	SOUTHWORTH-MILTON INC.	\$ 2,367.00
DFT SELECT ONE	\$ 559.68	SPENCER, SHANNON	\$ 100.00
DIFILIPPO & FLAHERTY	\$ 66.67	STRAUSS, SUZANNE	\$ 100.00
DODGE, TONYA	\$ 25.00	STUART C IRBY CO	\$ 6,706.13
DODGE, TONYA	\$ 25.00	STURDEVANT, LUKE	\$ 10.48
DODGE, TONYA	\$ 25.00	SUBURBAN ADULT SERVICES	\$ 1,380.83
DODGE, TONYA (VOID)	\$ (25.00)	TECHNICAL ASSISTANCE AND	\$ 21,720.53
DODGE, TONYA (VOID)	\$ (25.00)	THE PUMP DOCTOR	\$ 203.46
EATON OFFICE SUPPLY	\$ 1,124.58	TIME WARNER CABLE	\$ 120.21
EJ PRESCOTT, INC	\$ 2,637.03	TRACTOR SUPPLY COMPANY	\$ 21.04
ELY, JANET	\$ 100.00	UNITED UNIFORM CO INC	\$ 154.11
EMED COMPANY INC	\$ 505.20	UPS	\$ 13.11
ERMCO	\$ 9,081.00	VERIZON	\$ 453.18
FASTENAL COMPANY	\$ 417.74	VERIZON ONLINE	\$ 29.99
FEDEX GROUND, INC.	\$ 21.63	VERIZON WIRELESS	\$ 112.53
FLEET MAINTENANCE INC	\$ 2,522.46	VILLAGE OF LITTLE VALLEY	\$ 576.94
FORBES, EDITH E	\$ 160.00	WD FELTZ DIESEL REPAIR	\$ 1,270.90
FREEDOM TIRE	\$ 310.00	WEF MEMBERSHIP	\$ 135.00
GERNATT ASPHALT PROD INC	\$ 119.28	WESCO DIST. INC.	\$ 789.00
GIRL SCOUTS	\$ 100.00	WHITTON, DEBORAH	\$ 140.51
GRIFFITH ENERGY	\$ 6,285.58	WW GRAINGER, INC.	\$ 858.03
HAJZAK, MICHAEL	\$ 5.54	WYOMING CO DSS	\$ 3,111.44
HEBDON, BARBARA	\$ 100.00	WYOMING COUNTY BOARD OF ELECTI	\$ 100.00
HERRICK, JAMES/DONNA	\$ 1.16	ZEE MEDICAL SERVICE CO.	\$ 262.40
HODGSON RUSS LLP	\$ 90.40	ZIMMER AUTO PARTS & SALES	\$ 326.05
HSBC BANK USA	\$ 529.74		
HURST, JOHN	\$ 22.26	TOTAL COLUMN 2	\$ 730,432.21
IEEP:IND ENERGY EFF PROG	\$ 16,912.51		
JOE JOHNSON EQUIPMENT	\$ 50.14	OVERALL TOTAL	\$ 804,330.26
JOHN SIXT & SON, INC.	\$ 105.45		
JORDAN, STEPHANIE	\$ 1.28		
KEL-KUR ELECTRIC, INC.	\$ 1,213.25		
KILLIAN, TIMOTHY	\$ 27.42		
KOONS, MICHELE	\$ 51.04		
LARRY ROMANCE & SON INC.	\$ 14.97		
LAURA'S COUNTRY OVEN	\$ 50.27		
LEXIS NEXIS #1008106	\$ 30.00		
MANTHEY, CHERYL	\$ 50.00		
MANUFACTURERS & TRADERS TRUST	\$ 2,750.44		
MAPLE GROVE CORP	\$ 764.15		
TOTAL COLUMN 1	\$ 73,898.05		