

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Thursday, March 27, 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, Clerk/Treasurer Pam Beiersdorf, and Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Justice Sheri Bell-Beyer (until 6:30), Justice Jack Tuttle (until 6:30), Clerk of the Justice Gill Moore (until 6:30), Ken Kirisits (Arcade Fire Department) (until 6:40), Tom Beiersdorf (Arcade Fire Department) (until 6:40), Chris Lester (Arcade Fire Department) (until 6:40), Dan Laird (until 6:45), 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 General, Water, and Sewer funds 2008-09 budgets.

EXECUTIVE SESSION

Motion by Mayor Kosmerl and seconded by Trustee Burton, the Board enter into executive session to discuss the following topic(s) at 7:29pm:

- financial history of particular persons (salaried employees 2008 salaries)

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 McGarvey and seconded by Trustee Burkett, the Board exit executive session at 8:18pm.

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		

FISCAL YEAR 2008-09 SALARY INCREASES FOR SALARIED EMPLOYEES AND CLERK OF THE JUSTICE

The following were offered for Fiscal Year 2008-09. All salary increases listed below are contingent on the adoption of the final budget and shall be effective June 1, 2007 unless otherwise noted.

EMPLOYEE	AMOUNT OF INCREASE
Police Chief, John Laird	\$1,460.00 *
Superintendent of Public Works, Larry Kilburn	\$6,980.00
Clerk/Treasurer, Pam Beiersdorf	\$1,500.00
Deputy Clerk/Treasurer, Donna Miller *	\$600.00 **
Court Clerk/Police Clerk, Gillian Moore	\$275.00 ***

- * Subject to change depending on the outcome of the Police unit collective bargaining agreement.
- ** Effective December 1, 2008.
- *** If there is no assignment by PERB or negotiations resulting in her being entered into either of the Village bargaining units.

NORTHRIDGE HOMES PHASE II RESPONSE TO APPLICATION SUBMITTAL

Motion by Trustee Burkett and seconded by Trustee Burton, the Board supports Mayor Kosmerl's draft response to the NYS Division of Housing and Community Renewal (DHCR) with changes as discussed and noted. The letter is in response to a letter from Marty Mucher, Wyoming County Community Action, "Transmittal of LIHC Program, Application for Affordable Housing, Project Name Northridge Homes Phase II," dated February 25, 2008 and received by the Village on March 13, 2008.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl		Yes		No	X	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:	4	Yes	0	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AWARD BID - SURPLUS 2001 CHEVROLET BLAZER

Motion by Mayor Kosmerl and seconded by Trustee Burkett, per recommendation by Police Chief Laird, the surplus 2001 Chevrolet Blazer be awarded to James and Jennifer Denaro of West Valley, NY at a cost of \$4,601.00.

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
RESULTS	X	PASS				FAIL		

EXECUTIVE SESSION

Motion by Trustee Burkett and seconded by Mayor Kosmerl, 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	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 9:20pm.

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 9:20pm upon motion by Trustee McGarvey and seconded by Trustee Burkett.

Clerk/Treasurer