

The annual organization meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 15, 2008 at 7:00pm there were:

**PRESENT**

Mayor Rich Kosmerl, Trustee Jim McGarvey, Trustee Paul Burkett, Trustee Brian Burton, Trustee Ken Rule, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Donna Miller

**ABSENT**

Superintendent of Public Works Larry Kilburn

**ALSO PRESENT**

Margaret Morgan, Anita Stewart, Deb McGarvey, Linda and Dave Rule (until 7:15pm)

**PLEDGE TO ALLEGIANCE**

Newly elected Trustee Ken Rule opened the meeting with the Pledge to Allegiance.

**OATH OF OFFICE TO ELECTED OFFICIALS**

Clerk/Treasurer Beiersdorf administered the oath of office to Trustee Burkett and Trustee Rule.



*Trustee Kenneth Rule and Trustee Paul Burkett*

**ANNUAL APPOINTMENTS**

The following appointments were made by Mayor Kosmerl.

<b>2008 ANNUAL APPOINTMENTS</b>	
Clerk-Treasurer	No appointment necessary in 2008
Deputy Clerk-Treasurer	No appointment necessary in 2008
Deputy Mayor	Paul Burkett
Acting Village Justice	A. Jack Tuttle
Village Assessors	Mike Doster
	Paul Burkett
Budget Officers	Larry Kilburn
	Pam Beiersdorf
Zoning Officer	Marvin Zielonka
Enforcement Officer Under the Multiple Residence Law and Assistant Zoning Officer	Larry Kilburn
Fair Housing Officer	Rich Kosmerl
Registrar of Vital Statistics	Pam Beiersdorf
Deputy Registrar	Donna Miller

<b>2008 ANNUAL APPOINTMENTS</b>	
Official Depositories	Bank of Castile
	M&T Bank
	Community Bank
	Five Star Bank
	Chase
Official Newspaper	Arcade Herald, Inc.
Regular Meeting Nights	1st & 3rd Tuesdays of each month @ 7:00pm
Department Liaisons	
Court Department	Jim McGarvey
Electric	Paul Burkett
Fire Department	Jim McGarvey
Highway and Park	Brian Burton
Office	Rich Kosmerl
Police Department	Rich Kosmerl
Recreation Commission	Brian Burton
Water and Sewer	Ken Rule
Noble Environmental Negotiation Committee	Rich Kosmerl
	Paul Burkett
	Larry Kilburn
	John Dax, Attorney for the Village of Arcade
	PLM, Technical Advisors for the Village of Arcade
Planning Board Meeting Nights	2nd Wednesday of each month @ 7:00pm
Zoning Board of Appeals	3rd Monday of each month @ 7:00pm
Planning Board Member Appointments (5 year term)	Tom Mason - expires 04/2013
Zoning Board of Appeals Appointments (5 year term)	Paul Sanders - expires 04/2013

Motion by Trustee Burkett and seconded by Trustee McGarvey, the appointments listed above be approved as presented by Mayor Kosmerl.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>	

**RESOLUTION - MEETINGS**

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

**RESOLUTION**

**WHEREAS**, there is to be held during the coming official year the following meetings:

- (a) New York Conference of Mayors (NYCOM):
  - Annual Meeting
  - Fall Training School;
  - Municipal Officials' Workshops;
  - Legislative Meetings;
  - Public Works School;
  - Other training events
- (b) Quarterly Wyoming County Village Association meetings;
- (c) Monthly Mutual Aid Group meetings made up of executives from County Police Agencies;
- (d) Quarterly WNY Chiefs Association meetings;
- (e) Semi-annual and Annual Municipal Electric Utilities Association (MEUA) meetings;

- (f) Arcade Area Chamber of Commerce meetings;
- (g) Semi-annual and Annual New York Municipal Power Agency (NYMPA) meetings;
- (h) Monthly Sexual Abuse Response Team meetings;
- (i) Semi-annual Law Enforcement/Emergency Mental Health Services Task Force meetings;
- (j) Monthly Family Violence Committee meetings;
- (k) Monthly Alternatives to Incarceration Committee meetings;
- (l) Monthly TRIAD Committee meetings, and
- (m) Partners for Prevention meetings

**WHEREAS**, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences, or schools benefits the municipality;

**NOW, THEREFORE BE IT RESOLVED:**

Section 1. That the Mayor, Deputy Mayor, Trustees, Superintendent of Public Works, Chief of Police, Police Sergeant, Clerk/Treasurer, and Deputy Clerk/Treasurer are hereby authorized to attend the aforesaid meetings.

Section 2. That this resolution shall take effect immediately.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**REVIEW PROCUREMENT POLICY**

General Municipal Law section 104-b requires municipalities to adopt procurement policies for goods and services which are not required by law to be publicly bid. Accordingly, the procurement policy must be reviewed annually.

Motion by Trustee Burkett and seconded by Trustee Burton, the Board reviewed the Procurement Policy, Rev. 3, dated June 5, 2007 and determined that no changes were required at this time.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the board at the annual meeting, the meeting duly adjourned at 7:10pm upon motion by Mayor Kosmerl and seconded by Trustee Burkett.

**OPEN BIDS - SOLID WASTE COLLECTION**

Bids for the Village of Arcade solid waste collection were opened with the above members and guests in attendance. The following bids were received:

BIDDERS	BID AMOUNT	TERM / COMMENTS
SDS of Olean Olean, NY	\$0.00	No bid submitted, request for consideration of future bids
Waste Management West Seneca, NY	\$228,000.00	06/01/2008 - 05/31/2010
Modern Corporation Model City, NY	\$356,615.51	06/01/2008 - 05/31/2010
Nu Way Sanitation Arcade, NY	\$237,484.40	06/01/2008 - 05/31/2010

Motion by Trustee Burkett and seconded by Trustee McGarvey, the bid(s) for the solid waste collection be turned over to Superintendent of Public Works Kilburn 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
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>					<b>FAIL</b>	

**BID - FUEL SUPPLY CONTRACT**

At the April 1, 2008 meeting, the Board opened sealed bids for the Village's fuel supply contract. On April 3, 2008, Clerk/Treasurer Beiersdorf received (via United States Postal Service) a sealed bid from Griffith Energy marked fuel supply contract open 4/1/08. The postage machine impression indicates it was mailed on March 27, 2008, but is considered late. The envelop has not been opened and Mayor Kosmerl recommended it remain unopened. Superintendent of Public Works Kilburn was instructed to notify Griffith Energy in writing that their bid was received late.

**BID - SALE OF OLD FIREHALL**

Although the Board has not advertised the acceptance of bids on the old fire hall, a bid was received. Superintendent of Public Works Kilburn was instructed to keep the envelope unopened and held until bids are officially accepted.

**PUBLIC HEARING – PROPOSED 2008-2009 VILLAGE BUDGETS**

Mayor Kosmerl opened the public hearing and read the following budget summaries on the proposed 2008-2009 Village budgets:

**Village of Arcade  
2008-2009 Budget Funds Summary  
Budget Hearing April 15, 2008**

The tentative budgets for all Village funds for the 2008-09 fiscal year have been reviewed by the Village Board. They have been placed on file and made available for public review and are the subject of discussion of this hearing.

It should be noted during the discussion of all the budgets that the Village is currently in negotiations regarding contracts with its Union Bargaining Units. The outcome of those negotiations will likely not be known for several weeks or months. Depending on the financial impact of the eventual settlement from negotiations, the Board may need to make future amendments to one or more of the budgets to keep them in balance. If this were to occur the Village believes it has sufficient Fund Balances to cover any reasonable settlement level that might be awarded in the contracts.

**Comments regarding the General Fund Budget:**

The General budget is balanced at \$2,516,714 and covers costs and revenues associated with the Village Justice, Police, Arcade Fire Department and Ambulance, Streets and Park Department, Youth and Adult Programs, Civic Celebrations, as well as the Planning Board and Zoning Board of Appeals. It also covers approximately 15% of the costs associated with the Village Board and Village Office.

- 1) The tentative General Budget includes a property tax rate increase slightly under 2%. This rate is approximately one half to two thirds of the annual inflation rate published by the Federal Government. There are some changes to be discussed during or after this hearing that may cause some adjustments to this tax rate. The final rate will not be determined until then.
- 2) In the 2008 budget, \$50,000 has been dedicated to Flood and Erosion Control. This continues the efforts over the last several years to address this issue of importance to the entire Village. The dollars will be used as the Village's matching share of future projects and needs to be built up year to year to complete the work outlined in the Village's All-Hazards Mitigation plan.
- 3) The budget continues to support significant sidewalk replacements where old sidewalks are in danger of becoming unsafe. \$45,000 has been budgeted for sidewalks this year. This amount is sufficient to complete all sidewalk repairs for existing complaints and plans to replace major sections of sidewalk on:

- Mill St.
- Glenwood Ave.
- North St. – Church St. to Douglass Dr.
- Sherman Dr. – extend to Senior housing
- Smaller sections of: Park St., East Main St, Haskell Ave. and Grove St.

This is the second year of a five year planned cycle to address major needs for sidewalk improvements. The original estimate was for about \$130,000 to cover all the major replacement work to be done over the 5 year period. Counting last year and this year, \$78,000 has been committed toward this effort or over half. In future years, funding is expected to continue for this effort through completion.

The Village, in partnership with Pioneer Central School, has also submitted a grant application under the "Safe Routes to School" program for a \$400,000 project to add new sidewalks to serve areas that currently do not have sidewalks. This proposal would add sidewalks from the elementary school westward and cover the West end of North Street. The State will not decide on this application until the fall so this project would not get underway this year. The Village anticipates funding will be approved so that the project can begin in the 2009-2010 budget year.

- 4) Various street resurfacing projects are planned throughout the Village. Work plans include
  - Slurry Seal:
    - Park St. from Mt View Dr. up past the S-curve
    - North St. – Rt. 98 to Douglass Dr.
    - Clough Ave.
    - Douglass Dr.
    - Creekside Lane
  - Re-profile
    - Sherman Dr.
  - Pave
    - Edward St. – William St. to Dry Creek
    - West St.
  - Sealing
    - The Village Park roadway
- 5) Last year we had hoped to complete improvements at the Village Park including a new restroom on the east end and a new recreation court. We were not able to complete that work last year, but have carried the funds over to this year and plan to finish those projects.

- 6) The Village also continues to pursue a major refurbishment of the Hockey rink at the park. However, like last year, this \$60,000, project will require finding grant or private donation funding to make it possible to pursue.
- 7) In accordance with the 5 year capital plan, the following equipment purchases have been budgeted within the General Fund:
  - a) A new truck for the Fire Department costing \$325,000. Last year we budgeted for a new rescue truck, but the department was not able to find a vehicle designed to meet its needs, so the project was postponed until this year. The truck budgeted for this year, replaces the one planned for last year. Like most major Fire truck purchases this acquisition will be financed with bond proceeds to spread the cost over several years. We will also consider using some of the equipment replacement reserves to lower the bonded amount.
  - b) The oldest police cruiser will be replaced in order to keep maintenance costs low.
  - c) A new trackless vehicle will be purchased with a dual purpose - for use in the winter as a sidewalk plow and in the summer for mowing.
  - d) The loader will be traded in under State bid as part of the annual refurbishment program
- 8) The Village Justice, Youth Summer Recreation Program and Senior programs are all supported in this year's budget.

This year we held a joint Board meeting with the Arcade Town Board at which time they agreed by consensus to pay a percentage for their share of the recreation program based on sign up rates of Town versus Village residents from the previous year. If the Town Board honors this commitment, it will result in increased funding from the Town and reduce an inequity of the Village subsidizing Town residents for this service. If they decide to take a different approach we will have to look at reducing or eliminating the unfunded costs of the service to the Town.

In the recreation program, non-Town, non-Village participants will be charged a fee that equals the actual cost of this activity so that there is no cost rolled back upon the Village or the Town.

The Town Board also agreed by consensus to pay variable Justice Court costs based on percentage of cases for the Town out of total cases from the 12 months of the previous calendar year. Again if the Town Board honors their agreement we will see increased funding from the Town to cover expenses for Town Court costs. If they decide to take a different approach we will have to look at reducing or eliminating the unfunded costs of the service to the Town.

- 9) The Fire and Ambulance are budgeted at \$121,000 and \$34,000 for operating costs. Approximately two thirds of these costs are offset by contractual revenue from the Towns of Freedom and Arcade.

The Fire Dept budget also includes a capital cost of \$325,000 for the purchase of the fire truck listed above.

- 10) Although not strictly a budget item, it is also noteworthy that the Wyoming County Empire Zone Committee has endorsed the recommendations of the Village to modify the Arcade Empire Zone. We recommended the map outline be changed so as to include the commercial block on the North side of Main Street in downtown Arcade. The County Committee has endorsed this recommendation and forwarded it to the State for approval.

**Comments regarding the Water Fund Budget:**

- 1) The Water budget is balanced at \$694,379 but will need increased revenues this year. Rather than a single large rate increase every 4 or 5 years such as happened in the past, the Village Board has listened to resident input and decided to use lower percentages, but more frequent increases to keep the Water fund solvent. The two sources of revenue this year come from outside the Village and inside the Village as follows.
  - a) Water users outside the Village will have a rate increase of \$0.25/1,000 gallons. This will raise about \$7,000 per year and will represent about a 3% increase in cost per year to those users.
  - b) Instead of a rate increase, the Village residents will subsidize the department by contributing \$40,000 from a one time property rental income source. This is considered a fair alternative to raising Village water rates as this \$40,000 contribution equals about 2.75 years of payments from Village Water users, if they had been assessed the same \$0.25 increase.

Note: if the \$40,000 had not been used as a one time Village income in this manner, the rate increase in the Town and Village to achieve the same revenue would have had to be about \$0.28 in the Village and about \$0.58 outside the Village.
- 2) For major projects, the department will replace 500 ft. of water line on the west side of Park St. this summer.
- 3) Time and funding has also been set aside for routine maintenance of the wells, springs and water towers and includes items such as meter change outs, exercising main line valves, and the flushing, maintenance, and replacement (where necessary) of fire hydrants.

**Comments regarding the Sewer Fund:**

- 1) The Sewer budget is balanced at \$538,600 which funds the normal day to day operations of the sewer system and the Wastewater Treatment Plant.
- 2) A \$0.25/1,000 rate increase will be assessed to the Sewer Department this year.
- 3) Capital purchases include a new loader which will be 100% paid for by a grant and from the trade in value of the current loader.
- 4) The department will also use money carried over from last year to repair blacktop on a section of the driveway at the Waste Water Treatment plant.
- 5) The sludge composting operation has been in operation nearly three years and has proven to eliminate the need for and costs associated with hauling sludge to an offsite waste landfill for disposal.

**In regards to Water and Sewer Funds being impacted by proposed developments.** Current developments underway in the Village can be supported by current capacity. However, the Village has commissioned a study to estimate what loads will be placed on the systems if all development projects including the Wyoming County Industrial Park on Rt. 98 and the proposed Tri County Industrial Park on Rt. 16 go forward. We have received a preliminary report which shows the system can handle residential developments but we will require detailed infrastructure planning and possibly another Water Tower on North Street and may also need significant upgrades to North Street if all these projects reach maximum build out. We will continue working with this study to ensure we have a complete contingency plan as the developers request support.

**Comments regarding the Electric Fund Budget:**

- 1) The Electric budget is balanced at \$7,418.865 and requires no rate increase at this time.
- 2) The major project for the Electric Fund will be continued support of the Noble Wind farms project. Included in this are:
  - a) Construct a 3 breaker ring bus starting late summer
  - b) Complete construction on the second addition to the Freedom Switchyard
  - c) Work with Noble on their next transmission line project. The Village will support their application to the Public Service Commission for this project.
- 3) With Noble's Bliss Wind farm on line, the Village will begin receiving the first \$345,000 per year annual payment from them. 10% of these dollars will be used for current costs supporting the Noble project. The remaining 90% are being set aside to fund cash solvency and long term improvements in the electric system.
- 4) Other major projects in the Electric Fund will include the engineering design work on the refurbishment at the County Line Substation
- 5) The Electric Fund which owns the Village office building will be installing a fire alarm system in the building.
- 6) Major capital expenditures for the fund will be a bucket truck.
- 7) Other expenditures in the Electric Fund include the normal maintenance replacement costs for metering equipment, poles, wire, transformers, and the miscellaneous line materials that will be needed throughout the year.

In Summary, the Village of Arcade will continue to provide services to residents as it has in the past. Emergency services remain intact, youth, and senior activities have been funded, streets, sidewalks and our Utility systems continue to be maintained. The activity associated with our Noble Wind Farm's contract begins to generate revenue and we will negotiate support for their next project using Village resources. A rate increase in line with inflation, about 3% will be needed for Water and Sewer. The overall property tax rate increase is below 2%.

Mayor Kosmerl gave those in attendance an opportunity to comment upon the same.

**Carole Jones** - In the general fund budget, what is meant by a new recreation court at the Village Park?

**Mayor Kosmerl** - Preliminary plans include adding a new basketball court although the location is not yet determined and the plans are not finalized.

**Carole Jones** - In the water fund budget, what is meant by instead of a rate increase, Village residents will be subsidized from a one time rental income source?

**Mayor Kosmerl** -Nobel Environmental will pay the VOA \$70,000 for land use because they installed a radio control system for their electric system on VOA property at the top of Park Street. \$40,000 will go to the water fund and the remaining \$30,000 will go to the general fund. This payment covers a 20-year rental period.



There being no further business to come before the board at the public hearing, the meeting duly adjourned at 7:31pm upon motion by Mayor Kosmerl and seconded by Trustee Burton.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**BUDGET HEARING ADJUSTMENT #1**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the proposed \$275.00 salary increase for Gillian Moore (as noted in the March 27, 2008 board meeting minutes) shall be removed from the general fund budget, since Gillian will be covered by the general bargaining unit.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**BUDGET HEARING ADJUSTMENT #2**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the proposed \$150,000 appropriated in the electric fund budget for the Electric Depreciation Reserve (EDR) shall be reduced to \$90,000. The remaining \$60,000 shall be appropriated into the electric fund budget Employee Benefit Accrued Liability Reserve Fund.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**BUDGET HEARING ADJUSTMENT #3**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, \$100,000 shall be transferred from the fire department Equipment Replacement Reserve (ERR) to offset revenue and the anticipated bond amount shall be reduced by the same \$100,000.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**BUDGET HEARING ADJUSTMENT #4**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the general fund budget shall include an \$18,000 (SEMO grant money) appropriation of unreserved fund balance from the 2007-08 fiscal year to finance 2008-09 appropriations and reduce the general fund tax rate.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**BUDGET HEARING ADJUSTMENT #5**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the proposed \$120,000 revenue expected from fines and forfeiture in the general fund budget shall be reduced to \$110,000. In addition, the proposed health insurance appropriation in the general fund budget shall be reduced by the same \$10,000.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**BUDGET HEARING ADJUSTMENT #6**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the general fund budget shall be increased by \$263.40 (\$21.95 x 12 months) for central monitoring/maintenance charges on the Justice's panic alarm system.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**ADOPT 2008-2009 BUDGET**

The following resolution was offered by Mayor Kosmerl and seconded by Trustee Burton.

**RESOLUTION**

**WHEREAS**, the Village Budget Officers prepared the tentative General, Water, Sewer and Electric funds budgets for the fiscal year (FY) commencing June 1, 2008 and ending May 31, 2009; and

**WHEREAS**, the Board of Trustees have reviewed the tentative budget; and

**WHEREAS**, the said tentative budget includes a columned table of comparative information showing expenditures and revenues of the last completed FY, appropriations and revenues to date for the current FY and recommended appropriates and revenues for the ensuing FY, schedule of cash surpluses estimated to be on hand at the close of the current FY, schedule of special reserve funds showing the current balances and the purpose for which the reserves were established, schedule showing amount to be levied on real estate, schedule of wages and salaries to be paid (subject to approved union contracts), schedule of debt, and a 5-year vehicle replacement schedule.

**WHEREAS**, the said tentative budget was summarily printed and made available for public inspection; and

**WHEREAS**, a notice was published in the Arcade Herald announcing the public hearing; and

**WHEREAS**, the Board of Trustees have met at the time and place specified in the notice of public hearing on the tentative budget and opportunity was given to all present to comment upon the same; and

**WHEREAS**, the Board of Trustees are satisfied that the FY 2008-09 budgets, as proposed and amended, are reasonable, accurate, and adequately represents the revenue and expense projections of each fund.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees hereby adopts the General, Water, Sewer, and Electric funds budgets and hereinafter stated in the **ADOPTED** column. (A complete copy of the budget is on file in the Village Clerk's Office.)

**BE IT FURTHER RESOLVED** that it is the express intent of the Board of Trustees that the above budgets shall be adopted and managed by appropriation accounts.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the minutes from the work session and regular meeting held on March 25, 2008 be approved as presented by the Clerk.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No	X	Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	1	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the minutes from the work session held on March 27, 2008 be approved as presented by the Clerk.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No	X	Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	1	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the minutes from the special meeting held on March 31, 2008 be approved as presented by the Clerk.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No	X	Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	1	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Mayor Kosmerl and seconded by Trustee Burton, the minutes from the regular meeting held on April 1, 2008 be approved as amended:

**Page 4 of 5 - APPOINTMENT TO HEALTH INSURANCE COMMITTEE**

Mayor Kosmerl appointed Trustee Burkett and Trustee Ely to the health insurance committee.

changed to

Mayor Kosmerl appointed Trustee Burkett and Trustee Ely to the health insurance committee. Hugh Ely's appointment on this committee shall continue after his term of Trustee expires.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**FY 2008-09 JUSTICE BUDGET**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, Clerk/Treasurer Beiersdorf shall notify the Justices that the VOA Board will not support expenditures for the battery backup with 8-outlets, robes for the Justices, book shelf for the office, or safe as listed in the FY 2008-09 Justice budget until explicit financial support from the Town of Arcade Board is obtained.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**LICENSE AGREEMENT BETWEEN VOA AND A&A RAILROAD**

This item was postponed until clarification could be obtained as to whether the agreement should be between the VOA and the A&A Railroad or the Friends of the A&A Railroad.

**PERMISSION TO ATTEND GRANT WRITING SEMINAR**

Motion by Trustee McGarvey and seconded by Trustee Burkett, Superintendent of Public Works Kilburn be granted permission to attend the grant writing - more skills, more dollars workshop on May 9, 2008 from 8:00am to 4:00pm at the Hearthstone Manor in Depew, NY. Cost is \$25.00 per person. Agenda topics include: shared municipal services, the grants game - be prepared, NYSDOT, governor's upstate agenda, school safety, grant administration, disaster/emergency management, etc. As a good practice, the Board requests that upon return from the seminar, 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 seminar.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**PERMISSION TO SIGN GRANT WRITING SERVICES LETTER OF APPLICATION/AGREEMENT**

Motion by Trustee Burkett and seconded by Trustee McGarvey, Mayor Kosmerl be granted permission to sign the grant writing services letter of application and agreement to Wyoming County Board of Supervisors for the Safe Routes to School grant.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**PERMISSION TO ATTEND DEFENSIVE DRIVING COURSE**

Motion by Trustee Burkett and seconded by Trustee McGarvey, public works employees in water, sewer, electric, and streets and parks departments and office staff that have driven Village vehicles within the last six (6) months be granted permission to attend the defensive driving course on April 24, 2008 and May 1, 2008 from 8:30am to noon in the Village board room.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**PERMISSION TO SIGN LETTER OF AUTHORIZATION**

Motion by Trustee Burkett and seconded by Trustee McGarvey, 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 the Walsh Group.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**CANCEL CLERK OF THE COURT EMPLOYEE POLICY**

Motion by Mayor Kosmerl and seconded by Trustee Burkett, Clerk/Treasurer Beiersdorf be directed to cancel the Clerk of the Court Employee Policy, Rev. 0, approved on April 19, 2005 as it is no longer required since the Clerk of the Court position is now be covered by the collective bargaining agreement.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**2008 FIRE DEPARTMENT OFFICERS**

Motion by Trustee McGarvey and seconded by Mayor Kosmerl, the following officers of the Arcade Fire Department, Rescue Squad, Auxiliary, and Junior Fire Department be approved as presented:

<b>POSITION</b>	<b>ELECTED OFFICER</b>
<b>Fire Department Officers</b>	
Chief	Tom Beiersdorf
1st Assistant Chief	Don Meyers
2nd Assistant Chief	Chris Lester
3rd Assistant Chief	Don Saulter
Secretary	Debby Austin-LaCerais
Treasurer	Kathy Landahl
Chief Mechanic	Matt Ressler
Assistant Mechanic	Shawn Fitzpatrick
Chaplain	Mark Schultz
Trustees	Greg Landis
	Len Connelly
	Henry Goodomote
<b>Rescue Squad Officers</b>	
Captain	Bill Landahl
1st Lieutenant	Sheila Williams
2nd Lieutenant	Mark Schultz
3rd Lieutenant	Justin Lewandowski
Secretary	Claudia Miller
<b>Ladies Auxiliary Officers</b>	
President	Dawn Saulter
Vice President	Diane Martin
Secretary	Joanne Fitzpatrick
Assistant Secretary	Barb Meyers
Treasurer	Kathy Landahl
Sergeant of Arms	Paula Edwards
Chaplain	Linda Rule
Trustees	Cyndi Gradl
	Judy Chapman
	Pat Palmerton
<b>Junior Fire Department Officers</b>	
President	Ashley Wheeler
Secretary/Treasurer	Jordan Harrington

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROVE EMREGENCY DISASTER PLAN COORDINATOR/AGENCY CONTACT LIST, REV. 2**

Motion by Trustee Burkett and seconded by Trustee McGarvey, the Emergency Disaster Plan Coordinator/Agency Contact List, Rev. 2, be approved as presented by Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**TENTATIVE EQUALIZATION RATE**

Clerk/Treasurer Beiersdorf reported that the tentative 2008 State equalization rate as prepared by the New York State Board of Real Property Services have been received. The equalization rate is 85.67 down from last years rate of 89.02.

**50s FESTIVAL COMMITTEE REQUESTS FINANCIAL SUPPORT**

Clerk/Treasurer Beiersdorf advised the Board that the 50s festival committee requested use of the Village's postage machine for their mailings. This is an approved use and was included in the 2007-08 fiscal year budget.

**AUDIT BILLS**

Motion by Trustee Burkett 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:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROACH THE LIONS CLUB FOR DONATIONS TO THE HOCKEY RINK**

Trustee Burkett advised the Board that he will approach the Lions Club for donations to enhance the existing hockey rink at the Village park.



**EDWARDS STREET MARKINGS**

Trustee Rule advised the Board that as previously discussed, the markings have not been painted on Edwards Street that indicates where traffic is to stop. Clerk/Treasurer Beiersdorf was instructed to notify Streets and Parks Foreman Dan Laird to re-paint the line as soon as possible, weather permitting (in Superintendent of Public Works Kilburn's absence).

**SUMMER RECREATION UPDATE**

Trustee Burton advised the Board that he and another member of the Recreation Commission need to interview the two director applicants but have had difficulty scheduling a date to interview.

Trustee Burton also advised the Board that Holland Central School's pool would be available each Monday, Wednesday, and Friday from 12:30pm to 2:30pm for swim lessons.

It was suggested that Trustee Burton contact Wyoming County Transit to seek their availability to transport summer recreation participants.

**ARCADE ELECTRIC CUSTOMERS - SYSTEM-WIDE PLANNED POWER OUTAGE**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Superintendent of Public Works Kilburn be authorized to advertise for a scheduled system-wide electric outage for Sunday, May 4, 2008 with a May 18, 2008 rain date from 7:00am to 11:00am for changes at the tap switch allowing Noble Environmental power to generated at full output.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**BLUE SEAL FEEDS, INC. THANK YOU**

Mayor Kosmerl read a letter from Mike Driver at Blue Seal Feeds thanking the Arcade Fire Department and the Arcade Police Department for the great job they did to put out the fire and ensure the safety of their personnel and plant on Thursday, April 3, 2008. Clerk/Treasurer Beiersdorf was directed to forward a copy of the letter to the Arcade Fire Chief. (Copy attached.)

**THE KROG CORPORATION**

Mayor Kosmerl announced that the Planning Board reviewed the Site Plan submitted by The Krog Corporation to construct a multi-tenant industrial facility in the Arcade Business Park, Route 98 North and determined that it will not result in any large and important impact(s) and will not have a significant impact on the environment. A negative declaration has been prepared.

**ENERGY CURTAILMENT SPECIALISTS (ECS)**

Mayor Kosmerl announced that the Municipal Electric Utilities Association of NYS (MEUA) fully supports and encourages its member's participation in the ECS program or any other program which promotes energy conservation and efficiency.

**ALLEYWAY BEWTEEN 281 AND 285 MAIN STREET**

Mayor Kosmerl reported that local business owners approached him about closing the alleyway between 281 and 285 Main Street to vehicle traffic. Mayor Kosmerl explained that the Village does NOT own the alleyway and therefore has no authority to close the alleyway. Mayor Kosmerl suggested to the business owners that they discuss their concerns with the A&A Railroad and/or Friends of the A&A Railroad and offered to meet with the parties if needed.

**ARCADE CLEAN-UP DAY SCHEDULED**

Mayor Kosmerl announced that Arcade clean-up day is scheduled for Saturday, April 26, 2008. Volunteers are encouraged to help.

**RECOGNITION DINNER**

Trustee Burkett advised the Board that Noble Environmental has invited Village officials and electric department personnel to a recognition dinner on May 23, 2008 at the Roycroft in East Aurora, NY.

**EXECUTIVE SESSION**

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the Board enter into executive session to discuss the following topic(s) at 9:01pm:

- collective negotiations

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Board exit executive session at 9:18pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**BUSINESS CARDS**

Clerk/Treasurer Beiersdorf was instructed to order business cards for each member of the Village Board along with Deputy Clerk/Treasurer, Donna Miller.

**REPORTS RECEIVED**

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

- Fire Department (March 2008)

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 9:21pm upon motion by Trustee Burkett and seconded by Trustee McGarvey.

\_\_\_\_\_  
Clerk/Treasurer

## Blue Seal Feeds, Inc.

50 William Street  
Arcade, New York 14009  
Telephone: (585) 492-4120  
Fax: (585) 492-1540



April 4, 2008

Letter to the Editor  
Arcade Herald  
223 Main St.  
Arcade, NY 14009

Arcade is a Great Community:

In a community such as Arcade it is easy to rely on and take for granted your neighbors, because they are always there when you need them. We at Blue Seal Feeds are deeply indebted to our neighbors in the local Emergency Services.

The Arcade Fire Department responded within minutes of our emergency call on Thursday evening, when we had a fire in our plant. The fire personnel went "above and beyond" in putting the fire out and in helping to make sure our personnel and our plant were safe. They were efficient in the containment and securing of the fire scene. By their efforts they were able to keep a small fire in one of our process systems, from spreading and becoming a major inferno.

The Fire Department was aided by the Arcade Police Department in traffic control and on site.

To say "Thank You" does not begin to cover the amount of gratitude we feel for the service that was rendered to us in this emergency. To each and every one who responded to the emergency at Blue Seal and assisted in any way, we salute you and thank you.

A handwritten signature in black ink, appearing to read "Michael E. Driver".

Michael E. Driver  
Plant Manager  
Blue Seal Feeds Inc.

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 398.57	MARCOS PIZZA & SUBS	\$ 86.99
ACTIVE IT DESIGN, LLC	\$ 1,511.25	MARTIN BROTHERS CHEVROLET	\$ 284.82
AFLAC NEW YORK	\$ 1,340.78	MATTHEW BENDER & CO INC.	\$ 123.15
ALAN L. SCHWARTZ	\$ 375.00	MELISSA ACKERMAN	\$ 100.00
ALBERT J. MOGAVERO, CHAPTER	\$ 422.00	METRO GROUP INC	\$ 256.41
ALCAD STAND BATTERIES	\$ 356.45	MUELLER SOUND	\$ 355.70
AMER. PUBLIC POWER ASSOC.	\$ 198.45	NY RURAL WATER ASSOC	\$ 335.00
ARCADE AREA CHAMBER	\$ 59.00	NYS CHILD SPRT PROCESSING	\$ 264.00
ARCADE COLLISION	\$ 489.69	NYS EMERGENCY MANAGEMENT OF	\$ 953.54
ARCADE LUMBER & MILLWORK	\$ 205.22	NYS INCOME TAX	\$ 3,002.68
ARCADE POSTMASTER	\$ 1,418.13	O'CONNELL ELECTRIC CO	\$ 11.33
ARCADE POSTMASTER	\$ 247.23	O'CONNELL ELECTRIC CO. INC.	\$ 16,674.29
BANK OF NEW YORK	\$ 1,478.53	PHAIR, DAVID	\$ 3.19
BENCHMARK ANALYTICS, INC	\$ 271.11	RADIO SHACK	\$ 35.99
BLUE MOON PORTABLE TOILET	\$ 70.00	SAIA COMMUNICATIONS INC	\$ 126.10
C & G ELECTRICAL SUPPLY	\$ 1,193.38	SAIA COMMUNICATIONS INC	\$ (126.10)
C3-ILEX, LLC	\$ 2,000.00	SOUTER & SONS PRINTING	\$ 180.00
CATERED CREATIONS INC	\$ 5,004.80	SPENCER'S SPORTING GOODS	\$ 16.80
CATT CO DSS	\$ 1,176.38	STORMS, KRIS	\$ 48.30
CATTARAUGUS CO LABORATORY	\$ 120.00	TIME WARNER CABLE	\$ 120.21
CINTAS CORPORATION #782	\$ 268.28	TOTAL EQUIPMENT REPAIR	\$ 375.39
CSEA	\$ 722.10	TRACTOR SUPPLY COMPANY	\$ 127.93
CSEA POLICE UNIT	\$ 153.68	TRI-COUNTY SUPPLY INC	\$ 57.85
CURR A/C ELECTRIC	\$ 10,130.15	TRI-COUNTY TOOL RENTAL	\$ 26.00
CURR A/C SEWER	\$ 82.66	UPS	\$ 11.90
CURR A/C WATER	\$ 894.61	VAN BORTEL FORD, INC.	\$ 23,464.25
DAWN HARRISON	\$ 100.00	VERIZON	\$ 528.41
DFT SELECT ONE	\$ 567.44	VERIZON ONLINE	\$ 29.99
DIFILIPPO & FLAHERTY	\$ 50.00	VILLAGE OF ARCADE	\$ 359.41
DOLORES M DAWLEY	\$ 540.00	VILLAGE OF ARCADE	\$ 127.00
EATON OFFICE SUPPLY	\$ 480.78	WARD & KUTZUBA	\$ 134.75
ERIE CO DSS	\$ 37.66	WYOMING CO DSS	\$ 228.33
FASTENAL COMPANY	\$ 7.80	WYOMING COUNTY CCE	\$ 15.00
FORMS IN A WINK	\$ 737.45	ZEE MEDICAL SERVICE CO.	\$ 443.00
GERNATT ASPHALT PROD INC	\$ 478.32	ZIMMER AUTO PARTS & SALES	\$ 348.48
GOODYEAR WHOLESALE TIRE	\$ 198.24		
HART TO HART INDUSTRIES	\$ 5,836.72	COLUMN #2 TOTAL	\$ 49,130.09
HODGSON RUSS LLP	\$ 565.00		
HSBC BANK USA	\$ 526.60	OVERALL TOTAL	\$ 128,866.93
IIEP:IND ENERGY EFF PROG	\$ 19,198.28		
IRS - FEDRAL PAYROLL TAX PA	\$ 17,264.23		
JM CLEANING SERVICE	\$ 1,270.00		
JOHN SIXT & SON, INC.	\$ 8.55		
JONES, OWEN R	\$ 83.04		
JONES, PHYLLIS	\$ 1.56		
KUSTOM SIGNALS INC.	\$ 123.72		
LAKESIDE SOD SUPPLY CO	\$ 1,044.00		
LEXIS NEXIS #1008106	\$ 30.00		
COLUMN #1 TOTAL	\$ 79,736.84		