

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 9, 2008 at 7:00am there were:

PRESENT

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

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

SALE OF LIBERTY STREE FIRE HALL

Trustee McGarvey informed the Board that the Arcade Historical Society has shown an interest in the Liberty Street fire hall and has 4.28 acres (tax map #182.19-1-18) of property on Steele Avenue that they'd consider trading.

Since the Board would need to authorize entering into a contract with the Realtor at a public meeting, the motion on June 3, 2008 stands regardless of the new information provided by Trustee McGarvey.

PARKS GRANT APPLICATION

Motion by Trustee Burkett and seconded by Trustee Burton, Richard Kosmerl, as Mayor of the VOA, is hereby authorized and directed to file an application for funds from the New York state office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$100,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this VOA for property acquisition and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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
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 7:35am upon motion by Trustee Burkett and seconded by Mayor Kosmerl.

Clerk/Treasurer