

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Wednesday, July 9, 2008 at 6:00pm 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

ALSO PRESENT

Brian Lane

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

CONSIDER APPROVAL OF THE GENERAL UNIT COLLECTIVE BARGAINING AGREEMENT

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the collective bargaining unit by and between the Village of Arcade and CSEA (Local 1000 AFSCME, AFL-CIO), General Unit (#9252), Wyoming County Local 861 for the period June 1, 2008 through May 31, 2013 be approved as submitted. Furthermore, the bargaining committee members be authorized to sign the agreement.

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		

SCHEDULE EMPLOYEE/SPOUSE MEETING WITH VANNER GROUP AND INDEPENDENT HEALTH

Clerk/Treasurer Beiersdorf was directed to schedule a meeting for employees and their spouses with representatives from the Vanner Group and Independent Health on a mutually agreed upon date of July 14th, 16th, or 17th commencing at 6:00pm.

CONSIDER APPROVAL OF THE POLICE UNIT COLLECTIVE BARGAINING AGREEMENT

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the collective bargaining unit by and between the Village of Arcade and CSEA (Local 1000 AFSCME, AFL-CIO), Police Unit (#9252-01), Wyoming County Local 861 for the period June 1, 2008 through May 31, 2012 be approved as submitted. Furthermore, the bargaining committee members be authorized to sign the agreement.

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		

VOA RETIREES ELIGIBILITY FOR INDEPENDENT HEALTH INSURANCE PLAN AND HEALTH REIMBURSEMENT ACCOUNT (HRA)

Motion by Mayor Kosmerl and seconded by Trustee Rule, the VOA agrees to provide Harry Offers, Joanne Offers, and Edmund Beck, single, two-person, or family health insurance coverage under Independent Health iDirect Insurance Plan with an \$1,100 / \$2,200 retiree paid deductible and prescription coverage at a cost of \$7 / \$15 / \$35 once the deductible is fully exhausted to the extent permitted by law and in accordance with Independent Health policies. The above named retirees will be responsible to pay insurance premiums, deductibles, and HRA administration fees out of pocket or through their accrued VOA sick leave accounts.

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		

VOA SALARIED EMPLOYEES ELIGIBILITY FOR INDEPENDENT HEALTH INSURANCE PLAN AND HEALTH REIMBURSEMENT ACCOUNT (HRA)

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the VOA agrees to provide salaried employees with single, two-person, or family health insurance coverage under Independent Health iDirect Insurance Plan with an \$1,100 / \$2,200 employer paid deductible and prescription coverage at a cost of \$7 / \$15 / \$35 once the deductible is fully exhausted to the extent permitted by law and in accordance with Independent Health policies. Each salaried employee, who participates in the Village's health insurance plan, shall contribute ten percent (10%) per month or a flat rate, whichever is less, toward the cost of the plan. The maximum flat rate for each plan will be \$35 per month for single coverage, \$70 per month for two person coverage and \$80 per month for a family plan. All deductions will be made bi weekly on a pre tax basis, to the extent permitted by law. The Village will reimburse each salaried employee for the insurance contribution in the same pay period the deduction is made. This practice will continue until the Salaried Employee Health Insurance Reimbursement Fund is exhausted.

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		

PERMISSION TO ADVERTISE BID - ARCADE FIRE DEPARTMENT (AFD) RESCUE TRUCK

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be authorized to advertise bids for the AFD rescue truck.

Trustee McGarvey recommended that the authorization to advertise bids for the AFD rescue truck be postponed until after the joint meeting with the Town of Arcade and Town of Freedom Boards. Agreeing with Trustee McGarvey's recommendation, Mayor Kosmerl withdrew his motion authorizing Superintendent of Public Works Kilburn to advertise bids.

No vote was taken.

BUDGET AMENDMENT

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, per recommendation of representatives from BST (VOA's accounting firm), Clerk/Treasurer Beiersdorf be authorized to make the following adjustments to FY 2007-2008.

7/09/08 5:52 PM

Journal Entry Register

PAGE: 1

PACKET : 01162 ADJUSTING ENTRIES PER BST
 APPROVED: NO

JE NO#	DESC	POSTING DATE	REVERSING DATE	AMOUNT
001874	ELIMINATE RPT REV ON VOA PROP	5/31/2008		
ACCOUNT	ACCOUNT NAME	REFERENCE	DESCRIPTION	AMOUNT
001 1-0260-00-0000	VILLAGE TAX RECEIVABLE-OVER		ELIMINATE RPT REV ON VOA PRO	330.46CR
001 4-1001-0100	ESTIMATED TAX		ELIMINATE RPT REV ON VOA PRO	330.46
TOTAL CREDITS:	\$	330.46CR		
DEBITS:	\$	330.46		
ADJUSTING ENTRY PER BST, TO ELIMINATE REAL PROPERTY TAX REVENUE ON VILLAGE OWNED PROPERTY. FJB				

JE NO#	DESC	POSTING DATE	REVERSING DATE	AMOUNT
001879	REDUCE STATE AID AMT	5/31/2008		
ACCOUNT	ACCOUNT NAME	REFERENCE	DESCRIPTION	AMOUNT
001 3-0909-0000	FUND BALANCE, UNRESERVED		REDUCE STATE AID AMT	1,573.00
001 1-0410-00-0000	STATE/FED AID OR REIMB RECE		REDUCE STATE AID AMT	1,573.00CR
TOTAL CREDITS:	\$	1,573.00CR		
DEBITS:	\$	1,573.00		
ADJUSTING ENTRY PER BST, TO REDUCE STATE AID FOR AMOUNT NOT TO BE PAID BY STATE OF NEW YORK FOR AID ACCRUED PRIOR TO 06/01/2006. FJB				

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 6:55pm upon motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett.

 Clerk/Treasurer