

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, July 29, 2008 at 7:00pm 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, and Deputy Clerk/Treasurer Donna Miller

ABSENT

Police Chief John Laird

ALSO PRESENT

Karen Burkett

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

WORK SESSION

The purpose of the work session was to discuss proposed changes to the zoning local law. Discussions concentrated on signs, including temporary, flashing, building, advertising, banners, historical markers, portable, non-profit, holiday decorations, sandwich boards, and construction standards.

PERMISSION TO CREATE FULL-TIME ACCOUNT CLERK JOB TITLE

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Clerk/Treasurer Beiersdorf be authorized to create a full-time Account Clerk job title with Wyoming County Civil Service.

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
Deputy Mayor 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	

AUTHORIZE MAYOR'S SIGNATURE ON JOB DUTIES STATEMENT

Motion by Deputy Mayor Burkett and seconded by Trustee Rule, Mayor Kosmerl be authorized to sign the full-time Account Clerk Job Duties Statement with Wyoming County Civil Service as presented.

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
Deputy Mayor 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	

AMEND MOTION MADE JULY 15, 2008 - PERMISSION TO ADVERTISE WWTP SEWAGE TREATMENT PLANT TRAINEE POSITION

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the motion made on July 15, 2008 shall be amended as follows:

Superintendent of Public Works Kilburn is hereby authorized to post a WWTP Sewage Treatment Plant Trainee position internally for a period of five (5) working days per Union contract. If the position is filled internally, the manager with the vacant position shall be authorized to post their position internally for a period of five (5) working days per Union contract and if necessary by the job requirements be authorized to canvas the Wyoming County Civil Service list. If the position is not filled internally, Superintendent of Public Works Kilburn shall be authorized to advertise outside the existing workforce.

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	

PUBLIC WORKS RE-ORGANIZATION FLOW CHART

Deputy Mayor Burkett distributed a preliminary copy of a Public Works re-organization flow chart to the Board for review and discussion at a future meeting.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:15pm upon motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett.

Clerk/Treasurer