

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, October 14, 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 and Clerk/Treasurer Pam Beiersdorf

ALSO PRESENT

Tim Webber and Rick Henry (Clark Patterson Lee)

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

WORK SESSION

The purpose of this work session is to review the North Street Infrastructure Study prepared by Clark Patterson Lee. The study provides a comprehensive overview of the conditions of the existing infrastructure and the potential impacts proposed developments may have on them.

TEMPORARY SIGNS VIOLATIONS

Mayor Kosmerl advised the Board that acting on a complaint about temporary signs in the Village, Zoning Officer Marv Zielonka is identifying signs in violation and will be sending written violation notices.

PERMISSION TO ESTABLISH BANK ACCOUNT FOR EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Clerk/Treasurer Beiersdorf be authorized to establish an account at the Bank of Castile for purposes of funding the Employee Benefit Accrued Liability Reserve.

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 7:47pm upon motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett.

Clerk/Treasurer