

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, November 3, 2008 at 7:00pm there were:

**PRESENT**

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

**ABSENT**

Superintendent of Public Works Larry Kilburn

**ALSO PRESENT**

Al Noble, Todd Wittmeyer, and David Trent (Arcadia Heights Development Group, LLC)

**PLEDGE TO ALLEGIANCE**

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

**APPROVE MINUTES**

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, the minutes from the regular meeting held on October 21, 2008 be approved with the following amendment:

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**REQUEST FROM ARCADIA HEIGHTS DEVELOPMENT GROUP- PVC PIPE VERSUS DUCTILE IRON (DI) PIPE (CONTINUED)**

Change

"After hearing the arguments by Mr. Trent and Mr. Kirchmeyer and comments from the Board, Mayor Kosmerl suggested that the Board consider the installation of PVC pipe at the Arcadia Heights Development with a system development charge for future unanticipated failures."

to

"After hearing the arguments by Mr. Trent and Mr. Kirchmeyer and comments from the Board, Mayor Kosmerl suggested that the Board consider the installation of PVC pipe at the Arcadia Heights Development with a \$10,000 performance bond to be held open until replaced by fees collected with a special water district charge which is to be developed and applied to Arcadia Heights Development for future unanticipated failures. Mr. Trent stated that he could commit his partnership to that bond."

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
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**HALLOWEEN REPORT**

Police Chief Laird reported this year was a typical Halloween night. There was a lot of mess downtown with toilet paper and shaving cream, however, no property damage and no fights. A large number of kids were out because of the mild temperatures. Two officers were in cars, two officers were on bike patrol, and four officers were on foot patrol.

**REQUEST FOR KEUKA COLLEGE STUDENT FIELD EXPERIENCE**

Police Chief Laird requested permission for a Keuka College student to obtain 140 hours of field experience with the VOA Police Department. Field experience is designed to help students gain experience in their field of interest while earning credit hours that count toward their degrees. Not only will this student gain hands-on experience, but he will also be exposed to what is expected of them in the future. The student would ride along with officers, help in the office and perform clerical duties, and a variety of other activities. Keuka College would be responsible to carry insurance on the student.

**PERMISSION TO ATTEND THE MEUA ACCOUNTING AND FINANCE WORKSHOP**

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Superintendent of Public Works Kilburn or substitute (in absence of Clerk/Treasurer Beiersdorf) be granted permission to attend the MEUA Accounting and Finance Workshop on November 12, 2008 from 9am to 4:15pm in East Syracuse, NY. Workshop pricing is \$75.00 per attendee (MEUA members) and includes lunch. Agenda topics include: importance of keeping up to date and accurate operating property records, the do's and don'ts when it comes to operating property accounting, developing overheads, regulatory round table, internal controls, municipal and rural cooperative economic development program, etc. As a good practice, the Board requests that upon return from the workshop, 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 workshop.

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 FOR MAYOR TO SIGN REQUEST FOR FUNDS**

Motion by Deputy Mayor Burkett and seconded by Trustee Burton, Mayor Kosmerl be hereby authorized to sign the Request for Funds for a Federal or State Project form in regards to the Local Government Records Management Improvement Fund, GIS Project #0580 09 0318 in the amount of \$12,408.00.

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>	

**AWARD BID - 37 FOOT BUCKET TRUCK**

At the October 7, 2008 meeting, a motion was passed awarding the bid of the 37 foot bucket truck to Altec with a Sterling chassis, however, the VOA has since been informed by Altec that the Sterling chassis will no longer be available as the North American plants are closing.

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, Superintendent of Public Works Kilburn be authorized to award the 37 foot bucket truck on a standard chassis to Altec of Elizabethtown Kentucky at the bid opening price (which excludes the additional cost of the Sterling chassis approved at the October 7<sup>th</sup> meeting).

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 SELL STREETS & PARKS DEPARTMENT PICKUP TRUCK**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Superintendent of Public Works Kilburn be hereby authorized to advertise for sale the Streets and Parks Department 1998 Ford F150, red pickup truck.

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 SELL WATER DEPARTMENT VAN**

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be hereby authorized to advertise for sale the Water Department 2000 Chevrolet, white van.

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 ENGAGEMENT LETTER WITH MUNICIPAL SOLUTIONS, INC.**

Motion by Trustee McGarvey and seconded by Trustee Rule, Mayor Kosmerl be hereby authorized to execute the engagement letter, as presented, with Municipal Solutions, Inc. to provide financial advisory services in connection with the VOAs proposed heavy rescue truck purchase, including but not limited to bond anticipation note borrowing, sale of serial bonds, and NYS emergency services revolving loan program application.

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		Yes		No	X	Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	1	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**PERMISSION TO SIGN ENGAGEMENT LETTER WITH HODGSON RUSS, LLP**

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, Mayor Kosmerl be hereby authorized to execute the engagement letter, as presented, with Hodgson Russ, LLP to provide bond counsel services in connection with the VOAs proposed heavy rescue truck purchase.

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		Yes		No	X	Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	1	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**RESOLUTION - BOND RESOLUTION**

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

**RESOLUTION**

**A BOND RESOLUTION, DATED NOVEMBER 3, 2008, OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ACQUISITION OF A FIRE-FIGHTING VEHICLE AND APPARATUS FOR USE BY THE VILLAGE IN A MAXIMUM AMOUNT NOT TO EXCEED \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$100,000 FROM THE EQUIPMENT REPLACEMENT RESERVE FUND HERETOFORE ESTABLISHED, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.**

**WHEREAS**, the Village Board of Trustees of the Village of Arcade, Wyoming County, New York (the "Village") has, pursuant to General Municipal Law Section 6-c, established on February 16, 1993, a capital reserve fund known as the "Equipment Replacement Reserve Fund;"

**NOW THEREFORE, BE IT RESOLVED**, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

- SECTION 1. The specific purpose (hereinafter referred to as "Purpose") to be financed pursuant to this resolution is the acquisition of a fire-fighting vehicle and apparatus for use by the Village, including all necessary equipment, apparatus, warranties and all preliminary costs and costs incidental thereto. The maximum cost of said purpose will not exceed \$350,000.
- SECTION 2. The Village Board of Trustees plans to finance the maximum estimated cost of said purpose by the expenditure of \$100,000 from the Village's Equipment Replacement Reserve Fund (the "Fund"). The balance of such Purpose is to be funded by the issuance of serial bonds of the Village in an amount not to exceed \$250,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said balance to be offset by any federal, state, county and/or local funds received.
- SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 27 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 20 years.
- SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.
- SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.
- SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.
- SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.
- SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

- SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.
- SECTION 11. The Village had determined that this project will not have an impact on the environment, and therefore, no further action under the State Environmental Quality Review Act is necessary.
- SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:
1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or
  - (b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice; or
  2. such obligations were authorized in violation of the provisions of the Constitution of New York.
- SECTION 13. This Resolution is subject to permissive referendum pursuant 36.00a.1 of the Local Finance Law and 6-c of the General Municipal Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six (6) conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.
- SECTION 14. If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

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>	

The foregoing resolution was thereupon declared duly adopted.

**REQUEST FROM ARCADIA HEIGHTS DEVELOPMENT GROUP- PVC PIPE VERSUS DUCTILE IRON (DI) PIPE (CONTINUED)**

Discussions continued on this topic. Superintendent of Public Works Kilburn prepared and presented a draft PVC Water Main Installation standard based upon the VOAs existing standards and the NYS DOT water main pipe installation details dated September 2008. Water Department Foreman Al Noble and Public Works Maintenance Worker Todd Wittmeyer each expressed their thoughts and concerns about switching from DI to PVC, citing that the VOA doesn't have enough knowledge to change yet. Mr. Noble commented that the Village of East Aurora (VOEA) allowed PVC water main installations in early 2000, but have since disallowed PVC installations. No specific details were given that support this disallowance, except that the VOEA experienced problems with static electricity. According to Mr. Noble, the VOA needs to learn from larger Western New York municipalities...if they haven't switched, why should Arcade? Al also indicated that by switching to PVC a new tapping machine and locating machine would need to be purchased. Mr. Noble suggested that the Development install a master meter. Collectively, conversations stemmed around overall costs and long range maintenance.

Mayor Kosmerl suggested and the Board supported that in order to make a knowledgeable decision on feasibility and advisability of using PVC that data was needed to evaluate such a decision, and that to date the Board has received opinions and contrary industry publications by supporters of each material type. Superintendent of Public Works Kilburn was directed to contact Clark Patterson Lee for a cost estimate to have a study prepared. The cost estimate must be ready for the November 18, 2008 regularly scheduled Board meeting with project results due by the January 6, 2009 regularly scheduled Board meeting. If Clark Patterson Lee is unable to meet the deadlines listed above, Superintendent of Public Works Kilburn is to seek an alternate, local engineering firm to prepare such study. The study must compare and/or address the following items: historical failure rates on a per mile basis, estimated system life based on engineering studies, estimated cost of water main installations per mile per year for life of the product, typical failures, typical advantages, locating concerns, specifically identify who is using PVC for water mains in Western NYS and Syracuse and the results of such use, and a general identification of who is using PVC for water mains throughout the US and Canada.

**RESOLUTION - DATE OF MARCH VILLAGE ELECTIONS - MARCH 18, 2009**

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

**RESOLUTION**

**WHEREAS**, in accordance with Election Law §104a, the general Village election shall be held on the third Tuesday in March;

**WHEREAS**, when the third Tuesday of March falls on March 17<sup>th</sup> (St. Patrick's Day), the election will be held on March 18<sup>th</sup>.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2009 Village of Arcade general election will be held on Wednesday, March 18, 2009.

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>		

**2009 ELECTION OFFICES TO BE FILLED AND TERMS**

In accordance with Election Law §15-104(3)(a), notice is hereby given that the next general Village election for officers will be held on Wednesday, March 18, 2009. The following offices have been designated as vacant at the end of the current official year and will be filled at such election and the term(s) thereof:

OFFICE TO BE FILLED	NUMBER OF OPENINGS	TERM
Mayor	1	2 years
Trustee	2	2 years

**USE OF FACILITY - PARK CABIN**

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn or Clerk/Treasurer Beiersdorf are hereby directed to contact the current cleaning company (JM Cleaning) for a cost estimate to clean the Village Park Cabin on an on-call basis between renters. This estimate is outside the scope of the current contract.

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>		

**ARCADE ELEMENTARY - VOTING INSTRUCTION**

Clerk/Treasurer Beiersdorf reported that one-hundred ninety two (192) third and fourth grade Arcade Elementary students of Sue Anderson, Mike Haskell, Denise Feltz, Annette Blackbourn, Peggy Wiedemann, Sue Walters, Mary Rauscher, and Bonny Stewart visited the VOA Office on Monday, October 27, 2008 for an interactive learning experience about the upcoming 2008 Presidential election. Clerk/Treasurer Beiersdorf presented information about the voting age, how to register to vote, requirements to become President, the President's term of office, operation of the voting machine, and a Q&A period. After the lesson, students had an opportunity to sign the official Arcade Elementary pole book (that was pre-printed with each of their name's) and cast their vote in the voting booth for Presidential candidates Barack Obama or John McCain. According to the election results, John McCain won 100 votes to Barack Obama's 92 votes.

**APPROVE TRANSFERS TO RESERVES**

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Clerk/Treasurer Beiersdorf be hereby directed to transfer funds from the MM savings account to the previously established reserve accounts as follows:

General fund

\$26,000 - employee accrued liability reserve

Water fund

\$10,000 - equipment replacement reserve

Sewer fund

\$20,000 - equipment replacement reserve

Electric fund

\$205,000 - electric depreciation reserve

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 ENROLL IN OSC ELECTRONIC PAYMENTS FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP) PAYMENTS**

Motion by Deputy Mayor Burkett and seconded by Trustee Rule, Clerk/Treasurer Beiersdorf be hereby authorized to execute the NYS Office of the State Comptroller Electronic Payments Authorization Form for HEAP payments. This payment option is offered by the NYS Office of the State Comptroller (OSC) and is voluntary. Why electronic payments? No more lost checks or time-consuming check handling, funds transferred to bank account are immediately available for your business needs, electronic deposit of payments secures transmission of your funds through the Automated Clearing House (ACH), and improved record keeping, cash flow forecasting, and investment planning because detailed payment information prior to the actual credit to the VOAs account. Withdrawal from the program must be in writing, on letterhead to the OSC.

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>		

**VILLAGE TAXES RETURNED TO WYOMING COUNTY**

At the September 2, 2008 meeting, a resolution was passed electing to have VOA delinquent Village taxes collected by Wyoming County. In addition a list of unpaid taxes and certificate of delinquencies be prepared and delivered to the Real Property Tax Department by November 15, 2008.

In accordance with the tax warrant, Clerk/Treasurer Beiersdorf hereby delivered an account of the unpaid taxes as of November 3, 2008 in the amount of \$52,284.38 including penalties and postage charges to the Board of Trustees describing each parcel of real property upon which taxes are unpaid, the person(s) whose name the property is assessed, and the amount of unpaid tax. (See attached.)

**BUDGET AMENDMENT**

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the FY 2008-2009 budget be amended as follows because funds have been received from an unanticipated project to install DIs and storm sewers at Northridge Homes.

<b>INCREASE REVENUE</b>	<b>INCREASE EXPENDITURE</b>
001 4-2770-0100	001 5-5110-400-4470
General Fund - Miscellaneous revenue	Street Maintenance - Equipment Rental
In the amount of <b>\$18,807.12</b>	In the amount of \$159.00
	001 5-8140-400-4640
	Storm Sewers - Pipe & Manholes/Parts
	In the amount of \$10,652.07
	001 5-8140-400-4690
	Storm Sewers - Materials/Supplies
	In the amount of \$7,996.05

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	
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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**BUDGET AMENDMENT**

Motion by Mayor Kosmerl and seconded by Trustee Burton, the FY 2008-2009 budget be amended as follows because funds have been received from an insurance recovery.

INCREASE REVENUE	INCREASE EXPENDITURE
007 4-2680-0000	007 5-0804-077-4330
Electric Fund - Insurance Recoveries	Electric Fund - Repairs to Equipment Non-Office
In the amount of <b>\$563.13</b>	

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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**AUDIT BILLS**

Motion by Deputy Mayor Burkett and seconded by Trustee Burton, 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:

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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**SIGN AT ROUTE 98 NORTH FIRE HALL**

Motion Deputy Mayor Burkett seconded by Trustee McGarvey, the Arcade Fire Department (AFD) is hereby exempt from zoning for the purpose of erecting a sign per the drawings submitted with the application.

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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**GOVERNMENT FINANCE OFFICER ASSOCIATION (GFOA) WEBINAR - WEATHERING THE STORM - MANAGING GOVERNMENT FINANCES IN TODAY'S FISCAL CLIMATE**

An announcement was received after the October 21, 2008 regular board meeting and before this meeting about an upcoming webinar sponsored by the GFOA. Clerk/Treasurer Beiersdorf asked Mayor Kosmerl for permission to participate in the webinar. Mayor Kosmerl indicated that no permission was necessary as the webinar only expended already budgeted training dollars and no travel expenditures would be incurred. Mayor Kosmerl advised the Board of this decision and asked if they agreed with the handling of this matter. Board members unanimously agreed. The webinar was held on October 29, 2008 from 1:00pm to 2:30pm. Titled "Weathering the Storm - Managing Government Finances in Today's Fiscal Climate," the webinar, was conducted by a panel of experts in

the government finance field who addressed some of the most pressing issues facing government finance professionals as a result of the recent unprecedented turmoil in the financial markets including obstacles and challenges to securing financing in the current government debt markets; protecting public deposits in light of volatility in the value of securities utilized for collateral, understanding the temporary changes in FDIC insurance coverage, and concerns over the strength of banking institutions; and what effect this fiscal storm is having on New York State finances and how it could potentially impact local governments.

**REVIEW DEPARTMENT BUDGETS, COSTS AVOIDANCES, AND/OR INCOME IMPROVEMENTS**

As presented by the Police Chief Laird, Superintendent of Public Works Kilburn, and Clerk/Treasurer Beiersdorf, Mayor Kosmerl reported the areas of proposed costs avoidances as postponing the purchase of new patrol car, miscellaneous park building repairs, parking bumpers, storm sewer maintenance, outside consultants (BST), legal fees, clean Sullivan well, pipe maintenance, Tri-County business park, GPS, bucket truck, and training. Further discussions on this topic will take place at the November 18, 2008 regularly scheduled Board meeting.

**CONSIDER WYOMING COUNTY HEALTH INSURANCE INITIATIVE**

Mayor Kosmerl read a letter the VOA received from Jerry Davis, Finance Committee Chairman of Wyoming County Board of Supervisors regarding a Local Government Efficiency (LGE) Program Proposed Planning Study - Health Insurance Initiative. The County is seeking consent by the towns and villages to pursue the study to assess the feasibility of establishing a local health consortium that would include the towns and villages and serve to pool insurance health risk, thus helping to control health insurance costs for towns and villages and their employees.

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Mayor Kosmerl be hereby directed to prepare and sign a letter to Doug Berwanger, Chairman of the Wyoming County Board of Supervisors showing the VOAs support for the County to submit an application under the LGE Program establishing a local health consortium that would seek cost savings by pooling health insurance risks while ensuring reasonable employee cost sharing.

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	
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**CONSIDER FACILITY USE WAIVER REQUEST FROM TRI-COUNTY DRIFTHOPPERS**

Motion by Trustee McGarvey and seconded by Mayor Kosmerl, Clerk/Treasurer Beiersdorf be authorized to waive the deposit and rental fees for the use of the Arcade Fire Hall meeting room on November 18, 2008 and November 20, 2008 for the Tri-County Drifthoppers Snowmobile Safety Course. This wavier was supported by the fact that Don Meyers, an assistant chief of the AFD and long-time member, personally guaranteed that he would be in attendance both nights of the safety course and would ensure that the hall is cleaned properly.

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	
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**SHARED SERVICES/RESOURCES**

Upon review of the claims being paid, Trustee Rule asked for an explanation as to why Village departments don't share resources. For example, why didn't the Streets and Parks department use top soil from the Electric Department project rather than purchasing screened top soil from an outside vendor? Or why doesn't the VOA utilize the TOAs gravel pit? Sharing services and/or resources should be looked at as a way of cutting costs.

Trustee Rule agreed to contact Chris Lester, TOA Highway Superintendent to discuss the availability of resources and associated costs.

**2008 RECREATION FUNDING CUT**

Trustee Burton announced that the NYS Office of Children and Family Services advised that recreation funding for all towns and villages for 2008 was being cut by six percent (6%).

**ZONING LOCAL LAW - REVISION 16**

Deputy Mayor Burkett advised the Board that the final changes were being incorporated into the draft revision of the Zoning local law and that upon delivery of the final draft to the Board, Karen Burkett would be submitting a final invoice for typing support of the Project.

**NYS MAIN STREET GRANT PROGRAM APPLICATION**

Motion by Deputy Mayor Burkett and seconded by Trustee Burton, Mayor Kosmerl be hereby authorized to sign and submit the NYS Main Street Grant Application and related documents for all appropriate dollars included there within.

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
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**NYS MAIN STREET GRANT PROGRAM - \$10,000 COMMITMENT**

Motion by Mayor Kosmerl and seconded by Trustee Rule, the Board supports the NYS Main Street Grant Program and commits \$10,000 of VOA funding over the life of the grant to pay for part of a grant administrator and for anticipated clerical support.

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
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**LETTER TO NYS MAIN STREET GRANT PROGRAM**

Motion by Trustee Burton and seconded by Trustee Rule, Mayor Kosmerl be hereby authorized to sign and send the letter to the NYS Main Street Grant Program Office of Community Renewal regarding the grant application as amended at this meeting.

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
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**INVITATION FROM THE ARCADE VFW POST**

Mayor Kosmerl read a letter from Don Herrman, Chaplain of the Arcade VFW inviting the Village Board and VOA employees to attend their Veterans' Day Service on Tuesday, November 11<sup>th</sup> beginning at 11:00am.

**TYLER TECHNOLOGIES - NOTICE REGARDING FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF 2003**

Mayor Kosmerl announced that the VOA received a notice from Tyler Technologies, the VOAs municipal software vendor, regarding the Fair and Accurate Credit Transactions Act of 2003. Final rules on identify theft "red flags" and address discrepancies have been submitted to the Federal Register for publication. The final rules require financial institutions and creditors that hold any consumer account, or other account for which there is a reasonably foreseeable risk of identify theft, to develop and implement an Identify Theft Prevention Program for combating identify theft in connection with new and existing accounts. Mayor Kosmerl directed Clerk/Treasurer Beiersdorf to forward a copy to the Attorney for the VOA for review and comment.

**EXECUTIVE SESSION**

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, the Board enter into executive session to discuss the following topic(s) at 9:53pm:

- proposed acquisition, sale or lease or real property

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	
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	
<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 Burton, the Board exit executive session at 10:00pm.

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	
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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**REPORTS RECEIVED**

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

- Streets and Parks Department (October 2008) (See attached)

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 10:00pm upon motion by Mayor Kosmerl and seconded by Trustee Rule.

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Clerk/Treasurer

Village of Arcade

Regular Board Meeting

November 3, 2008

DATE 11/03/2008 18:35

VILLAGE OF ARCADE NY TAX FILE TRIAL BALANCE

PAGE 1

YEAR	TYPE	DIST	PARCEL	RECEIPT NAME	ASSESSED	TAX	MISC.	ADDON1	ADDON2	ADDON3	TOTAL DUE
2008	VA	56200	183.17-1-3	4.0 ALLAN DENNIS P	71,100	965.27	.00	48.26	2.00	28.96	1,044.49
2008	VA	56200	183.14-1-53.2	7.0 ALMETER RANDAL J	53,900	731.76	.00	36.59	2.00	21.95	792.30
2008	VA	56200	182.12-1-3.11	26.0 ARCADIA HEIGHTS DEVE	12,900	175.13	.00	8.76	2.00	5.25	191.14
2008	VA	56200	182.12-1-5	27.0 ARCADIA HEIGHTS DEVE	9,500	128.97	.00	6.45	2.00	3.87	141.29
2008	VA	56200	183.14-3-36	50.0 BECKER DONNA	87,000	1181.14	.00	59.06	2.00	35.43	1,277.63
2008	VA	56200	183.18-2-47	64.0 BIEHL SALLY LYNN	80,000	1086.10	.00	54.31	2.00	32.58	1,174.99
2008	VA	56200	183.18-3-8	91.0 BRAY CRAIG	57,000	773.85	.00	38.69	2.00	23.22	837.76
2008	VA	56200	183.9-1-32.1	114.0 CADARE INC	50,000	678.82	.00	33.94	2.00	20.36	735.12
2008	VA	56200	183.14-2-26	124.0 CLARK JUDY A	75,000	1018.22	.00	50.91	2.00	30.55	1,101.68
2008	VA	56200	183.13-2-2.1	187.0 DRAKE MC & CM INC	29,800	165.78	.00	8.29	2.00	4.97	181.04
2008	VA	56200	183.9-1-35.1	190.0 DRAKE MILFORD C	17,000	79.52	.00	3.98	2.00	2.39	87.89
2008	VA	56200	183.14-4-13	204.0 DUSCHEN JUDITH M	60,400	820.01	.00	41.00	2.00	24.60	887.61
2008	VA	56200	183.9-1-32.2	212.0 EMKAY TRADING CORP	401,700	10199.34	.00	509.97	2.00	305.98	11,017.29
2008	VA	56200	183.14-1-30	216.0 FISHER JACK	46,800	705.76	.00	35.29	2.00	21.17	764.22
2008	VA	56200	182.15-1-13.22	253.0 FRAZIER MARK	114,000	1547.70	.00	77.39	2.00	46.43	1,673.52
2008	VA	56200	183.14-2-25	389.0 KING RICHARD T	73,000	1028.95	.00	51.45	2.00	30.87	1,113.27
2008	VA	56200	183.14-4-60	390.0 KINMARTIN NANCY J	140,300	1904.75	.00	95.24	2.00	57.14	2,059.13
2008	VA	56200	183.13-1-11	407.0 KURZDORFER DAVID A	68,000	923.19	.00	46.16	2.00	27.70	999.05
2008	VA	56200	183.13-1-25	408.0 KURZDORFER DAVID A	53,500	726.33	.00	36.32	2.00	21.79	786.44
2008	VA	56200	183.14-2-23	409.0 KURZDORFER DAVID A	59,000	801.00	.00	40.05	2.00	24.03	867.08
2008	VA	56200	183.14-3-5	410.0 KURZDORFER DAVID A	63,000	855.31	.00	42.77	2.00	25.66	925.74
2008	VA	56200	182.16-1-18.211	457.0 MAU HILTS JANELLE	188,200	2555.06	.00	127.75	2.00	76.65	2,761.46
2008	VA	56200	183.14-1-85	483.0 MILKS BRYAN R	75,000	1018.22	.00	50.91	2.00	30.55	1,101.68
2008	VA	56200	183.14-2-32	525.0 O'CONNOR MICHAEL J	73,800	1001.93	.00	50.10	2.00	30.06	1,084.09
2008	VA	56200	500.-91-1	808.0 PARNASSOS COMMUNICAT	129,160	1753.51	.00	87.68	2.00	52.61	1,895.80
2008	VA	56200	183.14-1-28.1	565.0 PRATT CYNTHIA LOWE	94,000	1276.17	.00	63.81	2.00	38.29	1,380.27
2008	VA	56200	183.13-2-61	566.0 PRATT STEVEN	75,000	1018.22	.00	50.91	2.00	30.55	1,101.68
2008	VA	56200	183.14-1-47	589.0 REUKAUF DONALD W	32,000	663.44	.00	33.17	2.00	19.90	718.51
2008	VA	56200	183.14-2-80	590.0 RICE PRESTON	100,000	1357.63	.00	67.88	2.00	40.73	1,468.24
2008	VA	56200	182.12-1-8	591.0 RICE PRESTON C JR	5,800	78.74	.00	3.94	2.00	2.36	87.04
2008	VA	56200	183.14-1-23	624.0 SALADYGA MARK A	116,000	1574.85	.00	78.74	2.00	47.25	1,702.84
2008	VA	56200	183.13-2-26	631.0 SANDERS GLADE	53,000	719.54	.00	35.98	2.00	21.59	779.11
2008	VA	56200	183.17-1-10	636.0 SAULTER DONALD J JR	74,500	1011.43	.00	50.57	2.00	30.34	1,094.34
2008	VA	56200	183.17-2-3	637.0 SAULTER DONALD J JR.	100	1.36	.00	.07	2.00	.04	3.47
2008	VA	56200	182.12-1-6	650.0 SEPULVEDA FREDDIE	10,000	135.76	.00	6.79	2.00	4.07	148.62
2008	VA	56200	182.12-1-7	651.0 SEPULVEDA FREDDIE	110,800	1504.25	.00	75.21	2.00	45.13	1,626.59
2008	VA	56200	182.15-1-28	660.0 SKILLMAN CHARLES E	37,000	502.32	.00	25.12	2.00	15.07	544.51
2008	VA	56200	183.13-2-62	666.0 SNYDER ROBERT J	74,200	1007.36	.00	50.37	2.00	30.22	1,089.95
2008	VA	56200	183.14-3-4	667.0 SNYDER ROBERT J	75,000	1018.22	.00	50.91	2.00	30.55	1,101.68
2008	VA	56200	182.19-1-14.12	670.0 SONNER LAND CORPORAT	14,400	195.50	.00	9.78	2.00	5.87	213.15
2008	VA	56200	182.19-1-14.2	669.0 SONNER LAND CORPORAT	144,000	1977.75	.00	98.89	2.00	59.33	2,137.97
2008	VA	56200	183.9-1-16.213	693.0 SPRAGUE WILLIAM E	1,500	20.36	.00	1.02	2.00	.61	23.99
2008	VA	56200	183.14-2-13	698.0 STILES DIANA	66,000	672.03	.00	33.60	2.00	20.16	727.79
2008	VA	56200	183.10-1-12.12	779.0 WOOD RICHARD B JR	300	4.07	.00	.20	2.00	.12	6.39
2008	VA	56200	183.10-1-13	780.0 WOOD RICHARD B JR	70,000	763.46	.00	38.17	2.00	22.90	826.53
GRAND TOTAL				45	3,242,660		.00		90.00		52,284.38
						48,328.08		2,416.45		1,449.85	

\*\* END OF REPORT \*\*

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 270.00	MANUFACTURERS & TRADERS TRUST	\$ 500.00
ACTIVE IT DESIGN, LLC	\$ 1,088.75	MAPLE GROVE CORP	\$ 304.56
AFLAC NEW YORK	\$ 1,604.62	MOORE MEDICAL CORP.	\$ 920.49
ALBERT J. MOGAVERO, CHAPTER 13	\$ 422.00	MOSHER, HEATHER	\$ 65.00
AMER. PUBLIC POWER ASSOC.	\$ 1,000.00	NATIONAL FUEL GAS DISTRIB	\$ 19.37
AMER. PUBLIC WORKS ASSOC.	\$ 143.00	NATIONAL GRID	\$ 16,325.94
ANN McDONNELL, PROJECT CONSULT	\$ 12,000.00	NY POWER AUTHORITY	\$ 100,079.90
APPLIED SPECIALTIES INC.	\$ 1,760.00	NYMPA	\$ 74,401.00
ARCADE COLLISION	\$ 1,063.13	NYS & LOCAL RETIRE SYSTEM	\$ 2,515.30
ARCADE HERALD	\$ 181.60	NYS CHILD SPRT PROCESSING	\$ 264.00
AT&T	\$ 448.19	NYS INCOME TAX	\$ 3,509.61
AUTOZONE	\$ 11.99	OFFICE OF STATE COMPTROLLER	\$ 1,225.25
BANK OF NEW YORK	\$ 1,499.76	PIERCE MANUFACTURING, INC	\$ 1,221.50
BENCHMARK ANALYTICS, INC	\$ 226.53	PIERCE MANUFACTURING, INC	\$ (1,221.50)
BRASS SHURFINE	\$ 16.76	PUBLIC SAFETY CENTER INC.	\$ 52.76
BST ADVISORS, LLC	\$ 4,513.00	RADIO SHACK	\$ 39.99
C.W. ELECTRONICS	\$ 135.00	RAMSCO	\$ 125.08
CARMICHAEL & REED MONUMENT CO.	\$ 110.00	RESIDORF BROTHERS, INC	\$ 98.00
CID DIVISION OF WASTE MANAGEMEN	\$ 9,500.00	SAIA COMMUNICATIONS INC	\$ 45.00
CINTAS CORPORATION #782	\$ 351.20	SOUTHWORTH-MILTON	\$ 3,150.00
CLARK PATTERSON LEE	\$ 6,750.00	STUART C IRBY CO	\$ 1,026.73
COFFEE FUND	\$ 51.79	THE KLESS BOYS	\$ 2,288.59
COMPLETE OFFICE SOLUTIONS	\$ 125.00	TOMS ROUTE 16	\$ 26.00
COMSTOCK, GORDON F., MD	\$ 810.00	TRACTOR SUPPLY COMPANY	\$ 1,558.54
CSEA	\$ 731.94	TRI-COUNTY SUPPLY INC	\$ 72.20
CSEA BENEFIT UNIT	\$ 1,267.74	UNITED STATES POSTAL SRVC	\$ 1,000.00
CSEA POLICE UNIT	\$ 173.28	UNIVAR USA INC.	\$ 1,724.76
D & H EXCAVATING INC.	\$ 238,797.64	VERIZON ONLINE	\$ 29.99
DALY PAVING	\$ 2,920.00	VERIZON WIRELESS	\$ 902.59
DOLORES M DAWLEY	\$ 540.00	VILLAGE OF ARCADE	\$ 120.00
EATON OFFICE SUPPLY	\$ 430.16	WACO FORMWORKS	\$ 2,390.51
FASTENAL COMPANY	\$ 510.72	WESCO DIST. INC.	\$ 812.77
FIRST REHABILITATION LIFE	\$ 208.50	WOOD, DIANE	\$ 100.00
FLEET MAINTENANCE INC	\$ 64.49	WRIGHT, HOLLY	\$ 100.00
FLUID KINETICS, INC.	\$ 298.45	WW GRAINGER, INC.	\$ 1,165.60
FREEDOM TIRE	\$ 75.00	ZEE MEDICAL SERVICE CO.	\$ 69.25
GERNATT ASPHALT PROD INC	\$ 3,545.24		
HALEY CONCRETE INC	\$ 7,664.00	<b>TOTAL COLUMN 2</b>	<b>\$ 217,028.78</b>
HERITAGE-CRYSTAL CLEAN, LLC	\$ 98.26		
INDEPENDENT HEALTH PREMIUMS	\$ 20,745.02	<b>OVERALL TOTAL</b>	<b>\$ 598,445.11</b>
IRS - FEDRAL PAYROLL TAX PAYME	\$ 19,685.85		
JAMESTOWN SOAP & SOLVENT	\$ 316.60		
JOE BASIL CHEVROLET	\$ 38,830.73		
KRIST, MATTHEW	\$ 67.75		
LAWSON PRODUCTS, INC.	\$ 151.25		
LINEMENS SUPPLY INC	\$ 211.39		
<b>TOTAL COLUMN 1</b>	<b>\$ 381,416.33</b>		

STREETS AND PARKS DEPARTMENT  
OCTOBER 08 REPORT

- 1). Street Repairs:
  - A). Fix and raised DI on Church Street
  - B). Replacing misc. signs
  
- 2). General duties:
  - A) New sidewalk on Sherman.
  - B). New sidewalk on south side of Mill Street
  - C). Repaired sections on Haskell Avenue
  - D). North Street sidewalk from church Street to Arcade phone service
  - E). Couple of sections on North Street
  - F). Still working on some of the top soiling, wet weather not helping!
  
- 3). Park
  - A). Mowed park
  - B). Checked park cabin several times
  - C). Painted lines at hockey rink
  - D). Graded baseball and hockey parking lot
  
- 4). Misc.
  - A). Trimmed trees on Sherman
  - B). Picking up Leaves
  
- 5). Snow
  - A). Worked on snow equipment
  - B). Salted West Street bridge.
  - C). Salted high speed routes

Sidewalks took up most of the time during the month, leaves are now taking over. I still would like to pour some more section of sidewalk in the spring, waiting to see how much money is left. So please keep that in mind when transferring money. Thank you, Dan Laird