

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, December 2, 2008 at 7:00pm there were:

PRESENT

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

ABSENT

Trustee Jim McGarvey

ALSO PRESENT

Carole Jones (Arcade Herald)

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

OPEN BID(S) - 1998 FORD F150 PICKUP

This meeting having been duly advertised to receive bids for a 1998 Ford F150 pickup, the above persons were in attendance. The following bids were received:

Name and Address	Amount
Nuwer Auto Parts, Inc. Holland, NY	\$875.00

Motion by Deputy Mayor Burkett and seconded by Trustee Burton, the 1998 Ford F150 pickup be awarded to Nuwer Auto Parts, Inc. of Holland, NY in the amount of \$875.00.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

OPEN BID(S) - 2000 CHEVY STEP VAN

This meeting having been duly advertised to receive bids for a 2000 Chevy step van, the above persons were in attendance. The following bids were received:

Name and Address	Amount
Nuwer Auto Parts, Inc. Holland, NY	\$2,077.50
Gregory R. Szpara Freedom, NY	\$1,500.99
John Matuszak Arcade, NY	\$2,010.00

Motion by Deputy Mayor Burkett and seconded by Trustee Burton, the 2000 Chevy step van be awarded to Nuwer Auto Parts, Inc. of Holland, NY in the amount of \$2,077.50.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

ARCADE PLANNING BOARD REQUEST - COORDINATION OF LEAD AGENCY FOR TPI EXPANSION PROJECT

Motion by Deputy Mayor Burkett and seconded by Trustee Rule, Mayor Kosmerl be hereby authorized to sign the SEQR Lead Agency Coordination Response Form giving consent to the Planning Board of the Town and Village of Arcade acting as SEQR lead agency for the TPI Arcade, Inc., 7888 Route 98S construction of a 45,000 square foot building addition to an existing manufacturing facility.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Mayor Kosmerl and seconded by Trustee Rule, the minutes from the regular meeting held on November 18, 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)

Add:

Mayor Kosmerl initiated discussions on a comparison of PVC versus DI pipe, drafted a revision to the existing Subdivision Regulation Policy adding standards for use of PVC pipe in the water system, and distributed the draft to Board members for review.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton		Yes		No	X	Abstain		Absent
Deputy Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	1	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

PROPOSED VOA DEPARTMENT RE-ORGANIZATION

Deputy Mayor Burkett made a presentation on a preliminary proposal to reorganize the Public Works and Electric Departments in an effort to reduce costs, improve efficiencies, and streamline resources. In the proposal, Deputy Mayor Burkett recommended the hiring of an Assistant Superintendent of Public Works who would assume the responsibility of assisting the Superintendent of Public Works and direct supervision over the personnel engaged in Streets and Parks, Water, and Sewer activities; a Director of Electric Utility who would be responsible for supervision of personnel engaged in electric transmission, distribution, line work, metering, etc. activities; a Clerk who would be primarily responsible for coordinating department purchases and clerical support to the Superintendent of Public Works and Director of Electric Utility . The proposal also included reductions to the vehicle/equipment fleet as a cost saving measure and department sharing and coordination of vehicle/equipment use. Mayor Kosmerl commented that the plan should include equal sharing of resources with the Town of Arcade and suggested that Board members review the proposal . Trustee Rule commented that the proposal should clearly show tax and rate payers how this re-organization would save them money. Also, efforts need to be coordinated with the Wyoming County Civil Service and union representatives.

SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) - PROJECT #PT-6120102

Police Chief Laird announced that the VOA has been awarded \$3,740 to participate in the statewide STEP. The goal of the program is reduce aggressive and distracted driving and speeding. The program runs from October 1, 2008 through September 30, 2009.

PERMISSION TO ATTEND LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) GRANT APPLICATION WORKSHOP

Motion by Deputy Mayor Burkett and seconded by Trustee Burton, Superintendent of Public Works Kilburn or designee be authorized to attend the LGRMIF grant application workshop on December 9, 2008 from 9:00am to 1:00pm at the Randolph Municipal Building, Randolph, NY. The purpose is to help local governments establish records management programs or develop new program components. 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:

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		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO REQUEST ENGINEERING PROPOSALS FOR THE SAFE ROUTES TO SCHOOL GRANT

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be authorized to contact the engineering firms that are on the pre-qualified list maintained by Wyoming County and provided by the NYS Department of Transportation to seek their interest in submitting an engineering proposal for the Safe Routes to School Grant.

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		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

PURCHASE POWER ADJUSTMENT (PPA) RATE COMPARISONS

Superintendent of Public Works Kilburn distributed a comparison of the 2008 monthly PPA rates to the rates for 1999, 2000 and 2007. With one exception, October, the rate for each month in 2008 is the highest for that same month in any year since 1999.

WYOMING COUNTY TO PRODUCE 2009 TAX ROLLS/BILLS

Clerk/Treasurer Beiersdorf announced that the VOA will take advantage of Wyoming County Real Property Tax Services (WCRPTS) offer to produce the 2009 tax rolls and bills for the Village. The fee for this service is \$1.00 per parcel.

FY 2008-2009 BUDGET ADJUSTMENTS

Motion Mayor Kosmerl and seconded by Deputy Mayor Burkett, the budget adjustments be approved as presented by the Clerk (attached).

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

AUDIT BILLS

Motion Mayor Kosmerl and seconded by Trustee Rule, 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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

LOCAL LAW D-2008, "PARKING" (CHAPTER 34)

The Board reviewed the changes to the Parking Local Law, Chapter 34 and suggested some additional changes be made. Clerk/Treasurer Beiersdorf will incorporate the additional changes and distribute another draft for Board review.

SNOW PLOWING NEAR MUNICIPAL PARKING LOT, A&A TRACKS, AND MAMA'S

Trustee Rule asked Superintendent of Public Works Kilburn to research why snow is piling up along the municipal parking lot, the A&A tracks, and MaMa's because it is blocking pedestrian crossing between the municipal parking lot and businesses on the west side of the A&A tracks.

CATTARAUGUS COUNTY TAX RATES ANNOUNCED FOR 2009

Mayor Kosmerl made the Board aware of a recent article in the December 1, 2008 edition of *The Buffalo News*, titled, "City, town tax rates announced for '09" The article listed the tax rates per \$1,000 of assessed valuation for municipalities in Cattaraugus County.

RE-CONSTRUCT ARCADE STREET HOCKEY RINK GRANT

Mayor Kosmerl appointed a committee whose goal it will be to obtain quotes, project planning and design for improvements at the Village park street hockey rink. Appointees are Brian Burton (Chair), Larry Kilburn, Jace Drennan, Jim Wood, Darren Haudricourt, and one additional youth who is yet to be determined.

SALE OF LIBERTY STREET FIREHALL

Mayor Kosmerl stated that the sale of the Liberty Street firehall is not finalized yet because of a discrepancy about who owns the property that the time capsule is buried on. This matter is being resolved by the attorneys for the respective parties.

REPORTS RECEIVED

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

- Snow Report (November 2008) (attached)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:09pm upon motion by Deputy Mayor Burkett and seconded by Trustee Burton.

Clerk/Treasurer

VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 307.85
ACTIVE IT DESIGN, LLC	\$ 170.00
AFLAC NEW YORK	\$ 1,604.62
ALBERT J. MOGAVERO, CHAPTER 13	\$ 422.00
ALMETER, HOLLY	\$ 720.00
ARCADE FREE LIBRARY	\$ 5,250.00
ARCADE HERALD	\$ 174.01
ARCADE HISTORICAL SOCIETY	\$ 375.00
AWWA	\$ 498.00
BANK OF NEW YORK	\$ 1,498.88
CINTAS CORPORATION #782	\$ 111.40
CONROY MOTOR CORPORATION	\$ 46.00
COTTRILLS PHARMACY, INC.	\$ 20.24
CSEA	\$ 715.29
CSEA BENEFIT UNIT	\$ 1,267.74
CSEA POLICE UNIT	\$ 173.28
D & H EXCAVATING INC.	\$ 854.92
dE SIGN ART	\$ 65.00
DFT SECURITY	\$ 237.50
DOLORES M DAWLEY	\$ 540.00
EATON OFFICE SUPPLY	\$ 155.72
FASTENAL COMPANY	\$ 62.14
FISHER SCIENTIFIC COMPANY	\$ 508.90
FORMS IN A WINK	\$ 78.15
HALPER, KRISTINA	\$ 20.47
HARLAND TECHNOLOGY SERVICES	\$ 278.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 20,618.74
J.C. SMITH	\$ 64.00
KOESTER ASSOC INC	\$ 536.78
LAIRD, JOHN	\$ 32.50
LUBBOCK NATIONAL BANK	\$ 3,567.89
MARTIN BROTHERS CHEVROLET	\$ 96.21
MASON, JEFFREY	\$ 150.00
NATIONAL FUEL GAS DISTRIB	\$ 78.61
NATIONAL GRID	\$ 47,288.79
NORTHERN SAFETY CO. INC.	\$ 53.87
NORTHROP GRUMMAN-CIS	\$ 400.08
NY POWER AUTHORITY	\$ 126,645.77
NYMPA	\$ 149,603.00
NYS & LOCAL RETIRE SYSTEM	\$ 2,462.27
NYS CHILD SPRT PROCESSING	\$ 264.00
NYS INCOME TAX	\$ 3,636.38
OUTSOURCE RECEIVABLE MNGT	\$ 75.50
RICHARD-CIN SIGNS	\$ 28.80
ROBERT KUTZUBA	\$ 1,400.00
SAIA COMMUNICATIONS INC	\$ 154.09
SHEER, MAUREEN	\$ 125.00
SPRINGVILLE DOOR & WINDOW	\$ 784.60
SZABO, LOUIS	\$ 50.00
TRACTOR SUPPLY COMPANY	\$ 153.95
TRI-COUNTY TOOL RENTAL	\$ 687.50
TYLER TECHNOLOGIES	\$ 135.00
USA BLUEBOOK	\$ 298.31
UTZ TIRE SERVICE	\$ 169.00
VERIZON WIRELESS	\$ 774.01
VILLAGE OF ARCADE	\$ 120.00
WITTMAYER, JUDY	\$ 487.50
WYOMING COUNTY CLERK	\$ 43.00
OVERALL TOTAL	\$ 377,140.26

SALT AND SAND REPORTS
NOVEMBER 08

TRUCKS	TRIPS	TONS
#22	5	19
#25	11	38
#28	17	70

#22 Went out of the garage six times for 68 miles.

#25 Went out of the garage 18 times.

#28 Went out of the garage 14 times for 353 miles.

SALT USED FOR THE MONTH 127 TONS.

Up 127 tons from last year..