

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 10, 2009 at 6:00pm there were:

PRESENT

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

ALSO PRESENT

Jay May and Joanne Offers

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

WAIVER REQUEST FROM ASSISTANT ATTORNEY GENERAL

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the Board authorizes the waiver of the hold harmless agreement as requested by the Paul Volcy, Assistant Attorney General, Buffalo Regional Office, for the use of the Village Board Room for a deposition on March 10, 2009 at 10:00am

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	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:	4	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

HEAVY RESCUE TRUCK DELIVERY/PAYMENT SCHEDULE STATUS (CONTINUED)

Superintendent of Public Works Kilburn presented a proposed payment schedule to the Board for review. Superintendent of Public Works Kilburn was directed to present and review the proposed payment schedule with Rescue One.

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, if, Rescue One accepts the VOAs payment schedule as outlined below, the Board authorizes delivery of the truck in May 2009.

Payment date	Payment amount	Comments
December 15, 2008	\$82,650.00	paid
February 20, 2009	\$17,350.00	
April 30, 2009	\$63,407.00	
May 29, 2009	\$159,620.00	upon acceptance of truck
	\$323,027.00	total

The February payment reflects the balance from the original \$100,000 of funds allocated from the Equipment Replacement Reserve less the \$82,650 paid in December 2008. The February and the April payments combined reflect the amount of the second invoice from Rescue One in the amount of \$80,757. The final payment is the balance due upon acceptance of the truck

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	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:	4	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

4-MILE CHARITY RACE

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, the Pioneer Corps (a group of Pioneer Central School faculty and staff that performs volunteer work around the Pioneer community) be hereby authorized to host a 4-mile run -- "4 for the Corps" on May 16, 2009 at 10:00am starting at the Arcade Village park and use of the large shelter at the Village park free of charge for food and music at the finish of the race.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	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:									
	4	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

NEW YORK MAIN STREET GRANT PROGRAM APPLICATION

Mayor Kosmerl reported that the VOA received a letter from the Office of Community Renewal notifying the VOA that the application submitted in November 2008 for funding under the New York Main Street funding was unsuccessful. The letter offered for the VOA to meet and review the evaluation of our application for future application submittals. Superintendent of Public Works Kilburn has already been in contact with Ann McDonnell (VOAs grant writer) and have scheduled such meeting. Mayor Kosmerl offered to write letters to notify those businesses and supporters of the project that the VOA was unsuccessful on this item. Mayor Kosmerl also commented that the VOA could not apply for the next round of funding. A non-governmental entity would need to apply and suggested the Arcade Area Chamber of Commerce or the Wyoming County Local Development Corporation.

LETTER FROM INDIANAPOLIS INDIANA RESIDENT

Mayor Kosmerl reported that he received a letter from an Indianapolis Indiana resident about number of traffic accidents resulting from vehicles hitting utility poles. The writer suggested that stout wood poles be placed back from the roadway out of harms way or electric lines be placed underground. VOA policy already addresses this concern where feasible.

THE BUFFALO NEWS ARTICLE

Mayor Kosmerl made the Board aware of a recent article in the Monday, February 9, 2009 edition of *The Buffalo News*, titled, "Discounted health care available in region - Initiative is aimed at those who lack sufficient insurance." Briefly the article states how Western New Yorkers without health insurance can now get discounted health services at five regional hospitals (Bertrand Chaffee is expected to join shortly) and urgent-care centers throughout the region that participate in a new electronic network. Small businesses that can't afford full insurance premiums for its workers could instead provide a lower-cost catastrophic plan and then give employees the Health Transaction Network (HTN) card, with money loaded on it every pay period. As many employers are eliminating the coverage as an employee benefit, HTN offers local businesses with another option. Refer to *The Buffalo News* website to read the complete article at <http://www.buffalonews.com/145/story/573933.html>.

BUDGET WORK SESSION

The Board reviewed and discussed the following department proposed budgets for FY 2009-2010:

- Draft B of the Sewer fund
- Draft A of the Water fund

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:00pm upon motion by Deputy Mayor Burkett and seconded by Trustee McGarvey.

Clerk/Treasurer