

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 17, 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, and Deputy Clerk/Treasurer Jennifer Kraft

ABSENT

Police Chief John Laird

ALSO PRESENT

Jack Tuttle, Jay May, Joanne Offers

BUDGET WORK SESSION

The Board reviewed and discussed the proposed General fund 2009-2010 budget.

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 17, 2009 at 7:00pm 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, Joanne Offers Carole Jones (Arcade Herald), Jeff Mason, Joan Harrison, Sandie Dutton, Paul Sanders, Anita Stewart, Margaret Morgan, Pioneer Central School Government Glass students: Conor Flannery, Emily Sheer, and Brynn Darling

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 February 3, 2009 be approved as presented by Clerk/Treasurer Beiersdorf.

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		

APPROVE MINUTES

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the minutes from the work session held on February 17, 2009 be approved with the following amendment:

Page 2 of 2 - **THE BUFFALO NEWS ARTICLE**

Add the sentence "Mayor Kosmerl referred the matter to Deputy Mayor Burkett and the health insurance committee to investigate whether or not any savings could be obtained by VOA insurance members."

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	

ARCADE POLICE DEPARTMENT ANNUAL REPORT

Police Chief Laird distributed the 2008 annual report to the Board.

PERMISSION TO ATTEND TRAINING

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Police Chief Laird be hereby authorized to send Sergeant Biscaro and Officer Spencer (or designate an alternate attendee if either Sergeant Biscaro or Officer Spencer are unable to attend) to property/evidence room management training March 3rd and 4th, 2009 in Branchport, NY. Use of a VOA vehicle for travel to the training and reasonable lunch reimbursement are also authorized. This course is intended to provide instruction and awareness of the most essential topics necessary for an effective and efficient system for the management and storage of property and evidence by law enforcement agencies.

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	

PARKING LOCAL LAW

This item was postponed until the March 3, 2009 regularly scheduled meeting.

NOISE LOCAL LAW

Superintendent of Public Works Kilburn distributed another draft revision to the Noise Local Law for Board review and discussion at the March 3, 2009 regularly scheduled meeting.

AWARD ENGINEERING WORK FOR ARCADE CORRIDOR MANAGEMENT STUDY

This item was postponed until the March 3, 2009 regularly scheduled meeting.

SALE OF THE LIBERTY STREET FIRE HALL

This item was postponed until the March 3, 2009 regularly scheduled meeting.

PERMISSION TO ADVERTISE BIDS - POLE TRAILER

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, Superintendent of Public Works Kilburn be authorized to advertise bids for a pole trailer.

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		

FIRE DEPARTMENT MEMBERSHIP

Per a report from Debby Austin-LaCerais, Arcade Fire Department (AFD) Secretary, the following individuals were voted into the fire department on February 4, 2009:

- Jordan Harrington

Membership applications were received from the following individuals and will be considered at the AFDs March 2009 meeting:

- William Gates

Motion by Trustee McGarvey and seconded by Deputy Mayor Burkett, the Board approves the changes to the fire department membership as presented above.

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		

AUDIT BILLS

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, 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	
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		

HYDROELECTRIC PREFERENCE RATES

This item was postponed until the March 3, 2009 regularly scheduled meeting.

REVIEW FEE SCHEDULE

Clerk/Treasurer Beiersdorf was instructed to remove the draft and to prepare a final version for approval at the March 3, 2009 regularly scheduled meeting.

ARCADE DOWNTOWN REVITALIZATION PROJECT RE-APPLICATION

Mayor Kosmerl advised the Board of his plans to send letters to businesses and supporters of the Arcade Downtown Revitalization Project notifying them that the grant submission was not funded. Review strong and weak points of the application. The application review process with the State is underway to understand how the proposals were ranked and to gather suggested improvements for a subsequent submission. Another round of funding for similar projects has been announced. However, the State has reverted to the condition that municipalities cannot apply. The applicant must be non-governmental. Perhaps, the Arcade Area Chamber of Commerce, the Wyoming County Business Center (WCBC), Revitalize Arcade Committee, or other organization would submit or champion future efforts. The next application filing date is in the spring of 2009.

REVIEW DEPARTMENT COST AVOIDANCES FOR FY 2008-2009

This item was postponed until the March 24, 2009 budget work session.

TPI - NEGATIVE DECLARATION

Mayor Kosmerl reported that the Town and Village of Arcade Planning Board has determined that the TPI expansion project (Permit #1982) will not have a significant environmental impact and has prepared a State Environmental Quality Review negative declaration, which is on file with the Village Clerk.

THE BUFFALO NEWS ARTICLE - DISCOUNTED HEALTH CARE AVAILABLE IN REGION - INITIATIVE IS AIMED AT THOSE WHO LACK SUFFICIENT INSURANCE

As a follow up to the referral made at the February 10, 2009 work session, Deputy Mayor Burkett reported that the article referenced is not applicable to the VOA at this time.

NYS DEPARTMENT OF TRANSPORTATION (DOT) MEETING

Trustee McGarvey asked for a status on the meeting with DOT representatives to discuss the ongoing traffic pattern concerns along Route 39. Superintendent of Public Works Kilburn reported that a meeting is being scheduled for the week of February 23, 2009. Trustee McGarvey requested to participate in the meeting.

ADVERTISE 2009 SUMMER RECREATION DIRECTOR AND STAFF POSITIONS

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Clerk/Treasurer Beiersdorf be directed to publish an advertisement for 2009 summer recreation director and staff positions. Application are to be made to the Village Office by March 31, 2009.

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	

MOMENT OF SILENCE

Mayor Kosmerl asked for a moment of silence as a gesture of respect to remember the victims and the families of Continental Flight 3407. The plane crashed into a house in the northeast Buffalo suburb of Clearance Center approximately 6 miles from Buffalo International Airport runway on February 12, 2009. A total of 50 people were killed, including two pilots, two flight attendants, 45 passengers, and one person in the house.

NOBLE ENVIRONMENTAL STATUS

Village Resident, Paul Sanders asked the Board about the accuracy of a rumor that Noble Environmental was filing for bankruptcy. Superintendent of Public Works Kilburn was instructed to research the accuracy of the rumor.

CENTENNIAL - ARCADE ELECTRIC SYSTEM

Arcade Historian, Jeff Mason reported that February 16, 2009 marked the centennial of the Arcade Electric System.

2009 50s FESTIVAL

Joan Harrison reported that plans for the 2009 50s festival are underway. Events are being planned for July 24, and July 25th, 2009.

REPORTS RECEIVED

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

- Water Department (January 2009) (see attached)
- WWTP (January 2009) (see attached)
- Electric Department (January 2009) (see attached)
- Justice (January 2009)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:34pm upon motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 105.51	NEOPOST LEASING INC.	\$ 112.00
ABRAM BROS CONCRETE	\$ 13,420.00	NYMPA	\$ 603,172.00
ACTIVE IT DESIGN, LLC	\$ 21.25	NYS CHILD SPRT PROCESSING	\$ 264.00
ADVANCED BUS MACHINES INC	\$ 220.00	NYS DEPT OF LABOR	\$ 75.00
ALBERT J. MOGAVERO, CHAPTER 13	\$ 422.00	NYS DEPT OF PUBLIC SRVC	\$ 10,924.74
ARCADE LUMBER & MILLWORK	\$ 265.54	NYS INCOME TAX	\$ 3,524.72
ARCADE POSTMASTER	\$ 1,479.35	OSEA	\$ 360.00
ARCADE POSTMASTER	\$ 315.42	PARTS ASSOCIATES, INC.	\$ 121.78
AUTOZONE	\$ 42.98	RADIO SHACK	\$ 4.99
BANK OF NEW YORK	\$ 1,585.52	RAMSCO	\$ 883.55
BCGOLFGUIDE.COM INC	\$ 275.00	RELCOMM, INC.	\$ 148.50
BENCHMARK ANALYTICS, INC	\$ 155.80	STUART C IRBY CO	\$ 2,823.68
C & G ELECTRICAL SUPPLY	\$ 1,164.30	THE TOOL RANCH	\$ 139.00
CATTARAUGUS CO LABORATORY	\$ 120.00	TIME WARNER CABLE	\$ 122.95
CINTAS CORPORATION #782	\$ 225.50	TOWN OF SARDINIA	\$ 1,422.32
CLARK PATTERSON LEE	\$ 12,400.00	TRACTOR SUPPLY COMPANY	\$ 64.31
COMPLETE OFFICE SOLUTIONS	\$ 139.98	UNIVAR USA INC.	\$ 1,061.71
CRABB OIL & PROPANE INC.	\$ 5,374.05	UPS	\$ 13.41
CSEA	\$ 755.26	UTZ TIRE SERVICE	\$ 8.00
CSEA POLICE UNIT	\$ 147.78	VELLANO BROTHERS, INC	\$ 177.95
CURR A/C ELECTRIC	\$ 11,265.99	VERIZON	\$ 184.63
CURR A/C SEWER	\$ 128.51	VERIZON ONLINE	\$ 29.99
CURR A/C WATER	\$ 794.61	VILLAGE OF ARCADE	\$ 70.00
DAN HEINEMAN & SONS INC	\$ 270.00	WARD & KUTZUBA	\$ 169.75
DEPOSITORY TRUST AND CLEARING	\$ 10,359.40	WESCO DIST. INC.	\$ 6,227.60
DFT COMMUNICATIONS	\$ 565.08	WEST PAYMENT CENTER	\$ 772.50
DIFILIPPO & FLAHERTY	\$ 116.67	ZEE MEDICAL SERVICE CO.	\$ 114.35
DIVAL SAFETY EQUIP INC	\$ 280.00	ZIMMER AUTO PARTS & SALES	\$ 817.63
DOLORES M DAWLEY	\$ 540.00		
EATON OFFICE SUPPLY	\$ 37.26	TOTAL COLUMN 2	\$ 633,811.06
EJ PRESCOTT, INC	\$ 2,142.45		
FLEET MAINTENANCE INC	\$ 955.27	OVERALL TOTAL	\$ 760,341.20
FREEDOM TIRE	\$ 80.00		
HSBC BANK USA	\$ 144.80		
IEEP:IND ENERGY EFF PROG	\$ 16,216.39		
INDEPENDENT HEALTH	\$ 180.00		
IRS - FEDRAL PAYROLL TAX PAYME	\$ 19,059.63		
JM CLEANING SERVICE	\$ 1,270.00		
JOHN SIXT & SON, INC.	\$ 23.28		
KUSTOM SIGNALS INC.	\$ 88.00		
LAURA'S COUNTRY OVEN	\$ 35.94		
MATTHEW BENDER & CO INC.	\$ 107.70		
MAYNARDS ELECTRIC SUPPLY	\$ 363.65		
MEUA OF N.Y.S.	\$ 22,310.00		
MILTON CAT	\$ 168.36		
MITCHELL, MICHELLE	\$ 100.00		
MOORE MEDICAL CORP.	\$ 274.39		
MRO SOURCE	\$ 17.52		
TOTAL COLUMN 1	\$ 126,530.14		

WATER DEPARTMENT
12/29/08-2/01/09

ACCOUNT NAME	ACCOUNT #	Reg	OT	CO	Total
OpPump/Well/Sup	005-5-8320-100-1000	100			100
OpPump/Well/Sp OT	005-5-8320-100-1010		33		33Weekend/Holiday
Park St Mt Pump	005-5-8320-100-0010	7			7
Main/Serv/Meter	005-5-8340-100-1000	125.5			125.5
Meter Reading (Wtr)	005-5-8310-100-1000	17			17
Meter Reading (Swr)	006-5-8110-100-1000	17			17
Backhoe #51	005-5-8340-151-1000	3			3
Ford Dump #52	005-5-8320-152-1000	4			4
Chevy Van #54	005-5-8340-154-1000	6			6
Ford Dump #53	005-5-8340-153-1000	8			8
Upper Reservoir	005-5-8340-100-1000	1			1
Garage/Shop	005-5-8340-100-1000	64			64
Sullivan Well	005-5-8320-100-0020	1			1
Sandusky Well	005-5-8320-100-0030	18			18
Springs/Well	005-5-8320-100-0040	4.5			4.5
Lower Springs	005-5-8320-100-0050	1			1
Upper Springs	005-5-8320-100-0060	2			2
Mains Maint/Sewer	006-5-8120-100-1000	23.5		8	31.5 N & W Lift station, Liberty St. sewer
Elec/Repair & Maint	007-5-0787-100-1000	2			2
Village Snow	001-5-5142-100-1000	29			29
Small Equipment	005-5-8340-100-4810	25			25
Misc Wtr Repairs	Project #520	4			4
UFPO Locates	Project #519	8.5			8.5
Meter Installation	Project #518	12			12
Project #507	ERT Meters	38.5			38.5
Lower Reservoir	005-5-8340-100-1000	3			3
School/Meetings	005-5-8340-100-1150	18			18
Holiday/Mil/Funeral	005-5-8340-100-1420	24			24
Vacation	005-5-8340-100-1520	14			14
Sick	005-5-8340-100-1620	19.5			19.5

600 **33** **8** 641

- Well House
 - Push Machine- repair and service
 - Locates
 - Small equipment- maintenance
 - # 54 & 53 maintenance
 - Shutoff- 34 Allen
 - Plow and shovel snow
 - Schooling-Safety training
 - Meter Reading
 - Ice removal, shop windows
 - Meter Repair
 - Turn Service Back On
 - Shop Work
 - Lift Station N. Street- clean
 - Install ERT Meters
 - Replace Pump- N Street Lift Station
 - Pike Hardware- Filters
 - Clean # 51,52,53
 - Deliver Chemicals
 - Flouride Barrel-Re plumb & fill
 - Mapping
- Budget-sanitary sewer & water
Park Street Pump House-changed controller
Flouride Samples
Fixed sink-office

**Activity Summary
WWTP
January 2008**

Daily testing hours
Sludge pumping 16 hours
Tank hosing 8 hours
Belt filter press ran 3.5 days for 28 hours
Snow removal WWTP 50 hours

Composting:

Pile 2008-9 screened 105 yards of compost mixture
Pile 2008-10 turned pile 4 times
Pile 2009-1 built pile 80 yards of compost mixture

Misc:

Snow removal for Streets and Parks Dept. 37 hours
Mechanical work for Streets and Parks Dept. 55 hours
Pumped and cleaned both sides of final tank
Repaired side shifting loader bucket
Repaired truck snowplow
Repaired solenoid on #2 scum pump
Thawed frozen waste pumps twice

ELECTRIC DEPARTMENT SUMMARY
January-09

Substation Operation	128 Hours
Vehicle Maintenance, Repair	58 Hours
Services, New	6
Celebrations	27.5 Hours
Project 141 Panel Replacement/VA Park	189 Hours
Street Light Repair, Replacement	13 Hours
Safety Training	185 Hours
Poles/Set & Changed Out	2
Urd Primary Installed	700 Feet
Urd Service Installed	300 Feet
Callouts	6
UFPO Locates	8 Hours
Stray Voltage	9.5 Hours
Repair OH Distribution	92 Hours