

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 24, 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

Tom Beiersdorf, Jay May, and Joanne Offers (at 7:50pm)

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

BUDGET WORK SESSION

The Board reviewed and discussed the following department proposed budget(s) for FY 2009-2010:

- Draft A of the General fund

PERMISSION TO PROCURE REPLACEMENT SUV

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Police Chief Laird be hereby authorized to procure a replacement SUV (Chevrolet Trail Blazer 4x4) under NYS Contract and advise the Board of the cost.

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		

SCHEDULE BUDGET WORK SESSIONS

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the following budget work sessions were scheduled:

- Tuesday, March 3rd work session from 6:00pm to 7:00pm immediately followed by regular meeting
 - Thursday, March 5th work session from 6:00pm to TBD
 - Tuesday, March 10th work session from 6:00pm to TBD
 - Thursday, March 12th work session from 6:00pm to TBD
 - Tuesday, March 17th, work session from 6:00pm to 7:00pm immediately followed by regular meeting
- *TBD - to be determined

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		

UNIVERSITY OF BUFFALO POLICY BRIEF

Mayor Kosmerl distributed a University of Buffalo Policy Brief (serial publication providing data and analysis of key regional issues) to the Board, titled "The End of Local Government As We Know It?" The publication examines the non-pension retirement liabilities of Western New York's nine largest local governments. Refer to University of Buffalo Regional Institute website to read the complete publication at http://regional-institute.buffalo.edu/Includes/UserDownloads/UBRI%20Policy%20Brief_Jan09.pdf

RESULTS OF NEW YORK MAIN STREET GRANT PROGRAM APPLICATION

Mayor Kosmerl reported that Superintendent of Public Works Kilburn, Ann McDonnell (grant writer retained by the VOA), Chris Leo, Director of the NY Main Street Program, Karl Gustafson, Sr. Community Developer and he participated in a conference call to review the pros and cons of the VOAs application. Overall, the VOAs application was good. Out of eighty three (83) applications submitted, sixteen (16) were funded. Each application is scored competitively on a one hundred (100) point scale of which the VOA achieved sixty-seven (67) points. Applications were based on the four major criteria below:

- 1). NEED (up to 30 points)VOA 20 points
Measures the severity of need for the proposed Main Street activities, based on the analysis of existing commercial and residential conditions in the target area.
- 2). IMPACT (up to 40 points)VOA 33 points
Measures the extent to which the activities described in the application will have a positive public benefit and sustainable positive impact on the target area and surrounding community and neighborhoods.
- 3). LEVERAGING (up to 10 points)VOA 4 points
Measures the extent to which the NYS resources will result in additional investments committed to the local Main Street program and projects.
- 4). CAPACITY (up to 20 points)VOA 10 points
Measures the extent to which the applicant has organized the proposed project and has assembled sufficient resources to complete the project in a timely and effective manner and on-budget to achieve the goal and objectives of the program.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:10pm upon motion by Deputy Mayor Burkett and seconded by Trustee McGarvey.

Clerk/Treasurer