

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 3, 2009 at 6:00pm there were:

**PRESENT**

Mayor Rich Kosmerl, Deputy Mayor Paul Burkett, Trustee Jim McGarvey, Trustee Ken Rule (at 6:50pm), Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Jennifer Kraft

**ALSO PRESENT**

Dan Laird and Jay May

**BUDGET WORK SESSION**

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

- Draft B of the General fund

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 3, 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, Margaret Morgan, Anita Stewart, Bonnie Daunce, Carole Jones (Arcade Herald), Mark Saladyga, Mike Vonzagorski, Alan and Linda Boll, and Pioneer Central School Government Glass students: Joshua Simar, Emily Sheer and Becca Hanson

**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 17, 2009 be approved as presented by Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**APPROVE MINUTES**

This item was postponed. The February 24, 2009 budget work session meeting minutes were not available for approval.

**WYOMING COUNTY YOUTH (WCY) BOARD**

Mike Vonzagorski, a volunteer on the WCY Board, made a presentation to the Board and audience about the WCY Bureau and Youth Board. Mike started by reciting the Youth Board's Mission Statement: "The Wyoming County Youth Bureau in conjunction with the Youth Board is an advocate for children and youth created to improve the quality of life by providing structure, guidance, and leadership so they can become productive citizens for tomorrow." Mike spoke about the programs provided by the WCY Bureau including youth court, the Stars of Tomorrow program that provides unique and creative leisure activities for all youth (ages 0-21) in Wyoming County. Activities include arts and crafts, Red Cross babysitting certification classes, tours of fire departments, sheriff's departments, etc. The WCY Board also writes letters of support to legislature. If you are interested in becoming a volunteer, contact the WCY Bureau at (585) 786-8850.

**MARCO'S PIZZA & SUBS REQUEST FOR VILLAGE SUPPORT**

Mark Saladyga, owner of Marco's Pizza & Subs, approached the Board asking for support. Mark stated that due to the recent road construction on Route 39, his downtown business suffered a loss of approximately \$25,000 - 30,000. Preliminary research by Holly Miller, a consultant hired by Saladyga, indicated that federal revenue relief funding may be available. In efforts to further the research, Mark requested a letter of support from the Village documenting that road construction took place within the Village.

**PARKING LOCAL LAW**

Police Chief Laird indicated that he is still working on the draft revision to this local law.

**PERMISSION TO ATTEND TRAINING**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, 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 Search and Seizure of Digital Evidence seminar on March 31, 2009 at the University of Buffalo North Campus. Use of a VOA vehicle for travel to the training and reasonable lunch reimbursement are also authorized. Topics include: legal considerations and authority, electronic search warrant planning and execution panel discussion, crime scene overview, hardware recognition, cell phone overview, video image forensics, etc. As a good practice, the Board requests that upon return from the session, 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 session.

The motion was passed upon the following vote:

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

**NYS DEPARTMENT OF TRANSPORTATION (DOT) MEETING**

Superintendent of Public Works Kilburn reported that representatives from DOT, Police Chief Laird, and he met on Thursday, February 26, 2009 to discuss the ongoing traffic pattern concerns along Route 39. According to DOT representatives, the mill and fill project went well overall. They recognize that drainage is still a problem and that ponding along the curb on the south side of Route 39 continues. DOT engineers are investigating joints and pavement markings.

In reference to traffic backups, DOT has changed the timing on the traffic lights at Prospect Street and at Church Street for the hours between 3:30pm and 5:00pm. They commented that the bump outs may be aggravating the problem and an engineer will be installing delineators at each bump out. There was also talk of possibly moving the center double yellow line to the north creating more space for eastbound traffic around the bump out (may be enough room to make a center straight through lane and a lane for right hand turns only). Involved parties observed traffic flow from 3:15pm to 4:00pm on Main Street. No problems were noted.

In regards to the turn signals at Liberty Street, if traveling east bound, pedestrians will get a chance to cross with a red right turn arrow on Main Street, if they push the button. If traveling west bound, DOT will be installing a new signal head that will be visible to west bound vehicles in the center of the intersection waiting to turn left. A detector in the center of the intersection will control the signal. It will determine if a vehicle is trapped and unable to complete the left turn; if so there will be a red light for all traffic allowing the left turning vehicles to clear the intersection.

Refer to the attached notes for a complete recap of the meeting.

**NOISE LOCAL LAW**

Superintendent of Public Works Kilburn reviewed his proposed changes to the Noise Local Law with the Board. Comments were noted and will be incorporated.

**AWARD ENGINEERING WORK FOR ARCADE CORRIDOR MANAGEMENT STUDY**

The following resolution was offered by Trustee McGarvey and Trustee Rule:

**RESOLUTION**

**WHEREAS**, on August 14, 2008, the Village of Arcade (Village) presented a Scope of Work for a Main Street Corridor Study to the Genesee Transportation Council (GTC), and

**WHEREAS**, in September, 2008 the Village was advised its grant application had been approved for funding, and

**WHEREAS**, on December 5, 2008, the Village accepted proposals for the professional services required by the grant, and

**WHEREAS**, on December 30, 2008, the Consultant Evaluation Committee presented their findings to the GTC, and

**WHEREAS**, the Consultant Evaluation Committee found Stantec Consulting Services (Stantec), 2250 Brighton-Henrietta Town Line Road, Rochester, NY 14623 to be the best qualified consultant to perform the required work, and

**WHEREAS**, a draft contract has been approved by the Attorney for the Village, the GTC and Stantec,

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Mayor of the Village be hereby authorized to execute Agreements, certifications and reimbursement requests on behalf of the Village, and

**BE IT FURTHER RESOLVED THAT**, the Village understands and accepts the stipulations of the Agreement, including its associated schedule, appendices, exhibits and attachments, and

**BE IT FURTHER RESOLVED THAT**, the Village has appropriated the funding necessary to deliver the project as described in Exhibit A of the agreement.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**SALE OF LIBERTY STREET FIRE HALL**

Superintendent of Public Works Kilburn reported that progress on the sale of the Liberty Street fire hall is pending.

**RESOLUTION - SAFE ROUTES TO SCHOOL**

This item was postponed for the March 17, 2009 regularly scheduled meeting.

**PERMISSION TO ADVANCE POSITION**

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be granted permission to advance Louis Szabo from his current position as a Lineman Trainee to a Lineman B at a rate of 21.52/hr in accordance with the collective bargaining agreement, effective April 6, 2009.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**FUEL PRICE COMPARISONS**

Superintendent of Public Works Kilburn distributed data and graphs (see attached) outlining fuel price comparisons between 2007 and 2008 on each fund to the Board for their reference and review.

**LETTER FROM TOWN OF YORKSHIRE (TOY) SEWER DISTRICT**

The Mayor and Village Board received a letter from Marcia Spencer, Town of Yorkshire Supervisor, asking if the VOA would be willing to accept sewage from the TOY, would consider such a proposal if a sewer district comes to fruition for the business district, would be willing to participate in a study. Board members agreed that a study would be feasible and instructed Superintendent of Public Works Kilburn to work with the TOY. Mayor Kosmerl will prepare a formal response to the TOY for board consideration at the March 17, 2009 regular meeting.

**APPA 2008 SAFETY CONTEST**

Superintendent of Public Works Kilburn announced that the VOA was awarded first place in the American Public Power Association's 2008 Safety Contest. Congratulations to all Electric Department employees!

**CONSIDER APPROVAL OF FEE SCHEDULE, REV. 0**

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the Board hereby approves the fee schedule, Rev. 0 (Parts A & B) as presented by Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

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

**MARCH 12, 2009 WORK SESSION LOCATION**

Clerk/Treasurer Beiersdorf advised the Board that there was a location scheduling conflict for the March 12, 2009 work session. The Justice will be holding court in the Board/Court room on March 12<sup>th</sup>, therefore, the work session will need to be relocated to the Village Office.

**PERMISSION TO DESTROY COURT RECORDS**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Gillian Moore be granted permission to destroy the following court records in accordance with the Office of Court Administration Records Retention Schedule and pending permission from the Division of Court Operations Office of Records Management.

- 1985 through 1989 Village tickets (6 year retention)
- 1999 and 2000 Village tickets (6 year retention)
- 2001 Village tickets (6 year retention)

The motion was passed upon the following vote:

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

**CSEA EMPLOYEE BENEFIT FUND RENEWAL AGREEMENT**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Mayor of the VOA be hereby authorized to execute the renewal Agreement effective July 1, 2008 through May 31, 2013 between the CSEA Employee Benefit Fund and the VOA once the Attorney for the VOA revises the wording on Page 1, Section 2. clarifying that the VOA agrees to forward employee payroll deductions to CSEA per covered employee per month.

The motion was passed upon the following vote:

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

**CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT OF 1985 (COBRA) ADMINISTRATOR**

Motion by Trustee McGarvey and seconded by Trustee Rule, Mayor of the VOA be hereby authorized to execute the COBRA request form and agreement by and between the VOA and Independent Health requesting that Independent Health administer direct billing of the VOAs Independent Health COBRA members.. On behalf of the VOA, Independent Health will, on a monthly basis, bill and collect premiums from those former employees and their dependents and other beneficiaries of the VOAs group health insurance plan who qualify for and elect to purchase continuation coverage in accordance with COBRA.

The motion was passed upon the following vote:

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

**INCODE ON-LINE BILLING TRANSACTION FEE**

Deputy Mayor Burkett asked the Board to allow an investigation into whether or not it is legal to add a minimal processing fee to utility accounts that would cover the per transaction fee charged by INCODE for on-line payments. The Board agreed to the investigation.

**PERMISSION TO ATTEND EXCELLENCE IN LEADERSHIP PROGRAM**

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Clerk/Treasurer Beiersdorf and Superintendent of Public Works Kilburn be authorized to attend the six Excellence in Leadership Program classes held on April 3, April 17, May 1, May 15, May 29, and June 5, 2009 from 8am to noon at the CPI/RW Caldwell Associates Career Center in Williamsville, NY. The cost is \$1,495 per person. Use of a VOA vehicle for travel to the training is also authorized. Courses include Introduction to Leadership, Relationship Building through DiSC, Interpersonal Skills Development, Conflict Management, Personal Responsibility in Daily Endeavors, and Time Management and Organization Development.

The motion was passed upon the following vote:

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

**AUDIT BILLS**

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

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

**HYDROELECTRIC PREFERENCE RATES**

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, the Mayor of the VOA be hereby authorized to sign the letter to Michael Townsend, Chairman and the Board of Trustees at the NY Power Authority (NYPA) regarding the proposed hydroelectric demand rate increases in response to NYPAs January 28, 2009 hydroelectric preference rates letter.

The motion was passed upon the following vote:

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

**CREATE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND**

The following resolution was offered by Mayor Kosmerl and seconded by Deputy Mayor Burkett:

**RESOLUTION**

**WHEREAS**, the VOA from time to time has had to expend unplanned employee benefits because of an increase in cost, an employee's illness, or other untimely termination, and

**WHEREAS**, the VOA desires to establish an Employee Benefit Accrued Liability Reserve Fund (EBALRF) pursuant to NYS General Municipal Law §6-p.

**NOW, THEREFORE BE IT RESOLVED**, that the VOA does hereby establish an EBALRF pursuant to NYS General Municipal Law §6-p, and

**BE IT FURTHER RESOLVED**, that the funding and administration of the fund will be pursuant to NYS General Municipal Law §6-p.

The motion was passed upon the following vote:

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

**NEW YORK MAIN STREET GRANT PROGRAM APPLICATION**

Mayor Kosmerl reported that representatives from Wyoming County Community Action indicated they would be interested in partnering future applications to the Main Street grant program.

**MUNICIPAL PARKING LOT**

Bonnie Daunce, owner of MaMa's Home Cookin', expressed her concerns about traffic patterns, paving conditions, concrete bumpers, and parking restrictions in the municipal parking lot. Bonnie also asked Police Chief Laird to monitor the long-term parking on Main Street that restricts space for prospective customers.

**CONCERTS IN THE PARK**

Trent Harrison, on behalf of the Arcade Fabulous Fifties Festival Committee, communicated (through email) ideas to have concerts/movie events in the Village Park during the summer of 2009. The mission is to provide during the summer season an opportunity for area residents to enjoy an evening of good music and good food alongside the backdrop of the Village Park. Objectives include raising moneys for and awareness of the 50s festival, promotion of this event and its sponsors as a way to bring business into the Village, and use these events to gauge the response from residents. The Board was receptive of the ideas but offered two suggestions. First, they'd like to see some events held in the Crystal Inn parking lot (ones that might draw a smaller crowd). Secondly, being considerate of neighbors around the Park they suggested using the end near the sledding hill to minimize negative impacts. They suggested having folks bring their blankets and sit on the hill (amphitheatre style) facing into the Park.

**REPORTS RECEIVED**

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

- Salt and Sand Report (February 2009) (see attached)
- WWTP (February 2009) (see attached)
- Water Department (February 2009) (see attached)

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:48pm upon motion by Mayor Kosmerl and seconded by Trustee McGarvey.

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Clerk/Treasurer

<b>VENDOR</b>	<b>AMOUNT</b>	<b>VENDOR</b>	<b>AMOUNT</b>
ABBOTT WELDING SUPPLY CO	\$ 128.20	NATIONAL FUEL GAS DISTRIB	\$ 2,137.66
ACTIVE IT DESIGN, LLC	\$ 1,025.00	NATIONAL GRID	\$ 99,182.84
AFLAC NEW YORK	\$ 1,516.64	NY POWER AUTHORITY	\$ 136,003.59
ALBERT J. MOGAVERO, CHAPTER 13	\$ 422.00	NYS & LOCAL RETIRE SYSTEM	\$ 2,480.34
ALMETER, HOLLY	\$ 720.00	NYS CHILD SPRT PROCESSING	\$ 264.00
ALTEC INDUSTRIES INC	\$ 2,925.56	NYS INCOME TAX	\$ 3,937.67
ARCADE HERALD	\$ 26.87	NYS SALES TAX	\$ 20,306.01
AT&T	\$ 481.94	NYSAMCC, INC	\$ 35.00
AUTOZONE	\$ 17.93	OFFICE OF STATE COMPTROLLER	\$ 2,438.50
BANK OF NEW YORK	\$ 1,549.68	OSEA	\$ 360.00
BEACON EQUIPMENT LEASING	\$ 90.00	PARTS ASSOCIATES, INC.	\$ 281.95
BRASS SHURFINE	\$ 14.62	QUILL CORP	\$ 247.07
CARRIER CONTROLS II	\$ 457.88	ROBERT KUTZUBA	\$ 1,400.00
CHURCHVILLE FIRE EQUIP	\$ 563.33	SANITARY WIPING CLOTH CO.	\$ 100.00
CID DIVISION OF WASTE MANAGEMEN	\$ 9,500.00	SOUTER & SONS PRINTING	\$ 50.00
CINTAS CORPORATION #782	\$ 112.75	SOUTHERN TIER SUPPLY	\$ 653.40
CONROY MOTOR CORPORATION	\$ 275.48	SOUTHWORTH-MILTON	\$ 1,163.00
CORDZ, SHANNON	\$ 100.00	STRYKERSVILLE HARDWARE	\$ 2,500.06
CSEA	\$ 755.26	STUART C IRBY CO	\$ 3,902.56
CSEA BENEFIT UNIT	\$ 1,267.60	TECH PRODUCTS INC.	\$ 243.22
CSEA POLICE UNIT	\$ 153.67	TECHNICAL ASSISTANCE AND	\$ 1,640.13
DEPOSITORY TRUST AND CLEARING	\$ 35,355.00	TRACTOR SUPPLY COMPANY	\$ 109.66
DIVAL SAFETY EQUIP INC	\$ 309.00	TRANSCAT	\$ 120.16
DOLORES M DAWLEY	\$ 540.00	TRI-COUNTY TOOL RENTAL	\$ 437.50
FASTENAL COMPANY	\$ 55.13	UNITED UNIFORM CO INC	\$ 183.58
FEDEX GROUND, INC.	\$ 53.58	UPS	\$ 14.94
FORBES, EDITH E	\$ 70.00	VERIZON WIRELESS	\$ 660.38
FREEDOM TIRE	\$ 100.00	VILLAGE OF ARCADE	\$ 70.00
GALLS INC.	\$ 246.97	WD FELTZ DIESEL REPAIR	\$ 1,515.50
GERNATT ASPHALT PROD INC	\$ 373.29	WESCO DIST. INC.	\$ 4,781.20
HERITAGE-CRYSTAL CLEAN, LLC	\$ 119.75	WEST PAYMENT CENTER	\$ 243.00
HOLMES, ELIZABETH	\$ 200.00	WYOMING COUNTY CLERK	\$ 100.00
INDEPENDENT HEALTH PREMIUMS	\$ 20,956.00	Z & M AG AND TURF	\$ 156.80
IRS - FEDRAL PAYROLL TAX PAYME	\$ 21,528.40		
JOE JOHNSON EQUIPMENT	\$ 943.22	<b>TOTAL COLUMN 2</b>	<b>\$ 287,719.72</b>
KILBURN, LARRY	\$ 13.98		
KOESTER ASSOC INC	\$ 134.00	<b>OVERALL TOTAL</b>	<b>\$ 399,120.96</b>
LARRY ROMANCE & SON INC.	\$ 355.14		
LIFTECH EQUIPMENT COMPANIES	\$ 600.00		
LILLY, DENNIS	\$ 100.00		
LUBBOCK NATIONAL BANK	\$ 3,567.89		
MARCOS PIZZA & SUBS	\$ 10.36		
MAYNARDS ELECTRIC SUPPLY	\$ 3,215.03		
MILTON CAT	\$ 450.09		
<b>TOTAL COLUMN 1</b>	<b>\$ 111,401.24</b>		



Meeting with NYS DOT  
February 26, 2009

Warren Giles- NYS DOT Signals  
Dave Goehring- NYS DOT traffic  
Brian Holmes- Wy. Co NYS DOT Resident Engineer  
Larry Kilburn- Village of Arcade  
John Laird- Village of Arcade

Mill and Fill project as a whole

Overall OK

Drainage is still a problem., may not be as bad a before, but there continues to be ponding along the curb on the south side of the road

Joints are reflecting, especially at the Yorkshire end- both the Wy. Co. and the Erie Co resident engineers are investigating

Some of the pavement markings are coming off- Contractor must replace in the spring

Backups on Main Street

Traffic backups have been

DOT changed the timing on the traffic lights at Prospect and at Church Street for the hours between 3:30 PM and 5:00 PM

Bump outs- May be aggravating the problem

Wyoming County resident engineer will be installing delineators at each bump out

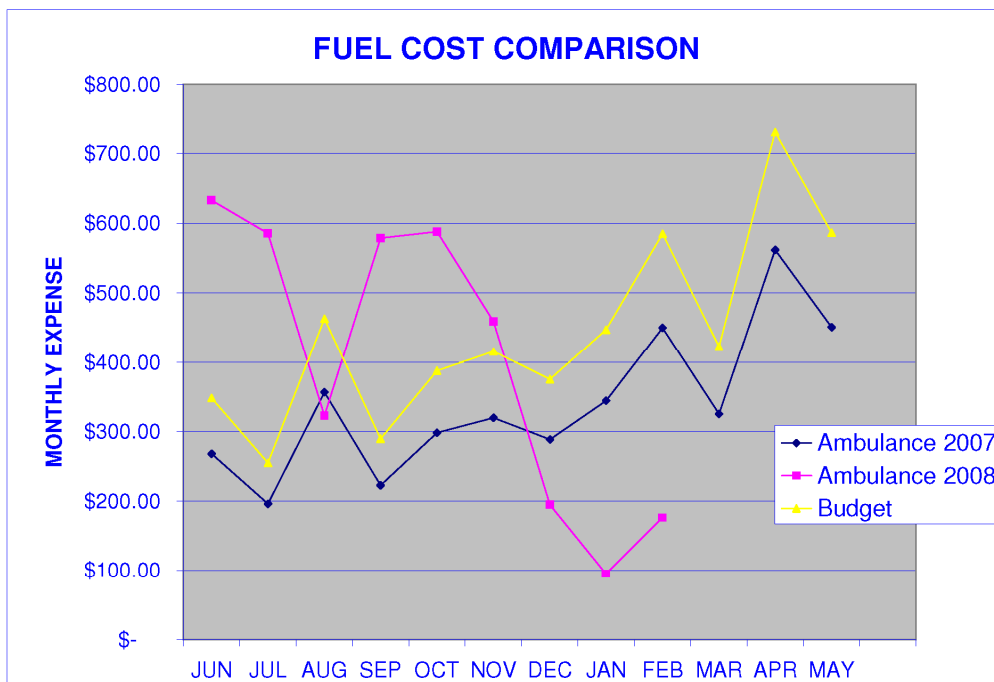
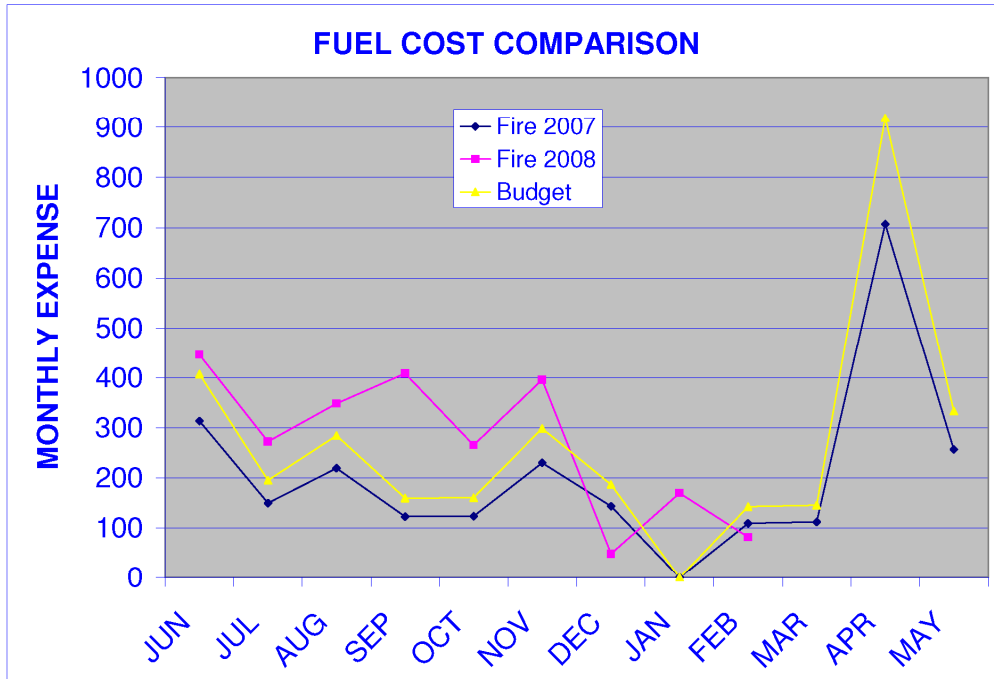
May be possible to move the center double yellow line to the north creating more space for eastbound traffic around the bump out (may be enough room to make a center straight through lane and a lane for right hand turns only)

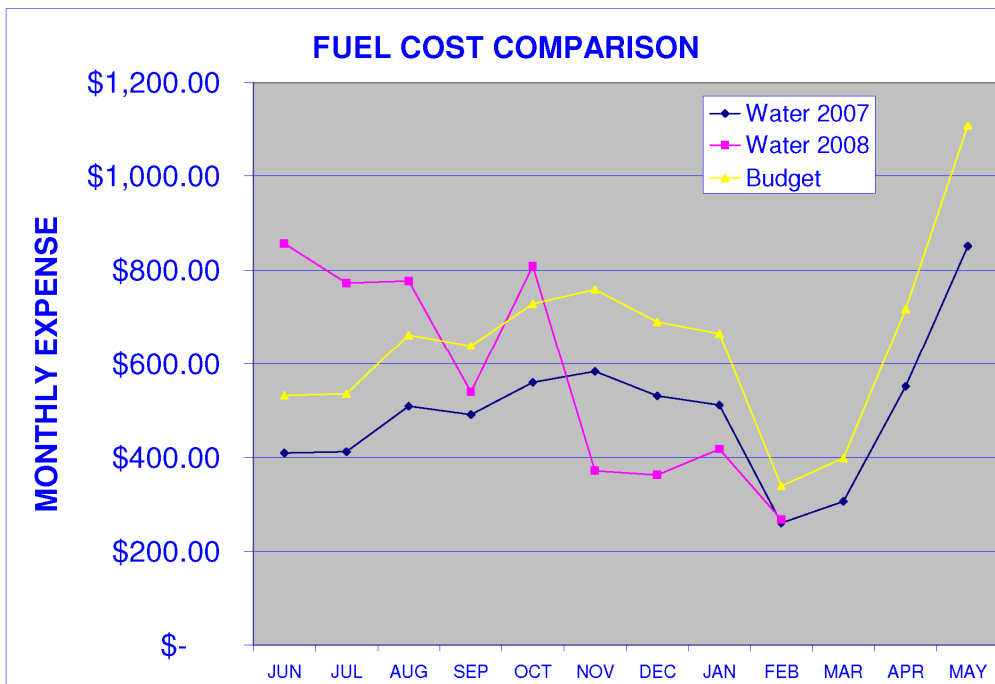
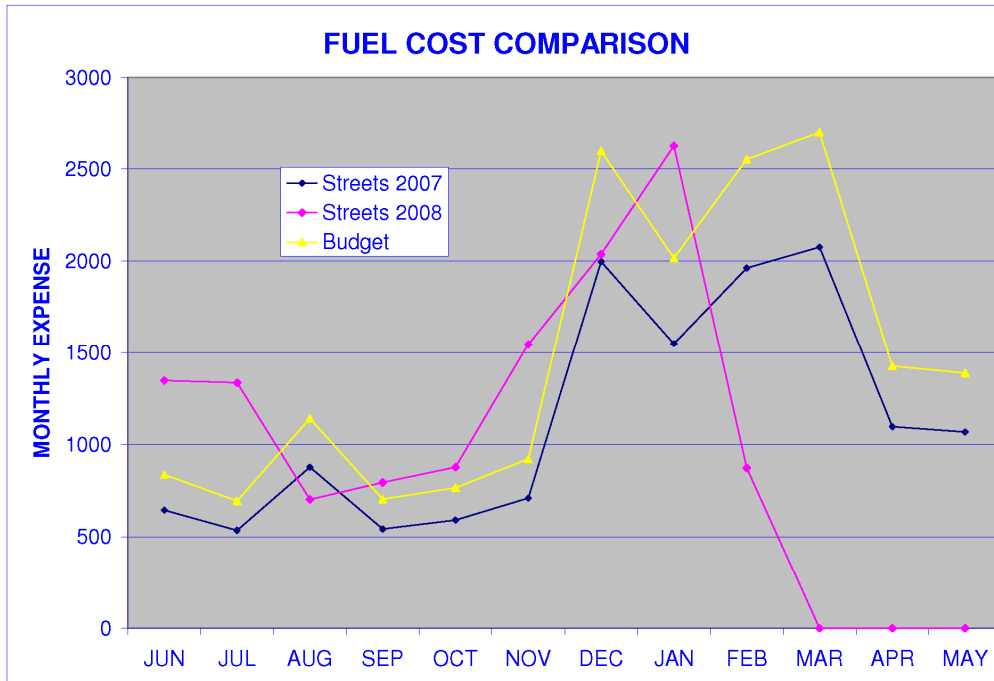
We went to Main Street and watched the traffic flow from 3:15 PM to 4:00 PM- not one problem was noticed

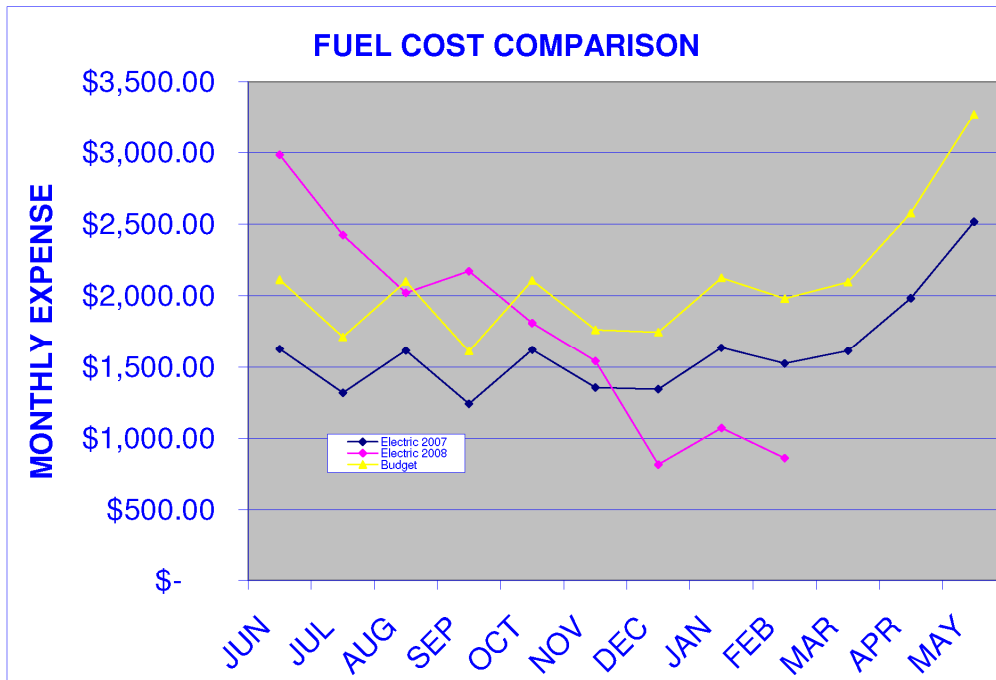
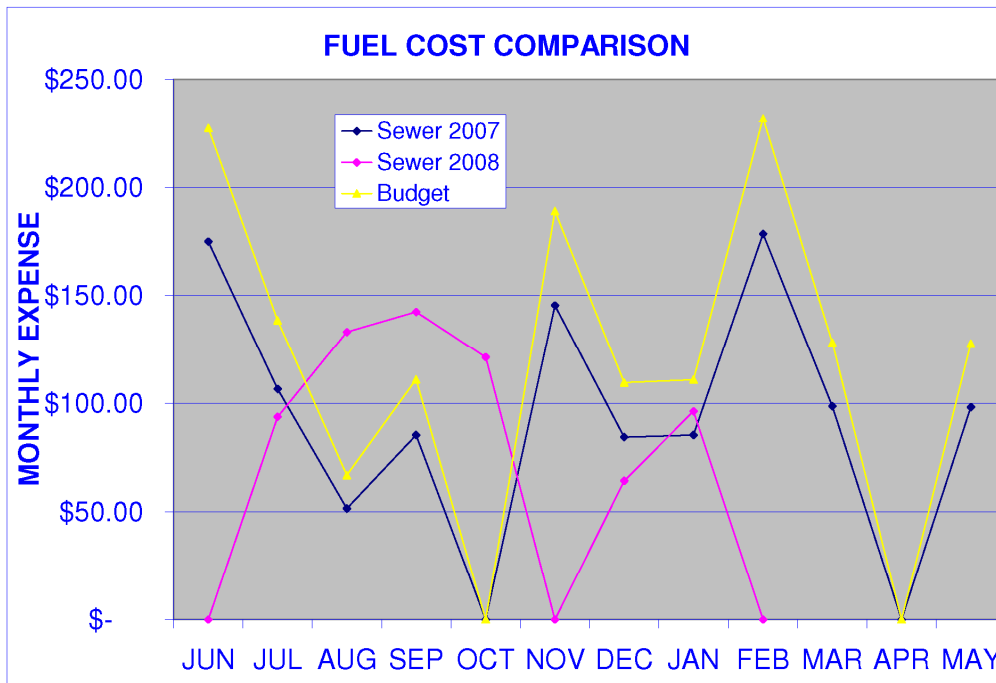
Turn Signals at Liberty Street

East bound the pedestrians will get a chance to cross with a red right turn arrow on Main Street if they push the button

West bound DOT will be installing a new signal head that will be visible to west bound vehicles in the center of the intersection waiting to turn left. A detector in the center of the intersection will control the signal. It will determine if a vehicle is trapped and unable to complete the left turn; if so there will be a red light for all traffic allowing the left turning vehicles to clear the intersection







**SALT AND SAND REPORTS  
FEBRUARY 09**

TRUCKS	TRIPS	TONS
#22	8	43
#25	7	19
#28	21	70

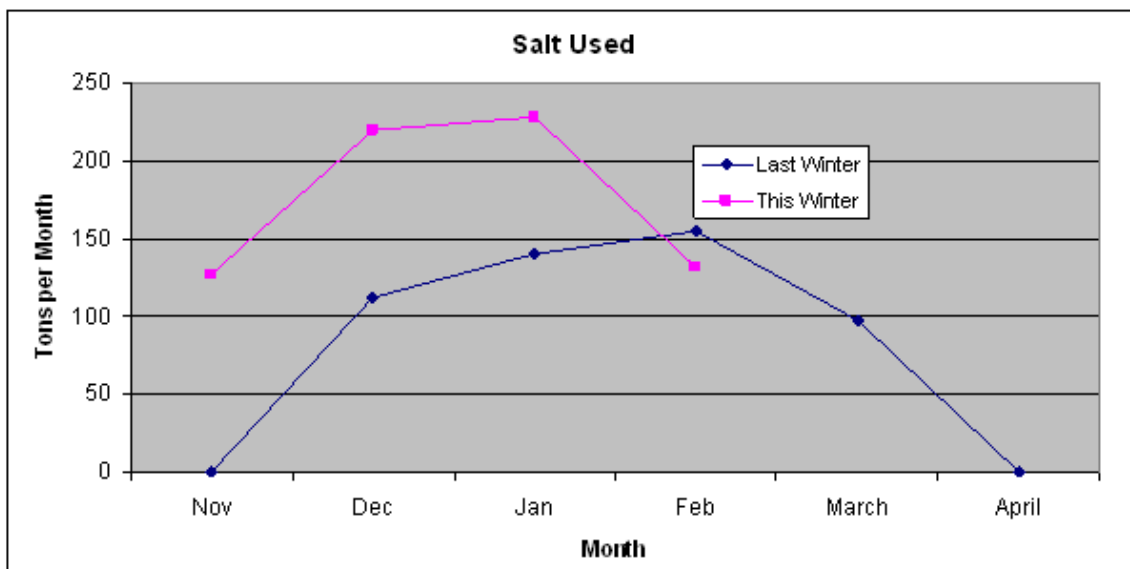
#22 Went out of the garage 12 times for 171 miles.

#25 Went out of the garage 8 times.

#28 Went out of the garage 18 times for 417 miles.

**SALT USED FOR THE MONTH 132 TONS.**

Salt for this season total 706 tons.



## WWTP February 2009

Daily testing 60 hours

Sludge pumping 12 hours

Tank hosing 10 hours

Snow removal 20 hours

Belt filter press ran 3 days or 24 hours

Composting:

Pile 2008-10 Screened 40 yards of compost mixture

Pile 2009 1 Turned pile 4 times

Pile 2009-2 Built pile 25.5 yards sludge 34 yards chips

Misc:

Performed bi-annual maintenance on:

2 aeration blowers

2 grit blowers

Grit elevator

CDF fan

Portable trash pump

Compost mixer

Compost shredder

Power screen

Replaced valve on #1 return line

Repaired solenoid on #2 scum pump

WATER DEPARTMENT

2/2/09-3/1/09

ACCOUNT NAME	ACCOUNT #	Reg	OT	CO	Total
OpPump/Well/Sup	005-5-8320-100-1000	80			80
OpPump/Well/Sp OT	005-5-8320-100-1010		<b>27</b>		27 Weekend/Holiday
Park St Mt Pump	005-5-8320-100-0010	2			2
Main/Serv/Meter	005-5-8340-100-1000	84			84.0
Meter Reading (Wtr)	005-5-8310-100-1000	4.5			4.5
Meter Reading (Swr)	006-5-8110-100-1000	4.5			4.5
Backhoe #51	005-5-8340-151-1000	9.5			9.5
Ford Dump #52	005-5-8320-152-1000	2.5			2.5
Chevy Van #54	005-5-8340-154-1000	2			2
Ford Tractor #55	005-5-8340-155-1000	6			6
Upper Reservoir	005-5-8340-100-1000	1			1
Garage/Shop	005-5-8340-100-1000	22			22
Clearing ROW	005-5-8340-100-1000				0
Church Street Well	005-5-8320-101-1000				0
Sullivan Well	005-5-8320-100-0020	8			8
Sandusky Well	005-5-8320-100-0030	2			2
Springs/Well	005-5-8320-100-0040	6.5			6.5
Mains Maint/Sewer	006-5-8120-100-1000	60	<b>2</b>	<b>2</b>	64 N. St. Lift Station
Elec/Repair & Maint	007-5-0787-100-1000	7			7
Small Equipment	005-5-8340-100-4810	6			6
Misc Wtr Repairs	Project #520	4			4
UFPO Locates	Project #519	2			2
Meter Installation	Project #518	14			14
Work Orders:	9862-Elec Storm Damage	11	<b>13</b>		24
Project #507	ERT Meters	30			30
Project #527	Leak 98S	21			21
Municiple Bdg. Water Tank		9.5			9.5
Lower Reservoir	005-5-8340-100-1000	3.5			3.5
School/Meetings	005-5-8340-100-1150	21			21
Holiday/Mil/Funeral	005-5-8340-100-1420	24			24
Vacation	005-5-8340-100-1520	2.5			2.5
Sick	005-5-8340-100-1620	30			30
		480	<b>42</b>	<b>2</b>	524

Water Department

2/2/09-3/1/09

- Well House
- Lift Station N. Street- clean
- Meter Reading
- Snow Removal
- Rt. 98 S. Leak
- Clean Hydrants
- Maintenance on Backhoe #51
- Install Erts
- Clean Vehicles
- Worked with Electric/Storm Damage
- Middle School Meter
- Schooling/Training
- Hot Water Tank, Old Firehall
- Shop Clean Up
- New Door in Larry's Office
- Locate- Park St.
- Sewer Jets
- Water Main Break
- Flouride Samples
- Budget Work