

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

**PLEDGE OF ALLEGIANCE**

Mayor Kosmerl opened the meeting with the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Kosmerl asked for a moment of silence as a gesture of respect to honor and remember Merv Palmerton who passed away today (Tuesday, March 10, 2009). Merv was a 50-year member of the Arcade Volunteer Fire Department and Fire Chief from 1959 to 1963.

**2009 SUMMER RECREATION**

Deputy Mayor Burkett attended the Town of Arcade (TOA) regular meeting held on Monday, March 9, 2009 to discuss the 2009 summer recreation program. Councilwoman Kathy Landahl and Town Clerk Sandie Dutton have agreed to attend recreation sign-ups in May 2009. It was reported that the TOA budgeted \$7,000 in support of the recreation program.

Village Board members are also considering a \$210 charge to all residents regardless of residency for registrations outside the designated sign-up schedule, including those made at the Park during the first week of recreation.

**FIRE CONTRACTS**

Deputy Mayor Burkett reported that the TOA Board members suggested that in future fire contracts residents be charged a special assessment of \$5-\$10 per parcel for fire vehicle replacement.

**BUDGET AMENDMENT**

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, the FY 2008-09 budget be amended as follows because funds were received from an unanticipated GIS needs assessment grant.

<b>INCREASE REVENUE</b>	<b>INCREASE EXPENDITURE</b>
001 4-3060-0100	001 5-5010-400-4220
State Aid - 08-09 Records Mgmt	Street Administration Consultants
In the amount of <b>\$6,204.00</b>	

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>		

**NOBLE ENVIRONMENTAL AGREEMENT PAYMENT**

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, \$100,000 of the \$345,000 Noble Environmental agreement payment that was designated on February 20, 2007 for the Electric Department Emergency Cash Fund be re-designated to the 2009-2010 fiscal year General Fund revenues. All other designations established by the motion passed on February 20, 2007 remain the same.

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>		

**BUDGET WORK SESSION**

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

- Draft D of the General fund
- Draft C of the Water fund
- Draft B of the Sewer fund
- Draft C of the Electric fund

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:06pm upon motion by Deputy Mayor Burkett and seconded by Trustee McGarvey.

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Clerk/Treasurer