

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 17, 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

Jay May and Joanne Offers

BUDGET WORK SESSION

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

- General Fund - Draft F
- Water Fund - Draft E
- Sewer Fund - Draft D
- Electric Fund - Draft E

ADJOURN

There being no further business to come before the Board the work session duly adjourned at 6:31pm.

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 17, 2009 at 7:00pm 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

Jay May, Joanne Offers, Carole Jones (Arcade Herald) Margaret Morgan, Anita Stewart, Deb McGarvey, Bonnie Daunce, Pioneer Central School Government Glass students: Ashley Miller, Sam Vongkhamchanh, Shelby Wheeler, and Cherise Slazyk

PLEDGE OF ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge of Allegiance.

OPEN BID(S) - POLE TRAILER

This meeting having been duly advertised to receive bids for a pole trailer, the above persons were in attendance. The following bids were received:

Name and Address	Amount
Sauber Manufacturing Virgil, IL 60150	\$17,132.00

Motion by Trustee McGarvey and seconded by Deputy Mayor Burkett, the bid(s) for the pole trailer be turned over to Superintendent of Public Works Kilburn for review, evaluation, and recommendation to the Board.

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 Deputy Mayor Burkett and seconded by Mayor Kosmerl, the minutes from the work session and regular meeting held on March 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 Deputy Mayor Burkett and seconded by Trustee Rule, the minutes from the work session held on March 5, 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 Trustee McGarvey and seconded by Deputy Mayor Burkett, the minutes from the work session held on March 10, 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 Trustee McGarvey, the minutes from the work session held on March 12, 2009 be approved as presented by Deputy Clerk/Treasurer Kraft.

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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

SCHEDULE PUBLIC HEARING PARKING LOCAL LAW

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Clerk/Treasurer Beiersdorf be hereby directed to schedule a public hearing on the Parking Local Law for April 21, 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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

SCHEDULE PUBLIC HEARING NOISE LOCAL LAW

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Clerk/Treasurer Beiersdorf be hereby directed to schedule a public hearing on the Noise Local Law for April 21, 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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

RESOLUTION - SAFE ROUTES TO SCHOOL

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

RESOLUTION

WHEREAS, on November 23, 2007 the New York State Department of Transportation (DOT) announced a new grant program entitled the Safe Routes to School Program (SRTS), and

WHEREAS, the SRTS Program is a 100% federally funded reimbursement program, and

WHEREAS, on March 25, 2008, the Village of Arcade (VOA) prepared and submitted to the DOT, a grant application under the SRTS Program, and

WHEREAS, on September 11, 2008 the VOA was advised its grant application had been approved for funding, and

WHEREAS, on February 3, 2009 the VOA received five copies of documentation to be processed by the VOA before any further State/Federal aid can be committed to the project,

NOW, THEREFORE, BE IT RESOLVED, as follows:

THAT the Mayor of the VOA be hereby authorized to execute agreements, certifications and reimbursement requests on behalf of the VOA, and

THAT the VOA understand and accepts the stipulations of the agreement, including its associated schedule, appendices, exhibits and attachments, and

THAT the VOA has appropriated the funding necessary to deliver the project as described in Schedule A of the agreement.

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		

RESOLUTION - MEUA SEMI-ANNUAL MEETING

The following resolution was offered by Mayor Kosmerl and seconded by Trustee McGarvey:

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

WHEREAS, the Semi-Annual Meeting of the MEUA has been called on April 29 and April 30, 2009 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the MEUA, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent of Public Works Larry A. Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

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		

PERMISSION TO ATTEND WESTERN NEW YORK WATER WORKS CONFERENCE

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Al Noble and Dave Carr be hereby authorized to attend the FREE Western New York Water Works conference on Wednesday, April 8, 2009 at the Holiday Inn in Lockport, NY. Reasonable lunch expense will be reimbursed and use of a VOA vehicle for travel to the conference is also authorized. Topics include pipe lining and cure in place pipe, glass lined water storage tanks, chlorination for tanks and pipelines, algae removal system for raw water pump stations, flocculation and sedimentation, on site chlorine generation, ArcFlash and electrical safety management programs, funding options for water and wastewater system.: As a good practice, the Board requests that upon return from the conference, 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 conference.

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		

PRE-PAID INSPECTION ON SMALL BUCKET TRUCK

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, one (1) employee from the Electric Department be authorized to attend the pre-paid inspection on the small bucket truck in Louisville, KY during the week of April 6, 2009. Superintendent of Public Works Kilburn was instructed to research the cost of alternate travel methods and to use the most cost effective method. Approval is given for a rental vehicle (if needed), meals, lodging (not to exceed one night), and travel costs.

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	

AREA BEHIND THE GRAY FOX

Superintendent of Public Works Kilburn announced his receipt of a letter from the New York State Emergency Management Office (SEMO) indicating that SEMO approves the VOAs proposal to remove all impervious materials at the area behind the Gray Fox (Crystal Inn Restaurant), including an approximately 6 foot by 20 foot patio. (attached)

SCHEDULE PUBLIC HEARING ON TENTATIVE BUDGET

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing on the tentative budget for April 7, 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	

SCHEDULE PUBLIC HEARING ON SEWER RENT RATE SCHEDULE

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing on the sewer rent rate schedule for April 7, 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	

FILE COMPLETED/VERIFIED ASSESSMENT ROLL WITH VILLAGE CLERK (BY APRIL 1ST)

Clerk/Treasurer Beiersdorf announced that the completed/verified assessment roll will be filed on or before April 1, 2009 at which time a notice will be published in the official newspaper stating the roll will remain on file subject to inspection for fifteen days from the date of the notice.

AVERAGE MONTHLY PAYMENT (AMP) PLAN OPEN ENROLLMENT

Clerk/Treasurer Beiersdorf announced that the Average Monthly Payment (AMP) plan is open for enrollment from April through August 31, 2009 and that average monthly payment amounts will be recalculated prior to generating the April 2009 bills. A short comment will be placed on the April 2009 advising customers of the open enrollment period and recalculations.

FISCAL YEAR 2008-09 SALARY INCREASES FOR SALARIED EMPLOYEES

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, the following salaries were offered at the March 12, 2009 work session for fiscal year 2009-2010. Salary increases listed below are contingent on the adoption of the final budget and shall be effective June 1, 2009.

EMPLOYEE	AMOUNT OF INCREASE
Police Chief, John Laird	\$1,993.00
Superintendent of Public Works, Larry Kilburn	\$1,398.00
Clerk/Treasurer, Pam Beiersdorf	\$1,126.00
Deputy Clerk/Treasurer, Jennifer Kraft	\$524.00

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		

CSEA SUNRISE DENTAL RENEWAL AGREEMENT

Deputy Clerk/Treasurer Kraft reported that at the March 3, 2009 meeting, a motion was passed authorizing the Mayor to execute the renewal Agreement effective July 1, 2008 through May 31, 2013 between the CSEA Employee Benefit Fund and the VOA. Upon a recent request by an employee to be removed from the plan and an inquiry made by Deputy Clerk/Treasurer Kraft to CSEA, the VOA learned it was below the threshold of participants. Therefore, CSEA will be sending a replacement renewal Agreement for signature that includes slightly increased rates.

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

Deputy Clerk/Treasurer Kraft reported that at the March 3, 2009 meeting, a motion was passed authorizing the Mayor to execute the COBRA request form and agreement by and between the VOA and Independent Health (IHA) requesting that IHA administer direct billing of the VOAs IHA COBRA members.. Upon submission to IHA, the VOA was notified that IHA was not accepting any new COBRA administrations due to recent law changes until further notice

FIRE DEPARTMENT MEMBERSHIP

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

- William Gates
- Matt Bove

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

- None.

The following individual(s) were removed from the fire department membership:

- Michael Neel as he moved from the fire district.

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, 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		

PERMISSION TO SIGN TIME WARNER ROADRUNNER 3-YEAR AGREEMENT

Motion by Deputy Mayor Burkett and seconded by Trustee McGarvey, the Mayor of the VOA be hereby authorized to execute the 3-year agreement with Time Warner for Roadrunner high speed internet service at the Route 98 North Arcade Fire Hall as presented.

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 PUBLIC HEARING ON SOLID WASTE MANAGEMENT LOCAL LAW

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, Clerk/Treasurer Beiersdorf be directed to schedule a public hearing on the Solid Waste Management Local Law for April 21, 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		

BUDGET AMENDMENT

Motion by Deputy Mayor Burkett and seconded by Mayor Kosmerl, the FY 2008-2009 budget be amended as follows because unanticipated revenues have been received from IEEP as reimbursement for the LED building lights and clips.

INCREASE REVENUE	INCREASE EXPENDITURE
001 4-2770-0100	001 5-7550-400-4000
Other Unclassified Revenue	Celebrations
In the amount of \$5,802.70	

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		

BUDGET AMENDMENT

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the FY 2008-2009 budget be amended as follows because unanticipated revenues have been received from Wyoming County for seized assets.

INCREASE REVENUE	INCREASE EXPENDITURE
001 4-2809-0100	001 5-3120-200-2000
Other Public Safety	Police Dept. - Equipment
In the amount of \$301.06	

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		

BUDGET AMENDMENT

Motion by Mayor Kosmerl and seconded by Trustee Rule, the FY 2008-2009 budget be amended as follows because unanticipated grant proceeds have been received for the Occupational Safety & Health Training and Education grant program.

INCREASE REVENUE		INCREASE EXPENDITURE	
001 4-3089-0130	\$72.00	001 5-5110-400-4050	\$72.00
005 4-3089-0102	\$72.00	005 5-8340-400-4050	\$72.00
006 4-3089-0103	\$72.00	006 5-8130-400-4050	\$72.00
007 4-3089-0101	\$504.00	007 5-0785-100-4050	\$504.00
08-09 Occpntl Safety Training Grant		1 st Aid Supplies & Safety Equipment	
TOTAL amount of \$720.00			

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		

FY 2008-2009 BUDGET ADJUSTMENTS

Motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett, the budget adjustments be approved as presented by the Clerk (attached).

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		

CREATE RETIREMENT CONTRIBUTION RESERVE FUND

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

RESOLUTION

WHEREAS, the VOA annually pays retirement contributions to the New York State and Local Employees' Retirement System and the New York State and Local Police and Fire Retirement System, and

WHEREAS, the VOA desires to establish a Retirement Contribution Reserve Fund (RCRF) to finance retirement contributions, and

NOW, THEREFORE BE IT RESOLVED, that the VOA does hereby establish a RCRF in the General Fund, Water, Fund, Sewer Fund, and Electric Fund for the purpose of financing retirement contributions, and

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

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		

MAY 5, 2009 AGENDA

Clerk/Treasurer Beiersdorf was instructed to add an item to the Mary 5, 2009 agenda whereby the Board will consider funding reserves as identified in the FY 2008-09 budget.

CONSIDER CUSTOMER UTILITY REFUND

In response to a request made by Katie Domes and in accordance with Village policy, Superintendent of Public Works Kilburn recommended that Katie Domes shall be given a refund of 14,000 gallons. Superintendent of Public Works Kilburn was instructed to send Katie a reply.

2009 SUMMER RECREATION FEES AND REGISTRATION DATES

This item was postponed until the April 7, 2009 regular meeting.

ANNUAL ORGANIZATIONAL MEETING

The annual organizational meeting has been scheduled for April 21, 2009.

EMPLOYEE CELL PHONE PLAN

Trustee McGarvey recommended that the VOA consider a different employee cell phone plan. Superintendent of Public Works Kilburn was instructed to research plans, make proposed revisions to the existing VOA policy (as needed), and make a recommendation to the Board at the April 7, 2009 meeting.

PEDDLERS AND SOLICITORS LOCAL LAW

Clerk/Treasurer Beiersdorf was instructed to resurrect the proposed revision to the Peddlers and Solicitors Local Law for the April 21, 2009 meeting so the Board can finalize changes, hold a public hearing, and get the law adopted prior to the upcoming solicitors season.

REPORTS RECEIVED

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

- Electric Department (February 2009)
- Justice (February 2009)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:51pm upon motion by Mayor Kosmerl and seconded by Deputy Mayor Burkett.

Clerk/Treasurer

3-17-2009 10:25 AM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00066-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000064							
001 5-1620-100-1000	3/17/2009	PER BOARD DIRECTIVE	411.00	0.00	75.00	486.00	0.51
		PERSONNEL SERVICES-REG					
001 5-1620-400-4360	3/17/2009	PER BOARD DIRECTIVE	411.00-	2,500.00	75.00-	2,014.00	151.51
		BLDG MAINT/MATERIALS					
001 5-1325-400-4190	3/17/2009	PER BOARD DIRECTIVE	32.00-	260.00	0.00	228.00	139.97
		DUES & SUBSCRIPTIONS					
001 5-1920-400-4190	3/17/2009	PER BOARD DIRECTIVE	32.00	1,275.00	0.00	1,307.00	0.00
		DUES & SUBSCRIPTIONS					
001 5-7140-100-1010	3/17/2009	PER BOARD DIRECTIVE	391.00	0.00	0.00	391.00	1,645.24-
		PERSONNEL SERVICES-OT					
001 5-5410-100-1000	3/17/2009	PER BOARD DIRECTIVE	37.00	0.00	5,000.00	5,037.00	0.99
		PERSONNEL SERVICES-REG					
001 5-5410-100-1010	3/17/2009	PER BOARD DIRECTIVE	355.00	0.00	0.00	355.00	0.81
		PERSONNEL SERVICES-OT					
001 5-7320-100-1000	3/17/2009	PER BOARD DIRECTIVE	83.00-	0.00	20,693.00	20,610.00	1,428.52
		PERSONNEL SERVICES-REG					
001 5-7320-400-4450	3/17/2009	PER BOARD DIRECTIVE	83.00	500.00	307.00	890.00	2,126.54-
		REC-SWIM/SPECIAL EVENTS					
005 5-8330-400-4670	3/17/2009	PER BOARD DIRECTIVE	1,178.00	6,750.00	0.00	7,928.00	0.48
		CHEMICALS					
005 5-8330-400-4680	3/17/2009	PER BOARD DIRECTIVE	164.00	0.00	0.00	164.00	0.00
		TESTING/LAB SUPPLIES/FEES					
005 5-8340-100-1000	3/17/2009	PER BOARD DIRECTIVE	1,342.00-	0.00	132,800.00	131,458.00	97,133.61
		PERSONNEL SERVICES-REG					
006 5-8120-100-1010	3/17/2009	PER BOARD DIRECTIVE	968.00	0.00	0.00	968.00	761.60-
		PERSONNEL SERVICES-OT					
006 5-8120-400-4870	3/17/2009	PER BOARD DIRECTIVE	16.00	725.00	3,400.00	4,141.00	5,303.96-
		NORTH ST LIFT STATION					
006 5-9010-800-8000	3/17/2009	PER BOARD DIRECTIVE	223.00-	15,550.00	0.00	15,327.00	3,725.52
		EMPLOYEE RETIREMENT CONTR EXP					
006 5-9040-800-8000	3/17/2009	PER BOARD DIRECTIVE	223.00	4,600.00	0.00	4,823.00	0.78
		CONT EXP-WORKMENS COMP					
007 5-9999-999-9999	3/17/2009	PER BOARD DIRECTIVE	202,010.00-	530,500.00	0.00	328,490.00	328,490.00
		CONTINUING PROPERTY					

3-17-2009 10:25 AM

BUDGET ADJUSTMENT REGISTER

PAGE: 2

PACKET: 00066-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000064							
007 5-0741-420-1000	3/17/2009	PER BOARD DIRECTIVE OP OF OVERHD DISTR LINES-REG	114,340.00	0.00	0.00	114,340.00	33,215.78
007 5-0742-410-1000	3/17/2009	PER BOARD DIRECTIVE REPAIRS:AC OH DIST CONDUCT-REG	13,888.00	0.00	0.00	13,888.00	2,466.66-
007 5-0787-100-1000	3/17/2009	PER BOARD DIRECTIVE REPAIRS TO GEN PROPERTY-REG	33,938.00	0.00	0.00	33,938.00	0.90
007 5-0787-100-1010	3/17/2009	PER BOARD DIRECTIVE REPAIRS TO GEN PROPERTY-OT	959.00	0.00	0.00	959.00	0.15
007 5-0787-097-1000	3/17/2009	PER BOARD DIRECTIVE GENERATOR:SULLIVAN AVE GARAGE	237.00	0.00	0.00	237.00	0.82
007 5-0787-097-1010	3/17/2009	PER BOARD DIRECTIVE GENERATOR:SULLIVAN AVE GARAGE	137.00	0.00	0.00	137.00	1.36-
007 5-4030-400-4000	3/17/2009	PER BOARD DIRECTIVE CONTRACTUAL EXPENDITURES	4,844.00-	161,660.00	0.00	156,816.00	69,499.84
007 5-0787-100-4360	3/17/2009	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	4,844.00	5,000.00	0.00	9,844.00	762.12
007 5-0744-007-4210	3/17/2009	PER BOARD DIRECTIVE RENT (INCLUDING TO ELEC DEPT)	10.00	600.00	0.00	610.00	0.28
007 5-0742-131-4220	3/17/2009	PER BOARD DIRECTIVE CONSULTANTS	10.00-	1,000.00	0.00	990.00	990.00
007 5-0785-100-1420	3/17/2009	PER BOARD DIRECTIVE PD HOLIDAY NON-OFFICE	21,480.00	0.00	0.00	21,480.00	0.84
007 5-0785-100-1150	3/17/2009	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	15,326.00	0.00	0.00	15,326.00	213.38-
007 5-0736-007-1000	3/17/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,318.00	0.00	3,000.00	4,318.00	0.24
007 5-0736-007-1010	3/17/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	387.00	0.00	0.00	387.00	0.09
001 5-5110-100-1000	3/17/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	22,259.00-	0.00	136,370.00	114,111.00	61,173.39
001 5-8170-126-4000	3/17/2009	PER BOARD DIRECTIVE 1999 TYMCO ST SWEEPER #26	2,645.00-	5,000.00	0.00	2,355.00	1,313.47
001 5-7140-400-4360	3/17/2009	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	3,500.00-	12,000.00	707.00-	2,077.00	1,682.61

3-17-2009 10:25 AM

BUDGET ADJUSTMENT REGISTER

PAGE: 3

PACKET: 00066-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000064							
001 5-7140-400-4590	3/17/2009	PER BOARD DIRECTIVE SIGNS/POSTS/FENCES	2,000.00-	2,000.00	0.00	0.00	0.00
001 5-5410-400-4600	3/17/2009	PER BOARD DIRECTIVE RESURFACING MATERIALS	11,500.00-	45,000.00	0.00	33,500.00	349.15
001 5-5110-122-4000	3/17/2009	PER BOARD DIRECTIVE 1999 FREIGHTLINER TRUCK #22	5,830.00	6,000.00	0.00	11,830.00	0.32
001 5-5110-128-4000	3/17/2009	PER BOARD DIRECTIVE 1999 FREIGHTLINER TRUCK #28	4,812.00	6,000.00	0.00	10,812.00	0.35
001 5-5110-125-4000	3/17/2009	PER BOARD DIRECTIVE 2007 CHEVY DUMP TRUCK #25	1,524.00	1,200.00	0.00	2,724.00	0.82
001 5-5110-400-4300	3/17/2009	PER BOARD DIRECTIVE SERVICE CONTRACTS-OFFICE EQUIP	2,455.00	1,540.00	0.00	3,995.00	0.60
001 5-5110-400-4690	3/17/2009	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	3,957.00	5,000.00	0.00	8,957.00	0.85
001 5-5110-400-4600	3/17/2009	PER BOARD DIRECTIVE RESURFACING MATERIALS	1,067.00	85,000.00	0.00	86,067.00	5,441.02
006 5-8130-100-1000	3/17/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	968.00-	0.00	158,500.00	157,532.00	86,793.50
006 5-8130-400-4050	3/17/2009	PER BOARD DIRECTIVE 1ST AID SUPPLIES &SAFETY EQUIP	16.00-	2,000.00	0.00	1,984.00	1,030.41
001 5-5142-100-1000	3/17/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	3,177.00	0.00	20,000.00	23,177.00	0.30
001 5-5142-100-1010	3/17/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-OT	17,955.00	0.00	0.00	17,955.00	0.20
001 5-5142-400-4460	3/17/2009	PER BOARD DIRECTIVE SALT & SAND	5,716.00	16,000.00	0.00	21,716.00	899.54
001 5-7140-400-4360	3/17/2009	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	5,716.00-	12,000.00	707.00-	2,077.00	1,682.61
001 5-5142-200-2000	3/17/2009	PER BOARD DIRECTIVE EQUIPMENT	10,500.00-	16,500.00	1,000.00	7,000.00	95.00
001 5-7140-200-2000	3/17/2009	PER BOARD DIRECTIVE EQUIPMENT	10,500.00-	12,000.00	0.00	1,500.00	1,500.00
001 5-9740-600-0000	3/17/2009	PER BOARD DIRECTIVE PRINCIPAL - 4WD ARTCLTG TRACT	21,000.00	0.00	0.00	21,000.00	844.69

3-17-2009 10:25 AM

BUDGET ADJUSTMENT REGISTER

PAGE: 4

PACKET: 00066-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000064							
001 5-7550-100-1010	3/17/2009	PER BOARD DIRECTIVE	58.00	0.00	0.00	58.00	0.07
		PERSONNEL SERVICES-OT					
001 5-8140-100-1010	3/17/2009	PER BOARD DIRECTIVE	286.00	0.00	0.00	286.00	484.26-
		PERSONNEL SERVICES-OT					
TOTAL IN PACKET--						0.00	

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-7140-100-1010	PERSONNEL SERVICES-OT	1,645.24-
001 5-7320-400-4450	REC-SWIM/SPECIAL EVENTS	2,126.54-
001 5-8140-100-1010	PERSONNEL SERVICES-OT	484.26-
006 5-8120-100-1010	PERSONNEL SERVICES-OT	761.60-
006 5-8120-400-4870	NORTH ST LIFT STATION	5,303.96-
007 5-0742-410-1000	REPAIRS:AC OH DIST CONDUCT-REG	2,466.66-
007 5-0785-100-1150	TRAVEL/MTG/CONF/SCHOOLS	213.38-
007 5-0787-097-1010	GENERATOR:SULLIVAN AVE GARAGE	1.36-

TOTAL WARNINGS: 8

*** NO ERRORS ***

*** END OF REPORT ***

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 146.91	NEW YORK CENTRAL MUTUAL	\$ 252.00
AIR SAN	\$ 281.20	NORFOLK SOUTHERN CORP.	\$ 185.02
ALBERT J. MOGAVERO, CHAPTER 13	\$ 422.00	NY POWER AUTHORITY	\$ 128,209.01
ALTEC INDUSTRIES INC	\$ 565.79	NYMPA	\$ 424,737.00
ARCADE LUMBER & MILLWORK	\$ 338.88	NYS CHILD SPRT PROCESSING	\$ 264.00
ARCADE POSTMASTER	\$ 1,479.83	NYS INCOME TAX	\$ 3,312.99
ARCADE POSTMASTER	\$ 298.20	OSEA	\$ 360.00
ARCADE POSTMASTER	\$ 180.00	PAQUET, ADAM	\$ 350.00
ARCADE TRAINING CENTER	\$ 250.00	PATRICK LWEANDOWSKI	\$ 405.00
BANK OF NEW YORK	\$ 1,506.64	PIKE HARDWARE	\$ 403.48
BEACON EQUIPMENT LEASING	\$ 90.00	PIONEER FORD/MERCURY INC.	\$ 113.57
BENCHMARK ANALYTICS, INC	\$ 962.13	POOLEY, INC	\$ 30.00
BRASS SHURFINE	\$ 15.59	QUILL CORP	\$ 6.99
C & G ELECTRICAL SUPPLY	\$ 440.20	RESCUE 1	\$ 17,350.00
C3-ILEX, LLC	\$ 5,562.00	SCHNITZLER, ANDREW	\$ 560.00
CATTARAUGUS CO LABORATORY	\$ 120.00	SCHWARTZ, ALAN L.	\$ 75.00
CHURCHVILLE FIRE EQUIP	\$ 287.00	SIMONS, DONALD	\$ 100.00
CINTAS CORPORATION #782	\$ 675.25	SOUTHWORTH-MILTON INC	\$ 2,417.00
CPI/RW CALDWELL ASSOCIATES, IN	\$ 2,990.00	STRAUSS, SUZANNE	\$ 100.00
CRABB OIL & PROPANE INC.	\$ 2,878.09	TECHNICAL ASSISTANCE AND	\$ 4,525.90
CSEA	\$ 755.26	TIME WARNER CABLE	\$ 122.95
CSEA POLICE UNIT	\$ 153.67	TRACTOR SUPPLY COMPANY	\$ 137.04
CURR A/C ELECTRIC	\$ 10,925.55	TYLER TECHNOLOGIES	\$ 11,246.00
CURR A/C SEWER	\$ 99.76	UPS	\$ 70.66
CURR A/C WATER	\$ 734.61	VERIZON	\$ 237.45
DELL MARKETING LP	\$ 10.00	VERIZON ONLINE	\$ 29.99
DFT COMMUNICATIONS	\$ 571.20	VILLAGE OF ARCADE	\$ 70.00
DIFILIPPO & FLAHERTY	\$ 41.75	WD FELTZ DIESEL REPAIR	\$ 1,419.70
DOLORES M DAWLEY	\$ 540.00	WILLIAM SCOTSMAN, INC	\$ 403.00
EATON OFFICE SUPPLY	\$ 493.51	Z & M AG AND TURF	\$ 17.86
ELY, JANET	\$ 100.00	ZEE MEDICAL SERVICE CO.	\$ 68.60
FASTENAL COMPANY	\$ 39.98	ZIMMER AUTO PARTS & SALES	\$ 581.45
G NEIL COMPANY	\$ 54.99		
GERNATT ASPHALT PROD INC	\$ 102.82	TOTAL COLUMN 2	\$ 598,161.66
GERWITZ & MCNEIL ELECTRIC	\$ 443.84		
IEEP:IND ENERGY EFF PROG	\$ 19,598.59	OVERALL TOTAL	\$ 679,014.05
INDEPENDENT HEALTH	\$ 180.00		
IRS - FEDRAL PAYROLL TAX PAYME	\$ 17,252.22		
JAMESTOWN SOAP & SOLVENT	\$ 550.54		
JM CLEANING SERVICE	\$ 1,270.00		
JOHN SIXT & SON, INC.	\$ 142.21		
KINMARTIN, BRITTNEY	\$ 100.00		
LARRY ROMANCE & SON INC.	\$ 126.42		
LAURA'S COUNTRY OVEN	\$ 35.94		
LAWSON PRODUCTS, INC.	\$ 336.83		
LEXIS NEXIS #1008106	\$ 10.20		
MARTIN BROTHERS CHEVROLET	\$ 129.79		
MAYNARDS ELECTRIC SUPPLY	\$ 78.00		
MEUA OF N.Y.S.	\$ 6,400.00		
MOORE, GILLIAN	\$ 85.00		
TOTAL COLUMN 1	\$ 80,852.39		



New York State Emergency Management Office
1220 Washington Avenue
Building 22, Suite 101
Albany, NY 12226-2251

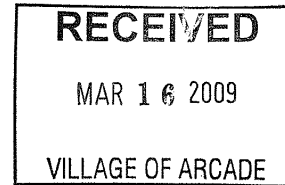


David A. Paterson, Governor

John R. Gibb, Director

March 13, 2009

Larry Kilburn, Superintendent of Public Works
Village of Arcade
17 Church Street
Arcade, New York 14009



RE: Village of Arcade – Property Acquisition Project
FEMA-DR-NY 1467-0012 (6026) – Pavement Removal Plan

Dear Mr. Kilburn:

The New York State Emergency Management Office (SEMO) approves the Village plan to address the referenced project item provided with the letter dated October 20, 2008 with the following condition;

SEMO approves the Village proposal, with the understanding that the Village will remove all impervious materials on site, including an approximately 6' x 20' patio that remains from the prior use.

In consideration of the delay in approval, we will ask the Village to proceed with implementation of the plan and completion by May 15, 2009, or if there are extenuating circumstances the will not allow completion by this date, please explain and establish a revised completion date.

Should you have questions or require more information, please contact Thomas Abbati at (518) 292-2371.

Sincerely,

Richard M. Lord
Chief of Mitigation Programs
and Agency Preservation Officer

cc: Mayor Michael R. Doster, Village of Arcade
Mr. Gary Seidenfeld, Federal Emergency Management Agency, Region II

