

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Friday, June 19, 2009 at 8:00am there were:

PRESENT

Mayor Paul Burkett, Trustee Hugh Ely, Trustee Joanne Offers, Trustee Jay May, Trustee Ken Rule, Superintendent of Public Works Larry Kilburn, and Clerk/Treasurer Pam Beiersdorf

PLEDGE OF ALLEGIANCE

Mayor Burkett opened the meeting with the Pledge of Allegiance.

FY 2008-2009 BUDGET ADJUSTMENTS

Motion by Mayor Burkett and seconded by Trustee May, the budget adjustments be approved as presented by the Clerk/Treasurer Beiersdorf (attached).

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

APPROVE TRANSFERS TO EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FY 2008-2009

Motion by Trustee Offers and seconded by Mayor Burkett, Clerk/Treasurer Beiersdorf be hereby directed to transfer funds from the MM savings account to the employee benefit accrued liability reserve as follows:

General fund
\$50,000

Water fund
\$6,000

Electric fund
\$60,000

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

APPROVE TRANSFER TO ELECTRIC DEPRECIATION RESERVE FY 2008-2009

Motion by Mayor Burkett and seconded by Trustee May, Clerk/Treasurer Beiersdorf be hereby directed to transfer funds from the MM savings account to the electric depreciation reserve as follows:

Electric fund
\$255,000

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

EXTEND TEMPORARY TRANSFERRING OF MONEY BETWEEN ELECTRIC FUND AND GENERAL FUND (HEAVY RESCUE TRUCK PAYMENT)

Motion by Trustee Ely and seconded by Trustee Offers, the general fund shall repay the electric fund on or before December 31, 2009 the amount borrowed plus 2% interest that would have been earned on the investment if the advance had not been made. This motion supersedes the June 30, 2009 repayment date established by resolution on May 19, 2009.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PREPARE PROPOSED LOCAL LAW TO RE-ZONE LANDS FROM LIGHT INDUSTRIAL (LI) TO R3 MEDIUM DENSITY RESEDENTIAL DISTRICT

Motion by Trustee Offers and seconded by Trustee May, a proposed local law be prepared to rezone lands currently owned by Russell Day (Tax Map #183.10-1-27) from LI to R3 district. Furthermore, that the proposed local law be sent to the Wyoming County Planning Board for review and comment at their July 2009 meeting based on the Planning Board of the Village and Town of Arcade's recommendation. In addition, the same proposed local law be forwarded to the Planning Board of the Village and Town of Arcade for review and comment.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) LEAD AGENCY ON PROPOSED LOCAL LAW TO RE-ZONE LANDS FROM LI TO R3

Motion by Mayor Burkett and seconded by Trustee May, the VOA Board of Trustees has determined itself as the sole involved agency and hereby declared itself as Lead Agency for purposes of SEQR review regarding the adoption of proposed local law which would amend the zoning map to re-zone lands currently owned by Russell Day (Tax Map #183.10-1-27) from LI to R3 district. Furthermore, the VOA Board of Trustees has determined that the proposed project is an unlisted action pursuant to SEQR.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

AUTHORIZATION TO SIGN SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM (EAF) ON PROPOSED LOCAL LAW TO RE-ZONE LANDS FROM LI TO R3

Motion by Trustee Offers and seconded by Trustee Ely, the Board reviewed the short EAF prepared by Superintendent of Public Works Kilburn which would amend the zoning map to re-zone lands currently owned by Russell Day (Tax Map #183.10-1-27) from LI to R3 district. Furthermore, the Mayor of the VOA be hereby authorized to execute the SEQR short EAF.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

AUTHORIZATION TO SIGN SEQR NEGATIVE DECLARATION FORM ON PROPOSED LOCAL LAW TO RE-ZONE LANDS FROM LI TO R3

Motion by Trustee Offers and seconded by Trustee May, the Board hereby determined that the proposed local law which would amend the zoning map to re-zone lands currently owned by Russell Day (Tax Map #183.10-1-27) from LI to R3 district has no significant environmental impact and a draft impact statement will not be prepared. Furthermore, the Mayor of the VOA be hereby authorized to execute the SEQR negative declaration form prepared by Superintendent of Public Works Kilburn.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:46am upon motion by Trustee Rule and seconded Trustee Offers.

Clerk/Treasurer

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BUDGET ADJUSTMENT REGISTER

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PACKET: 00076-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

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

Budget Adj. # 000074							
005 5-8310-100-1000	5/31/2009	PER BOARD DIRECTIVE	1,205.00	0.00	34,878.00	36,083.00	5,047.33
		PERSONNEL SERVICES-REG					
005 5-8340-200-2000	5/31/2009	PER BOARD DIRECTIVE	1,148.00	78,000.00	35,680.00-	43,468.00	2,658.73
		EQUIPMENT					
005 5-8310-400-4220	5/31/2009	PER BOARD DIRECTIVE	1,148.00-	18,700.00	6,950.00-	9,492.00	1,203.12
		CONSULTANTS					
005 5-8310-400-4110	5/31/2009	PER BOARD DIRECTIVE	821.00-	15,840.00	0.00	15,019.00	1,143.20
		INS-BLDG/EQUIP/LIABILITY/PROP					
005 5-8310-400-4220	5/31/2009	PER BOARD DIRECTIVE	1,110.00-	18,700.00	6,950.00-	9,492.00	1,203.12
		CONSULTANTS					
005 5-8320-400-4270	5/31/2009	PER BOARD DIRECTIVE	821.00	8,500.00	0.00	9,321.00	434.65
		UTILITIES					
005 5-8330-400-4670	5/31/2009	PER BOARD DIRECTIVE	1,110.00	6,750.00	2,808.00	10,668.00	0.75
		CHEMICALS					
005 5-8340-100-1000	5/31/2009	PER BOARD DIRECTIVE	1,205.00-	0.00	131,458.00	130,253.00	60,657.99
		PERSONNEL SERVICES-REG					
005 5-8320-200-2000	5/31/2009	PER BOARD DIRECTIVE	929.00-	1,000.00	0.00	69.00	69.00
		EQUIPMENT					
005 5-8340-451-4000	5/31/2009	PER BOARD DIRECTIVE	929.00	2,000.00	0.00	2,929.00	106.16
		2004 NEW HOLLAND BACKHOE					
005 5-9089-800-8002	5/31/2009	PER BOARD DIRECTIVE	2.00	0.00	122.00	124.00	57.50-
		UNEMPLOYEMENT EXPENDITURES					
005 5-8320-200-2000	5/31/2009	PER BOARD DIRECTIVE	2.00-	1,000.00	0.00	69.00	69.00
		EQUIPMENT					
006 5-8110-100-1000	5/31/2009	PER BOARD DIRECTIVE	957.00	0.00	34,878.00	35,835.00	5,047.65
		PERSONNEL SERVICES-REG					
006 5-8120-100-1000	5/31/2009	PER BOARD DIRECTIVE	592.00	0.00	13,522.00	14,114.00	1,078.65
		PERSONNEL SERVICES-REG					
006 5-8130-100-1000	5/31/2009	PER BOARD DIRECTIVE	1,551.00-	0.00	157,532.00	155,981.00	63,045.86
		PERSONNEL SERVICES-REG					
006 5-9089-800-8002	5/31/2009	PER BOARD DIRECTIVE	2.00	0.00	122.00	124.00	57.50-
		UNEMPLOYEMENT EXPENDITURES					
001 5-1620-400-4110	5/31/2009	PER BOARD DIRECTIVE	244.00	1,505.00	269.00	2,018.00	425.00-
		INS-BLDG/EQUIP/LIABILITY/PROP					

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BUDGET ADJUSTMENT REGISTER

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

Budget Adj. # 000074							
001 5-8010-400-4150	5/31/2009	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	825.00-	2,070.00	0.00	1,245.00	445.00
001 5-8020-400-4150	5/31/2009	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	415.00-	2,070.00	101.00-	1,554.00	504.00
001 5-8020-400-4110	5/31/2009	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	52.00-	1,325.00	0.00	1,273.00	0.21
001 5-8020-400-4160	5/31/2009	PER BOARD DIRECTIVE ADVERTISING/NOTICES	17.00-	50.00	0.00	33.00	0.99
001 5-8020-400-4190	5/31/2009	PER BOARD DIRECTIVE DUES & SUBSCRIPTIONS	75.00-	150.00	0.00	75.00	0.00
001 5-8020-400-4220	5/31/2009	PER BOARD DIRECTIVE CONSULTANTS	100.00-	100.00	0.00	0.00	0.00
001 5-3410-100-1000	5/31/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	16.00	0.00	129.00	145.00	0.74
001 5-4540-400-4110	5/31/2009	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	16.00-	3,510.00	0.00	3,277.00	661.00
001 5-4540-402-4000	5/31/2009	PER BOARD DIRECTIVE 2008 FORD AMBULANCE #2	2,325.00-	5,000.00	0.00	2,675.00	0.79
001 5-4540-400-4110	5/31/2009	PER BOARD DIRECTIVE INS-BLDG/EQUIP/LIABILITY/PROP	217.00-	3,510.00	0.00	3,277.00	661.00
001 5-5010-400-4690	5/31/2009	PER BOARD DIRECTIVE MATERIALS/SUPPLIES	26.00	0.00	707.00	733.00	26.99
001 5-5110-100-1000	5/31/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,225.00-	0.00	112,573.00	111,348.00	36,039.82
001 5-5110-400-4810	5/31/2009	PER BOARD DIRECTIVE SMALL TOOLS, REPAIRS/PURCH OF	501.00	1,000.00	0.00	1,501.00	490.81
001 5-5410-400-4690	5/31/2009	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	422.00	500.00	315.00-	607.00	127.91
001 5-7140-100-1000	5/31/2009	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,225.00	0.00	15,270.00	16,495.00	0.12
001 5-4540-200-2000	5/31/2009	PER BOARD DIRECTIVE EQUIPMENT	2,532.00	10,000.00	0.00	12,532.00	0.30
001 5-7320-400-4160	5/31/2009	PER BOARD DIRECTIVE ADVERTISING/NOTICES	218.00	200.00	0.00	418.00	38.90

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BUDGET ADJUSTMENT REGISTER

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PACKET: 00076-PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000074 -----							
001 5-7550-400-4690	5/31/2009	PER BOARD DIRECTIVE	83.00	2,000.00	1,611.00-	472.00	118.00-
		MATERIALS/SUPPLIES/MAINT					
PACKET NOTES:							
TOTAL IN PACKET--						0.00	

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-1620-400-4110	INS-BLDG/EQUIP/LIABILITY/PROP	425.00-
001 5-7550-400-4690	MATERIALS/SUPPLIES/MAINT	118.00-
005 5-9089-800-8002	UNEMPLOYEMENT EXPENDITURES	57.50-
006 5-9089-800-8002	UNEMPLOYEMENT EXPENDITURES	57.50-

TOTAL WARNINGS: 4

*** NO ERRORS ***

*** END OF REPORT ***