

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Wednesday, July 29, 2009 at 7:00am there were:

PRESENT

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

ABSENT

Mayor Paul Burkett, Police Chief John Laird, and Deputy Clerk/Treasurer Kraft

ALSO PRESENT

Rob Hirsch (Arcade Summer Recreation Director)

PLEDGE OF ALLEGIANCE

Clerk/Treasurer Beiersdorf opened the meeting with the Pledge of Allegiance.

The purpose of this special meeting is to consider executing event agreements with Blue Apple Productions for equipment rentals (Arcade Summer Recreation) and any other business brought before the Board.

PERMISSION TO SIGN BLUE APPLE PRODUCTION AGREEMENTS

Motion by Trustee Offers and seconded by Trustee May, that the Deputy Mayor of the VOA be hereby authorized to execute two (2) individual event agreements with Blue Apple Productions as presented for the 2009 Arcade summer recreation program:

- Bungee Run, Chaos Obstacle Course, and Wild Wave Water Slide
Date of Event - Monday, August 3, 2009
Cost - \$2,400.00
- Movie Screen
Date of Event - Thursday, August 6, 2009
Cost - \$1,200.00 + \$56.00 rainy day insurance

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett		Yes		No		Abstain	X	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:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

INVOICE TOWN OF FREEDOM AND TOWN OF YORKSHIRE

Motion by Trustee Offers and seconded by Trustee May, Clerk/Treasurer Beiersdorf be hereby directed to invoice the Town of Freedom and the Town of Yorkshire \$500.00 each to be applied toward the Blue Apple Production youth olympics obstacle equipment rental cost.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett		Yes		No		Abstain	X	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:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:22am upon motion by Trustee May and seconded Trustee Offers.

Clerk/Treasurer