

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Friday, December 4, 2009 at 9:00am there were:

**PRESENT**

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

**ABSENT**

Trustee Ken Rule and Police Chief John Laird

**ALSO PRESENT**

None.

**PLEDGE OF ALLEGIANCE**

Mayor Burkett opened the meeting with the Pledge of Allegiance.

**AWARD BID - RING BUS AND METERING STATION FENCING**

Motion by Trustee May and seconded by Trustee Ely, per recommendation by Superintendent of Public Works Kilburn, the ring bus and metering station fencing be hereby awarded to Custom Fence of Holland, NY in the amount of \$42,780.00.

The motion was passed upon the following vote:

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

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 9:02am upon motion by Mayor Burkett and seconded by Trustee May.

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Clerk/Treasurer