

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 2, 2010 at 6:00pm there were:

**PRESENT**

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

**ALSO PRESENT**

Deputy Clerk/Treasurer Jennifer Kraft, Pioneer Central School Government Class Students: Scott B. Neamon, Jr. and Chris Carter

**PLEDGE OF ALLEGIANCE**

Mayor Burkett opened the meeting with the Pledge of Allegiance.

**BUDGET WORK SESSION**

The Board reviewed and discussed the following department proposed budget for FY 2010-2011:

- Electric fund

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 2, 2010 at 7:00pm there were:

**PRESENT**

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

**ABSENT**

Mayor Paul Burkett

**ALSO PRESENT**

Carole Jones (Arcade Herald), Pioneer Central School Government Class Students: Mariah Turk and Desiree Holtz

**PLEDGE OF ALLEGIANCE**

Deputy Mayor Ely asked Superintendent of Public Works Kilburn to lead the Pledge of Allegiance.

**APPROVE MINUTES**

Motion by Trustee Offers and seconded by Trustee May, the minutes from the regular meeting held February 16, 2010 be approved as presented by Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Paul Burkett		Yes		No		Abstain	X	Absent	
Deputy Mayor Hugh Ely		Yes		No	X	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	
<b>VOTE TOTAL:</b>	3	Yes	0	No	1	Abstain	1	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Trustee Offers and seconded by Deputy Mayor Ely, the minutes from the work session held on February 23, 2010 be approved as presented by the Clerk.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Deputy Mayor 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
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**ARCADE POLICE DEPARTMENT ANNUAL REPORT**

Police Chief Laird distributed the 2009 annual report to the Board.

**REQUEST TO TEACH AT WYOMING COUNTY SHERIFF'S OFFICE**

Wyoming County Deputy Sheriff Captain, Dave Linder, requested Police Chief Laird's assistance to teach the Instructor Development School. Police Chief Laird explained that the goal of this course is to assist in the development of police training instructors. The course is expected to be seven or eight consecutive Wednesdays and would not require accruing compensatory time as the course would be taught during Police Chief Laird's normal work schedule.

Motion by Trustee Offers and seconded by Trustee May, Police Chief Laird be hereby permitted to teach the Instructor Development School at the Wyoming County Sheriff's Office.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Deputy Mayor 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
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**ANNOUNCE ATTENDANCE AT CHILD SAFETY SEAT TECHNICAL TRAINING**

Police Chief Laird announced his plans to send Officer Amber Justice to the National Child Passenger Safety Certification Training Course at Genesee County Fire Training Center, Batavia, NY on March 29, 30, 31 and April 1, 2010. Cost of the course is \$75.00. The course is intended to provide students with an understanding in child passenger safety. Upon successful completion of the course, new technicians receive a two-year national certification through Safe Kids Workforce.

**LETTER TO WYOMING COUNTY HIGHWAY REGARDING THE REUSE OF THE WEST STREET BRIDGE**

Superintendent of Public Works Kilburn explained that as a requirement of the West Street bridge replacement project, the existing bridge must be preserved to satisfy the State Historic Preservation Office requirements. Superintendent of Public Works Kilburn suggested three sites for potential use: from behind Creekside Fabrics to the municipal parking lot; south of Main Street crossing Clear Creek from the site of old Crystal Inn to the Baptist Church parking lot; or at the end of Sanford Avenue running back to the proposed Hummingbird Loft apartments. The bridge would be for pedestrian uses only. The Board unanimously agreed to these suggestions and authorized Superintendent of Public Works Kilburn to advise Wyoming County Highway Department.

**PERMISSION TO ADVANCE POSITION**

Motion by Trustee Rule and seconded by Trustee May, Superintendent of Public Works Kilburn be granted permission to advance Adam Paquet from his current position as a Sewage Treatment Plant Trainee to a Sewage Treatment Plant Operator at a rate of \$19.91/hr in accordance with the collective bargaining agreement, effective March 8, 2010.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Paul Burkett		Yes		No		Abstain	X	Absent	
Deputy Mayor 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	
<b>VOTE TOTAL:</b>									
	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**FY 2009-2010 BUDGET AMENDMENT**

Motion by Trustee Offers and seconded by Deputy Mayor Ely, the FY 2009-2010 budget be amended as follows because unanticipated grant proceeds have been received for the Occupational Safety & Health Training and Education grant program.

<b>INCREASE REVENUE</b>		<b>INCREASE EXPENDITURE</b>	
001 4-3089-0131	\$72.00	001 5-5110-400-4050	\$72.00
005 4-3089-0103	\$72.00	005 5-8340-400-4050	\$72.00
006 4-3089-0104	\$72.00	006 5-8130-400-4050	\$72.00
007 4-3089-0102	\$504.00	007 5-0785-100-4050	\$504.00
08-09 Occptrl Safety Training Grant		1 <sup>st</sup> Aid Supplies & Safety Equipment	
<b>TOTAL amount of \$720.00</b>			

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Paul Burkett		Yes		No		Abstain	X	Absent	
Deputy Mayor 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	
<b>VOTE TOTAL:</b>									
	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**AUDIT BILLS**

Motion by Trustee May and seconded by Deputy Mayor Ely, the Village bills be audited and paid and that the Clerk be authorized to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Paul Burkett		Yes		No		Abstain	X	Absent	
Deputy Mayor 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	
<b>VOTE TOTAL:</b>									
	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**REPORTS RECEIVED**

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

- Salt/Sand (February 2010)
- WWTP (February 2010)
- Water (February 2010)

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 7:33pm upon motion by Trustee Offers and seconded by Trustee May.

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Clerk/Treasurer

VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 171.00
AFLAC NEW YORK	\$ 1,276.58
ALMETER, HOLLY	\$ 720.00
ALTEC INDUSTRIES INC	\$ 170.63
ARCADE UNITED	\$ 100.00
AT&T	\$ 488.71
BANK OF NEW YORK	\$ 1,847.22
BENCHMARK ANALYTICS, INC	\$ 77.90
BOLLAM,SHEEDY,TORANI & CO. LLP	\$ 3,500.00
BRASS SHURFINE	\$ 142.24
BST ADVISORS, LLC	\$ 535.00
CDW GOVERNMENT	\$ 66.99
CHURCHVILLE FIRE EQUIP	\$ 1,093.94
CID DIVISION OF WASTE MANAGEMEN	\$ 9,500.00
CINTAS CORPORATION #782	\$ 248.10
COLDEN ENTERPRISES	\$ 397.00
COMPLETE OFFICE SOLUTIONS INC	\$ 47.25
CSEA	\$ 721.72
CSEA BENEFIT UNIT	\$ 1,189.28
CSEA POLICE UNIT	\$ 149.95
CUSTOM CABLE CORP	\$ 7,194.50
DAN HEINEMAN & SONS INC	\$ 270.00
DEPOSITORY TRUST AND CLEARING	\$ 32,730.00
DOLORES M DAWLEY	\$ 540.00
EATON OFFICE SUPPLY	\$ 394.34
ELLWOOD, DONALD K	\$ 28.85
FASTENAL COMPANY	\$ 509.36
FLEET MAINTENANCE INC	\$ 20.00
FOAMEX	\$ 1,578.43
FULLER, RICHARD	\$ 100.00
GRAINGER, INC.	\$ 288.48
GREAT LAKES ENVIRONMENTAL & SA	\$ 1,624.72
HAMBY YOUNG POWER SUPPLY	\$ 1,008.58
HEITMAN, JEFFREY	\$ 28.86
HODGSON RUSS LLP	\$ 12,930.00
INDEPENDENT HEALTH PREMIUMS	\$ 22,391.52
IRS - FEDERAL PAYROLL TAX PAYME	\$ 21,894.28
KUTZUBA, ROBERT	\$ 1,400.00
LAWSON PRODUCTS, INC.	\$ 97.56
LINEAGE	\$ 89.77
LINEMENS SUPPLY INC	\$ 348.67
LONGO, DANIELLE	\$ 9.34
LUBBOCK NATIONAL BANK	\$ 3,567.89
<b>TOTAL COLUMN 1</b>	<b>\$ 131,488.66</b>

VENDOR	AMOUNT
MAPLE GROVE ENTERPRISES	\$ 113.00
MARTIN BROTHERS CHEVROLET	\$ 201.85
MATTHEW BENDER & CO INC.	\$ 109.18
MOGAVERO, ALBERT J., CHAPTER 1	\$ 422.00
NATIONAL FUEL GAS DISTRIB	\$ 1,286.63
NATIONAL GRID	\$ 123,990.35
NYMPA	\$ 445,858.00
NYS & LOCAL RETIRE SYSTEM	\$ 3,047.84
NYS INCOME TAX	\$ 4,195.37
NYS SALES TAX	\$ 15,398.69
O'CONNELL ELECTRIC CO. INC.	\$ 16,911.00
OFFICE OF STATE COMPTROLLER	\$ 4,282.75
OSEA	\$ 480.00
PHYSIO-CONTROL, INC	\$ 17,115.00
QUILL CORP	\$ 112.70
RADIO SHACK	\$ 89.97
SAIA COMMUNICATIONS INC	\$ 128.00
SOUTER & SONS PRINTING	\$ 275.00
SOUTHWORTH-MILTON INC.	\$ 2,600.00
TECH PRODUCTS INC.	\$ 731.91
TECHNICAL ASSISTANCE AND	\$ 18,509.05
TRI-COUNTY SUPPLY INC	\$ 38.44
UPS	\$ 28.14
USA BLUEBOOK	\$ 220.27
VAN BORTEL FORD, INC.	\$ 21,695.62
VELLANO BROTHERS, INC	\$ 414.13
VERIZON WIRELESS	\$ 637.76
VILLAGE OF ARCADE	\$ 70.00
WD FELTZ DIESEL REPAIR	\$ 2,255.48
WESCO DIST. INC.	\$ 1,431.11
WYOMING CO DSS	\$ 229.44
Z & MAG AND TURF	\$ 135.71
<b>TOTAL COLUMN 2</b>	<b>\$ 683,014.39</b>
<b>OVERALL TOTAL</b>	<b>\$ 814,503.05</b>