

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 17, 2010 at 6:00pm there were:

**PRESENT**

Mayor Paul Burkett, Trustee Hugh Ely (at 6:55pm), Trustee Joanne Offers, Trustee Jay May, Trustee Ken Rule, Superintendent of Public Works Larry Kilburn, Police Chief John Laird, and Clerk/Treasurer Pam Beiersdorf

**ALSO PRESENT**

Donna Schiener and Dan Laird

**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 budgets for FY 2010-2011:

- General fund

**SCHEDULE SPECIAL MEETING**

Motion by Trustee Offers and seconded by Trustee May, a special meeting be hereby scheduled for March 30, 2010 at 6:30pm. The purpose of the special meeting is to hold a public hearing and to review and discuss proposed budgets for FY 2010-2011.

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	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**SCHEDULE PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - PART I**

Motion by Trustee Offers and seconded by Trustee May, a public hearing be hereby scheduled for March 30, 2010 at 6:30pm. The purpose of the public hearing is to discuss the CDBG program and determine eligible projects.

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	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**SCHEDULE PUBLIC HEARING FOR CDBG - PART II**

Motion by Mayor Burkett and seconded by Trustee Offers, a public hearing be hereby scheduled for April 6, 2010 at 7:00pm. The purpose of the public hearing is to discuss specific proposed projects/activities for the CDBG program.

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

**SCHEDULE PUBLIC HEARING ON TENTATIVE BUDGET FOR FY 2010-2011**

Motion by Trustee Offers and seconded by Trustee May, a public hearing be hereby scheduled for April 6, 2010 at immediately following the public hearing on the Community Development Block Grant program. The purpose of the public hearing is to review the tentative budgets for FY 2010-2011.

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

**ANNUAL ORGANIZATIONAL MEETING**

Motion by Trustee May and seconded by Trustee Rule, the annual organizational meeting has been scheduled for April 6, 2010.

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

**EXECUTIVE SESSION**

Motion by Trustee Offers and seconded by Trustee Ely, the Board enter into executive session to discuss the following topic(s) at 7:54pm:

- financial history of particular persons (salaried employees 2010 salaries)

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	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Offers and seconded by Trustee Ely, the Board exit executive session at 8:45pm.

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	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**FISCAL YEAR 2010-2011 SALARY INCREASES FOR SALARIED EMPLOYEES**

Motion by Trustee Offers and seconded by Trustee May, the following salaries were offered for fiscal year 2010-2011. Salary increases listed below are contingent on the adoption of the final budget and shall be effective June 1, 2010.

<b>EMPLOYEE</b>	<b>AMOUNT OF INCREASE</b>
Police Chief, John Laird	\$1,748.00
Superintendent of Public Works, Larry Kilburn	1%
Clerk/Treasurer, Pam Beiersdorf	1%
Deputy Clerk/Treasurer, Jennifer Kraft	\$1,248.00

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	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:48pm upon motion by Trustee Offers and seconded by Trustee May.

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Clerk/Treasurer