

The public hearings, annual organization meeting and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, April 6, 2010 at 7:00pm there were:

PRESENT

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

ABSENT

Trustee Joanne Offers

ALSO PRESENT

Carole Jones (Arcade Herald), Ann McDonnell, Pioneer Central School Government Class Students: Amber Potter, Liy Sheer, Brandon Bernard, Kale Wischman, Adam Fuller, Travis Donsmore, Katie Kosmerl, and Robert Ruger; Sandie Dutton, and Ken Fisher

PLEDGE OF ALLEGIANCE

Mayor Burkett opened the meeting with the Pledge of Allegiance.

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Clerk/Treasurer Beiersdorf administered the oath of office to Trustee Ken Rule and Trustee Donna Schiener.



Trustee Ken Rule and Trustee Donna Schiener

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

Mayor Burkett opened the public hearing at 7:02pm to discuss Part I of the Community Development Block Grant (CDBG) program, to determine eligible projects, and obtain citizens views on community development and housing needs.

Ann McDonnell, grant writer for the VOA, explained that the NYS CDBG programs aims to support housing rehabilitation, expand homeownership opportunities for low- and moderate-income persons, preserve and develop public infrastructure, support job training, childcare or eldercare for lower-income residents, promote economic development activities, develop the capacity for strategic planning of short- and long- range community development goals, support NYS disaster response mechanisms, and leverage other public and private resources. Grant applications must address and resolve a specific community development need in the area of housing, Public infrastructure or public facilities.

Mayor Burkett gave those in attendance an opportunity to comment upon the same.

Carole Jones - Is this the same program as the New Work main street grant program to improve exterior façade?

Ann McDonnell - No, the program is through the same agency, but is a different program.

Carole Jones - Do we have any projects being considered?

Ann McDonnell - Yes, water and sewer infrastructure development.

There being no further comments or concerns, Trustee May made a motion, seconded by Trustee Rule, the Board close the public hearing regarding Part I of the Community Development Block Grant (CDBG) program at 7:10pm.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

PUBLIC HEARING – PROPOSED 2010-2011 VILLAGE BUDGETS

Mayor Burkett opened the public hearing at 7:11pm and read the following budget summaries on the proposed 2010-2011 Village budgets:

**Village of Arcade
2010-2011 Budget Funds Summary
Budget Hearing April 6, 2010**

The fiscal year 2010-2011 tentative budgets for all Village funds have been reviewed by the Village Board. They have been placed on file and made available for public review and are the subject of discussion of this hearing.

The **General Fund** budget balanced at two million, two hundred twenty one thousand, seventy dollars (\$2,221,070). The tentative budget includes a property tax increase of 3.25% with a proposed tax rate of \$14.11 per one thousand of assessed value. Expenditures are up approximately \$38,000 from the 2009-2010 budget mainly because of salary and benefit costs. Several non-recurring sources were used to get the budget to this level including \$19,620 from the retirement reserve, \$20,000 labor from the sidewalk project, and \$10,000 from unreserved fund balance. Major projects scheduled for 2010-2011 include the installation of a sidewalk along North Street and repaving Haskell Avenue. The cost of the sidewalk project is \$200,000 which will be 100% federally funded through a reimbursement grant program. The Haskell Avenue project is estimated at \$80,000.

The Village's 2010 contract with Waste Management for household garbage and recycling collection is \$120,000, up three percent (3%). Due to this increase, garbage tags will increase by 25¢ and cost \$2.00 each, effective June 1, 2010. Collection costs are paid for by two revenue sources: the garbage tag system and property taxes. Property owners and tenants alike are required to purchase and affix tags to each bag of garbage for collection which offsets the collection cost by \$60,000 to \$65,000. Tags are a user fee, directly related to usage. Without the tag system, property taxes would increase by almost six percent (6%). The tag system relieves property owners from bearing the complete burden of collection costs. We believe this philosophy promotes conservation and helps control costs.

The **Water Fund** budget balances at six hundred twenty eight thousand, seven hundred and thirty five dollars (\$628,735). No water rate increase is proposed for 2010-2011, however, \$22,435 from unreserved fund balance was used to balance this budget.

The **Sewer Fund** budget balances at five hundred twenty two thousand, eight hundred fifty five dollars (\$522,855). No sewer rent increase is proposed for 2010-2011, however, \$39,055 from unreserved fund balance was used to balance this budget.

The **Electric Fund** budget balances at seven million, six hundred forty six thousand, one hundred forty five dollars (\$7,646,145). \$200,460 from unreserved fund balance (surplus) was used to balance this budget.

Mayor Burkett gave those in attendance an opportunity to comment upon the same.

Mayor Burkett - suggested that the \$750 expenditure appropriated in the tentative budget for the Arcade Historical Society (AHS) be reallocated to offset the \$1,200 expenditure added to the Arcade Fire Department's budget for storage space rental of the fire siren and wires at the AHS's Liberty Street property.

Trustee May - I would tend to leave the \$750 allocated for the AHS since the amount is not that significant. It doesn't make sense to leave the \$750 in, but from a good neighbor standpoint I would leave the \$750 as is...allocated to the AHS, but I would VERY quickly find another spot for the siren.

Mayor Burkett - voltage is not compatible at the North Street firehall, so we need to look at areas where the voltage is compatible.

Trustee May - seems foolish to pull back \$750 for a \$1,200 bill.

Trustee Rule - if the VOA pulls back the \$750, yet pays the \$1,200, the AHS could still give the VOA notice and raise the rent amount again. Since the expenditures are already in the tentative budget, just leave the amounts in the budget but make it a priority to get the siren moved.

Superintendent of Public Works Kilburn - we'll look at different locations and see what it takes to get the siren moved.

Mayor Burkett - opened discussions about the fees that should be established for the 2010 summer recreation program. Mayor Burkett explained that the cost per child was set at \$210 for the 2009 program, yet the actual cost

MUNICIPALITY	NUMBER OF CHILDREN	COLLECTED FROM PARENTS	MUNICIPALITY SUBSIDY	TOTAL COLLECTED
VILLAGE	74	\$ 3,420.00	\$ 12,120.00	\$ 15,540.00
TOWN	28	\$ 1,370.00	\$ 4,510.00	\$ 5,880.00
OTHER	6	\$ 1,260.00	\$ 1,260.00	\$ 1,260.00
	108		\$ 210.00	\$ 22,680.00
VILLAGE EXPENSE FOR SUMMER RECREATION PROGRAM				\$ 35,500.00
MINUS TOTAL COLLECTED				\$ 22,680.00
TOTAL ADDITIONAL VILLAGE SUBSIDY				\$ 12,820.00
ADDITIONAL VILLAGE SUBSIDY PER CHILD				\$ 118.70
2010-2011 BUDGET				\$ 35,500.00
2009 NUMBER OF PARTICIPANTS				108
2010-2011 ACTUAL COST OF PARTICIPANTS				\$ 328.70

A lengthy discussion evolved amongst the Board members about the 2010 summer recreation fees.

BUDGET HEARING ADJUSTMENT #1

Motion by Mayor Burkett and seconded by Trustee Rule, the 2010 recreation fees for Town of Arcade residents be set at \$328.00 per child.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jay May		Yes	X	No		Abstain		Absent
Trustee Joanne Offers		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener		Yes	X	No		Abstain		Absent
VOTE TOTAL:	2	Yes	2	No	0	Abstain	1	Absent
RESULTS		PASS			X	FAIL		

BUDGET HEARING ADJUSTMENT #2

Motion by Trustee May and seconded by Trustee Schiener, the 2010 recreation fees for Village of Arcade residents be set as follows:

- 1 child - \$75
- 2 or more children - \$125

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

There being no further comments or concerns, Mayor Burkett made a motion, seconded by Trustee May, the Board close the public hearing regarding the fiscal year 2010-2011 tentative budget at 8:12pm.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

ADOPT 2010-2011 BUDGET

The following resolution was offered by Trustee Rule and seconded by Trustee May.

RESOLUTION

WHEREAS, the Village Budget Officers prepared the tentative General, Water, Sewer and Electric funds budgets for the fiscal year (FY) commencing June 1, 2010 and ending May 31, 2011; and

WHEREAS, the Board of Trustees have reviewed the tentative budget; and

WHEREAS, the said tentative budget included a columned table of comparative information showing expenditures and revenues of the last completed FY, appropriations and revenues to date for the current FY and recommended appropriations and revenues for the ensuing FY, a budget summary showing the proposed amount to be raised by taxes including the proposed tax rate per 1,000 of assessed value, schedule of estimated cash surplus at the end of 2009-2010 fiscal year, schedule of estimated special reserve funds, schedule of salaries and wages, schedule of debt summary, a 5-year vehicle replacement schedule, and a tax exemption report.

WHEREAS, the said tentative budget was summarily printed and made available for public inspection; and

WHEREAS, a notice was posted in six (6) conspicuous, designated public locations on March 25, 2010 and published in the Arcade Herald on April 1, 2010 announcing the public hearing; and

WHEREAS, the Board of Trustees have met at the time and place specified in the notice of public hearing (April 6, 2010) on the tentative budget and opportunity was given to all present to comment upon the same; and

WHEREAS, the Board of Trustees are satisfied that the FY 2010-2011 budgets, as proposed, are reasonable, accurate, and adequately represents the revenue and expense projections of each fund.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby adopts the General, Water, Sewer, and Electric funds budgets and hereinafter stated in the **ADOPTED** column. (A complete copy of the budget is on file in the Village Clerk's Office.)

BE IT FURTHER RESOLVED that it is the express intent of the Board of Trustees that the above budgets shall be adopted and managed by appropriation accounts.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS		X	PASS				FAIL		

The annual organization meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 6, 2010 at 8:16pm there were:

PRESENT

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

ABSENT

Trustee Joanne Offers

ALSO PRESENT

Carole Jones, Sandie Dutton, and Jared Wielkie

APPOINT DEPUTY MAYOR

In accordance with Village Law §4-400, Mayor Burkett appointed Trustee Ken Rule to serve as Deputy Mayor, who will serve in the Mayor's absence or inability to serve. This appointment is not subject to Board approval.

ANNUAL APPOINTMENTS

The following appointments were made by Mayor Burkett:

2010 ANNUAL APPOINTMENTS		DATE TERM EXPIRES
Acting Village Justice	Brian Lane	04/2011
Village Assessors	Paul Burkett	04/2011
	Jay May	04/2011
Budget Officers	Larry Kilburn	04/2011
	Pam Beiersdorf	04/2011
Records Access Officer	Pam Beiersdorf	04/2011
Zoning Officer	Marvin Zielonka	04/2011
Enforcement Officer Under the Multiple Residence Law and Assistant Zoning Officer	Larry Kilburn	04/2011
Fair Housing Officer	Paul Burkett	04/2011
Registrar of Vital Statistics	Pam Beiersdorf	04/2011
Official Depositories	Bank of Castile	
	M&T Bank	
	Community Bank	
	Five Star Bank	
	Chase	
Official Newspaper	Arcade Herald	04/2011

EAGLE SCOUT PROJECT

Jared Wielkie, Eagle Scout candidate from Arcade Troop #55 approached the Board for permission to erect a fence, shelter and picnic area in the grassy area near the Friends of the A&A railroad display in the municipal parking lot and for permission to construct portable display tables for the Beautification Committee's two miniature Holiday train sets. The Beautification Committee has committed to provide materials that Jared can't get through donations. The Board unanimously agreed to the projects, but instructed Jared to coordinate his efforts with Superintendent of Public Works Kilburn.

ESTABLISH NEXT ORGANIZATIONAL MEETING

Mayor Burkett scheduled the next organizational meeting for April 5, 2011.

REVIEW PROCUREMENT POLICY

General Municipal Law §104-b requires municipalities to adopt procurement policies for goods and services which are not required by law to be publicly bid. Accordingly, the procurement policy must be reviewed annually.

Motion by Trustee May and seconded by Trustee Rule, the Board reviewed the Procurement Policy, Rev. 5, dated January 5, 2010 and determined that no changes were required at this time.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

REVIEW FIXED ASSET CAPITALIZATION THRESHOLD POLICY

Governing boards are required to establish capitalization thresholds that assets must exceed before they are reported in financial statements, hence, the VOA adopted the Fixed Asset Capitalization Threshold Policy. Accordingly, the policy must be reviewed annually.

Motion by Trustee May and seconded by Trustee Rule, the Board reviewed the Fixed Asset Capitalization Threshold Policy, Rev. 0, dated November 17, 2009 and determined that no changes were required at this time.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

ADVANCE APPROVAL OF CLAIMS

The following resolution was offered by Trustee May and seconded by Trustee Rule:

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(6), the Board has determined to authorize payment in advance of audit of claims for utility bills, postage, freight, payroll, sales tax, bond debt, authorized travel advance and fees for registration and attendance at pre-approved meetings, conferences, schools, seminars, and workshops, and any other payment deemed necessary with authority of the Clerk/Treasurer; and

WHEREAS, all such claims must be presented at the next regular meeting for audit; and

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

MILEAGE ALLOWANCE

The following resolution was offered by Trustee May and seconded by Trustee Schiener:

RESOLUTION

WHEREAS, the Board has determined that officers and employees of the Village are expected to use Village owned vehicles when performing their official duties on behalf of the Village.

WHEREAS, pursuant to Village Law §5-524(7), the Board has determined to pay mileage reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village, when Village owned vehicles are unavailable and upon verbal approval by management. Gas purchases are not permitted to be reimbursed when a mileage reimbursement is submitted.

WHEREAS, the Board approves reimbursement to such officers and employees at the approved IRS business mileage rate in effect at the time of such travel.

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

ATTENDANCE AT MEETINGS, CONFERENCES, SCHOOLS, SEMINARS, WORKSHOPS

The following resolution was offered by Trustee Rule and seconded by Trustee May:

RESOLUTION

WHEREAS, pursuant to General Municipal Law §77-b, the Board has determined that there is to be held during the coming official year meetings, conferences, schools, seminars, workshops; and

WHEREAS, the Board has determined that attendance by the Mayor, Deputy Mayor, Trustees, Superintendent of Public Works, Chief of Police, Police Sergeant, Justice, and Acting Justice, Clerk/Treasurer, and Deputy Clerk/Treasurer to such meetings, conferences, schools, seminars, workshops be necessary for the betterment of the VOA;

WHEREAS, the Board has empowered department managers (Superintendent of Public Works, Chief of Police, Police Sergeant, Justice and Acting Justice, Clerk/Treasurer, and Deputy Clerk/Treasurer) to authorize attendance by VOA employees to such meetings, conferences, schools, seminars, workshops be necessary for the betterment of the VOA;

WHEREAS, the Board approves travel expenses for such meetings, conferences, schools, seminars, workshops providing money is included in the respective Department budget, costs are not in excessive of \$200, travel is within New York State and not in excessive of one day in duration, and travel is performed utilizing a cost effective and reasonable method of travel;

WHEREAS, the Board requires that upon return from the meeting, conferences, schools, seminars, workshop a written statement must be made to the Board within thirty (30) days of the meeting, conference, school, seminar, workshop that summarizes what was discussed and demonstrates what was gained by participating in the meeting, conference, school, seminar, workshop.

NOW THEREFORE BE IT RESOLVED, that this resolution shall take effect immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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 at the annual organizational meeting, the meeting duly adjourned by 8:37 pm upon motion by Trustee Rule and seconded by Trustee May.

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 6, 2010 at 8:37pm there were:

PRESENT

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

ABSENT

Trustee Joanne Offers

ALSO PRESENT

Carole Jones, Sandie Dutton, and Sheri Bell-Beyer

OATH OF OFFICE TO NEWLY ELECTED OFFICIAL

Clerk/Treasurer Beiersdorf administered the oath of office to Village Justice Sheri Bell-Beyer.



Village Justice Sheri Bell-Beyer

APPROVE MINUTES

Motion by Trustee May and seconded by Trustee Rule, the minutes from the work session and regular meeting held on March 23, 2010 be approved as presented by Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener		Yes		No	X	Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	1	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee May, the minutes from the special meeting held on March 30, 2010 be approved as presented by the Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener		Yes		No	X	Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	1	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

DESIGN GUIDELINES TO ENHANCE DOWNTOWN ARCADE

Motion by Mayor Burkett and seconded by Trustee May, the Board hereby approves the Design Guidelines to Enhance Downtown Arcade, Rev. 0, dated 04/06/2010 as presented by the Revitalize Arcade Committee.

The motion was passed upon the following vote:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS		X	PASS				FAIL		

THANK YOU TO STREETS & PARKS DEPARTMENT EMPLOYEES

Superintendent of Public Works Kilburn read a thank you note he received from a Deacon Drive resident thanking the Streets and Parks Department employees. "I wish to express how well I thought your department did removing snow. The pay loader was up there frequently and did a great job clearing the circle out making maneuvering much easier. Thank you for responding and for a job well done."

AUDIT BILLS

Motion by Trustee May and seconded by Trustee Rule, 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:

VOTE									
Mayor Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers		Yes		No		Abstain	X	Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS		X	PASS				FAIL		

REPORTS RECEIVED

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

- None.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:53pm upon motion by Trustee May and seconded by Trustee Rule.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 90.10	SAIA COMMUNICATIONS INC	\$ 190.00
AFLAC NEW YORK	\$ 1,276.58	SANDERS, BETTY	\$ 100.00
ANIXTER INC	\$ 72.08	SMITH, JACQUELINE	\$ 100.00
ARCADE HISTORICAL SOCIETY	\$ 25.00	SOUTER & SONS PRINTING	\$ 60.00
ARCADE OVERSEAS VETERANS	\$ 100.00	SOUTHWORTH-MILTON INC.	\$ 2,686.87
AT&T	\$ 517.15	SPENCER'S SPORTING GOODS	\$ 9.00
B & B FENCE COMPANY	\$ 3,884.00	SS DIESEL & AUTO	\$ 372.59
BANK OF NEW YORK	\$ 1,854.63	TECH PRODUCTS INC.	\$ 95.29
BENCHMARK ANALYTICS, INC	\$ 102.50	THURBER, DENNIS J	\$ 6.95
CATT CO DSS	\$ 449.82	TIFCO INDUSTRIES	\$ 132.44
CID DIVISION OF WASTE MANAGEMEN	\$ 9,500.00	TRACTOR SUPPLY COMPANY	\$ 19.99
CINTAS CORPORATION #782	\$ 124.05	UPS	\$ 10.52
CRABB OIL & PROPANE INC.	\$ 6,127.25	VERIZON	\$ 74.44
CSEA	\$ 721.72	VERIZON ONLINE	\$ 29.99
CSEA BENEFIT UNIT	\$ 1,189.28	VERIZON WIRELESS	\$ 600.00
CSEA POLICE UNIT	\$ 149.95	VILLAGE OF ARCADE	\$ 70.00
CURR A/C PETTY CASH	\$ 50.00	W S SIGN DESIGN CORP	\$ 111.36
DEVIN MANUFACTURING INC	\$ 288.50	WESCO DIST. INC.	\$ 1,374.18
DOLORES M DAWLEY	\$ 540.00	WILLIAM SCOTSMAN, INC	\$ 343.00
EATON OFFICE SUPPLY	\$ 172.73	WNYACOP, INC.	\$ 100.00
ELSAG NORTH AMERICA	\$ 875.00	WYOMING COUNTY BOARD OF ELECTI	\$ 100.00
FASTENAL COMPANY	\$ 479.66	Z & M AG AND TURF	\$ 58.09
FORMS IN A WINK	\$ 753.77		
GERWITZ & MCNEIL ELECTRIC INC	\$ 535.00	TOTAL COLUMN 2	\$ 6,644.71
GILBERT, ALYSSA	\$ 61.12		
HERITAGE CRYSTAL CLEAN, LLC	\$ 115.75	OVERALL TOTAL	\$ 241,612.47
INDEPENDENT HEALTH	\$ 180.00		
INDEPENDENT HEALTH PREMIUMS	\$ 22,280.51		
IRS - FEDRAL PAYROLL TAX PAYME	\$ 23,408.16		
ITRON, INC.	\$ 1,307.08		
JAMESTOWN SOAP & SOLVENT	\$ 608.93		
LAIRD, DAN	\$ 164.50		
LAKESIDE SOD SUPPLY CO	\$ 1,416.00		
LINEAGE	\$ 242.00		
MANUFACTURERS & TRADERS TRUST	\$ 2,248.90		
MARTIN BROTHERS CHEVROLET	\$ 38.58		
MAYNARDS ELECTRIC SUPPLY	\$ 2,275.92		
MOGAVERO, ALBERT J., CHAPTER 1	\$ 422.00		
MOORE MEDICAL, LLC	\$ 743.19		
MUNICIPAL SOLUTIONS, INC	\$ 1,235.40		
NATIONAL FUEL GAS DISTRIB	\$ 18.20		
NATIONAL GRID	\$ 127,770.91		
NEOPOST LEASING INC.	\$ 165.00		
NGT CORPORATION	\$ 1,010.00		
NOBLE CONSTRUCTORS, LLC	\$ 5,999.16		
NYS & LOCAL RETIRE SYSTEM	\$ 3,111.48		
NYS INCOME TAX	\$ 4,308.00		
O'BRIEN, JONATHAN DBA ACTIVE I	\$ 166.25		
O'CONNELL ELECTRIC CO. INC.	\$ 5,144.00		
OSEA INC	\$ 480.00		
PARTS ASSOCIATES, INC.	\$ 167.95		
TOTAL COLUMN 1	\$ 234,967.76		