

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 4, 2011 at 7:00pm there were:

**PRESENT**

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

**ABSENT**

Mayor Paul Burkett

**ALSO PRESENT**

Bill Arlow, Carole Jones (Arcade Herald), Tom Kicior (Genesee/Finger Lakes Regional Planning Council) and Jim Pierce (Wyoming County Business Center)

**PLEDGE OF ALLEGIANCE**

Deputy Mayor Rule opened the meeting with the Pledge of Allegiance.

**PUBLIC HEARING - PROPOSED ZONING LOCAL LAW, CHAPTER 64, SECTION 805, "SIGNS, REV. 16**

Deputy Mayor Rule opened the public hearing at 7:00pm to hear comments from citizens regarding a proposed amendment to the zoning local law, Chapter 64, Section 805, "Signs, Rev. 16.

There being no comments or concerns, Trustee Offers made a motion, seconded by Trustee May, the Board close the public hearing regarding a proposed amendment to the zoning local law, Chapter 64, Section 805, "Signs, Rev. 16 at 7:02pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Paul Burkett		Yes		No		Abstain	X	Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	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>		

**ADOPT LOCAL LAW 1-2011- ZONING LOCAL LAW, CHAPTER 64, SECTION 805, "SIGNS, REV. 16**

Motion by Trustee May and seconded by Trustee Schiener, the Village Board reviewed the changes to the zoning local law, Chapter 64, Section 805, "Signs, Rev. 16. Clerk/Treasurer Beiersdorf duly advertised for the public hearing held on January 4, 2011, the Village Board considered such arguments as were presented for and/or against the adoption of said Local Law and hereby adopts the zoning local law 1-2011, Chapter 64, Section 805, "Signs," Rev. 16. A complete copy of the amended Local Law 1-2011 is on file with the Village Clerk.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Paul Burkett		Yes		No		Abstain	X	Absent	
Trustee Jay May	X	Yes		No		Abstain		Absent	
Trustee Joanne Offers	X	Yes		No		Abstain		Absent	
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	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>		

**APPROVE MINUTES**

Motion by Trustee Offers and seconded by Trustee May, the minutes from the regular meeting held on December 21, 2010 be approved as presented by Deputy Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

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

**CODE OF ETHICS POLICY, REV. 1, DRAFT**

At the November 16, 2010 board meeting, Mayor Burkett reported that the VOAs "Code of Ethics Policy" was outdated and instructed Superintendent of Public Works Kilburn and Clerk/Treasurer Beiersdorf to prepare a draft revision for Board review. Clerk/Treasurer Beiersdorf distributed a draft revision for Board review. Trustee Offers commented that according to the NYCOM publication, "*Living in the Glass House: An Ethics Guide for City and Village Officials*," Villages are not required to establish a local board of ethics and may refer matters to their county ethics board, if an ethics board is not locally established. Clerk/Treasurer Beiersdorf is waiting for a response from Wyoming County on this matter and will report back to the Board at the January 18, 2011 regularly scheduled meeting.

**WYOMING COUNTY DRUG TASK FORCE REPORT**

Police Chief Laird distributed a copy of the Wyoming County Drug Task Force 2010 activity report. The report estimates that the total street value of drugs seized is \$493,245. Police Chief Laird commented that the numbers show that this part-time group has been very productive.

**CONSIDER USE OF SMALL CITIES / ECONOMIC DEVELOPMENT LOAN PROGRAM (EDLP) FUNDS IN CONJUNCTION WITH NY MAIN STREET GRANT**

The following resolution was offered by Trustee Offers and seconded by Deputy Mayor Rule:

**RESOLUTION**

**WHEREAS**, the VOA received funding under the 1996 Small Cities / Economic Development Loan Program (EDLP) to implement an economic development program to assist VOA businesses to expand and create new employment opportunities for residents; and

**WHEREAS**, the VOA established a revolving loan fund with revenues generated from the repayment of loans approved under the original program; and

**WHEREAS**, the revolving loan funds are available for eligible economic development activities; and

**WHEREAS**, the VOA has promoted the availability of the Small Cities / Economic Development Loan Program and encouraged local businesses to apply for assistance; and

**WHEREAS**, as of December 31, 2010, the Small Cities / Economic Development Loan Program has an available balance of \$274,640.00; and

**WHEREAS**, in conjunction with the NY Main Street grant, the VOA Board of Trustees believes it is in the best interest of Arcade residents to allocate \$40,000.00 of the Small Cities / Economic Development Loan Program funds to support local businesses with façade improvement projects in the downtown area, and

**WHEREAS**, \$14,400.00 shall be allotted to the Registered Landscape Architect who VOA will contract to provide professional landscape architect services as described in a separate agreement entered into by the parties; and

**WHEREAS**, the remaining \$25,600.00 shall be designated to help offset the twenty-five percent (25%) participant local match required to participate in the NY Main Street grant program. Such funds will be made available to each participant subject to terms and conditions of the NYS Main Street grant program and total payment to each participant shall not exceed \$2,500.00; and

**WHEREAS**, as a declaration, if a property owner receives Small Cities / Economic Development Loan Program funds, he or she must file a statement with the Wyoming County Clerk identifying a lien on the property. The amount of the lien will reduce by twenty percent (20%) for each year of compliance. The compliance period is five (5) years from the completion of the construction work; and

**WHEREAS**, the VOA has determined that the project is necessary and appropriate to achieve program objectives;

**NOW THEREFORE BE IT RESOLVED**, the VOA Board of Trustees hereby authorizes Clerk/Treasurer Beiersdorf to pay the landscape architect in accordance with the schedule contained in the Contractor Agreement and to pay invoices submitted by Wyoming County Community Action (WCCA) in conjunction with the NYS Main Street grant program not to exceed \$2,500.00 per participant.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May		Yes		No	X	Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**ALLOCATE FUNDS TO PAY FOR LANDSCAPE ARCHITECT**

Motion by Trustee Offers and seconded by Trustee Schiener, the VOA Board of Trustees acknowledges the importance of obtaining the services of a landscape architect in support of the NY Main Street grant program and hereby accepts responsibility to compensate such consultant per the Contractor Agreement and allocate funds from the general fund (line item to be determined), if the US Department of Housing and Urban Development (HUD) denies the VOAs request to utilize funds from the VOAs small cities / economic development loan program fund to cover the cost of the landscape architect.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**SCHEDULE PUBLIC HEARING - USAGE OF SMALL CITIES / ECONOMIC DEVELOPMENT LOAN PROGRAM FUNDS**

Motion by Trustee Offers and seconded by Trustee Schiener, Clerk/Treasurer Beiersdorf be hereby authorized to schedule a public hearing for Tuesday, January 18, 2011 regarding the use of the 1996 Small Cities / Economic Development Loan Program funds to retain the services of a qualified landscape architect and to help offset the twenty-five percent (25%) participant local match required to participate in the NY Main Street grant program.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**CONSIDER CONTRACT WITH LANDSCAPE ARCHITECT FOR NY MAIN STREET GRANT**

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

**RESOLUTION**

**WHEREAS**, Wyoming County Community Action, Inc. has been awarded \$500,000 as part of the 2010 New York Main Street Program for the Arcade Downtown Revitalization Project; and

**WHEREAS**, these resources are a valuable opportunity to support revitalization efforts in Arcade's Downtown Business District; and

**WHEREAS**, a NY Main Street Grant Design Committee has been appointed by Mayor Burkett; and

**WHEREAS**, the design committee has meet to discuss the design requirements and recommends hiring a landscape architect; and

**WHEREAS**, the design committee found William J. Arlow III to be the best qualified consultant; and

**WHEREAS**, William J. Arlow III is a registered landscape architect with twenty-five years experience in landscape architecture, site plan design, as well as commercial and residential civil engineering projects; and

**WHEREAS**, William J. Arlow III agrees to develop guidelines and provide assistance to property owners who wish to apply for the NY Main Street program grant funds; and

**WHEREAS**, the VOA understands and accepts the terms and conditions of the Agreement, including the associated schedule and exhibit, scope of services to be rendered, and compensation for such services;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor of the VOA be hereby authorized to execute the Agreement by and between the Village of Arcade, Wyoming County Community Action (WCCA), and William J. Arlow III, R.L.A. as approved by the Attorney for the VOA, Robert Kutzuba.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**AWARD BID - 47 FOOT SHEAVE HEIGHT HYDRAULIC DIGGER DERRICK TRUCK (#730)**

Superintendent of Public Works Kilburn recommended to the Board that the bid award for the 47 foot sheave height hydraulic digger derrick truck (Vehicle #730) be placed on hold pending further analysis of the electric funds financial condition. Superintendent of Public Works Kilburn will notify bidders that the VOA will not be awarding this bid at this time. The Board concurred with Superintendent of Public Works Kilburn's recommendation.

**AWARD BID - COUNTYLINE SUBSTATION POWER TRANSFORMERS**

Motion by Trustee May and seconded by Trustee Offers, per recommendation by Superintendent of Public Works Kilburn, the Countyline Substation power transformers be hereby awarded to Pennsylvania Transformer Technology, Inc. of Canonsburg, PA in the amount of \$1,387,192.00 (price for two transformers) as they were the lowest responsive bidder pending a full explanation of the electric funds cash position by Superintendent of Public Works Kilburn.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**LETTER FROM CSEA UNIT #9252 - EMPLOYEE SICK BANK**

Superintendent of Public Works Kilburn reported that Mayor Burkett received a letter from Brian Lane, President CSEA Unit #9252, to withdraw the November 16, 2010 request that the VOA enter into a negotiation with the Unit to reach a Memorandum of Agreement with regards to the employee sick bank.

**PUBLIC MEETING - TOWN/VILLAGE OF ARCADE ALL HAZARD MITIGATION PLAN**

Tom Kicior, Planner with the Genesee Finger Lakes Regional Planning Council made a presentation to the Board and attendees about the Town/Village of Arcade Hazard Mitigation Plan Update. Mr. Kicior explained that the purpose of the Update is to review the hazards that could occur in the Town/Village of Arcade and then formulate a plan to prevent or minimize damage from those various hazards. A technical committee (formed of various members of local industry and government agencies) has reviewed the hazards identified in the original Plan adopted in 2005 and will be developing mitigation strategies for the most severe. The next committee meeting has been scheduled for January 19, 2011 at 9:00am in the VOA Board Room - interested parties are welcome to attend.

**WYOMING COUNTY MARKET POTENTIAL RESEARCH STUDY RESULTS**

Jim Pierce, President of Wyoming County Business Center, presented the results of the Wyoming County Market Potential Research Study to attendees. According to the results, 275 respondents filed the survey used for data processing and analysis. The largest number of respondents live in the four market centers of WC: Arcade, Attica, Perry, and Warsaw, although all of the sixteen towns in WC were represented. Highlights of the study indicate that 69.5% of households with members working outside Wyoming County (WC) spend outside WC; the main reason for shopping outside WC - can't get needed products or services locally; most spending outside of WC is for education, tuition, reading, entertainment, recreation, clothing, shoes, health care, insurance, vehicles, dining, personal care, and alcoholic beverages; retail sales in WC largely match national norms and results show that WC has \$650 millions in annual spending power; on average WC residents said they are willing to drive 45 miles to shop for clothes and shoes; results show that WC can only support 14 gas stations, 1.56 appliance stores, less than one (0.77) department store, and about 10.5 food stores; Arcade businesses keep 30% of Arcade dollars with the rest of the spending in Buffalo suburbs, Batavia area, Geneseo area; three business types were discussed: Type 3 businesses are totally dependent on local consumers, Type 2 businesses are a mix of local, regional, and national customers, and Type 1 businesses can draw from much a larger population than local and include web-based businesses; the results indicate that local merchants should strive to be Type 1 and Type 2 businesses giving them the greatest opportunities.

In summary, Mr. Pierce offered to work with volunteers to develop local strategies. It is Jim's opinion that Arcade has the best potential for growth within WC. A complete copy of the "Setting the Direction and Strategy of Economic Development in Wyoming County, NY: A Study of Shopping, Retailing, and Entrepreneurship" report will be provided to the VOA in the near future.

**2005 JOHN DEERE 4110 TRACTOR (VEHICLE #61)**

Clerk/Treasurer Beiersdorf reported that at the December 21, 2010 board meeting, the Board passed a motion accepting and awarding the bid for the 2005 John Deere 4110 tractor (Vehicle #61) to "syrbas" (internet auction name) in the amount of \$9,000.00. The winning bidder has since failed to pay for the tractor. Auctions International, Inc. has contacted the backup bidder to determine their interest in the tractor but is waiting for a response. The unsold merchandise can be offered to the backup bidder or re-listed in a future online auction.

Motion by Trustee Schiener and seconded by Deputy Mayor Rule, the Board hereby accepts and awards the bid for the 2005 John Deere 4110 tractor (Vehicle #61) to the backup bidder in the amount of \$8,200.00. If the backup bidder does not take the merchandise for the backup bid price, the Board will revisit this matter at the January 18, 2011 regularly scheduled meeting.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**CONSIDER CONTRACT FOR RECORDS MANAGEMENT SERVICES**

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

**RESOLUTION**

**WHEREAS**, the Village of Arcade has been awarded \$27,417 as part of the 2010-2011 Local Government Records Management Improvement Fund (LGRMIF) grant program; and

**WHEREAS**, these resources will be used to conduct a full inventory of the Village's records and to develop a needs assessment and records management plan; and

**WHEREAS**, the Clerk/Treasurer Beiersdorf found Alden Stevens of Rochester, NY to be the best qualified consultant; and

**WHEREAS**, Alden Stevens has extensive experience in completing municipal records management projects, specifically inventory and planning projects; and

**WHEREAS**, Alden Stevens agrees to inventory records in accordance with New York State Archives (NYS) *Records Retention and Disposition* Schedule MU-1, create a database to facilitate inventory data access and retrieval, purge inactive records storage areas, rebox, relabel, and destroy records as required, organize records retained in inactive storage areas; and

**WHEREAS**, the VOA understands and accepts the terms and conditions of the Inventory Project Agreement;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor of the VOA be hereby authorized to execute the Inventory Project Agreement by and between the Village of Arcade and Alden Stevens, as approved by the Attorney for the VOA, Robert Kutzuba.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Paul Burkett		Yes		No		Abstain	X	Absent
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	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>	

**VLLAGE ELECTIONS POLLING PLACE AND HOURS**

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

**RESOLUTION**

**WHEREAS**, the next Village Election is to be held on Tuesday, March 15, 2011;

**NOW, THEREFORE BE IT RESOLVED**, that the Village of Arcade Board of Trustees set the polling place as the Village Board Room, 17 Church Street, Arcade, Wyoming County, New York and the polls be open from 12:00 o'clock noon until 9:00pm.

The motion was passed upon the following vote:

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

**WYOMING COUNTY VILLAGE ASSOCIATION MEETING**

Clerk/Treasurer Beiersdorf reminded the Board that the next Wyoming County Village Association Meeting was scheduled for Wednesday, January 19, 2011 in Warsaw, NY. Guest speaker is from the NYS Division of Code Enforcement and Administration.

**DISCUSS 2011 VOA ELECTIONS - VOTING MACHINE OPTIONS**

Clerk/Treasurer Beiersdorf reported that she attended a meeting with other Village Clerk's of Wyoming County to discuss the 2011 election issues facing NYS Villages. Wyoming County Board of Elections personnel have agreed to develop a cost estimate to conduct future Village elections<sup>1</sup>. The information will be presented to the Wyoming County Board of Supervisors for their consideration and approval.

**CONSIDER MEMORANDUM OF AGREEMENT #3 GENERAL UNIT (#9252)**

Motion by Trustee Offers and seconded by Trustee May, the Mayor of the VOA be hereby authorized to execute Memorandum of Agreement #3 (MOA) by and between the Village of Arcade and the CSEA, Local 1000, Arcade Village General Unit (#9252), Wyoming County Local 861 as presented.

The motion was passed upon the following vote:

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

**CONCESSION STAND AT VOA PARK**

In a report from Danielle Kopinski, owner of Doogie's Dogs and Cones, the concession stand at the east end of the Village park was open five days in December 2010. Business picked up as the days went on and feedback from the community has been great!

<sup>1</sup> If a Village chooses to have its elections conducted by the county board of elections, the board of trustees must adopt a resolution, subject to permissive referendum, that the county board of elections will conduct all village elections. The resolution must be adopted at least six months before the election.

**AUDIT BILLS**

Motion by Trustee Offers and seconded by Trustee Schiener, 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
Trustee Jay May	X	Yes		No		Abstain		Absent
Trustee Joanne Offers	X	Yes		No		Abstain		Absent
Deputy Mayor Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>		<b>X PASS</b>				<b>FAIL</b>		

**WINTERFEST 2011**

Carole Jones reported that the 2011 Arcade Winterfest committee has been working with Young Explosives Corporation to complete the required fireworks application and diagram of the grounds showing the point at which the fireworks will be discharged. Clerk/Treasurer Beiersdorf added that a certificate of liability insurance from Young Explosives Corporation has already been received in her office.

**REPORTS RECEIVED**

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

- Salt and Sand (December 2010)

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:59pm upon motion by Trustee May and seconded by Trustee Schiener.

\_\_\_\_\_  
Clerk/Treasurer



VENDOR	AMOUNT	VENDOR	AMOUNT
AFLAC NEW YORK	\$ 2,056.41	ULINE	\$ 866.34
ALTEC INDUSTRIES INC	\$ 184,287.32	UPS	\$ 18.65
AT&T	\$ 499.18	USA BLUEBOOK	\$ 662.62
BANK OF NEW YORK	\$ 2,334.83	UTZ TIRE SERVICE OF ARCADE, IN	\$ 96.00
BENCHMARK ANALYTICS, INC	\$ 180.40	VAN BORTEL FORD, INC.	\$ 30,063.02
BRASS' SHURFINE	\$ 29.74	VERIZON	\$ 356.30
C3-ILEX, LLC	\$ 5,593.83	VERIZON COMMUNICATIONS	\$ 29.99
CDW GOVERNMENT	\$ 251.58	VILLAGE OF ARCADE	\$ 70.00
CHURCHVILLE FIRE EQUIP	\$ 1,140.59	WD FELTZ DIESEL TRUCK &	\$ 159.94
CID DIVISION OF WASTE MANAGEMEN	\$ 9,785.00	WESCO DISTRIBUTION INC.	\$ 1,101.70
CINTAS CORPORATION #782	\$ 250.68	WYOMING CO DSS	\$ 1,828.71
CSEA	\$ 712.62	WYOMING CO WORKERS	\$ 63,285.00
CSEA BENEFIT UNIT	\$ 1,158.96	ZIMMER AUTO PARTS & SALES INC	\$ 161.98
CSEA POLICE UNIT	\$ 130.76		
DAWLEY, ROBERT	\$ 250.75	<b>TOTAL COLUMN 2</b>	<b>\$ 98,700.25</b>
ERIE CO DSS	\$ 450.00	<b>OVERALL TOTAL</b>	<b>\$ 464,996.01</b>
ERMCO	\$ 12,677.00		
FIRST REHABILITATION LIFE	\$ 486.75		
FORBES, EDITH E	\$ 105.00		
GOTTOGO ELECTRIC INC	\$ 1,908.00		
HOWLETTS INC	\$ 574.50		
INDEPENDENT HEALTH PREMIUMS	\$ 23,242.20		
IRS - FEDERAL PAYROLL TAX PAYME	\$ 265.98		
IRS - FEDERAL PAYROLL TAX PAYME	\$ 21,769.29		
ITRON, INC.	\$ 1,359.36		
J & M SCHAEFFER, INC.	\$ 3,977.00		
LANDESIGN INC	\$ 3,146.00		
LANE, PAMELA	\$ 6.00		
MAYNARDS ELECTRIC SUPPLY INC	\$ 172.38		
MOGAVERO, ALBERT J., CHAPTER 1	\$ 422.00		
MOORE MEDICAL, LLC	\$ 287.64		
NATIONAL GRID	\$ 70,581.33		
NGT CORPORATION	\$ 525.00		
NYS & LOCAL RETIRE SYSTEM	\$ 4,452.25		
NYS INCOME TAX	\$ 64.48		
NYS INCOME TAX	\$ 4,053.80		
OFFICE OF STATE COMPTROLLER	\$ 5,773.50		
QUILL CORP	\$ 35.99		
R.S. MAHER & SON, INC	\$ 20.00		
RICHARD-CIN SIGNS & SUPPLIES I	\$ 864.00		
S.D. MYERS INC	\$ 25.00		
SOUTER & SONS PRINTING CO	\$ 275.00		
STUART C IRBY CO	\$ 23.31		
TASER INTERNATIONAL, INC	\$ 45.40		
TIME WARNER CABLE	\$ 44.95		
<b>TOTAL COLUMN 1</b>	<b>\$ 366,295.76</b>		