

The work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 22, 2011 at 6:00pm there were:

**PRESENT**

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

**ABSENT**

Police Chief John Laird

**ALSO PRESENT**

James Ruppert, Jim McGarvey, and Rich Kosmerl

**PLEDGE OF ALLEGIANCE**

Mayor Burkett opened the meeting with the Pledge of Allegiance.

**WORK SESSION**

The Board reviewed and discussed the following department proposed budgets for FY 2011-2012:

- Electric fund

**AUDIT BILLS**

Motion by Trustee Offers and seconded by Trustee Rule, the Village bills dated February 15, 2011 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	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
Trustee Donna Schiener	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>	

**ELECTION LAW UPDATE**

Clerk/Treasurer Beiersdorf reported that Wyoming County Board of Elections has extended the deadline for the County Information Technology department to program ballots which would be sent to the printing company. Clerk/Treasurer Beiersdorf anticipates waiting until the deadline to have the ballot programmed in hopes that Governor Cuomo signs the bill authorizing Villages to use the lever-style voting machines for the 2011 Village elections.

**ZONING LOCAL LAW, CHAPTER 64, SECTION 805, "SIGNS"**

Mayor Burkett asked the Board for their input regarding sandwich board signs so he could capture their thoughts/concerns while drafting a revision to the zoning law.

**HEALTH INSURANCE REIMBURSEMENT FUND**

Upon request of Trustee May, past Mayor, Rich Kosmerl, explained the theory used to establish the health insurance reimbursement fund during the 2008 contract negotiations.

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 6:46pm upon motion by Trustee Offers and seconded Trustee May.

---

Clerk/Treasurer