

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Friday, April 29, 2011 at 7:00 AM there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Superintendent of Public Works Larry Kilburn and Clerk/Treasurer Jennifer Kraft.

ABSENT

Trustee Robert Davis

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

DEPUTY CLERK/TREASURER SALARY

Mayor May announced the salary for the Deputy Clerk/Treasurer to be \$27,000.00 annually. He indicated there would be a review at ninety days and again at six months to determine if any adjustments need to be made either in pay or the position.

ADOPT FY 2011-12 BUDGET

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

RESOLUTION

WHEREAS, the Village Budget Officers prepared the tentative General, Water, Sewer and Electric funds budgets for the fiscal year (FY) commencing June 1, 2011 and ending May 31, 2012; 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 2010-2011 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 24, 2011 and published in the Arcade Herald on March 24, 2011 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 5, 2011) 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 2011-2012 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 Jay May | X | Yes | | No | | Abstain | | Absent |
| Trustee Robert Davis | | Yes | | No | | Abstain | X | Absent |
| Trustee Jim McGarvey | X | Yes | | No | | Abstain | | 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 | | |

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Schiener, the minutes from the Public Hearing, Organizational Meeting & Regular Meeting dated 04/05/2011 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote

| VOTE | | | | | | | | |
|------------------------|---|-------------|---|----|---|-------------|---|--------|
| Mayor Jay May | X | Yes | | No | | Abstain | | Absent |
| Trustee Robert Davis | | Yes | | No | | Abstain | 1 | Absent |
| Trustee Jim McGarvey | X | Yes | | No | | Abstain | | 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 | | |

PERMISSION TO HIRE TEMPORARY CLERK

Mayor May has requested the hiring of Mary Ann Hagner to train the new Deputy Clerk/Treasurer in the payroll process. She would work through three payroll cycles; this will include the year end payroll. Mary Ann has offered to work at a reduced hourly rate as a sign of goodwill towards the VOA. She stated the VOA has been good to her over the years and she would like to give back to the VOA.

Motion by Trustee McGarvey and seconded by Trustee Rule to hire Mary Ann Hagner to work as needed through June 10, 2011 at a rate of \$10 per hour.

The motion was passed upon the following vote

| VOTE | | | | | | | | |
|------------------------|---|-------------|---|----|---|-------------|---|--------|
| Mayor Jay May | X | Yes | | No | | Abstain | | Absent |
| Trustee Robert Davis | | Yes | | No | | Abstain | 1 | Absent |
| Trustee Jim McGarvey | X | Yes | | No | | Abstain | | 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 MEETING ON HAZARD MITIGATION PLAN

SPW Kilburn has requested a public meeting scheduled for May 17, 2011 at 6:00pm regarding the Hazard Mitigation Plan.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:40am upon motion by Trustee Schiener and seconded by Trustee McGarvey.

Clerk/Treasurer