

The Public Hearing and Year End Meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 31, 2011 at 7:00 am there were:

**PRESENT**

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Trustee Robert Davis, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Police Chief John Laird.

**ALSO PRESENT**

Karen Norton

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**PUBLIC HEARING SEWER RENTS AND WATER RATES**

Mayor May opened the public hearing at 7:02 am to hear comments from citizens regarding the change in sewer rents and the water rate schedules.

A proposed water rate increase in the water base rate of \$2.00 per month and \$0.05 per thousand gallons and a sewer rent increase of \$0.83 per month in the base rate and \$0.65 per thousand gallons.

**Karen Norton** expressed concerns of the rising cost of living in the village. She felt that at some point a freeze should be placed on some of the increases. She also expresses concerns with the overall appearance of the village. She wanted to make it clear she does not want an increase but understands that it will happen.

**Mayor May** expressed the need to maintain the infrastructures of the village and the ongoing overall increases for services that are offered here in the village.

There being no further concerns or comments regarding the proposed changes a motion by Trustee Rule and seconded by Trustee McGarvey to close the public hear at 7:12 am.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Robert Davis	X	Yes		No		Abstain		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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**ADOPT NEW SEWER RENTS AND WATER RATES**

Motion by Trustee Schiener and seconded by Trustee Davis, the Village Board reviewed the changes to the sewer rent rate schedule and the water rate schedule, Clerk/Treasurer Kraft duly advertised for the public hearing held on May 31, 2011, the Village Board considered such arguments as were presented for and/or against the changes to the sewer rent rate schedule and water rate schedule, and hereby adopts the Sewer Rent Rate Schedule, Rev. 6 and the Water Rate Schedule Rev 5 with an effective date of 6/1/2011. (See attached.)

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Robert Davis	X	Yes		No		Abstain		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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**ZONING**

Due to some concerns regarding zoning compliance in the Village the Mayor has requested the Deputy Zoning Officer, (Superintendent of Public Works Kilburn) do a periodic check of the village, street by street, during working hours to look for violations and he is to report back to the board any findings or recommendations. The board has requested the Zoning Officer attend a meeting in the month of June. Clerk/Treasurer Kraft will inform the zoning officer of the upcoming June meeting dates.

**OPEN SRTS SIDEWALK BIDS**

Motion by Trustee McGarvey and seconded by Trustee Davis to allow SPW Kilburn to review bids for SRTS sidewalks and return to the VOA board with his recommendation.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Robert Davis	X	Yes		No		Abstain		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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**SUMMER RECREATION RATES**

The summer recreation rates were clarified to be \$275 per child for those that reside outside of the Town or Village of Arcade and \$75 per child or \$125 for two or more children for those that reside within the Town or Village of Arcade.

**AUDIT BILLS**

Motion by Trustee McGarvey 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:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Robert Davis	X	Yes		No		Abstain		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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**HOCKEY RINK**

Trustee McGarvey expressed his gratitude for a job well done by the Street and Parks department, the Town of Arcade and the Town of Yorkshire in building the hockey rink. It is a job well done.

**EXECUTIVE SESSION**

Motion by Trustee Schiener and seconded by Mayor May, the Board enter into executive session to discuss the following topic(s) at 7:40 am:

- Contract Negotiations  
Employment history of a particular person

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Robert Davis	X	Yes		No		Abstain		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
<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 Rule and seconded by Trustee McGarvey, the Board exit executive session at 8:28am.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Robert Davis	X	Yes		No		Abstain		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
<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 8:29 am upon motion by Trustee Schiener and seconded by Trustee Rule.

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Clerk/Treasurer

Sewer Rents Rate Schedule  
 Rev. 6  
 Effective: 06/01/2011

**SEWER RENTS RATE SCHEDULE  
 REV. 6**

**ADOPTED  
 EFFECTIVE 06/01/2011**

**A 1.5% penalty shall be affixed to all unpaid utility balances.**

**RESIDENTIAL SERVICE  
 MONTHLY RATE**

	<u>METER SIZE</u>	<u>VILLAGE OF ARCADE</u>	<u>OUTSIDE VILLAGE</u>	<u>RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE</u>
Base Rate	Less than 1"	<b>\$9.50</b>	<b>\$19.00</b>	
Usage per 1,000 Gallons		<b>\$2.80</b>	<b>\$4.50</b>	N/A
Over 15,000 Gallons		<b>\$2.80</b>	<b>\$4.50</b>	

**COMMERCIAL AND INDUSTRIAL SERVICE  
 MONTHLY RATE**

	<u>METER SIZE</u>	<u>VILLAGE OF ARCADE</u>	<u>OUTSIDE VILLAGE</u>	<u>RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE</u>
Base Rate	1"	\$19.07	\$38.13	\$38.13
Base Rate	1-1/2"	\$42.90	\$85.80	\$85.80
Base Rate	2"	\$76.27	\$152.53	\$152.53
Base Rate	3"	\$171.60	\$343.20	\$343.20
Base Rate	4"	\$305.07	\$610.13	\$610.13
Base Rate	6"	\$886.40	\$1,372.80	\$1,372.80
Base Rate	8"	\$1,220.27	\$2,440.53	\$2,440.53
Usage Per 1,000 Gallons		<b>\$2.80</b>	<b>\$4.50</b>	<b>\$4.50</b>
Over 15,000 Gallons		<b>\$2.80</b>	<b>\$4.50</b>	<b>\$4.50</b>

Annual Credit for Filling Swimming Pool  
 (Upon submittal of annual application) \$10.00

	<u>VILLAGE OF ARCADE</u>	<u>OUTSIDE VILLAGE</u>	<u>RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE</u>
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**MOBILE HOME PARKS**

Monthly Base Rate	(# Homes) x (\$8.66)	(#Homes) x (\$17.34)	
Usage Per 1,000 Gallons	<b>\$2.80</b>	<b>\$4.50</b>	N/A
Over 15,000 Gallons	<b>\$2.80</b>	<b>\$4.50</b>	

**EMKAY TRADING**

Monthly Base Rate	\$686.50	N/A	N/A
Usage Per 1,000 Gallons	<b>\$2.80</b>		
Over 15,000 Gallons	<b>\$2.80</b>		

**PRESTOLITE ELECTRIC**

Monthly Base Rate	\$686.50	N/A	N/A
Use calculation	(# Emp) x (50 gal/emp) x (30 days/mo)		
Usage Per 1,000 Gallons	<b>\$2.80</b>		
Over 15,000 Gallons	<b>\$2.80</b>		

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Sewer Rents Rate Schedule  
 Rev. 6  
 Effective: 06/01/2011

		<u>VILLAGE OF ARCADE</u>	<u>OUTSIDE VILLAGE</u>	<u>RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE</u>
		<b>FARMS</b>		
Monthly Flat Rate		\$17.33	\$34.67	N/A
		<b>A&amp;A</b>		
Monthly Flat Rate		\$8.67	N/A	N/A
		<b>PIONEER SCHOOL</b>		
Monthly Base Rate			\$624.00	
Usage Per 1,000 Gallons		N/A	<b>\$4.50</b>	N/A
Over 15,000 Gallons			<b>\$4.50</b>	
		<b>CUSTOMERS WITH NO VILLAGE WATER</b>		
Monthly Flat Rate		\$52.00	\$34.67	N/A
		<b>SPRINKLER</b>		
		\$150.00	\$300.00	N/A
		\$/inch diam/yr	\$/inch diam/yr	
		<b>CALL OUTS</b>		
First 2 hours or less		\$165.00	\$165.00	\$165.00
Per hour thereafter	1 man	\$41.00	\$41.00	\$41.00
First 2 hours or less		\$247.00	\$247.00	\$247.00
Per hour thereafter	2 men	\$41.00	\$41.00	\$41.00
First 2 hours or less		\$329.00	\$329.00	\$329.00
Per hour thereafter	3 men	\$41.00	\$41.00	\$41.00

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Water Rate Schedule  
Rev. 5  
06/01/2011

**WATER RATE SCHEDULE  
REVISION 5**

**ADOPTED  
EFFECTIVE 06-01-2011**

**A 1.5% penalty shall be affixed to all unpaid utility balances.**

**RESIDENTIAL SERVICE  
MONTHLY RATE**

	VILLAGE OF ARCADE	TOWN OF ARCADE	TOWN OF FREEDOM	RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE
Base Rate	<b>\$8.67</b>	<b>\$15.33</b>	<b>\$15.33</b>	N/A
Usage per 1,000 Gallons	<b>\$2.05</b>	\$4.25	\$4.25	

**COMMERCIAL & INDUSTRIAL SERVICE  
MONTHLY RATE**

	METER SIZE	VILLAGE OF ARCADE	TOWN OF ARCADE	TOWN OF FREEDOM	RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE
Base Rate	1"	\$13.75	\$27.50	\$27.50	\$27.50
Base Rate	1-1/4 - 1-1/2"	\$30.55	\$61.11	\$61.11	\$61.11
Base Rate	2"	\$66.66	\$133.32	\$133.32	\$133.32
Base Rate	3"	\$171.32	\$342.63	\$342.63	\$342.63
Base Rate	4"	\$302.30	\$604.61	\$604.61	\$604.61
Base Rate	6"	\$689.93	\$1,379.86	\$1,379.86	\$1,379.86
Base Rate	8"	\$968.90	\$1,937.81	\$1,937.81	\$1,937.81
Usage Per 1,000 Gallons		<b>\$2.05</b>	\$4.25	\$4.25	\$4.25
Arcade Valley Estates Base Rate	6"		\$1,379.86		N/A
Usage Per 1,000 Gallons			\$4.25		

**MISCELLANEOUS CHARGES**

ITEM	VILLAGE OF ARCADE	TOWN OF ARCADE	TOWN OF FREEDOM	RT 98 INDUSTRIAL PARK IN THE TOWN OF ARCADE
Reconnect Charge				
During Office Hours	\$65.00	\$65.00	\$65.00	\$65.00
After Office Hours	\$195.00	\$195.00	\$195.00	\$195.00
Meter Installation				
Under 1"	\$0.00	\$0.00	\$0.00	\$0.00
Per Inch or Fraction	\$10.00	\$15.00	\$15.00	\$15.00
Tapping Charge				
3/4"	\$650.00*	As Invoiced \$750.00 min.*	As Invoiced \$750.00 min.*	As Invoiced \$750.00 min.*
1"	\$750.00*	As Invoiced \$850.00 min.*	As Invoiced \$850.00 min.*	As Invoiced \$850.00 min.*
Private Fire Protection (\$/yr per inch connected pipe size)	\$150.00	\$300.00	\$300.00	\$300.00
Public Fire Protection (\$/yr)	\$450.00			
Meter Test	\$10.00			
Meter Repairs	As invoiced			
Bulk Water Sale (\$/1,000)	\$1.00			
	\$10.00 min.***			
Swimming Pools	\$50.00****	\$50.00****	\$50.00****	\$50.00****

- \* A deposit in the amount of the tapping charge (or minimum) is required.
- \*\* All bills for water service are net and are due and payable when rendered.
- \*\*\* To be paid prior to filling
- \*\*\*\* Fire department only - no hydrants (effective 6/16/93)

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21ST CENTURY ELECTRONICS	\$	57.97	LAURA'S COUNTRY OVEN	\$	13.98
AFLAC NEW YORK	\$	1,262.30	MACCONNELL, TODD	\$	200.00
AURORA ANSWERING SERVICE	\$	85.00	MAPLE GROVE CORP	\$	70.00
BANK OF NEW YORK	\$	2,650.97	MARTIN BROS CHEVROLET INC	\$	104.95
BENCHMARK ANALYTICS, INC	\$	77.90	MATUSZAK'S BLACKTOPPING I	\$	5,000.00
CDI-CHEMICAL DIST INC	\$	518.50	MAYNARDS ELECTRIC SUPPLY	\$	156.25
CID DIVISION OF WASTE MANA	\$	9,785.00	NATIONAL FUEL GAS DISTRIB	\$	20.18
CID-DIV WASTE MANAGEMENT	\$	434.60	NATIONAL GRID	\$	89,201.46
CINTAS CORPORATION #782	\$	278.34	NYCOM	\$	1,248.00
CSEA	\$	729.68	NYS & LOCAL RETIRE SYSTEM	\$	2,804.10
CSEA BENEFIT UNIT	\$	1,158.96	NYS INCOME TAX	\$	3,667.98
CSEA POLICE UNIT	\$	155.96	NYS SALES TAX	\$	21,295.76
EATON OFFICE SUPPLY CO IN	\$	162.11	POOLEY, INC	\$	209.39
ELTON GREENHOUSE	\$	239.06	SOUTER & SONS PRINTING CO	\$	275.00
EMPLOYEE SERVICES INC - E	\$	388.32	TAYLOR, LAURA	\$	100.00
FASTENAL COMPANY	\$	84.58	TECHNICAL ASSISTANCE AND	\$	6,667.43
GERNATT ASPHALT PRODUCTS,	\$	916.43	TRACTOR SUPPLY CO	\$	132.93
IRS - FEDERAL PAYROLL TAX	\$	18,530.80	TYLER TECHNOLOGIES INC	\$	276.00
JUSTICE, AMBER	\$	250.00	UNITED STATES POSTAL SERV	\$	246.84
KRIST, MATTHEW	\$	250.00	UTZ TIRE SERVICE OF ARCAD	\$	25.50
<b>TOTAL COLUMN 1</b>	<b>\$</b>	<b>38,016.48</b>	VILLAGE OF ARCADE	\$	90.00
			WYOMING COUNTY CLERK	\$	50.00
			YORKSHIRE BATTERY & TIRE	\$	228.46
			Z & M AG AND TURF	\$	3,632.00
			<b>TOTAL COLUMN 2</b>	<b>\$</b>	<b>135,716.21</b>
			<b>OVERALL TOTAL</b>	<b>\$</b>	<b>173,732.69</b>

\$ 76,032.96