

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 21, 2011 at 7:00 PM 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

Carole Jones, Todd Gadd, Cheryl Parker

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PROPERTY FOR THE WEST STREET BRIDGE PROJECT

Todd Gadd, Wyoming County highway department, presented the details of easements that will be turned over to the VOA when the project is completed.

The following resolution was offered by Trustee Schiener and seconded by Trustee Davis

WHEREAS, the County of Wyoming, as owner of the lands and interests in lands described in Resolutions No. 11-210 and 11-211 of the Wyoming County Legislature dated June 14, 2011, offers to convey said interest in said lands to the Village of Arcade, New York for purposes incident to the transfer and relocation of the historic West Street Bridge, and replacement West Street Bridge, and related facilities occasioned by said relocation and construction.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Village Attorney, Robert H. Kutzuba and Superintendent of Public Works, Larry A. Kilburn, the Village of Arcade formally accepts for dedication and maintenance purposes, those said interest in those said lands, and authorizes the Mayor to accept and execute such documents as may be required to effectuate said purposes in accordance with the provisions of the Village Law and other statues applicable thereto.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Rule to approve the minutes from the Public Hearing and regular meeting held on May 17, 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	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	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee McGarvey to approve the minutes from the Public Hearing and FYE meeting held on May 31, 2011 be approved as presented by the Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey to approve the minutes from the Public Hearing and regular meeting held on June 7, 2011 be approved as presented by the Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

REVIEW USE OF FACILITY POLICY

A revised version of the Use of Facility Policy was handed out for review. Areas for review include fees versus deposits and recurring rentals by organizations/individuals on weekends.

BIKE RODEO

About 45 children participated in the bike rodeo, the event went very well.

STRAY CATS

At the present time the board has chosen to postpone any plans to remove the stray cats from the village for the time being due to economic constraints.

PERMISSION TO BID COMPOST EQUIPMENT

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize Superintendent of Public Works Kilburn to advertise for bids for compost equipment (shredder and screen).

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PAVEMENT SCHEDULE

Beginning next week the VOA will mill and pave Clough and Park Streets.

AUTHORIZE MAYOR TO SIGN CONTRACT FOR LGRMIF GRANT

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Mayor May to sign the Inventory Project Agreement with Access Systems in the amount of \$25,520.00, which are the proceeds from the LGRMIF grant.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

GRANTWRITING SERVICES CONTRACT

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize the Mayor to sign the Contract for Grantwriting Services with Ann McDonnell, in the amount of \$16,000.00 to be paid in quarterly installments of \$4000.00 each. The term of the contract is May 2011 through April 2012.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

SUMMER RECREATION EMPLOYEES

Motion by Trustee Schiener and seconded by Trustee Rule to approve the hiring of the following summer recreation employees contingent upon Civil Service Approval.

Joshua Wittmeyer	Lifeguard	\$ 7.75
Nathaniel Floyd	Lifeguard	\$ 7.75
Tyler Wiedemann	Lifeguard	\$ 7.75
Ryan Slocum	Lifeguard	\$ 7.75
Zachary Neudeck	Lifeguard	\$ 7.75
Danielle Williams	Lifeguard	\$ 12.22
Jared Benkelman	Lifeguard	\$ 7.78
Cala Galioto	Lifeguard	\$ 8.33
Emily Thompson	Lifeguard	\$ 7.75
Jordan Benkelman	Recreation Aide	\$ 8.33
Shelby Wheeler	Recreation Aide	\$ 7.78
Cody Benzel	Recreation Aide	\$ 7.78
Adam Benzel	Recreation Aide	\$ 7.25
Hillary Bartoszek	Recreation Aide	\$ 7.25

The motion was passed upon the following vote:

VOTE								
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
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

PERMISSION TO POST SENIOR ACCOUNT CLERK POSITION

Motion by Mayor May and seconded by Trustee Schiener to authorize Clerk/Treasurer Kraft to post the position of Senior Account Clerk for five (5) days per section 5.6.1 of the Village of Arcade General Unit #9252 Contract.

The motion was passed upon the following vote:

VOTE								
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
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

FIRE DEPARTMENT MEMBERSHIP

Per a report from Debby Austin-LaCerais, Secretary, the following individual was removed from membership:

- Rick Connor (resigned)

Membership applications were received from the following individual and will be considered at the AFDs July 2011 meeting:

- Michael Landis
Jennifer Graham
Eric Dougherty

Motion by Trustee Schiener and seconded by Trustee Davis, the Board approves the changes to the fire department membership as presented above.

The motion was passed upon the following vote:

VOTE								
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
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

FY 2011-2012 BUDGET AMENDMENT

Motion by Trustee McGarvey and seconded by Trustee Davis, the FY 2011-12 budget be amended as follows because funds have been received from Pioneer High School students for the purchase of equipment/trees at the Village park.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2705-0101	001-5-7140-400-4690
In the amount of \$237.02	

The motion was passed upon the following vote:

VOTE								
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
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS					FAIL	

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:

VOTE								
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
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS					FAIL	

ZONING

Mayor May appointed Trustee Schiener to review zoning regulations regarding signs on Main Street beginning at Church Street and going west.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board enters into executive session to discuss the following topic(s) at 8:39 pm. •

contract negotiations

The motion was passed upon the following vote:

VOTE								
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
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS					FAIL	

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board exit executive session at 9:40 pm.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:41 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 34.57	KISTNER CONCRETE PROD INC	\$ 196.00
3E COMPANY	\$ 1,100.00	LAIRD, JOHN	\$ 18.87
ABBOTT WELDING SUPPLY CO INC	\$ 182.28	LEXISNEXIS RISK DATA MGMT INC	\$ 50.00
AFLAC NEW YORK	\$ 1,623.46	LINEAGE	\$ 1,858.00
ALTEC INDUSTRIES INC	\$ 3,789.34	MAGILL, DONALD R	\$ 46.00
ARCADE LUMBER & MILLWORK	\$ 1,084.33	MAPLE GROVE CORP	\$ 1,575.00
ARCADE POSTMASTER	\$ 311.08	MARCOS PIZZA & SUBS	\$ 96.73
AURORA ANSWERING SERVICE	\$ 85.00	MARTIN BROS CHEVROLET INC	\$ 80.95
BANK OF NEW YORK	\$ 2,612.76	MAYNARDS ELECTRIC SUPPLY INC	\$ 17,231.51
BENCHMARK ANALYTICS, INC	\$ 235.80	MCDONNELL, ANN	\$ 4,000.00
BLUE MOON PORTABLE TOILET	\$ 75.00	METRO GROUP INC	\$ 877.00
BOB MCKERROW & SONS INC	\$ 102.95	NATIONAL FUEL GAS DISTRIB	\$ 223.74
BRITE COMPUTERS	\$ 354.00	NATIONAL GRID	\$ 62,482.88
C & G ELECTRICAL SUPPLY	\$ 1,184.65	NGT CORPORATION	\$ 660.00
CARMICHAEL & REED MONUMENT CO.	\$ 15.00	NY POWER AUTHORITY	\$ 125,027.57
CATT CO DSS	\$ 254.27	NYISO - NY INDEPENDENT SYS OP	\$ 4,402.41
CATTARAUGUS CO HEALTH	\$ 120.00	NYMPA	\$ 93,289.92
CATTARAUGUS COUNTY CLERK	\$ 55.00	NYS & LOCAL RETIRE SYSTEM	\$ 2,645.74
CID-DIV WASTE MANAGEMENT	\$ 468.60	NYS INCOME TAX	\$ 3,386.29
CINTAS CORPORATION #782	\$ 281.64	NYS LINEMANS SAFETY	\$ 904.00
COFFEE FUND	\$ 100.88	NYS SALES TAX	\$ 16,100.18
COMPLETE OFFICE SOLUTIONS INC	\$ 580.00	O'BRIEN, JONATHAN DBA ACTIVE I	\$ 180.00
CORNERSTONE HOMES	\$ 34.86	PARTS ASSOCIATES, INC.	\$ 23.94
COVERED WAGON TOURS, LLC	\$ 825.00	PHIL'S TV & APPLIANCE, INC	\$ 25.00
CRABB OIL & PROPANE INC.	\$ 6,829.80	PIKE HARDWARE	\$ 602.00
CSEA	\$ 729.68	QUILL CORP	\$ 53.87
CSEA BENEFIT UNIT	\$ 1,066.12	RICHARDS, DEAN	\$ 65.28
CSEA POLICE UNIT	\$ 143.96	SANDERS, ELIZABETH	\$ 100.00
CURR A/C ELECTRIC	\$ 5,417.35	SOUTER & SONS PRINTING CO	\$ 305.00
CURR A/C SEWER	\$ 133.70	SPAN PUBLISHING INC	\$ 199.00
CURR A/C WATER	\$ 914.91	STAPLES ADVANTAGE	\$ 84.60
DFT COMMUNICATIONS/SECURITY	\$ 586.50	STUART C IRBY CO	\$ 187.35
DUBAY ELECTRIC INC	\$ 810.38	SUPERCIRCUITS, INC	\$ 103.37
E. R. RULE & SONS INC.	\$ 7,552.67	TECHNICAL ASSISTANCE AND	\$ 7,589.13
ERB, KAITLIN & LUCAS	\$ 100.00	TRACTOR SUPPLY CO	\$ 352.59
ERIE CO DSS	\$ 560.00	TRI-COUNTY SUPPLY INC	\$ 5.50
FASTENAL COMPANY	\$ 695.62	UNITED RENTALS	\$ 610.00
GEORGE TRANSPORT	\$ 98.51	UNITED STATES POSTAL SERVICE	\$ 1,500.00
GERNATT ASPHALT PRODUCTS, INC.	\$ 4,039.97	UPS	\$ 15.01
GOODYEAR WHOLESALE TIRE	\$ 1,558.00	UTZ TIRE SERVICE OF ARCADE, IN	\$ 78.00
HALEY CONCRETE INC	\$ 212.00	VERIZON	\$ 184.63
HAMPTON INN & SUITES	\$ 351.00	VERIZON WIRELESS	\$ 143.70
HSBC BANK USA	\$ 229.14	VFW POST 374	\$ 100.00
IEEP:IND ENERGY EFF PROG	\$ 15,289.91	VILLAGE OF ARCADE	\$ 90.00
IRS - FEDRAL PAYROLL TAX PAYME	\$ 19,217.87	WARD & KUTZUBA	\$ 87.50
ITRON, INC.	\$ 1,359.36	WESCO DISTRIBUTION INC.	\$ 261.00
JOHN SIXT & SON, INC.	\$ 461.70	WYOMING CO DSS	\$ 1,445.88
TOTAL COLUMN 1	\$ 83,868.62	WYOMING COUNTY CLERK	\$ 100.00
		ZIMMER AUTO PARTS & SALES INC	\$ 108.05
		TOTAL COLUMN 2	\$ 349,753.19
		OVERALL TOTAL	\$ 433,621.81