

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

PRESENT

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

ABSENT

Trustee Robert Davis

ALSO PRESENT

Marv Zielonka, Cheryl Parker

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

OPEN BIDS FOR FENCING AT COUNTY LINE SUBSTATION

This meeting having been duly advertised to receive bids for fencing at the County Line Substation, the following bids were received:

NAME AND ADDRESS	AMOUNT
Woodsmith Fence Corp Lockport NY	\$ 15,890.00
NYS Fence Company Hilton NY	\$14,280.00
Capital Fence Amherst NY	\$14,080.00
Atlas Fence East Syracuse NY	\$20,482.00

Motion by Trustee McGarvey and seconded by Trustee Schiener to turn the bids over to Superintendent of Public Works Kilburn for review, evaluation and recommendation.

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		

FY 2010-11 BUDGET ADJUSTMENTS

Motion by Trustee McGarvey and seconded by Trustee Schiener to approve budget adjustments for the 2010-11 fiscal year 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	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		

REVIEW LOCAL LAW CHAPTER 64 ZONING

A concentrated review of the various sign sections was completed with changes to be documented and printed for review, evaluation and recommendation at the next special meeting scheduled for September 13, 2011 at 6:00 pm.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 7:57 pm:

- Contract Negotiations

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		

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board exit executive session at 8:12 pm.

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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:12 pm upon motion by Trustee Rule and seconded by Trustee McGarvey.

Clerk/Treasurer

8-18-2011 2:42 PM
 PACKET: 00133-2010-11 Y/E ADJ
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000127 -----						
001 5-1210-400-4160	5/31/2011	PER BOARD DIRECTIVE ADVERTISING/NOTICES	56.57	0.00	0.00	56.5
001 5-1320-400-4220	5/31/2011	PER BOARD DIRECTIVE CONSULTANTS	56.57-	4,900.00	51.00-	4,792.4
Budget Adj. # 000128 -----						
001 5-3410-200-2000	5/31/2011	PER BOARD DIRECTIVE EQUIPMENT	1,789.25	7,050.00	10,254.57	19,093.8
001 5-3410-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	1,789.25-	4,000.00	0.00	2,210.7
Budget Adj. # 000129 -----						
001 5-1325-100-1510	5/31/2011	PER BOARD DIRECTIVE VACATION OFFICE	388.12	3,220.00	0.00	3,608.1
001 5-1325-200-2000	5/31/2011	PER BOARD DIRECTIVE EQUIPMENT	388.12-	2,000.00	0.00	1,611.8
Budget Adj. # 000130 -----						
001 5-3510-400-4270	5/31/2011	PER BOARD DIRECTIVE UTILITIES	65.81	240.00	0.00	305.8
001 5-3510-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	279.99	325.00	0.00	604.9
001 5-3510-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	92.30	0.00	0.00	92.3
001 5-3320-400-4580	5/31/2011	PER BOARD DIRECTIVE PAINTS/STREETS	438.10-	2,000.00	0.00	0.0
Budget Adj. # 000131 -----						
001 5-1110-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	656.04	44,595.00	0.00	45,251.0
001 5-5410-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	656.04-	5,500.00	34.00-	1,240.8
Budget Adj. # 000132 -----						

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BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000132 -----						
001 5-5142-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	4,868.89	20,000.00	0.00	24,868.8
001 5-5410-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	3,569.13-	5,500.00	34.00-	1,240.8
001 5-7320-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,299.76-	22,500.00	2,572.00-	18,628.2
Budget Adj. # 000133 -----						
001 5-5182-400-4270	5/31/2011	PER BOARD DIRECTIVE UTILITIES	546.78	22,500.00	0.00	23,046.7
001 5-5142-400-4460	5/31/2011	PER BOARD DIRECTIVE SALT & SAND	546.78-	20,000.00	0.00	17,281.1
Budget Adj. # 000134 -----						
001 5-1110-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	8,272.70	150.00	0.00	8,422.7
001 5-5132-400-4360	5/31/2011	PER BOARD DIRECTIVE BLDG MAINT/MATERIALS	472.34-	1,000.00	0.00	527.6
001 5-5142-400-4460	5/31/2011	PER BOARD DIRECTIVE SALT & SAND	2,172.04-	20,000.00	0.00	17,281.1
001 5-5410-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	1,900.64-	193,000.00	10,142.00-	180,957.3
001 5-5650-400-4590	5/31/2011	PER BOARD DIRECTIVE SIGNS/POSTS/FENCES	269.01-	500.00	0.00	230.9
001 5-8010-400-4010	5/31/2011	PER BOARD DIRECTIVE SUPPLIES-OFFICE	1,893.00-	400.00	0.00	1,493.0
** WARNING ** NEW BUDGET NEGATIVE						
001 5-8020-400-4010	5/31/2011	PER BOARD DIRECTIVE SUPPLIES-OFFICE	1,239.60-	0.00	0.00	1,239.6
** WARNING ** NEW BUDGET NEGATIVE						
001 5-7550-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	326.07-	1,000.00	0.00	484.6
Budget Adj. # 000135 -----						

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000135 -----						
001 5-7320-400-4000	5/31/2011	PER BOARD DIRECTIVE CONTRACTUAL EXPENDITURES	108.17	7,755.00	2,460.00	10,323.1
001 5-7550-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	108.17-	1,000.00	0.00	484.6
Budget Adj. # 000136 -----						
001 5-8140-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	292.98	2,000.00	34.00	2,326.9
001 5-8170-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	292.98-	2,500.00	0.00	2,207.0
Budget Adj. # 000137 -----						
001 5-8170-426-4000	5/31/2011	PER BOARD DIRECTIVE 1999 TYMCO ST SWEEPER #26	221.49	2,500.00	11,461.00	14,182.4
001 5-8560-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	221.49-	2,500.00	0.00	2,255.3
Budget Adj. # 000138 -----						
001 5-9720-700-7000	5/31/2011	PER BOARD DIRECTIVE DEBT INTEREST, INSTALL BONDS	7.17	3,190.00	0.00	3,197.1
001 5-9730-700-7000	5/31/2011	PER BOARD DIRECTIVE INTEREST - BOND ANTCTPN NOTES	7.17-	1,100.00	0.00	1,092.8
Budget Adj. # 000139 -----						
001 5-7140-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	6,281.06	17,215.00	0.00	23,496.0
001 5-3120-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	6,281.06-	309,755.00	0.00	303,473.9
Budget Adj. # 000140 -----						
001 5-7140-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	5,655.24	2,000.00	0.00	7,655.2
001 5-3120-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	3,860.65-	4,000.00	0.00	139.3

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BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000140 -----						
001 5-3320-400-4580	5/31/2011	PER BOARD DIRECTIVE PAINTS/STREETS	1,561.90-	2,000.00	0.00	0.0
001 5-7550-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	81.07-	1,000.00	0.00	484.6
001 5-8560-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	23.17-	2,500.00	0.00	2,255.3
001 5-8745-400-4350	5/31/2011	PER BOARD DIRECTIVE GROUNDS	128.45-	4,000.00	0.00	3,871.5
Budget Adj. # 000141 -----						
005 5-8340-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	12,471.93	93,355.00	5,054.00-	88,301.0
005 5-8340-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	12,471.93-	93,355.00	5,054.00-	88,301.0
Budget Adj. # 000142 -----						
005 5-8330-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	1,763.65	0.00	0.00	1,763.6
005 5-8320-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	1,763.65-	4,000.00	0.00	1,387.3
** WARNING ** NEW BUDGET NEGATIVE						
Budget Adj. # 000143 -----						
005 5-8340-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	15,412.28	5,000.00	5,403.00	25,815.2
005 5-8310-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	11,788.63-	0.00	0.00	11,788.6
** WARNING ** NEW BUDGET NEGATIVE						
005 5-8320-400-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	3,623.65-	4,000.00	0.00	1,387.3
** WARNING ** NEW BUDGET NEGATIVE						
TOTAL IN PACKET--						0

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BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000144 -----						
005 5-8320-100-1000	5/31/2011	2010-11 FYE ADJ PERSONNEL SERVICES-REG	12,471.93	28,000.00	5,054.00	45,525.9
005 5-8340-100-1000	5/31/2011	2010-11 FYE ADJ PERSONNEL SERVICES-REG	12,471.93-	93,355.00	5,054.00-	75,612.0
Budget Adj. # 000145 -----						
005 5-9089-800-8002	5/31/2011	PER BOARD DIRECTIVE UNEMPLOYMENT EXPENDITURES	217.00	0.00	199.00	416.0
005 5-8340-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	217.00-	93,355.00	5,054.00-	75,612.0
Budget Adj. # 000146 -----						
006 5-9030-800-8000	5/31/2011	PER BOARD DIRECTIVE CONT EXP-SOCIAL SECURITY	1,194.05	15,290.00	0.00	16,484.0
006 5-8120-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,194.05-	10,300.00	0.00	8,888.9
Budget Adj. # 000147 -----						
006 5-9089-800-8002	5/31/2011	PER BOARD DIRECTIVE UNEMPLOYMENT EXPENDITURES	217.00	0.00	199.00	416.0
006 5-8120-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	217.00-	10,300.00	0.00	8,888.9
Budget Adj. # 000148 -----						
007 5-0731-420-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	1,012.14	0.00	1,222.00	2,234.1
007 5-0741-100-1000	5/31/2011	PER BOARD DIRECTIVE DISTR SYS:GEN FOREMEN &RECORDS	1,012.14-	123,220.00	0.00	115,145.8
Budget Adj. # 000149 -----						
007 5-0752-200-1000	5/31/2011	PER BOARD DIRECTIVE REPAIRS:UNDGRND ST LGHTING-REG	256.26	0.00	0.00	256.2
007 5-0741-100-1000	5/31/2011	PER BOARD DIRECTIVE DISTR SYS:GEN FOREMEN &RECORDS	256.26-	123,220.00	0.00	115,145.8

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 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000150 -----						
007 5-0761-100-1000	5/31/2011	PER BOARD DIRECTIVE CUST ACCT & COLLECT-REG	774.24	51,575.00	0.00	52,349.2
007 5-0741-100-1000	5/31/2011	PER BOARD DIRECTIVE DISTR SYS:GEN FOREMEN &RECORDS	774.24-	123,220.00	0.00	115,145.8
Budget Adj. # 000151 -----						
007 5-0772-007-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	752.58	0.00	0.00	752.5
007 5-0741-100-1000	5/31/2011	PER BOARD DIRECTIVE DISTR SYS:GEN FOREMEN &RECORDS	752.58-	123,220.00	0.00	115,145.8
Budget Adj. # 000152 -----						
007 5-0772-007-4000	5/31/2011	PER BOARD DIRECTIVE CONTRACTUAL EXPENDITURES	501.96	0.00	0.00	501.9
007 5-0741-600-4690	5/31/2011	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT ** WARNING ** NEW BUDGET NEGATIVE	501.96-	0.00	0.00	501.9
Budget Adj. # 000153 -----						
007 5-0787-100-1000	5/31/2011	PER BOARD DIRECTIVE REPAIRS TO GEN PROPERTY-REG	5,278.93	0.00	11,541.00	16,819.9
007 5-0741-100-1000	5/31/2011	PER BOARD DIRECTIVE DISTR SYS:GEN FOREMEN &RECORDS	5,278.93-	123,220.00	0.00	115,145.8
Budget Adj. # 000154 -----						
001 5-1110-200-2000	5/31/2011	PER BOARD DIRECTIVE EQUIPMENT	17,681.85	500.00	0.00	18,181.8
Budget Adj. # 000155 -----						
001 5-5110-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	656.04	85,500.00	0.00	86,156.0
001 5-7320-100-1000	5/31/2011	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	656.04-	22,500.00	3,871.76-	17,972.2
Budget Adj. # 000156 -----						

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 PACKET: 00134-2010-11 FYE ADJUSTMENTS
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
Budget Adj. # 000156 -----							
001 5-8010-100-1000	5/31/2011	PER BOARD DIRECTIVE	1,250.00	15,000.00	0.00	16,250.0	
PERSONNEL SERVICES-REG							
Budget Adj. # 000157 -----							
001 5-9030-800-8000	5/31/2011	PER BOARD DIRECTIVE	2,070.31	54,850.00	0.00	56,920.3	
SOCIAL SECURITY							
001 5-3120-100-1000	5/31/2011	PER BOARD DIRECTIVE	2,070.31-	309,755.00	6,281.06-	301,403.6	
PERSONNEL SERVICES-REG							
Budget Adj. # 000158 -----							
001 5-9060-800-4090	5/31/2011	PER BOARD DIRECTIVE	41,618.73	56,300.00	0.00	97,918.7	
HEALTH INS CONTRACT EMPLOYEES							
Budget Adj. # 000159 -----							
005 5-9060-800-4090	5/31/2011	PER BOARD DIRECTIVE	11,873.27	46,780.00	0.00	58,653.2	
HEALTH INS CONTRACT EMPLOYEES							
Budget Adj. # 000160 -----							
006 5-9060-800-4090	5/31/2011	PER BOARD DIRECTIVE	16,385.27	47,670.00	0.00	64,055.2	
HEALTH INS CONTRACT EMPLOYEES							
Budget Adj. # 000161 -----							
007 5-0785-100-4090	5/31/2011	PER BOARD DIRECTIVE	62,684.03	177,770.00	0.00	240,454.0	
HEALTH INS CONTRACT EMPLOYEES							
					TOTAL NO. ADJUSTMENTS--EXPENSE:	30	151,493
					TOTAL IN PACKET--		<u>151,493</u>

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-1110-200-2000	EQUIPMENT	16,277.48-