

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, September 20, 2011 at 7:00pm there were:

PRESENT

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

ABSENT

Clerk/Treasurer Jennifer Kraft

ALSO PRESENT

Carol Jones, Jeff Mason, Greg & Carol McCarville

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE TRAINING FOR COURT CLERK

Motion by Trustee McGarvey and seconded by Trustee Schiener, to approve Court Clerk Gillian Moore to attend a webcast training on "Probation Transfers and Ignition Interlock Devices: An Update" on October 11, 2011 at the Little Valley Court House. -

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, the minutes from the regular meeting held on September 6, 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 McGarvey and seconded by Trustee Davis, the minutes from the special meeting held on September 13, 2011 be approved with the changes recommended by the board.

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		Yes		No	X	Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

NORTH STREET PROPERTY

Larry Kilburn stated the County will not pay for fees levied on taxes. The County will just reimburse us the taxes. The County has suggested a weekend program to have prisoners come take care of the lawn that needs attention.

CODE VIOLATIONS ON PARK STREET

Superintendent Kilburn stated that Spencer Thompson, the owner of the property at 220 Park Street, was informed that the sewer had to be fixed by Friday, September 23, 2011 or the water would be turned off.

Carol McCarville shared their frustration because it has taken so long to get this situation resolved. Mayor May commented that we did not do anything initially because Wyoming County was going to be taking care of the issue and they had a 90 day time frame. After Wyoming County's 90 days we did pursue the matter and tried to get it resolved.

FEE WAIVER FOR FACILITY USE BY HOSPICE

Motion by Trustee Rule and seconded by Trustee Schiener to waive the use of facility fee for the Hospice Organization for the use of the fire hall on December 10, 2011 for the Tree of Life Ceremony.

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		

MAIN STREET GRANT

Mayor May suggested to Superintendent Kilburn to arrange for Marty Mucher, Community Action, to attend a meeting with the board to give the board an update on the Main Street Grant. Mayor May was also going to speak to Senator Galvin to see if he could be of any help to us regarding the Main Street Grant.

AUTHORIZATION TO TURN HISTORICAL RECORDS OVER TO VOA HISTORIAN

Motion by Trustee McGarvey and seconded by Mayor May to authorize Deputy Clerk/Treasurer Karpinski to turn over the following records to the Village Historian Jeff Mason, petitions signed by VOA residents requesting dust control on specific roads dated 1926 and petitions requesting curb and gutter work along specific roads dated 1911,

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 resigned from membership:

- Roger Kraft

There was no new membership applications received.

Motion by Trustee Schiener and seconded by Trustee McGarvey, 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		

AUDIT BILLS

Motion by Trustee McGarvey and seconded by Trustee Schiener, 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		

REVIEW LOCAL LAW CHAPTER 64 ZONING

The board agreed to meet on September 27, 2011 at 6:00 pm for a meeting to finalize the signs and discuss property maintenance and penalties.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:06 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Deputy Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECT	\$ 54.98	IRS - FEDERAL PAYRO	\$ 20,334.40
ABBOTT WELDING SUP	\$ 187.60	J & M SCHAEFER, IN	\$ 3,778.00
ARCADE LUMBER & MI	\$ 962.53	JOHN SIXT & SON, I	\$ 601.38
ARCADE POSTMASTER	\$ 1,570.76	LAMB & WEBSTER	\$ 27.87
ARCADE POSTMASTER	\$ 236.72	LEXISNEXIS RISK DA	\$ 50.00
ASQUITH, ERIN	\$ 70.00	MARCOS PIZZA & SUB	\$ 15.99
AUDIOTECH DIGITAL	\$ 25.00	MATUSZAK'S BLACKTO	\$ 11,530.00
AURORA ANSWERING S	\$ 85.00	MAYNARDS ELECTRIC	\$ 1,601.16
BANK OF NEW YORK	\$ 2,743.51	MILTON CAT	\$ 630.90
BENCHMARK ANALYTIC	\$ 201.80	MOORE MEDICAL, LLC	\$ 1,023.02
BLUE MOON PORTABLE	\$ 75.00	NATIONAL FUEL GAS	\$ 57.67
BRASS' SHURFINE	\$ 8.72	NEW HORIZON COMMUN	\$ 793.60
C & G ELECTRICAL S	\$ 739.26	NORTH EAST SCIENTI	\$ 681.19
CATTARAUGUS CO HEA	\$ 180.00	NY POWER AUTHORITY	\$ 106,395.80
CID-DIV WASTE MANA	\$ 50.00	NYS DEPT OF STATE	\$ 17,139.00
CINTAS CORPORATION	\$ 282.74	NYS INCOME TAX	\$ 4,105.78
COUNTY LINE STONE	\$ 15,917.67	NYS SALES TAX	\$ 9,970.75
CRABB OIL & PROPAN	\$ 7,852.37	PIONEER FORD INC.	\$ 10.00
CSEA	\$ 729.68	PIONEER MANUFACTUR	\$ 1,200.00
CSEA POLICE UNIT	\$ 149.96	POWERCON CORP	\$ 413,750.10
CURR A/C ELECTRIC	\$ 5,276.82	SAIA COMMUNICATION	\$ 47.50
CURR A/C SEWER	\$ 136.50	SAUBER MANUFACTURI	\$ 723.75
CURR A/C WATER	\$ 1,064.56	SPRINGVILLE DOOR &	\$ 289.00
D & H EXCAVATING I	\$ 10,482.57	SS DIESEL & AUTO	\$ 1,964.51
DFT COMMUNICATIONS	\$ 235.70	STUART C IRBY CO	\$ 126,968.91
EATON OFFICE SUPPL	\$ 739.88	TECHNICAL ASSISTAN	\$ 13,484.54
EJ PRESCOTT, INC	\$ 73.20	TIME WARNER CABLE	\$ 122.95
FASTENAL COMPANY	\$ 578.21	TOMPKINS INSURANCE	\$ 25,593.00
FLEET MAINTENANCE	\$ 1,005.75	TRI-COUNTY TOOL RE	\$ 482.00
FORBES, EDITH E	\$ 175.00	UPS	\$ 36.89
FRED ROBERTS AUTO	\$ 6.44	VELLANO BROTHERS,	\$ 3,127.95
GERNATT ASPHALT PR	\$ 12,604.26	VERIZON WIRELESS	\$ 143.64
GOTTOGO ELECTRIC I	\$ 4,862.69	VFW POST 374	\$ 35.00
GRAINGER, INC.	\$ 43.08	VILLAGE OF ARCADE	\$ 90.00
HALEY CONCRETE INC	\$ 2,338.00	WARD & KUTZUBA	\$ 315.00
HOME CARE & HOSPIC	\$ 10.00	WINTER'S RIGGING I	\$ 750.00
HSBC BANK USA	\$ 614.39	WOODRUFF CONSTRUCT	\$ 144.00
IEEP:IND ENERGY EF	\$ 9,219.91	YORKSHIRE PIONEER	\$ 66,830.53
TOTAL COLUMN 1	\$ 81,590.26	ZIMMER AUTO PARTS	\$ 409.37
		TOTAL COLUMN 2	\$ 835,255.15
		OVERALL TOTAL	\$ 916,845.41