

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, October 18, 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, Marty Mucher, Alan Bliss, Rich Kosmerl, Ed and Sandy Piridy, Doug Gray, Dave Wolfe, Mark Saladyga, Danielle Kopinski

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**UPDATE MAIN STREET GRANT**

Mayor May met with Bill Arlow, Superintendent of Public Works Kilburn and Marty Mucher last week and will continue to meet with them to work towards a successful completion of the Main Street grant. The Mayor invited Marty Mucher to present an update on the Main Street Grant to the VOA board and the recipients present at the meeting. Marty Mucher discussed the loan from the IDA that would be used to offset the up front costs due from the grant recipients. Community Action is not in a position to underwrite the cost of the interest payment required by the Wyoming County IDA. Community Action has requested the IDA make an interest free loan, the IDA indicated that will not happen. IDA in turn has offered for Community Action to pay the interest monthly, quarterly or annually, whichever will work for them. Community Action has signed the papers for the loan today. The cost of the interest will have to be spread out amongst the grant recipients.

NYS has assured Community Action as the projects are completed and cancelled checks are submitted, the grant reimbursement will be received within two (2) weeks. The hope is to pay the IDA back within a twelve (12) month or less period thus reducing the interest expense.

Rich Kosmerl sits on the board of Community Action and has offered for those involved to contact him with any concerns or difficulties experienced during this process.

**APPROVE MINUTES**

Motion by Trustee McGarvey and seconded by Trustee Schiener, the minutes from the regular meeting held on October 4, 2011 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Robert Davis		Yes		No	X	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>	4	Yes	0	No	1	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**REMOVAL OF TREE STUMPS AT PIONEER HIGH SCHOOL**

Upon further review the most economical choice for removal of the stumps would be through grinding. There are funds available in the Countyline project to pay for sharing the expense with the school district. Superintendent of Public Works Kilburn will request a copy of the bids for stump removal.

**TREE GRANT**

Superintendent of Public Works Kilburn announced the Village has received a Tree Grant in the amount of \$5,408.00. The part of the grant that covers the purchase of trees will be covered by our IEEP program. He anticipates the work to begin in the spring of 2012 depending on when the paperwork is received.

**FIRE DEPARTMENT MEMBERSHIP**

Per a report from Debby Austin-LaCerais, Secretary the following membership application was received from the following individual and will be considered at the AFDs November 2011 meeting:

- David Ciesla  
343 North Street, Arcade NY 14009

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

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>									
	X	<b>PASS</b>					<b>FAIL</b>		

**FY 2011-2012 BUDGET AMENDMENT**

Motion by Trustee McGarvey and seconded by Mayor May, the FY 2010-2011 budget be amended as follows because funds have been received from NOCO Foundation in gratitude to the police department for their services in keeping their property at 472 West Main Street secure and safe.

<b>INCREASE REVENUE</b>	<b>INCREASE EXPENDITURE</b>
001-4-2705-0100	001-5-3120-200-2000
Gifts and Donations-	Police Dept Equipment
In the amount of <b>\$100.00</b>	

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>									
	X	<b>PASS</b>					<b>FAIL</b>		

**ANNUAL COURT AUDIT**

Motion by Trustee Schiener and seconded by Trustee Rule, the Board acknowledges that in accordance with the Uniform Justice Court Act, Section 2019-a, Mayor May and Trustee McGarvey performed an audit of the court records on July 21, 2011.

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>									
	X	<b>PASS</b>					<b>FAIL</b>		

**AUDIT BILLS**

Motion by Mayor May and seconded by Trustee McGarvey, 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>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:30 pm upon motion by Trustee McGarvey and seconded by Mayor May.

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Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT WELDING SUPPLY CO INC	\$ 182.10	HACH COMPANY	\$ 198.65
ALLIED BOLT PRODUCTS	\$ 74.16	HERITAGE CRYSTAL CLEAN, LLC	\$ 265.31
ARCADE HERALD	\$ 16.94	IEEP:IND ENERGY EFF PROG	\$ 9,327.74
ARCADE LUMBER & MILLWORK	\$ 513.87	IRS - FEDERAL PAYROLL TAX PAYME	\$ 19,370.36
ARCADE POSTMASTER	\$ 222.64	J & M SCHAEFER, INC.	\$ 1,150.00
ARCADE POSTMASTER	\$ 1,572.30	JOHN SIXT & SON, INC.	\$ 60.60
ATLANTIC TESTING LABORATORIES	\$ 650.00	LAURA'S COUNTRY OVEN	\$ 51.83
AURORA ANSWERING SERVICE	\$ 85.00	LEXISNEXIS RISK DATA MGMT INC	\$ 50.00
AWWA	\$ 339.00	LIFTECH EQUIPMENT COMPANIES	\$ 8,750.15
BANK OF NEW YORK	\$ 2,706.56	LINEMENS SUPPLY INC	\$ 1,290.38
BARTZ, ANDREW	\$ 400.00	MARTIN BROS CHEVROLET INC	\$ 416.09
BELL-BEYER, SHERI	\$ 47.01	MAYNARDS ELECTRIC SUPPLY INC	\$ 4,674.30
BENCHMARK ANALYTICS, INC	\$ 77.90	MOORE, GILLIAN	\$ 38.30
BLUE MOON PORTABLE TOILET	\$ 180.00	NATIONAL FUEL GAS DISTRIB	\$ 130.98
BRASS' SHURFINE	\$ 75.37	NEW HORIZON COMMUNICATIONS COR	\$ 558.58
BROWN WOOD PRESERVING CO, INC.	\$ 10,524.00	NORTH EAST SCIENTIFIC	\$ 25.99
C & G ELECTRICAL SUPPLY	\$ 609.60	NY POWER AUTHORITY	\$ 107,648.55
CATTARAUGUS CO HEALTH	\$ 180.00	NYISO - NY INDEPENDENT SYS OP	\$ 13,207.23
CINTAS CORPORATION #782	\$ 282.74	NYS INCOME TAX	\$ 3,855.83
CITY FENCE INC.	\$ 920.00	O'BRIEN, JONATHAN DBA ACTIVE I	\$ 1,853.75
CONTECH CONSTRUCTION PRODUCTS,	\$ 21,167.61	O'CONNELL ELECTRIC CO. INC.	\$ 17,300.00
COUNTY LINE STONE CO INC.	\$ 12,305.74	PIKE HARDWARE	\$ 4.49
CRABB OIL & PROPANE INC.	\$ 6,592.68	PIONEER FORD INC.	\$ 45.93
CSEA	\$ 729.68	QUILL CORP	\$ 328.83
CSEA POLICE UNIT	\$ 143.96	ROCKHURST UNIVERSITY	\$ 199.00
CURR A/C ELECTRIC	\$ 5,395.93	SARATOGA HILTON	\$ 1,132.20
CURR A/C SEWER	\$ 111.30	SENECA PAVEMNET MARKING, INC	\$ 1,095.00
CURR A/C WATER	\$ 802.16	STUART C IRBY CO	\$ 54,510.22
D & H EXCAVATING INC	\$ 2,733.20	TECHNICAL ASSISTANCE AND	\$ 8,927.78
DANNY HEINEMAN & SONS INC	\$ 53.61	THE PUMP DOCTOR	\$ 113.75
DFT COMMUNICATIONS CORP	\$ 115.95	TIME WARNER CABLE	\$ 122.95
DUBAY ELECTRIC INC	\$ 1,248.00	TRACTOR SUPPLY CO	\$ 99.98
EATON OFFICE SUPPLY CO INC	\$ 493.01	VELLANO BROTHERS, INC	\$ 43.48
EJ PRESCOTT, INC	\$ 778.28	VERIZON	\$ 185.86
FASTENAL COMPANY	\$ 566.85	VERIZON WIRELESS	\$ 143.79
FEDEX	\$ 89.68	VILLAGE OF ARCADE	\$ 90.00
FLUID KINETICS, INC.	\$ 2,876.00	W.G. MALDEN	\$ 450.00
FREEDOM TIRE	\$ 30.00	WARD & KUTZUBA	\$ 157.50
GAMMA INSULATORS CORP 10401250	\$ 757.22	WESCO DISTRIBUTION INC.	\$ 585.05
GERNATT ASPHALT PRODUCTS, INC.	\$ 1,029.75	WOODRUFF CONSTRUCTION	\$ 108.00
GOTTOGO ELECTRIC INC	\$ 610.00	ZEE MEDICAL SERVICE CO. #126	\$ 143.40
<b>TOTAL COLUMN 1</b>	<b>\$ 78,289.80</b>	ZIMMER AUTO PARTS & SALES INC	\$ 470.32
		<b>TOTAL COLUMN 2</b>	<b>\$ 259,182.15</b>
		<b>OVERALL TOTAL</b>	<b>\$ 337,471.95</b>

10-21-2011 8:12 AM  
 PACKET: 00138-BUDGET AMENDMENT  
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000166							
001 4-2705-0100	10/18/2011	PER BOARD DIRECTIVE GIFTS & DONATIONS	100.00	150.00-	237.02	487.02-	150.00-
001 5-3120-200-2000	10/18/2011	PER BOARD DIRECTIVE EQUIPMENT	100.00	16,000.00	0.00	16,100.00	15,249.49
PACKET NOTES: FY 2011-2012 BUDGET AMENDMENT Motion by Trustee McGarvey and seconded by Mayor May, the FY 2010-2011 budget be amended as follows because funds have been received from NOCO Foundation in gratitude to the police department for their services in keeping their property at 472 West Main Street secure and safe. INCREASE REVENUE INCREASE EXPENDITURE 001-4-2705-0100 001-5-3120-200-2000 Gifts and Donations- Police Dept Equipment In the amount of \$100.00 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							
TOTAL NO. ADJUSTMENTS--REVENUE:						1	100.00
TOTAL NO. ADJUSTMENTS--EXPENSE:						1	100.00
TOTAL IN PACKET--							200.00

\*\*\* NO WARNINGS \*\*\*

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*