

The work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 24, 2012 at 6:00 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.

ABSENT

Deputy Clerk/Treasurer Michelle Karpinski

ALSO PRESENT

Carole Jones,

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

WORK SESSION

The Board reviewed and discussed the following department proposed budgets for FY 2012-13:

Water and Sewer

SCHEDULE WORK SESSIONS

Motion by Mayor May and seconded by Trustee McGarvey to schedule work sessions to begin at 6:00 pm on the following dates in February: February 7, 2012 for one (1) hour, February 14, 2012 for two (2) hours, February 21, 2012 for one (1) hour and February 28, 2012 for two (2) hours.

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 | | |

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:00 pm:

- Employment history of a particular employee

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 Schiener the Board exit executive session at 7:53 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 7:55 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer