

The work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 28, 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, Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT

Chris Lester

ABSENT

Trustee Robert Davis

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:

General

In discussion there was concern shared regarding cutting staff in the police department. Chief Laird spoke regarding working with less manpower and felt shifts would go uncovered as well as special events. Chief feels visibility of police aids in keeping the crimes down along with the general knowledge the police have been a presence for several years. The mayor cautioned the public as far reductions to the police dept. There are 6 full time and 5 part time officers.

Superintendent of Public Works Kilburn reviewed of the public works projects for next fiscal years, which include but are not limited to sidewalk and street repairs. .

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:45 pm:

- Employment history of a particular employee
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 8:17 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 | | |

Motion by Trustee Rule and seconded by Trustee Schiener to grant an exception to the residency policy and authorized Police Officer Amber Justice to reside within no more than a ten mile radius of the Village of Arcade.

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 8:19 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer