

The work session and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 6, 2012 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, Deputy Clerk/Treasurer Michelle Karpinski, Police Chief John Laird.

ABSENT

Clerk/Treasurer Jennifer Kraft, Trustee Robert Davis

ALSO PRESENT

Mike Medden, Daniel Meyers, Wendy Becker, Jon Coloross, Richard Anderson, Fred Warner

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 6:00pm:

- Matters which will imperil the public safety if disclosed

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 Schiener and seconded by Trustee Rule, the Board exit executive session at 6:40pm.

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		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee McGarvey, the minutes from the work session and regular meeting held on February 21, 2012 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		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	

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Rule, the minutes from the work session held on February 28, 2012 be approved as presented by the 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	

POLICE VEHICLE

The Board approved a new vehicle to be purchased off State Bid in the next fiscal year. The money has been budgeted in the 2012-2013 fiscal year.

DRUG TAKE BACK PROGRAM

The Drug Take Back program will take place on April 28, 2012 in the village parking lot from 10:00 am-2:00pm.

UPDATE HAZARD MITIGATION GRANT APPLICATION

Superintendent of Public Works Kilburn gave an update on the Hazard Mitigation Grant Application. State Emergency Management Office has completed the review of the Hazard Mitigation Grant Application on Cattaraugus and Clear Creeks and sent it on to FEMA.

UPDATE MAIN STREET GRANT

Superintendent of Public Works Kilburn gave an update on the Main Street Grant: five projects are finished and one has work to be performed when the weather improves, Design Committee approved 4 projects. The Masonic Temple will not be approved as all the work was going to be interior and that does fall within the scope of the Grant as the general public is not allowed inside the building.

RESOLUTION - MEUA SEMI-ANNUAL MEETING

The following resolution was offered by Trustee Rule and seconded by Mayor May:

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

WHEREAS, the semi-annual meeting of the MEUA has been called on April 24 and April 25, 2012 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the MEUA, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent of Public Works Larry Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

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		

AVERAGE MONTHLY PAYMENT (AMP) PLAN OPEN ENROLLMENT

Deputy Clerk/Treasurer Karpinski announced that open enrollment for the Average Monthly Payment (AMP) plan will run from April through August 31, 2012 and that average monthly payment amounts will be recalculated prior to generating the April 2012 bills. A short comment will be placed on the April 2012 bill advising customers of the open enrollment period and recalculations. This motion was offered by Trustee Schiener and seconded by Trustee McGarvey.

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		

SCHEDULE PUBLIC HEARING ON TENTATIVE BUDGET FOR FY 2012-2013

Motion by Trustee McGarvey and seconded by Trustee Rule, Clerk/Treasurer Kraft be hereby directed to schedule a public hearing for April 3, 2012 at 7:00pm. The purpose of the public hearing is to review the tentative budgets for FY 2012-2013.

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		

2012 ANNUAL ORGANIZATION MEETING

At the April 5, 2011 annual organization meeting, Mayor May scheduled the 2012 annual organization meeting for April 3, 2012.

AUDIT BILLS

Motion by Trustee McGarvey and seconded by Trustee Rule, 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		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		

REQUEST TO WAIVE RENTAL FEES BY PIONEER FOR THE CORPS

Motion by Trustee McGarvey and seconded by Trustee Schiener to waive the rental fees for the use of the Arcade Park Shelter by Pioneer for the Corps so they may host a 4 mile run/walk to raise money for service projects within our Pioneer Community on Saturday, May 19, 2012

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		

STEELE AVENUE VACANT LAND

Motion by Trustee Rule and seconded by Trustee Schiener to put the village property on Steele Avenue (vacant land) up for sale at a price of \$ 65,000.

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		

SUMMER RECREATION SUPERVISOR

Motion by Trustee McGarvey and seconded by Trustee Schiener to hire Erin Asquith as Summer Recreation Supervisor for the 2012 Recreation Program, contingent on approval of the 2012-2013 budget.

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		

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:46 pm:

- The employment history of a particular person

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 Mayor May and seconded by Trustee Rule, the Board exit executive session at 8:05 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 8:06pm upon motion by Trustee Rule and seconded by Trustee McGarvey.

Deputy Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 19.99	MAYNARDS ELECTRIC SUPPLY INC	\$ 1,274.94
AFLAC NEW YORK	\$ 1,863.22	MESSINGER'S SALES AND SERVICE	\$ 607.46
ALMETER, HOLLY	\$ 720.00	MOORE MEDICAL, LLC	\$ 869.35
AMERICAN ROCK SALT CO LLC	\$ 24,459.62	MORGAN, MICHAEL	\$ 75.00
ARCADE POSTMASTER	\$ 1,632.47	NATIONAL GRID	\$ 105,861.59
AT&T	\$ 43.04	NGT CORPORATION	\$ 1,010.00
ATTICA AUTO SUPPLY	\$ 179.94	NYS & LOCAL RETIRE SYSTEM	\$ 2,982.40
BANK OF NEW YORK	\$ 2,824.53	NYS INCOME TAX	\$ 3,934.52
BENCHMARK ANALYTICS, INC	\$ 155.80	O'BRIEN, JONATHAN DBA ACTIVE I	\$ 1,531.25
BENEFLEX INC	\$ 630.00	OSEA INC	\$ 475.00
BRASS' SHURFINE	\$ 34.24	R.C. FIRE EQUIPMENT INC.	\$ 1,521.24
CID DIVISION OF WASTE MANAGEMEN	\$ 9,980.70	REGIONAL INTERNATIONAL	\$ 33,700.00
CINTAS CORPORATION #782	\$ 282.74	SAIA COMMUNICATIONS INC	\$ 540.00
CSEA	\$ 745.55	SOUTER & SONS PRINTING CO	\$ 275.00
CSEA BENEFIT UNIT	\$ 1,119.32	SOUTHWORTH-MILTON INC.	\$ 27,825.00
CSEA POLICE UNIT	\$ 151.85	SPARTAN WAREHOUSE CORP	\$ 45.21
EJ PRESCOTT, INC	\$ 1,612.09	STUART C IRBY CO	\$ 7,052.34
ERMCO	\$ 43,118.00	TIFCO INDUSTRIES	\$ 144.42
EVENFLO COMPANY, INC	\$ 1,367.17	TIME WARNER CABLE	\$ 44.95
FORBES, EDITH E	\$ 70.00	TOMPKINS INSURANCE AGENCIES IN	\$ 495.00
GERNATT ASPHALT PRODUCTS, INC.	\$ 228.27	TRACTOR SUPPLY CO	\$ 72.31
GRAINGER, INC.	\$ 65.70	TRI-COUNTY SUPPLY INC	\$ 32.20
HSBC BANK USA	\$ 1,811.89	TRI-COUNTY TOOL RENTAL & SALES	\$ 503.00
IEEP:IND ENERGY EFF PROG	\$ 24,780.00	TYLER TECHNOLOGIES INC	\$ 1,055.10
INDEPENDENT HEALTH PREMIUMS	\$ 27,810.85	UPS	\$ 33.79
INTL ASSOC OF ELEC INSP	\$ 102.00	VELLANO BROTHERS, INC	\$ 594.71
IRS - FEDERAL PAYROLL TAX PAYME	\$ 20,179.90	VERIZON COMMUNICATIONS	\$ 34.99
JAMESTOWN SOAP & SOLVENT	\$ 275.94	VERIZON WIRELESS	\$ 633.18
KUTZUBA, ROBERT	\$ 1,428.00	VILLAGE OF ARCADE	\$ 90.00
L-1 ENROLLMENT SERVICES DIVISI	\$ 85.75	WEF MEMBERSHIP	\$ 151.00
LINEMENS SUPPLY INC	\$ 33.68	WESCO DISTRIBUTION INC.	\$ 1,383.00
MARTIN BROS CHEVROLET INC	\$ 507.08	WOOD, ROBERT	\$ 100.00
COLUMN 1	\$ 168,319.33	ZOLL MEDICAL CORPORATION	\$ 390.40
		COLUMN 2	\$ 195,338.35
		OVERALL TOTAL	\$ 363,657.68