

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, April 17 at 7:00 pm there were:

**PRESENT**

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andy Koerner, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Deputy Clerk Treasurer Michelle Karpinski, Police Chief John Laird.

**ALSO PRESENT**

Chris Lexer, Danielle Kopinski, Joe Collins, Nuway representatives.

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**ZONING CHANGE**

ZBA suggested we consider a change of zoning on the south side of West Main Street from NC to R3b which would allow Gary Boorman to rent out the upstairs apartment. Currently it is not zoned to allow this. Chris Lexer will review the recommendations and the current zoning laws and return to the VOA board on May 1, 2012 with a recommendation.

**ADOPT FY 2012-13 BUDGET**

The following resolution was offered by Trustee Rule and seconded by Trustee McGarvey:

**RESOLUTION**

**WHEREAS**, the Village Budget Officers prepared the tentative General, Water, Sewer and Electric funds budgets for the fiscal year (FY) commencing June 1, 2012 and ending May 31, 2013; and

**WHEREAS**, the Board of Trustees have reviewed the tentative budget; and

**WHEREAS**, the said tentative budget included a columned table of comparative information showing expenditures and revenues of the last completed FY, appropriations and revenues to date for the current FY and recommended appropriations and revenues for the ensuing FY, a budget summary showing the proposed amount to be raised by taxes including the proposed tax rate per 1,000 of assessed value, schedule of estimated cash surplus at the end of 2011-12 fiscal year, schedule of estimated special reserve funds, schedule of salaries and wages, schedule of debt summary, a 5-year vehicle replacement schedule, and a tax exemption report.

**WHEREAS**, the said tentative budget was summarily printed and made available for public inspection; and

**WHEREAS**, the Board of Trustees have met at the time and place specified in the notice of public hearing (April 3, 2012) on the tentative budget and opportunity was given to all present to comment upon the same; and

**WHEREAS**, the Board of Trustees are satisfied that the FY 2012-2013 budgets, as proposed, are reasonable, accurate, and adequately represents the revenue and expense projections of each fund.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees hereby adopts the General, Water, Sewer, and Electric funds budgets and hereinafter stated in the **ADOPTED** column. (A complete copy of the budget is on file in the Village Clerk's Office.)

**BE IT FURTHER RESOLVED** that it is the express intent of the Board of Trustees that the above budgets shall be adopted and managed by appropriation accounts.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		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>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Trustee Schiener and seconded by Trustee McGarvey, the minutes from the public hearing, annual meeting and regular meeting held on April 3, 2012 as presented by Clerk/Treasurer Kraft be approved with recommended changes.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>		

**ZONING OFFICER SALARY**

Motion by Mayor May and seconded by Trustee Schiener to authorize the zoning officer salary, Chris Lexer, to be paid at an annual salary of \$6000.00, effective April 2, 2012.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>		

**REVIEW ZONING FEES**

The review of the current fee of \$25 for a permanent sign permit in the AG,R1,R2,R3,R3b,R4, CR,NC, HC, LI,HC/LI Districts will be postponed until further research can be done. Chris Lexer will bring information back to the board at the May 1, 2012 meeting.

**DOOGIES SNACK SHACK**

Danielle Kopinski sent a proposal for use of the park concession stand again this summer for use as the Snack Shack. Motion by Trustee Koerner and seconded by Trustee McGarvey to accept Danielle's proposal. (See attached)

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner	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>		

**REVIEW PROCUREMENT POLICY**

General Municipal Law §104-b requires municipalities to adopt procurement policies for goods and services which are not required by law to be publicly bid. Accordingly, the procurement policy must be reviewed annually.

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board reviewed the Procurement Policy, Rev. 5, dated January 5, 2010 and determined that no changes were required at this time.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner	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>		

**REVIEW FIXED ASSET CAPITALIZATION THRESHOLD POLICY**

Governing boards are required to establish capitalization thresholds that assets must exceed before they are reported in financial statements; hence, the VOA adopted the Fixed Asset Capitalization Threshold Policy. Accordingly, the policy must be reviewed annually.

Motion by Trustee Rule and seconded by Trustee Schiener, the Board reviewed the Fixed Asset Capitalization Threshold Policy, Rev. 0, dated November 17, 2009 and determined that no changes were required at this time.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner	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>		

**HIRE POLICE SERGEANT**

Motion by Trustee McGarvey and seconded by Mayor May to authorize Chief Laird to hire Matthew Krist to fill the position of Sergeant which will be vacated when the current Sergeant takes on the duties of Chief of Police May 30, 2012. This would be a provisional appointment subject to the satisfactory completion of the civil service test. His hourly rate would be \$28.03 which is in compliance with Appendix C of the CSEA, Local 1000, AFSCME AFL-CIO contract.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**WASTE DISPOSAL BIDS**

The following waste disposal bids for the period of June 1, 2012 through May 31, 2014 were received:

Modern Disposal Services Model City NY	\$228,285.69
Casella Waste Management of NY Inc. Olean NY	\$279,336.00
Waste Management of NY, LLC West Seneca NY	\$216,995.00
Nuway Sanitation Arcade NY	\$210,000.00

Recommended by Trustee McGarvey and seconded by Trustee Koerner to authorize Superintendent of Public Works Kilburn to review the bids and return a recommendation to the board.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>		

**HIRE LINEMAN B**

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize Superintendent of Public Works Kilburn to hire Brandon Lindsley as a Lineman B at an hourly rate of \$21.85 which is in accordance with the general contract, effective at a mutually agreed upon date pending notification of his current employer, no later than May 1, 2012.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>		

**NYMPA ANNUAL MEETING**

The following resolution was offered by Trustee Rule and seconded by Trustee McGarvey:

**RESOLUTION**

**WHEREAS**, the Village of Arcade, New York, is a municipal member of the New York Municipal Power Agency (NYMPA) of New York State, and  
**WHEREAS**, in accordance with the bylaws of NYMPA, 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 A. 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:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>	

**MAIN STREET GRANT UPDATE**

Superintendent of Public Works Kilburn updated the board on the progress of the Main Street Grant. Three projects are out to bid, one has been awarded. Three others need to go to SHPO, Michael Weiss and Bill Arlow have discussed requirements with SHPO and believe they are clear on the requirements and are preparing the packages. There is a possibility that some funding may be left over for additional projects, of course the timeline will impact whether or not there will be enough time for any additional projects.

**STREAMBANK EROSION PROJECTS**

Superintendent of Public Works Kilburn has received confirmation via email from SEMO stating that we have been awarded design grants for Phase One of the Stream Bank Erosion projects for Clear Creek and Cattaraugus Creek in the amount of \$55,000 for each project, there is a local share of \$13,750. The construction costs as submitted were \$300,125 for Clear Creek and \$283,500 for Cattaraugus Creek. These funds will be awarded after the design work in Phase One is completed

**PERMISSION TO DESTROY RECORDS**

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize Clerk Treasurer Kraft to destroy the following records in accordance with the MU1, records retention guidelines:

2004-2005 Various DBL/NYS and IRS withholding 6 year retention

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>	

**FIRE DEPARTMENT MEMBERSHIP**

Per a report from Debby Austin-LaCerais, Secretary, the following individual was voted into membership:

- Justin Haggerty

The following individual was reinstated:

Jason Hastings

Motion by Trustee Schiener and seconded by Trustee Koerner, 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 Andy Koerner	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>		

**FY 2010-2011 BUDGET ADJUSTMENTS**

The board received a copy of the budget adjustment report from Clerk/Treasurer Kraft for review. The adjustments will be discussed at the board meeting on May 1, 2012.

**MOODY'S CREDIT RATING**

Clerk Treasurer Kraft reported on a surveillance conference that she and Superintendent of Public Works Kilburn participated in with Jeff Smith from Municipal Solutions and analyst Kristina Piccarreto from Moody's. The purpose of the call was to update the credit rating for the VOA. Due to several factors our rating has decreased from an A2 to an A3, which still leaves us rated with an upper medium grade and low credit risk. There were many factors that affected this but perhaps the most critical one was the general fund deficit. Clerk/Treasurer Kraft explained there are some grants that are due to pay before the fiscal year end that should decrease the deficit. Two of the grants are from prior years.

**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:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>		

**EXECUTIVE SESSION**

Motion by Trustee Koerner and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 8:49 pm:

- Employment history of a particular employee

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	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>		

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board exit executive session at 9:33 pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner	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 9:34 pm upon motion by Mayor May and seconded by Trustee McGarvey.

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Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 17.99	JOHN SIXT & SON, INC.	\$ 59.04
ABBOTT WELDING SUPPLY CO INC	\$ 181.97	L-1 ENROLLMENT SERVICES DIVISI	\$ 85.75
AFLAC NEW YORK	\$ 1,863.22	LARRY ROMANCE & SON INC.	\$ 80.36
APPLIED SPECIALTIES INC.	\$ 1,760.00	LEXISNEXIS RISK DATA MGMT INC	\$ 50.00
ARCADE HERALD	\$ 227.11	MANUFACTURERS & TRADERS TRUST	\$ 629.38
ARCADE LUMBER & MILLWORK	\$ 247.48	MAPLE GROVE ENTERPRISES	\$ 170.00
ARCADE POSTMASTER	\$ 367.20	MARCOS PIZZA & SUBS	\$ 56.90
ARCADE POSTMASTER	\$ 1,631.79	MATTHEW BENDER & CO INC.	\$ 49.49
ARCADE POSTMASTER	\$ 190.00	MAYNARDS ELECTRIC SUPPLY INC	\$ 158.70
ATTICA ACE HARDWARE	\$ 34.95	METRO GROUP INC	\$ 74.27
AURORA ANSWERING SERVICE	\$ 85.00	MOORE MEDICAL, LLC	\$ 1,036.71
AUTOZONE	\$ 12.99	MUNICIPAL SOLUTIONS, INC	\$ 90.00
BANK OF NEW YORK	\$ 2,225.56	NATIONAL FUEL GAS DISTRIB	\$ 462.87
BANK OF NEW YORK	\$ 2,292.33	NEW HORIZON COMMUNICATIONS COR	\$ 734.70
BDP INDUSTRIES	\$ 90.16	NGT CORPORATION	\$ 1,010.00
BENCHMARK ANALYTICS, INC	\$ 131.20	NSI SOLUTIONS INC.	\$ 175.50
BENCHMARK ANALYTICS, INC	\$ 410.00	NY POWER AUTHORITY	\$ 141,808.21
BENCHMARK ANALYTICS, INC	\$ 77.90	NY RURAL WATER ASSOC	\$ 375.00
BENCHMARK ANALYTICS, INC	\$ 945.05	NYMPA	\$ 196,894.00
BENNETT, DIFILIPPO & KURZHALTS	\$ 237.70	NYS & LOCAL RETIRE SYSTEM	\$ 2,954.06
BRASS' SHURFINE	\$ 4.47	NYS INCOME TAX	\$ 3,655.44
C & G ELECTRICAL SUPPLY	\$ 163.10	NYS INCOME TAX	\$ 3,794.68
C3-ILEX, LLC	\$ 7,560.00	NYS UNEMPLOYMENT INS 04-61600	\$ 1.17
CATTARAUGUS CO HEALTH	\$ 180.00	OFFICE OF STATE COMPROLLER	\$ 7,269.75
CHURCHVILLE FIRE EQUIP	\$ 1,950.57	PIKE HARDWARE	\$ 96.00
CINTAS CORPORATION #782	\$ 3,504.51	PIONEER FORD INC.	\$ 273.80
CRABB OIL & PROPANE INC.	\$ 7,474.62	POWERCON CORP	\$ 18,190.00
CSEA	\$ 745.55	PRORIDER INC	\$ 1,026.00
CSEA	\$ 745.55	R.C. FIRE EQUIPMENT INC.	\$ 5,862.99
CSEA BENEFIT UNIT	\$ 1,119.30	ROSS, JOYCE C	\$ 275.00
CSEA POLICE UNIT	\$ 145.85	SELPHS FIRE SERVICE	\$ 29.50
CSEA POLICE UNIT	\$ 151.85	SIMAR ENTERPRISES DBA	\$ 1,984.26
CURR A/C ELECTRIC	\$ 7,142.54	SOUTER & SONS PRINTING CO	\$ 95.00
CURR A/C SEWER	\$ 153.30	SOUTHERN TIER WEST	\$ 180.00
CURR A/C WATER	\$ 796.01	SOUTHWORTH-MILTON INC.	\$ 2,892.00
D & H EXCAVATING INC	\$ 2,442.21	SPENCER'S SPORTING GOODS	\$ 11.00
DANNY HEINEMAN & SONS INC	\$ 14.66	STUART C IRBY CO	\$ 2,097.00
DFT COMMUNICATIONS CORP	\$ 31.26	TIME WARNER CABLE	\$ 44.95
EATON OFFICE SUPPLY CO INC	\$ 1,110.08	TRACTOR SUPPLY CO	\$ 819.78
ELSAG NORTH AMERICA	\$ 875.00	TRIAD SYNERGY GROUP, INC	\$ 255.00
FASTENAL COMPANY	\$ 28.80	TYLER FIRE EQUIPMENT, LLC	\$ 400.00
FIRST REHABILITATION LIFE	\$ 462.00	UNITED UNIFORM CO INC	\$ 1,049.58
FISHER SCIENTIFIC COMPANY	\$ 109.80	UPS	\$ 60.24
GOTTOGO ELECTRIC INC	\$ 2,312.00	VERIZON	\$ 148.27
HACH COMPANY	\$ 631.95	VFW POST 374	\$ 200.00
HODGSON RUSS LLP	\$ 2,869.50	VILLAGE OF ARCADE	\$ 90.00
IEEP:IND ENERGY EFF PROG	\$ 17,835.47	VILLAGE OF ARCADE	\$ 90.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 18,932.03	WESCO DISTRIBUTION INC.	\$ 1,254.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 19,664.62	WNY WATER WORKS CONFERENCE	\$ 65.00
<b>TOTAL COLUMN 1</b>	<b>\$ 112,186.20</b>	ZIMMER AUTO PARTS & SALES INC	\$ 415.57
		<b>TOTAL COLUMN 2</b>	<b>\$ 399,580.92</b>
		<b>OVERALL TOTAL</b>	<b>\$ 511,767.12</b>



April 02, 2012

To: Village of Arcade  
From: Danielle Kopinski, Doogie's

Re: Rental Of Concession Stand / Movie's In The Park

I am sorry that I am unable to attend today's meeting, I am currently at the Village Park (lol) holding a meet n greet for baseball. I have mentioned this renewal to Jim McGarvey so he is aware of my intentions. If, however the board would like to discuss any concerns or questions, I would be more than happy to attend the next meeting. I appreciate your understanding.

I am proposing / requesting to once again occupy the Village Park Concession Stand. I would like to operate "Doogie's" snack shack for the following months and days. Please note that prior to occupancy I will supply an updated Insurance and Health Permit certificate.

Although I was contemplating this season, I have had so many community members 1. Mad at me for walking away from Doogie's (haha) and 2. Making sure I know how much they appreciate and enjoy the snack shack and the movies....how could I say no !!

May(end) and June ~ Open on Tuesdays and Thursdays for Baseball Season. Will offer a healthy alternative for families on the go as well as "hot" and ready food from 5 -6pm so folks can quickly get a bite to eat and go off to their games. I will continue to employ local residents to assist with running the shack. I will agree to pay the current rental fee of \$10.00 a day which is an additional \$5.00 from last year.

July and August ~ Snack Shack will be open on a daily basis, weather permitting. I would like to propose, just like last year a \$100.00 monthly rental fee.

Movie's In The Park ~ I cannot say how pleased I am with the roll out of this community event!! It wasn't easy and very time consuming, however those that attended had such a blast....I would like to continue this free event this summer, however I will schedule only so many and not commit to every Friday (was a bit much). Already have folks asking what the line up is for this summer...

Thank you in advance for your support and commitment to this community!  
Danielle Kopinski (Doogie's)

PS...Thank you all for the support of the grant as well, I am sooo pleased with my building and have had nothing but good feedback ☺ Oh yeah, and at the next meeting remind me to discuss residency vs. property ownership... Or just ask Jim !