

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 19, 2012 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 Anthony Biscaro, Deputy Clerk Treasurer Michelle Karpinski.

ABSENT

Trustee Kenneth Rule arrived at 7:35 pm

ALSO PRESENT

Carole Jones, Mark Smith, Alice Smith,

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE FEE SCHEDULE

The fee schedule was discussed with some minor changes. Due to the fact some fee changes will also require changes in the Zoning Law the fee schedule will not be approved until after the public hearing for the Zoning Law changes that is scheduled for August 7, 2012.

AUTHORIZE CELL PHONE USE TO ZONING OFFICER

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize the issuance of a VOA cell phone to the Zoning officer.

The motion was passed upon the following vote:

VOTE									
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		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

NU WAY SANITATION

The mayor and board of trustees commended Nu Way Sanitation for a job well done. Any problems that have arisen have been handled in a professional way and there have been quick responses.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Schiener, the minutes from the regular meeting held on June 5, 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 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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain		Absent	
RESULTS									
	X	PASS					FAIL		

POLICE VEHICLE UPDATE

The new Chevrolet Tahoe has arrived at the dealership but will not be delivered until the third week of July.

AUTHORIZE HIRE OF FULL TIME POLICE OFFICER

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Chief Biscaro to hire Michael Lococo as a full time police officer at an hourly rate of \$22.06 with an effective date of June 20, 2012.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

PESH INSPECTION UPDATE

Superintendent of Public Works Kilburn reviewed a Workplace Violence Policy Statement that has been developed and posted for employees to review and updated the board on progress that has been made on the physical violations that were reported to the VOA after the PESH inspection.

MAIN STREET GRANT UPDATE

Superintendent of Public Works Kilburn updated the VOA board on the progress of the Main Street Grant. They have applied for the extension to November 30, 2012. Three projects are almost complete, three more that are ready to start, one is still waiting for SHPO approval, one waiting on the bid and one waiting for the owner to decide on the final project, they are trying to keep costs down. The top five from the lottery will be contacted for their wish list/scope of work.

TRANSMISSION CONGESTION CHARGES (TCC)

Motion by Trustee Rule and seconded by Trustee McGarvey to authorize the VOA to extend the TCC agreement by and between the VOA and the New York Independent System Operator (NYISO) guaranteeing a ten (10) year fixed price on TCC's for another year. Agreements are renewable annually and may be discontinued upon written notice. The first payment will be sent along with the agreement and the remaining will be submitted in October 2012.

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

SIDWALKS ON MAIN STREET

There has been discussion regarding the sinking of sidewalks on Main Street, with a difference sometimes as much as four inches between the sidewalk and the curb. Superintendent of Public Works Kilburn has investigated the price to raise sidewalks with pressure grouting, which came back with an estimate of approximately \$15,000. This process does include a two year warranty. It was agreed we would not be able to do this project this year, if we did another project would not get done. Further investigation is needed.

HIRE SUMMER RECREATION EMPLOYEES

Motion by Trustee Schiener and seconded by Trustee McGarvey to hire the following list of summer recreation employees at the stated rate. All employees have received Civil Service Approval.

Joshua Wittmeyer	Lifeguard	\$	7.75
Nathaniel Floyd	Lifeguard	\$	7.75
Ryan Slocum	Lifeguard	\$	7.75
Danielle Ensell	Lifeguard	\$	12.50
Brittany Pleace	Lifeguard	\$	7.75
Jennifer Sanders	Lifeguard	\$	7.75
Emily Thompson	Lifeguard	\$	7.75
Megan Slocum	Recreation Aide	\$	7.25
Cody Benzel	Recreation Aide	\$	7.78
Adam Benzel	Recreation Aide	\$	7.25
Robert Battaglia	Recreation Aide	\$	7.25
Michael Brass	Recreation Aide	\$	7.25
Tyler Wiedemann	Recreation Aide	\$	7.75
Brandi Pettit	Recreation Aide	\$	7.25

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

FY 2010-2011 BUDGET ADJUSTMENTS

Motion by Mayor May and seconded by Trustee Rule, the budget adjustments be approved as presented by the Clerk (attached).

The motion was passed upon the following vote:

VOTE									
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	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

AUDIT BILLS

Motion by Mayor May 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:

VOTE								
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
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 8:35 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 61.98	LINEAGE	\$ 1,951.00
ABBOTT WELDING SUPPLY CO INC	\$ 362.63	MARCOS PIZZA & SUBS	\$ 16,680.00
ALLIED BOLT PRODUCTS	\$ 359.88	MARCOS PIZZA & SUBS	\$ 2,727.69
ALMETER, HOLLY	\$ 720.00	MARMON UTILITY LLC	\$ 1,891.83
ARCADE HERALD	\$ 308.93	MAYNARDS ELECTRIC SUPPLY INC	\$ 518.39
ARCADE LUMBER & MILLWORK	\$ 365.03	MEUA - MUNICIPAL ELECTRIC UTIL	\$ 8,805.00
ARCADE POSTMASTER	\$ 1,888.28	MICHAEL COTT	\$ 100.00
AUTOZONE	\$ 191.94	MOORE MEDICAL, LLC	\$ 2,547.81
BANK OF NEW YORK	\$ 30,000.00	NATIONAL FUEL GAS DISTRIB	\$ 325.29
BANK OF NEW YORK	\$ 2,297.90	NAT'L CRIME PREVENTION	\$ 319.99
BENCHMARK ANALYTICS, INC	\$ 206.03	NAT'L CRIME PRVTN COUNCIL	\$ 366.99
BLACKBURN MANUFACTURING	\$ 174.81	NEW HORIZON COMMUNICATIONS COR	\$ 743.53
BLUE MOON PORTABLE TOILET	\$ 75.00	NGT CORPORATION	\$ 770.00
BUFFALO CRUSHED STONE, INC	\$ 3,110.00	NY POWER AUTHORITY	\$ 141,014.47
C & G ELECTRICAL SUPPLY	\$ 489.55	NYMPA	\$ 28,784.00
CARMICHAEL & REED MONUMENT CO.	\$ 35.00	NYS INCOME TAX	\$ 3,948.34
CATTARAUGUS CO HEALTH	\$ 180.00	NYS INCOME TAX	\$ 1,030.85
CINTAS CORPORATION #782	\$ 304.90	O'BRIEN, JONATHAN DBA ACTIVE I	\$ 285.00
COMPLETE OFFICE SOLUTIONS INC	\$ 1,322.00	PARTS ASSOCIATES, INC.	\$ 3,162.68
CRABB OIL & PROPANE INC.	\$ 9,239.16	PINTER, STEVEN	\$ 164.50
CSEA	\$ 795.93	PIONEER FORD INC.	\$ 96.22
CSEA POLICE UNIT	\$ 125.39	PIONEER MANUFACTURING COMPANY	\$ 220.00
CURR A/C ELECTRIC	\$ 5,268.64	R.C. FIRE EQUIPMENT INC.	\$ 2,819.20
CURR A/C SEWER	\$ 125.30	RIVERSIDE MANUFACTURING CO	\$ 370.94
CURR A/C WATER	\$ 968.21	SAIA COMMUNICATIONS INC	\$ 485.00
DFT COMMUNICATIONS CORP	\$ 31.81	SERVICE EDUCATION INC.	\$ 475.00
DIVAL SAFETY & SUPPLIES FOR LI	\$ 3,441.21	SIRCHIE FINGERPRINT LABS	\$ 56.00
DOMES, KATIE	\$ 2,650.00	SPARTAN WAREHOUSE CORP	\$ 35.28
EATON OFFICE SUPPLY CO INC	\$ 3,126.69	STUART C IRBY CO	\$ 285.11
EM SYSTEMS, INC	\$ 5,000.00	TASER INTERNATIONAL, INC	\$ 851.34
FASTENAL COMPANY	\$ 39.99	TECHNICAL ASSISTANCE AND	\$ 3,570.43
FEDEX	\$ 99.27	TIME WARNER CABLE	\$ 220.41
FISHER SCIENTIFIC COMPANY	\$ 733.75	TRACTOR SUPPLY CO	\$ 400.89
FORBES, EDITH E	\$ 70.00	TRI-COUNTY SUPPLY INC	\$ 181.98
GERNATT ASPHALT PRODUCTS, INC.	\$ 624.40	TRI-COUNTY TOOL RENTAL & SALES	\$ 107.00
HAMPTON INN & SUITES	\$ 417.00	UPS	\$ 10.00
HD ELECTRIC COMPANY	\$ 1,196.36	VERIZON WIRELESS	\$ 148.60
IEEP:IND ENERGY EFF PROG	\$ 12,054.28	VIEVU	\$ 20.00
INDEPENDENT HEALTH PREMIUMS	\$ 29,198.56	VILLAGE OF ARCADE	\$ 90.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 20,539.52	WARD & KUTZUBA	\$ 580.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 4,104.14	WD FELTZ DIESEL TRUCK &	\$ 763.74
IRS - FEDERAL PAYROLL TAX PAYME	\$ 8.71	WESCO DISTRIBUTION INC.	\$ 502.00
ITRON, INC.	\$ 1,018.11	WOLFE, DAVID & TONI	\$ 2,650.00
JAMESTOWN SOAP & SOLVENT	\$ 1,493.70	WOODRUFF CONSTRUCTION	\$ 111.00
JOHN SIXT & SON, INC.	\$ 4.46	WYO CO REAL PROP TAX SRVC	\$ 969.10
KOERNER, GILLIAN	\$ 29.47	WYOMING CO SOIL & WATER	\$ 150.00
KUTZUBA, ROBERT	\$ 1,428.00	ZIMMER AUTO PARTS & SALES INC	\$ 348.43
LEXISNEXIS RISK DATA MGMT INC	\$ 50.00	TOTAL COLUMN 2	\$ 232,655.03
TOTAL COLUMN 1	\$ 146,335.92	OVERALL TOTAL	\$ 378,990.95

7-03-2012 8:29 AM
 PACKET: 00149-PER BOARD DIRECTIVE 6/19/2012
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000204 -----						
006 5-8130-200-2000	5/31/2012	PER BOARD DIRECTIVE EQUIPMENT	199.30-	64,750.00	4,560.42-	59,990.2
006 5-8130-400-4010	5/31/2012	PER BOARD DIRECTIVE SUPPLIES-OFFICE	199.30	0.00	0.00	199.3
Budget Adj. # 000205 -----						
006 5-9010-800-8000	5/31/2012	PER BOARD DIRECTIVE STATE RETIREMENT SYSTEM	171.72-	33,740.00	2,420.66-	31,147.6
006 5-9030-800-8000	5/31/2012	PER BOARD DIRECTIVE CONT EXP-SOCIAL SECURITY	171.72	16,585.00	0.00	16,756.7
Budget Adj. # 000206 -----						
005 5-8310-200-2000	5/31/2012	PER BOARD DIRECTIVE EQUIPMENT	755.84	5,735.00	0.00	6,490.8
005 5-8310-400-4150	5/31/2012	PER BOARD DIRECTIVE TRAVEL/MTG/CONF/SCHOOLS	380.14-	670.00	0.00	289.8
005 5-8310-400-4160	5/31/2012	PER BOARD DIRECTIVE ADVERTISING/NOTICES	375.70-	1,150.00	0.00	774.3
Budget Adj. # 000207 -----						
005 5-8340-100-1000	5/31/2012	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	6,037.00-	96,620.00	1,954.16-	88,628.8
005 5-8320-100-1000	5/31/2012	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	6,037.00	28,350.00	0.00	34,387.0
Budget Adj. # 000208 -----						
005 5-8340-200-2000	5/31/2012	PER BOARD DIRECTIVE EQUIPMENT	1,789.03-	38,500.00	17,323.57-	19,387.4
005 5-8340-100-4810	5/31/2012	PER BOARD DIRECTIVE REG LABOR REP SMALL TOOLS	1,789.03	0.00	0.00	1,789.0
Budget Adj. # 000209 -----						
007 5-0751-210-4690	5/31/2012	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	12.63-	500.00	0.00	487.3

7-03-2012 8:29 AM
 PACKET: 00149-PER BOARD DIRECTIVE 6/19/2012
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000209 -----						
007 5-0736-007-4690	5/31/2012	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	12.63	0.00	1,330.98	1,343.6
Budget Adj. # 000210 -----						
007 5-0741-100-1000	5/31/2012	PER BOARD DIRECTIVE DISTR SYS:GEN FOREMEN &RECORDS	186.36-	126,950.00	632.18-	126,131.4
007 5-0751-210-1000	5/31/2012	PER BOARD DIRECTIVE OP OF OVERHEAD ST LIGHTING-REG	186.36	0.00	632.18	818.5
Budget Adj. # 000211 -----						
007 5-0781-200-1000	5/31/2012	PER BOARD DIRECTIVE TREASURY & ACCTING DEPTS-REG	7,593.78-	137,570.00	0.00	128,599.5
007 5-0761-100-1000	5/31/2012	PER BOARD DIRECTIVE CUST ACCT & COLLECT-REG	7,593.78	53,230.00	0.00	60,823.7
Budget Adj. # 000212 -----						
007 5-0781-200-1000	5/31/2012	PER BOARD DIRECTIVE TREASURY & ACCTING DEPTS-REG	1,376.69-	137,570.00	0.00	128,599.5
007 5-0787-100-1000	5/31/2012	PER BOARD DIRECTIVE REPAIRS TO GEN PROPERTY-REG PACKET NOTES:	1,376.69	0.00	12,535.76	13,912.4
TOTAL IN PACKET--						0

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
005 5-8340-100-4810	REG LABOR REP SMALL TOOLS	814.63-
006 5-8130-400-4010	SUPPLIES-OFFICE	172.90-
007 5-0736-007-4690	MATERIALS/SUPPLIES/MAINT	25.52-
007 5-0751-210-1000	OP OF OVERHEAD ST LIGHTING-REG	6,856.49-
007 5-0761-100-1000	CUST ACCT & COLLECT-REG	263.71-

TOTAL WARNINGS: 5

*** NO ERRORS ***

*** END OF REPORT ***