

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 21, 2012 at 7:00 pm there were:

PRESENT

Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Trustee Andrew Koerner
 Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro.

ABSENT

Mayor May, Superintendent of Public Works Kilburn, Deputy Clerk/Treasurer Michelle Karpinski

ALSO PRESENT

Alice Smith, Mark Smith, Gillian Koerner

PLEDGE OF ALLEGIANCE

Trustee Rule opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Schiener, the minutes from the regular meeting held on July 17, 2012 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey, the minutes from the public hearing regular meeting held on August 7, 2012 be approved as presented by the Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

APPROVE FEE SCHEDULE AS PRESENTED

Motion by Trustee McGarvey and seconded by Trustee Rule to approve the Fee Schedule with the recommended changes to the Peddlers and Solicitors fee.

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

APPROVE INTERN FROM NCCC

Motion by Trustee McGarvey and seconded by Trustee Koerner to approve Ryan Young as an intern with the police department from September 1, 2012 through December 15, 2012. Ryan is a student of Niagara County Community College.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X PASS			FAIL			

2012 JCAP GRANT

Motion by Trustee Rule and seconded by Trustee McGarvey to authorize the following resolution regarding the 2012 JCap grant.

RESOLUTION

WHEREAS, the New York State (NYS) Unified Court System established the Justice Court Assistance Program (JCAP) in 1999 to provide State assistance to Town and Village Courts, and

WHEREAS, the NYS Unified Court System is accepting applications for the 2012 JCAP grant, and

WHEREAS, the maximum JCAP award is \$30,000 per municipality, and

WHEREAS, the grant may be used for a variety of purposes, including, but not limited to, new or updated automation, office and security equipment, furniture, and courtroom renovations, and

WHEREAS, the deadline for application is October 1, 2012, and

WHEREAS, the VOA Board of Trustees understands that any funds awarded pursuant to an application shall be used only in accordance with all rules and regulations governing the JCAP, and

WHEREAS, the VOA Board of Trustees also understands that any goods and/or services purchased with any JCAP funds shall be obtained in accordance with acceptable procurement practices established by the VOA including competitive bidding, and

WHEREAS, the VOA Board of Trustees acknowledges that no funds awarded pursuant to an application shall be used to compensate justices or non-judicial staff or to reduce or otherwise supplant funding provided by the Village to its justice court, and

NOW THEREFORE BE IT RESOLVED, that VOA Board of Trustees hereby authorizes court personnel to make application; and

BE IT RESOLVED, that the court personnel be authorized to apply up to the maximum amount available for the items listed below, and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Arcade is hereby authorized to sign the 2012 JCAP application or any documents relating to the submission of the grant application.

2012 - 2013 JCAP Grant

			Monthly Service/ Monitoring Fee	VOA Yearly cost
Camera & DVD Upgrade	DFT Security	\$4,350.00	\$25.00	\$300.00
Electronic Access Control	DFT Security	\$5,995.00	\$60.00	\$720.00
Fire Alarm System	DFT Security	\$11,550.00	\$95.00	\$1,140.00
Shelving for Records Room	(E)	\$1,232.02		
TOTAL		\$23,127.02	\$180.00	\$2,160.00

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

AWARD SOLID WASTE CONTRACT

Motion by Trustee McGarvey and seconded by Trustee Schiener to award the contract for solid waste disposal to Nuway Sanitation in the amount of \$8750 per month. The contract is from September 1, 2012 through May 31, 2014.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

PESH UPDATE

Superintendent of Public Works Kilburn had distributed updates on the PESH inspection infractions. The employees were trained on the Workplace Violence Prevention Program last week. All employees, including the VOA board and the AFD will need to attend this training at some point as part of our program. The VOA board will receive a hard copy of the policy at the next meeting.

AUTHORIZE MAYOR TO SIGN TELEPHONE AUDIT AGREEMENT

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize Trustee Rule to sign the telephone audit agreement between Walter A. McDermott and the Village of Arcade. The fee is fifty percent of any credit due the Village of Arcade from the telephone provider and no fee if there are no credits due the Village of Arcade from the telephone provider.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

AUTHORIZE FEE WAIVER

Motion by Trustee Schiener and seconded by Trustee McGarvey to waive the facility use fee for the AFD meeting room, pending insurance coverage, for use by the Arcade Area Chamber of Commerce for the Community Wellness Days event to be held September 22, 2012.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

FIRE DEPARTMENT MEMBERSHIP

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

- Robert Davis
Glen Capron (resigned)

Membership applications were received from the following individual and have been voted in at a previous AFDs meeting:

- Justin Haggerty
Koalbi Bray, went from a junior to a senior member
Rachael Kiblin
Rick Tillow
Jonathan Andrews

Membership applications were received from the following individual and will be voted on at the next AFD meeting:

- Ron Nelligan
Ryan Brisley, currently a junior member who is now old enough to become a senior member

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board approves the changes to the fire department membership as presented above.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	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:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

WYOMING COUNTY DMV DROP BOX

Clerk Treasurer Kraft reported the Wyoming County DMV drop box will be installed within the next two weeks. It will be located outside the VOA office door; it will be attached to the concrete. The use of the drop box will ensure 12.7% of the transaction fees collected will remain here in Wyoming County.

AUDIT BILLS

Motion by Trustee Schiener and seconded by Trustee McGarvey, 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		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

MAIN STREET GRANT UPDATE

Trustee McGarvey presented an update on the Main Street Grant. There are a total of 17 projects that are out to bid or completed.

PEDDLERS AND SOLICITORS LAW

The board discussed the current Peddlers and Solicitors Law with emphasis on transient merchant permits. There will be more discussion at the next board meeting.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:12 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
A.A.A. ABBOTT ANSWERING BUREAU	\$ 121.25	IRS - FEDRAL PAYROLL TAX PAYME	\$ 20,727.83
ABBOTT WELDING SUPPLY CO INC	\$ 204.44	JAMESTOWN SOAP & SOLVENT	\$ 132.23
AFLAC NEW YORK	\$ 1,875.30	KENNERLY, AARON, PLS LLC	\$ 1,635.00
AMERICAN AMUSEMENT RENTAL	\$ 500.00	KRAFT, JENNIFER	\$ 84.36
AQUARIUM OF NIAGARA	\$ 200.00	LARRY ROMANCE & SON INC.	\$ 40.15
ARC SALES AND SERVICES INC	\$ 23.45	LAWSON PRODUCTS, INC.	\$ 390.33
ARCADE HERALD	\$ 30.03	LEXISNEXIS RISK DATA MGMT INC	\$ 50.00
ARCADE LUMBER & MILLWORK	\$ 1,353.05	LINSTAR	\$ 25.60
ARCADE POSTMASTER	\$ 227.70	LITTLE RED CABOOSE	\$ 111.40
ASQUITH, ERIN	\$ 32.63	MAPLE GROVE ENTERPRISES	\$ 96.00
BANK OF NEW YORK	\$ 2,233.06	MEYERS HOME APPL INC	\$ 453.32
BARCO PRODUCTS	\$ 1,090.50	MILTON CAT	\$ 1,263.82
BASCHMANN SERVICES INC.	\$ 485.06	NATIONAL FUEL GAS DISTRIB	\$ 38.69
BENCHMARK ANALYTICS, INC	\$ 2,117.02	NEW HORIZON COMMUNICATIONS COR	\$ 726.15
BENEFLEX INC	\$ 185.00	NORTH EAST SCIENTIFIC	\$ 570.27
BLUE MOON PORTABLE TOILET	\$ 75.00	NY POWER AUTHORITY	\$ 125,645.40
BLUE TARP FINANCIAL, INC	\$ 204.96	NYMPA	\$ 42,263.00
BOB MCKERROW & SONS INC	\$ 8.95	NYS & LOCAL RETIRE SYSTEM	\$ 3,750.52
BRASS' SHURFINE	\$ 216.16	NYS INCOME TAX	\$ 3,967.00
BREWER, LUCAS	\$ 153.03	NYS SALES TAX	\$ 9,306.90
CATTARAUGUS CO HEALTH	\$ 180.00	O'BRIEN, JONATHAN DBA ACTIVE I	\$ 290.44
CATTARAUGUS COUNTY CLERK	\$ 50.00	OFFICE OF STATE COMPTROLLER	\$ 5,088.25
CDI-CHEMICAL DIST INC	\$ 528.50	PIKE HARDWARE	\$ 90.00
CHASE BANK	\$ 45,000.00	PIONEER FORD INC.	\$ 45.93
CHURCHVILLE FIRE EQUIP	\$ 297.50	R.C. FIRE EQUIPMENT INC.	\$ 2,199.00
CID-DIV WASTE MANAGEMENT	\$ 50.00	REL COMM, INC.	\$ 213.75
COUNTY LINE STONE CO INC.	\$ 3,991.70	SAIA COMMUNICATIONS INC	\$ 221.35
CRABB OIL & PROPANE INC.	\$ 5,964.52	SKIPDOG KARAOKE/DJ	\$ 200.00
CSEA	\$ 743.65	SS DIESEL & AUTO LLC	\$ 241.50
CSEA BENEFIT UNIT	\$ 1,164.10	STRYKERSVILLE HARDWARE	\$ 395.59
CSEA POLICE UNIT	\$ 119.39	STUART C IRBY CO	\$ 2,049.39
CURR A/C ELECTRIC	\$ 5,298.26	TECHNICAL ASSISTANCE AND	\$ 973.00
CURR A/C SEWER	\$ 158.90	TIME WARNER CABLE	\$ 197.94
CURR A/C WATER	\$ 1,162.96	TOMPKINS INSURANCE AGENCIES IN	\$ 1,161.00
DANNY HEINEMAN & SONS INC	\$ 135.00	TRI-COUNTY SUPPLY INC	\$ 892.47
DARIEN LAKE	\$ 1,563.08	UNITED UNIFORM CO INC	\$ 1,362.08
DEPOSITORY TRUST AND CLEARING	\$ 7,068.76	VERIZON WIRELESS	\$ 144.97
DIVAL SAFETY & SUPPLIES FOR LI	\$ 552.00	VILLAGE OF ARCADE	\$ 90.00
E.J. USA, INC	\$ 1,570.00	W.D. FELTZ DIESEL TRUCK &	\$ 1,326.89
EASTERN STATES SENTINEL	\$ 76.00	WESCO DISTRIBUTION INC.	\$ 1,736.00
EATON OFFICE SUPPLY CO INC	\$ 180.09	WNY PERFORMANCE CNTR, INC	\$ 315.00
FIVE STAR EQUIPMENT INC	\$ 2,250.00	WW GRAINGER INC.	\$ 185.04
FLEET MAINTENANCE INC	\$ 2,205.40	YORKSHIRE BATTERY & TIRE	\$ 108.00
GERNATT ASPHALT PRODUCTS, INC.	\$ 341.30	ZIMMER AUTO PARTS & SALES INC	\$ 606.74
IEEP:IND ENERGY EFF PROG	\$ 9,407.92	TOTAL COLUMN 2	\$ 231,412.30
TOTAL COLUMN 1	\$ 101,395.62	OVERALL TOTAL	\$ 332,807.92