

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, November 20, 2012 at 7:00 pm there were:

PRESENT

Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andrew Koerner, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Mayor May

ALSO PRESENT

Carole Jones

PLEDGE OF ALLEGIANCE

Deputy Mayor Rule opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Koerner, the minutes from the regular meeting held on November 6, 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		

CHAPTER 40 PEDDLERS AND SOLITORS LAW

Motion by Deputy Mayor Rule and seconded by Trustee Schiener to accept the recommended change to the Peddler and Solicitor Law, specifically the time frame for permit issuance.

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		

CHAPTER 10 CURFEW LAW

Motion by Trustee Koerner and seconded by Trustee Schiener to accept the changes to Chapter 10 Curfew Law. The change will remove the date limit leaving the curfew in place at all times.

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

The only items to be completed are for the Fire Department. Most of the items left at the fire department are pertaining to training documents. The electric, water and waste water treatment plant are all ready for a final PESH inspection and closeout.

MAIN STREET GRANT UPDATE

There are five projects that will be completed by the end of next week. There will be another meeting that will detail the financial picture of the grant.

PROCUREMENT POLICY REVISION

Clerk/Treasurer Kraft shared a draft proposal of changes to the current Procurement Policy. Proposed changes include definitions, new spending limits, specified authorization processes and clarification of certain guidelines. The board will review and comment at the next board meeting.

2013 WYOMING COUNTY WORKSITE SPONSOR CONTRACT

Motion by Trustee Koerner and seconded by Trustee Schiener to authorize Mayor May to sign the Worksite Experience Agreement for the period of January 1, 2013 through December 31, 2013 between the Village of Arcade and the Wyoming County Department of Social Services

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		

DELINQUENT TAXES TO WYOMING COUNTY

In accordance with the tax warrant, Clerk/Treasurer Kraft hereby delivered an account of the unpaid taxes as of November 1, 2012 in the amount of \$50,273.53 including penalties and postage charges to the Board of Trustees. The account describes each parcel of real property upon which taxes are unpaid, the person(s) whose name the property is assessed, and the amount of unpaid tax. (See attached.)

Motion by Trustee Schiener and seconded by Trustee Rule, the Board hereby accepts the account of unpaid VOA taxes in the amount of \$50,273.53 for the taxable year 2012 as correct and in accordance with Real Property Tax Law §1436 hereby execute a statement certifying the account as a true transcript thereof to be transmitted to the Wyoming County Treasurer.

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		

FY 2012-2013 BUDGET ADJUSTMENTS

Motion by Trustee McGarvey and seconded by Trustee Schiener, the budget adjustments be approved as presented by the Clerk (attached).

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		

AUDIT BILLS

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Village bills, in the amount of \$192,133.88, 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		

RESIDENCY RESTRICTIONS FOR SEX OFFENDERS

VOA board reviewed area local laws regarding residency restrictions for convicted sex offenders and discussed the possibility of enacting a local law to that end. Trustee Koerner will present a draft at the next meeting.

MAIN STREET GRANT OPEN HOUSE

The board discussed ideas regarding an open house that will be held in the spring to highlight the Main Street Grant updates. The hope is to include the new walking trail and bridge during the open house. The board will continue to gather ideas and make a determination on the date and the actual event

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- Budget to Actual reports.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:25 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer

11-20-2012 8:04 PM
 PACKET: 00154-ADJ VOA BM 11/20/2012
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000244 -----						
001 5-7320-400-4000	11/20/2012	ADJ VOA BM 11/20/20 CONTRACTUAL EXPENDITURES	3,041.73	6,755.00	0.00	9,796.7
001 5-7320-100-1000	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-REG	3,041.73-	22,500.00	0.00	19,458.2
Budget Adj. # 000245 -----						
001 5-1325-200-2000	11/20/2012	ADJ VOA BM 11/20/20 EQUIPMENT	1,652.64	2,000.00	0.00	3,652.6
001 5-1325-400-4210	11/20/2012	ADJ VOA BM 11/20/20 RENTAL OF REAL PROPERTY	1,652.64-	5,600.00	0.00	3,947.3
Budget Adj. # 000246 -----						
001 5-1420-400-4220	11/20/2012	ADJ VOA BM 11/20/20 CONSULTANTS	190.96	4,000.00	0.00	4,190.9
001 5-1320-400-4220	11/20/2012	ADJ VOA BM 11/20/20 CONSULTANTS	190.96-	4,900.00	0.00	4,709.0
Budget Adj. # 000247 -----						
001 5-4540-200-2000	11/20/2012	ADJ VOA BM 11/20/20 EQUIPMENT	1,283.40	0.00	0.00	1,283.4
001 5-4540-400-4690	11/20/2012	ADJ VOA BM 11/20/20 MATERIALS/SUPPLIES/MAINT	1,283.40-	10,000.00	0.00	8,716.6
Budget Adj. # 000248 -----						
001 5-5410-100-1000	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-REG	18,457.88	5,500.00	0.00	23,957.8
001 5-5410-100-1010	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-OT	276.62	0.00	0.00	276.6
001 5-5110-100-1000	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-REG	18,457.88-	90,000.00	0.00	71,386.7
001 5-5110-100-1010	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-OT	276.62-	2,000.00	0.00	1,701.9
Budget Adj. # 000249 -----						

11-20-2012 8:04 PM

BUDGET ADJUSTMENT REGISTER

PACKET: 00154-ADJ VOA BM 11/20/2012

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 000249 -----						
001 5-5650-100-1000	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-REG	155.40	0.00	0.00	155.4
001 5-5110-100-1000	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-REG	155.40-	90,000.00	0.00	71,386.7
Budget Adj. # 000250 -----						
001 5-7550-100-1010	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-OT	21.42	500.00	0.00	521.4
001 5-5110-100-1010	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-OT	21.42-	2,000.00	0.00	1,701.9
Budget Adj. # 000251 -----						
001 5-8140-400-4690	11/20/2012	ADJ VOA BM 11/20/20 MATERIALS/SUPPLIES/MAINT	1,109.08	26,000.00	0.00	27,109.0
001 5-5110-400-4600	11/20/2012	ADJ VOA BM 11/20/20 RESURFACING MATERIALS	1,109.08-	77,000.00	0.00	75,890.9
Budget Adj. # 000252 -----						
005 5-8310-200-2000	11/20/2012	ADJ VOA BM 11/20/20 EQUIPMENT	338.55	1,000.00	0.00	1,338.5
005 5-8310-400-4300	11/20/2012	ADJ VOA BM 11/20/20 SERVICE CONTRACTS-OFFICE EQUIP	338.55-	4,375.00	0.00	4,036.4
Budget Adj. # 000253 -----						
006 5-8110-200-2000	11/20/2012	ADJ VOA BM 11/20/20 EQUIPMENT	338.55	1,000.00	0.00	1,338.5
006 5-8110-400-4300	11/20/2012	ADJ VOA BM 11/20/20 SERVICE CONTRACTS-OFFICE EQUIP	338.55-	2,890.00	0.00	2,551.4
Budget Adj. # 000254 -----						
007 5-0731-420-1000	11/20/2012	ADJ VOA BM 11/20/20 PERSONNEL SERVICES-REG	501.95	0.00	0.00	501.9
007 5-0741-420-1000	11/20/2012	ADJ VOA BM 11/20/20 OP OF OVERHD DISTR LINES-REG	501.95-	433,900.00	0.00	426,704.6

11-20-2012 8:04 PM

BUDGET ADJUSTMENT REGISTER

PACKET: 00154-ADJ VOA BM 11/20/2012

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET

Budget Adj. # 000255						
007 5-0787-100-1000	11/20/2012	ADJ VOA BM 11/20/20 REPAIRS TO GEN PROPERTY-REG	6,693.40	0.00	0.00	6,693.4
007 5-0741-420-1000	11/20/2012	ADJ VOA BM 11/20/20 OP OF OVERHD DISTR LINES-REG	6,693.40-	433,900.00	0.00	426,704.6
TOTAL IN PACKET--						0

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

STATE OF NEW YORK
 COUNTY - WYOMING
 TOWN - ARCADE
 VILLAGE - ARCADE
 SWIS - 562001

TAX PAYMENT SCHEDULE

BILL NUMBER	PARCEL IDENTIFICATION OWNERS NAME PROPERTY LOCATION MAILING ADDRESS (IF DIFFERENT)	PAYMENT #1 07/02/2012	+ PENALTY 8.00% DUE 11/01/2012		+ PENALTY 7.00% DUE 01/01/2013	
			108.00%		107.00%	
15	183.13-1-50 Answeeney, Michael V 339 Main Street-West	\$ 1,361.86	1,470.81	2.00	1,573.77	
27	182.12-1-3.11 Arcadia Heights Development Deborah Chadsey North Street 726 Exchange Street Suite 800 Buffalo, NY 14210	\$ 430.43	464.86	2.00	497.40	
28	182.12-1-5 Arcadia Heights Development Deborah Chadsey North Street 726 Exchange Street Suite 800 Buffalo, NY 14210	\$ 315.55	340.80	2.00	364.66	
53	183.14-3-36 Becker, Donna 2 Sherman Drive	\$ 1,204.08	1,300.40	2.00	1,391.43	
108	183.9-1-32.1 Cadare, Inc. 58 Church Street PO Box 504 Elmsford, NY 10523-0504	\$ 1,896.09	2,047.77	2.00	2,191.11	
137	182.16-1-4 Complete Office Solutions 636 West Main Street	\$ 2,352.81	2,541.03	2.00	2,718.90	
151	183.13-2-26 Cummings, Nathan 24 Prospect Street	\$ 968.80	1,046.30	2.00	1,119.54	
157	183.14-1-77 Davey, Sylvia E 10 Mill Street	\$ 586.47	633.38	2.00	677.72	
183	183.13-2-2.1 Drake, MC & CM, Inc. Bixby Hill Rd & Ma 520 West Main Street	\$ 198.16	214.01	2.00	228.99	
187	183.9-1-35.1 Drake, Milford C. West Street 520 West Main Street	\$ 121.42	131.13	2.00	140.31	
190	183.14-2-61 Drake Raymond R III 76 Liberty Street	\$ 1,162.56	1,255.57	2.00	1,343.46	
201	183.14-4-13 Duschen, Judith M. 43 Allen Street	\$ 954.96	1,031.36	2.00	1,103.56	
205	183.18-1-9.1 Eckel, Kevin 160 Park Street	\$ 1,314.80	1,419.98	2.00	1,519.38	
210	183.9-1-32.2 Emkay Trading Corp. 58 Church Street PO Box 504 Elmsford, NY 10523-0504	\$ 4,290.41	4,633.64	2.00	4,957.99	
221	183.14-1-30 Fisher, Jack 8 Park Street	\$ 553.60	597.89	2.00	639.74	
257	182.15-1-13.22 Frazier, Mark 752 West Main Street Arcade, NY 14009	\$ 1,716.17	1,853.47	2.00	1,983.21	

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BILL NUMBER	PARCEL IDENTIFICATION OWNERS NAME PROPERTY LOCATION <i>MAILING ADDRESS (IF DIFFERENT)</i>	PAYMENT #1 07/02/2012	+ PENALTY 8.00% DUE 11/01/2012		+ PENALTY 7.00% DUE 01/01/2013	
292	182.15-1-28 Green, Jerry J 20 Sawmill Drive Arcade, NY 14009	\$ 207.60	224.21	2.00	239.90	
322	182.15-1-5 Hawk, Ronald 4 Rule Drive 11630 Rt. 16 Chaffee, NY 14030	\$ 1,937.61	2,092.62	2.00	2,239.10	
340	183.14-3-8 Hochadel, Daniel 155 East Main Street Arcade, NY 14009	\$ 1,314.80	1,419.98	2.00	1,519.38	
426	Kurzdorfer, David A. 22 Pearl Street 224 North 11th Street Frederick, OK 73542	\$ 816.56	881.89	2.00	943.62	
552	183.14-1-6 Payne, Michael & Angela 213 Main Street 756 Eagle Street	\$ 941.12	1,016.41	2.00	1,087.56	
553	183.14-4-43 Payne, Michael & Angela 78 Main Street 756 Eagle Street	\$ 1,051.84	1,135.99	2.00	1,215.51	
567	183.14-1-28.1 Pratt, Cynthia Lowe & Steven 286 Main Street 3471 West Yorkshire Road Chaffee, NY 14030	\$ 1,660.81	1,793.67	2.00	1,919.23	
568	183.13-2-61 Pratt, Steven & Cynthia 302 Main Street 3471 West Yorkshire Road Chaffee, NY 14030	\$ 1,176.40	1,270.51	2.00	1,359.45	
590	183.14-1-47 Reukauf, Donald 10 Railroad Avenue	\$ 456.72	493.26	2.00	527.79	
592	183.14-2-80 Rice, Preston 146 Liberty Street 10990 Savage Road Sardinia, NY 14134	\$ 1,522.40	1,644.19	2.00	1,759.28	
593	182.12-1-8 Rice, Preston C., Jr. North Street 10990 Savage Road Sardinia, NY 14134	\$ 193.76	209.26	2.00	223.91	
597	183.14-1-51 Rodgers, Gary & Stephanie 56 Mill Street	\$ 941.12	1,016.41	2.00	1,087.56	
634	183.17-2-3 Saulter, Donald Jr Park Street	\$ 2.77	2.99	2.00	3.20	
635	182.11-1-3.12 Sawicki, Steven 701 North St	\$ 1,508.56	1,629.25	2.00	1,743.30	
667	183.18-3-12 Smith, Mark 3 Clearview Drive	\$ 1,591.60	1,718.93	2.00	1,839.26	
668	183.13-2-62 Snyder, Robert J. & Rebecca J. 304 Main Street 10534 Blue Street Delevan, NY 14042	\$ 1,093.36	1,180.83	2.00	1,263.49	

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TAX PAYMENT SCHEDULE

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669	183.14-3-4 Snyder, Robert J. & Rebecca J. 179 East Main Street 10534 Blue Street Delevan, NY 14042	\$ 1,148.72	1,240.62	2.00	1,327.46	
672	182.19-1-14.12 Sonner Land Corporation Steele Avene 550 Olean Road East Aurora, NY 14052	\$ 261.58	282.51	2.00	302.29	
671	182.19-1-14.2 Sonner Land Corporation 16 Steele Avenue 550 Olean Road East Aurora, NY 14052	\$ 2,352.81	2,541.03	2.00	2,718.90	
677	183.14-2-63 Sonner, Richard 86 Liberty Street	\$ 1,176.40	1,270.51	2.00	1,359.45	
678	183.14-2-64 Sonner, Richard 90 Liberty Street 86 Liberty Street Arcade, NY 14009	\$ 622.80	672.62	2.00	719.70	
689	183.18-2-47 Sprague Development 5 Glenwood Dr 115 East Hill Run Springville, NY 14141	\$ 1,176.40	1,270.51	2.00	1,359.45	
693	183.9-1-16.13 Sprague, William North Street Attn: Glenda Sprague PO Box 659 Yorkshire, NY 14173	\$ 13.84	14.95	2.00	16.00	
702	183.14-2-13 Stiles, Diana 47 Maple Street	\$ 768.12	829.57	2.00	887.64	
726	183.9-1-3 Estate of John Tucker 503 North Street Attn: Cynthia Hendrickson 9 S Federal St Perry, NY 14530	\$ 138.40	149.47	2.00	159.93	
		\$ 41,711.98	46,984.59	82.00	50,273.53	R
	\$2.00 each for postage x 41 unpaid parcels		82.00			
			47,066.59	87.74	50,361.27	