

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 22, 2013 at 4:45 pm there were:

PRESENT

Mayor Jay May, 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.

ALSO PRESENT

David Carr, James Ruppert (signed in at approximately 6:00 pm)

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

HIRE FULL TIME POLICE OFFICER

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize Chief Biscaro to hire Mark Yuhnke as a full time Police Officer A with a starting hourly rate of pay at \$21.32, per CSEA, Local 1000 AFSCME, AFL-CIO, unit #9252 contract. This is pending successful completion of the physical agility test.

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		

CHILD SAFETY SEAT SCHOOL

Motion by Trustee McGarvey and seconded by Mayor May to authorize police officer Mike Lococo and court clerk Gillian Moore to attend the National Highway Traffic Administration’s National Child Passenger Safety Certification Training Course. The VOA will pay the cost of the class, \$75 per person, and the cost of a nominal lunch. The training will take place March 26 – 29, 2013 at the Batavia City Fire Department.

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		

AUTHORIZE USE OF ELECTION INSPECTORS FROM OUTSIDE THE VILLAGE LIMITS

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

WHEREAS, the Board of Trustees shall appoint two Election Inspectors, and

WHEREAS, in the prior election both the Democratic Party and the Republican Party nominated candidates, and

WHEREAS, the inspectors must be bipartisan following a two party nominating election, and

WHEREAS, Clerk Treasurer Kraft was unable to obtain a Democratic inspector from within the Village of Arcade limits,

NOW THEREFORE BE IT RESOLVED, the Board of Trustees gives authority for Clerk Treasurer Kraft to solicit an inspector from outside the Village of Arcade limits.

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		

APPOINT ELECTION INSPECTORS

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

RESOLUTION

WHEREAS, the Board of Trustees shall appoint two Election Inspectors and alternate(s) for the Village election to be held on March 19, 2013, and

WHEREAS, Election Inspectors shall be compensated \$100.00 each to conduct the election if the lever-style voting machine is used on Election Day or \$120.00 each to conduct the election if ballots are hand counted on Election Day; and

WHEREAS, the Board of Trustees had appointed two inspectors at the last meeting but they did not meet the criteria for bipartisanism,

NOW THEREFORE, BE IT RESOLVED, that Suzanne Strauss be appointed as Election Inspector and Sarah Affronti will be the alternate inspector.

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		

BUDGET WORKSESSION

Superintendent of Public Works Kilburn reviewed adjusted budgets for the water and sewer departments.

Water Department foreman, David Carr, presented his concerns regarding coverage for weekends and evenings. He suggested a village employee be authorized to act on behalf of the water department every third weekend to, cover testing, and to be on stand by for one week at a time. This would allow the water department personnel to be on call once out of every three weeks; currently the water department personnel are on call every other week, for the entire week. He suggested this coverage should be in place for one year and the following year the department would be reviewed and changes made accordingly. The board will take this suggestion into consideration.

Further adjustments will be made to the proposed budget and new worksheets will be produced for the next meeting for review.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 6:30 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer