

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 29, 2013 at 6:00 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**

Jim Rupert (signed in at 7:00pm)

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**FEE FOR GREY WATER DUMPING**

Upon recommendation by Superintendent of Public Works Kilburn a motion by Trustee Schiener and seconded by Trustee McGarvey to schedule a fee for bulk grey water dumping at the VOA waste water treatment plant at \$40 for up to 1000 gallons.

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>	

**BUDGET WORKSESSION**

Superintendent of Public Works Kilburn reviewed adjusted budgets for the water and sewer departments and issued a preliminary budget for the electric department.

There was discussion regarding the coverage in the water department. The employees approached Superintendent of Public Works Kilburn and suggested adding the water department personnel to the stand by schedule of the electric department. This would result in stand by duty per employee once every eleven days. This schedule would not have a negative impact on the budget.

The board discussed the sewer budget in detail. Superintendent of Public Works Kilburn will discuss some ideas with the foreman of the waste water treatment plant.

The electric budget was discussed. The board reviewed the requested equipment purchases. The budget will be reviewed and discussed at the next meeting.

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:05 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

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Clerk/Treasurer