

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Friday, May 31, 2013 at 7:00 am 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.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

MAIN STREET GRANT

Superintendent of Public Works Kilburn discussed the Main Street Grant meeting that was held on May 30, 2013 at 8:00 am in the VOA board room. The meeting was well attended. In the coming weeks the Village will have to decide how they want to administer the grant should we be approved? This grant requires a lot of coordination of services and a good deal of paperwork.

339 NORTH STREET

Superintendent of Public Works Kilburn discussed the process that is underway to correct the ongoing problems at 339 North Street. The County notice was sent out to the current property owner, Laura Carlson and the Bank of record, Bank of America, indicating the building must be made safe by the end of June. The Village notice stating the same was sent to the property owner, the bank and to the management company that is supposed to be taking care of the property, Safe Guard.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Schiener, the minutes from the regular meeting held on May 7, 2013 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

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

VFW FLEA MARKET

Motion by Trustee Koerner and seconded by Trustee Schiener to waive the fee for a garage sale permit to the VFW and to allow the permit to cover three separate dates, the second Saturday in June, July and August 2013.

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		

WAIVE FACILITY USE FEE

Motion by Trustee McGarvey and seconded by Trustee Schiener to waive the facility use fee for the United Marriage Encounter Organization for use of the park cabin on October 19, 2013. The organization is a not for profit group and asked if the fee could be waived.

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		

GARDEN PARK VOLUNTEERS

Donna Schiener will be sending out letters requesting volunteers to work in the garden park.

SUMMER RECREATION HIRE

Motion by Trustee Schiener and seconded by Trustee Koerner to provisional hire Nathaniel Floyd, based on enrollment figures, to the position of part time lifeguard for the Summer Recreation program. The rate of pay is \$7.75 per hour.

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 Trustee McGarvey and seconded by Trustee Rule, the Village bills be audited and paid in the amount of \$373,803.47 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 7:43 am upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer