

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 4, 2013 at 7:00 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

Carole Jones, Paul Sanders

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee McGarvey, the minutes from the regular meeting held on May 21, 2013 be approved as presented by Clerk/Treasurer Kraft.

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		Yes		No	X	Abstain		Absent
Trustee Donna Schiener		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	2	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Rule, the minutes from the special meeting held on May 31, 2013 be approved as presented by the Clerk/Treasurer Kraft.

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		

COMMERCIAL VEHICLE ENFORCEMENT SCHOOL

Chief Biscaro is sending two officers, Officer Lococo and Office Yuhnke, to a Commercial Vehicle Enforcement School. There is no cost for attendance, the officers will be paid for the days and reimbursed for meals.

TRASH BURNING/GARBAGE LEFT ON LAWN

Paul Sanders shared concerns regarding village residents that are burning garbage as well as limbs, leaves etc. He did mention that the police were called and the situation was handled. Chief Biscaro will check with the officer that handled the situation and be sure that the individual was informed he can only burn a small campfire within the Village limit. He is also concerned about garbage left out at an area home; a couch has been sitting on the front lawn for several days.

MAIN STREET GRANT

The application was announced on June 3 2013 and will be available June 17, 2013. The due date for the application will be August 12, 2013.

DOUGLAS DRIVE FENCE

Superintendent of Public Works Kilburn met with the manager of the Douglas Drive apartments as well as Mille Hook regarding the privacy fence that was not installed last year by the apartment complex. The proposed fence should meet with the approval of all concerned parties and will be installed very soon.

CANCELLATION OF DEBT

Motion by Trustee McGarvey and seconded Trustee Schiener by to authorize the cancellation of the following debt:

ACCOUNT NAME	AMOUNT	REASON
BIGELOW, KENNETH	\$ 93.33	DECEASED
LADD, LISA	\$ 91 55	DECEASED
PLUMB, KRISTIN	\$909.20	DECEASED
PLUMB, THERESE	\$190.53	LIVES IN NURSING HOME
GILBERT, ARTHUR	\$148.70	DECEASED
JABLONSKI, JULIENNE	\$149.08	DECEASED
BOOKMILLER, JAMES	\$ 52.81	DECEASED
BOWEN, CHARLES	\$ 36.81	DECEASED
SCHOFIELD, THOMAS	\$ 26.51	DECEASED
FORD, JOHN	\$398.96	DECEASED
LEIGHTON, SHARON	\$676.78	DECEASED
THIES, CONRAD	\$159.19	DECEASED
OWENS, LARRY	\$279.98	DECEASED
BYROADS, STEPHEN	\$ 72.81	DECEASED
STASIO, ROBERT	\$ 39.53	DECEASED
BRADLEY, JOYCE	\$689.43	DECEASED
BAILEY, RUTH	\$453.75	DECEASED
PICKERING, REV JAMES	\$1,097.83	DECEASED
ZELLNER, ROGER	\$ 99.58	DECEASED
TOTAL	\$5,666.36	

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	

SCHEDULE COURT AUDIT

Mayor May and Trustee McGarvey will schedule the court audit with the court clerk during the month of June.

WATER LINES

Currently the VOA is looking into grants and or financing to replace the water line down through Freedom. We have frequent line breaks. Ann McDonnell is looking into financing with Rural Development and or bonds.

BEAUTIFICATION COMMITTEE

The beautification committee would like to create a garden area near the walking bridge. Sandy Piridy has agreed to maintain it.

RIBBON CUTTING CEREMONY

There will be a ribbon cutting ceremony for the walking bridge on July 26, 2013 at 6:30 pm. The architects, engineers and county will be invited. Two walks of varying lengths will be planned for the public to participate in.

STUDENT REPRESENTATIVE FOR THE VOA BOARD

The Mayor spoke with Mark Schultz, Pioneer High School principal, regarding the student representative for the VOA board. There is a process and procedure that must be followed. Mark Schultz and teacher Jim Wooley were both very interested in this plan. The VOA board will work on establishing a procedure in the coming weeks.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:35 pm:

- Possible litigation

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		

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board exit executive session at 7:50 pm.

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 8:02 pm upon motion by Trustee Koerner and seconded by Trustee McGarvey.

Clerk/Treasurer