

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, October 15, 2013 at 7:00 pm there were:

PRESENT

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

ABSENT

Trustee Schiener

ALSO PRESENT

Carole Jones, Al Noble

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

ZONING

There appears to be some interest locally regarding chickens as pets in the Village of Arcade. Cornell Cooperative Extension sent information regarding laws/ordinances that govern this situation in the City of Rochester and the Village of Warsaw. This topic will be reviewed and discussed at the board meeting on November 5, 2013.

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee Rule the minutes from the regular board meeting held on October 1, 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	X	Yes		No		Abstain		Absent
Trustee Donna Schiener		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

AUTHORIZE MAYOR TO SIGN CONTRACTS WITH NYS OFFICE OF EMERGENCY MANAGEMENT (OEM)

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize the Mayor to sign contracts with NYS OEM for the stream bank stabilization grants for Clear and Cattaraugus Creeks.

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

ROUTE 98 WATER TRANSMISSION MAIN REPLACEMENT REPORT

Superintendent of Public Works Kilburn discussed the preliminary report regarding the replacement of the water transmission line from Sandusky to the Village limits; the estimated cost is \$1,700,000. We will use this report to apply for a grant to help offset the expense.

SEWER INFLOW & INFILTRATION (I&I) EVALUATION REPORT

Superintendent of Public Works Kilburn shared the results of the I & I monitoring that was done this spring. The area of greatest concern is from Water Street and Main Street and up Route 98 north. The second area of concern

is North Street to the lift station. The primary recommendation was for the Village to reduce the non-sanitary private laterals (pipe from main to house) due to the age and probable deterioration of the laterals. The Village should inspect downspouts, floor drains and sump pump connections. A review of the collection system should also be performed. Once the problem areas are identified there are different rehabilitation options available. This report will also be used to obtain possible grant funding of this project.

SCADA FACTORY ACCEPTANCE TESTING

Superintendent of Public Works Kilburn will be sending linemen Brian Lane, Mike McElheny and Andy Bartz for the testing. The expected date for this is November 12, 2013.

DOUGLAS DRIVE FENCE UPDATE

Superintendent of Public Works Kilburn met with the contractor that is scheduled to install the fence between the Douglas Drive apartments and the homes on North Street. The installation is scheduled for the week of October 21, 2013.

SECURITY SYSTEM UPDATE

Superintendent of Public Works Kilburn distributed key fobs that will be used to access the Village buildings in lieu of a key.

REFUNDING BOND

Clerk Treasurer Kraft spoke with Municipal Solutions regarding reviewing options for refunding the 2001 Public Improvement bond. Due to fluctuations in the market at this time the refunding process is still on hold.

FY 2013-14 BUDGET AMENDMENT

Motion by Trustee Rule and seconded by Trustee McGarvey, the FY 2013-14 budget be amended as follows because funds have been received from the New York State Education Department for the Local Government Records Management Grant in the amount of \$25,570.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-3089-0101	001-5-1460-400-4220
In the amount of \$25,570	

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

NYCOM HEALTH INSURANCE WORKSHOP

Clerk Treasurer Kraft and Deputy Clerk Treasurer Karpinski will be attending a NYCOM workshop regarding Health Care Reform. The cost is \$35 per person and will be held in Orchard Park on October 25, 2013.

AUDIT BILLS

Motion by Trustee McGarvey and seconded by Mayor May, the Village bills be audited and paid in the amount of \$194,572.81 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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:23 pm:

- Acquisition, sale or lease of real property
- Employment history of a particular employee

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

Motion by Trustee McGarvey and seconded by Trustee Koerner, the Board exit executive session at 8:25 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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

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 Koerner.

Clerk/Treasurer