

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 14, 2014 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, Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT

Carole Jones, Cindi Gradl

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

HIRE TEMPORARY CLERKS

Motion by Trustee Koerner and seconded by Trustee Rule to authorize Clerk Treasurer Kraft to hire Jeffrey Kenny and Kevin Conroy in the position of temporary clerk to be paid \$12.00 per hour each with an effective date of January 16, 2014. This position is paid for through the NYS Records Management Grant.

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		

WATER BUDGET

Superintendent of Public Works Kilburn discussed the proposed water budget. There was discussion regarding whether to purchase a new cube van or maintain the one currently in use. The board felt the van could be maintained for at least one or two more years as the vehicle is a 2008 with only 54,000 miles.

LAK discussed the cost of an engineering design study that needs to be completed prior to any improvements that can be made to the water system. The water system has lines that were built in 1927 that are beginning to fail; these failures will only increase as time goes on. The estimated cost of this study is \$72,000. Perhaps a flat surcharge should be implemented to cover this cost vs a water rate increase. There will be more discussion regarding this topic.

The budget will be adjusted and discussed at the next scheduled work session.

SEWER BUDGET

Superintendent of Public Works discussed replacing the dump truck as well as the expense to continue the recommendation as stated in the I&I study. The next phase will be to use a camera or smoke to determine where the actual problems are in the system. The area of concentration will be the east end of the Village. The board suggested that since the dump truck, although it is aged, is not heavily used perhaps there is an older vehicle from another department that could be used by the sewer department.

Superintendent of Public Works Kilburn also discussed the necessity of expanding the waste water treatment plant. This will involve a treatment unit as well as the de-chlorination unit. This will enable the system to continue while repairs/maintenance is being done to the existing tanks. This work could cost up to \$2,000,000.

The budget will be adjusted and discussed at the next scheduled work session.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:00 pm upon motion by Mayor May and seconded by Trustee McGarvey.

Clerk/Treasurer