

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 28, 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.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

WATER BUDGET

Superintendent of Public Works Kilburn reviewed the proposed changes to the water budget. He also presented information regarding the water rates.

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

SEWER BUDGET

Superintendent of Public Works Kilburn presented the proposed changes to the sewer budget which included a slight increase in revenue due to a new revenue source. The Village is accepting waste from an outside contractor with expected loads delivered approximately four times a week. This represents the new revenue source.

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

ELECTRIC BUDGET

The initial proposed electric budget was presented. Superintendent of Public Works discussed a variety of purchases that were included in the budget. These included, but are not limited to, new handheld meter readers, a new bucket truck, foundation work at the Bixby Hill substation, two pickup trucks, transformers and various tools. Kilburn will look into the trade in value of the currently owned pickups.

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

WINTERFEST HOCKEY TOURNAMENT

Brian Bliss came to the meeting to request permission to set up a tent in the park by the hockey rink during the Winterfest tournament. It was recommended he contact the Winterfest organizers to see if this would be covered under their insurance rider. Also, he was given "Hold Harmless Waivers" to be completed and returned to the Village Clerk.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule for the Board to enter into executive session at 7:40 pm to discuss the following topic:

Contract Negotiations

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 Koerner and Trustee Rule for the Board to exit executive session at 7:58 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 7:59 pm upon motion by Mayor May and seconded by Trustee Rule.

Clerk/Treasurer