

The public hearing and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 18, 2014 at 7:00 pm there were:

PRESENT

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

ABSENT

Clerk/Treasurer Jennifer Kraft, Trustee McGarvey

ALSO PRESENT

Pam Phelps, Nova Casillo, Margaret Morgan, Dan Barski, Donna Barski, Holly Almeter, Dave Dutton, Dan Laird, Mike Landis, Chris Lester, Doug Berwanger, Sandie Dutton, Carol Jones.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING PROPOSED AMENDMENT TO TOA/VOA COMPREHENSIVE PLAN

Due to the lack of a quorum in attendance of the Town of Arcade Board this public hearing was postponed until Monday, March 10, 2014 at 7:30 pm at the Town of Arcade Hall. Town Clerk Sandra Dutton will post the public notice.

CONCERN REGARDING SPEED LIMIT SIGNS

VOA resident Pam Phelps approached the board regarding concern with the lack of speed limit signs on Park Street. She indicated there is only one sign and that is up near the top of the hill when traveling up the hill but there are five coming down the hill. Ms. Phelps also stated there are no speed limit signs on Mill Street. Highway Foreman Dan Laird said he will look into this and if necessary he will move the signs around and make them more evenly disbursed.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Koerner, the minutes from the public hearing and regular meeting held on February 4, 2014 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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

HIRE POICE CLERK

Motion by Trustee Rule and seconded by Trustee Koerner to hire Jackie Bliss to the position of part time police clerk at a rate of \$13.00 per hour for up to 16 hours per week, effective February 19, 2014.

The motion was passed upon the following vote:

Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

RESIGNATION POLICE CLERK

Motion by Trustee Koerner and seconded by Trustee Schiener to accept the resignation of police clerk Mary Ann Hagner, effective March 14, 2014.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

CAR SEAT INSTALLATION TRAINING

Chief Biscaro will be sending Officer Lococo and Gillian Koerner to a training recertification on car seat installations. There is no cost to the Village other than the employees' hourly wage. Training will be February 25, 2014 for Officer Lococo in Batavia and Gillian Koerner will attend March 14, 2014 in Allegany from 8:00 am – 4:00 pm. There is also a Child Passenger Safety Technical Conference in State College PA June 24 – June 26, 2014, again the only expense will be the employees' hourly wage. The car seat grant will cover the mileage, meals, tolls and registration and the state pays the hotel fees.

Motion by Mayor May and seconded by Trustee Rule to for Officer Lococo and Gillian Koerner to attend the above conferences with the only cost to the Village being the employees hourly wage.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

NEW POLICE VEHICLE

Motion by Trustee Rule and seconded by Trustee Koerner to authorize Chief Biscaro to order a 2014 Ford Utility Police Interceptor from Henderson Ford, 810 Ridge Road Webster NY. This will replace the 2009 Trailblazer. The total cost will be \$31,218.20; base vehicle \$27,161.31, lights \$3,177.89 and vinyl signs \$879. There has been \$15,000 budgeted in the 2013-14 budget, the remainder of the cost will be budgeted in the 2014-15 budget.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

ROUTE 39/MAIN STREET ROAD ISSUES

The Board recommended that any complaints regarding the condition of Route 39/Main Street and any car issues resulting from the road conditions should be referred to the NYS DOT office in Warsaw, 585-786-3310.

APPA SAFETY AWARD

Superintendent of Public Works Kilburn reported the Village received the safety award from the APPA, more information will be available in April.

CABIN RENTAL

Resident Maggie Morgan shared concerns regarding the rental of the park cabin, apparently after the Winter fest the cabin was found unkempt the following Monday. The highway department cleans and inspects the cabin and had not gotten there as of the time when Maggie had arrived, she arrived earlier than scheduled.

CANCELLATION OF DEBT

Motion by Trustee Schiener and seconded by Mayor May to authorize the cancellation of the following bad debt:

ACCOUNT NUMBER	NAME	AMOUNT	REASON
01-086014-09	Crystal Neamon	\$397.07	Past Statute

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

AUDIT BILLS

Motion by Trustee Koerner and seconded by Trustee Rule, the Village bills be audited and paid in the amount of \$116,769.38 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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT AWARDED

Mayor May reported the Village/Town Court has once again been awarded the JCAP Grant in the amount of \$17,550, the breakdown is as follows: \$6200 court ceiling, \$1000 new conference table, \$6600 replace the court air conditioning unit and \$3700 to upgrade the video surveillance equipment. Since 2008 the Village/Town Court has been awarded \$84,786.44. The Mayor commended court clerk Gillian Koerner for her efforts in securing these grants for the Village/Town courts.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:34 pm upon motion by Trustee Rule and seconded by Trustee Schiener.

Deputy Clerk/Treasurer