

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 20, 2014 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.

ABSENT

Deputy Clerk/Treasurer Michelle Karpinski

ALSO PRESENT

Carole Jones

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey, the minutes from the regular meeting held on May 6, 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	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No	X	Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Schiener, the minutes from the regular meeting held on May 12, 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	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		

SURPLUS COMPUTERS

Chief Biscaro requested the board designate the three Fujitsu computers that were removed from the police cars as surplus and authorize them to be sold. The hard drive will have to be erased through our IT person. Motion by Trustee McGarvey and seconded by Mayor May to designate the three Fujitsu computers as surplus and authorize Chief Biscaro to sell them for \$ 50 each after the hard drives have been erased.

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		

TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION RESOLUTION

Motion by Trustee Rule and seconded by Mayor May the following resolution was approved:

WHEREAS, the Village of Arcade is applying for funding from the New York State Transportation Alternative Program for repair of the sidewalks on the North side of Main Street, Sanford to Church Street, and

WHEREAS, should the Village of Arcade receive these funds, the Village will commit to pay matching funds equal to twenty percent (20%) of funding received, and

WHEREAS, the twenty percent (20%) matching funds will be derived from the operating account of the general fund,

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Arcade gives their full support to this application for funding.

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		

MAIN STREET GRANT RESOLUTION

Motion by Trustee McGarvey and seconded by Trustee Koerner the following resolution was approved:

WHEREAS, the Village Board recognizes the Main Street New York program as administered by the New York State Department of Housing and Community Renewal as a valuable opportunity to support revitalization efforts in Arcade's Downtown Business District and

WHEREAS, the Village of Arcade is submitting an application for funding to the New York Main Street 2014 Program on behalf of the Arcade Downtown Business District

The Village Board hereby resolves to offer its full support to this Downtown Arcade Revitalization Project

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		

GRANT UPDATE

Superintendent of Public Works Kilburn discussed the grant applications that are in various stages of completion by the grant writer, Ann McDonnell. The SRTS Grant application has been rolled into the Transportation Alternative Program grant application with a due date of June 11, 2014. We are applying for funding through three categories of the application, they are Construction, Planning and Design of on road and off road facilities for pedestrians, bicyclists and other non- motorized forms of transportation, the Construction, Planning and Design of infrastructure related projects to provide safe routes for non-drivers and then there is the sections Safe Routes to School. The Consolidated Funding Grant Application will cover our Main Street Grant application in the amount of \$250,000, a Local Government Efficiency Program grant with the Town of Machias and the Environmental Facilities Corporation Planning grant in the amount of \$30,000 to be used for I&I studies. This application is due the the third week of June, 2014.

WYOMING COUNTY ALL HAZARD MITIGATION PLAN

A motion by Trustee Rule and seconded by Trustee McGarvey the following resolution was approved:

WHEREAS, Village of Arcade, with assistance from Genesee Finger Lakes Regional Planning Council, has gathered information and prepared the Wyoming County All-Hazard Mitigation Plan, and

WHEREAS, the Wyoming County All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Arcade is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Arcade has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the Village of Arcade Board of Trustees adopts the Wyoming County All-Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED the 20th day of May, 2014 at the regular meeting of the Village of Arcade Board of Trustees.

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			

DESTROY RECORDS

Motion by Mayor May and seconded by Trustee Schiener to authorize Clerk Treasurer Kraft to destroy the following records in accordance with NYS MU 1 schedule:

Public Notices 2007 – retention 6 years

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		

AUTHORIZE MAYOR TO SIGN CONTRACT WITH MUNICIPAL SOLUTIONS

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize the Mayor to sign the two year agreement with Municipal Solutions, Inc. The agreement authorizes Municipal Solutions to act as financial advisor to the Village of Arcade for Bond Anticipation Note Borrowings, Long-term Serial Bond Borrowing, Disclosure Update Document preparation and General Financial Services as needed.

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		

ABUSE PREVENTION POLICY

Upon further review of the proposed Abuse Prevention Policy a motion by Trustee Schiener and seconded by Trustee McGarvey to accept the policy as presented.

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

AUDIT BILLS

Motion by Trustee Rule and seconded by Trustee Koerner, the Village bills be audited and paid in the amount of \$571,198.94 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	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

CLEAN UP ARCADE

Trustee Schiener stated the Clean Up Arcade was a great success, there were 48 volunteers working throughout the Village. The efforts were greatly appreciated.

CROSSWALKS

Trustee Rule would like three crosswalks painted with the stencil the VOA purchased. The crosswalks are: Main, across from Cottrills, Liberty Street at Main Street and Main Street by the railroad tracks.

JCAP GRANT

May 27th the bids will be opened for work in the courtroom that will be paid through the JCAP Grant.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Koerner, the Board enter into executive session to discuss the following topic(s) at 7:58 pm:

- Contract Negotiations
Legal Contract

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 seconded by Trustee Rule, the Board exit executive session at 9:00 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		

AUTHORIZE MAYOR TO SIGN WASTE MANAGEMENT CONTRACT

Motion by Trustee Schiener and seconded by Trustee Rule to authorize the mayor to sign the two year solid waste contract between the Village of Arcade and Waste Management of New York, LLC. The contract will commence June 1, 2014 and terminate on May 31, 2016. The monthly fee will be \$9,041.67 for the two year period.

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		

CSEA GENERAL UNIT CONTRACT

Motion by Trustee Schiener and seconded by Trustee Rule to accept the CSEA General Unit Contract, pending clarification of language and the absence of any significant content changes. If any significant changes occur, they must be brought before the board.

The motion was passed upon the following vote:

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

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:11 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer