

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Monday, June 16, 2014 at 7:00 pm there were:

PRESENT

Mayor Jay May, 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

Trustee Ken Rule

ALSO PRESENT

Carole Jones, David Carr

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

OPEN SIDEWALK BIDS

Bids will be opened at 4:00 on Tuesday, June 17, 2014.

WATER DEPARTMENT UPDATE

David Carr, foreman for the water department, discussed the needs of the water department. Currently there are only two employees which will often leave a deficit of manpower. The department is falling behind in the projects that need to be done. Superintendent of Public Works Kilburn and David worked together on a list of projects that need to be done. Perhaps a laborer for the department could be hired to alleviate the back log of work. The board will review the needs of the water department and make a recommendation at a later date.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Koerner, the minutes from the regular meeting held on June 3, 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		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

AUTHORIZE INTERNSHIP

Chief Biscaro requested authorization to participate in an intern program with Bryant and Stratton Business Institute. The student is Brady Bruce. Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Chief Biscaro to participate in the internship program with Bryant and Stratton. Brady Bruce will work 50 – 60 hours with the Arcade police, this is an unpaid internship.

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

TRANSMISSION CONGESTION CHARGES (TCC)

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize the VOA to extend the TCC agreement by and between the VOA and the New York Independent System Operator (NYISO) guaranteeing a ten (10) year fixed price on TCC's for another year. Agreements are renewable annually and may be discontinued upon written notice. The first payment will be sent along with the agreement and the remaining will be submitted in October 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	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

DESTROY RECORDS

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Clerk Treasurer Kraft to destroy the following records in accordance with the NYS MU1 Records Retention Schedule:

Cash Receipts, AMP, and Cash Balance 2000-2007 (box 0745) – 6 year retention

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

CANCELLATION OF DEBT

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize the cancellation of the following debt:

NAME	AMOUNT	REASON
Jennifer Frazzini	\$182.80	Past statute
Sheri Potts	\$212.80	Past statute
Jennifer Regan	\$115.82	Bankruptcy
Diversified Developers	\$ 41.46	Out of collection area

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

FY 2014-2015 BUDGET AMENDMENT

Motion by Trustee McGarvey and seconded by Trustee Schiener, the FY 2014-2015 budget be amended as follows because funds have been received from SallieMae, The Sallie Mae Fund, Employees of Pioneer Credit and the Arts Council for Wyoming County for a total amount of \$4,524.60

INCREASE REVENUE	
001-4-2001-0100	
In the amount of \$4,524.60	

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		Abstain	X	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 McGarvey and seconded by Trustee Koerner, the Village bills be audited and paid in the amount of \$109,295.54 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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		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 8:00 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer