

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, July 15, 2014 at 7:00 pm there were:

**PRESENT**

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.

**ABSENT**

Mayor Jay May, Deputy Clerk Treasurer Michelle Karpinski

**ALSO PRESENT**

Carole Jones, Cyndi Gradl, John Goodridge

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**CHAMBER FUND RAISER**

Cyndi Gradl, representing the Arcade Area Chamber of Commerce, discussed an upcoming fishing derby fund raiser the Chamber is planning for the spring of 2015. This will be a two day event, April 11 and 12, 2015. The event will take place from the bridge on Genesee Road in East Arcade to the bridge on Savage Road at the Yorkshire/Sardinia borders. There will be pre-registration so the number of participants will be known before the event. Pre-registration will cost \$20; the day of the event is \$25. Fish have been ordered and NYS DEC approval has been granted.

**OPEN BIDS FOUR WHEEL DRIVE ARTICULATED LOADER (HIGHWAY DEPT)**

The following bids were received for the purchase of the loader:

Monroe Tractor	\$93,854 with trade in \$81,000
Southworth Milton Inc. B420 100 Quarry Dr. Milford MA 01757	\$116,247 with trade in \$90,000
Liftech 4281 Walden Ave. Lancaster NY 14086	\$103,386.59 with trade in \$75,000
George & Swede Sales & Service Inc. 7155 Big Tree Rd. Pavilion NY 14525	\$100,671 with trade in \$100,671
Five Star Equipment Inc. 284 Ellicott Rd. PO Box 985 Orchard Park NY 14127	\$108,000 with trade in \$100,000

Motion by Trustee McGarvey and seconded by Trustee Koerner to turn the bids over to Superintendent of Public Works Kilburn for review and recommendation.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**OPEN BIDS I&I STUDY**

The following bids were received for the I&I Study:

Kandey Company, Inc. 19 Ransier Dr. West Seneca NY 14224	\$39,140
Skanex Pipe Services, Inc. 753 Rowley Rd. Victor NY 14564	\$28,925
United Survey, Inc. 25145 Broadway Ave. Cleveland OH 44146	\$26,666.25

Motion by Trustee Schiener and seconded by Trustee Koerner to turn the bids over to Superintendent of Public Works Kilburn for review and recommendation.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>	

**APPROVE MINUTES**

Motion by Trustee McGarvey and seconded by Trustee Koerner, the minutes from the regular meeting held on July 1, 2015 be approved with changes as recommended by Trustee McGarvey.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>	

**FLOW OF TRAFFICE VOA PARK**

The change in the flow of traffic will be worded in Village of Arcade Local Law Chapter 37 – Parks. The proposed wording has been reviewed by attorney Robert Kutzuba and recommended changes have been made. Motion by Trustee McGarvey and seconded by Trustee Koerner to hold a public hearing on the proposed changes to the law on August 5, 2014.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>	

**RESOLUTION - MEUA ANNUAL MEETING**

The following resolution was offered by Trustee Rule and seconded by Trustee Schiener:

**RESOLUTION**

**WHEREAS**, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

**WHEREAS**, the annual conference of the MEUA has been called on September 9,10, 11 and 12, 2014, to be held at The Inn on the Lake, Canandaigua, New York, and

**WHEREAS**, in accordance with the bylaws of the MEUA, each municipal member may cast one vote on each transaction properly brought before this meeting,

**NOW THEREFORE BE IT RESOLVED**, that Superintendent of Public Works Larry Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**AUTHORIZE MAYOR TO SIGN WATER TRANSMISSION MAIN DOCUMENTS**

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize the Mayor to sign the following five documents all relative to the replacement of the Water Transmission Main down Route 98:

- Notice of Intent, NYS Department of Environmental Conservation
- NYS Dept of Health, Application for Approval of Plans for Public Water Supply Improvement
- Joint Application Form, NYS and US Army Corps of Engineers
- State Smart Growth Public Infrastructure Policy Act Criteria Verification Checklist
- Storm Water Pollution Prevention Plan for VOA NYS Rt. 98 Transmission Main Replacement

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**AUTHORIZE MAYOR TO SIGN INDEMNITY/RELEASE**

Motion by Trustee Koerner and seconded by Trustee Schiener to authorize the Mayor to sign an Indemnity/Release form in connection with easements required for the Cattaraugus and Clear Creek Stream bank erosion work.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>			<b>FAIL</b>		

**RESOLUTION FOR BOND FINANCING OF WATER TRANSMISSION MAIN**

Motion by Trustee Rule and seconded by Trustee McGarvey to accept the following bond resolution:

**A BOND RESOLUTION, DATED JULY 15, 2014, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING A WATER SYSTEM CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF \$1,775,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,775,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.**

WHEREAS, the Village Board of Trustees of the Village of Arcade, in the County of Wyoming, New York (the “Village”) desires to undertake a capital improvements project for the reconstruction of and construction of improvements to the Village Water System.

NOW THEREFORE,

BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The specific purpose (hereinafter referred to as the “Purpose”) to be financed pursuant to this resolution is a water system capital improvements project including, but not limited to, the replacement of the existing 12-inch transmission main with the installation of approximately 16,000 linear feet of new 6-inch to 12-inch ductile iron pipe or other suitable material along NYS Route 98 and the installation of fire hydrants and main line valves, as well as other improvements more fully identified in a preliminary engineering report prepared by Clark Patterson Lee Design Professionals, and including all preliminary work and necessary equipment, materials, and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$1,775,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate amount not to exceed \$1,775,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that such Purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. The Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). The Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**2014 VOA EQUALIZATION RATE**

Clerk Treasurer Kraft reported the final VOA 2014 state equalization rate has been established at 90.19, down from 92.06 the prior year.

**COURT AUDIT**

Mayor May has scheduled the court audit for July 31, 2014. Mayor May and Trustee Rule will perform the audit.

**FY 2014-15 BUDGET AMENDMENT**

Motion by Trustee Schiener and seconded by Trustee Koerner, the FY 2014-15 budget be amended as follows because funds have been received from an individual who paid restitution on a charge of vandalism from 2004.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2770-0100	001-5-7140-400-4360
In the amount of <b>\$29.55</b>	

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Rule and seconded by Trustee Koerner, the FY 2013-2014 budget be amended as follows due to authorized inter-fund transfers from the Employee Accrued Liability Reserve

Increase General Inter-fund Transfer line and increase office sick time (funds from Emp Acc Liability reserve)

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-5031-0103	001-5-9089-800-8004
	001-5-9089-800-8007
In the amount of \$4724.08	

Increase Electric Inter-fund Transfer line and increase office sick time (funds from Emp Acc Liability reserve)

INCREASE REVENUE	INCREASE EXPENDITURE
007-4-5031-0100	007-5-0785-100-4141
	007-5-0785-100-4143
In the amount of \$10125.01	

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**FY 2013-2014 BUDGET ADJUSTMENTS**

Motion by Trustee Schiener and seconded by Trustee Rule, the budget adjustments be approved as presented by the Clerk (attached).

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**JCAP GRANT**

Clerk/Treasurer Kraft discussed some items to be considered if applying for another JCAP grant for the next year. Court Clerk Koerner suggested considering a TV/DVD player for the courtroom, replacing the current metal detector, a wall seal with the Village seal, gavel and robe for the new justice and remodeling of the jury room. The board would like to consider requesting a bathroom for the courtroom. It is difficult when an individual needs to use a rest room, it requires either the court clerk or the court officer to leave the court room and take the individual to the office area alone. The board, along with Chief Biscaro, feels this creates a security risk.

**SUMMER RECREATION STAFF**

Motion by Trustee Schiener and seconded by Trustee Rule to accept the resignation of Joshua Pierce as the Recreation Activities Specialist, effective July 15, 2014.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Schiener and seconded by Trustee McGarvey to hire Nathaniel Floyd as a Life Guard for the summer recreation program at an hourly rate of \$9.00 per hour, effective July 16, 2014.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Schiener and seconded by Trustee McGarvey to hire Samantha Palmateer as a Recreation Aide for the summer recreation program at an hourly rate of \$8.00 effective July 16, 2014.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Rule and seconded by Trustee Koerner to appoint Donna Schiener as a volunteer Recreation Activities Specialist for the summer recreation program.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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		Yes		No	X	Abstain		Absent
<b>VOTE TOTAL:</b>								
	3	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**AUDIT BILLS**

Motion by Trustee Rule and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$161,740.28 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:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**SPECIAL MEETING**

Motion by Trustee Rule and seconded by Trustee McGarvey to hold a special meeting on Thursday August 7, 2014 at 7:15 am for the purpose of meeting with the auditors from SAXBST to hear the financial status of the Village after the close of the 2013-2014 fiscal year.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**EXECUTIVE SESSION**

Motion by Trustee McGarvey and seconded by Trustee Rule the Board enter into executive session to discuss the following topic(s) at 8:15 pm:

- Proposed acquisition, sale or lease of real property

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Rule and seconded by Trustee Schiener, the Board exit executive session at 8:34 pm.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**REPORTS RECEIVED**

The following reports were received, reviewed, and placed on file:

- Police Report, Quarterly

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:34 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

---

Clerk/Treasurer

7-28-2014 1:08 PM

BUDGET ADJUSTMENT REGISTER

PAGE:

PACKET: 00183-BOARD MBETING 07/15/2014

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000424 -----							
005 5-8310-400-4110	5/31/2014	PER BOARD DIRECTIVE	1,975.31-	21,000.00	0.00	16,799.21	157.67-
INS-BLDG/EQUIP/LIABILITY/PROP							
005 5-8310-100-1000	5/31/2014	PER BOARD DIRECTIVE	1,975.31	24,545.00	0.00	26,520.31	714.19-
PERSONNEL SERVICES-REG							
-----							
Budget Adj. # 000425 -----							
005 5-8310-400-4110	5/31/2014	PER BOARD DIRECTIVE	157.67-	21,000.00	0.00	16,799.21	157.67-
INS-BLDG/EQUIP/LIABILITY/PROP							
005 5-8320-095-1000	5/31/2014	PER BOARD DIRECTIVE	157.67	0.00	0.00	157.67	75.45-
GENERATOR:MUTTON HOLLOW							
-----							
Budget Adj. # 000426 -----							
005 5-8340-200-2000	5/31/2014	PER BOARD DIRECTIVE	1,475.12-	15,000.00	2,668.33-	6,941.79	0.00
EQUIPMENT							
005 5-8340-100-1620	5/31/2014	PER BOARD DIRECTIVE	1,475.12	7,015.00	0.00	8,490.12	4,326.52-
SICK NON-OFFICE							
-----							
Budget Adj. # 000427 -----							
005 5-8340-200-2000	5/31/2014	PER BOARD DIRECTIVE	41.89-	15,000.00	2,668.33-	6,941.79	0.00
EQUIPMENT							
005 5-8340-100-4810	5/31/2014	PER BOARD DIRECTIVE	41.89	0.00	0.00	41.89	1,268.49-
REG LABOR REP SMALL TOOLS							
-----							
Budget Adj. # 000428 -----							
005 5-8310-400-4110	5/31/2014	PER BOARD DIRECTIVE	2,067.81-	21,000.00	0.00	16,799.21	157.67-
INS-BLDG/EQUIP/LIABILITY/PROP							
005 5-8340-200-2000	5/31/2014	PER BOARD DIRECTIVE	3,872.87-	15,000.00	2,668.33-	6,941.79	0.00
EQUIPMENT							
005 5-8310-200-2000	5/31/2014	PER BOARD DIRECTIVE	77.47-	1,000.00	0.00	122.53	2,952.85
EQUIPMENT							
005 5-9030-800-8000	5/31/2014	PER BOARD DIRECTIVE	6,018.15	13,260.00	0.00	19,278.15	0.00
SOCIAL SECURITY							
-----							
Budget Adj. # 000429 -----							

7-28-2014 1:08 PM  
 PACKET: 00183-BOARD MEETING 07/15/2014  
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000429							
005 5-8310-200-2000	5/31/2014	PER BOARD DIRECTIVE EQUIPMENT	800.00-	1,000.00	0.00	122.53	2,952.85
005 5-9060-800-4090	5/31/2014	PER BOARD DIRECTIVE HEALTH INS CONTRACT EMPLOYEES	800.00	29,065.00	3,704.48	33,569.48	260.76-
-----							
Budget Adj. # 000430							
005 5-8330-400-4670	5/31/2014	PER BOARD DIRECTIVE CHEMICALS	876.98-	9,000.00	0.00	8,123.02	518.58
005 5-9089-800-8005	5/31/2014	PER BOARD DIRECTIVE RETIREMENT INCENTIVE	876.98	0.00	1,500.00	2,376.98	623.02-
-----							
Budget Adj. # 000431							
006 5-8120-100-1000	5/31/2014	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	504.17-	7,380.00	0.00	6,875.83	1,389.63
006 5-8120-400-4640	5/31/2014	PER BOARD DIRECTIVE PIPE & MANHOLES/PARTS PURCH	504.17	1,000.00	6,207.60	7,711.77	1,733.43-
-----							
Budget Adj. # 000432							
006 5-9030-800-8000	5/31/2014	PER BOARD DIRECTIVE CONT EXP-SOCIAL SECURITY	15.00-	16,765.00	0.00	16,750.00	383.21
006 5-9060-800-4090	5/31/2014	PER BOARD DIRECTIVE HEALTH INS CONTRACT EMPLOYEES	15.00	41,250.00	2,977.88	44,242.88	239.06-
PACKET NOTES:							
							0.00
TOTAL IN PACKET--							

\*\*\* BUDGET DEFICIT WARNINGS \*\*\*

FUND ACCOUNT	NAME	BALANCE
005 5-8310-100-1000	PERSONNEL SERVICES-REG	714.19-
005 5-8310-400-4110	INS-BLDG/EQUIP/LIABILITY/PROP	157.67-
005 5-8320-095-1000	GENERATOR:MUTTON HOLLOW	75.45-
005 5-8340-100-1620	SICK NON-OFFICE	4,326.52-

7-28-2014 1:08 PM

BUDGET ADJUSTMENT REGISTER

PAGE:

PACKET: 00183-BOARD MEETING 07/15/2014

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000432							
005	5-8340-100-4810	REG LABOR REP SMALL TOOLS	1,268.49-				
005	5-9060-800-4090	HEALTH INS CONTRACT EMPLOYEES	260.76-				
005	5-9089-800-8005	RETIREMENT INCENTIVE	623.02-				
006	5-8120-400-4640	PIPE & MANHOLES/PARTS PURCH	1,733.43-				
006	5-9060-800-4090	HEALTH INS CONTRACT EMPLOYEES	239.06-				

TOTAL WARNINGS: 9

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*