

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

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.

ALSO PRESENT

Tom Beiersdorf, Carole Jones, Jim Pump, Dave Bray, Chris Lexer, Julie Ferrini

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

FIRE TRUCK PURCHASE

Chief Beiersdorf discussed the upcoming purchase of a new fire truck. The fire truck committee is comprised of the fire chief, assistant chiefs, mechanic and the assistant mechanic. The truck committee developed a bid spec sheet and offered it to the board for review. The committee would like to put the purchase out to bid, requesting sealed bids. The new truck will take eight months to build. This truck will replace the 1990 Ford pumper/tanker, truck #10. There has been discussion whether to sell the old truck or use it as a parade truck. Nothing has been decided. While it is in relatively good shape there is not a trade in value for it. The fire department does have an equipment replacement plan but have not adhered to it. Purchasing this truck will work towards getting us back on track. Our newest truck is a 2000 model year.

Motion by Trustee Koerner and seconded by Trustee Rule to authorize the fire department to go out for sealed bids.

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		

In other business with the fire department, they are in the middle of switching the radios over to a high band frequency radio system. This is similar to what the police departments use. This will be a great leap for the fire department as far as communications goes. They have received a grant that will pay for the radios. Pagers were not covered in the grant but the town of Silver Springs applied for a grant which included all of the fire departments in the county. The grant covered a certain amount of pagers per department. The Arcade Fire Department received 50 pagers but need 85 for their members, therefore, the fire department will cover the other 35.

Membership is growing within the fire department. In the last month three new members were accepted. Two individuals are going for training for interior firefighting. These will make four individuals who have taken that class this year.

PROPERTY MAINTENANCE

Trustee Koerner discussed how outlying properties, large fields on the outskirts of the Village, would be handled with this new property maintenance law. He had discussion with a local village as to how they handle fees, sometimes they do not recoup their expenses, perhaps liens on property or judgments can be filed. A draft proposal will be presented at the next meeting, October 21, 2014.

ZONING-FENCES

Zoning Officer Lexer discussed his preliminary work on the fencing issues in the Village. He will present his draft proposal at the meeting scheduled for November 4, 2014.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Schiener, the minutes from the special meeting held August 7, 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		Yes		No	X	Abstain		Absent
Trustee Jim McGarvey		Yes		No	X	Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	2	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Rule, the minutes from the regular meeting held on September 23, 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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain		Absent
RESULTS								
	X	PASS				FAIL		

POLICE TRAFFIC SERVICES GRANT

Chief Biscaro reported that he had been approved for the Traffic Services Grant in the amount of \$3,010.00.

PLANNED POWER OUTAGE

Superintendent of Public Works Kilburn reported the work scheduled during the planned outage was accomplished and the power was restored without incident. He shared his appreciation for the help from Yorkshire as well as Chaffee Sardinia fire departments with the generators at the major intersections, it was important for traffic coverage. Springville helped with the tree trimming and Little Valley brought a four wheel drive truck that was much needed around the transmission line.

RT 39 REPAVING

Trustee Rule requested Superintendent of Public Works Kilburn contact the NYS DOT to request information as to why they had to put seal coat over the new pavement in front of Tops and down through in front of McDonalds.

PROPERTY TAX FREEZE SEMINAR

The Village of Arcade will be hosting the New York Conference of Mayors (NYCOM) for a presentation on the Property Tax Freeze at the Arcade Fire Hall on October 27, 2014 from 10:00 am to noon. Clerk Treasurer Kraft has recommended the VOA board attend this seminar.

PARK CABIN CLEAN UP

On September 17, 2014 Claudia Miller, along with other members of TOPS, Take Off Pounds Sensibly, deep cleaned the park cabin as volunteers. Their effort was greatly appreciated.

FIRE CONTRACT

Clerk Treasurer Kraft gave a draft of the fire contracts between the Village of Arcade and the Towns of Arcade and Freedom to the VOA board for review. The board recommended the amount of \$55,000 to be placed in the Equipment Replacement Reserve. The increase will aide in the purchasing of a new fire truck next year.

FY 2014-2015 BUDGET AMENDMENT

Motion by Trustee McGarvey and seconded by Mayor May Trustee, the FY 2014/2015 budget be amended as follows due funds 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 . At the June 16, 2014 meeting we approved an amendment to increase the revenue side only. At this time we will need to increase the two expenditure lines as all the expenses are in and the lines are over budget.

INCREASE REVENUE	INCREASE EXPENDITURE
	001-5-7320-100-1000 \$2,305
	001-5-7320-400-4000 \$2,220
Total Amount \$4,525.00	

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		

AUDIT BILLS

Motion by Mayor May and seconded by Trustee Rule, the Village bills be audited and paid in the amount of \$162,103.17 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		

REPORTS RECEIVED

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

- Revenue vs expenses reports general, water, sewer and electric funds

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:15 pm upon motion by Trustee Rule and seconded by Trustee McGarvey.

Clerk/Treasurer