

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Monday, December 22, 2014 at 7:00 am there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Superintendent of Public Works Larry Kilburn, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Clerk Treasurer Jennifer Kraft, Trustee Donna Schiener, Trustee Andrew Koerner, Police Chief Biscaro Anthony Biscaro.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

AWARD BID CHIPPER

Upon recommendation of Superintendent of Public Works Kilburn a motion was made by Trustee McGarvey and seconded by Trustee Rule to award the bid for the diesel powered wood chipper with 18" capacity to the low bidder, Niagara Frontier, in the amount of \$45,292.00. The chipper is a Brush Bandit 280XP with a tier 3 engine and delivery will be in 84 days.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	2	Absent
RESULTS								
	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:07 am upon motion by Trustee McGarvey and seconded by Mayor May.

Deputy Clerk/Treasurer