

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 13, 2015 at 7:00 pm there were:

PRESENT

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

ALSO PRESENT

David Carr

ABSENT

Trustee Andy Koerner

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

AWARD BID WATER MAIN TRANSMISSION PROJECT

Motion by Trustee Rule and seconded by Trustee McGarvey to award the bid for the water main transmission project as follows: Base Bid A in the amount of \$1,301,108.36, Alternate Bid 1 in the amount of \$29,600, Alternate Bid 2 in the amount of \$46,400 and Alternate Bid 3 in the amount of \$33,000 as received from Blue Heron Construction and awarding the contract to them for a total amount of \$1,410,108.36.

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

DECLARE ITEMS AS SURPLUS

Motion by Mayor May and seconded by Trustee Schiener to declare 7 metal shelving units that are no longer in use as surplus and authorizes Clerk Treasurer Kraft to offer them as a donation to the library or the historical society. If they do not want them they will be sold for \$20 per unit.

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

WATER BUDGET

Superintendent of Public Works Kilburn discussed the proposed water budget. The budget does not include the main transmission line project as that is handled in the capital fund. The revenue is down due to a commercial customer that has found substantial leaks in their system and they have corrected them. There was discussion regarding the purchase of a new cube van, fencing repairs/replacements, painting the upper reservoir. The repair projects are dependent upon availability of manpower while the water main project is in progress.

The proposed budget is balanced at this time. It will be reviewed again at a later date.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:20 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer