

The public hearing and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 20, 2015 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, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Mayor May

ALSO PRESENT

Carole Jones, Maureen Boza, Don Knight,

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING, CHAPTER 69 PROPERTY TAX CAP OVERRIDE

Deputy Mayor opened the public hearing to hear comments from citizens regarding the proposed Chapter 69, Property Tax Cap Override. Deputy Mayor Rule gave a brief summary explaining the purpose of the law.

There being no further comments or concerns, Trustee Koerner made a motion, seconded by Trustee McGarvey , the Board closed the public hearing regarding the proposed Property Tax Cap Override law at 7:03 pm.

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

ADOPT LOCAL LAW CHAPTER 69 PROPERTY TAX CAP OVERRIDE

Motion by Trustee McGarvey and seconded by Trustee Schiener to adopt Local Law Chapter 69, Property Tax Cap Override.

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

WINTERFEST

Maureen Boza, from the Winterfest Committee presented information regarding this year's Winterfest activities. Winterfest will take place February 13 -15, 2015. Some of the events planned are the 5K Run/Walk, Firemen's Tug of War, Softball and deck hockey tournaments, bowling, chili cook off to name a few. The new events are the Building of the Snow Snack Track and the demos, a Lego Contest, as well as the Mechanical Bull Rides and Pony Rides at the park.

SUMMER RECREATION

Trustee Schiener discussed the upcoming Summer Recreation program. There had been discussion of shared services for the summer recreation program between the Towns of Freedom and Yorkshire along with the Village of

Arcade. Trustee Schiener discussed the fact that the Pioneer Central School's pools will not be available this year due to reconstruction projects. Trustee Schiener will be meeting with a representative of the Warsaw YMCA. The YMCA currently runs the summer recreation program for the Village/Town of Perry.

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee McGarvey, the minutes from the regular meeting held on January 6, 2015 be approved as presented by Clerk/Treasurer Kraft.

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

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey, the minutes from the budget work session held on January 13, 2015 be approved as presented by Clerk/Treasurer

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	Absent
Trustee Andy Koerner		Yes		No	X	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:								
	3	Yes	0	No	1	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

AUTHORIZE STUDENT INTERNSHIP

Chief Biscaro requested authorization to participate in an internship program with Monroe Community College. The student is Samantha Campbell, she resides in Pike NY. Motion by Trustee McGarvey and seconded by Trustee Rule to authorize Chief Biscaro to participate in the internship program with Monroe Community College. Samantha Campbell will work 90 hours with the Arcade police, this is an unpaid internship

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
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 McGarvey to authorize cancellation of the following utility debt:

NAME	AMOUNT	REASON
Joyce Berg	\$13.57	Deceased
Priscilla Pratt	\$44.34	Deceased
Richard Kelley	\$18.28	Past Statute
Debbie Baker-Pilon	\$189.10	Past Statute

Timothy Coney	\$403.70	Past Statute
Yolanda Jakubowski	\$1,098.29	Past Statute
Donald Wagner	\$10,960.88	Bankruptcy
Donald Wagner	\$284.40	Bankruptcy
UniMart	\$846.34	Bankruptcy
TOTAL	\$13,858.90	

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

SURPLUS EQUIPMENT

Motion by Trustee McGarvey and seconded by Trustee Rule to declare a storage cabinet, approximately purchased 30 years ago, as surplus and as such it may be disposed of.

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

FIRE DEPARTMENT MEMBERSHIP

Per a report from Debby Austin-LaCerais, Secretary, the following individuals were voted in to the department at the January 7, 2015 meeting:

- Aubrey Burch, Dale Swiatowy and Alliyah Okhamvilaysack

Membership applications were received from the following individuals and will be considered at the AFDs February meeting:

- Jeff Casillo and Lisa Panfil

Motion by Trustee Koerner and seconded by Trustee McGarvey, the Board approves the changes to the fire department membership as presented above.

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

FY 2014-2015 BUDGET ADJUSTMENTS

Motion by Trustee Schiener and seconded by Trustee McGarvey, 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	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

AUDIT BILLS

Motion by Trustee Rule and seconded by Trustee Koerner, the Village bills be audited and paid in the amount of \$634,041.85 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		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	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

WWTP CHIEF OPERATOR OPENING

Don Knight, waste water treatment plant employee, addressed the upcoming opening at the plant for the Chief Operator position. The VOA WWTP is currently a 2A plant and the board is looking for an individual with a 3A license. Don felt he was not given the opportunity to prepare for the exam. Superintendent of Public Works Kilburn will get the details of the necessary qualifications required for the 3A license. Don Knight feels he would be able to run the plant and would like the opportunity to try.

PROPERTY MAINTENANCE LAW

Trustee Koerner reported on the progress in finalizing the property maintenance law. He has spoken with counsel at Ward and Kutzuba regarding the imposing of the fines. Per counsel there are too many hurdles with regard to due process to go through the justice court. Counsel's recommendation is to have the Village Board of Trustees impose the fines. If the fine is imposed by the court a judgment would be filed if payment is not received and the fines would have to remain in the court, if the fine is imposed by the VOA Board a lien would be filed against the property if payment is not received and all fines would stay within the Village. There will be further review and advice in the coming weeks.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 7:53pm:

- Employment history of a particular employee

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

Motion by Trustee Rule and seconded by Trustee Schiener, the Board exit executive session at 8:08 pm.

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

REPORTS RECEIVED

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

- None.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:08 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer

1-29-2015 4:32 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00204-PER BOARD DIRECTIVE 01/20/2015

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000525							
001 5-9015-800-8000	1/20/2015	PER BOARD DIRECTIVE	3,747.00	105,265.00	0.00	109,012.00	0.00
POLICE RETIREMENT							
001 5-9010-800-8000	1/20/2015	PER BOARD DIRECTIVE	3,747.00-	59,865.00	0.00	51,575.50	1,331.30
STATE RETIREMENT SYSTEM							

Budget Adj. # 000526							
001 5-5650-400-4720	1/20/2015	PER BOARD DIRECTIVE	4,542.50	3,500.00	0.00	8,042.50	0.00
CONTRACT PAVING							
001 5-9010-800-8000	1/20/2015	PER BOARD DIRECTIVE	4,542.50-	59,865.00	0.00	51,575.50	1,331.30
STATE RETIREMENT SYSTEM							

Budget Adj. # 000527							
005 5-8320-400-4330	1/20/2015	PER BOARD DIRECTIVE	4,000.00	0.00	0.00	4,000.00	9,337.03-
REPAIRS TO EQUIP NON-OFFICE							
005 5-9010-800-8000	1/20/2015	PER BOARD DIRECTIVE	4,000.00-	37,015.00	0.00	33,015.00	1,583.24
STATE RETIREMENT SYSTEM							

Budget Adj. # 000528							
007 5-0787-100-1000	1/20/2015	PER BOARD DIRECTIVE	8,000.00	0.00	14,956.36	22,956.36	3,709.32-
REPAIRS TO GEN PROPERTY-REG							
007 5-0741-420-1000	1/20/2015	PER BOARD DIRECTIVE	8,000.00-	384,000.00	88,637.92-	287,362.08	119,147.78
OP OF OVERHD DISTR LINES-REG							
PACKET NOTES:							
						0.00	
TOTAL IN PACKET--							

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
005 5-8320-400-4330	REPAIRS TO EQUIP NON-OFFICE	9,337.03-
007 5-0787-100-1000	REPAIRS TO GEN PROPERTY-REG	3,709.32-

TOTAL WARNINGS: 2

*** NO ERRORS ***

*** END OF REPORT ***