

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 17, 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 Jay May

ALSO PRESENT

Kevin Keenan, Rob and Carrie Hirsch, Trista Reisdorf, Connie Walker, Teresa Hewitt, Sarah Moore, Patty Jarnot and Rob Walker.

PLEDGE OF ALLEGIANCE

Deputy Mayor Rule opened the meeting with the Pledge of Allegiance.

TOBACCO-FREE OUTDOORS INITIATIVE

Kevin Keenan, of Roswell Park, discussed an initiative that supports a Tobacco-Free Outdoors. This initiative includes municipal grounds and /or property and vehicles used by the Village. Over 400 municipalities throughout NYS have gone through this process and adopted tobacco free policies. Funding for this initiative is available through the NYS Department of Health. Signage can be provided at no cost to the Village. Compliance is voluntary, no fine is imposed. Some municipalities have adopted policies that prohibit smoking on public walkways as well as parking areas. The VOA board will review this topic further.

YMCA SUMMER RECREATION PRESENTATION

Rob Walker, Patty Jarnot and Sarah Moore from the Warsaw YMCA presented a proposal for a summer recreation program the YMCA would run here in the Arcade area. Currently the YMCA runs the Perry summer recreation program and has for the last seven or eight years. Three main tenets of the YMCA program is youth development, healthy living and social responsibility. All staff is trained in first aid, CPR and child abuse prevention. Their program is registered with NYS Health Department as a day camp provider. This designation allows DSS to authorize payment through daycare assistance programs thus allowing lower income families to participate. Staff will be hired locally and most of the staff will be 18 years or older (80% of staff must be 18 or older). Along with the registration fees the VOA would have to subsidize the program. Their program includes weekly themes as well as swimming. The hours are 9:00 am to 4:00 pm, with additional care available for one hour before or after the program (\$1 per hour). Students bring their own lunch and snacks. We can contact Geneseo and Perry for references. Representatives from the Freedom and the Delevan/Yorkshire summer recreation programs were in attendance to hear the presentation. It would be possible to combine all the summer recreation programs into one program run by the YMCA.

The Board will review and consider the proposal at a later meeting.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey the minutes from the budget work session held on February 10, 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		

POLICE

Winterfest went well and without incidence. Overall the event was well attended despite the record cold.

DIGGER DERRICK

The new digger derrick for the electric department has arrived; there are some issues with the vehicle. The sales representative will be in the Village tomorrow to discuss these issues with Superintendent of Public Works Kilburn.

WYOMING COUNTY WATER RESOURCES COUNCIL

Superintendent of Public Works Kilburn discussed a meeting he attended at the Wyoming County Water Resources Council today. He was requested to attend this meeting to share with the members the upcoming WWTP project as well as some future proposed projects.

NOTICE OF FINAL RAILROAD CEILING

Clerk/Treasurer Kraft reported that notice has been received from the NYS Board of Real Property Services that the final railroad ceiling for the Buffalo & Pittsburg RR, Inc. real property for the VOA assessment roll to be filed in 2015 is \$173,515. This is an increase of \$13,894 due to the equalization rate of 90.19 for 2015 versus 92.06 for the 2014 tax year.

NOTICE OF FINAL SPECIAL FRANCHISE ASSESSMENT FULL VALUE

Clerk/Treasurer Kraft reported that notice has been received from the NYS Board of Real Property Services that the final Special Franchise full values for the VOA assessment roll to be filed in 2015 is \$822,292. This includes National Fuel Gas at \$446,582 (last year \$474,871), Verizon at \$314,770 (last year \$362,660) and Time Warner at \$60,940 (last year \$64,290). Last year's figure was \$901,821.

FIRE DEPARTMENT MEMBERSHIP

Per a report from Debby Austin-LaCerais, Secretary, the following individual was voted into membership:

- Jeff Casillo

Membership applications were received from the following individual and will be considered at the AFDs March 2015 meeting:

- Shania Martin, 6 Northridge Drive, Arcade

Motion by Trustee Koerner and seconded by Trustee Schiener, 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	

AUDIT BILLS

Motion by Trustee Schiener and seconded by Trustee Rule, the Village bills be audited and paid in the amount of \$704,057.44 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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:31 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer

VENDOR	AMT	VENDOR	AMT
21ST CENTURY ELECTRONICS	\$ 90.96	IIEP:IND ENERGY EFF PROG	\$ 15,979.58
ABBOTT ANSWERING 581 LLC	\$ 116.75	IRS - FEDRAL PAYROLL TAX PAYME	\$ 19,054.80
AIRGAS, INC	\$ 156.00	JOBS WEEKLY, INC	\$ 95.00
ARCADE HERALD	\$ 166.83	KEN'S CARPET CENTER	\$ 374.96
ARCADE LUMBER & MILLWORK	\$ 828.89	L & L AUTO SUPPLY	\$ 756.96
ARCADE POSTMASTER	\$ 1,750.22	LARRY ROMANCE & SON INC.	\$ 2,277.25
ARCADE POSTMASTER	\$ 377.50	LEXISNEXIS RISK DATA MGMT INC	\$ 50.00
ATTICA AUTO SUPPLY	\$ 3.73	MAILFINANCE INC	\$ 157.44
BANK OF NEW YORK	\$ 2,490.16	MARTIN BROS CHEVROLET INC	\$ 1,262.99
BRASS' SHURFINE	\$ 117.87	NATIONAL FUEL GAS DISTRIB	\$ 1,193.46
C & G ELECTRICAL SUPPLY	\$ 583.05	NEW HORIZON COMMUNICATIONS COR	\$ 758.92
CID DIVISION OF WASTE MANAGEMEN	\$ 9,041.67	NOCO ENERGY CORP	\$ 858.21
CINTAS CORPORATION #782	\$ 86.18	NORFOLK SOUTHERN CORP.	\$ 203.37
CIVES CORPORATION	\$ 1,252.44	NYMPA	\$ 591,230.00
CLARK PATTERSON LEE	\$ 2,495.00	NYS INCOME TAX	\$ 3,510.66
CSEA	\$ 702.55	O'BRIEN, JONATHAN	\$ 1,798.75
CSEA POLICE UNIT	\$ 147.54	PROPET DISTRIBUTORS, INC	\$ 91.35
CURR A/C ELECTRIC	\$ 10,112.41	REL COMM, INC.	\$ 2,278.50
CURR A/C SEWER	\$ 147.04	SECURITY INVESTORS GROUP INC	\$ 310.00
CURR A/C WATER	\$ 852.29	TIME WARNER CABLE	\$ 220.94
D & H EXCAVATING INC	\$ 150.00	TOWN OF SARDINIA	\$ 1,365.02
DEPOSITORY TRUST AND CLEARING	\$ 3,656.25	TYLER TECHNOLOGIES INC	\$ 18,016.98
DIVAL SAFETY EQUIPMENT	\$ 602.20	USA BLUEBOOK	\$ 426.34
EATON OFFICE SUPPLY CO INC	\$ 430.90	VERIZON	\$ 145.05
FASTENAL COMPANY	\$ 105.28	VILLAGE OF ARCADE	\$ 90.00
FORBES, EDITH E	\$ 105.00	W.G. MALDEN	\$ 37.31
GERNATT ASPHALT PRODUCTS, INC.	\$ 1,624.20	WARD & KUTZUBA	\$ 297.50
GRAINGER	\$ 118.80	WORKPLACE HEALTH SERVICES	\$ 30.00
HD SUPPLY WATERWORKS LTD	\$ 432.86	WYOMING CO DSS	\$ 1,093.48
TOTAL	\$ 38,744.57	WYOMING COUNTY DEPT OF HEALTH	\$ 76.00
		ZIMMER AUTO PARTS & SALES INC	\$ 1,272.05
		TOTAL	\$ 665,312.87
		TOTAL CHECKS	\$ 704,057.44