

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 24, 2015 at 7:00 pm there were:

PRESENT

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.

ABSENT

Trustee Andy Koerner, Deputy Clerk Treasurer Michelle Karpinski

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

ELECTRIC BUDGET

Superintendent of Public Works Kilburn discussed the proposed electric budget which includes upcoming projects and equipment purchases. The rate increase request has been submitted to the Public Service Commission (PSC). The electric garage is in need of repair and the costs associated with that were discussed. The electric depreciation reserve will be used to fund some of the equipment purchases and the trade in value will reduce the expense as well.

SEWER BUDGET

Superintendent of Public Works Kilburn discussed the sewer rent increase that will be needed to cover the expense of the WWTP expansion project. The board requested Superintendent of Public Works Kilburn to prepare two different rate increase schedules for review at the next budget work session.

EXECUTIVE SESSION

Motion by Mayor May and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 8:40 pm:

- Contract negotiations
Employment history of a particular employee

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		

Motion by Trustee Rule and seconded by Trustee Schiener, the Board exit executive session at 8:50 pm.

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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 9:03 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer