

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 10, 2015 at 6:00 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, Chief Anthony Biscaro, Clerk/Treasurer Jennifer Kraft, Deputy Clerk Treasurer Michelle Karpinski.

**ALSO PRESENT**

Gail and Pat Palmerton, Jeff Mason, Patty Jarnot, Teresa Hewitt and Dan Laird.

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**YMCA PRESENTATION**

Patty Jarnot, representative from the Warsaw YMCA, reviewed the highlights of the prior presentation on February 17, 2015. While the YMCA will hire, train, and run background checks on all employees she did assure the Board the employees will be hired from the local area when possible. The training includes First Aid, CPR and Child Abuse prevention as well as behavior management. Some of the highlights of the presentation were: the program will begin at 9:00 am, but before care and after care would be available at \$1 per hour per child; the day is made up of activity periods; parents must sign children into and out of the program; every Friday offers a family focus event; last day of recreation is a family picnic event; the YMCA is registered as a child day care provider and this allows the YMCA to bill the county DSS for day care assistance; payment can be accepted via credit cards. We would only subsidize the children that reside in the Village. The YMCA will handle registration, complaints, forms, advertising, hiring, payments, weekly newsletter, supply equipment and craft supplies; staff ratio is 1:10; registrants must be at least entering into kindergarten through the eighth grade.

The Board will review projected figures and make a determination within the next couple of weeks.

**BID OPENING ONE TON DUMP TRUCK (SEWER)**

The following bids were received for the purchase of a 2015 one ton single axle dump truck:

VENDOR	AMOUNT
Joe Basil Chevrolet Inc. 5111 Transit Rd. Depew NY 14042	\$40,495 with trade in 2004 one ton dump
Martin Brothers Chevrolet 613-615 W Main Street Arcade NY 14009	\$42,582 with trade in 2004 one ton dump
Emmerling Chevrolet 9000 Boston State Road Boston NY 14025	\$40,494 with trade in 2004 one ton dump
Van Bortel Chevrolet 1338 W Main Street Macedon NY 14502	\$32,582 with non- applicable trade in value

Motion by Trustee McGarvey and seconded by Trustee Rule to turn the bids over to Superintendent of Public Works Kilburn for review and recommendation. Superintendent of Public Works Kilburn will report back to the board at the next scheduled board meeting on March 17, 2015.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**GENERAL BUDGET**

The Board reviewed the revenue and expenses in the proposed general budget. There was discussion regarding the purchasing of trucks, park improvements, sidewalks, street paving and summer recreation. The Board reviewed the various departments that make up the General Budget. Adjustments were recommended and the budget will be reviewed and revised at the next budget work session scheduled for March 24, 2015.

**EXECUTIVE SESSION**

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 9:08 pm:

- Contract negotiations

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

Motion by Trustee Rule and seconded by Trustee Schiener, the Board exit executive session at 9:25 pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 9:25 pm upon motion by Trustee Rule and seconded by Trustee Koerner.

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Clerk/Treasurer