

The annual organization meeting, public hearing and regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 7, 2015 at 7:00pm 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, Police Chief Anthony Biscaro, Deputy Clerk Michelle Karpinski.

ALSO PRESENT

Carole Jones, Jeff Mason, Julia Ferrini

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING PROPOSED 2015-2016 VILLAGE BUDGETS

Mayor May opened the public hearing at 7:00 pm and read the following budget summaries on the proposed 2015-16 Village budgets:

WATER DEPARTMENT

The water department maintains about 20 miles of water lines between the Village of Arcade and out Route 98 through Sandusky.

The main concern this year is the revenue. Two major water customers have apparently found ways to reduce their consumption by about 30% and 25% each. We do not know if these observed reductions will continue, but we need to be aware of the possibility and the impact on the budget.

The major purchases included in the budget this year are a replacement for the 2008 van and a new meter to replace the obsolete meter at Arcade Valley. The new meter will match the one installed at Prestolite so we can swap out meter chambers and have them tested with minimal disturbance to the customer and no loss of metering.

The Route 98 water transmission main will be under construction in 2015, a considerable amount of time will be spent attending to the details of that important project. The low bid for the construction was \$1,486,108; additional engineering, including inspection, is estimated to cost another \$76,000. This expense is covered by the issuance of a bond anticipation note (BAN). The repayment of the BAN will begin in the next fiscal year.

Although we were unable to include it in the budget, the primary need in the Water Department is additional labor. Projects that need to be done include cleaning and painting the exterior of the Upper Reservoir as well as clearing trees and brush around the Upper Springs, then installing a perimeter fence and repairing the concrete walls of the Springhouse.

No rate increase is proposed for the Water Department.

SEWER DEPARTMENT

The sewer department maintains approximately 13 miles of sewer lines.

The sewer budget this year can be considered in two parts, first-the normal operation and maintenance of the plant and second-the system improvements that require a substantial capital outlay.

The O&M budget is balanced, but only with a rate increase and the use of fund balance. The fund balance is offsetting the expenses of accrued vacation and sick time associated with the retirement of the Chief Operator. Additional labor expense has been budgeted to cover the cost of training a new Chief Operator. Otherwise, we have budgeted only for the normal expense of operating the treatment plant.

We received a \$26,000 planning grant from the Environmental Facilities Corporation to help fund cleaning and videoing the sewers on the south side of the Village. The rate increase is covering the Village share of the sewer cleaning and TV work associated with this grant as well as helping offset the future debt service associated with the capital projects to be undertaken by the Sewer Department.

The capital projects include identifying and correcting infiltration and inflow (I/I) problems and designing an expansion of the wastewater treatment plant. Financing of these projects is through the issuance of bonds (or BANS) which in turn requires a sewer rate increase.

Last year we cleaned and video recorded the sewers on the east end of the Village. From that work we discovered many locations where the sewer lines need to be repaired and many manholes need to be relined; this work is estimated to cost about \$439,000.

Some of the I/I is likely coming from broken laterals to the individual homes or from roof downspouts connected to the sewer. The way to identify this is by smoke testing and dye testing, we have budgeted \$25,000 for this work.

An expansion of the Wastewater Treatment plant is necessary in order to perform much needed maintenance on the 40 year old units now in service. The expanded plant capacity, as well as the I/I work, will put Arcade in a position to become a regional treatment plant, beginning with the Lime Lake Sewer District. The design of the treatment plant is estimated at \$185,000 and the construction cost of the expansion (and repairs) is estimated to cost another \$4,224,380.

Lastly, we should be receiving a recycling grant from the DEC for 50% of the purchase of the compost equipment and a new dump truck. The compost equipment was purchased in 2011, so the DEC reimbursement should offset the local share of the dump truck that has not yet been purchased.

ELECTRIC DEPARTMENT

The electric department maintains more than 200 miles of electric lines to more than 4500 electric customers.

This year the electric budget includes a rate increase of \$300,000, however, I do not expect we will have this in place by June 1, so only \$245,000 is included as revenue in the budget.

The major project this year is the construction of the new circuit on Route 16 from Twin Lakes to Gernatt Gravel in Chaffee. A significant portion of this project is to be paid by Gernatt.

Included in the budget is the replacement of the small bucket truck, one pickup truck and the brush hos, as well as repairs to the skid steer. Since we still need to address the issue of the Sullivan Avenue garage, we included \$300,000 to replace the siding and roof. This will have to be funded from a BAN or from the Depreciation Reserve.

We have made vast improvement in the electric system over the past 15 years; however, there is one substation that is still in need of upgrading and the transmission line will need to be replaced in the not too distant future. The control building at Industrial Park Substation needs to be expanded and updated; the budget includes \$36, 000 to start the upgrade.

GENERAL FUND

This department maintains 2.5 miles of police coverage, 9 miles of roads and 19 miles of sidewalks.

At this time, the General Fund includes increases in most departments. The Justice budget includes an increase to cover the cost of labor raises as well as additional funds for training. The requested Police labor budget is increased to cover the cost of raises and also manpower which can be allocated to cover shifts that are not filled due to sickness or injury.

The Fire Department has requested additional funds to cover the cost of maintaining the vehicles and the Ambulance budget is increased to pay for vehicle repairs and materials needed throughout the year.

The Streets and Parks budgets are increased to cover scheduled labor raises as well as to provide funds to replace the pickup. The plan is to purchase the pickup to be replaced by the Electric Department. The allocation for street work and sidewalk repairs is the same as last year.

We have budgeted to pay the local share of the stream bank protection projects, estimated to be about \$177,000 through the issuance of a bond anticipation note.

Revenues other than taxes are down due to more accurately reflect this year's collections. The PILOT from the electric department is reduced to the limit allowed by the PSC and fines and forfeitures have been reduced to reflect the revenues expected this year.

The summer youth recreation program is being shifted from being VOA-managed to being run by the YMCA. The funding for the Arcade Library, Senior Citizen’s activities, as well as the Arcade Historical Society is consistent with last year’s levels.

In order to meet this year’s obligations, the tax rate will be increased 9.73%. This rate increase will impact property valued at \$100,000 by approximately \$140.00 per year.

PUBLIC COMMENTS

Jeff Mason questioned when the work on the WWTP improvements will begin. Superintendent of Public Works Kilburn discussed the projects in greater detail. Jeff also wanted more information on the stream banks projects which Superintendent of Public Works Kilburn gave detail on exactly where the stream bank work will be done. Trustee Schiener gave more details on the summer recreation program and stated the VOA share is \$11,000 which is a saving from last year.

The budget will be adopted at the VOA meeting held on April 21, 2015.

ADJOURN

There being no further questions or comments there was a motion by Trustee Schiener and seconded by Trustee McGarvey to close the Public Hearing at 7:18 pm.

The motion was passed upon the following vote

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

The annual organizational meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 7, 2015 at 7:18 pm. There were:

PRESENT

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

ALSO PRESENT

Carole Jones, Jeff Mason, Julia Ferrini

APPOINT DEPUTY MAYOR

In accordance with Village Law §4-400, Mayor May hereby appointed Trustee Rule to serve as Deputy Mayor, who will serve in the Mayor’s absence or inability to serve. This appointment is not subject to Board approval.

ANNUAL APPOINTMENTS

The following appointments were made by Mayor May:

2015 ANNUAL APPOINTMENTS		DATE TERM EXPIRES
Deputy Mayor	Ken Rule	04/2016
Clerk/Treasurer	Jennifer Kraft	04/2017
Deputy Clerk/Treasurer	Michelle Karpinski	04/2017
Acting Village Justice	Shad Salzler	04/2016
Registrar of Vital Statistics	Jennifer Kraft	04/2016
Village Assessors	Jay May	04/2016
	Jim McGarvey	04/2016
Budget Officers	Larry Kilburn	04/2016

2015 ANNUAL APPOINTMENTS			DATE TERM EXPIRES
	Jennifer Kraft		04/2016
Board of Assessment Review	Jay May		04/2016
	Jim McGarvey		
	XXXXXX		
	XXXXXX		
	XXXXXX		
Records Access Officer	Jennifer Kraft		04/2016
Zoning Officer	Chris Lexer		04/2016
Enforcement Officer Under the Multiple Residence Law and Assistant Zoning Officer	Larry Kilburn		04/2016
Fair Housing Officer	Jay May		04/2016
Official Depositories	M & T Bank		04/2016
	Bank of Castile		
	Community Bank		
	Five Star Bank		
	Chase		
Official Newspaper	Arcade Herald		04/2016
Department Liaisons			
Beautification Committee	Jim McGarvey		04/2016
Electric	Ken Rule		04/2016
Fire/Ambulance	Andy Koerner		04/2016
Justice	Jay May		04/2016
Office	Jim McGarvey		04/2016
Police	Jay May		04/2016
Recreation Commission	Donna Schiener		04/2016
Sewer	Andy Koerner		04/2016
Streets & Parks	Donna Schiener		04/2016
Town of Arcade	Jim McGarvey		04/2016
Water	Andy Koerner		04/2016
Revitalize Arcade Committee	Jay May		04/2016
			04/2016
Health Insurance Committee (one (1) representative nominated by each of the CSEA General Unit and Police Unit and two (2) representatives will work with the Insurance Broker to research and recommend a contract for insurance coverage)	Jay May		04/2016
	Jennifer Kraft		04/2016
Sick Bank Committee (Mayor (or his/her designee), one (1) member of the administrative staff and two (2) representatives from the CSEA)	Jay May		04/2016
	Jennifer Kraft		04/2016
			04/2016
Noble Environmental Negotiation Committee	Jay May		04/2016
	Larry Kilburn		04/2016
Village Board Regular Meeting Schedule	1st and 3rd Tuesdays of each month @ 7:00pm		04/2016
Planning Board Regular Meeting Schedule	2nd Wednesday of each month @ 7:00pm		
Zoning Board of Appeals Regular Meeting Schedule	3rd Monday of each month @ 7:00pm		
Planning Board Member Appointments (5 year term)	Paul Bijhouwer, Chairman	04/2015	04/2020
	Aaron Felber	04/2015	04/2020
	Rich Kosmerl	04/01/2014	04/2019
Zoning Board of Appeals Appointments (5 year term)	Mike Sonner	04/2015	04/2020
	Paul Sanders	04/014	04/2019

Motion by Trustee McGarvey and seconded by Trustee Rule, the appointments listed above be approved as presented by Mayor May.

The motion was passed upon the following vote

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

ESTABLISH NEXT ORGANIZATIONAL MEETING

Mayor May scheduled the next organizational meeting for April 5, 2016

ADVANCE APPROVAL OF CLAIMS

The following resolution was offered by Trustee Rule and seconded by Trustee Schiener

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(6), the Board has determined to authorize payment in advance of audit of claims for utility bills, postage, freight, payroll, sales tax, bond debt, authorized travel advance and fees for registration and attendance at pre-approved meetings, conferences, schools, seminars, and workshops, and any other payment deemed necessary with authority of the Clerk/Treasurer; and

WHEREAS, all such claims must be presented at the next regular meeting for audit; and

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

MILEAGE REIMBURSEMENT

The following resolution was offered by Trustee Schiener and seconded by Trustee McGarvey:

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(7), the Board has determined to pay mileage as reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

WHEREAS, the Board approves reimbursement to such officers and employees at the approved IRS business mileage rate in effect at the time of such travel.

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

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

ATTENDANCE AT MEETINGS, CONFERENCES, SCHOOLS, SEMINARS, WORKSHOPS

The following resolution was offered by Trustee McGarvey and seconded by Trustee Rule:

RESOLUTION

WHEREAS, pursuant to General Municipal Law §77-b, the Board has determined that there is to be held during the coming official year meetings, conferences, schools, seminars, workshops; and

WHEREAS, the Board has determined that attendance by the Mayor, Deputy Mayor, Trustees, Superintendent of Public Works, Chief of Police, Police Sergeant, Justice, and Acting Justice, Clerk/Treasurer, and Deputy Clerk/Treasurer to such meetings, conferences, schools, seminars, workshops be necessary for the betterment of the VOA;

WHEREAS, the Board approves travel expenses for such meetings, conferences, schools, seminars, workshops as included in the respective Department budget, are within New York State, are not in excessive of \$200, are not in excessive of one day in duration, and are performed utilizing a cost effective and reasonable method of travel;

WHEREAS, the Board requires that upon return from the meeting, conferences, schools, seminars, workshop a written statement must be made to the Board within thirty (30) days of the meeting, conference, school, seminar, workshop that summarizes what was discussed and demonstrates what was gained by participating in the meeting, conference, school, seminar, workshop.

NOW THEREFORE BE IT RESOLVED, that this resolution shall take effect immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board at the annual organizational meeting, the meeting duly adjourned at 7:29 pm with a motion by Trustee Rule and seconded by Trustee Koerner.

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 7, 2015 at 7:29 pm there were:

PRESENT

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

ALSO PRESENT

Carole Jones, Jeff Mason, Julia Ferrini, Schuyler Matteson

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Koerner the minutes of the regular meeting dated March 17, 2015 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Rule, the minutes of the budget work session dated March 24, 2015 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		Yes		No	X	Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Koerner, the minutes of the budget work session dated March 31, 2015 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

WILLDAN ENERGY PROPOSAL/NYS PRIZE GRANT

Superintendent of Public Works Kilburn discussed the NY Prize Competition which could result in a very large grant award. If awarded the end result would be a micro-grid within our electric system. A micro-grid is simply a smaller electric system within ours with its own source of energy and there are multiple ways that could happen. The first step in this process is a feasibility study. The feasibility study is 100% grant funded, there would be no cost to the VOA for this step. Willdan Energy was referred to the VOA and Schuyler Matteson, representing Willdan Energy, discussed a proposal with the VOA Board regarding applying for the NYSERDA grant to perform a feasibility study looking at the possibility of micro-grids within our electric district. The focus of the micro-grid feasibility study is to address the following public benefits for the community served by the Arcade Electric Department:

1. Provide energy supply options to reduce community's energy cost uncertainties and exposure to market risks.

2. Deploy smart grid technology and operating practices to resolve existing system constraints and defer capital expenditures.
3. Integrate existing and planned distributed energy resources (generators or solar or small solar or wind) into system operations.
4. Reduce dependency to bulk power provider (NYPA) and local transmission operator while providing additional energy options to support economic development.

Matteson explained the feasibility study was the first step in the process. The subsequent grants will be for design and then the construction. The VOA electric is relatively large as municipal electric systems go and it exceeds its allocation 5-6 months per year, this makes for good business to look at developing micro-grids.

The board concurred interest in this process. The application will be completed and sent out to the Village for review.

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize Mayor May to sign the application upon review and recommendation from Superintendent of Public Works Kilburn.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

CLEAR CREEK/CATTARAUGUS CREEK BANK STABILIZATION WORK BOND RESOLUTION

Motion by Trustee McGarvey and seconded by Trustee Rule to accept the following resolution:

A BOND RESOLUTION, DATED APRIL 7, 2015, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A WATERWAY CAPITAL IMPROVEMENTS PROJECT (PRIMARILY STREAM BANK STABILIZATION IMPROVEMENTS), AT AN ESTIMATED MAXIMUM COST OF \$716,546, AND AUTHORIZING (A) THE APPLICATION OF UP TO APPROXIMATELY \$531,546 IN GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND (B) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$185,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY ADDITIONAL FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Arcade, in the County of Wyoming, New York (the "Village") desires to undertake a capital improvements project for the stabilization of the stream banks along Cattaraugus Creek and Clear Creek in the Village.

NOW THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The class of objects or purposes to be financed pursuant to this resolution is a waterway capital improvements project generally consisting of the stabilization of the stream banks along Cattaraugus Creek and Clear Creek in the Village including, but not limited to, the construction of a prefabricated wall system (Redi-Rock retaining system) and grade control structures, reinforcement of concrete wall with riprap and planting of willow stakes, installation of heavy stone fill and revetments cabled into the bank, including all preliminary work and necessary equipment, materials, and site work and

all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$716,546.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by (a) the application of approximately \$531,546 in grant funds from the Federal Emergency Management Agency and (b) the issuance of serial bonds of the Village in an aggregate amount not to exceed \$185,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any additional federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that such Purpose is an object or purpose described in subdivision 3 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is ten years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

AUDIT BILLS

Motion by Trustee Schiener and seconded by Trustee Rule bills be audited and paid in the amount of \$254,805.89 and that the Clerk be granted permission 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	X	Yes		No		Abstain		Absent	
Trustee Andrew 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:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Schiener to enter into executive session at 8:05 pm for the following purpose:

- Collective bargaining 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 Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

Motion by Trustee Koerner and seconded by Trustee Schiener to exit executive session at 8:30 pm.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

AUTHORIZATION TO SIGN SUMMER RECREATION CONTRACT WITH YMCA

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize the Mayor to sign the contract with the YMCA for the summer recreation program in the 2015-16 fiscal year. The Village share will be \$11,000 and the program will run for 6 weeks. This is contingent on the contract limiting the Village share to \$11,000.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

CHIEF OPERATOR

Motion by Mayor May and seconded by Trustee McGarvey to authorize Superintendent of Public Works Kilburn to re-advertise for the WWTP Chief Operator position if the current offer is not accepted as of Monday, April 13, 2015 at noon.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:41 pm upon motion Mayor May and seconded by Trustee Koerner.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
AFLAC NEW YORK	\$ 1,916.54	KOESTER ASSOCIATES INC	\$ 583.14
AIRGAS, INC	\$ 35.00	L & LAUTO SUPPLY	\$ 74.99
ALL AROUND PERFORMANCE	\$ 345.00	LAMB & WEBSTER	\$ 22.03
ALTEC INDUSTRIES INC	\$ 595.80	LARRY ROMANCE & SON INC.	\$ 757.31
APPLIED SPECIALTIES INC.	\$ 1,760.00	LINEMENS SUPPLY INC	\$ 232.00
ARCADE AREA CHAMBER	\$ 25.00	MANUFACTURERS & TRADERS TRUST	\$ 317.75
ARCADE AREA CHAMBER	\$ 22.00	MAPLE GROVE COATINGS	\$ 525.00
ARCADE POSTMASTER	\$ 1,753.00	MARTIN BROS CHEVROLET INC	\$ 626.80
ATTICA AUTO SUPPLY	\$ 36.07	MOORE MEDICAL, LLC	\$ 1,316.80
AUTOZONE	\$ 4.98	NATIONAL FUEL GAS DISTRIB	\$ 545.28
BANK OF NEW YORK	\$ 2,489.61	NATIONAL GRID	\$ 76,536.83
BANK OF NEW YORK	\$ 2,489.61	NEW ENGLAND NOZZLE VALVE & GAT	\$ 418.14
BARTZ, ANDREW	\$ 139.53	NGT CORPORATION	\$ 845.00
BENEFLEX INC	\$ 180.00	NOBLE BLISS WINDPARK LLC	\$ 1,245.98
BISON OFFICE SYSTEMS INC	\$ 914.95	NOCO ENERGY CORP	\$ 4,640.95
C & G ELECTRICAL SUPPLY	\$ 132.60	NYS & LOCAL RETIRE SYSTEM	\$ 3,804.84
CID DIVISION OF WASTE MANAGEMEN	\$ 9,041.67	NYS INCOME TAX	\$ 3,707.00
CINTAS CORPORATION #782	\$ 171.03	NYS INCOME TAX	\$ 3,312.33
CLARK PATTERSON LEE	\$ 9,498.00	NYS SALES TAX	\$ 21,251.80
CSEA	\$ 696.26	O'BRIEN, JONATHAN	\$ 2,675.07
CSEA	\$ 702.55	PIONEER FORD INC.	\$ 43.94
CSEA BENEFIT UNIT	\$ 959.32	R.C. FIRE EQUIPMENT INC.	\$ 699.83
CSEA POLICE UNIT	\$ 153.83	SCHWARTZ, ALAN L	\$ 142.50
CSEA POLICE UNIT	\$ 153.83	SECURITY INVESTORS GROUP INC	\$ 310.00
E.J. PRESCOTT, INC	\$ 722.68	SPENCER'S SPORTING GOODS	\$ 30.00
ERIE CO DSS	\$ 400.00	SPRINGVILLE DOOR & WINDOW	\$ 258.95
ERMCO	\$ 2,614.00	TECHNICAL ASSISTANCE AND	\$ 725.00
FASTENAL COMPANY	\$ 49.61	THE VELLANO CORPORATION	\$ 64.00
FIBER INSTRUMENT SALES, INC	\$ 72.90	TRACTOR SUPPLY CREDIT PLAN	\$ 140.93
FIRST NIAGARA BANK, N.A.	\$ 1,891.96	TRAFFIC AND PARKING CONTROL CO	\$ 507.30
FM OFFICE EXPRESS INC	\$ 420.41	TRIAD SYNERGY GROUP, INC	\$ 629.40
GERNATT ASPHALT PRODUCTS, INC.	\$ 1,654.11	TYLER TECHNOLOGIES INC	\$ 1,840.41
HD SUPPLY WATERWORKS LTD	\$ 1,476.38	UNIVERA	\$ 37,558.91
IRS - FEDERAL PAYROLL TAX PAYME	\$ 20,723.52	UPS	\$ 19.98
IRS - FEDERAL PAYROLL TAX PAYME	\$ 7.33	UPS	\$ 46.99
IRS - FEDERAL PAYROLL TAX PAYME	\$ 18,525.03	USA BLUEBOOK	\$ 1,076.59
ITRON, INC.	\$ 688.82	VERIZON	\$ 145.21
JAMESTOWN SOAP & SOLVENT	\$ 787.01	VERIZON WIRELESS	\$ 743.43
JIM'S EQUIPMENT REPAIR	\$ 969.06	VILLAGE OF ARCADE	\$ 90.00
KOERNER, GILLIAN	\$ 30.98	VILLAGE OF ARCADE	\$ 90.00
COLUMN TOTAL	\$ 85,249.98	ZEE MEDICAL SERVICE CO.	\$ 953.50
		COLUMN TOTAL	\$ 169,555.91
		GRAND TOTAL	\$ 254,805.89