

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 19, 2015 at 7:00 pm there were:

**PRESENT**

Mayor Jay May, 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**

Trustee Kenneth Rule

**ALSO PRESENT**

Carole Jones, Daniel Meyers

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**AWARD SRTS GRANT BID**

The following bids were received for the SRTS project grant:

VENDOR	AMOUNT
D&H Excavating 11939 Rt. 98 Arcade NY 14009	\$101,551.28
M.E.R Services of WNY, LLC 4010 Hillside Bliss NY 14024	\$116,150.00
Abram Brothers Concrete	Non-conforming bid

Motion by Trustee McGarvey and seconded by Trustee Koerner to award the SRTS grant project bid to D&H Excavating in the amount of \$101,551.28 per the recommendation of Superintendent of Public Works Kilburn.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	4	Yes	0		0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**OPEN BIDS INSTALLATION OF CONCRETE SIDEWALKS**

The following bids were received for the installation of concrete sidewalks:

VENDOR	AMOUNT
Abram Brothers Concrete 3918 Maple Valley Road Machias NY 14101	\$ 3.12 per sq/ft. approx. start date 6/15/2015/no exceptions
Fisher Concrete Inc. 741 Welch Road Java Center NY 14082	\$ 3.90 per sq/ft approx. start date 8/1/2015/various exceptions

Motion by Trustee McGarvey and seconded by Trustee Koerner to turn bids over to Superintendent of Public Works Kilburn for review and recommendation.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**SALARIED EMPLOYEES PAY RAISES**

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize the following salary increases for the administrative personnel effective 6/1/2015:

<b>EMPLOYEE</b>	<b>CURRENT HOURLY RATE</b>	<b>RATE INCREASE</b>
Chief Biscaro	\$32.50	3% 2,028.00 69,628
SPW Kilburn	\$40.05	2% 1,666.08 84,970.08
Clerk/Treasure Kraft	\$23.71	2.5% 1,232.92 50,549.72
Deputy C/T Karpinski	\$19.00	3% 1,185.60 40,705.60

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**SUMMER RECREATION**

Trustee Schiener was notified last week by Pioneer Central School District (PCS) that the Middle School pool would be available for the summer recreation program. The original budget for recreation does not include the expense because this information was not available at the time the budget was prepared. The additional cost of the swim program will be approximately \$1800-\$2000 for the swim instruction and approximately \$1080 for Becker Bus Service. Trustee Schiener feels the swim program is an integral part of summer recreation as does Trustee Koerner and Trustee McGarvey. The Mayor, while he does agree that swim is important; he feels it may be difficult to find the funding. Adjustments may need to be made on other budget line items. The Mayor felt the program would be fine for one year without the swim program.

Motion by Trustee McGarvey and seconded by Trustee Schiener to allow the addition of the swim program to the recreation program.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes	X	No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	3	Yes	1	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**APPROVE MINUTES**

Motion by Trustee Koerner and seconded by Trustee McGarvey, the minutes from the regular meeting held on May 5, 2015 be approved as presented by Clerk/Treasurer Kraft.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**MOTORCYCLE RUNS**

Chief Biscaro shared information regarding two motorcycle benefit runs that will pass through the Village. The first run will occur on May 23, 2015 and is sponsored by the American Legion, Post 735, out of West Seneca. The motorcycles are expected to ride through the Village between 12:30 and 2:00pm. Proceeds will benefit the Altamont House, which aids homeless veterans. The second run is May 30, 2015 and is sponsored by the Wyoming County Vets Club. The ride will pass through the Village between 11:45am and 1:00pm. This run will benefit patients and residents at the Batavia VA.

**AUTHORIZE MAYOR TO SIGN NYSERDA GRANT CONTRACT**

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize the Mayor to sign the contract between the Village of Arcade and the New York State Energy Research and Development Authority (NYSERDA) for the Stage 1 Feasibility Assessment grant. The goal of the” project is to study the feasibility of building and operating a community microgrid for the purpose of maintaining electric services for the participating customers/facilities and the community at large in the Village of Arcade area at times when weather events or other emergencies severely disrupt the capacity of the local distribution and transmission system to serve essential community needs.” The amount of the contract is \$96,934, the only sub-contractor is Willdan Energy Solutions and the project period is April 30, 2015 through February 28, 2016.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**CYC PARK CLEAN UP**

Pete Andrews, from the Christian Youth Corp, approached Superintendent of Public Works Kilburn regarding a sleep over in the VOA Park which would include the youth group working on projects in the Park. Some of the projects to be included are painting picnic tables, basketball backboards, the dug outs and repair of the bridge on the nature trail. Projects will be completed as time allows.

Motion by Trustee Koerner and seconded by Mayor May to authorize the CYC to spend the night in the park on June 26, 2015.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**REPORT OF MISCELLANEOUS ITEMS SPW**

- Water line still under construction, up to box culvert south of Bray Road
- Smoke testing on East end is scheduled to begin May 26, 2015
- Creek work should begin after June 1, 2015, pre-construction meeting next Thursday

**SCHEDULE PUBLIC HEARING PROPOSED ZONING LAW, CHAPTER 64, CHANGES**

Motion by Mayor May and seconded by Trustee McGarvey to schedule a public hearing for the proposed changes to Chapter 64, Zoning Laws with regards to fencing and electronic signs for June 2, 2015.

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		Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**AUTHORIZE CLERK TO MOVE FUNDS FROM ELECTRIC DEPRECIATION RESERVE**

Motion by Mayor May and seconded by Trustee Koerner to authorize Clerk Treasurer Kraft to move an amount no greater than \$240,895 from the electric depreciation reserve for payment of the Altec Digger Derrick truck to the operating checking. Payment will be made once the invoice has been finalized.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**CANCELLATION OF DEBT**

Motion by Trustee Koerner and seconded by Trustee Schiener to authorize the cancellation of the following debt:

NAME	AMOUNT	REASON
Joseph Nelligan	\$627.34	Past Statute

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		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**FY 2014-2015 CAPTIAL BUDGET AMENDMENT**

Motion by Trustee Schiener and seconded by Trustee McGarvey, the FY 2014-2015 Capital budget be amended as follows because funds have been received through BAN proceeds for the replacement of the Route 98 water transmission line along with water main on Eagle Street, Sandusky.

<b>INCREASE REVENUE</b>		<b>INCREASE EXPENDITURE</b>	
011-4-5730-0501	\$ 1,775,000	011-5-8340-400-4220	\$ 99,148
		011-5-8340-400-4720	\$ 1,675,852

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		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**SCHEDULE SPECIAL YEAR END MEETING**

Motion by Mayor May and seconded by Trustee Schiener to schedule a special year end meeting on May 29, 2015 at 7:00 am to authorize the payment of bills and any other business that comes before the board.

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		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**AUDIT BILLS**

Motion by Mayor May and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$468,807.75 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:

<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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**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 7:50 pm upon motion by Trustee Koerner and seconded by Trustee McGarvey.

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Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 112.25	J. & S. AGEN, INC	\$ 120.00
AMCHAR WHOLESAL, INC	\$ 747.60	JOHN SIXT & SON, INC.	\$ 220.00
ARCADE FIRE DEPARTMENT	\$ 5,000.00	KAMINSKI, KELLY	\$ 254.20
ARCADE FREE LIBRARY	\$ 4,500.00	KARPINSKI, MICHELLE	\$ 190.00
ARCADE HERALD	\$ 580.70	KOERNER, GILLIAN	\$ 60.90
ARCADE HISTORICAL SOCIETY	\$ 375.00	KOSMERL, RICHARD	\$ 170.00
ARCADE LUMBER & MILLWORK	\$ 130.38	KRAFT, JENNIFER	\$ 322.00
ARCADE POSTMASTER	\$ 1,751.21	LEXISNEXIS RISK DATA MGMT INC	\$ 50.00
ARCADE POSTMASTER	\$ 343.68	MAILFINANCE INC	\$ 157.44
BANK OF NEW YORK	\$ 2,611.32	MEGGER	\$ 1,261.72
BENCHMARK ANALYTICS/MICROBAC L	\$ 88.15	MUNICIPAL SOLUTIONS, INC	\$ 624.80
BIJHOUWER, PAUL	\$ 150.00	NATIONAL FUEL GAS DISTRIB	\$ 405.99
BRASS' SHURFINE	\$ 35.60	NEW HORIZON COMMUNICATIONS COR	\$ 784.45
C.W. ELECTRONICS	\$ 180.00	NOCO ENERGY CORP	\$ 1,882.25
CATT CO DSS	\$ 135.39	NY POWER AUTHORITY	\$ 4,784.06
CDI-CHEMICAL DIST INC	\$ 525.75	NY POWER AUTHORITY	\$ 160,538.30
CG AUTOMATION SOLUTIONS, INC	\$ 3,880.00	NYMPA	\$ 188,065.00
CHURCHVILLE FIRE EQUIPMENT CO	\$ 51.04	NYS INCOME TAX	\$ 3,508.48
CINTAS CORPORATION #782	\$ 114.02	O'BRIEN, JONATHAN	\$ 1,775.00
CLARK PATTERSON LEE	\$ 1,045.89	OFFICE OF STATE COMPTROLLER	\$ 10,378.50
COMMUNITY PAPERS OF WESTERN NE	\$ 1,121.40	OUTSOURCE RECEIVABLES MGMT INC	\$ 64.00
CSEA	\$ 702.55	SCHNITZLER, ANDREW	\$ 120.00
CSEA POLICE UNIT	\$ 153.83	SECURITY INVESTORS GROUP INC	\$ 310.00
CURR A/C ELECTRIC	\$ 6,780.16	SOUTER, ROBERT A	\$ 350.00
CURR A/C SEWER	\$ 169.44	SPRINGVILLE DOOR & WINDOW	\$ 140.00
CURR A/C WATER	\$ 672.29	STRYKERSVILLE HARDWARE	\$ 272.66
DAN GERNATT GRAVEL PRODUCTS, I	\$ 1,947.58	STUART C IRBY CO	\$ 10,405.27
E.J. PRESCOTT, INC	\$ 1,579.40	SUTTELL, DONALD	\$ 160.00
EVENFLO COMPANY, INC	\$ 1,850.04	TECHNICAL ASSISTANCE AND	\$ 450.00
FASTENAL COMPANY	\$ 15.43	TIME WARNER CABLE	\$ 220.94
FELBER, AARON	\$ 80.00	TMP TECHNOLOGIES, INC.	\$ 799.00
FIRST NIAGARA BANK, N.A.	\$ 563.89	TOMPKINS INSURANCE AGENCIES IN	\$ 57.00
FISHER SCIENTIFIC COMPANY	\$ 108.65	TRI-COUNTY TOOL RENTAL & SALES	\$ 79.99
FORBES, EDITH E	\$ 455.00	USDA - RURAL DEVELOPMENT	\$ 913.75
FRED ROBERTS AUTO PTS INC	\$ 39.99	VFW POST 374	\$ 35.00
GERNATT ASPHALT PRODUCTS, INC.	\$ 709.32	VILLAGE OF ARCADE	\$ 90.00
GRAINGER	\$ 70.20	WHITAKER, POLLYANNA	\$ 1.40
HODGSON RUSS LLP	\$ 396.00	WILLIAMSON LAW BOOK CO	\$ 56.83
IIEP:IND ENERGY EFF PROG	\$ 17,783.42	ZIMMER AUTO PARTS & SALES INC	\$ 1,162.21
IRS - FEDERAL PAYROLL TAX PAYME	\$ 19,610.04	ZUECH'S ENVIRONMENTAL SRVCS IN	\$ 400.00
<b>COLUMN TOTAL</b>	<b>\$ 77,166.61</b>	<b>COLUMN TOTAL</b>	<b>\$ 391,641.14</b>
		<b>GRAND TOTAL</b>	<b>\$ 468,807.75</b>