

The public hearing and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 2, 2015 at 7:00 pm there were:

PRESENT

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

ABSENT

Trustee Donna Schiener

ALSO PRESENT

Carole Jones, Kim and Joanne Offers, Sandra Dutton, Dan Meyers

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING LOCAL LAW CHAPTER 64, ZONING

Mayor May opened the public hearing to discuss the proposed changes to local law, Chapter 64, Zoning. The changes include changes to Section 710 Fences and Section 805 Signs, I. Electronic Signs. Mayor May read the proposed changes.

There being no further comment the public hearing was closed at 7:08 pm with a motion by Trustee Rule and seconded by Trustee Koerner.

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		Yes		No		Abstain	X	Absent	
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

ADOPT PROPOSED CHANGES TO LOCAL LAW CHAPTER 64, ZONING

Motion by Trustee Rule and seconded by Trustee McGarvey to accept the proposed changes to local law Chapter 64, Zoning as presented.

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		Yes		No		Abstain	X	Absent	
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

PROCLAMATION - ROGER HINZ DAY

Mayor May proclaimed June 6, 2015 Roger Hinz day in honor of his lifetime achievements. Motion by Trustee McGarvey and seconded by Trustee Rule the proclamation be approved as presented.

IN HONOR OF ROGER HINZ

WHEREAS, Roger Hinz, a resident of Arcade, New York, most of his life, was born in Batavia, NY on November 28, 1949; and,

WHEREAS, Roger was well-known in the area as a talented drummer with “The Band Archives”. The band performed for many area events like Winterfest, the Fifties Festival, and Halloween parties at the Arcade VFW; and,

WHEREAS, Roger also enjoyed building customized Harley Davidson style motorcycle frames; and,

WHEREAS, Roger passed away October 1, 2014; and,

WHEREAS, on Saturday, June 6, 2015, a tribute and celebration of Roger’s life will take place at the Arcade VFW Pavilion from 3:00 to 7:00pm, with music being performed by Roger’s band members and other friends and musicians who knew him;

THEREFORE BE IT RESOLVED that I, Mayor Jay R. May, do hereby recognize and proclaim

JUNE 6th, 2015 AS ROGER HINZ DAY

In the Village of Arcade and invite all citizens of Arcade to reflect upon and honor the lifetime achievements of Roger Hinz and the impact he has left upon the Village of Arcade.

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee McGarvey, the minutes from the regular meeting held on May 19, 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 Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No	X	Abstain		Absent
Trustee Donna Schiener		Yes		No		Abstain	X	Absent
VOTE TOTAL:	3	Yes	0	No	1	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

AUTHORIZATION TO BID I&I REHABILITATION PROJECT

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Superintendent of Public Works Kilburn to advertise the bid specs for the Inflow and Infiltration Rehabilitation project (East End). The expectation is the bids will be due and opened in early July and award the bid the second VOA board meeting in July.

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

CHIEF WWTP OPERATOR POSITION

Superintendent of Public Works Kilburn discussed the applications received for the position of WWTP Chief Operator. There would be further discussion in executive session.

FIRE DEPARTMENT MEMBERSHIP

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

- Mike Ferry, moving to Florida (resigned)

There was no new membership applications received.

Motion by Trustee Koerner and seconded by Trustee Rule, 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	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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

FY 2014-2015 BUDGET AMENDMENT CORRECTION

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize Clerk Treasurer Kraft to reverse a budget amendment date 1/6/2015 in which the proceeds from the SRTS Grant were received and recognized in both the revenue and expenditure accounts. The original budget amendment was posted to the General Fund and should have been posted to the Capitol Projects Fund. The corrected amendment would be as follows:

INCREASE REVENUE	INCREASE EXPENDITURE
011-4-4089-0100	011-5-5410-400-4220
In the amount of \$9,208.08	

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

FY 2015-2016 BUDGET AMENDMENTS

Motion by Trustee McGarvey and seconded by Mayor May, the FY 2015-2016 budget be amended as follows because funds have been received from Selective Insurance for repair of the scoreboard in the Arcade Village Park that was damaged during a storm in the amount of \$1,317.30.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2680-0100	001-5-7140-200-2000
In the amount of \$1,317.30	

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

Motion by Trustee McGarvey and seconded by Trustee Koerner, the FY 2015-2016 budget be amended as follows because funds have been received from the Youth Together Organization Inc. to be used to offset the bus expense for swimming as part of the summer recreation program in the amount of \$1,000.00.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2001-0100	001-5-7320-400-4000
In the amount of \$1,000.00	

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

Motion by Trustee Rule and seconded by Trustee Koerner, the FY 2015-2016 budget be amended as follows because grant funds have been received from the Arts Council of Wyoming for the summer recreation program in the amount of \$1,570.00.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2001-0100 \$1570.00	001-5-7320-400-4000
In the amount of \$1,570.00	

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

FY 2014-2015 BUDGET ADJUSTMENTS

Motion by Trustee McGarvey and seconded by Trustee Rule, the budget adjustments be approved as presented by the Clerk (attached).

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

AUDIT BILLS

Motion by Trustee Koerner and seconded by Trustee McGarvey , the Village bills be audited and paid in the amount of \$290,736.55 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	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		Yes		No		Abstain	X	Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

DONATION FROM YOUTH TOGETHER ORGANIZATION

Superintendent of Public Works Kilburn, president of the Youth Together Organization, announced a donation to the VOA in the amount of \$1,000 to be used to offset the bus expense for the summer recreation swim program.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:42pm:

- 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	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		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board exit executive session at 8:59 pm.

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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- Budget Adjustments

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 Rule.

Clerk/Treasurer

0	AMOUNT	VENDOR	AMOUNT
697 WEST MAIN ST LLC	\$ 600.00	NOCO ENERGY CORP	\$ 1,955.11
ALMETER, HOLLY	\$ 750.00	NYCOM	\$ 1,272.00
BENEFLEX INC	\$ 180.00	NYMPA	\$ 60.00
BLUE HERON CONSTRUCTION CO	\$ 214,232.19	O'BRIEN, JONATHAN	\$ 370.00
CID DIVISION OF WASTE MANAGE	\$ 9,041.67	R.C. FIRE EQUIPMENT INC.	\$ 2,111.40
D & H EXCAVATING INC	\$ 432.00	SAFE RIDES NEWS PUBLICATION	\$ 58.00
DIVAL SAFETY EQUIPMENT	\$ 507.00	SAIA COMMUNICATIONS INC	\$ 3,914.26
EMPLOYEE SERVICES INC-ESI	\$ 458.70	SECURITY INVESTORS GROUP IN	\$ 3,510.80
FORBES, EDITH E	\$ 70.00	SOUTER, ROBERT A	\$ 1,850.00
GOOD NEIGHBOR SERVICES	\$ 983.33	TOMPKINS INSURANCE AGENCIES	\$ 580.00
GOOD NEIGHBOR SERVICES	\$ 1,966.67	TRACTOR SUPPLY CREDIT PLAN	\$ 446.87
HODGSON RUSS LLP	\$ 132.00	UNITED STATES POSTAL SERVIC	\$ 1,499.83
INDEPENDENT HEALTH	\$ 11,101.76	UNIVERA HEALTH CARE	\$ 28,528.48
KELLY, JOHN	\$ 80.00	UNIVERA HEALTH CARE	\$ 501.38
KRAFT, JENNIFER	\$ 100.00	VERIZON	\$ 145.40
KUTZUBA, ROBERT	\$ 1,428.00	WYOMING COUNTY CLERK	\$ 60.00
NGT CORPORATION	\$ 845.00	WYOMING COUNTY REAL PROP TA	\$ 964.70
COLUMN TOTAL	\$ 242,908.32	COLUMN TOTAL	\$ 47,828.23
		GRAND TOTAL	\$ 290,736.55

6-03-2015 11:35 AM
 PACKET: 00227-PER BOARD DIRECTIVE
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000715							
007 5-0761-100-4230	5/31/2015	PER BOARD DIRECTIVE POSTAGE/FREIGHT/SHIP./HANDLING	1,900.00-	21,600.00	2,000.00-	19,700.00	18.88
007 5-0741-420-4220	5/31/2015	PER BOARD DIRECTIVE CONSULTANTS	1,900.00	1,000.00	5,972.44	10,767.44	2.00

Budget Adj. # 000716							
007 5-0781-200-4010	5/31/2015	PER BOARD DIRECTIVE SUPPLIES-OFFICE	1,895.00-	5,000.00	0.00	3,105.00	491.51
007 5-0741-420-4220	5/31/2015	PER BOARD DIRECTIVE CONSULTANTS	1,895.00	1,000.00	5,972.44	10,767.44	2.00

Budget Adj. # 000717							
007 5-0781-200-4170	5/31/2015	PER BOARD DIRECTIVE TELECOMMUNICATIONS	2,000.00-	9,000.00	0.00	7,000.00	1,516.44
007 5-0772-007-4000	5/31/2015	PER BOARD DIRECTIVE CONTRACTUAL EXPENDITURES	2,000.00	1,000.00	4,756.19	7,756.19	17.20

Budget Adj. # 000718							
007 5-0781-200-4190	5/31/2015	PER BOARD DIRECTIVE DUES & SUBSCRIPTIONS	15,000.00-	190,000.00	6,600.00-	159,500.00	41,143.38
007 5-0785-100-4090	5/31/2015	PER BOARD DIRECTIVE HEALTH INS CONTRACT EMPLOYEES	15,000.00	146,700.00	10,021.00	171,721.00	1,360.92

Budget Adj. # 000719							
007 5-0781-200-4190	5/31/2015	PER BOARD DIRECTIVE DUES & SUBSCRIPTIONS	3,000.00-	190,000.00	6,600.00-	159,500.00	41,143.38
007 5-0785-100-4091	5/31/2015	PER BOARD DIRECTIVE HEALTH INS SALARY EMPLOYEES	3,000.00	31,000.00	1,000.00	35,000.00	687.46

Budget Adj. # 000720							
007 5-0781-200-4190	5/31/2015	PER BOARD DIRECTIVE DUES & SUBSCRIPTIONS	2,500.00-	190,000.00	6,600.00-	159,500.00	41,143.38
007 5-0785-100-4820	5/31/2015	PER BOARD DIRECTIVE SOCIAL SECURITY	2,500.00	63,000.00	0.00	65,500.00	1,501.25

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PACKET: 00227-PER BOARD DIRECTIVE
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000721							
007 5-0781-200-4190	5/31/2015	PER BOARD DIRECTIVE DUES & SUBSCRIPTIONS	3,400.00-	190,000.00	6,600.00-	159,500.00	41,143.38
007 5-0751-210-4690	5/31/2015	PER BOARD DIRECTIVE MATERIALS/SUPPLIES/MAINT	3,400.00	500.00	0.00	3,900.00	46.21

Budget Adj. # 000733							
007 5-0787-086-4000	5/31/2015	PER C/T GENERATOR:COUNTY LINE SUB	25.00-	1,000.00	25.00-	950.00	132.38
007 5-0787-097-4000	5/31/2015	PER C/T GENERATOR:SULLIVAN AVE GARAGE	25.00	1,000.00	625.00	1,650.00	31.29
TOTAL IN PACKET--						0.00	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***