

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, September 15, 2015 at 7:00 pm there were:

**PRESENT**

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andrew Koerner, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro, Deputy Clerk/Treasurer Michelle Karpinski.

**ABSENT**

Superintendent of Public Works Larry Kilburn

**ALSO PRESENT**

Carole Jones, Randy Hinz

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**PUBLIC HEARING LOCAL LAW CHAPTER 32 OUTDOOR STORAGE ON PRIVATE PROPERTY**

The public hearing was postponed until the October 6, 2015 meeting when it was realized the Clerk had posted the notice in the paper with the wrong date on it. A new notice will be published in the Arcade Herald.

**APPROVE MINUTES**

Motion by Trustee Schiener and seconded by Trustee McGarvey, the minutes from the regular meeting held on September 1, 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	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>		

**DECLARE OFFICE EQUIPMENT AS SURPLUS**

Motion by Trustee McGarvey and seconded by Trustee Rule to declare a desk as surplus and authorized Clerk Treasurer Kraft to sell the desk for \$1500 or best offer.

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>		

**BULK WATER RATES**

Clerk Treasurer Kraft presented a proposed increase in the charge for the purchase of bulk water. The current rates were reviewed and the board will discuss this topic further at the next meeting.

**ROAD USE LAW**

The Planning Board had prepared a Road Use Law for the Town of Arcade and they are willing to adapt the law for use by the Village. The board was given a copy for their review and consideration and this will be discussed at the next VOA board meeting.

**CANCELLATION OF DEBT**

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

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Robert Baker Jr.	08-35900-07	\$ 222.02	Past Statute
Cherie Dominessy	16-07700-02	\$ 56.77	Past Statute
Scott Fuller	16-39300-03	\$ 38.81	Past Statute
Joshua Gallaway	17-06100-01	\$ 320.37	Past Statute
Ashley Krohn	16-24600-03	\$ 528.62	Past Statute
Mille Fabricating	21-07900-02	\$2,707.85	Now Bankrupt
Elizabeth Mirabito	17-21500-04	\$ 73.42	Past Statute
Melissa Reisdorf	21-03800-01	\$ 76.10	Past Statute
<b>TOTAL</b>		<b>\$4,023.96</b>	

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>		

**WAIVE FACILITY USE FEE**

Motion by Trustee Rule and seconded by Mayor May to waive the facility use fee for the Hospice and Home Care use of the fire hall meeting room for the Tree of Life Ceremony to be held December 5, 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	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>		

**PERMISSION TO DESTROY RECORDS**

Motion by Trustee Rule and seconded by Trustee Schiener to authorize Clerk Treasurer Kraft to destroy the following records in accordance with NYS MU1 schedule.

Box #0718 Electric Receipts June 19, 2009 - August 28, 2009, 6 year retention

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>		

**FIRE DEPARTMENT MEMBERSHIP**

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

- Ron Nelligan (resigned)

Membership applications were received from the following individual and will be considered at the AFDs September 2015 meeting. Both of these men are Honorariums and were members previously:

- Mike Salzler, Arcade  
Matt Pearl, Freedom

Motion by Trustee Koerner and seconded by Trustee Schiener, the Board approved the changes to the fire department membership as presented above.

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>		

**FY 2015-16 BUDGET AMENDMENT**

Motion by Trustee Mayor May and seconded by Trustee McGarvey, the FY 2015-16 budget be amended as follows because funds have been received from the Arcade Fire Department to help defray the high cost of unexpected repairs to one of the fire trucks. The donation is in the amount of \$4,500.

<b>INCREASE REVENUE</b>	<b>INCREASE EXPENDITURE</b>
001-4-2705-0100	001-5-3410-403-4000
In the amount of <b>\$4,500.00</b>	

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>		

**AUDIT BILLS**

Motion by Mayor May and seconded by Trustee McGarvey, the Village bills be audited and paid in the amount of \$449,101.20 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	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>	

**SEWER LINE**

A resident with a broken sewer lateral under Main Street requested the Village look at the line under the road to see what exactly the problem is. Mayor May stated the responsibility of the line up to the tie in to the sewer main is that of the homeowner.

**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 7:23 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

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Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 79.99	KARPINSKI, MICHELLE	\$ 29.90
697 WEST MAIN ST LLC	\$ 600.00	KEELER CONSTRUCTION CO, IN	\$ 50,042.68
ABBOTT ANSWERING 581 LLC	\$ 114.25	KOERNER, GILLIAN	\$ 30.98
ADMAR SUPPLY COMPANY, INC	\$ 544.29	LARRY ROMANCE & SON INC.	\$ 14.75
ADMAR SUPPLY COMPANY, INC	\$ 1,360.71	LEXISNEXIS RISK DATA MGMT	\$ 50.00
AGENS QUICK LUBE, INC.	\$ 39.23	MAGILL, DONALD R	\$ 46.50
AIRGAS, INC	\$ 49.68	MCGARVEY, JAMES	\$ 29,224.08
ALTEC INDUSTRIES INC	\$ 240,895.00	MORPHO TRUST USA NEW YORK	\$ 84.95
ARCADE HERALD	\$ 54.66	NEW HORIZON COMMUNICATIONS	\$ 759.70
ARCADE HERALD	\$ 41.95	NGT CORPORATION	\$ 845.00
ARCADE LUMBER & MILLWORK	\$ 102.92	NOCO ENERGY CORP	\$ 1,824.41
ARCADE POSTMASTER	\$ 1,803.32	NOVA GLASS & MIRROR'S INC	\$ 475.00
ARCADE POSTMASTER	\$ 254.15	NYS D.E.C.	\$ 110.00
ATTICA AUTO SUPPLY	\$ 97.86	NYS INCOME TAX	\$ 3,554.52
BANK OF NEW YORK	\$ 2,345.82	O'BRIEN, JONATHAN	\$ 2,415.00
BISON LABORATORIES INC.	\$ 2,194.50	PHIL'S TV & APPLIANCE, INC	\$ 29.99
BLUE COLLAR WORKWEAR	\$ 130.00	PIONEER FORD INC.	\$ 87.06
BOEHMER TRANSPORTATION	\$ 121.28	POLLARDWATER.COM	\$ 70.25
BRASS' SHURFINE	\$ 58.08	RAMADA PLAZA NEWARK	\$ 571.75
C & G ELECTRICAL SUPPLY	\$ 125.65	RAMADA PLAZA NEWARK	\$ 571.75
CG AUTOMATION SOLUTIONS, I	\$ 6,038.00	RICHARD-CIN SIGNS & SUPPLI	\$ 520.00
CHURCHVILLE FIRE EQUIPMENT	\$ 7,909.18	SECURITY INVESTORS GROUP I	\$ 310.00
CID DIVSION OF WASTE MANAG	\$ 9,041.67	SENECA PAVEMENT MARKING, I	\$ 2,083.00
CINTAS CORPORATION #782	\$ 70.00	SJB SERVICES INC	\$ 280.00
CONNOR, FRANCIS S.	\$ 511.00	SOUTER, ROBERT A	\$ 340.00
CSEA	\$ 725.01	SPRINGVILLE DOOR & WINDOW	\$ 406.96
CSEA POLICE UNIT	\$ 153.83	STAPLES ADVANTAGE	\$ 326.91
CURR A/C ELECTRIC	\$ 5,443.29	STRYKERSVILLE HARDWARE	\$ 141.21
CURR A/C SEWER	\$ 7,902.55	STUART C IRBY CO	\$ 82.00
CURR A/C WATER	\$ 1,159.79	THE VELLANO CORPORATION	\$ 548.90
DUBAY ELECTRIC INC	\$ 140.00	TIME WARNER CABLE	\$ 175.99
EVENFLO COMPANY, INC	\$ 1,557.72	TOMPKINS INSURANCE AGENCIE	\$ 23,023.00
FASTENAL COMPANY	\$ 126.84	UNIVAR USA INC.	\$ 1,247.65
FIBER INSTRUMENT SALES, IN	\$ 434.00	USA BLUEBOOK	\$ 689.56
FLEET MAINTENANCE INC	\$ 150.14	VERIZON	\$ 146.70
FLEETPRIDE INC	\$ 1,010.00	VILLAGE OF ARCADE	\$ 90.00
FORMS IN A WINK	\$ 362.90	WARD & KUTZUBA	\$ 455.00
GRAINGER	\$ 81.58	WARD & KUTZUBA	\$ 227.50
HALEY CONCRETE INC	\$ 954.00	WESCO DISTRIBUTION INC.	\$ 616.50
HD SUPPLY WATERWORKS LTD	\$ 391.75	WILLEY WELL DRILLING INC	\$ 21.68
IIEP:IND ENERGY EFF PROG	\$ 9,711.88	WILLIAM G. BECKER & SONS,	\$ 1,080.00
IRS - FEDRAL PAYROLL TAX P	\$ 19,754.09	WYOMING CO DSS	\$ 96.06
J. & S. AGEN, INC	\$ 120.00	WYOMING COUNTY CLERK	\$ 50.00
JOHN SIXT & SON, INC.	\$ 12.18	ZIMMER AUTO PARTS & SALES	\$ 529.57
<b>COLUMN TOTAL</b>	<b>\$ 324,774.74</b>	<b>COLUMN TOTAL</b>	<b>\$ 124,326.46</b>
		<b>GRAND TOTAL</b>	<b>\$ 449,101.20</b>