

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 12, 2016 at 6:00 pm there were:

PRESENT

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

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

WATER BUDGET

Superintendent of Public Works Kilburn discussed the proposed water budget. Currently \$25,000 was budgeted for a security fence, that amount was reduced to \$5,000. Mayor May suggested we look for grant funding for the perimeter fence. The financing for the new water main transmission line will be processed as a bond this year and that will require two interest payments along with a substantial principal payment. Superintendent of Public Works Kilburn will work on figures for a rate increase to help balance the budget. This will be discussed at the next budget meeting.

SEWER BUDGET

Superintendent of Public Works Kilburn discussed the proposed sewer budget. The revenue figure includes a rate increase, which is part of a three year increase, as discussed during the budget process last year. At this time the budget is in balance.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 7:17 pm:

- Contract Negotiations

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		

Motion by Trustee Rule and seconded by Trustee Schiener, the Board exit executive session at 7:30 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	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 7:57 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer