

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 22, 2016, 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, Chief Biscaro .

ABSENT

Trustee Donna Schiener

ALSO PRESENT

Adam Paquet

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee McGarvey, the minutes from the budget work session held on February 29, 2016 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No	X	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:								
	3	Yes	0	No	1	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Koerner, the minutes from the budget work session held on March 8, 2016 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	X	Yes		No	X	Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	3	Yes	0	No	1	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

AWARD BID WASTE WATER TREATMENT PLANT EXPANSION

CONTRACT A: GENERAL CONSTRUCTION

Motion by Trustee McGarvey and seconded by Trustee Rule to accept the following bid for Contract A: Base Bid in the amount of \$5,166,890; Alternate Bid A4 for the deduct of \$42,000; Alternate Bid A5 for the deduct amount of \$350,000; Alternate A6 for the deduct amount of \$85,000; Alternate A9 for the deduct amount of \$32,000 and Alternate A10 for the deduct amount of \$35,000 as received from Wind-Sun Construction, 18 Hidden Meadows, Penfield NY, and awarding the Contract to them for a total award amount of \$4,622,890.

Base Bid Contract A	\$ 5,166,890
Deduct Alternate A4	(\$ 42,000)
Deduct Alternate A5	(\$ 350,000)
Deduct Alternate A6	(\$ 85,000)
Deduct Alternate A9	(\$ 32,000)
Deduct Alternate A10	(\$ 35,000)
TOTAL CONTRACT AMOUNT	\$ 4,622,890

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	

CONTRACT B: ELECTRICAL IMPROVEMENTS

Motion by Trustee Rule and seconded by Trustee McGarvey to accept the following bid for Contract B: Base Bid in the amount of \$355,979 and Alternate Bid B2 for the deduct amount of \$6,786 as received from Gerwitz & McNeil Electric, 5756 Thornwood Drive, West Valley NY, and awarding the Contract to them for a total award amount of \$349,193.

Base Bid Contract B	\$ 355,979
Deduct Alternate B2	(\$ 6,786)
TOTAL CONTRACT AMOUNT	\$ 349,193

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	

AUTHORIZE POSTING OF PUBLIC WORKS MAINTENANCE WORKER (W)B

Motion by Trustee Rule and seconded by Trustee McGarvey to authorize Superintendent of Public Works Kilburn to post internally, and if no response externally, for the Public Works Maintenance Worker (W)B position for the Water Department. The hire date will be no later than June 1, 2016.

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	

AUTHORIZE POSTING OF SEWAGE TREATMENT PLANT TRAINEE

Motion by Trustee Koerner and seconded by Trustee Rule to authorize Superintendent of Public Works Kilburn to post internally, and if no response externally, for the Sewage Treatment Plant Trainee. The hire date will be no later than June 1, 2016

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		

AWARD BID FOR POLICE CAR

The following bids were received for the purchase of a 2016 or 2017 Ford Utility Police Interceptor:

Webster DBA Henderson Ford 810 Ridge Road Webster NY 14580	2017 Ford Utility Police Interceptor	\$28,562.83
Van Bortel Ford 71 Marsh Road East Rochester NY 14445	2016 Ford Utility Police Interceptor	\$27,446.82

Motion by Trustee Rule and seconded by Mayor May to authorize Chief Biscaro to award the bid for the 2016 Ford Utility Police Interceptor to Van Bortel Ford in the amount of \$27,446.82. Delivery will not be until after June 1, 2016.

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		

BUDGETS

Superintendent of Public Works Kilburn discussed the utility budgets, all of which are in balance. Water and Sewer both include a rate increase that amounts to an increase of about \$4 per month per customer. The Electric budget is balanced. While we received a rate increase this year it was minimal. We will be looking into a cost of service study which will also include a rate increase; this study will begin next fall.

The General fund revenues have been impacted by a lower PILOT payment from the electric department, which was reduced by the PSC, as well as an overall lower assessed value, also, revenues from fines and forfeitures has decreased. Expenditures in all departments have seen a minimal increase and the Police department will not be replacing the full time officer that has retired, they will be using part time officers to fill the needs of the department. This may be revisited in the following fiscal year. While the final payment will have been made on the new computers there will be the first payment on the streambank improvements. New equipment purchases will include a new vehicle to replace the 2006 Impala and a new Ventrac for the parks department. At the present time the proposed tax increase will be 4.96%.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Koerner, the Board enter into executive session to discuss the following topic(s) at 8:00 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		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 8:16 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	

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:16 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer