

The annual organizational meeting, public hearing and regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 5, 2016 at 7:00pm there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, 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.

ALSO PRESENT

Joe Collins, Carole Jones, John Camiolo, Mike Landis

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING PROPOSED 2016-2017 VILLAGE BUDGETS

Mayor May opened the public hearing at 7:00 pm and read the following budget summaries on the proposed 2016-2017 Village budgets:

Water Department

The 2016-17 Water Department budget includes no significant purchases. We will continue to fund two operators; however, there is no consideration of a third full time employee in this budget.

Following last year's successful installation of a new water transmission main on Rt. 98, we wish to follow up this year with the installation of the Eagle Street water main. The expense of the project is to be covered by the funds remaining from the borrowing issued to pay for the Rt. 98 project.

As it was in the 2015-16 fiscal year, the main concern this year is the revenue. Two major customers have significantly reduced their water consumption resulting in a shortfall of revenue that we expect to continue. Therefore, it is estimated that about \$40,000 of additional revenues will be required from the existing rate payers.

The rate increase required to collect the additional revenue will result in an increase in the average residential user's bill of about \$2.00 per month.

Sewer Department

The Sewer Department budget this year provides funds for the normal operation and maintenance of the Wastewater Treatment Plant as well as for sewer system maintenance. Included are wages for the Chief Operator and two plant operators. The only extraordinary expense for the normal plant operation is the purchase of a conveyor to make the compost operation more efficient.

The construction of the wastewater treatment plant upgrade will take most of the fiscal year. The existing treatment units will be upgraded after forty years of service and additional units will be constructed. The plant hydraulic capacity will be increased from 0.5 million gallons per day (MGD) to 0.95 MGD. Even though the cost estimate is \$5,724,240; we have received two grants to help offset the cost, \$1,136,924 from the Environmental Facilities Corporation and an additional \$500,000 from the Upstate Revitalization Initiative. With the \$1,636,924 in grants, the borrowing needed is estimated to be \$4,087,316.

As anticipated last year, the second of three rate increases is necessary to cover the Operation and Maintenance costs and the borrowing expense associated with the plant rehabilitation and upgrade. The increase will add about \$2.00 per month to the average residential user's bill.

Electric Department

The major project in the Electric Department this year is the construction of the new circuit on Route 16 from Twin Lakes to the expanding Gernatt Gravel pit in Chaffee; a significant share of this project will be paid by Gernatt prior to the construction. The budget does include \$150,000 for a small bucket truck and \$28,000 for a pickup truck. The bucket truck will be funded by a small adder on the PPA.

The rate increase granted last month will provide minimal additional revenue. The plan is to prepare a cost of service study this year and file for a rate change in the spring of 2017.

General Fund

Overall, the General Fund expenses are lower than last year; however, revenues from sources other than taxes are also estimated to be lower than last year.

Less revenue will be received from the electric department PILOT payment so as to comply with the limit allowed by the Public Service Commission. The revenues from fines and forfeitures have also been reduced by nearly \$5,000 to reflect the increased amount kept by the County and State.

The Justice budget includes only an increase to cover the cost of labor raises as well as additional funds for training. The requested Police budget does not include replacing the sixth full time officer at this time. However, it does include a new vehicle to replace the 2006 Impala; \$17,000 is to be brought in from the Equipment Replacement Reserve to pay for ½ the cost of the vehicle.

The Fire Department and Ambulance budgets are identical to last year except that \$131,540 is scheduled to be placed in the Equipment Replacement Reserve. The contracts with the two towns include payments to the Village for their proportional share of the budget.

The Streets and Sidewalks budgets are about the same as last year; Off Street Parking has been increased to cover the cost of sealing the Liberty Street Parking Lot. The Parks budget is the same as last year except that the first of two payments to purchase a replacement for the oldest Ventrac has been included.

In other expense accounts, garbage collection is up 3.9% to cover the cost of the new 24 month contract while the Health Insurance expense is down due to all employees enrolling in and taking advantage of the same policy. Because of the significance of the grants received last year, an Independent Audit is necessary at an estimated cost of \$12,000.

The last payment will be made on the computer equipment; however, the first interest payment will be made on the borrowing for the streambank improvements, making any savings in this area neutral.

We are making an attempt to establish reserves by setting aside \$21,000 in contingency and adding \$18,000 to the Streets Department Equipment Replacement Reserve fund.

The result is a proposed tax rate increase of 4.96%.

I would like to thank the Board and the staff who has worked very hard to prepare budgets that provide the services the Village residents want and have grown accustomed to.

PUBLIC COMMENTS

Mike Landis asked the cost per \$1000. **Response:** it is \$16.57

The budget will be adopted at the VOA meeting held on April 19, 2016.

ADJOURN

There being no further questions or comments there was a motion by Trustee Koerner and seconded by Trustee Schiener to close the Public Hearing at 7:10 pm.

PUBLIC HEARING SEWER RENT AND WATER RATE INCREASES

Mayor May opened the public hearing regarding the sewer rent and water rate increases. The sewer rent increase is the second of three increases that have been proposed. The water rate increase is necessary due to the decrease in monthly revenues and the upcoming repayment for the Rt. 98 water main transmission line. Superintendent of Public Works Kilburn discussed the various scenarios to raise the rates, either by increasing the base rate or the use rate or a combination of both. The base rate guarantees a certain dollar amount the use rate would be a fluctuating amount.

PUBLIC COMMENTS WATER RATES

John Camiolo felt the split between base and use made more sense and seemed fairer to the residents.

There being no further comments a motion by Trustee McGarvey and seconded by Trustee Koerner to raise the water rate using a combination of an increase of the base rate \$1.00 and the use rate by \$.20 effective June 1, 2016.

The motion was passed upon the following vote

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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		

SEWER RENT RATES

The rate increase options are the same for sewer, increase base, increase use or a combination of both.

PUBLIC COMMENTS SEWER RENT RATES

There being no comment a motion was made.

Motion by Trustee Koerner and seconded by Trustee Rule to raise the sewer rent using a combination of an increase of the base rate \$1.00 and the use rate by \$.25 effective June 1, 2016.

The motion was passed upon the following vote

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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 questions or comments there was a motion by Trustee McGarvey and seconded by Trustee Rule to close the Public Hearing at 7:25 pm.

The annual organizational meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 5, 2016 at 7:18 pm. There were:

PRESENT

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

ALSO PRESENT

Joe Collins, Carole Jones, John Camiolo, Mike Landis

APPOINT DEPUTY MAYOR

In accordance with Village Law §4-400, Mayor May hereby appointed Trustee Rule to serve as Deputy Mayor, who will serve in the Mayor's absence or inability to serve. This appointment is not subject to Board approval.

ANNUAL APPOINTMENTS

The following appointments were made by Mayor May:

2016 ANNUAL APPOINTMENTS		DATE TERM EXPIRES
Deputy Mayor	Ken Rule	04/2017
Clerk/Treasurer	Jennifer Kraft	04/2017
Deputy Clerk/Treasurer	Michelle Karpinski	04/2017
Acting Village Justice	Shad Salzler	04/2017
Registrar of Vital Statistics	Jennifer Kraft	04/2017
Village Assessors	Jay May	04/2017
	Jim McGarvey	04/2017
Budget Officers	Larry Kilburn	04/2017
	Jennifer Kraft	04/2017
Board of Assessment Review	Jay May	04/2017
	Jim McGarvey	
	XXXXX	
	XXXXX	
Records Access Officer	Jennifer Kraft	04/2017
Zoning Officer	Chris Lexer	04/2017
Enforcement Officer Under the Multiple Residence Law and Assistant Zoning Officer	Larry Kilburn	04/2017
Fair Housing Officer	Jay May	04/2017
Official Depositories	M & T Bank	04/2017
	Bank of Castile	
	Community Bank	
	Five Star Bank	
Official Newspaper	Arcade Herald	04/2017
Department Liaisons		04/2017
Beautification Committee	Jim McGarvey	04/2017
Electric	Ken Rule	04/2017
Fire/Ambulance	Andy Koerner	04/2017
Justice	Jay May	04/2017
Office	Jim McGarvey	04/2017
Police	Jay May	04/2017
Recreation Commission	Donna Schiener	04/2017
Sewer	Andy Koerner	04/2017
Streets & Parks	Donna Schiener	04/2017
Town of Arcade	Jim McGarvey	04/2017
Water	Andy Koerner	04/2017
Revitalize Arcade Committee	Jay May	04/2017
		04/2017
Health Insurance Committee (one (1) representative nominated by each of the CSEA General Unit and Police Unit and two (2) representatives will work with the Insurance Broker to research and recommend a contract for insurance coverage)	Jay May	04/2017
	Jennifer Kraft	04/2017
		04/2017
		04/2017
Sick Bank Committee (Mayor (or his/her designee), one (1) member of the administrative staff and two (2) representatives from the CSEA)	Jay May	04/2017
	Jennifer Kraft	04/2017
		04/2017
Noble Environmental Negotiation Committee	Jay May	04/2017
	Larry Kilburn	04/2017
Village Board Regular Meeting Schedule	1st and 3rd Tuesdays of each month @ 7:00pm	04/2017
Planning Board Regular Meeting Schedule	2nd Wednesday of each month @ 7:00pm	
Zoning Board of Appeals Regular Meeting Schedule	3rd Monday of each month @ 7:00pm	
Planning Board Member Appointments (5 year term)	Paul Bijhouwer, Chairman	04/2015
		04/2020

2016 ANNUAL APPOINTMENTS			DATE TERM EXPIRES
Zoning Board of Appeals Appointments (5 year term)	Aaron Felber	04/2015	04/2020
	Rich Kosmerl	04/2014	04/2019
	Mike Sonner	04/2015	04/2020
	Paul Sanders	04/2014	04/2019

Motion by Trustee McGarvey and seconded by Trustee Koerner, the appointments listed above be approved as presented by Mayor May.

The motion was passed upon the following vote

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

ESTABLISH NEXT ORGANIZATIONAL MEETING

Mayor May scheduled the next organizational meeting for April 4, 2017

ADVANCE APPROVAL OF CLAIMS

The following resolution was offered by Trustee Schiener and seconded by Trustee Rule

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(6), the Board has determined to authorize payment in advance of audit of claims for utility bills, postage, freight, payroll, sales tax, bond debt, authorized travel advance and fees for registration and attendance at pre-approved meetings, conferences, schools, seminars, and workshops, and any other payment deemed necessary with authority of the Clerk/Treasurer; and

WHEREAS, all such claims must be presented at the next regular meeting for audit; and

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

MILEAGE REIMBURSEMENT

The following resolution was offered by Trustee McGarvey and seconded by Trustee Rule:

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(7), the Board has determined to pay mileage as reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

WHEREAS, the Board approves reimbursement to such officers and employees at the approved IRS business mileage rate in effect at the time of such travel.

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

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	

ATTENDANCE AT MEETINGS, CONFERENCES, SCHOOLS, SEMINARS, WORKSHOPS

The following resolution was offered by Trustee McGarvey and seconded by Trustee Schiener:

RESOLUTION

WHEREAS, pursuant to General Municipal Law §77-b, the Board has determined that there is to be held during the coming official year meetings, conferences, schools, seminars, workshops; and

WHEREAS, the Board has determined that attendance by the Mayor, Deputy Mayor, Trustees, Superintendent of Public Works, Chief of Police, Police Sergeant, Justice, and Acting Justice, Clerk/Treasurer, and Deputy Clerk/Treasurer to such meetings, conferences, schools, seminars, workshops be necessary for the betterment of the VOA;

WHEREAS, the Board approves travel expenses for such meetings, conferences, schools, seminars, workshops as included in the respective Department budget, are within New York State, are not in excessive of \$200, are not in excessive of one day in duration, and are performed utilizing a cost effective and reasonable method of travel;

WHEREAS, the Board requires that upon return from the meeting, conferences, schools, seminars, workshop a written statement must be made to the Board within thirty (30) days of the meeting, conference, school, seminar, workshop that summarizes what was discussed and demonstrates what was gained by participating in the meeting, conference, school, seminar, workshop.

NOW THEREFORE BE IT RESOLVED, that this resolution shall take effect immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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 at the annual organizational meeting, the meeting duly adjourned at 7:33 pm with a motion by Trustee McGarvey and seconded by Trustee Rule.

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 5, 2016 at 7:33 pm there were:

PRESENT

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

ALSO PRESENT

Joe Collins, Carole Jones, John Camiolo, Mike Landis

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey the minutes of the regular meeting dated March 15, 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 Andrew Koerner		Yes		No	X	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:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee McGarvey, the minutes of the budget work session dated March 22, 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 Andrew 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	X	Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

AMENDING BOND RESOLUTION I & I PROJECT

Motion by Mayor May and seconded by Trustee McGarvey the following resolution was offered:

AN AMENDING AND RESTATING BOND RESOLUTION, DATED APRIL 5, 2016, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE "VILLAGE"), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON JANUARY 27, 2015, AND AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT (PRIMARILY INFLOW AND INFILTRATION REDUCTION IMPROVEMENTS), AT AN ESTIMATED MAXIMUM COST OF \$505,500 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$505,500 OF THE VILLAGE, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN

ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, on January 27, 2015, the Village Board of Trustees of the Village of Arcade, Wyoming County, New York (the "Village") adopted a certain bond resolution (the "Original Bond Resolution") entitled:

A BOND RESOLUTION, DATED JANUARY 27, 2015, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT (PRIMARILY INFLOW AND INFILTRATION REDUCTION IMPROVEMENTS), AT AN ESTIMATED MAXIMUM COST OF \$464,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$464,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER

And

WHEREAS, the Village has previously issued a bond anticipation note pursuant to the Original Bond Resolution, but has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

WHEREAS, due to an increase in the cost of the project because of the inclusion of some initial planning costs for the project, the Village Board of Trustees wishes to modify the Original Bond Resolution for the primary purposes of increasing: a) the estimated maximum cost of the project from \$464,000 to \$505,500 and b) the amount of serial bonds authorized to be issued from \$464,000 to \$505,500, and to make other modifications to the Original Bond Resolution as may be consistent with law;

WHEREAS, the Village Board of Trustees now wishes to amend and restate (in its entirety) the Original Bond Resolution for the reasons identified above, and to make other modifications to the Original Bond Resolution as may be consistent with law;

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees of the Village (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake a sewer system capital improvements project in the Northeast Service Area of the Village. Such work to generally consist of various inflow and infiltration reduction improvements, including, but not limited to, the reconstruction of and replacement of pipes, the rehabilitation of manholes, the installation of new PVC pipe as required, the connecting of new pipe to the existing pipe, and additional evaluation of the sewer through smoke testing and dye testing, as well as other improvements more fully identified in a report prepared with the assistance of Clark Patterson Lee, and including all preliminary work and necessary equipment, materials, and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The amended estimated maximum cost of the Purpose is \$505,500.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$505,500 of the Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to

be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after January 27, 2015 (or within 60 days prior thereto) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute a reaffirmation of the Village's original declaration (dated January 27, 2015) of its "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. To the extent applicable, the Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing Agreement”). To the extent applicable, the Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Village, or if no newspaper(s) have been so designated, then in a newspaper having a general circulation in the Village, and hereby designated as the official newspaper of the Village for such publication.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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		

SEQR LEAD AGENCY TOWN OF ARCADE/REZONING PROPERTY STEELE AVENUE

Motion by Trustee Schiener and seconded by Trustee Rule to authorize Mayor May to sign the SEQR Lead Agency Coordination Response Form giving consent to the Arcade Town Board to act as SEQR Lead Agency for the rezoning of the former Zimmer property on Steele Avenue located south of Tops Plaza.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

AUTHORIZE MAYOR TO SIGN INDEPENDENT HEALTH INSURANCE CONTRACT

Motion by Trustee Schiener and seconded by Trustee Rule to authorize Mayor May to sign the contract with Independent Health for the iDirect Gold HSAQ Plan along with the Pediatric Dental Coverage Requirement Notification, effective June 1, 2016. The premium rates are Single \$408.60, Employee and Spouse \$817.20, Employee and Child(ren) \$694.62 and Family \$1,164.51. The deductible will be \$2,100 for single and \$4,200 for employee and spouse, employee and child(ren) and family.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

AUTHORIZE MAYOR TO SIGN UNIVERA TERMINATION DOCUMENT

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Mayor May to sign the letter of termination between the Village of Arcade and Univera, Group Number 00309700, effective June 1, 2016.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

DECLARE EQUIPMENT SURPLUS

Motion by Mayor May and seconded by Trustee McGarvey to declare the court metal detector as surplus. The detector was originally purchased through a JCAP grant several years ago and a new one has been purchased with the 2016 JCAP grant. As surplus the machine will either be discarded or if possible donated to another court.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

CANCELLATION OF DEBT

Motion by Trustee Rule seconded by Trustee McGarvey to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Lundell, Todd	09-02700-10	\$ 118.22	Past Statute
Massey, James	17-06800-01	\$ 26.40	Past Statute
Quiros, Gabriel	08-17900-02	\$ 84.64	Past Statute
Stumpf, Cassandra	09-14000-03	\$ 69.05	Past Statute
Mang, Elizabeth	10-13600-23	\$ 20.84	Amt too small for collection
Devine, Joseph	08-09800-00	\$ 88.17	Deceased
Jablonski, Mark	10-13600-24	\$ 175.44	Deceased
Nickerson, Clinton	04-10900-02	\$ 14.50	Deceased
		TOTAL	\$ 597.26

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

AUDIT BILLS

Motion by Mayor May and seconded by Trustee McGarvey bills be audited and paid in the amount of \$335,764.17 and that the Clerk be granted permission 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 Andrew 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		

CLEAN UP ARCADE DAY

Clean Up Arcade day will take place on April 23, 2016 according to Trustee Schiener. Interested parties are to meet at the Hope Lutheran Church at 8:45, at which time assignments will be issued along with garbage bags. Refreshments will be served at noon.

SUMMER RECREATION

The YMCA will be holding summer recreation sign up on June 6th and 8th, 2016 from 4:00 to 7:00 pm at the Village Board Room.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:03 pm upon motion Trustee McGarvey and seconded by Trustee Rule

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 42.93	MUNICIPAL SOLUTIONS, INC	\$ 5,227.32
A.J.VEL, LTD	\$ 280.95	NATIONAL FUEL GAS DISTRIB	\$ 928.31
AFLAC NEW YORK	\$ 2,249.34	NATIONAL GRID	\$ 137,990.28
AIRGAS, INC	\$ 59.55	NEW YORK STATE DEFERRED COMPE	\$ 2,281.02
ALTEC INDUSTRIES INC	\$ 486.00	NEW YORK STATE DEFERRED COMPE	\$ 2,278.98
AMI INVESTMENTS LLC	\$ 192.75	NGT CORPORATION	\$ 845.00
APPLIED MAINTENANCE SUPPLIES	\$ 1,534.32	NOCO ENERGY CORP	\$ 2,695.59
ARCADE AREA CHAMBER	\$ 25.00	NY RURAL WATER ASSOC	\$ 386.00
ARCADE AREA CHAMBER	\$ 95.00	NYS & LOCAL RETIRE SYSTEM	\$ 3,914.25
ARCADE POSTMASTER	\$ 1,805.57	NYS INCOME TAX	\$ 3,633.49
ATTICA AUTO SUPPLY	\$ 30.00	NYS INCOME TAX	\$ 3,423.48
BENEFLEX INC	\$ 175.00	NYS SALES TAX	\$ 18,547.95
CATTARAUGUS COUNTY	\$ 120.00	O'BRIEN, JONATHAN	\$ 4,450.65
CHURCHVILLE FIRE EQUIPMENT CO	\$ 850.00	OFFICE OF STATE COMPTROLLER	\$ 9,738.24
CID DIVISION OF WASTE MANAGEME	\$ 9,041.67	OSEA INC	\$ 540.00
CID-DIV WASTE MANAGEMENT	\$ 256.12	SECURITY INVESTORS GROUP INC	\$ 310.00
CINTAS CORPORATION #782	\$ 83.55	SOUTER, ROBERT A	\$ 500.00
CONNOR, FRANCIS S.	\$ 108.00	SOUTHWORTH-MILTON INC.	\$ 2,514.68
COTTRILLS PHARMACY, INC.	\$ 7.25	SPRINGVILLE DOOR & WINDOW	\$ 149.50
CSEA	\$ 721.24	STUART C IRBY CO	\$ 4,788.00
CSEA	\$ 721.24	TIFCO INDUSTRIES	\$ 1,551.61
CSEA BENEFIT UNIT	\$ 858.11	TIME WARNER CABLE	\$ 44.95
CSEA POLICE UNIT	\$ 153.49	TRACTOR SUPPLY CREDIT PLAN	\$ 126.69
CSEA POLICE UNIT	\$ 153.49	TRI-COUNTY SUPPLY INC	\$ 25.00
DAN GERNATT GRAVEL PRODUCTS,	\$ 2,044.34	TRI-COUNTY TOOL RENTAL & SALE	\$ 339.90
EATON OFFICE SUPPLY CO INC	\$ 308.00	TYLER TECHNOLOGIES INC	\$ 1,932.44
EI ELECTRONICS LLC	\$ 615.00	UNIVAR USA INC.	\$ 996.78
FASTENAL COMPANY	\$ 85.17	UNIVERA HEALTH CARE	\$ 27,600.93
FIRST NIAGARA BANK, N.A.	\$ 1,921.98	UPS	\$ 39.26
FORBES, EDITH E	\$ 130.00	UTZ TIRE SERVICE OF ARCADE, I	\$ 18.00
FREEDOM FARM AND TRUCK TIRE I	\$ 530.00	VERIZON	\$ 146.98
GERNATT ASPHALT PRODUCTS, INC	\$ 109.59	VERIZON WIRELESS	\$ 710.31
HODGSON RUSS LLP	\$ 27.00	VILLAGE OF ARCADE	\$ 90.00
IMAGE GARDENSCAPES	\$ 1,200.00	VILLAGE OF ARCADE	\$ 90.00
INDEPENDENT HEALTH	\$ 10,349.84	WESCO DISTRIBUTION, INC.	\$ 4,085.00
IRS - FEDERAL PAYROLL TAX PAYM	\$ 20,648.22	WILLDAN ENERGY SOLUTIONS	\$ 10,000.00
IRS - FEDERAL PAYROLL TAX PAYM	\$ 19,124.89	WYOMING CO DSS	\$ 400.00
ITRON, INC.	\$ 716.37	WYOMING COUNTY SHERIFF	\$ 233.68
JAMESTOWN SOAP & SOLVENT	\$ 511.56	WYOMING COUNTY SHERIFF	\$ 233.68
MANUFACTURERS & TRADERS TRUST	\$ 170.75	WYOMING COUNTY WORKERS COMPEN	\$ 176.00
MONROE TRACTOR & IMP CO INC	\$ 2,836.94	ZUECH'S ENVIRONMENTAL SRVCS I	\$ 400.00
COLUMN TOTAL	\$ 81,380.22	COLUMN TOTAL	\$ 254,383.95
		GRAND TOTAL	\$ 335,764.17