

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 9, 2016 at 6:00 pm 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.

ABSENT

Trustee Koerner

ALSO PRESENT

Jason Foote, Tom Carpenter, Jim Winnick

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

CLARK PATTERSON LEE

Jason Foote discussed the specifications of the WWTP expansion as they apply to the new building. Jason reviewed the actual spec pages from the contract which are made up of many components. While Morton Buildings was used as the basis for the design specifications, it was not meant as an endorsement for Morton Buildings. While Morton Buildings was mentioned so were Musser and Associates, Inc. and Any Approved Equivalent. There is a system in place for approval of another manufacturer. Allowing an option for Any Approved Equivalent allows a contractor to submit an alternative vendor but it must be approved by CPL. Wind Sun submitted the building spec plan, utilizing Elitsac lumber for the material and Extreme Contracting as the sub-contractor for the actual building last week. The structural department at CPL has reviewed the plan and determined the product is substantially the same, it would be considered an equal item. Jim Winnick from Wind Sun, explained the requirement for Minority, Women, Business Enterprise (MWBE) involvement in the project. Twenty percent of the project costs must be provided by MWBE businesses, Wind Sun's utilization plan for the MWBE requirement met this goal as Elitsac Lumber is a MWBE. Jim Winnick was aware of a project in Dansville that also used Elitsac Lumber with Extreme Contracting for a similar structure and the project has received an A+ rating. There is an on sight inspector to make sure the project is built according to the quality and specifications of the project. Jim Winnick feels that with quality products, engineers and inspectors, a quality finished product would not be an issue.

Jason will leave a copy of the building specifications for the Board's review. The board was satisfied with all of the information that was presented.

AUDIT CAPITAL PROJECT INVOICES

Motion by Trustee Rule and seconded by Trustee McGarvey, the Village Capital Project bills be audited and paid in the amount of \$22,033.83 and that the Clerk be authorized to submit bills to Environmental Facilities Corporation (EFC) for payment via the funding for the I&I project.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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	0	Abstain	1	Absent
RESULTS								
	X	PASS					FAIL	

EXECUTIVE SESSION

Motion by Mayor May and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 7:16 pm:

- Employment history of a particular employee
- Contracts Negotiations

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board exit executive session at 7:38 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	

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 7:38 pm upon motion by Trustee Rule and seconded by Trustee McGarvey.

Clerk/Treasurer