

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 16, 2016 at 7:00 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.

ALSO PRESENT

Carole Jones, Mike Jones, Joe Collins, Mike McElheny, Ed Neudeck???

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Koerner, the minutes from the special meeting held on July 28, 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		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee McGarvey, the minutes from the regular meeting held on August 2, 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		Abstain		Absent
Trustee Donna Schiener		Yes		No	X	Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Rule, the minutes from the special meeting held on August 9, 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		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		

EMPLOYEE RESIGNATION

Motion by Mayor May and seconded by Trustee McGarvey to accept the resignation of part time police officer Christopher Graham, effective August 9, 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	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

POST PART TIME POLICE OFFICER POSITION

Motion by Mayor May and seconded by Trustee McGarvey to authorize Chief Biscaro to post for the position of part time police officer.

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		

RESOLUTION - MEUA ANNUAL MEETING

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

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

WHEREAS, the annual conference of the MEUA has been called on August 30 through September 2, 2016, to be held at Holiday Valley, Route 219, Ellicottville, New York, and

WHEREAS, in accordance with the bylaws of the MEUA, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent of Public Works Larry Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

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		Absent	
RESULTS									
	X	PASS					FAIL		

AUTHORIZATION TO USE FUND BALANCE

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize the use of unrestricted fund balance to cover the balance of the cost of the 2016 Steiner Tractor. The 2016-17 budget included \$20,000 for the purchase which leaves a remaining balance of \$19,527.44.

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		

AUDIT CAPITAL PROJECT INVOICES

Motion by Mayor May and seconded by Trustee McGarvey, the Village Capital Project bills be audited and paid in the amount of \$17, 694.97 and that the Clerk be authorized to submit bills to Environmental Facilities Corporation (EFC) for payment via the funding for the WWTP Expansion.

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		

AUDIT BILLS

Motion by Mayor May and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$412,891.71(~~\$420,220.21~~) 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:

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		

ZONING BOARD OF APPEALS (ZBA) DECISION

Mayor May reported on the Zoning Board of Appeals (ZBA) regarding the variance requested by Village resident John Camiolo Jr. The ZBA denied the variance requested for raising chickens in the Village. The ZBA would not allow one variance as there are other individuals that would be requesting it, therefore suggesting that perhaps the law should be modified. Mayor May discussed with the group present at the ZBA meeting the possibility of a new law, the regulations, etc. The group will be coming to the VOA board. The ZBA suggested the Village review and clean up the wording in the local law as it pertains to gardens and fruit trees so there are conforming items in the law. The Mayor commended the ZBA for a very professional job. The Mayor also encouraged each of the VOA board members to sit in on a ZBA/Planning Board meeting to get an idea of what they are getting exposed to.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:24 pm:

- Employment history of a particular employee
Collective Bargaining
Proposed acquisition, sale or lease of real property

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 Schiener and seconded by Trustee McGarvey, the Board exit executive session at 8:17 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		

VOA BOARD MEETING CHANGE IN START TIME AND LOCATION

Motion by Trustee McGarvey and seconded by Mayor May the next VOA board meeting will begin at 6:00 pm and the board will meet at the WWTP. After a review of the project the meeting will move back to VOA board room.

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 8:29 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
A.H. HARRIS & SONS INC	\$ 4,020.00	KISTNER CONCRETE PROD INC	\$ 220.00
AGENS QUICK LUBE, INC.	\$ 39.23	LEXISNEXIS RISK DATA MGMT IN	\$ 50.00
ARCADE HERALD	\$ 60.43	LINEAGE	\$ 206.00
ARCADE LUMBER & MILLWORK	\$ 517.81	MAILFINANCE INC	\$ 157.44
ARCADE POSTMASTER	\$ 1,730.33	MARCOS PIZZA & SUBS	\$ 127.39
ARCADE POSTMASTER	\$ 235.29	MIDLAND ASPHALT MATERIALS IN	\$ 46,098.41
ATTICA AUTO SUPPLY	\$ 59.92	MILHERST CONSTRUCTION INC	\$ 22,033.83
BENNET'S SEALCOATING & MORE	\$ 975.00	MUNICIPAL SOLUTIONS, INC	\$ 984.00
BLUE TARP FINANCIAL INC	\$ 485.02	NEW HORIZON COMMUNICATIONS C	\$ 778.11
BRASS' SHURFINE	\$ 21.17	NEW YORK STATE DEFERRED COMP	\$ 2,534.48
C & G ELECTRICAL SUPPLY	\$ 422.85	NEW YORK STATE DEFERRED COMP	\$ 6,349.99
CHASE BANK	\$ 50,000.00	NGT CORPORATION	\$ 1,603.00
CLARK PATTERSON LEE	\$ 939.00	NOCO ENERGY CORP	\$ 1,492.99
COUNTY LINE STONE CO INC.	\$ 30,691.89	NY POWER AUTHORITY	\$ 129,900.72
CSEA	\$ 737.78	NYCOM	\$ 285.00
CSEA POLICE UNIT	\$ 138.23	NYMPA	\$ 41,971.00
CURR A/C ELECTRIC	\$ 5,207.31	NYS ASSOC OF CITY & VILL CLE	\$ 50.00
CURR A/C SEWER	\$ 217.19	NYS INCOME TAX	\$ 3,540.62
CURR A/C WATER	\$ 1,404.52	O'BRIEN, JONATHAN	\$ 2,475.00
D & H MATERIALS	\$ 34.00	PROPET DISTRIBUTORS, INC	\$ 373.95
DEPOSITORY TRUST AND CLEARIN	\$ 2,437.50	SECURITY INVESTORS GROUP INC	\$ 310.00
FASTENAL COMPANY	\$ 14.71	SMITH CREEK FISH FARM LLC	\$ 3,600.00
FISHER SCIENTIFIC COMPANY	\$ 214.85	SOURCE MEDIA LLC	\$ 1,160.00
FLEET MAINTENANCE INC	\$ 27.92	SOUTER, ROBERT A	\$ 95.00
GEORGE, JASON	\$ 15.00	STANDARD & POOR'S FINANCIAL	\$ 11,000.00
GERNATT ASPHALT PRODUCTS, IN	\$ 177.21	STAPLES CONTRACT & COMMERCIA	\$ 158.95
GLOW YMCA INC	\$ 2,345.00	TECHNICAL ASSISTANCE AND	\$ 875.00
IEEP:IND ENERGY EFF PROG	\$ 10,130.27	TIME WARNER CABLE	\$ 376.26
IRS - FEDERAL PAYROLL TAX PAY	\$ 19,704.96	TRI-COUNTY SUPPLY INC	\$ 54.99
IRS - FEDERAL PAYROLL TAX PAY	\$ 1,052.02	VERIZON	\$ 146.99
J & S AGEN, INC	\$ 160.00	VILLAGE OF ARCADE	\$ 90.00
JOHN SIXT & SON, INC.	\$ 445.36	VILLAGER CONSTRUCTION INC	\$ 4,900.00
COLUMN TOTAL	\$ 134,661.77	ZIMMER AUTO PARTS & SALES IN	\$ 1,560.83
		COLUMN TOTAL	\$ 285,559.95
		GRAND TOTAL	\$ 420,221.72