

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, September 6, 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.

ALSO PRESENT

Carole Jones, Dan Laird, John Camiolo Jr.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

TOUR OF WWTP PROJECT

The meeting began at the WWTP on Hurdville Road with a tour of the expansion project. Superintendent of Public Works Kilburn explained the process of the treatment plant and reviewed the portions of the project that are underway. As the project continues the board will meet at the plant again to review the progress.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Schiener, the minutes from the regular meeting held on August 16, 2016 be approved with the modification in the check report amount 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		

HIRE PART TIME POLICE OFFICER

Motion by Trustee Schiener and seconded by Trustee Koerner to hire Justin Bliss as a part time police officer at an hourly rate of \$18.06 per the CSEA, Local 1000 AFSCME, AFL-CIO Police Unit #9252-01, Wyoming County Local #861, contract. Justin needs to finish up his police academy training before he will actually be working. The effective date of hire is September 7, 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		

HIRE ELECTRIC DEPARTMENT FOREMAN

Motion by Trustee McGarvey and seconded by Trustee Koerner to hire Mike McElheny as the electric department foreman at an hourly rate of \$38.25 per hour, per the CSEA, Local 1000 AFSCME, AFL-CIO, Village of Arcade General Unit #9252, Wyoming County Local 861, contract. This appointment is effective September 7, 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		

HIRE LABORER STREETS DEPARTMENT

Motion by Trustee Schiener and seconded by Trustee McGarvey to hire Scott Bates, to the laborer position in the Streets Department at a starting hourly wage of \$ 13.90, per the CSEA, Local 1000 AFSCME, AFL-CIO, Village of Arcade General Unit #9252, Wyoming County Local 861, contract, effective approximately September 20, 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		

BID PARK SHELTER

Motion by Trustee Rule and seconded by Trustee Koerner to authorize Superintendent of Public Works Kilburn to bid the replacement of the park shelter

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		

BID AUTOMATIC CIRCUIT RECLOSER

Superintendent of Public Works Kilburn discussed the need to purchase the circuit recloser. This item is necessary to provide the power Gernatt's will need for their upgrade to their facility. Rather than replace the transmission line the voltage will be changed. This is one of the components necessary to accomplish this. The expense will be invoiced to Gernatt's. Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Superintendent of Public Works Kilburn to bid the price of an automatic circuit recloser.

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		

BID RATIO TRANSFORMERS

The ratio transformers are another component necessary for the Gernatt's upgrade. Again, the expense will be invoiced to Gernatt's. Motion by Trustee McGarvey and seconded by Trustee Schiener to authorize Superintendent of Public Works Kilburn to bid the price of ratio transformers.

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		

AUTHORIZE MAYOR TO SIGN ANNUAL SERVICE CONTRACTS WITH BISON OFFICE SYSTEMS

Motion by Trustee Rule and seconded by Trustee Koerner to authorize the Mayor to sign annual service contracts with Bison Office Systems for the following copy/printers: the Savin MLP31, Savin MPC305, Savin MP2352 and Savin 9228S.

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 Trustee Rule and seconded by Trustee McGarvey, the Village Capital Project bills be audited and paid in the amount of \$234,519.41 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 McGarvey, the Village bills be audited and paid in the amount of \$485,439.03 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		

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 7:26 pm:

Employment history of a particular employee

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 McGarvey and seconded by Trustee Rule, 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		

VILLAGE PROPERTY

A village resident has approached the mayor to find out if the Village is interested in selling a portion of Village owned property that is behind Mt. View. This is the same property that had been discussed at an earlier meeting. The board will consider this but first more research must be done.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:45 pm:

Proposed, pending or current litigation

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 McGarvey and seconded by Trustee Koerner, the Board exit executive session at 8:09 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:

- Revenue and Expense Report

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:09 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 29.98	MUNICIPAL SOLUTIONS, INC	\$ 844.60
ABBOTT ANSWERING 581 LLC	\$ 112.85	NATIONAL FUEL GAS DISTRIB	\$ 57.85
AFLAC NEW YORK	\$ 2,424.76	NATIONAL GRID	\$ 81,920.10
ALMETER, HOLLY	\$ 800.00	NEW YORK STATE DEFERRED COMPEN	\$ 2,534.48
ARCADE POSTMASTER	\$ 1,708.48	NEW YORK STATE DEFERRED COMPEN	\$ 2,534.48
ATTICA AUTO SUPPLY	\$ 30.00	NEW YORK STATE DEFERRED COMPEN	\$ 5,617.13
BARLOW, TIM R.	\$ 250.00	NGT CORPORATION	\$ 845.00
BENEFLEX INC	\$ 165.00	NOCO ENERGY CORP	\$ 3,145.08
CHARLES CIEHOMSKI	\$ 825.00	NYS & LOCAL RETIRE SYSTEM	\$ 3,696.00
CHASE BANK	\$ 130,000.00	NYS DEPT OF PUBLIC SRVC	\$ 24,889.78
CID DIVISION OF WASTE MANAGEMEN	\$ 9,394.30	NYS INCOME TAX	\$ 3,862.43
CINTAS CORPORATION #782	\$ 111.40	NYS INCOME TAX	\$ 3,494.32
CONNOR, FRANCIS S.	\$ 232.00	NYS SALES TAX	\$ 8,913.85
CSEA	\$ 737.78	O'BRIEN, JONATHAN	\$ 2,475.00
CSEA	\$ 708.97	OFFICE OF STATE COMPTROLLER	\$ 5,048.00
CSEA BENEFIT UNIT	\$ 857.76	PIERCE MILLING INC.	\$ 232.50
CSEA POLICE UNIT	\$ 131.80	PIONEER FORD INC.	\$ 186.65
CSEA POLICE UNIT	\$ 131.80	POLLARDWATER.COM	\$ 213.37
DANNY HEINEMAN & SONS INC	\$ 370.81	QEI LLC	\$ 6,090.00
DEPOSITORY TRUST AND CLEARING	\$ 8,325.00	ROYAL FLUSH OF WNY LLC	\$ 80.00
E.J. PRESCOTT, INC	\$ 152.50	S.D. MYERS INC	\$ 3,981.00
FASTENAL COMPANY	\$ 49.82	SAIA COMMUNICATIONS INC	\$ 1,022.00
FIRST NIAGARA BANK, N.A.	\$ 1,439.41	SHIMBURSKI, FRANCES	\$ 19.18
FLETCH-AIR SYSTEMS, INC.	\$ 991.20	SISSON'S BODY WORKS, INC	\$ 687.28
FORBES, EDITH E	\$ 170.00	SOUTER, ROBERT A	\$ 275.00
FREEDOM FARM AND TRUCK TIRE IN	\$ 2,026.00	SPRINGVILLE DOOR & WINDOW	\$ 205.00
GERNATT ASPHALT PRODUCTS, INC.	\$ 112.79	STATE OF NEW YORK DO	\$ 882.00
GLOW YMCA INC	\$ 2,940.00	STUART C IRBY CO	\$ 1,549.24
GOTTOGO ELECTRIC INC	\$ 1,728.00	TIFCO INDUSTRIES	\$ 407.70
HALEY CONCRETE INC	\$ 854.00	TILLOW, JUSTIN J.	\$ 667.77
HAMMERICK, KRIS	\$ 88.92	TIME WARNER CABLE	\$ 164.99
HAUBER, VIRGENE	\$ 7.72	TRACTOR SUPPLY CREDIT PLAN	\$ 208.87
HODGSON RUSS LLP	\$ 192.50	TRI-COUNTY SUPPLY INC	\$ 115.91
INDEPENDENT HEALTH	\$ 31,237.47	TYLER TECHNOLOGIES INC	\$ 900.00
INDUSTRIAL APPRAISAL CO.	\$ 1,100.00	UNITED UNIFORM CO INC	\$ 794.78
IRS - FEDRAL PAYROLL TAX PAYME	\$ 21,050.80	VERIZON	\$ 148.03
IRS - FEDRAL PAYROLL TAX PAYME	\$ 930.62	VERIZON WIRELESS	\$ 662.86
IRS - FEDRAL PAYROLL TAX PAYME	\$ 19,337.22	VILLAGE OF ARCADE	\$ 90.00
JIM'S EQUIPMENT REPAIR	\$ 39,527.44	VILLAGE OF ARCADE	\$ 90.00
JIM'S EQUIPMENT REPAIR	\$ 1,456.30	WARD & KUTZUBA	\$ 455.00
KENNERLY, AARON C	\$ 400.00	WILLDAN ENERGY SOLUTIONS	\$ 18,934.00
KUTZUBA, ROBERT	\$ 1,428.00	WILLIAM G. BECKER & SONS, INC	\$ 1,080.00
MAINE, CAMERON/BRAND	\$ 142.95	WOJCIK, ANGELA M.	\$ 16.80
MARTIN BROS CHEVROLET INC	\$ 1,409.62	WYOMING CO DSS	\$ 80.03
MATUSZAK'S BLACKTOPPING INC	\$ 9,000.00	ZUECH'S ENVIRONMENTAL SRVCS IN	\$ 200.00
COLUMN TOTAL	\$ 295,120.97	COLUMN TOTAL	\$ 190,318.06
		GRAND TOTAL	\$ 485,439.03