

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, November 15, 2016 at 7:00 pm there were:

PRESENT

Mayor Jay May, 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 Karpinski

ABSENT

Trustee Ken Rule

ALSO PRESENT

Carole Jones, Mike McElheny, Mathew Kowalski

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 regular meeting held on November 1, 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		Yes		No	X	Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

TRUCK RADIO PURCHASE

The Board reviewed the information on the purchase of new truck radios from Saia Communications in the amount of \$26,201. Superintendent of Public Works Kilburn did obtain pricing from the state contract; it was \$11,316 higher than Saia's quote.

Motion by Trustee Schiener and seconded by Trustee Koerner to purchase new truck radios from Saia Communications in an amount not to exceed \$26,201. Furthermore the board authorized Clerk Treasurer Kraft to use funds from the equipment replacement reserves for this purchase.

This 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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

COMPOST BUILDING FLOOR CHANGE

At the last meeting Superintendent of Public Works Kilburn discussed changing the asphalt floors in the composting buildings to a concrete floor. After further review the board declined the change at this time. Superintendent of Public Works Kilburn will get information on the cost of removing the current surface and replacing it with asphalt.

AUTHORIZE TO BID THE HOME RUN FENCE

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Superintendent of Public Works Kilburn to bid the cost of the home run fence at the VOA Park. The VOA has received grant approval from Senator Gallivan for this and will be reimbursed once the project is completed.

This 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		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

TENTATIVE RAILROAD CEILING

Clerk Treasurer Kraft notified the board the Notice of Tentative Railroad Ceiling was received with an amount of \$207,642 for the 2017 tax year. This is an increase of 6.4%.

FIRE CONTRACT

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Mayor May to sign the fire contracts between the Towns of Arcade and Freedom and the Village for the 2017 year. The board recommended the amount of \$65,000 to be placed in the Equipment Replacement Reserve.

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		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

DELINQUENT TAXES TO WYOMING COUNTY

In accordance with the tax warrant, Clerk/Treasurer Kraft hereby delivered an account of the unpaid taxes as of November 1, 2016 in the amount of \$58,371.20 including penalties and postage charges to the Board of Trustees. The account describes each parcel of real property upon which taxes are unpaid, the person(s) whose name the property is assessed, and the amount of unpaid tax. (See attached.)

Motion by Mayor May and seconded by Trustee Schiener the Board hereby accepts the account of unpaid VOA taxes in the amount of \$58,371.20 for the taxable year 2016 as correct and in accordance with Real Property Tax Law §1436 and hereby execute a statement certifying the account as a true transcript thereof to be transmitted to the Wyoming County Treasurer.

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		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

AUTHORIZE MAYOR TO SIGN WORKSITE EXPERIENCE AGREEMENT

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize the Mayor to sign the Worksite Experience Agreement between the Village of Arcade and Wyoming County Department of Social Services. The agreement covers the period of January 1, 2017 through December 31, 2017.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

SIGN CSEA GENERAL UNIT CONTRACT

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize the board to sign the proposed contract by and between the Village of Arcade and CSEA, Local 1000 AFSCME, AFL-CIO, Village of Arcade Police Unit #9252-01 Wyoming County Local 861, with an effective date of June 1, 2016 through May 31, 2020.

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

FY 2016-17 BUDGET ADJUSTMENTS

Motion by Trustee McGarvey and seconded by Trustee Koerner, the budget adjustments be approved as presented by the Clerk (attached).

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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	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 \$2,227.55 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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	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 \$547,613.67 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		Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS					FAIL	

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

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ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:45 pm upon motion by Trustee Koerner and seconded by Trustee McGarvey.

Clerk/Treasurer

STATE OF NEW YORK
 COUNTY - WYOMING
 TOWN - ARCADE
 VILLAGE - ARCADE
 SWIS - 562001

TAX PAYMENT SCHEDULE

BILL NUMBER	PARCEL IDENTIFICATION OWNERS NAME PROPERTY LOCATION MAILING ADDRESS (IF DIFFERENT)	PAYMENT #1 07/01/2016	+ PENALTY 8.00% DUE 11/01/2016		+ PENALTY 7.00% DUE 01/01/2017	
			108.00%		107.00%	
21	183.14-1-93 Arcade Hotel 286 Main Street	\$ 3,148.92	3,400.84	2.00	3,641.04	
22	183.14-1-96 Arcade Hotel 266 1/2 Main Street	\$ 2,983.19	3,221.85	2.00	3,449.62	
110	183.9-1-32.1 Cadara Inc 58 Church Street PO Box 504 Elmsford, NY 10523-0504	\$ 2,270.54	2,452.18	2.00	2,625.97	
156	183.13-2-26 Cummings, Nathan 24 Prospect Street	\$ 1,160.13	1,252.95	2.00	1,342.80	
161	183.14-1-77 Davey, Sylvia E 10 Mill Street	\$ 655.47	707.92	2.00	759.61	
198	183.14-4-13 Duschen, Judith M 43 Allen Street	\$ 1,143.56	1,235.05	2.00	1,323.64	
204	183.16-1-9.1 Eckel, Kevin 160 Park Street	\$ 1,574.46	1,700.42	2.00	1,821.59	
208	183.9-1-32.2 Emkay Trading Corp 58 Church Street Po Box 504 Elmsford, NY 10523-0504	\$ 5,137.71	5,548.74	2.00	5,939.29	
221	183.14-1-30 Fisher, Jack 8 Park Street	\$ 662.93	715.96	2.00	768.22	
248	183.14-2-9 Flat Rock Properties 33 Maple Street 2001 Market St- Suite 1500 Philadelphia, PA 19103	\$ 1,506.17	1,628.82	2.00	1,744.98	
316	183.14-3-22 Hardick, Michael 85 East Main Street	\$ 2,071.66	2,237.39	2.00	2,396.15	
324	182.15-1-5 Hawk, Ronald 4 Rule Drive 11630 Rt 16 Chaffee, NY 14030	\$ 2,320.26	2,505.88	2.00	2,683.43	
336	183.9-1-6 Hinckley, Glenn 78 West Street	\$ 1,143.56	1,235.05	2.00	1,323.64	
422	183.14-2-23 Kurzdorfer, David A. 22 Pearl Street PO Box 126 Freedom, NY 14065-0126	\$ 977.82	1,058.08	2.00	1,132.12	
430	183.9-1-11 Largey, Wendy 417 North Street	\$ 911.53	984.45	2.00	1,055.50	
488	183.14-4-29 Meyers, John T 34 Allen Street	\$ 1,243.00	1,342.44	2.00	1,438.55	

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541	183.14-1-59 Osgood, Jerry E 102 Park Street	\$ 1,309.29	1,414.03	2.00	1,515.15	
544	183.18-1-32 Palmer, Danyl 8 Deacon Dr	\$ 1,516.45	1,637.77	2.00	1,754.56	
554	183.14-1-6 Payne, Michael & Angela 213 Main Street 756 Eagle Street Arcade, NY 14009	\$ 1,126.98	1,217.14	2.00	1,304.48	
569	183.14-1-28.1 Pratt, Cynthia Lowe & Steven 286 Main Street 3471 West Yorkshire Road Chaffee, NY 14030	\$ 1,988.79	2,147.89	2.00	2,300.38	
570	183.13-2-61 Pratt, Steven & Cynthia 302 Main Street 3471 West Yorkshire Road Chaffee, NY 14030	\$ 1,408.73	1,521.43	2.00	1,630.07	
590	183.14-1-47 Reukauf, Donald 10 Railroad Avenue	\$ 548.92	590.66	2.00	634.15	
597	183.14-1-51 Rodgers, Gary A 66 Mill Street	\$ 1,126.98	1,217.14	2.00	1,304.48	
616	183.14-1-32 Roth, Beth 16 Park Street	\$ 1,178.70	1,270.83	2.00	1,361.93	
632	183.17-2-3 Saulter, Donald Jr Park Street	\$ 3.31	3.57	2.00	5.98	
633	182.11-1-3.12 Sawicki, Steven 701 North St	\$ 1,806.49	1,951.01	2.00	2,089.72	
635	183.10-1-44.11 Schaefer, Lawrence E Curriers Road 129 North Street Arcade, NY 14009	\$ 828.66	894.96	2.00	958.75	
669	183.18-3-12 Smith, Mark 3 Clearview Drive	\$ 1,905.93	2,058.40	2.00	2,204.63	
671	183.13-2-62 Snyder, Robert J. & Rebecca J. 304 Main Street 10534 Blue Street Delevan, NY 14042	\$ 1,308.28	1,414.03	2.00	1,515.15	
672	183.14-3-4 Snyder, Robert J. & Rebecca J. 179 East Main Street 10534 Blue Street Delevan, NY 14042	\$ 1,375.58	1,485.63	2.00	1,591.78	
681	183.14-2-63 Sonner, Richard 86 Liberty Street Arcade, NY 14009	\$ 1,325.66	1,431.93	2.00	1,534.31	
682	183.14-2-64 Sonner, Richard 90 Liberty Street 86 Liberty Street Arcade, NY 14009	\$ 165.73	179.00	2.00	193.67	

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TAX PAYMENT SCHEDULE

BILL NUMBER	PARCEL IDENTIFICATION OWNERS NAME PROPERTY LOCATION MAILING ADDRESS (IF DIFFERENT)	PAYMENT #1 07/01/2016	+ PENALTY 8.00% DUE 11/01/2016		+ PENALTY 7.00% DUE 01/01/2017	
708	183.13-2-21 Stojek, Donald 18 Prospect Street	\$ 1,027.54	1,109.74	2.00	1,189.56	
723	183.9-1-33 Tingua, Michael North St Worden Rd Delevan, NY 14042	\$ 24.86	28.84	2.00	30.86	
730	183.9-1-3 Estate of John Tucker 503 North Street Attn: Cynthia Hendrickson 3720 Walker Rd Perry, NY 14530	\$ 165.73	179.00	2.00	193.67	
794	183.14-2-62 Wright, Charles 80 Liberty Street	\$ 1,392.15	1,503.52	2.00	1,610.91	
		\$ 50,444.88	54,480.52	72.00	58,371.20	R
	\$2.00 each for postage x 36 unpaid parcels		72.00			
			54,552.52	77.04	58,448.24	

11-15-2016 11:48 AM

BUDGET ADJUSTMENT REGISTER

PAGE:

PACKET 00202-BUDGET ADJ PER BOARD DIRECTIVE

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000010							
001 5-7320-400-4000	11/15/2016	PER BOARD DIRECTIVE CONTRACTUAL EXPENDITURES	3,044.00-	13,000.00	1,930.00-	8,026.00	0.57
001 5-7140-200-2000	11/15/2016	PER BOARD DIRECTIVE EQUIPMENT	3,044.00	20,000.00	19,530.00	42,574.00	2,818.44-
TOTAL IN PACKET						0.00	

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-7140-200-2000	EQUIPMENT	2,818.44-

TOTAL WARNINGS: 1

*** NO ERRORS ***

*** END OF REPORT ***

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 107.85	MAILFINANCE INC	\$ 157.44
AIRGAS, INC	\$ 11.25	MARCOS PIZZA & SUBS	\$ 114.71
ARCADE HERALD	\$ 343.20	MAZZA MECHANICAL SERVICES, IN	\$ 2,700.00
ARCADE HIGHWAY DEPARTMENT	\$ 1,195.60	MCGARVEY, JAMES	\$ 150.00
ARCADE LUMBER & MILLWORK	\$ 4,230.75	MEUA - MUNICIPAL ELECTRIC UTI	\$ 160.00
ARCADE POSTMASTER	\$ 1,713.61	MOORE MEDICAL, LLC	\$ 60.00
ARCADE POSTMASTER	\$ 233.89	MORPHO TRUST USA NEW YORK	\$ 87.25
ATTICA AUTO SUPPLY	\$ 38.24	MULLET, DOUGLAS A	\$ 1,950.00
BARTZ, ANDREW	\$ 211.90	NATIONAL FUEL GAS DISTRIB	\$ 148.06
BLUE COLLAR WORKWEAR	\$ 1,357.00	NEW HORIZON COMMUNICATIONS CO	\$ 769.98
BRASS' SHURFINE	\$ 71.00	NEW YORK STATE DEFERRED COMPE	\$ 2,310.72
C & G ELECTRICAL SUPPLY	\$ 536.97	NEW YORK STATE DEFERRED COMPE	\$ 25,054.20
CATT CO DSS	\$ 142.70	NEW YORK WATER ENVIRONMENT AS	\$ 140.00
CATTARAUGUS COUNTY	\$ 120.00	NGT CORPORATION	\$ 845.00
CID DIVISION OF WASTE MANAGEME	\$ 9,394.30	NOCO ENERGY CORP	\$ 493.89
CINTAS CORPORATION #782	\$ 27.85	NYMPA	\$ 32,387.84
CLARK PATTERSON LEE	\$ 9,447.00	NYS CHILD SPRT PROCESSING	\$ 500.46
CONNOR, FRANCIS S.	\$ 824.00	NYS INCOME TAX	\$ 3,671.11
CRAWFORD DOOR OF WNY INC	\$ 780.00	NYSGFOA	\$ 55.00
CSEA	\$ 688.15	OFFICE OF STATE COMPTROLLER	\$ 4,073.00
CSEA POLICE UNIT	\$ 147.78	OUTSOURCE RECEIVABLES MGMT IN	\$ 36.00
CURR A/C ELECTRIC	\$ 5,713.55	PIONEER FORD INC.	\$ 52.03
CURR A/C SEWER	\$ 172.99	QUALITROL COMPANY LLC	\$ 838.31
CURR A/C WATER	\$ 886.12	RUSTKOTE, LLC	\$ 1,755.00
D & H EXCAVATING INC	\$ 2,710.00	SATCHELL, JASON M	\$ 15.00
DANNY HEINEMAN & SONS INC	\$ 163.75	SECURITY INVESTORS GROUP INC	\$ 5,895.00
DRENNAN, JACE	\$ 15.00	SECURITY INVESTORS GROUP INC	\$ 310.00
DUNCAN, BARBARA	\$ 50.00	SECURITY INVESTORS GROUP INC	\$ 360.00
FASTENAL COMPANY	\$ 101.01	SECURITY INVESTORS GROUP INC	\$ 360.00
GEORGE, JASON	\$ 15.00	SJB SERVICES INC	\$ 810.00
GERNATT ASPHALT PRODUCTS, INC	\$ 978.33	SOUTHERN TIER ELECTRIC SUPPLY	\$ 195.84
GERWITZ & MCNEIL ELECTRIC INC	\$ 14,598.27	SS DIESEL & AUTO LLC	\$ 390.43
GOTTOGO ELECTRIC INC	\$ 5,128.00	STAPLES CONTRACT & COMMERCIAL	\$ 321.89
GRAINGER	\$ 474.96	STUART C IRBY CO	\$ 401.52
HALEY CONCRETE INC	\$ 1,384.00	TECHNICAL ASSISTANCE AND	\$ 4,797.34
HAMPTON INN & SUITES	\$ 606.00	TIME WARNER CABLE	\$ 344.93
IIEP:IND ENERGY EFF PROG	\$ 10,161.07	TOMPKINS INSURANCE AGENCIES I	\$ 23,538.00
IRS - FEDERAL PAYROLL TAX PAYM	\$ 4,150.84	TRI-COUNTY SUPPLY INC	\$ 84.84
IRS - FEDERAL PAYROLL TAX PAYM	\$ 20,449.28	TRI-COUNTY TOOL RENTAL & SALE	\$ 200.00
JIM'S EQUIPMENT REPAIR	\$ 691.50	TYLER TECHNOLOGIES INC	\$ 348.42
JOHN SIXT & SON, INC.	\$ 349.07	UNITED UNIFORM CO INC	\$ 651.22
KOERNER, GILLIAN	\$ 51.50	VERIZON	\$ 148.16
LARRY ROMANCE & SON INC.	\$ 8.42	VILLAGE OF ARCADE	\$ 90.00
LEXISNEXIS RISK DATA MGMT INC	\$ 50.00	WIND-SUN CONSTRUCTION, INC	\$ 324,551.82
LINEMENS SUPPLY INC	\$ 3,146.86	WYOMING COUNTY DEPT OF HEALTH	\$ 250.00
LINSTAR	\$ 25.60	ZEE MEDICAL SERVICE CO.	\$ 358.14
		ZIMMER AUTO PARTS & SALES INC	\$ 976.96
COLUMN TOTAL	\$ 103,704.16	COLUMN TOTAL	\$ 443,909.51
		GRAND TOTAL	\$ 547,613.67