

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 10, 2017 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, Deputy Clerk/Treasurer Michelle Karpinski.

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**DECLARE EQUIPMENT SURPLUS**

Motion by Trustee Rule and seconded by Trustee Koerner to declare the 1994 Freightliner/Altec bucket truck as surplus and it is to be sold at auction.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**WATER BUDGET**

Superintendent of Public Works Kilburn discussed the proposed water budget. The deficit in the budget is due to lower than expected revenues. Metered water use is down resulting in lower revenues. To offset the expense of the equipment purchases in the budget, surplus equipment that is no longer used will be sold as well as some funds from the Equipment Replacement Reserve. Budget lines were reviewed and adjusted. The budget will be modified and reviewed at the next meeting.

**SEWER BUDGET**

Superintendent of Public Works Kilburn discussed the proposed sewer budget. The revenue figure includes a rate increase, which is the final increase of a scheduled three years of rate increases. At the next meeting different rate increase scenarios will be reviewed. At this time the budget is in balance.

**EXECUTIVE SESSION**

Motion by Mayor May and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 8:39 pm:

- Information relating to current or future investigation or prosecution of a criminal offense

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

Motion by Mayor May and seconded by Trustee Schiener, the Board exit executive session at 8:46 pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:47 pm upon motion by Trustee Schiener and seconded by Trustee McGarvey.

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Clerk/Treasurer