

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 23, 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, Deputy Clerk/Treasurer Michelle Karpinski,

ABSENT

Clerk Treasurer Kraft

ALSO PRESENT

Michael McElheny.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

AUTHORIZE THE MAYOR TO SIGN ALLEGANY WIND PROJECT CONTRACTS

Superintendent of Public Works Kilburn gave an overview of the Allegany Wind Project proposal between the Village of Arcade and RES America Developments Inc. The proposed project consists of 29 machines with an in-service date of September 2018. Three Agreements require the Mayor’s signature; they are the Interconnection System Reliability Impact Study Agreement (SRISA), the Study Work Agreement (SWA) and the Support Services and Reimbursement Agreement (SSRA). The agreements have been reviewed by an attorney representing the Village and have been signed by RES. These agreements ensure the Village is made whole throughout the process.

Motion by Trustee Rule and seconded by Trustee Schiener to authorize Mayor May to sign the three agreements between the Village of Arcade and RES America Developments Inc.

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		

ELECTRIC BUDGET

Superintendent of Public Works Kilburn discussed the proposed electric budgets. Many of the line items represent increases to cover only nominal increases in service/contractual charges. There was discussion on the vehicles the electric department current owns and the replacement schedule of these vehicles. Currently we are working on the documentation to apply for an electric rate increase. Since it is not known what the outcome will be the revenue has not been adjusted to reflect a rate increase.

SEWER BUDGET

Superintendent of Public Works Kilburn discussed the different rate increase scenarios. No decision was made at this time.

AUTHORIZE MAYOR TO SIGN YMCA SUMMER RECREATION CONTRACT FOR 2017

Motion by Trustee Schiener and seconded by Trustee Rule to authorize the Mayor to sign the Arcade Summer Recreation Program Agreement between the Village of Arcade and the Wyoming County YMCA. The summer recreation program will be held July 10, 2017 through August 18, 2017, Monday through Friday from 9am – 3pm. The Village of Arcade and the Town of Arcade will pay \$40 per week per participant while the participants will pay \$45 per week for residents of either the Village or Town of Arcade; while non-residents will pay \$85 per week. Non-residents will not be subsidized by the Village or Town of Arcade. The YMCA is offering additional hours for early drop off and late pick up as well as two weeks of program prior to the start of the subsidized summer recreation program. The participants will pay the YMCA directly for this service.

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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:44 pm upon motion by Trustee Rule and seconded by Trustee Schiener.

Deputy Clerk/Treasurer