

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 21, 2017 at 7:00 pm there were:

PRESENT

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.

ABSENT

Mayor Jay May, Police Chief Anthony Biscaro

ALSO PRESENT

Jason Foote, Mike McElheny

PLEDGE OF ALLEGIANCE

Deputy Mayor Rule opened the meeting with the Pledge of Allegiance.

WWTP EXPANSION PROJECT UPDATE

Jason Foote, Clark Patterson Lee, reviewed the WWTP Expansion Project. He reported that from a dollars standpoint the contractors are about 70% complete. Dan Judd, NYS DEC, was at the WWTP today for an inspection. He would like the equipment to be tested for about two weeks, per tank, before we discharge the effluent. Details in the pumping are being worked on with the contractors. Testing during the transition phase is the responsibility of the Village at a cost of \$60 per day. Monitoring will be around the clock for at least two weeks. Jason reviewed in detail the potential additions and deductions for both the general and electrical contractors and gave his recommendations. The board will review all the proposed additions and get back to Jason next week.

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Koerner, the minutes from the budget meeting held on February 14, 2017 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

| VOTE | | | | | | | | |
|------------------------|---|----------|-------------|----|---|---------|-------------|--------|
| Mayor Jay May | | Yes | | No | | Abstain | X | 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: | | | | | | | | |
| | 4 | Yes | 0 | No | 0 | Abstain | 1 | Absent |
| RESULTS | | X | PASS | | | | FAIL | |

NOTICE OF TENTATIVE SPECIAL FRANCHISE ASSESSMENT FULL VALUE

Clerk/Treasurer Kraft reported that notice has been received from the NYS Board of Real Property Services that the tentative Special Franchise full values for the VOA assessment roll to be filed in 2017 is \$757,987. This includes National Fuel Gas at \$445,297 (last year \$439,649), Verizon at \$259,327 (last year \$294,201) and Time Warner at \$53,363 (last year \$59,026). Last year's figure was \$792,876.

AUDIT CAPITAL PROJECT INVOICES

Motion by Deputy Mayor Rule and seconded by Trustee Schiener the Village Capital Project bills be audited and paid in the amount of \$16,490.00 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 | | Yes | | No | | Abstain | X | 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: | | | | | | | | |
| | 4 | Yes | 0 | No | 0 | Abstain | 1 | Absent |
| RESULTS | | | | | | | | |
| | X | PASS | | | | FAIL | | |

AUDIT BILLS

Motion by Deputy Mayor Rule and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$1,307,785.70 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 | | Yes | | No | | Abstain | X | 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: | | | | | | | | |
| | 4 | Yes | 0 | No | 0 | Abstain | 1 | Absent |
| RESULTS | | | | | | | | |
| | X | PASS | | | | FAIL | | |

TRAINING FOR TRUSTEE

Trustee Koerner expressed his gratitude for the opportunity to attend the Association of Towns training in New York City. He felt the training was extremely worthwhile and was interested in any future training opportunities.

EXECUTIVE SESSION

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 8:24 pm:

- Sale, lease or acquisition of real property

The motion was passed upon the following vote:

| VOTE | | | | | | | | |
|------------------------|---|-------------|---|----|---|-------------|---|--------|
| Mayor Jay May | | Yes | | No | | Abstain | X | 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: | | | | | | | | |
| | 4 | Yes | 0 | No | 0 | Abstain | 1 | Absent |
| RESULTS | | | | | | | | |
| | X | PASS | | | | FAIL | | |

Motion by Trustee Schiener and seconded by Trustee Koerner, the Board exit executive session at 8:42 pm.

The motion was passed upon the following vote:

| VOTE | | | | | | | | |
|------------------------|----------|-------------|---|----|---|-------------|---|--------|
| Mayor Jay May | | Yes | | No | | Abstain | X | 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: | 4 | Yes | 0 | No | 0 | Abstain | 1 | 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 8:42 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer

| VENDOR | AMOUNT | VENDOR | AMOUNT |
|---------------------------------|----------------------|--------------------------------|------------------------|
| 21ST CENTURY ELECTRONICS | \$ 6.49 | LEXISNEXIS RISK DATA MGMT INC | \$ 50.00 |
| 697 WEST MAIN ST LLC | \$ 1,200.00 | MAILFINANCE INC | \$ 157.44 |
| ABBOTT ANSWERING 581 LLC | \$ 135.55 | MEUA - MUNICIPAL ELECTRIC UTIL | \$ 11,100.00 |
| AFLAC NEW YORK | \$ 2,209.84 | MUNICIPAL SOLUTIONS, INC | \$ 1,586.51 |
| AIRGAS, INC | \$ 43.75 | NATIONAL FUEL GAS DISTRIB | \$ 697.27 |
| AMERICAN PUBLIC POWER ASSOC | \$ 5,431.18 | NATIONAL GRID | \$ 116,037.20 |
| ARCADE HERALD | \$ 103.60 | NEW HORIZON COMMUNICATIONS COR | \$ 733.65 |
| ATTICA ACE HARDWARE | \$ 80.95 | NEW YORK STATE DEFERRED COMPEN | \$ 2,515.13 |
| BELL-BEYER, SHERI | \$ 28.89 | NOCO ENERGY CORP | \$ 217.96 |
| BRASS' SHURFINE | \$ 77.32 | NY POWER AUTHORITY | \$ 165,722.16 |
| BST & CO. CPAS, LLP | \$ 16,500.00 | NYMPA | \$ 344,749.00 |
| CHET KRUSZKA'S SERVICE INC | \$ 157.32 | NYS & LOCAL RETIRE SYSTEM | \$ 4,704.81 |
| CINTAS CORPORATION #782 | \$ 27.85 | NYS CHILD SPRT PROCESSING | \$ 500.46 |
| CLARK PATTERSON LEE | \$ 21,437.00 | NYS DEPT OF PUBLIC SRVC | \$ 30,329.17 |
| CSEA | \$ 669.37 | NYS INCOME TAX | \$ 3,900.42 |
| CSEA BENEFIT UNIT | \$ 1,017.30 | NYS SALES TAX | \$ 18,915.11 |
| CSEA POLICE UNIT | \$ 144.85 | OSEA INC | \$ 31.50 |
| DANNY HEINEMAN & SONS INC | \$ 86.90 | OUTSOURCE RECEIVABLES MGMT INC | \$ 39.00 |
| DEPOSITORY TRUST AND CLEARING | \$ 61,677.77 | PIKE HARDWARE | \$ 896.00 |
| DRENNAN, JACE | \$ 15.00 | SALZLER, SHAD | \$ 28.89 |
| FASTENAL COMPANY | \$ 407.76 | SATCHELL, JASON M | \$ 15.00 |
| FLEET MAINTENANCE INC | \$ 720.52 | SJB SERVICES INC | \$ 210.00 |
| FLEETPRIDE INC | \$ 598.00 | SOUTER, ROBERT A | \$ 60.00 |
| GEORGE, JASON | \$ 15.00 | STAPLES CONTRACT & COMMERCIAL, | \$ 115.83 |
| GERNATT ASPHALT PRODUCTS, INC. | \$ 1,310.11 | TIFCO INDUSTRIES | \$ 170.83 |
| GERWITZ & MCNEIL ELECTRIC INC | \$ 29,220.10 | TIME WARNER CABLE | \$ 179.94 |
| IIEP:IND ENERGY EFF PROG | \$ 16,588.22 | TOWN OF SARDINIA | \$ 1,405.91 |
| IEH AUTO PARTS HOLDING LLC | \$ 33.27 | TRI-COUNTY TOOL RENTAL & SALES | \$ 95.95 |
| INDEPENDENT HEALTH | \$ 32,340.69 | UPS | \$ 15.89 |
| IRS - FEDERAL PAYROLL TAX PAYME | \$ 21,357.49 | VILLAGE OF ARCADE | \$ 90.00 |
| J & S AGEN, INC | \$ 330.00 | WIND-SUN CONSTRUCTION, INC | \$ 384,940.00 |
| JAMESTOWN SOAP & SOLVENT | \$ 812.00 | WORKPLACE HEALTH SERVICES | \$ 50.00 |
| JIM'S EQUIPMENT REPAIR INC | \$ 105.98 | WYOMING CO DSS | \$ 2,119.65 |
| LARRY ROMANCE & SON INC. | \$ 84.00 | ZOLL MEDICAL CORPORATION | \$ 430.95 |
| COLUMN TOTAL | \$ 214,974.07 | COLUMN TOTAL | \$ 1,092,811.63 |
| | | GRAND TOTAL | \$ 1,307,785.70 |