

The budget work session meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 14, 2017 at 7:00 pm there were:

PRESENT

Mayor May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Andrew Koerner, Trustee Donna Schiener, Superintendent of Public Works Larry Kilburn, Chief Anthony Biscaro, Clerk/Treasurer Jennifer Kraft, Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT

Mike McElheny, Todd Wittmeyer

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Schiener, the minutes from the regular meeting held on February 7, 2017 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		Yes		No	X	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:								
	3	Yes	0	No	2	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

WATER, SEWER AND ELECTRIC BUDGET REVIEW

Superintendent of Public Works Kilburn gave a brief summary of each fund, they are all balanced. There was discussion on the sewer rent increase and whether to increase the base or the usage or a combination of each. The board agreed the combination of each was the best choice.

SEWER RENT RATE INCREASE

Motion by Trustee Rule and seconded by Trustee Schiener to increase sewer rent rates by increasing the residential base rate to \$12.50 and the use rates to \$3.65 for inside the Village. The outside the Village base will be \$23.75 and the use will be \$5.66. The commercial rates will also increase.

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		

GENERAL BUDGET

After much discussion the board agreed that hiring the sixth police officer would not be possible for the 2017-18 fiscal year. They did agree to budget \$25,000 to be placed in the equipment replacement reserve (ERR) for the highway department. The resulting increase would be 4.33% with a proposed rate of \$17.290324.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:20 pm upon motion by Mayor May and seconded by Trustee McGarvey.

Clerk/Treasurer