

The annual organizational meeting, public hearing and regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 4, 2017 at 7:00pm 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, Police Chief Anthony Biscaro, Deputy Clerk Treasurer Michelle Karpinski.

ALSO PRESENT

Carole Jones, Mike McElheny, Jean Vallance, Shad Salzler, Stephen Kanner, Sheri Bell-Beyer, Sandra Dutton, Daniel Meyers, Gillian Koerner, Ben Kaczmarek, Garrett, Drennan, John Camiolo, Milford Drake

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING PROPOSED 2017-18 VILLAGE BUDGETS

Motion by Trustee Schiener and seconded by Trustee Rule to open the public hearing at 7:00 pm to discuss the proposed 2017-18 Village budgets.

Mayor May read the following budget summaries on the proposed 2017-2018 Village budgets:

Water Department

The 2017-18 Water Department budget includes two licensed operators plus 40% of the wages of a laborer. The largest purchases include a zero-turn mower and bush hog (both shared with the Electric Department). Other than routine maintenance, the projects include cleaning and painting the exterior of the Upper Reservoir, contracting to inspect the interior of both the Upper and Lower Reservoirs and replacing up to 500' of 12" water main near the well house in Sandusky.

Of note, although we have added the first payment of the 2016 Water Main bond, we will be making the last payment on the 1998 Public Improvement bond.

Sewer Department

The Sewer Department budget provides funds for the operation and maintenance of the plant addition as well as for sewer system maintenance. Included are wages for the Chief Operator and two licensed plant operators. The only extraordinary expense is the purchase of a conveyor to make the compost operation more efficient, partially utilizing funds carried over from the 2016-17 fiscal year. The chemical costs are expected to be down as we will no longer be chlorinating the effluent, but utility costs are expected to be greater as we utilize more electricity for the UV disinfection.

As anticipated last year, the third of three rate increases is necessary to cover the O&M costs and the borrowing expense associated with the plant rehabilitation and upgrade. This last increase will add about \$2.00 to the average Village residential user's monthly bill.

We are also expecting that we will be able to accept more waste from outside sources that will provide additional revenues; each source will be evaluated and tested before we make any commitments. The current schedule is for the Lime Lake project to be completed in the fall of 2018.

This will be the first year without a public improvement bond payment, but it is also the first year with the payments for the treatment plant rehabilitation and the sewer rehabilitation work.

Electric Department

The major project budgeted this year is the \$100,000 upgrade of the Industrial Park Substation. The upgrade includes a building addition, replacing the battery bank (marginally passed required testing), and installation of the relays necessary to provide us more flexibility in complying with the NERC mandated Under Frequency Load Shed requirements.

Three linemen are in the apprenticeship program, two will complete the training in December 2017. In addition to the Linemen, the budget includes forty percent of a laborer's time.

Other than what is described above and the normal line materials needed to operate the electric system, the major purchases included in the budget are the replacement of the 2008 bucket truck and one of the pickup trucks as well as one-half the purchase price of a zero-turn mower and bush hog. The bucket truck will be funded by a 0% loan from the NYPA and paid back through a small adder on the PPA.

Because of the issues associated with obtaining a rate increase last time, no increase is included the preparation of this budget. Any increase actually realized can be placed in the equipment reserve as over \$94,000 is needed from the reserve to balance the budget this year.

General Fund

Revenues other than taxes are expected to be down. The revenues from fines and forfeitures have been reduced by \$4,000 to reflect the revenues expected this year. The PILOT payments from the Village utilities are budgeted for the same amounts as last year.

The Police budget does not include the funds to pay for a sixth full time officer; however, the hours for part time officers were increased. One-half of the cost of a new vehicle (\$17,000) is scheduled to be placed in the Equipment Replacement Reserve.

The Fire Department and Ambulance budgets are nearly identical to last year except that the Ambulance crew has requested an additional \$2,500 to replace their heart monitor. The contracts with the Town of Freedom and the Town of Arcade include payments to the Village for their proportional share of the budget.

The Streets budget is increased this year to fund milling and resurfacing Park St and Mt View. The Snow Removal budget is up to cover the anticipated cost of salt (greater than last year) and the cost of a new snow plow and wing for the 2010 Freightliner dump truck/snow plow.

The Sidewalk budget is considerably lower than last year to allow for the above described paving projects. Off Street Parking will allow patching and minor repairs to be made to the Liberty Street parking lot. The Parks budget is greater than last year to provide funds to overlay the Cabin parking lot, install a new doors and windows in the Boy Scout Building (\$6,000) and to replace the 2010 Ventrac (\$35,900).

The Summer Recreation program is up slightly to account for greater participation. The payments to the Library and the Historian are the same as last year. Garbage collection will be entering the second year of a two year contract and the budget has not been increased.

The Retirement expense, Workman's Comp premiums and Health Insurance expense is budgeted to increase.

Intra-fund transfers include \$40,000 to the employee accrued liability reserve, \$25,000 to the Streets Equipment Replacement Reserve Fund and \$65,000 to the Fire Department Equipment Replacement Reserve Fund.

This year the first payment will be made on the bond for the streambank improvements.

The proposed tax rate increase is 4.33%.

PUBLIC COMMENTS

Dan Meyers asked where the funding came from for the new home run fence at the Village Park as well as the improvements to the Boy Scout building. Superintendent of Public Works Kilburn explained the fence and the proposed new restroom were made possible through a grant from Senator Gallivan and the Boy Scout building improvements were paid for through the tax base. Mayor May stated there is a fee for rental of the Village properties and this rental fee offsets some of the expenses for taking care of the park facilities.

Gill Koerner stated that while she understands why the sixth officer was not budgeted as a taxpayer she does not agree with this decision.

Jean Vallance stated that as a ten year village resident her taxes have increased every year. The Village has not grown enough to warrant a sixth police officer. She asked how many full time police officers live in the Village. That would show their investment in the community. Mayor May stated, with all due respect, I have not seen you here

before. The Mayor advised all taxpayers to attend the budget meetings and make your voices heard, tell us what you want to see changed, increased or decreased. Jean Vallance commented the website did not have the meeting dates posted. Mayor May stated the sixth officer would increase the efficiency of the department. There are many things going on in our community that I have never seen before. I want a safe community. Any tax increase hurts the taxpayer as much as it does each of us on the board. We are doing our best to give the residents the services they have asked for.

John Camiolo stated he attends the meetings as often as possible. He has learned that expenses have increased problems come up, the costs of repairs have risen, and the state expectations are so high, making it increasingly more difficult to keep the tax rate increase in check.

The Mayor wanted to make clear the need for the WWTP expansion is due to the inability at the present time to make repairs and or perform maintenance on the current system. The new tanks will allow the system to be repaired as needed. The Village was able to get zero percent interest loans along with grants to help with the cost involved.

The Village taxpayers get excellent service from very good Village employees.

The budget will be adopted at the VOA meeting held on April 18, 2017.

ADJOURN

There being no further questions or comments there was a motion by Trustee McGarvey and seconded by Trustee Schiener to close the Public Hearing at 7:24 pm.

PUBLIC HEARING SEWER RENT RATE INCREASE

Mayor May opened the public hearing regarding the sewer rent rate increase at 7:25 pm. The sewer rent increase is the third of three increases that have been proposed. This increase will be divided between the base and usage, base will increase \$1 and usage will increase \$.25 per 1000.

PUBLIC COMMENTS SEWER RENT RATE

Steve Kanner asked if it was reasonable to assume the rates could possibly be reduced once more sewage is accepted at the plant? Mayor May stated “I hope so.”

There being no further comments a motion was made by Trustee Rule and seconded by Trustee Koerner to raise the sewer rent using a combination of an increase of the base rate by \$1 and the use rate by \$.25 per 1000, effective June 1, 2017.

The motion was passed upon the following vote

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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 questions or comments there was a motion by Trustee Schiener and seconded by Trustee Rule to close the Public Hearing at 7:28 pm.

The annual organizational meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 4, 2017 at 7:28 pm. There were:

PRESENT

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

ALSO PRESENT

Carole Jones, Mike McElheny, Jean Vallance, Shad Salzler, Stephen Kanner, Sheri Bell-Beyer, Sandra Dutton, Daniel Meyers, Gillian Koerner, Ben Kaczmarek, Garrett, Drennan, John Camiolo, Milford Drake

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Shad Salzler read the oath of office to the newly elected officials, Mayor May, Trustee Koerner, Trustee McGarvey and Justice Bell Beyer.

APPOINT DEPUTY MAYOR

In accordance with Village Law §4-400, Mayor May hereby appointed Trustee Rule to serve as Deputy Mayor, who will serve in the Mayor's absence or inability to serve. This appointment is not subject to Board approval.

ANNUAL APPOINTMENTS

The following appointments were made by Mayor May:

2017 ANNUAL APPOINTMENTS		DATE TERM EXPIRES
Deputy Mayor	Ken Rule	04/2018
Clerk/Treasurer	Jennifer Kraft	04/2021
Deputy Clerk/Treasurer	Michelle Karpinski	04/2021
Acting Village Justice	Shad Salzler	04/2018
Registrar of Vital Statistics	Jennifer Kraft	04/2018
Village Assessors	Jay May	04/2018
	Jim McGarvey	04/2018
Budget Officers	Larry Kilburn	04/2018
	Jennifer Kraft	04/2018
Board of Assessment Review	Jay May	04/2018
	Jim McGarvey	
Records Access Officer	Jennifer Kraft	04/2018
Zoning Officer	Chris Lexer	04/2018
Enforcement Officer Under the Multiple Residence Law and Assistant Zoning Officer	Larry Kilburn	04/2018
Fair Housing Officer	Jay May	04/2018
Official Depositories	M & T Bank	04/2018
	Bank of Castile	
	Community Bank	
	Five Star Bank	
	Chase	
Official Newspaper	Arcade Herald	04/2018
Department Liaisons		04/2018
Beautification Committee	Andy Koerner	04/2018
Electric	Jim McGarvey	04/2018
Fire/Ambulance	Donna Schiener	04/2018
Justice	Jay May	04/2018
Office	Jim McGarvey	04/2018
Police	Jay May	04/2018
Recreation Commission	Donna Schiener	04/2018
Sewer	Ken Rule	04/2018
Streets & Parks	Andy Koerner	04/2018
Town of Arcade	Donna Schiener	04/2018
Water	Ken Rule	04/2018
Revitalize Arcade Committee	Jay May	04/2018
		04/2018
Health Insurance Committee (one (1) representative nominated by each of the CSEA General Unit and Police Unit and two (2)	Jay May	04/2018
	Jennifer Kraft	04/2018

2017 ANNUAL APPOINTMENTS			DATE TERM EXPIRES
representatives will work with the Insurance Broker to research and recommend a contract for insurance coverage			
Sick Bank Committee (Mayor (or his/her designee), one (1) member of the administrative staff and two (2) representatives from the CSEA)	Jay May		04/2018
	Jennifer Kraft		04/2018
			04/2018
Village Board Regular Meeting Schedule	1st and 3rd Tuesdays of each month @ 7:00pm		04/2018
Planning Board Regular Meeting Schedule	2nd Wednesday of each month @ 7:00pm		
Zoning Board of Appeals Regular Meeting Schedule	3rd Monday of each month @ 7:00pm		
Planning Board Member Appointments (5 year term)	Paul Bijhouwer, Chairman	04/2015	04/2020
	Aaron Felber	04/2015	04/2020
	Rich Kosmerl	04/2014	04/2019
Zoning Board of Appeals Appointments (5 year term)	Mike Sonner	04/2015	04/2020
	Paul Sanders	04/2014	04/2019

Motion by Trustee McGarvey and seconded by Trustee Rule, the appointments listed above be approved as presented by Mayor May.

The motion was passed upon the following vote

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

ESTABLISH NEXT ORGANIZATIONAL MEETING

Mayor May scheduled the next organizational meeting for April 3, 2018

REVIEW PROCUREMENT POLICY

General Municipal Law §104-b requires municipalities to adopt procurement policies for goods and services which are not required by law to be publicly bid. Accordingly, the procurement policy must be reviewed annually.

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board reviewed the Procurement Policy, Rev. 6, dated December 4, 2012 and determined that no changes were required at this time.

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		

REVIEW FIXED ASSETS CAPITALIZATION THRESHOLD POLICY

Governing boards are required to establish capitalization thresholds that assets must exceed before they are reported in financial statements; hence, the VOA adopted the Fixed Asset Capitalization Threshold Policy. Accordingly, the policy must be reviewed annually.

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board reviewed the Fixed Asset Capitalization Threshold Policy, Rev. 0, dated November 17, 2009 and determined that no changes were required at this time.

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	

ADVANCE APPROVAL OF CLAIMS

The following resolution was offered by Trustee Rule and seconded by Trustee McGarvey:

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(6), the Board has determined to authorize payment in advance of audit of claims for utility bills, postage, freight, payroll, sales tax, bond debt, authorized travel advance and fees for registration and attendance at pre-approved meetings, conferences, schools, seminars, and workshops, and any other payment deemed necessary with authority of the Clerk/Treasurer; and

WHEREAS, all such claims must be presented at the next regular meeting for audit; and

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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	

MILEAGE REIMBURSEMENT

The following resolution was offered by Trustee Schiener and seconded by Trustee Koerner:

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(7), the Board has determined to pay mileage as reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

WHEREAS, the Board approves reimbursement to such officers and employees at the approved IRS business mileage rate in effect at the time of such travel.

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

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		

ATTENDANCE AT MEETINGS, CONFERENCES, SCHOOLS, SEMINARS, WORKSHOPS

The following resolution was offered by Trustee Schiener and seconded by Trustee McGarvey:

RESOLUTION

WHEREAS, pursuant to General Municipal Law §77-b, the Board has determined that there is to be held during the coming official year meetings, conferences, schools, seminars, workshops; and

WHEREAS, the Board has determined that attendance by the Mayor, Deputy Mayor, Trustees, Superintendent of Public Works, Chief of Police, Police Sergeant, Justice, and Acting Justice, Clerk/Treasurer, and Deputy Clerk/Treasurer to such meetings, conferences, schools, seminars, workshops be necessary for the betterment of the VOA;

WHEREAS, the Board approves travel expenses for such meetings, conferences, schools, seminars, workshops as included in the respective Department budget, are within New York State, are not in excessive of \$200, are not in excessive of one day in duration, and are performed utilizing a cost effective and reasonable method of travel;

WHEREAS, the Board requires that upon return from the meeting, conferences, schools, seminars, workshop a written statement must be made to the Board within thirty (30) days of the meeting, conference, school, seminar, workshop that summarizes what was discussed and demonstrates what was gained by participating in the meeting, conference, school, seminar, workshop.

NOW THEREFORE BE IT RESOLVED, that this resolution shall take effect immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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 at the annual organizational meeting, the meeting duly adjourned at 7:40 pm with a motion by Trustee Rule and seconded by Trustee McGarvey .

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 4, 2017 at 7:40 pm there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Trustee Andy Koerner, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Police Chief John Laird, Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT

Carole Jones, Mike McElheny, Jean Vallance, Stephen Kanner, Sandra Dutton, Daniel Meyers, Ben Kaczmarek, Garrett, Drennan, John Camiolo, Milford Drake

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Rule the minutes of the regular meeting dated March 22, 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 Andrew 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		

LICENSE PLATE READER

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Chief Biscaro to purchase a new license plate reader in the amount of \$10,525, which includes a \$2,225 trade in allowance.

The motion was passed upon the following vote

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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		

WWTP EXPANSION PROJECT UPDATE

There are two areas Superintendent of Public Works Kilburn discussed regarding changes to the work as planned at the WWTP. The first change item is the replacement of the 40 year old boiler at a cost of \$41,000. Other alternatives were reviewed and replacement was considered the best alternative for the money.

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize the purchase of a boiler in the amount of \$41,000.

The motion was passed upon the following vote

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andrew 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		

The next upgrade to discuss was the drainage around the front of the WWTP building. The additional work would include putting in one storm sewer and repaving.

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize the drainage work in the front of the WWTP building, pending DEC approval. Blacktop must be installed per the specifications of the rest of the plant. The cost cannot exceed \$9, 971 without subsequent approval of the VOA Board.

The motion was passed upon the following vote

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

SMOKE FREE PROGRAM

Trustee Schiener presented the signs that will designate the area around the children’s playground and the splash fountain as a smoke free area. The signs were provided to the Village by the Tobacco Free Glow program.

CANCELLATION OF DEBT

Motion by Trustee Schiener seconded by Trustee Rule to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Ridall, Forrest	17-12400-00	\$ 117.66	Deceased
Stasio-Taylor, Jennifer	13-01900-01	\$ 138.80	Past Statute
Washburn, Heather	07-07400-11	\$ 154.48	Past Statute
White, Veronica	08-01800-03	\$ 216.05	Past Statute
		TOTAL	\$ 626.99

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

AUDIT CAPITAL PROJECT INVOICES

Motion by Mayor May and seconded by Trustee Rule the Village Capital Project bills be audited and paid in the amount of \$153,972.20 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 Mayor May and seconded by Trustee McGarvey bills be audited and paid in the amount of \$392,252.67 and that the Clerk be granted permission to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote

Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

CLEAN UP ARCADE DAY

Clean Up Arcade day will take place on April 22, 2017 according to Trustee Schiener. Interested parties are to meet at the Boy Scout Building in the Arcade Village Park at 8:45, at which time assignments will be issued along with garbage bags. Refreshments will be served at noon.

EXECUTIVE SESSION

Motion by Trustee Schiener and seconded by Trustee McGarvey the board enter into executive session at 8:23 pm to discuss the following:

- Contract negotiations
- Employment History of Particular Employee

The motion was passed upon the following vote

Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

Motion by Trustee Schiener and seconded by Trustee McGarvey the board exit executive session at 8:45 pm.

The motion was passed upon the following vote

Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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		

EXTENSION OF PROBATIONARY PERIOD

Motion by Trustee Schiener and seconded by Trustee McGarvey to extend the probationary period for lineman Justin Kent for three more months, to expire July 10, 2017, to allow additional time for purchase of a home in the area as required by the residency policy. His probationary period will be reviewed at that time.

The motion was passed upon the following vote

Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andrew 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 8:46 pm upon motion Trustee Schiener and seconded by Trustee McGarvey.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
10-75 EMERGENCY LIGHTING, LLC	\$ 150.95	KEY BANK	\$ 1,066.15
697 WEST MAIN ST LLC	\$ 600.00	LINEAGE	\$ 173.92
AIRGAS, INC	\$ 171.25	LINSTAR	\$ 12.80
ALTEC INDUSTRIES INC	\$ 292,875.00	NEW YORK STATE DEFERRED COMPEN	\$ 2,540.08
AMI INVESTMENTS LLC	\$ 192.75	NGT CORPORATION	\$ 845.00
ARCADE HERALD	\$ 187.02	NOCO ENERGY CORP	\$ 753.87
ASSOCIATION OF TOWNS	\$ 150.00	NYS & LOCAL RETIRE SYSTEM	\$ 7,021.80
ATTICA AUTO SUPPLY	\$ 146.51	NYS CHILD SPRT PROCESSING	\$ 500.46
AW DIRECT	\$ 221.90	NYS INCOME TAX	\$ 3,890.72
BENEFLEX INC	\$ 175.00	O'BRIEN, JONATHAN	\$ 2,460.00
BISON LABORATORIES INC.	\$ 281.50	PIONEER FORD INC.	\$ 43.94
BUFFALO & PITTSBURGH RAILROAD	\$ 450.00	R.C. FIRE EQUIPMENT INC.	\$ 40.00
CATT CO DSS	\$ 376.00	SELPH, LAWRENCE G.	\$ 135.00
CID DIVISION OF WASTE MANAGEMEN	\$ 9,394.30	STUART C IRBY CO	\$ 2,995.84
CINTAS CORPORATION #782	\$ 27.85	SYRACUSE LODGING VENTURES LLC	\$ 246.00
CSEA	\$ 669.37	T J MARQUART & SONS INC	\$ 50.32
CSEA BENEFIT UNIT	\$ 1,017.30	TIME WARNER CABLE	\$ 279.98
CSEA POLICE UNIT	\$ 144.85	TRACTOR SUPPLY CREDIT PLAN	\$ 357.31
ERIE COUNTY PUBLIC HEALTH LABO	\$ 176.00	TRI-COUNTY TOOL RENTAL & SALES	\$ 649.00
FASTENAL COMPANY	\$ 2,629.97	TYLER TECHNOLOGIES INC	\$ 2,029.07
FORBES, EDITH E	\$ 185.00	USA BLUEBOOK	\$ 208.49
INDEPENDENT HEALTH	\$ 32,340.69	VERIZON	\$ 147.67
IRS - FEDERAL PAYROLL TAX PAYME	\$ 20,961.26	VFW POST 374	\$ 650.00
ITRON, INC.	\$ 1,000.19	VILLAGE OF ARCADE	\$ 90.00
JIM'S EQUIPMENT REPAIR INC	\$ 340.59	WYOMING COUNTY BOARD OF ELECTI	\$ 100.00
		WYOMING COUNTY CLERK	\$ 100.00
COLUMN TOTAL	\$ 364,865.25	COLUMN TOTAL	\$ 27,387.42
		GRAND TOTAL	\$ 392,252.67