

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 31, 2017 at 7:00 am there were:

**PRESENT**

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

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**AUTHORIZE TRANSFER OF FUNDS TO EQUIPMENT REPLACEMENT RESERVE (FIRE)**

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Clerk Treasurer Kraft to transfer funds in the amount of \$104,884 to the Equipment Replacement Reserve for the fire department. This amount represents \$60,000 per the fire contract and an additional \$44,884 owed to the Fire Department by the Village.

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>		

**AUTHORIZE MAYOR TO SIGN CLEANING CONTRACT**

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize the Mayor to sign the cleaning contract between the Village of Arcade and Coverall Service Company. The contractor for Coverall is Penny Wright’s Cleaning LLC. The contract is valid for two years, effective June 1, 2017 through May 31, 2019. The monthly charge is \$930 with additional charges for specific cleaning services that are done on annual basis.

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>		

**FY 20116-17 BUDGET ADJUSTMENTS**

Motion by Trustee McGarvey and seconded by Trustee Rule, the budget adjustments be approved as presented by the Clerk (attached).

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>		

**AUDIT BILLS**

Motion by Mayor May and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$131,102.32 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:

<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>		

**REPORTS RECEIVED**

The following reports were received, reviewed, and placed on file:

- Budget Adjustments

**NYS DOT UPDATE LIBERTY STREET (RT 98)**

Senator Gallivan had inquired with the NYS Department of Transportation the status of any improvements to be made to Liberty Street, Route 98. Mayor May read a letter received from the NYS DOT regarding the condition of Liberty Street, Rt. 98 South. The DOT has determined the pavement is in "fair" condition and "currently there is no capital project proposed for this section of Route 98 on our 2017-2020 Transportation Improvement Plan." The Mayor expressed his disappointment in this determination by the NYS DOT.

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 7:24 am upon motion by Trustee McGarvey and seconded by Trustee Koerner.

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Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 135.55	NEW YORK STATE DEFERRED COMP	\$ 2,557.26
AFLAC NEW YORK	\$ 2,209.84	NOCO ENERGY CORP	\$ 1,743.87
ANIXTER INC	\$ 3,714.90	NYS & LOCAL RETIRE SYSTEM	\$ 4,314.53
ARCADE FIREMANS AUXILIARY	\$ 150.00	NYS CHILD SPRT PROCESSING	\$ 500.46
ATTICA AUTO SUPPLY	\$ 61.68	NYS INCOME TAX	\$ 3,820.74
BST & CO. CPAS, LLP	\$ 1,520.00	NYS LINEMANS SAFETY TRAINING	\$ 1,369.00
CASEY STENGEL	\$ 10.00	NYS SALES TAX	\$ 15,975.43
CID DIVISION OF WASTE MANAGEM	\$ 9,394.30	OFFICE OF STATE COMPTROLLER	\$ 3,973.50
CINTAS CORPORATION #782	\$ 55.70	OSEA INC	\$ 436.50
CSEA	\$ 669.37	OUTSOURCE RECEIVABLES MGMT I	\$ 27.36
CSEA BENEFIT UNIT	\$ 1,017.30	PIKE HARDWARE	\$ 19.95
CSEA POLICE UNIT	\$ 144.85	POW-R MOLE SALES LLC	\$ 248.00
ENVIRONMENTAL FACILITIES	\$ 4,000.00	REGIONAL INTERNATIONAL CORP	\$ 407.72
ERMCO	\$ 25,800.00	SCHIENER, DONNA	\$ 174.54
HAMPTON INN & SUITES	\$ 312.00	SOUTHERN TIER ELECTRIC SUPPL	\$ 277.82
IRS - FEDRAL PAYROLL TAX PAY	\$ 21,506.28	STUART C IRBY CO	\$ 17,474.00
KARPINSKI, MICHELLE	\$ 190.00	USDA - RURAL DEVELOPMENT	\$ 575.69
KEY BANK	\$ 450.96	VERIZON WIRELESS	\$ 417.52
KRAFT, JENNIFER	\$ 152.00	VILLAGE OF ARCADE	\$ 90.00
LOCOCO, MICHAEL	\$ 54.81	WESCO DISTRIBUTION, INC.	\$ 3,857.90
MAPLE GROVE ENTERPRISES	\$ 183.00	WILLEY WELL DRILLING INC	\$ 89.94
MOORE MEDICAL, LLC	\$ 823.96	WYOMING CO DSS	\$ 110.65
NATIONAL FUEL GAS DISTRIB	\$ 19.44	WYOMING COUNTY DEPT OF HEALT	\$ 64.00
<b>COLUMN TOTAL</b>	<b>\$ 72,575.94</b>	<b>COLUMN TOTAL</b>	<b>\$ 58,526.38</b>
		<b>GRAND TOTAL</b>	<b>\$ 131,102.32</b>

5-31-2017 10:08 AM  
 PACKET: 00299-PER BOARD 5/31/2017  
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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001 5-3120-100-1000	5/30/2017	PER BOARD DIRECTIVE PERSONNEL SERVICES-REG	11,500.00-	316,310.00	400.00-	304,410.00	37.68-
001 5-3120-200-2000	5/30/2017	PER BOARD DIRECTIVE EQUIPMENT	11,500.00	1,000.00	800.00	13,300.00	1,021.00
TOTAL IN PACKET--						0.00	

\*\*\* BUDGET DEFICIT WARNINGS \*\*\*

FUND ACCOUNT	NAME	BALANCE
001 5-3120-100-1000	PERSONNEL SERVICES-REG	37.68-

TOTAL WARNINGS: 1

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*