

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 6, 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, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro,

ABSENT

Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT

Carole Jones, Dan Laird, Chris Lexer, Chris

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

MOBILITIE INSTALLATION 100' UTILITY POLE

Chris Centola, a representative of Mobilitie, explained the company is the largest privately help utility company in the country specializing in wireless data infrastructure and they are governed by the Public Service Commission. They are currently working on installing around 60-70,000 transport poles across the country to increase the connectivity, band width, of the existing wireless system. There are gaps where bandwidth is restricted and their equipment will patch those gaps. Their poles take the place of fiber optics in an area where the signal will be transmitted for miles. They work with all carriers but in NYS it is mainly Sprint. Mobilitie owns the pole but leases it to Sprint. The hope of Sprint is to offer a viable option thus opening up competition. It is a slim pole and does not have the panel antennas as seen on a cell tower. Any maintenance is generally done remotely, any issues are self-reported. If the equipment should become obsolete they will remove the pole. They have located property owned by the Village where they would like to install a transport pole. Our attorney has reviewed the agreement and there are some details that need to be finalized; once finalized the agreement will be brought back to the VOA Board for approval and signing.

ZONING UPDATE

Chris Lexer updated the Board regarding his work as Zoning Officer. He fields several calls a week discussing zoning issues as well as approving zoning permits. The issue with the trash in the ditches alongside Tops has been resolved. He discussed in very broad terms the new Zombie Law, which became effective of January 1, 2017, as it relates to the Village and how vacant properties can be handled.

AWARD ARTICULATING TRACTOR BID

The following bids were received on the 4-wheel drive articulating tractor:

VENDOR	AMOUNT
Jim's Equipment Repair, Inc.	\$30,661.59, trade in \$13,230
8597 Main Street	Delivery in 21 days
Campbell NY 14821	

Motion by Trustee Rule and seconded by Trustee Koerner to award the bid, per recommendation of Superintendent of Public Works Kilburn, to Jim's Equipment in the amount of \$30,661.59 with a \$13,230 trade in. This equipment was budgeted for in the general fund.

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	

AWARD BID RESTROOM/SHELTER VOA PARK

The following bids were received for the new restroom at the VOA Park:

VENDOR	AMOUNT
James McGarvey GC	\$44,500 Restroom/Concession Stand
495 Main Street	\$10,500 Shelter
Arcade NY 14009	

Per the recommendation of the Superintendent of Public Works Kilburn this bid will be awarded at a later date.

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Koerner, the minutes from the regular meeting held on May 16, 2017 be approved as presented by Deputy Clerk/Treasurer Karpinski.

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		Yes		No	X	Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Schiener, the minutes from the special meeting held on May 31, 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	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		

PERMISSION TO ATTEND NYS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Chief Biscaro to attend the NYS Association of Chiefs of Police Conference to be held in Syracuse NY, July 23-26, 2017. The total cost is approximately \$1,000, which includes, registration, room, meals and mileage.

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		

APPROVE WWTP EXPANSION CHANGE ORDER #2, CONTRACT B ELECTRICAL IMPROVEMENTS

Motion by Trustee Koerner and seconded by Trustee McGarvey to accept Change Order #2, Contract B Electrical Improvements, Gerwitz & McNeil Electric, Inc. The order changes the date for substantial completion from

June 1, 2017 to July 31, 2017 and ready for final payment from August 1, 2017 to September 1, 2017, due to the extension of time the General Contractor has received. The completion of work must be coordinated between the two contractors.

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		

TRANSMISSION CONGESTION CHARGES (TCC)

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize the VOA to extend the TCC agreement by and between the VOA and the New York Independent System Operator (NYISO) guaranteeing a ten (10) year fixed price on TCC's for another year. Agreements are renewable annually and may be discontinued upon written notice. The first payment will be sent along with the agreement and the remaining will be submitted in October 2017.

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		

SEQR REVIEW AND DETERMINATION SANITARY SEWER IMPROVEMENT PHASE II

Motion by Trustee Rule and seconded by Trustee McGarvey to approve the following resolution:

SEQR TYPE II DETERMINATION RESOLUTION

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulation) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Village of Arcade hereby determines that the proposed Sanitary Sewer Improvements – Phase IIA along portions of Water Street< NYS Route 98, and North Street is a Type II action in accordance with the following: 6 NYCRR Section 617.5(c)(2) that states,

". . . replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part",

AND THEREFORE is not subject to further review under 6 NYCRR Part 617.5.

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		

SANITARY SEWER IMPROVEMENTS PHASE II BOND RESOLUTION

Motion by Trustee Rule and seconded by Trustee Schiener to accept the following bond resolution:

A BOND RESOLUTION, DATED JUNE 6, 2017, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT (PRIMARILY INFLOW AND INFILTRATION REDUCTION IMPROVEMENTS), AT AN ESTIMATED MAXIMUM COST OF \$435,320 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$435,320 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Arcade, in the County of Wyoming, New York (the “Village”) desires to undertake a capital improvements project for the reconstruction of and construction of improvements to the Village Sewer System.

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake a certain sewer system capital improvements project in the Northeast Service Area and Southeast Service Area of the Village, such work to generally consist of various inflow and infiltration reduction improvements, including, but not limited to, the reconstruction of and replacement of pipes, the rehabilitation of manholes and the installation of chimney seals, the installation of new PVC pipe as required, the connecting of new pipe to the existing pipe, installation of cured in-place lining of sewer main, and additional evaluation of the sewer through smoke testing, dye testing and basement inspections, as well as other improvements more fully identified in (or contemplated by) a preliminary engineering report prepared by Clark Patterson Lee, and including all preliminary work and necessary equipment, materials, and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$435,320.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$435,320, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that such Purpose is a class of objects or purposes described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. To the extent applicable, the Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). To the extent applicable, the Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

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		

SAFETY TRAINING GRANT

Superintendent of Public Works Kilburn informed the board the Village has been awarded a grant for safety training through the Occupational Safety and Health Hazard Abatement Board in the amount of \$5,122 for the period of August 1, 2017 through July 31, 2017.

PERMISSION TO BEGIN MINI BID PROCESS FOR 2017 PICK UP TRUCK (ELECTRIC)

Motion by Trustee Schiener and seconded by Trustee Koerner to authorize Superintendent of Public Works Kilburn to proceed with the mini bid process through the NYS Office of General Services for pricing on a 2017 pickup truck for the electric department.

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		

WWTP UPDATE

Superintendent of Public Works Kilburn updated the board on the progress for the WWTP expansion. The second tank has been converted to SBR and the testing is going well. All samples have been within the limit set by the DEC. CPL is going to request a waiver from the DEC for the extended time for testing in the hopes we can start the rehab on SBR #1 sooner. We are discharging to the UV tanks now, no longer using any chlorine. The new grit removal equipment is being installed. The SCADA and computer system needs to be set up. Work on the

driveway between the buildings has begun. The compost buildings need to be emptied out so the work on the floors can begin.

AUTHORIZE MAYOR TO SIGN ENGAGEMENT LETTER WITH HODGSON RUSS LLP

Motion by Trustee Rule and seconded by Trustee Schiener to authorize the Mayor to sign the engagement letter between the Village of Arcade and Hodgson Russ LLP for professional services as bond counsel to the Village for capital projects. This engagement supplants any other engagement letters or fee schedules previously signed.

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		

JUSTICE COURT AUDIT

Mayor May appointed himself and Trustee Rule to audit the Justice Court Records.

PERMISSION TO DESTROY RECORDS

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Clerk Treasurer Kraft to destroy the following records in accordance with NYS MU1:

DESCRIPTION	RETENTION	BOX #
Electric Customer Records #17 May 1966-May 1967	50 years	265
Utility Billing Sept 2010-May 2011	6 years	449
Electric Receipts Feb 2011-Mar 2011	6 years	727
Electric Receipts Apr 2011-May 2011	6 years	728
Daily Reports Dec 2010-May 2011	6 years	730
PO's 2010-2011 A-Cintas	6 years	834
PO's 2010-2011 Coverall-I	6 years	835
PO's 2010-2011 J-Smith	6 years	836
PO's 2010-2011 Souter & Sons-z	6 years	837
Abstract of Vouchers June 2010-May 2011	6 years	892
Use of Facilities Applications June 2010-May 2011	6 years	
Expired Handicapped Permits May 31, 2014 and prior	3 years after expiration	
Gross Utility Receipts Jan 2010-Dec 2010	6 years	
AR Invoicing June 2010-May 2011	6 years	

The motion was passed upon the following vote:

VOT								
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		

CANCELLATION OF DEBT

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
-------------	-----------------------	---------------	---------------

Cotto, Candi	09-07400-06	\$ 566.25	Bankruptcy
Donohue, Stephen	16-23900-04	\$ 247.77	Past Statute
Green, MaryJo	17-17900-06	\$ 565.61	Past Statute
Harder, Steven	09-29800-01	\$ 136.70	Past Statute
McGranor, Chris	10-25000-12	\$ 617.16	Past Statute
Nelson, Jeff	12-32100-02	\$ 363.40	Past Statute
Potts, Jamie	17-12100-10	\$ 136.06	Past Statute
Roods, Carrie & Kevin	92-01900-00	\$ 51.23	Past Statute
Second Impressions	22-16000-05	\$ 119.20	Bankruptcy
Washburn, Kathleen	12-09400-03	\$ 436.30	Past Statute
TOTAL		\$3,239.68	

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	

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 \$368,361.94 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	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	

AUDIT BILLS

Motion by Mayor May and seconded by Trustee McGarvey , the Village bills be audited and paid in the amount of \$66,074.09 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	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	

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 8:42 pm:

- Contract Negotiations

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		

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board exit executive session at 9:02pm.

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		

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 9:04 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
3E COMPANY	\$ 1,100.00	MATTHEW BENDER & CO INC.	\$ 426.69
697 WEST MAIN ST LLC	\$ 600.00	NOCO ENERGY CORP	\$ 7.59
ALMETER, HOLLY	\$ 800.00	NYCOM	\$ 1,272.00
ARCADE POSTMASTER	\$ 1,703.50	NYSAMCC INC	\$ 689.25
BENEFLEX INC	\$ 175.00	NYSID	\$ 1,435.75
BINDER LIFT LLC	\$ 2,225.80	O'BRIEN, JONATHAN	\$ 2,645.00
CARBONE CHEVROLET BUICK CA	\$ 379.16	PIONEER FORD INC.	\$ 7.03
CATTARAUGUS COUNTY	\$ 270.00	ROYAL FLUSH OF WNY LLC	\$ 75.00
CINTAS CORPORATION #782	\$ 27.85	SAIA COMMUNICATIONS INC	\$ 1,502.75
EMPLOYEE SERVICES INC-ESI	\$ 600.00	SECURITY INVESTORS GROUP I	\$ 275.00
FLEET MAINTENANCE INC	\$ 1,216.71	SECURITY INVESTORS GROUP I	\$ 2,980.80
FLEETPRIDE INC	\$ 23.48	SECURITY INVESTORS GROUP I	\$ 360.00
GRAINGER	\$ 68.90	SERVICE EDUCATION INC.	\$ 810.00
HALEY CONCRETE INC	\$ 312.50	SOUTER, ROBERT A	\$ 480.00
IMAGE GARDENSCAPES	\$ 2,422.00	TIME WARNER CABLE	\$ 144.99
INDEPENDENT HEALTH	\$ 34,966.02	TRACTOR SUPPLY CREDIT PLAN	\$ 249.40
JOHN SIXT & SON, INC.	\$ 89.77	UNITED STATES POSTAL SERVI	\$ 1,500.00
KISTNER CONCRETE PROD INC	\$ 471.00	VERIZON	\$ 141.06
KRAFT, JENNIFER	\$ 30.00	WYOMING COUNTY REAL PROP T	\$ 966.90
KUTZUBA, ROBERT	\$ 1,428.00	ZIMMER AUTO PARTS & SALES	\$ 1,195.19
COLUMN TOTAL	\$ 48,909.69	COLUMN TOTAL	\$ 17,164.40
		GRAND TOTAL	\$ 66,074.09