

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Friday, October 27, 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, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro, Deputy Clerk/Treasurer Michelle Karpinski.

**ALSO PRESENT**

Todd Wittmeyer, Mike McElheny, Brian Lane

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**FIRE UPDATE**

Superintendent of Public Works Kilburn updated the Board regarding the fire that occurred on the evening of Tuesday, October 17, 2017 at the Sullivan Avenue DPW garage.

The garage has been secured with fencing and plywood. Tim Connelly, First General Services, examined the building and will make the determination as to whether or not the building is salvageable. In the interim Gernatt's has offered garage space at their facility in Delevan on Route 16. The cost is \$2,250 per month plus utilities.

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize the lease of the Gernatt's building for \$2,250 per month plus utilities. The lease will be effective November 1, 2017.

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>		

There will be an investigator, along with 30-35 other people, on sight to examine the Altec truck that is believed to be the cause of the fire. Superintendent of Public Works Kilburn verified that we had not altered the electronics of the truck at all.

A temporary service will be run at the garage and the generators can be returned.

RCF Salvage will be handling the inventory. Currently the air quality is poor and a tent has been rented so the inventory will be moved outside to be counted and then scraped or saved. The actual work will begin Monday, October 30<sup>th</sup>. Preivity's is working with RCF for the salvage. Also, Preivity's has brought us a forklift that can be used during the inventory process at no cost to the Village.

We have trucks on loan from Fairport and Wellsville. Wyoming County Water Resource has offered us a van. Other municipalities have offered their vehicles if needed.

The pickup truck that had been on order for the electric department has arrived and the old pickup is being used by the water department.

Altec has brought in a small bucket truck for our use. Sometime next week Altec will have two 55' trucks here for rent, later on a digger derrick will be here. At that time we will return the borrowed equipment.

Mark Majewski, from Envista, will evaluate the big trucks and construction equipment. The motor Vehicles will also be evaluated for damage.

Clerk Treasurer Kraft has been working with BST on the accounting methods to be used.

Motion by Trustee Schiener and seconded by Trustee McGarvey to schedule a special board meeting on Wednesday, November 1, 2017 at 7:00 am. The VOA insurance agent as well as representatives from Selective Insurance will be present.

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>									
	X	<b>PASS</b>					<b>FAIL</b>		

The Mayor asked the employees present to notify the other employees in their departments on behalf of the VOA Board “they did a very commendable job and our sincere gratitude is reached out to each and every one of them. The unit that showed up that Tuesday night was unbelievable. All the efforts that were put into place; I was just so prideful, hurt by the whole experience, but prideful in the people that were there and very happy to be a part of it all. Please let all your people know we are very grateful for their service.”

**EXECUTIVE SESSION**

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 7:29 am:

- Acquisition, sale or lease of real property

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>									
	X	<b>PASS</b>					<b>FAIL</b>		

Motion by Trustee Schiener and seconded by Trustee Rule, the Board exit executive session at 7:50 am.

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>									
	X	<b>PASS</b>					<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 7:50 am upon motion by Trustee Rule and seconded by Trustee McGarvey.

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Clerk/Treasurer