

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 30, 2018 at 6:00 pm there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Andy Koerner, Clerk/Treasurer Jennifer Kraft,

ABSENT

Superintendent of Public Works Kilburn, Trustee Schiener, Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT

Mike McElheny, Chuck Skillman

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule the Board enter into executive session at 6:02 pm for the following

Possible Litigation

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

Motion made by Trustee Rule and seconded by Trustee Koerner the Board exit executive session at 6:15 pm.

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

SULLIVAN AVE GARAGE FIRE UPDATE

Mayor May explained we will not be meeting with anyone from an adjuster’s management company regarding the fire at the DPW garage on Sullivan Ave. Our lawyer will be advising us should any litigation ensue. Mayor May recommended the Village will not spend any more money on the Gernatt building at this time as we will not be reimbursed by the insurance company for upgrades made to a building we do not own. The Mayor appointed Trustee McGarvey and Trustee Schiener as the liaison to oversee/advise on building concerns as they relate to the structure damaged in the fire or the building currently being used by the electric and water department. He also appointed Trustee Koerner and Trustee Rule as the liaisons to oversee/advise on the trucks/equipment as related to equipment damaged during the fire and the purchase of new equipment and/or rental of interim equipment. The idea of purchasing used equipment rather than renting equipment was discussed. Mike McElheny will look for used equipment, especially with local municipalities.

The inventory will be finalized sometime next week.

Two of the trucks are at Altec in PA for inspection.

The insurance company will meet with the Board on a date yet to be determined to review the status of the claim.

ELECTRIC BUDGET

The Board reviewed the tentative budget for the electric fund. Revenues are expected to increase approximately 5.3% due to the rate increase that became effective 10/1/2017. The labor and contractual expenses have been increased by the customary amount. The rental of equipment (fire damaged equipment) is an additional expense in the coming year, \$120,000 was budgeted for this expense. There is a budget line to purchase a skid steer in the amount of \$75,000, with a \$25,000 trade in.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:25 pm upon motion by Trustee Koerner and seconded by Trustee Rule.

Clerk/Treasurer