

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 6, 2017 at 7:00 pm there were:

PRESENT

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

ABSENT

Trustee Andrew Koerner

ALSO PRESENT

Carole Jones, Sara Mattingly, Dan Laird, Sandie Dutton, Chris Lexer, Chris Lester, Chuck Skillman, Jason Foote

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING, CHAPTER 69 PROPERTY TAX CAP OVERRIDE

Mayor May opened the public hearing to hear comments from citizens regarding the proposed Chapter 69, Property Tax Cap Override with a motion by Trustee Schiener and seconded by Trustee McGarvey. The Mayor explained that the allowable growth factor (tax cap) for fiscal year is 2%. This is due to the fact that pursuant to the tax cap law, the allowable levy growth factor is 2% or the CPI, whichever is less. The CPI is currently 2.13%. It is not the intention of the Board to exceed the 2% but at this time we do not know what the percentage will be.

There being no further comments or concerns the public hearing was closed per a motion by Trustee Schiener and seconded by Trustee McGarvey at 7:02 pm.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL		

ADOPT LOCAL LAW CHAPTER 69 PROPERTY TAX CAP OVERRIDE

Motion by Trustee McGarvey and seconded by Trustee Schiener to adopt Local Law Chapter 69, Property Tax Cap Override.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL		

BANK OF CASTILE PRESENTATION

Sara Mattingly, Manager of the Arcade Branch of the Bank of Castile, discussed banking opportunities. Sara explained that the Bank of Castile is part of the Tomkins Financial Group and as such it is part of a four bank holding company with four different CEO's, which allows for local decision making. The Bank of Castile's CEO comes from Batavia; he is familiar with and cares about the region. The Bank offers many of the same services the larger Banks offer. She mentioned a few of the many services such as lockbox services, employee banking benefits, wealth management service as well as insured cash sweeps. Sara thanked the Board for allowing her to

speak and offered to return to a meeting if the Board requested. The Mayor said the Board would review the information that was given out.

WWTP UPDATE

Jason Foote, CPL Engineers, discussed the WWTP upgrade and payment request #14 for general contractor, Wind Sun Corporation, in the amount of \$391,099.89. This payment allows for \$22,000 in retainage for unfinished work. Jason will check with Gerwitz on the control panel needed for the under drains pump. The Board will determine payment to Wind Sun at the next budget meeting, February 13, 2018.

Jason has been working on venting issues in the compost building with Trustee McGarvey; they have some ideas, but will wait until the spring.

SHARED SERVICES VOA AND TOWN OF YORKSHIRE

Dan Laird, Foreman VOA Streets and Parks Dept., and Chris Lexer, Highway Superintendent of Yorkshire, discussed the shared services between the Village of Arcade and Town of Yorkshire. For the last couple of years, the VOA has plowed the sidewalks in Yorkshire in return the Village used equipment owned by the Town of Yorkshire. There appeared to be some misunderstanding as to how this works and whether or not it was equitable for all. Chris Lexer indicated the he does not feel you can quantify an exact dollar amount for each of the services. He went on to say that he feels the towns of Yorkshire, Arcade and Village of Arcade work very well together. Trustee McGarvey was concerned that this type of plowing is adding wear and tear to VOA equipment and inquired as to whether there is a better way to do this without beating up the equipment. Chris Lexer stated he and Dan Laird have discussed some of the difficulty in plowing the sidewalks when the snow banks build up and it has been agreed that Chris will try and move the banks back when they get too high. Dan Laird agreed with Chris Lexer stating that the local communities work well together and exchange services back and forth without issues. The Village of Arcade used the Town of Yorkshire’s little excavator a great deal of the time last summer. Chris Lexer wanted it understood that while it is wear and tear on the sidewalk machine there is wear and tear on the excavator as well. At the present time they do not keep track of fuel, man hours or repairs and neither side has any intentions to do so. Chris Lexer stated it is difficult for a municipality to take care of their streets on their own today, equipment is so expensive. Both men agreed the current system works well and they do not want to give up anyone’s help. Chris Lester, Town of Arcade Highway Superintendent, agreed with Dan and Chris. A suggestion was offered that perhaps, on an annual basis, the Boards of each community should be updated on the types of shared services that are going on between the Towns and Village.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey to approve the minutes from the regular board meeting held on January 16, 2018 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		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL		

APPROVE THE ALCOHOL AND DRUG FREE WORKPLACE POLICY

Motion by Trustee Schiener and seconded by Trustee McGarvey to accept the changes to the Alcohol and Drug Free Workplace Policy. The changes include adding the word "alcohol" throughout the policy in conjunction with the existing wording for drug use.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

POLICE TRAINING

Chief Biscaro discussed upcoming educational opportunities he and some of his officers will be participating in. The Chief and Sgt. Krist will be attending a one day training session, March 16, 2018, titled “Supervisory Liability for Effective and Constitutional Policing.” This will be held at Hilbert College and there is no cost to the Village.

Police Officer Mike Lococo will be attending school to become certified as a Drug Recognition Expert (DRE). Phase 1 of training will be held May 7 – 18, 2018 in Batavia. Phase II will be held in Jacksonville Florida, June 3-9, 2018. The only expense for the Village will be Officer Lococo’s meals and daily wages. The balance of the expense is paid for by NYS.

ACCEPT RESIGNATION POLICE CLERK

Motion by Trustee Schiener and seconded by Trustee McGarvey to accept the resignation of the police clerk, Bethany Beiersdorf, effective April 27, 2018.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO SEARCH FOR POLICE CLERK

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Chief Biscaro to begin the search for a police clerk replacement.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

UPDATE SULLIVAN AVENUE GARAGE FIRE

Superintendent of Public Works Kilburn updated the Board on progress made since the fire. There has not been a final determination on the building yet. The Village will decide whether or not to seek further inspection of the structural integrity of the steel frames and purlins. LBM has not sent their report. All inventory has been removed from the Yansick building and moved to the Gernatt building location. Today Superintendent of Public Works Kilburn, Trustee Schiener and Trustee McGarvey met with representatives of Gernatt’s to finalize a lease agreement for the building.

Wellsville has an older bucket truck for sale, someone will inspect it and the Board can determine whether or not we should buy it rather than rent one from Altec. Trustee Koerner is working with Mike McElheny on finding another bucket truck and a digger derrick. We are expecting the results of the inspection of one of the larger bucket trucks by Altec this week. The second truck has been towed there and third is clean and waiting to go. We may have results on the first one taken for inspection later this week. One of the two burned up pick-up trucks have been removed.

RCF (inventory) is expecting to send the final list out this week.

Our insurance policy has been forwarded to a third party for review and recommendation.

SEQR REVIEW AND DETERMINATION PRESTOLITE ELECTRIC INC.

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

SEQR DETERMINATION RESOLUTION

WHEREAS, the Village of Arcade desires to apply for a Community Development Block Grant for the purpose of assisting Prestolite Electric with the purchase of production equipment, making facility improvements and software and computer upgrades.

WHEREAS, such action has been determined to be an Unlisted Action under SEQR, and

WHEREAS, the Board of Trustees has reviewed Parts 1 and 2 of the SEQR Short Environmental Assessment Form, and

WHEREAS, the Village of Arcade Board of Trustees finds that the work proposed by Prestolite Electric and the purchases to be made will not result in any significant adverse environmental impacts,

NOW, THEREFORE, BE IT RESOLVED that the Village of Arcade Board of Trustees authorizes Mayor Jay R. May to sign the Short Environmental Assessment Form, Part 3 Determination of Significance.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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		

AUTHORIZE SPW TO BID GARBAGE COLLECTION SERVICES

Motion by Trustee McGarvey and seconded by Trustee Schiener to authorize Superintendent of Public Works Kilburn to bid garbage collection services for a three-year contract, with an optional two year extension.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL		

HIGH INTENSITY USE ELECTRIC CUSTOMERS

Trustee McGarvey asked Superintendent of Public Works Kilburn if NYMPA was currently working on regulations governing high intensity use electric customers. Superintendent of Public Works Kilburn explained that part of the problem was the lack of adequate information given to the utilities by the customer so that the utility could make a determination as to whether or not they can provide service to the customer. Other utilities have created new forms to address this issue. If the customer does not give an accurate estimate of the load, we could potentially turn the service off. Part of the issue is the increased load on a service that was not meant for that type of load. We cannot turn a potential customer down but if their needs require system improvements we can pass that expense on to the customer. NYMPA is working on a rate to be charged for this type of service.

APPOINT ELECTION INSPECTORS

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

RESOLUTION

WHEREAS, the Board of Trustees shall appoint two Election Inspectors and alternate(s) for the Village election to be held on March 20, 2018, and

WHEREAS, Election Inspectors shall be compensated \$120.00 each to conduct the election as the ballots will be hand counted on Election Day;

NOW THEREFORE, BE IT RESOLVED, that Village resident Virginia Comstock and Town of Arcade resident Marjorie Harrison be appointed as Election Inspectors. In addition, Clerk/Treasurer Kraft is authorized to appoint two additional alternate inspectors as named on the Wyoming County Board of Elections Inspector Personnel List.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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	

VILLAGE ELECTIONS POLLING PLACE AND HOURS

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

RESOLUTION

WHEREAS, the next Village Election is to be held on Tuesday, March 20, 2018;

NOW, THEREFORE BE IT RESOLVED, that the Village of Arcade Board of Trustees set the polling place as the Village Board Room, 17 Church Street, Arcade, Wyoming County, New York and the polls will be open from 12:00 o'clock noon until 9:00pm.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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	

STANDARD WORK DAY RESOLUTION

Motion by Trustee Schiener and seconded by Trustee McGarvey to accept the following resolution.

RESOLUTION

BE IT RESOLVED, that the Village of Arcade, Location code 40120, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

TITLE	STANDARD WORK DAY (HRS)
Justice	6
Clerk Treasurer	8
Deputy Clerk Treasurer	8
Zoning Officer	6
Board Trustee	6

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL		

AUTHORIZE MAYOR TO SIGN AGREEMENTS MUNICIPAL SOLUTIONS

Motion by Trustee McGarvey and seconded by Trustee Schiener to authorize Mayor May to sign two agreements with Municipal Solutions. The first agreement authorizes Municipal Solutions to assist the VOA with the required Continuing Disclosure filings. The second agreement is a two year contract renewal for general financial services. We must have a contract in place prior to work commencing with Municipal Solutions.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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		

NOTICE OF TENTATIVE SPECIAL FRANCHISE ASSESSMENT FULL VALUE

Clerk/Treasurer Kraft reported that notice has been received from the NYS Board of Real Property Services that the tentative Special Franchise full values for the VOA assessment roll to be filed in 2018 is \$688,762 (last year \$757,987). This includes National Fuel Gas at \$408,758 (last year \$445,297), Verizon at \$225,477 (last year \$259,327) and Time Warner at \$54,527 (last year \$53,363).

WAIVE FACILITY USE FEES

Motion by Trustee McGarvey and seconded by Trustee Schiener to waive the facility use fee for the use of the fire hall shelter by the Arcade Beautification Committee. The shelter will be the venue for Music Mondays held every Monday in July. This program is sponsored by Arts Council for Wyoming County.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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		

CANCELLATION OF DEBT

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

NAME	ACCOUNT NUMBER	AMOUNT	REASON
GASCON, MARTIN	08-26800-02	\$ 701.85	PAST STATUTE
HINZ, ROLLAND	09-06700-01	\$ 702.66	PAST STATUTE
LARGEY, BRANDIE	10-22800-07	\$ 262.66	PAST STATUTE
MCKALSEN, ADAM	17-08100-02	\$ 8.04	PAST STATUTE
MILLER, DEBORAH	09-11200-01	\$ 545.27	PAST STATUTE
RITER, JACOB	08-15014-02	\$ 19.44	PAST STATUTE
RITER, JOSHUA	08-13852-06	\$ 6.95	PAST STATUTE
SAIIA, STACIE	09-16200-05	\$ 176.15	PAST STATUTE
SCOTT, NICOLE	10-32100-04	\$ 430.61	PAST STATUTE
STRANGEWAY, RICHARD	10-27100-00	\$ 180.61	PAST STATUTE
WITT, CHARLES	10-17500-10	\$ 123.55	PAST STATUTE
		TOTAL	\$3,157.79

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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		

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 MU 1:

DESCRIPTION	RETENTION	BOX #
Clerk Correspondence 2011	6 years	Folder
NSF Letters 2011	6 years	Folder

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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		

FY 2017-2018 BUDGET AMENDMENT

Motion by Trustee McGarvey and seconded by Trustee Schiener, the FY 2017-2018 budget be amended as follows because restitution funds have been received for vandalism to Village property.

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2770-0100	001-5-5110-400-4590
In the amount of \$394.07	

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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 , the Village bills be audited and paid in the amount of \$1,225,777.58 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		Yes		No		Abstain	X	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		

APPROVE REVISED CHECK REPORT 1/2/2018

Motion by Trustee Schiener and seconded by Trustee McGarvey to accept the revised check report dated 1/2/2018 that was in the amount of \$136,231.24. The revision is due to a payroll adjustment for payroll taxes in the amount of \$8.26, the new check report amount is \$136,239.50

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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		

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Schiener , the Board enter into executive session to discuss the following topic(s) at 9:00 pm:

- Employment history of a particular employee
Possible Litigation

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board exit executive session at 9:17 pm.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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		

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 9:17 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
10-75 EMERGENCY LIGHTING, LLC	\$ 1,069.97	NATIONAL FUEL GAS DISTRIB	\$ 477.88
21ST CENTURY ELECTRONICS	\$ 79.98	NATIONAL GRID	\$ 184,736.15
ABBOTT ANSWERING 581 LLC	\$ 131.25	NEW YORK STATE DEFERRED COMPEN	\$ 2,556.48
ACTIVE IT DESIGN, LLC	\$ 2,545.00	NEW YORK STATE DEFERRED COMPEN	\$ 2,546.27
ADMAR SUPPLY COMPANY, INC	\$ 2,663.75	NEW YORK WATER ENVIRONMENT ASS	\$ 150.00
AFLAC NEW YORK	\$ 2,116.38	NGT CORPORATION	\$ 930.00
AIRGAS, INC	\$ 92.96	NOCO ENERGY CORP	\$ 710.24
ALTEC INDUSTRIES INC	\$ 11,233.52	NOCO ENERGY CORP	\$ 5,017.74
AMERICAN ROCK SALT HOLDINGS LL	\$ 29,537.98	NY POWER AUTHORITY	\$ 6,218.75
APPLIED MAINTENANCE SUPPLIES &	\$ 196.98	NY POWER AUTHORITY	\$ 163,051.58
ARCADE MANOR LP	\$ 217.90	NY POWER AUTHORITY	\$ 121,506.00
ARCADE POSTMASTER	\$ 1,734.31	NYMPA	\$ 430,671.00
ARCADE POSTMASTER	\$ 297.12	NYS & LOCAL RETIRE SYSTEM	\$ 4,072.14
ATTICA AUTO SUPPLY	\$ 173.68	NYS CHILD SPRT PROCESSING	\$ 500.46
AUTOMOTIVE ALLEY INC	\$ 2,064.60	NYS CHILD SPRT PROCESSING	\$ 500.46
BENEFLEX-ERIE	\$ 180.00	NYS INCOME TAX	\$ 3,853.86
BENEFLEX-ERIE	\$ 170.00	NYS INCOME TAX	\$ 3,664.10
BOUND TREE MEDICAL LLC	\$ 687.68	NYS SALES TAX	\$ 13,450.21
CID DIVISION OF WASTE MANAGEMEN	\$ 9,394.30	NYSAMCC INC	\$ 40.00
CINTAS CORPORATION #782	\$ 78.48	OFFICE OF STATE COMPTROLLER	\$ 4,321.00
CLARK PATTERSON LEE	\$ 2,887.50	PALUCH, KATHY	\$ 100.00
CONNOR, FRANCIS S.	\$ 86.00	PIKE HARDWARE	\$ 100.00
COUNTRY LINE SUPPLY LLC	\$ 79.10	PPP FUTURE DEVELOPMENT INC	\$ 409.09
COUNTRY LINE SUPPLY LLC	\$ 41,900.00	RICHARD-CIN SIGNS & SAFETY SUP	\$ 57.80
CSEA	\$ 697.22	SAIA COMMUNICATIONS INC	\$ 239.70
CSEA	\$ 697.22	SECURITY INVESTORS GROUP INC	\$ 95.00
CSEA BENEFIT UNIT	\$ 1,148.24	SECURITY INVESTORS GRO UP INC	\$ 360.00
CSEA POLICE UNIT	\$ 150.10	SHARP ELECTRONICS CORPORATION	\$ 99.49
CSEA POLICE UNIT	\$ 150.10	SHELTERPOINT LIFE INSURANCE CO	\$ 184.20
DANNY HEINEMAN & SONS INC	\$ 673.06	SHELTERPOINT LIFE INSURANCE CO	\$ 303.60
EM SYSTEMS, INC	\$ 5,000.00	SOUTER, ROBERT A	\$ 345.00
FORBES, KELLY J.	\$ 75.00	SS DIESEL & AUTO LLC	\$ 377.61
GLOBAL RENTAL COMPANY INC	\$ 10,700.00	STUART C IRBY CO	\$ 18,950.20
GRAINGER	\$ 4,705.80	TIFCO INDUSTRIES	\$ 192.09
GRAINGER	\$ 94.08	TIME WARNER CABLE	\$ 99.99
HACH COMPANY	\$ 55.89	TOWN OF SARDINIA	\$ 1,342.10
INDEPENDENT HEALTH	\$ 32,690.91	TRACTOR SUPPLY CREDIT PLAN	\$ 24.99
IRS - FEDRAL PAYROLL TAX PAYME	\$ 21,567.65	TRACTOR SUPPLY CREDIT PLAN	\$ 114.69
IRS - FEDRAL PAYROLL TAX PAYME	\$ 19,316.38	TRI-COUNTY SUPPLY INC	\$ 43.76
KEY BANK	\$ 405.40	TRI-COUNTY TOOL RENTAL & SALES	\$ 2,329.00
KEY BANK	\$ 424.13	VERIZON	\$ 147.92
LINEMENS SUPPLY INC	\$ 10,930.55	VERIZON WIRELESS	\$ 732.33
MAPLE GROVE ENTERPRISES	\$ 50.00	VILLAGE OF ARCADE	\$ 90.00
MARCOS PIZZA & SUBS	\$ 70.10	VILLAGE OF ARCADE	\$ 90.00
MARTIN BROS CHEVROLET INC	\$ 259.39	WARD & KUTZUBA	\$ 442.50
MEUA - MUNICIPAL ELECTRIC UTIL	\$ 20,440.00	WESCO DISTRIBUTION, INC.	\$ 7,600.60
MUNICIPAL SOLUTIONS, INC	\$ 1,901.69	WYOMING COUNTY VILLAGE ASSOCIA	\$ 110.25
COLUMN TOTAL	\$ 241,821.35	COLUMN TOTAL	\$ 983,956.23
		GRAND TOTAL	\$ 1,225,777.58