

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 13, 2018 at 6:00 pm there were:

PRESENT

Mayor Jay May, Trustee Jim McGarvey, Trustee Donna Schiener, Trustee Andy Koerner Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Trustee Rule

ALSO PRESENT

Gail Palmerton, Jason Foote, Mike McElheny

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

AUTHORIZE MAYOR TO SIGN CONTRACT WITH YMCA

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Mayor May to sign the YMCA contract for the summer recreation program. The program will run June 25th through August 17th, 2018, Monday through Friday from 9:00 am to 3:00 pm. The Village of Arcade and the Town of Arcade will subsidize residents by paying \$45 per week per participant and the participants will pay \$45 per week; while non-residents will pay \$95 per week. There will be additional care available before and after the scheduled hours as well as two weeks of program prior to the start of the subsidized program. This cost will be paid for by the participants, not the Village or Town.

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

AUTHORIZE THE PURCHASE OF BUCKET TRUCK

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize Superintendent of Public Works Kilburn to purchase a 2002 bucket truck from the Village of Wellsville in the amount of \$20,000.

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

Trustee Rule entered 6:22

AUTHORIZE PAYMENT REQUEST #14 WIND SUN CONSTRUCTION, INC.

Jason Foote, CPL, discussed the options the Village has regarding the unfinished work at the WWTP. He recommended a hard deadline be given to the general contractor. The Board agreed to a deadline date of May 31, 2018. Jason suggested the Village ask for an extended warranty of one year on the pavement.

Motion by Trustee Schiener and seconded by Trustee Rule to authorize the payment request #14 by Wind Sun Construction, Inc. in the amount of \$391,099.89. This payment still allows for \$22,000 to be withheld in retainage

for completion of the remaining punch list items (asphalt repair/sealing, grading, seeding, etc.) and for completion of the Contract closeout paperwork.

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

ELECTRIC BUDGET

The tentative electric budget was presented to the Board. The budget line that was included to cover equipment rental has been reduced from \$120,000 to \$58,800 due to the prospective purchase of two used bucket trucks in lieu of renting equipment. The difference was added to other line items. At this time the budget is balanced.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Koerner, the Board enter into executive session to discuss the following topic(s) at 7:05 pm:

- 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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Motion by Trustee Koerner and seconded by Trustee Schiener, the Board exit executive session at 7:17 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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

ACCEPT SETTLEMENT PAYMENT

In August 2016 a motor vehicle accident caused damage to electric equipment which resulted in an invoice of \$5,085.68. The insurance company was only going to pay \$494.97 of the claim. As a result the VOA went to small claims court to recoup the money. The claimant offered a settlement in the amount of \$1,335.

Motion by Trustee Rule and seconded by Trustee McGarvey to accept the settlement payment due the VOA electric fund as a result of a motor vehicle accident in August 2016 in the amount of \$1,335. The original amount of the claim was \$5,085.68.

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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:18 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer