

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 27, 2018 at 6:00 pm there were:

PRESENT

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

ALSO PRESENT

Dan Laird, Jace Drennan, Steve Kanner, Mike McElheny, Gail and Pat Palmerton, Brian Lane

ABSENT

Trustee Koerner

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

ECONOMIC DEVELOPMENT LOAN PROGRAM (EDLP)

Motion by Trustee McGarvey and seconded by Trustee Rule to authorize the EDLP committee to loan the remaining funds in the loan account to Prestolite as part of the Community Development Block Grant (CDBG) that Prestolite has applied for. Furthermore, granting the Mayor authorization to sign the loan commitment letter to Prestolite for a loan in the amount of \$109,000 for a term of ten (10) years at a rate of prime minus one.

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 Schiener and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 6:06 pm:

- Sale, lease or acquisition of real property

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		

Motion by Trustee Rule and seconded by Trustee McGarvey, the Board exit executive session at 6:21 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		

AUTHORIZE MAYOR TO SIGN THE ASSIGNMENT OF PURCHASE AND SALE AGREEMENT WITH SILVERCHAIN DEVELOPMENT LLC

Motion by Trustee McGarvey and seconded by Trustee Schiener to authorize the Mayor to sign The Assignment of Purchase and Sale Agreement between the VOA and Silverchain Development LLC for the purchase of the property located at 7196 Route 98, Arcade NY. The cost of the assignment is \$25,000.

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 MAYOR TO SIGN LEASE AGREEMENT WITH SILVERCHAIN DEVELOPMENT LLC

Motion by Trustee Rule and seconded by Trustee McGarvey to authorize the Mayor to sign the lease agreement between the VOA and Silverchain Development LLC for the rental of a section of the building at 7196 Rt. 98, Arcade NY. This lease is contingent upon Silverchain Development LLC acceptance of the VOA's escalator table that will be used to calculate periodic rent increases.

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		

GENERAL BUDGET

The Board reviewed various components that make up the general fund. The tentative budget includes the 6th full time police officer but the VOA will not hire another officer until funding has been secured by the State or County for part of the wages as the officer will be working part of the year as a school resource officer. The proposed tax rate is 17.703104, which equates to 2.27% increase. The Board answered questions regarding the increase in the budget, explaining the costs of infrastructure repairs and equipment require tax increases. Over the years cuts have been made not only in personnel but in equipment as well.

EXECUTIVE SESSION

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 7:13 pm:

- Employment history of a particular employee

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		

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

ADJOURN

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

Clerk/Treasurer