

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 31, 2018 at 7:00 am there were:

PRESENT

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

ABSENT

Trustee Donna Schiener

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

Mayor May expressed his displeasure with the reporting by the Arcade Herald regarding VOA employee annual raises. The Herald reported all employees of the VOA would receive a 2% raise when in fact the 2% raise only impacted the four administrative employees. At the meeting no mention was made of the union employees. The Mayor did speak with the editor and has told her the recorded minutes of the meeting would be available for review.

REVIEW TRUCK FLEET – ELECTRIC DEPARTMENT

Superintendent of Public Works Kilburn reviewed the truck fleet currently owned by the electric department. Two trucks are being repaired and one should be complete and returned within a week. The rental truck broke down on the way back from the mutual aid work and it has been repaired.

Mark Ainello has recommended the VOA do an environmental sight assessment, Phase 1, at the old garage on Sullivan Avenue. The cost will be about \$1700; a third party will perform the assessment. The Board agreed to move forward with the assessment.

ACCEPT BID ON SALE OF OLD STREET SWEEPER

Motion by Trustee McGarvey and seconded by Trustee Rule to accept the bid of \$7100 for the sale of the old street sweeper on the Auctions International sight.

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	

AUTHORIZE TRANSFER OF FUNDS TO EQUIPMENT REPLACEMENT RESERVE (FIRE)

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize Clerk Treasurer Kraft to transfer funds in the amount of \$65,000 to the Equipment Replacement Reserve for the fire department. This amount represents the amount agreed upon in the fire contracts.

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	

AUDIT CAPITAL PROJECT INVOICES

Motion by Trustee Rule and seconded by Trustee Koerner the Village Capital Project bills be audited and paid in the amount of \$20,757.00 and that the Clerk be authorized to submit bills to Environmental Facilities Corporation (EFC) for payment via the funding for the WWTP Expansion.

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		

AUDIT BILLS

Motion by Mayor May and seconded by Trustee McGarvey, the Village bills be audited and paid in the amount of \$490,954.02 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	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		

WWTP CONCERNS

Trustee McGarvey discussed some concerns with the completion of the work at the WWTP. Superintendent of Public Works Kilburn updated the board on some of the items in question. While a lot of the punch list is complete there are still concerns with the bar screen, under drain pumps, drainage issues and final landscaping. Jason Foote, CPL, will be in attendance at the next board meeting to give more information.

SALARY POLICE CHIEF

Motion by Mayor May and seconded by Trustee Koerner to increase Chief Biscaro’s annual raise from 2% to 2.5% to keep in alignment with the current police union contract. This will change the hourly rate to \$36.401 and will take effect June 1, 2018.

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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:40 am upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 25.98	NY POWER AUTHORITY	\$ 159,623.86
AFLAC NEW YORK	\$ 1,058.19	NYS & LOCAL RETIRE SYSTEM	\$ 1,901.68
ALTEC INDUSTRIES INC	\$ 754.17	NYS CHILD SPRT PROCESSING	\$ 500.46
AMCHAR WHOLESALE, INC	\$ 838.16	NYS INCOME TAX	\$ 4,118.60
ANIXTER INC	\$ 1,971.00	NYS LINEMANS SAFETY TRAINING	\$ 1,038.00
ARCADE FIREMANS AUXILIARY	\$ 250.00	NYS SALES TAX	\$ 14,636.47
CID DIVISION OF WASTE MANAGEM	\$ 9,394.30	NYSGFOA	\$ 170.00
CINTAS CORPORATION #782	\$ 52.32	OSEA INC	\$ 632.50
CSEA	\$ 706.92	PIERCE MILLING INC.	\$ 192.00
CSEA BENEFIT UNIT	\$ 534.04	PPP FUTURE DEVELOPMENT INC	\$ 382.52
CSEA POLICE UNIT	\$ 150.10	R.C. FIRE EQUIPMENT INC.	\$ 93.15
CUMMINS NORTHEAST LLC	\$ 2,078.23	SHARP ELECTRONICS CORPORATIO	\$ 99.49
ENVIRONMENTAL FACILITIES	\$ 136,245.00	SOUTHERN TIER ELECTRIC SUPPL	\$ 732.40
FIBER INSTRUMENT SALES, INC	\$ 383.29	STANGTEK SERVICES LLC	\$ 221.09
FORBES COURT REPORTING SERVI	\$ 110.00	STAPLES CONTRACT & COMMERCIA	\$ 49.53
GALLS LLC	\$ 51.00	STUART C IRBY CO	\$ 2,379.00
GERNATT ASPHALT PRODUCTS, IN	\$ 2,141.88	THE HITE COMPANY, INC	\$ 2,178.00
GRAINGER	\$ 792.54	TIME WARNER CABLE	\$ 99.99
HULL ELECTRIC, INC	\$ 2,167.76	TOMPKINS INSURANCE AGENCIES	\$ 0.44
IRS - FEDRAL PAYROLL TAX PAY	\$ 21,020.85	TRACTOR SUPPLY CREDIT PLAN	\$ 160.94
JIM'S EQUIPMENT REPAIR INC	\$ 255.87	TRACTOR SUPPLY CREDIT PLAN	\$ 255.38
KEY BANK	\$ 1,511.78	TRUCKnTOW.COM, INC.	\$ 131.37
KILBURN, LARRY	\$ 98.98	UHTEG, TIM.	\$ 124.85
KOERNER, GILLIAN	\$ 55.59	UNITED UNIFORM CO INC	\$ 219.99
KRAFT, JENNIFER	\$ 110.00	UPS	\$ 10.37
LINEMENS SUPPLY INC	\$ 93.04	USA BLUEBOOK	\$ 138.17
NATIONAL FUEL GAS DISTRIB	\$ 192.73	USDA - RURAL DEVELOPMENT	\$ 384.60
NATIONAL FUEL GAS DISTRIB	\$ 19.32	VERIZON WIRELESS	\$ 721.55
NATIONAL FUEL GAS DISTRIB	\$ 2,500.00	VFW POST 374	\$ 400.00
NATIONAL GRID	\$ 98,740.04	VILLAGE OF ARCADE	\$ 90.00
NEW YORK STATE DEFERRED COMP	\$ 2,740.38	WATERMAN'S GREENHOUSE, LLC	\$ 1,985.00
NOCO ENERGY CORP	\$ 1,959.91	WESCO DISTRIBUTION, INC.	\$ 1,545.00
NY POWER AUTHORITY	\$ 6,218.75	WESCO DISTRIBUTION, INC.	\$ 380.50
COLUMN TOTAL	\$ 295,222.12	WILSON, RAYMOND D.	\$ 135.00
		COLUMN TOTAL	\$ 195,731.90
		GRAND TOTAL	\$ 490,954.02