

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, July 17, 2018 at 7:00 pm there were:

PRESENT

Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andrew Koerner, Superintendent of Public Works Larry Kilburn, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Mayor May, Chief Biscaro, Clerk/Treasurer Kraft

ALSO PRESENT

Sandra Dutton, Casey Dunlap, Dan Meyers, Alex Stewart, Christenn Stewart

PLEDGE OF ALLEGIANCE

Deputy Mayor Rule opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee Schiener the minutes from the regular meeting held on July 3, 2018 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No	X	Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	1	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

AUTHORIZE MAYOR TO SIGN CHANGE ORDER #5 WWTP EXPANSION PROJECT

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize the Mayor to sign change order #5, Contract B Electrical Improvements, for the WWTP expansion project. This order includes time and material for installation of a new permanent 120-volt branch circuit to an outlet near the hot box for the above grade air release. The increase in cost is \$2,868.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

SEQR TYPE II DETERMINATION RESOLUTION MAIN STREET SIDEWALK IMPROVEMENT GRANT

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

**SEQR
TYPE II DETERMINATION**

Whereas, Section 617.5 of Title 6 of the New York Code of Rules and Regulations under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in the subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

Therefore be it resolved, that the Village of Arcade hereby determines that the proposed sidewalk replacement along Main Street in the downtown section of the Village of Arcade is a Type II action in accordance with the following: 6 NYCRR Section 617.5 (c) which states:

(4) "repaving of existing highways not involving the addition of new travel lanes"

And is therefore not subject to further review under 6 NYCRR Part 617.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

AUDIT CAPITAL PROJECT INVOICES

Motion by Trustee McGarvey and seconded by Trustee Schiener the Village Capital Project bills be audited and paid in the amount of \$3,800 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		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

AUDIT BILLS

Motion by Trustee McGarvey and seconded by Trustee Koerner, the Village bills be audited and paid in the amount of \$497,258.33 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		Yes		No		Abstain	X	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:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

SCHOOL RESOURCE OFFICER (SRO) AT ARCADE ELEMENTARY

Village Resident Sandra Dutton inquired if the SRO has been hired. Deputy Mayor Rule told her that nothing has been finalized and it is still in negotiations.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:22 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner .

Deputy Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 158.70	NATIONAL FUEL GAS DISTRIB	\$ 26.04
ACTIVE IT DESIGN, LLC	\$ 427.50	NATIONAL GRID	\$ 443.90
ALTEC INDUSTRIES INC	\$ 28,411.56	NATIONAL GRID	\$ 64,163.44
ARCADE HERALD	\$ 58.26	NEW HORIZON COMMUNICATIONS COR	\$ 820.87
ARCADE HERALD	\$ 270.00	NEW YORK STATE DEFERRED COMPEN	\$ 2,844.73
ARCADE LUMBER & MILLWORK	\$ 1,243.27	NOCO ENERGY CORP	\$ 1,838.30
ARCADE POSTMASTER	\$ 1,738.58	NORTH EASTERN RESCUE VEHICLES,	\$ 590.02
ARCADE POSTMASTER	\$ 261.17	NORTHERN SAFETY CO. INC.	\$ 189.43
ATTICA AUTO SUPPLY	\$ 101.10	NY POWER AUTHORITY	\$ 6,218.75
BARTZ, CASSANDRA	\$ 7.96	NY POWER AUTHORITY	\$ 135,081.82
BENNETT, DiFILIPPO & KURTZHALT	\$ 322.50	NYMPA	\$ 75,035.00
BRASS' SHURFINE	\$ 41.15	NYS CHILD SPRT PROCESSING	\$ 500.46
BST & CO. CPAS, LLP	\$ 17,000.00	NYS INCOME TAX	\$ 3,863.02
C & G ELECTRICAL SUPPLY	\$ 302.00	NYS SOC MUNI FINANCE OFF - NYS	\$ 40.00
C & G ELECTRICAL SUPPLY	\$ 2,297.35	PIONEER FORD INC.	\$ 1,413.60
CARLEY, EDWARD D	\$ 812.30	POLLARD WATER	\$ 201.17
CINTAS CORPORATION #782	\$ 52.30	QEI LLC	\$ 11,710.00
CONNOR, FRANCIS S.	\$ 779.00	QEI LLC	\$ 20,575.00
CSEA	\$ 706.92	R.B. U'REN EQUIPMENT INC	\$ 1,325.00
CSEA POLICE UNIT	\$ 150.10	S & C ELECTRIC CO.	\$ 1,206.00
CURR A/C ELECTRIC	\$ 5,408.71	SELPHS FIRE SERVICE LLC	\$ 1,590.00
CURR A/C SEWER	\$ 211.34	SELPHS FIRE SERVICE LLC	\$ 480.00
CURR A/C WATER	\$ 2,265.09	SHARP ELECTRONICS CORPORATION	\$ 99.49
DE LAGE LANDEN FINANCIAL SERVI	\$ 174.00	SOUTHERN TIER ELECTRIC SUPPLY	\$ 1,003.68
DIG SAFELY NEW YORK, INC	\$ 22.16	STAPLES CONTRACT & COMMERCIAL,	\$ 1,152.52
EM SYSTEMS, INC	\$ 5,000.00	STUART C IRBY CO	\$ 3,012.80
ERMCO	\$ 30,750.00	TAKKT AMERICA HOLDING INC	\$ 1,650.64
FORMS IN A WINK	\$ 161.13	TAKKT AMERICA HOLDING INC	\$ 1,650.64
GERNATT ASPHALT PRODUCTS, INC.	\$ 10,500.00	TECHNICAL ASSISTANCE AND	\$ 1,082.28
GLOBAL RENTAL COMPANY INC	\$ 2,900.00	THE BUFFALO NEWS	\$ 95.48
GRAINGER	\$ 199.99	TIME WARNER CABLE	\$ 234.98
HAZARD EVALUATIONS, INC	\$ 1,700.00	TRI-COUNTY TOOL RENTAL & SALES	\$ 290.00
HODGSON RUSS LLP	\$ 1,005.60	TRI-TECH FORENSICS INC	\$ 226.50
HULL ELECTRIC, INC	\$ 173.74	TUCKER, DAVID	\$ 400.00
IIEP:IND ENERGY EFF PROG	\$ 10,897.20	VILLAGE OF ARCADE	\$ 90.00
IRS - FEDRAL PAYROLL TAX PAYME	\$ 20,178.54	WARD & KUTZUBA	\$ 437.50
JAMESTOWN SOAP & SOLVENT	\$ 1,406.94	WARD & KUTZUBA	\$ 35.00
JOHN SIXT & SON, INC.	\$ 20.89	WESCO DISTRIBUTION, INC.	\$ 1,517.00
JOHN SIXT & SON, INC.	\$ 551.36	WILSON, RAYMOND D.	\$ 75.00
L&R ROLL-OFF, INC.	\$ 452.17	WOODRUFF CONSTRUCTION & GRAVEL	\$ 342.13
LEXISNEXIS RISK DATA MGMT INC	\$ 50.00	WYOMING COUNTY TREASURER	\$ 20.00
McDONNELL MILLER, ANN	\$ 4,000.00	ZIMMER AUTO PARTS & SALES INC	\$ 80.50
MCKERROW'S RECREATIONAL RENTAL	\$ 39.95	ZIMMER AUTO PARTS & SALES INC	\$ 395.11
COLUMN TOTAL	\$ 153,210.53	COLUMN TOTAL	\$ 344,047.80
		GRAND TOTAL	\$ 497,258.33