

The public hearing and regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 21, 2018 at 7:00 pm there were:

PRESENT

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

ALSO PRESENT

Sandie Dutton, Kim Dutton, Kathy Landahl

ABSENT

Trustee Ken Rule

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING LOCAL LAW 34 PARKING

Mayor May opened the public hearing to hear comments from citizens regarding the proposed change to Chapter 34, Parking.

The Mayor explained the proposed change is to add one handicapped parking space, on the North side of Main Street, in front of 255 Main.

There being no further comments or concerns the public hearing was closed per a motion by Trustee Schiener and seconded by Trustee Koerner at 7:01 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		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		

ADOPT LOCAL LAW CHAPTER 34 PARKING

Motion by Trustee McGarvey and seconded by Trustee Schiener to adopt Local Law Chapter 34, Parking with the proposed changes.

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		

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Koerner, the minutes from the regular meeting held on August 7, 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	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		

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Koerner, the Board enter into executive session to discuss the following topic(s) at 7:03 pm:

- Contract Negotiations

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		

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board exit executive session at 7:22 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		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		

SRO OFFICER

Mayor May discussed the proposed inter-municipal agreement to hire a full time police officer to work as the School Resource Officer for the Pioneer Central Arcade Elementary Building during the school year and as the Village police officer for the remainder of the year.

Motion by Trustee McGarvey and seconded by Trustee Koerner to conditionally authorize the Mayor to sign the Inter-municipal agreement between the Village of Arcade, the Town of Arcade and the Pioneer Central School District. The Town of Arcade and the School District will pay the wages of the officer when working as the SRO, the Village will pay his wages the remainder of the year. The Mayor will sign the agreement once the other two signed agreements have been received.

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		

HIRE FULL TIME OFFICER

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize the Chief Biscaro to conditionally hire Jared Benkelman as a full- time police officer. The hire is dependent upon the receipt of signed agreements by the Town of Arcade and the Pioneer School District. The tentative hire date is August 27, 2018 if the agreements are received, if not, the hire date will be the day after the receipt of both signed agreements. The rate of pay will be \$27.88 in accordance with the pay schedule as s-t by the Village of Arcade Police Unit #9252-01, Wyoming County Local 861 CSEA, Local 1000 AFSCME, AFL-CIO contract.

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		

AUTHORIZATION TO SEARCH FOR A PART TIME OFFICER

Motion by Mayor May and seconded by Trustee McGarvey to authorize Chief Biscaro to begin the search for a part time officer.

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		

AUTHORIZING RESOLUTION

Motion by Trustee McGarvey and seconded by Trustee Schiener to authorize Mayor May to file an application for NYS Water Infrastructure Improvement Act (WIIA) Grant in an amount not to exceed \$1,054,000 and upon approval of said request to enter into and execute a project agreement with the NYS Department of Environmental Conservation and the NYS Environmental Facilities Corporation for such financial assistance to the Village of Arcade for the Sanitary Sewer Improvements Phase II B Project.

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		

TYPE II SEQR DETERMINATION SANITARY SEWER IMPROVEMENTS PHASE II B

Motion by Trustee Schiener and seconded by Trustee McGarvey to accept the following SEQR 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 Sanitary Sewer Improvements – Phase II-B along various streets within the Village of Arcade is a Type II action in accordance with the following: 6 NYCRR Section 617.5 (c) which constitutes the:

(2) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in the section 617.4 of the Part;”

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	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		

SANITARY SWERE IMPROVEMENTS PHASE II B BOND RESOLUTION

Motion by Trustee McGarvey and seconded by Trustee Schiener the following bond resolution was approved:

RESOLUTION

A BOND RESOLUTION, DATED AUGUST 21, 2018, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT (PRIMARILY INFLOW AND INFILTRATION REDUCTION IMPROVEMENTS, COMMONLY KNOWN AS PROJECT 2B), AT AN ESTIMATED MAXIMUM COST OF \$1,054,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,054,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Arcade, in the County of Wyoming, New York (the "Village") desires to undertake a capital improvements project (commonly known as Project 2B) for the reconstruction of and construction of improvements to the Village Sewer System.

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake a certain sewer system capital improvements project (commonly known as Project 2B) in the Northwest Service Area of the Village, such work to generally consist of various inflow and infiltration reduction improvements, including, but not limited to, the replacement of approximately 1,800 linear feet of 8-inch PVC gravity sewer main, the installation of approximately 2,250 linear feet of cured in-place lining of sewer main, the rehabilitation of manholes and the installation of chimney seals, the connecting of new pipe to the existing pipe, asphalt road restoration, reconstruction of concrete gutters and curbs, reconstruction of sidewalks and additional evaluation of the sewer through smoke testing, dye testing and basement inspections, as well as other improvements more fully identified in (or contemplated by) a preliminary engineering report prepared by Clark Patterson Lee, and including all preliminary work and necessary equipment, materials, and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$1,054,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$1,054,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that such Purpose is a class of objects or purposes described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the

expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. To the extent applicable, the Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). To the extent applicable, the Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

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		

ELELCTRIC VEHICLE CHARGING STATION

Superintendent of Public Works Kilburn verified the cost of the charging station materials will be \$2300 and is reimbursable through NYSERDA. The VOA employees will install the charging station. The Board agreed the station should be located alongside the railroad tracks in the municipal parking lot. There will not be a charge for this service at this time.

PERMISSION TO DESTROY RECORDS

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize Clerk Treasurer Kraft to destroy the following records in accordance with NYS MU 1:

DESCRIPTION	RETENTION	BOX #
CTL documents 2001-2012	6 years	Folder
Voided Checks 2011-2012	6 years	Folder

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		

CANCELLATION OF DEBT

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

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Ault, Casey	07-04700-14	\$ 207.68	Past Statute
Breton, Timothy	05-12300-02	\$ 72.73	Now Bankrupt
Davis, Nicole	14-17700-06	\$ 113.52	Past Statute
Debeau, Kyle	09-14000-07	\$ 102.27	Past Statute
Green, Mamie	08-04200-09	\$ 416.62	Past Statute
Merrell, Susan	08-34600-09	\$ 64.79	Past Statute
Toy, Wade	05-02300-06	\$ 85.46	Past Statute
		TOTAL	\$ 1063.07

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		

AUTHORIZE MAYOR TO SIGN CSEA SUNRISE DENTAL CONTRACT

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Mayor May to sign the contract with CSEA Employee Benefit Fund for the Sunrise Dental Plan, effective July 1, 2018 through May 31, 2022. The premiums are paid fully by the employee at no cost to the Village.

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		

FY 2018-19 BUDGET AMENDMENT

Motion by Trustee Schiener and seconded by Trustee McGarvey, the FY 2018-19 budget be amended as follows because funds have been received from the Youth Together Organization for the youth program in the amount of \$1,000.00

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2705-0100 Donations	001-5-7320-400-4000 Youth Contractual
	Expenses
In the amount of \$1000.00	

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		

Motion by Trustee Schiener and seconded by Trustee McGarvey, the FY 2018-19 budget be amended as follows because grant funds have been received from the Arts Council for Wyoming County in the amount of \$1,350.00

INCREASE REVENUE	INCREASE EXPENDITURE
001-4-2089-0100 Other Culture and	001-5-7550-400-4001 Beautification
Recreational Income	Committee
In the amount of \$1350.00	

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		

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 \$2,444.00 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		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	

AUDIT BILLS

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$698,283.87 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		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	

AUTOMATED EXTERNAL DEFIBRILLATOR (AED)

Katherine Landahl, of the Arcade Fire Department, suggested the VOA purchase AED devices for each of the buildings. Currently there is one in the police department. All of the public works employees are trained in CPR.

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 8:10 pm upon motion by Trustee Schiener and seconded by Trustee McGarvey.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
21ST CENTURY ELECTRONICS	\$ 169.98	MATUSZAK'S BLACKTOPPING IN	\$ 6,821.00
ABBOTT ANSWERING 581 LLC	\$ 129.00	MONROE TRACTOR & IMP CO IN	\$ 1,398.98
ADVANCE STORES COMPANY, IN	\$ 10.11	NATIONAL FUEL GAS DISTRIB	\$ 35.03
ALTEC INDUSTRIES INC	\$ 642.35	NATIONAL GRID	\$ 330.52
ALTEC INDUSTRIES INC	\$ 650.44	NATIONAL GRID	\$ 94,231.40
ARCADE POSTMASTER	\$ 1,736.17	NEW YORK STATE DEFERRED CO	\$ 2,861.97
ARCADE POSTMASTER	\$ 203.51	NGT CORPORATION	\$ 385.00
BATES, SCOTT	\$ 45.00	NOCO ENERGY CORP	\$ 511.25
BENNET'S SEALCOATING & MOR	\$ 875.00	NY POWER AUTHORITY	\$ 142,032.41
BST & CO. CPAS, LLP	\$ 4,413.00	NYMPA	\$ 72,639.00
CECM CORP 2	\$ 35.80	NYS CHILD SPRT PROCESSING	\$ 500.46
CINTAS CORPORATION #782	\$ 290.06	NYS DEPT OF PUBLIC SERVICE	\$ 9,546.89
CSEA	\$ 706.92	NYS INCOME TAX	\$ 3,957.10
CSEA POLICE UNIT	\$ 150.10	NYS SALES TAX	\$ 9,455.65
CUMMINS NORTHEAST LLC	\$ 1,333.32	OFFICE OF STATE COMPTROLLE	\$ 3,715.00
CURR A/C ELECTRIC	\$ 5,656.49	OSEA INC	\$ 146.25
CURR A/C SEWER	\$ 204.04	QEI LLC	\$ 5,362.00
CURR A/C WATER	\$ 2,805.09	R.B. U'REN EQUIPMENT INC	\$ 2,125.00
D & H EXCAVATING INC	\$ 7,068.00	S & C ELECTRIC CO.	\$ 10,641.00
DEPOSITORY TRUST AND CLEAR	\$ 214,818.75	SATCHELL, JASON M	\$ 45.00
DRENNAN, JACE	\$ 45.00	SECURITY INVESTORS GROUP I	\$ 2,437.60
DUDA, ERIC	\$ 41.70	SHARP ELECTRONICS CORPORAT	\$ 99.49
EVENFLO COMPANY, INC	\$ 2,002.33	SIMAR, VICKI L.	\$ 332.82
FREEDOM FARM AND TRUCK TIR	\$ 800.00	STAPLES CONTRACT & COMMERC	\$ 59.99
GEORGE, JASON	\$ 45.00	STAPLES CONTRACT & COMMERC	\$ 258.99
GLOW YMCA INC	\$ 2,970.00	STUART C IRBY CO	\$ 4,128.24
HAMBURG OVERHEAD DOOR INC	\$ 14,741.00	TIFCO INDUSTRIES	\$ 1,497.22
HOFFMAN, PATRICIA	\$ 346.02	TIME WARNER CABLE	\$ 99.99
HULL ELECTRIC, INC	\$ 76.06	TOMPKINS INSURANCE AGENCIE	\$ 27,243.00
IEEP:IND ENERGY EFF PROG	\$ 9,807.98	TRI-COUNTY SUPPLY INC	\$ 99.00
IRS - FEDRAL PAYROLL TAX P	\$ 20,174.65	TRI-COUNTY TOOL RENTAL & S	\$ 400.00
JIM'S EQUIPMENT REPAIR INC	\$ 155.55	VILLAGE OF ARCADE	\$ 90.00
KLESS BOYS, LLC	\$ 740.00	WILSON, RAYMOND D.	\$ 150.00
LEXISNEXIS RISK DATA MGMT	\$ 50.00	WYOMING CO DSS	\$ 80.76
LINEAGE	\$ 206.00	WYOMING COUNTY DEPT OF HEA	\$ 64.00
MAILFINANCE INC	\$ 157.44	ZUECH'S ENVIRONMENTAL SRVC	\$ 200.00
COLUMN TOTAL	\$ 294,301.86	COLUMN TOTAL	\$ 403,982.01
		GRAND TOTAL	\$ 698,283.87