

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 29, 2019 at 7:00 pm there were:

PRESENT

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

ABSENT

Trustee Ken Rule, Trustee Andy Koerner

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

WATER BUDGET

The water budget was reviewed with the proposed changes as recommended by the VOA Board at the previous budget meeting. The water budget is balanced at \$677,200 with the proposed rate increase of \$1.00 to the residential base and a similar percentage increase to all rate classes. The budget includes the purchase of a new tractor and funding to repair the air compressor. The budget also includes funding for a Water System Capital Improvement Plan, integration of the water operation into the existing SCADA system and replacement of the water main near the well house in Sandusky.

SEWER BUDGET

The sewer budget was reviewed with the proposed changes as recommend by the VOA Board at the previous budget meeting. The budget is balanced at \$740,900 with no rate increase. The replacement of the JCB loader has been postponed for another year. Included in the budget is funding for improvements to the administration building, the installation of a cat walk and a sidewalk as well as the dump station for hauled in septage.

ELECTRIC BUDGET

The proposed electric budget was presented, it was balanced at \$9,134,835. The budget included the purchase of a generator for the new DPW garage, \$120,000, the replacement of truck #70, a 2011 Freightliner, with a 2019 at an estimated cost of \$328,000 and the purchase of a used light tower, \$5,000. The budget provides funding to complete the upgrade at the Industrial Park Substation and the replacement of the HVAC units at the Bixby Hill and Freedom substations. Also, there are repairs to the Village office, \$10,000 to replace the east wall, \$28,000 for upgrades to the Village office and \$50,000 to repair the office roof. The Village is responsible for the asbestos removal at the Sullivan Avenue garage therefore \$30,000 has been budgeted for that purpose. Also, there is \$40,000 to fund the Employee Accrued Liability (EAL) reserve.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:03 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

Clerk/Treasurer