

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 12, 2019 at 7:00 pm there were:

PRESENT

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

ALSO PRESENT

Dan Laird

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

GENERAL BUDGET

The tentative general budget was presented to the Board. The proposed budget included increases in employee wages, health benefits, NYS retirement, workers compensation, service contracts as well as various projects for the streets and parks departments. The proposed list of street projects includes sealing (fibermat) Steele Avenue, Edward Street, Park Street, Mt View and North Street. There is also funding to do a full depth reclamation, with installation of curbs, on Northridge. There is an increase in salt expense, up \$5,000. Sidewalks include \$30,000 for Haskell Avenue; this should be enough for approximately 2000 feet. If the Park Cabin parking lot gets paved in the current fiscal year the streets department would like to seal the lot and the park road. The budget includes funding to replace one of the dump trucks, they both are in need of replacement, one is a 2011 and one is a 2012. The repairs to both of these vehicles are making them prohibitive to maintain, we have spent over \$40,000 in repairs on the 2012. Dan Laird explained the equipment is getting old, he is using 1999 plow equipment, it is not in great working order. There was discussion regarding which truck should be replaced and with what model of truck. Dan Laird will get figures and bring them to the Board.

The Police budget includes the nominal increases as well as funding to be put aside for the purchase of a new vehicle in the 2020-2021 fiscal year. This would be half of the expected cost.

The senior citizens, library and historian funding have remained the same.

The general budget will be reviewed at the next budget work session.

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Rule to enter into executive session at 8:38 pm for the following reason:

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	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:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

Motion by Trustee Schiener and seconded by Trustee McGarvey to exit executive session at 8:51 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	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:52 pm upon motion by Trustee Schiener and seconded by Trustee Koerner.

Clerk/Treasurer