

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 25, 2019 at 7:00 pm there were:

PRESENT

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

ABSENT

Trustee Jim McGarvey

ALSO PRESENT

Danny Laird, Todd Wittmeyer, Mike McElheny, Brian Lane

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

CORRECTED JUSTICE COURT EXPENSE RATIO WITH THE TOWN OF ARCADE

Motion by Trustee Schiener and seconded by Trustee Koerner , the VOA Board hereby sets the expense ratio at 10.57% based on the total number of cases from January 2018 to December 2018, with an effective date of June 1, 2019 through May 31, 2020 (VOA fiscal year) pending TOA Board approval and written response indicating such approval. This replaces the ratio as set at the last VOA meeting as that ratio was incorrect.

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		Yes		No		Abstain	X	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

DECLARE EQUIPMENT SURPLUS

Motion by Trustee Schiener and seconded by Trustee Rule to declare the court copier, Savin 917, as surplus and as such it can be traded in towards the purchase of a new printer/copier purchased through the JCAP Grant.

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		Yes		No		Abstain	X	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

Motion by Trustee Koerner and seconded by Trustee Rule to declare the three Savin Copiers in the Village office, models MP2352, MLP31nL and MC305spf, as surplus and as such they can be traded in on new copiers.

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		Yes		No		Abstain	X	Absent
Trustee Ken Rule	X	Yes		No		Abstain	X	Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	2	Absent

REVIEW OF BUDGETS

The General, Water, Sewer and Electric Budgets were reviewed. All are balanced, the utilities do not include any increases and the general fund tax increase is only 1.96%.

The Board requested clarification of the vehicles owned by the electric department. Superintendent of Public Works Kilburn reviewed what trucks have been replaced since the fire at the Sullivan Avenue garage and what vehicles we are waiting to replace. The board was given a listing of the vehicles.

Superintendent of Public Works Kilburn reviewed the list of projects to be done in the Streets Department (General Fund Budget). Some projects were reduced in size to maintain a tax increase less than 2%. The street repair projects include Mount View, Steele and Edward Streets, as well as sidewalks on Haskell Avenue. A portion of the cost of a new police cruiser will be put in the equipment replacement reserve.

Water fund projects were reviewed, the budget was balanced without a rate increase. The budget includes funding to begin the integration of the water system into the SCADA system as well as a study on the Water Supply, Storage and Distribution system that is used to help determine future capital improvements of the system.

Sewer fund was reviewed, and the budget was balanced without a rate increase. The main project in the sewer fund is the construction of a dump station for the sewage haulers and the I&I projects will continue.

Each fund shares in the expense for the new computers as well as the revenue from a bond to pay for the computers.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:33 pm upon motion by Trustee Rule and seconded by Trustee Koerner.

Clerk/Treasurer