

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, July 2, 2019 at 7:00 pm there were:

PRESENT

Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro.

ABSENT

Trustee Andrew Koerner, Deputy Clerk/Treasurer Michelle Karpinski, Mayor Jay May

ALSO PRESENT

Errol Ireland, Judy Hanes, Todd Wittmeyer, Brian Lane

PLEDGE OF ALLEGIANCE

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

BIKE SAFETY IN THE VILLAGE

Village resident Errol Ireland approached the Board regarding bike safety in the Village. There is no place to ride bikes in the Village, it is against the law to ride bikes on the sidewalks. The roads are not safe, there is glass and gravel as well as low tree branches and the shoulders are very narrow. Errol suggested a bike path in the Village, he felt there was a good start with the existing walking trail. Trustee Rule suggested asking the NYS DOT to create a bike lane on Route 39.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee McGarvey, the minutes from the regular meeting held on June 18, 2019 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		Yes		No		Abstain	X	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:	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS	X	PASS					FAIL		

AWARD I&I REHABILITATION PROJECT PHASE 2B BID

The following bids were received for the I&I rehabilitation project phase 2B:

VENDOR	BASE AMOUNT
Milherst Construction 10025 County Rd. Clarence NY	\$ 762,240.50
New Frontier 7003 Brown Hill Rd. Boston NY	\$792,840.00
JD Northrup 5767 Rt 219 Ellicottville NY	\$769,805.00
Kandey Co., Inc. 19 Ransier Dr. West Seneca NY	\$1,044,444.00

Upon recommendation of Clark Patterson Lee and Superintendent of Public Works Kilburn a motion by Trustee McGarvey and seconded by Trustee Schiener was offered to award the bid to Milherst Construction, Inc for the base amount of \$762,240.50 for the I & I rehabilitation project phase 2B. This project involves approximately 2,400 linear feet of cure in place lining of existing 8 inch sanitary sewer main and the rehabilitation of sanitary manholes,

along with the replacement of approximately 1800 linear feet of existing sanitary sewer with new 8 inch PVC and precast manholes and restoration of all disturbed surfaces within the Village of Arcade.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

CHANGE ORDER #1 DEMOLITION SULLIVAN AVENUE GARAGE

Motion by Trustee McGarvey and seconded by Trustee Schiener to accept Change Order #1 for the demolition of the Sullivan Avenue garage. The change order includes the additional installation of 90 linear feet of 6” curb, to include stone, drainage and asphalt from existing pavement to curb. This will also include additional topsoil and seed to fill the additional void. The cost of the change order is \$11,800, the actual increase is \$1,800 as there is a \$10,000 contingency in the budget.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

RESOLUTION SNOW AND ICE CONTRACT AMENDMENT B

The following motion was offered by Trustee Schiener and seconded by Trustee McGarvey:

RESOLUTION

Due to the severity of the winter during 2018/19 the Village of Arcade requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows: the original estimated expenditure was \$5,451.35; the index adjustment is \$1,221.10 with an adjusted total estimated expenditure of \$6,672.45.

THEREFORE BE IT RESOLVED the Mayor of the Village of Arcade be hereby authorized and directed to sign Amendment B for the 2018/19 Snow and Ice Season to allow for revised payments to be made to the Village of Arcade as presented.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

TRANSMISSION CONGESTION CHARGES (TCC) UPDATE

As discussed at a previous VOA Board meeting, the TCC cost will increase from an annual expense of \$17,600 to \$686,286. This expense is paid for with proceeds collected through the PPA charge each month on the utility bills. In the past we were able to collect through the PPA over the summer months when the PPA is traditionally lower. Due to the increase we will need to collect \$57,190 each month through the PPA. The cost of the TCCs will change annually.

2019 VOA FINAL EQUALIZATION RATE

Clerk Treasurer Kraft reported the VOA final equalization has been established at 85.92 for the 2019 assessment roll.

SCHEDULE PUBLIC HEARING PRESTOLITE CDBG PROGRESS

Motion by Trustee McGarvey and seconded by Trustee Schiener to schedule a public hearing to discuss the implementation of the Prestolite Project that received Community Development Block funding from NYS Office of Community Renewal. The public hearing will take place August 6, 2019 at 7:00pm.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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:	3	Yes	0	No	0	Abstain	2	Absent
RESULTS	X	PASS				FAIL		

FY 2018-2019 BUDGET ADJUSTMENTS

Motion by Trustee Schiener and seconded by Trustee McGarvey, the budget adjustments be approved as presented by the Clerk (attached).

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No		Abstain	X	Absent
Trustee Andy Koerner		Yes		No		Abstain	X	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:	3	Yes	0	No	0	Abstain	2	Absent
RESULTS	X	PASS				FAIL		

AUDIT BILLS

Motion by Deputy Mayor Rule and seconded by Trustee McGarvey, the Village bills be audited and paid in the amount of \$464,203.43 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		Yes		No		Abstain	X	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:	3	Yes	0	No	0	Abstain	2	Absent
RESULTS	X	PASS				FAIL		

REVISED CHECK REPORT JUNE 4, 2019

Motion by Trustee McGarvey and seconded by Trustee Schiener to accept the revised check report dated June 4, 2019. The revision was due to payroll adjustment that had to be dated back to June 1, 2019 therefore changing the check report for that period.

The motion was passed upon the following vote:

VOTE									
Mayor Jay May		Yes		No		Abstain	X	Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	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:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

EXECUTIVE SESSION

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 7:42pm:

- 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	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 McGarvey and seconded by Trustee Schiener, the Board exit executive session at 8:13 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		

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 8:14 pm upon motion by Trustee Schiener and seconded by Trustee McGarvey.

Clerk/Treasurer

6-19-2019 4:09 PM
PACKET: 00371-BUDGET ADJ BOARD WATER
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000911							
005 5-8310-100-1610	5/31/2019	BUDGET ADJ BOARD SICK OFFICE	205.00-	1,650.00	345.00-	1,100.00	316.69
005 5-8310-400-4230	5/31/2019	BUDGET ADJ BOARD POSTAGE/FREIGHT/SHIP/HANDLING	205.00	5,250.00	510.00-	4,945.00	1.05
005 5-8340-452-4000	5/31/2019	BUDGET ADJ BOARD 2010 FORD F-350 BUMP W/PLOW	75.00-	2,000.00	605.00-	1,320.00	23.35
005 5-8340-200-2000	5/31/2019	BUDGET ADJ BOARD EQUIPMENT	75.00	70,145.00	9,830.00	90,050.00	2.90
TOTAL IN PACKET--						0.00	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

VENDOR	AMOUNT	VENDOR	AMOUNT
ADVANCE STORES COMPANY, INC	\$ 24.83	NATIONAL FUEL	\$ 142.70
AFLAC NEW YORK	\$ 1,856.60	NATIONAL GRID	\$ 54,648.01
ALLIED ELECTRONICS, INC	\$ 806.46	NEW YORK POWER AUTHORITY	\$ 21,174.26
AMAZON CAPITAL SERVICES	\$ 63.43	NEW YORK STATE DEFERRED COMPEN	\$ 2,761.99
ARCADE HERALD	\$ 234.48	NGT CORPORATION	\$ 1,315.00
AUTOMOTIVE ALLEY INC	\$ 415.16	NOCO ENERGY CORP	\$ 1,599.25
AUTOZONE	\$ 8.99	NORTH EASTERN RESCUE VEHICLES,	\$ 189.00
BENEFLEX-ERIE	\$ 436.00	NYISO - NY INDEPENDENT SYS OP	\$ 171,571.48
CHEMICAL DISTRIBUTORS INC	\$ 2,137.85	NYS & LOCAL RETIRE SYSTEM	\$ 4,632.75
CID DIVISION OF WASTE MANAGEMEN	\$ 9,629.16	NYS CHILD SPRT PROCESSING	\$ 500.46
CINTAS CORPORATION #782	\$ 26.15	NYS INCOME TAX	\$ 4,794.32
CLARK PATTERSON LEE	\$ 2,000.00	NYS SALES TAX	\$ 10,975.92
CLARK PATTERSON LEE	\$ 16,402.40	OFFICE OF STATE COMPTROLLER	\$ 4,224.50
CSEA	\$ 731.32	PIKE HARDWARE	\$ 67.65
CSEA BENEFIT UNIT	\$ 1,150.81	QEI LLC	\$ 11,462.00
CSEA POLICE UNIT	\$ 180.78	RENAISSANCE LIFE & HEALTH INSU	\$ 139.04
DANNY HEINEMAN & SONS INC	\$ 485.00	RIGERMAN, JEFF	\$ 1,000.00
DOLOMITE PRODUCTS CO, INC	\$ 6,288.75	SAIA COMMUNICATIONS INC	\$ 282.43
FASTENAL COMPANY	\$ 91.90	SOUTER, ROBERT A	\$ 275.00
FIVE STAR EQUIPMENT INC	\$ 692.74	SPENCER'S SPORTING GOODS	\$ 12.00
FORBES COURT REPORTING SERVICE	\$ 110.00	STANGTEK SERVICES LLC	\$ 394.15
GERNATT ASPHALT PRODUCTS, INC.	\$ 7,015.68	STRYKER SALE CORPORATION	\$ 4,086.40
GRAINGER	\$ 161.87	STUART C IRBY CO	\$ 6,553.50
GRAYBAR ELECTRIC CO.	\$ 516.77	TIME WARNER CABLE	\$ 255.31
HULL ELECTRIC, INC	\$ 59.16	TOMPKINS INSURANCE AGENCIES IN	\$ 15,395.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 25,799.51	TRACTOR SUPPLY CREDIT PLAN	\$ 286.11
ITRON, INC.	\$ 1,081.79	TRI-COUNTY TOOL RENTAL & SALES	\$ 55.00
J & S AGEN, INC	\$ 185.00	UNITED STATES POSTAL SERVICE	\$ 1,500.00
JIM'S EQUIPMENT REPAIR INC	\$ 159.92	UPS	\$ 100.34
KEY BANK	\$ 2,719.51	VERIZON	\$ 128.65
LINEMENS SUPPLY INC	\$ 196.27	VERIZON WIRELESS	\$ 723.40
MARCOS PIZZA & SUBS	\$ 26.00	VILLAGE OF ARCADE	\$ 90.00
MATTHEW BENDER & CO INC.	\$ 545.07	VILLAGE OF ARCADE	\$ 907.50
MIDLAND ASPHALT MATERIALS INC	\$ 44,529.35	WARD & KUTZUBA	\$ 40.00
MUNICIPAL SOLUTIONS, INC	\$ 14,811.60	WARD & KUTZUBA	\$ 340.00
COLUMN TOTAL	\$ 141,580.31	COLUMN TOTAL	\$ 322,623.12
		GRAND TOTAL	\$ 464,203.43