

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 20, 2019 at 7:00 pm there were:

**PRESENT**

Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andrew Koerner, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro, Deputy Clerk/Treasurer Michelle Karpinski.

**ABSENT**

Mayor Jay May, Superintendent of Public Works Larry Kilburn

**ALSO PRESENT**

Judy Hanes

**PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES**

Motion by Trustee Koerner and seconded by Trustee McGarvey, the minutes from the regular meeting held on August 6, 2019 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No		Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**AUTHORIZATION TO HIRE PART TIME POLICE OFFICER**

Motion by Trustee Koerner and seconded by Trustee McGarvey to authorize Chief Biscaro to hire Jeffrey Ely to the position of part time police officer, with a starting pay of \$20.25 per hour, with a start date of August 21, 2019.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**REVISED RESOLUTION TAPS GRANT**

Motion by Trustee Schiener and seconded by Trustee McGarvey accept the following revised resolution for the TAPS grant. The revision changes the total amount of funding from \$340,000 to \$345,000, with federal aid increasing from \$272,000 to \$276,000 and the Village portion increasing from \$68,000 to \$69,000.

WHEREAS, a Project for the Village of Arcade, PIN 4761.20 (the Project) is eligible for funding under Title 23 U.S Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Arcade desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering work for the Project or portions thereof, with the federal share of such costs to be applied directly the New York State Department of Transportation (NYSDOT) pursuant to Agreement; and it is further

NOW, THEREFORE, the Village of Arcade Board, duly convened does hereby

RESOLVE, that the Village of Arcade Board hereby approves the Project; and it is hereby further

RESOLVED, that the Village of Arcade Board hereby authorizes the Village of Arcade to pay in the first instance the full non-federal share of the cost of preliminary engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$69,000 is hereby appropriated from the Capital Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the and non-federal share of costs of the project exceed the amount appropriated above, the Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent of Public Works thereof, and it is further

RESOLVED, that the Mayor of the Village of Arcade be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Arcade with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**CANCELLATION OF DEBT**

Motion by Deputy Mayor Rule and seconded by Trustee Koerner to authorize the cancellation of the following debt:

<b>NAME</b>	<b>ACCOUNT NUMBER</b>	<b>AMOUNT</b>	<b>REASON</b>
Great Lakes Concrete	22-02100-03	\$ 41.96	Out of Business
See Attached	Various	\$10,205.90	Past Statute
	<b>TOTAL</b>	<b>\$10,247.86</b>	

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May		Yes		No		Abstain	X	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
<b>VOTE TOTAL:</b>	4	Yes	0	No	0	Abstain	1	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**AUDIT BILLS**

Motion by Deputy Mayor Rule and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$718,364.44 and that the Clerk be authorized to transfer funds from the money market accounts to the checking accounts to cover such bills. The Board requested the Clerk hold RS Maher check for clarification.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May		Yes		No		Abstain	X	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	
<b>VOTE TOTAL:</b>									
	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**EXECUTIVE SESSION**

Motion by Trustee McGarvey and seconded by Trustee Koerner, the Board enter into executive session to discuss the following topic(s) at 7:35 pm:

- Contract Negotiations  
Litigation

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May		Yes		No		Abstain	X	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	
<b>VOTE TOTAL:</b>									
	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

Motion by Trustee McGarvey and seconded by Trustee Schiener, the Board exit executive session at 8:06 pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May		Yes		No		Abstain	X	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	
<b>VOTE TOTAL:</b>									
	4	Yes	0	No	0	Abstain	1	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**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 8:06 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

\_\_\_\_\_  
Clerk/Treasurer

**2005-2006 FINAL BILLS - WRITE OFF**

ACCT #	NAME	BILL DATE	AMOUNT
08-25400-03	Richard Tobin	06/07/2006	\$125.59
09-14000-00	Jennifer Waldron	06/08/2005	\$129.45
09-14500-01	Angela Kilgore	06/08/2005	\$109.97
09-15100-04	Steven Przybyla	04/03/2006	\$194.91
10-08100-01	Kathleen/Thomas Zimmer	10/17/2006	\$160.05
10-12500-00	David Nicholas	10/17/2006	\$114.94
10-32500-01	Craig King	11/01/2005	\$76.76
12-01500-04	Brandon Herbert	06/08/2005	\$104.79
12-05100-01	Daniel Olson Jr	09/14/2006	\$55.50
12-06800-03	Zayle Saar	08/08/2005	\$159.83
12-20400-00	Shane Wolfer	12/12/2006	\$566.61
12-25300-00	Michael Dell	09/14/2006	\$71.43
13-06500-01	Tomas Kukula	05/01/2006	\$872.21
13-17600-11	Grace Prosser	08/02/2006	\$45.78
13-17800-00	Harold Baldwin	11/14/2006	\$112.85
14-07500-00	Colleen Mannion	10/17/2006	\$71.79
14-18500-05	Susan Sanders	07/14/2006	\$178.30
14-18900-02	Jerry Brown	06/07/2006	\$269.47
14-19000-03	Tim Jenison	02/06/2006	\$804.66
16-01900-02	Beverly Lane	02/01/2006	\$150.07
16-07500-04	Chantell Kadel	12/07/2005	\$301.76
16-07500-05	Dora Johnson	07/14/2006	\$79.92
16-12900-05	Phillip Neamon	11/14/2006	\$151.72
16-17100-02	Linda Coss	06/08/2005	\$64.54
16-17100-04	Sheila Tatlow	11/14/2006	\$111.14
16-17400-01	Stephanie Bowers	07/08/2005	\$118.22
16-18400-02	Marleen Hansen	04/06/2006	\$293.73
16-20800-02	Nancy Ellis	04/03/2006	\$185.33
16-20900-00	Deanna Wesley	04/03/2006	\$185.80
16-24200-00	Ronald Clarke	08/08/2005	\$96.99
16-27100-00	John Maul	02/01/2006	\$242.28
16-31700-06	Steven Teel	08/08/2005	\$69.74
16-31700-08	Lisa Barnes	06/07/2006	\$235.85
16-35300-02	Tracy Nicholas	10/07/2005	\$43.98
16-35500-04	Shermarie Rivera-Torres	04/06/2006	\$75.16
16-35700-11	Tracy Nicholas	10/07/2005	\$25.57
17-00900-02	Joanne Fuller	06/08/2005	\$240.74
17-11800-00	Kathleen O'Connell	09/14/2006	\$353.31
17-12300-04	Cheri Bearfield	10/17/2006	\$86.83
17-12400-02	Jack Hartman	01/05/2006	\$640.06
17-16800-00	Henrietta Ebert	07/08/2005	\$174.45
17-17900-04	Bonnie Germony	05/01/2006	\$132.03

17-23200-02	Tracy Markle	08/02/2006	\$417.86
17-23400-11	Michael Kadel	05/09/2006	\$382.59
17-23500-09	Katie Chamberlin	12/07/2005	\$53.34
17-26900-00	Jason Horning	02/06/2006	\$365.64
17-31000-00	Geoffrey Bennet	11/01/2005	\$80.85
19-05300-00	Lisa Woods	05/01/2006	\$74.02
19-08700-00	Darlene/David Pinckney	10/07/2005	\$98.14
19-08700-01	Michael Koons	07/14/2006	\$78.37
19-11400-04	Jennifer Brzcicki	04/03/2006	\$69.27
19-13200-05	James M Clarke	12/12/2006	\$78.33
21-03700-01	Concord Medical Group	10/17/2006	\$223.38
	<b>TOTAL -</b>		<b>\$10,205.90</b>

<b>VENDOR</b>	<b>AMOUNT</b>	<b>VENDOR</b>	<b>AMOUNT</b>
ABBOTT ANSWERING 581 LLC	\$ 144.35	MDA CONSULTING ENGINEERS, PLLC	\$ 3,879.67
ADMAR SUPPLY COMPANY, INC	\$ 1,200.00	NATIONAL FUEL	\$ 74.86
AFLAC NEW YORK	\$ 1,739.58	NATIONAL GRID	\$ 99,380.28
AUTOMOTIVE ALLEY INC	\$ 1,927.88	NEW YORK POWER AUTHORITY	\$ 134,798.99
AUTOZONE	\$ 25.98	NEW YORK STATE DEFERRED COMPEN	\$ 2,912.58
BATES, SCOTT	\$ 45.00	NOCO ENERGY CORP	\$ 178.78
BLISS, TRACY	\$ 45.00	NYMPA	\$ 126,729.38
BST & CO. CPAS, LLP	\$ 4,606.00	NYS & LOCAL RETIRE SYSTEM	\$ 4,008.83
C & G ELECTRICAL SUPPLY	\$ 237.40	NYS ASSOC OF CITY & VILL CLERK	\$ 50.00
CINTAS CORPORATION #782	\$ 204.49	NYS CHILD SPRT PROCESSING	\$ 500.46
COLLINS, JOSEPH	\$ 164.50	NYS DEPT OF PUBLIC SERVICE	\$ 12,694.95
CONNOR, FRANCIS S.	\$ 126.00	NYS INCOME TAX	\$ 3,695.74
CSEA	\$ 700.49	NYS INCOME TAX	\$ 467.08
CSEA BENEFIT UNIT	\$ 1,173.90	NYS SALES TAX	\$ 10,029.08
CSEA POLICE UNIT	\$ 173.87	R.C. FIRE EQUIPMENT INC.	\$ 304.83
CURR A/C ELECTRIC	\$ 6,382.05	R.S. MAHER & SON, INC	\$ 6,583.61
CURR A/C SEWER	\$ 202.49	RENAISSANCE LIFE & HEALTH INSU	\$ 139.01
CURR A/C WATER	\$ 5,732.02	SATCHELL, JASON M	\$ 45.00
DE LAGE LANDEN FINANCIAL SERVI	\$ 99.00	SECURITY INVESTORS GROUP INC	\$ 95.00
DECKMAN OIL CO INC	\$ 1,494.14	SECURITY INVESTORS GROUP INC	\$ 636.95
DEPOSITORY TRUST AND CLEARING	\$ 160,000.00	SHARP ELECTRONICS CORPORATION	\$ 99.49
DEPOSITORY TRUST AND CLEARING	\$ 58,075.00	SS DIESEL & AUTO LLC	\$ 522.26
DRENNAN, JACE	\$ 45.00	STAPLES CONTRACT & COMMERCIAL,	\$ 164.79
FLUID KINETICS, INC.	\$ 2,408.00	STRYKERSVILLE HARDWARE	\$ 132.70
GEORGE, JASON	\$ 45.00	SZABO, LOUIS	\$ 45.00
GERNATT ASPHALT PRODUCTS, INC.	\$ 1,265.91	TECHNICAL ASSISTANCE AND	\$ 13,048.63
HALEY CONCRETE INC	\$ 737.00	THE BUFFALO NEWS	\$ 101.80
IEEP:IND ENERGY EFF PROG	\$ 9,759.51	TIME WARNER CABLE	\$ 119.97
IRS - FEDERAL PAYROLL TAX PAYME	\$ 19,335.16	TOMPKINS CARDMEMBER SERVICE	\$ 3,739.80
IRS - FEDERAL PAYROLL TAX PAYME	\$ 1,956.69	TRI-COUNTY SUPPLY INC	\$ 1,047.60
JIM'S EQUIPMENT REPAIR INC	\$ 1,718.95	TRI-COUNTY TOOL RENTAL & SALES	\$ 1,563.00
KENT, JUSTIN G.	\$ 45.00	UHTEG, TIM	\$ 45.00
KLAHN, JACLYNN	\$ 10.00	UNITED UNIFORM CO INC	\$ 56.50
L.R. BRASS INC. ARCADE MARKET	\$ 48.38	UPS	\$ 34.98
LANDESIGN INC	\$ 1,450.00	VANCLEAF, GEORGE	\$ 2,364.58
LEXISNEXIS RISK DATA MGMT INC	\$ 150.00	VERIZON WIRELESS	\$ 676.48
LINDSLEY, BRANDON	\$ 45.00	VILLAGE OF ARCADE	\$ 90.00
LINEAGE	\$ 2,443.00	VILLAGE OF ARCADE	\$ 907.50
MAILFINANCE INC	\$ 157.44	WOODRUFF CONSTRUCTION & GRAVEL	\$ 126.00
MCELHENY, MICHAEL	\$ 26.10	WYOMING COUNTY DEPT OF HEALTH	\$ 128.00
<b>COLUMN TOTAL</b>	<b>\$ 286,145.28</b>	<b>COLUMN TOTAL</b>	<b>\$ 432,219.16</b>
		<b>GRAND TOTAL</b>	<b>\$ 718,364.44</b>