

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 14, 2020 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, Clerk/Treasurer Jennifer Kraft, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Trustee Jim McGarvey

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

WATER BUDGET

The tentative water budget was presented to the Board. The total budget is \$693,760, with revenues of \$661,200 and the remaining \$32,560 could possibly come from the equipment replacement reserve. Proposed equipment purchases included in the budget are replacement of the 2010 backhoe, fiber cable to extend the SCADA system to the Mutton Hollow well house, four drinking fountains for the park and the purchase of meters. Many of the line items represent increases to cover only nominal increases in service/contractual charges. Health insurance premiums and deductibles are unknown at this time so an increase of 5% over the current year was included in the budget. There was discussion regarding the purchase of an excavator versus a backhoe. There are pros and cons for each piece of equipment, more research will be done on this topic. The water budget will be reviewed at the next budget work session.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Koerner, the Board enter into executive session to discuss the following topic(s) at 8:13 pm:

- 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 | | 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 | |
| RESULTS | X | PASS | | | | | FAIL | | |

Motion by Mayor May and seconded by Trustee Schiener, the Board exit executive session at 8:25 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 | | 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 | |
| RESULTS | X | PASS | | | | | FAIL | | |

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8.25 pm upon motion by Trustee Rule and seconded by Trustee Schiener.

Clerk/Treasurer