

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 21, 2020 at 7:00 pm there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andrew Koerner, Superintendent of Public Works Larry Kilburn, Police Chief Anthony Biscaro, Deputy Clerk/Treasurer Michelle Karpinski.

ABSENT

Clerk/Treasurer Jennifer Kraft

ALSO PRESENT

Judy Hanes, Mike Merrifield, Ed Suleski, Mary Zielinski, Michael Liebler

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Rule and seconded by Trustee Koerner, the minutes from the regular meeting held on January 7, 2020 be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May		Yes		No	X	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:	4	Yes	0	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee Schiener, the minutes from the budget workshop held on January 14, 2020 be approved as presented by Clerk/Treasurer Kraft.

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	X	Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AUTHORIZATION TO SEND EMPLOYEE(S) TO METER SCHOOL

Motion by Trustee McGarvey and seconded by Trustee Rule to send lineman Andy Bartz to the Southeastern Meter School. It will be held March 16th – 19th at the Hotel at Auburn University in Auburn, Alabama. The cost will be approximately \$1000, which includes registration, room, board and transportation.

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 Rule to send lineman Ethan Bird to the MEUA Meter School. It will be held March 3rd – 5th at the Fairport Municipal Commission, 43 Lift Bridge Lane East, Fairport NY. The cost will be \$300 for the school plus room and meals.

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		

AUTHORIZATION TO SELL 2011 FREIGHTLINER BUCKET TRUCK #70

Motion by Trustee Rule and seconded by Trustee Koerner to authorize Superintendent Kilburn to list the Freightliner 2011 bucket truck VIN ending in 0096 for auction with JJ Kane, with a minimum bid of \$ 40,000.

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		

TENTATIVE RAILROAD CEILING

Deputy Clerk Treasurer Karpinski reported the tentative railroad ceiling will be \$279,921.

AUTHORIZATION TO DESTROY RECORDS

Motion by Trustee Schiener and seconded by Trustee McGarvey to authorize Clerk Treasurer Kraft to destroy the following records in accordance with NYS MU1:

DESCRIPTION	RETENTION	BOX #
Credit Applications 2006-2012	6 years	Folder
Correspondence 2013	6 years	Folder
Insurance 2012-2013	6 years	Folder
Cert of Insurance 2012-2013	6 years	Folder
PPA Docs	6 years	Folder
BWB informational copies	0 when no longer needed	Folder
NY45 Qrtly Returns 2013	6 years	Folder
Federal 941 Returns 2013	6 years	Folder

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		

CANCELLATION OF DEBT

Motion by Trustee Rule and seconded by Trustee McGarvey to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Ryan Donnelly	09-29700-15	\$ 122.61	Past Statute
Reginald Goodemote	12-18000-11	\$ 88.97	Bankrupt
Edward Malenski	92-14200-01, 09-20500-01	\$ 63.16	Deceased
TOTAL		\$ 274.74	

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		

AUDIT BILLS

Motion by Mayor May and seconded by Trustee Schiener, the Village bills be audited and paid in the amount of \$ 1,089,814.02 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	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		

SUBDIVISION REGULATION POLICY

Trustee Rule asked that the Board review the Subdivision Regulation policy. Northridge subdivision's roadway is deteriorating; perhaps a change in the guidelines for building new roads is in order.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:21 pm upon motion by Trustee Rule and seconded by Trustee Koerner.

Deputy Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 154.05	MILHERST CONSTRUCTION INC	\$ 159,814.70
ACTIVE IT DESIGN, LLC	\$ 2,915.00	NATIONAL FUEL	\$ 341.59
AFLAC NEW YORK	\$ 1,739.58	NATIONAL GRID	\$ 148,368.08
ATTICA AUTO SUPPLY	\$ 120.32	NEW HORIZON COMMUNICATIONS C	\$ 752.11
AXON ENTERPRISE, INC	\$ 1,597.90	NEW YORK POWER AUTHORITY	\$ 164,843.49
BLUE COLLAR WORKWEAR	\$ 220.00	NEW YORK STATE DEFERRED COMP	\$ 3,148.06
BST & CO. CPAS, LLP	\$ 495.00	NOCO ENERGY CORP	\$ 2,974.45
C.W. ELECTRONICS	\$ 180.00	NYMPA	\$ 393,994.91
CHEMICAL DISTRIBUTORS INC	\$ 1,930.50	NYS & LOCAL RETIRE SYSTEM	\$ 4,276.53
CINTAS CORPORATION #782	\$ 126.27	NYS CHILD SPRT PROCESSING	\$ 500.46
CONNOR, FRANCIS S.	\$ 30.00	NYS INCOME TAX	\$ 4,456.71
CSEA	\$ 755.12	NYS SALES TAX	\$ 14,078.84
CSEA BENEFIT UNIT	\$ 1,173.90	OUTSOURCE RECEIVABLES MGMT I	\$ 296.00
CSEA POLICE UNIT	\$ 166.90	PIONEER FORD INC.	\$ 338.21
CURR A/C ELECTRIC	\$ 8,688.34	RENAISSANCE LIFE & HEALTH IN	\$ 139.03
CURR A/C SEWER	\$ 151.39	SECURITY INVESTORS GROUP INC	\$ 731.95
CURR A/C WATER	\$ 4,028.32	SHARP ELECTRONICS CORPORATIO	\$ 99.49
DE LAGE LANDEN FINANCIAL SER	\$ 99.00	SOUTER, ROBERT A	\$ 150.00
DIG SAFELY NEW YORK, INC	\$ 15.44	SOUTHERN TIER ELECTRIC SUPPL	\$ 146.10
E.J. PRESCOTT, INC	\$ 951.76	STAPLES CONTRACT & COMMERCIA	\$ 378.89
FIBER INSTRUMENT SALES, INC	\$ 147.15	SZABO, LOUIS	\$ 762.03
FORBES COURT REPORTING SERVI	\$ 146.67	TIME WARNER CABLE	\$ 119.97
FREEDOM FARM AND TRUCK TIRE	\$ 720.00	TOMPKINS CARDMEMBER SERVICE	\$ 69.04
FREEDOM TAX COLLECTOR	\$ 44,006.07	UNITED UNIFORM CO INC	\$ 747.00
GRAINGER	\$ 1,567.50	UNIVAR USA INC.	\$ 2,747.94
GREENE COUNTY COMMERCIAL BAN	\$ 1,596.00	VILLAGE OF ARCADE	\$ 90.00
HODGSON RUSS LLP	\$ 206.50	VILLAGE OF ARCADE	\$ 907.50
IEEP, INC	\$ 13,966.37	WARD & KUTZUBA	\$ 17,000.00
IRS - FEDERAL PAYROLL TAX PAY	\$ 23,282.23	WEF MEMBERSHIP	\$ 210.00
JIM'S EQUIPMENT REPAIR INC	\$ 243.07	WILLEY WELL DRILLING INC	\$ 145.11
JOHN SIXT & SON, INC.	\$ 1,682.49	WNY WILDLIFE SOLUTIONS	\$ 775.00
LEXISNEXIS RISK DATA MGMT IN	\$ 150.00	WRIGHT NAT'L FLOOD INSURANCE	\$ 769.00
MAZZA MECHANICAL SERVICES, I	\$ 266.80	WYOMING COUNTY TREASURER	\$ 43,223.92
		YORKSHIRE TAX COLLECTOR	\$ 8,898.27
COLUMN TOTAL	\$ 113,519.64	COLUMN TOTAL	\$ 976,294.38
		GRAND TOTAL	\$ 1,089,814.02