

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 11, 2020 at 7:00 pm there were:

**PRESENT**

Mayor Jay May, Trustee Jim McGarvey, Trustee Donna Schiener, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft,

**ABSENT**

Trustee Andy Koerner, Deputy Clerk/Treasurer Michelle Karpinski, Trustee Ken Rule

**ALSO PRESENT**

Elwyn Roll, Brian Lane

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**SEWER BUDGET**

A revised proposed sewer budget is balanced at \$933,625. The increase includes the \$110,000 sanitary sewer improvements that will be financed either with a bond anticipation note (BAN) or Environmental Facilities Corporation funding and \$15,000 for the light pole and generator needed at the North Street lift station.

**ELECTRIC BUDGET**

The proposed electric budget is balanced at \$9,063,020. The budget includes the purchase of a fork lift, a dump truck, a standby generator for the electric/water garage, installation of a rubber roof on the electric/water garage, office improvements, repair of the south wall of the Village office and funding for tree trimming. There are construction projects that will include completing the voltage conversion in Freedom, constructing a tie line on Hiram Road from Bray Road to Route 39 to provide a back up to the feeder serving the east end of the Village and Route 39 east. There is also a budgeted amount for engineering required to replace the relays in the Freedom distribution substation. The Board will review the proposed budget and discuss it at the next budget meeting.

**EXECUTIVE SESSION**

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board enter into executive session to discuss the following topic(s) at 7:38 pm:

- Employment history of a particular person
- Contract negotiations

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	3	Yes	0	No	0	Abstain	2	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board exit executive session at 8:22 pm.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner		Yes		No		Abstain	X	Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule		Yes		No		Abstain	X	Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	3	Yes	0	No	0	Abstain	2	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:22 pm upon motion by Trustee McGarvey and seconded by Trustee Schiener.

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Clerk/Treasurer