

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 26, 2020 at 7:00 pm there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Trustee Andy Koerner, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Chief Anthony Biscaro

ABSENT

Deputy Clerk/Treasurer Michelle Karpinski

ALSO PRESENT

Elwyn Roll, Gillian Koerner, Mike McElheny, Jace Drennan, Sheri Bell-Beyer (7:45 pm)

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

GENERAL BUDGET

The tentative General Budget was presented to the Board. Superintendent of Public Works Kilburn discussed the various projects the highway department has proposed which include street and sidewalk repairs. There is also funding for a new dump truck, \$180,000 of which \$150,000 will be funded through a BAN.

The Police Department budget includes a portion of the cost of a new vehicle. The SRO cost will be subsidized by the School and the Town of Arcade.

The payments to the Library and the Historian are the same as last year. Garbage collection has increased due to the price increase in the current contract.

Wages have increased according to the current CSEA contract. Contractual expenditures have increased according to the customary inflation rate of 5%.

The Fire Department and the Ambulance budgets reflect a slight increase. Two loans for the Heavy Rescue truck have been paid off and the amount of those payments has been moved to the operating budget of the fire department.

The court personnel approached the Board requesting more hours for the court clerk, the addition of a part time court clerk and a three percent (3%) increase for the judges and the prosecutor. These requests equate to about a \$20K increase in the budget.

EXECUTIVE SESSION

Motion by Mayor May and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 7:35 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	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 Schiener and seconded by Trustee Rule, the Board exit executive session at 7:46 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		

AUTHORIZATION TO WAIVE FACILITY USE FEE

Motion by Trustee Koerner and seconded by Trustee McGarvey to waive the facility use fee for the Kiwanis Club. They will be using the VOA park cabin once a month for meetings.

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		Yes		No	X	Abstain		Absent	
VOTE TOTAL:		Yes	0	No	1	Abstain	0	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 McGarvey and seconded by Trustee Rule.

Clerk/Treasurer