

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 31, 2020 at 7:00 pm there were:

PRESENT

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

ALSO PRESENT

Elwyn Roll (via ZOOM)

ABSENT

Deputy Clerk Treasurer Michelle Karpinski

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

AUTHORIZE MAYOR TO SIGN ENGINEERING CONTRACT WITH CPL

Motion by Trustee Schiener and seconded by Trustee Rule to authorize the Mayor to sign the engineering contract with CPL for the preliminary and final engineering on the Main Street Sidewalk Replacement project, in the amount of \$229,881.63.

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		

GENERAL BUDGET

The board reviewed the proposed changes to the general budget, as directed the increase was reduced to 1.88%. The board requested the \$12,000 AIM payment be removed from the revenue as there is no guarantee that the Village will receive that funding in the next fiscal year. After discussion the Board unanimously agreed to remove Summer Recreation from the budget, \$12,000, for the coming fiscal year due to the uncertainty of whether or not it will even take place due to COVID 19. The decision was based on the health and safety of the children that attend the program. The program will return in the summer of 2021. The board authorized the reduction of off street parking by \$10,000. Other key components of the budget includes the addition of a part time court clerk, the purchase of a new police vehicle, funding the Equipment Replace Reserves(ERR) for both fire and the highway department. The proposed budget with changes resulted in an increase of 1.5%.

ELECTRIC BUDGET

The electric budget is balanced at \$9,063,020. The major expenses this year include the purchase of a generator for the Rt. 98 garage, the replacement of a 2011 dump truck and a fork truck, repairing a section of roof on the Rt. 98 garage and repairs of the south wall at the Village office building along with renovations to the front office. As far as construction projects the department will be completing the voltage conversion in Freedom and constructing a tie line on Hiram Road from Bray Road to Rt. 39. The budget also includes increasing the Employee Accrued Liability Reserve (EAL).

WATER BUDGET

The water budget is balanced at \$746,770 with no rate increase. This budget includes the purchase of a new backhoe to replace the 2010 New Holland Backhoe. Per recommendations of the 2019 Water System Capital Improvement Plan the Village will establish water districts in the Towns of Arcade and Freedom. Funds will be added to the Employee Accrued Liability Reserve (EAL).

SEWER BUDGET

The sewer budget is balanced at \$824,625 with no rate increase. This budget includes funding for a backup generator for the North Street lift station, replacing the 2011 JCB loader, installing a concrete pad for the grit

dumpster and installing a catwalk on the sludge tank. Also the budget includes the hiring an operator trainee. The current foreman will be retiring in February 2022 and there is a required one year of training before one can take the test to become an operator. The department must have two licensed operators.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:21 pm upon motion by Trustee McGarvey and seconded by Trustee Koerner.

Clerk/Treasurer