

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

PRESENT VIA ZOOM

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

ABSENT

Police Chief Anthony Biscaro

ALSO PRESENT VIA ZOOM

Jace Drennan, Elwyn Roll, Sandra Dutton and Mike McElheny

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Rule, the minutes from the regular meeting held on June 16, 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	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		

AUTHORIZE MAYOR TO SIGN PAY APPLICATION #5, MILHERST CONSTRUCTION, PROJ 2B

Motion by Trustee Rule and seconded by Trustee McGarvey to authorize the Mayor to sign pay application #5 for Milherst Construction for sanitary sewers project 2B in the amount of 60,556.80.

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		

DECLARE EQUIPMENT SURPLUS VEHICLE #74 2002 FREIGHTLINER BUCKET TRUCK

Motion by Trustee Schiener and seconded by Trustee Rule to declare the 2002 Freightliner Bucket Truck, VIN#1FVABTBV32HK20184, as surplus, and as surplus to be sold at auction.

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 DESTROY RECORDS

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

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

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Rebecca Benton	05-08100-01	\$ 309.29	Past Statute
Robert Blasdell Jr	03-12450-01	\$ 381.43	Past Statute
Paul Bravo	08-18600-04	\$ 822.27	Past Statute
Dalton Busse	10-22800-15	\$ 259.41	Past Statute
Joseph Hecht	16-24800-03	\$ 852.70	Past Statute
Robin Hollenbaugh	14-17600-06	\$1,067.82	Past Statute
Rose Jackson	12-05100-03	\$ 350.34	Past Statute
Matthew Murcin	17-22600-12	\$ 195.12	Past Statute
	TOTAL	\$4,238.38	Past Statute

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 Trustee Schiener and seconded by Trustee Rule the Village bills be audited and paid in the amount of \$315,840.56 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		

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- None.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:28 pm upon motion by Trustee McGarvey and seconded by Trustee Rule.

Clerk/Treasurer

RECORDS REQUESTED TO BE DESTROYED JUNE 7,2020

DESCRIPTION	RETENTION	BOX #
TREE GRANT APPLICATION 2009/10	6 YEARS	FILES
MAIN STREET GRANT APPLICATION 2009	6 YEARS	FILES
MAIN STREET GRANT APPLICATION 2012	6 YEARS	FILES
MAIN STREET GRANT APPLICATION 2013	6 YEARS	FILES
GRANT LETTERS OF INTENT 2007-2011	6 YEARS	FILES
RECORDS MANAGMENT GRANT APP 2010	6 YEARS	FILES
SAFETY TRAINING GRANT 2011-2012	6 YEARS	FILES
FEMA GRANT 2013	6 YEARS	FILES
SAFETY TRIANING GRANT 2012-2013	6 YEARS	FILES
SAFETY TRAINING GRANT 2013-2014	6 YEARS	FILES
PARK CABIN GRANT APPLICATION 2009	6 YEARS	FILES
RECORDS MANAGMENT (COURT)GRANT APP 2014	6 YEARS	FILES
ARTS COUNCIL GRANT MARCH 2014	6 YEARS	FILES
	3 YEARS AFTER	
PESH CITATIONS 2012	CORRECTIONS	FILES
PESH UPDATES 12/2012	"	FILES
PESH HAZARD AWARENESS 11/2012	"	FILES
PESH COMMUNICATION 2012	"	FILES
PESH LOCKOUT/TAGOUT PROCEDURE 2012	"	FILES
PESH WORKPLACE VIOLENCE PREVENTION 2012	"	FILES
PESH PERSONAL PROTECTIVE EQUIPMENT 2012	"	FILES
PESH ROLLOVER PROTECTIVE STRUCTURES 2012	"	FILES
PESH EMERGENCY ACTION PLAN 2012	"	FILES
	6 YEAR AFTER	
MISC EXPIRED CONTRACTS 2013 AND BEFORE	EXPIRATION	FILES
ELECTRIC RECEIPTS APRIL 2014-JUNE 2014	6 YEARS	839

VENDOR	AMOUNT	VENDOR	AMOUNT
QUINN LARRY	\$ 308.14	ARCADE VILLAGE CAFE	\$ 50.00
AFLAC NEW YORK	\$ 1,583.77	BIGHAM, HOWARD	\$ 100.00
ALTEC INDUSTRIES INC	\$ 220.00	BUNCY, WENDY	\$ 10.00
ARCADE LUMBER & MILLWORK	\$ 681.39	EMPIE, LISA	\$ 125.00
ARCADE POSTMASTER	\$ 1,788.29	FORD, DAWN	\$ 125.00
ARCADE POSTMASTER	\$ 263.50	REISDORF, ALICHA	\$ 20.00
DREW, ARTHUR	\$ 50.00	GERNATT ASPHALT PRODUCTS, INC.	\$ 154.38
NEW YORK STATE DEFERRED COMPEN	\$ 3,400.23	C & G ELECTRICAL SUPPLY	\$ 21.00
NEW YORK STATE DEFERRED COMPEN	\$ 3,471.27	CHEMICAL DISTRIBUTORS INC	\$ 1,930.50
BLACKBURN MANUFACTURING	\$ 89.28	CINTAS CORPORATION #782	\$ 152.42
IRS - FEDRAL PAYROLL TAX PAYME	\$ 22,432.81	CSEA	\$ 723.44
IRS - FEDRAL PAYROLL TAX PAYME	\$ 21,381.47	CSEA	\$ 723.44
TIME WARNER CABLE	\$ 169.40	CSEA POLICE UNIT	\$ 177.93
OFFICE OF STATE COMPTROLLER	\$ 3,944.00	CSEA POLICE UNIT	\$ 177.93
TIFCO INDUSTRIES INC	\$ 1,063.99	CSEA BENEFIT UNIT	\$ 1,053.40
KNIGHT, DONALD	\$ 50.00	NOCO ENERGY CORP	\$ 1,448.61
CLARK PATTERSON LEE	\$ 7,422.60	BENNETT, DIFILIPPO & KURTZHALT	\$ 154.45
LIFTECH EQUIPMENT COMPANIES	\$ 210.27	EM SYSTEMS, INC	\$ 5,000.00
NGT CORPORATION	\$ 1,315.00	FORMS IN A WINK	\$ 514.71
R.S. MAHER & SON, INC	\$ 1,437.15	GRAYBAR ELECTRIC CO.	\$ 208.20
NEW HORIZON COMMUNICATIONS COR	\$ 822.29	DANNY HEINEMAN & SONS INC	\$ 196.51
HULL ELECTRIC, INC	\$ 445.00	STUART C IRBY CO	\$ 7,400.00
BLUE CROSS BLUE SHIELD OF WNY	\$ 35,326.30	ITRON, INC.	\$ 1,297.29
JIM'S EQUIPMENT REPAIR INC	\$ 303.94	KOESTER ASSOCIATES INC	\$ 3,822.86
DIG SAFELY NEW YORK, INC	\$ 65.92	LARRY ROMANCE & SON INC.	\$ 22.25
UNITED STATES TREASURY	\$ 75.95	MAPLE GROVE ENTERPRISES	\$ 520.05
SECURITY INVESTORS GROUP INC	\$ 731.95	MONROE TRACTOR & IMP CO INC	\$ 2,527.36
CONNOR, FRANCIS S.	\$ 1,103.00	NYS INCOME TAX	\$ 4,174.66
QUADIENT LEASING USA LLC	\$ 159.63	NYS INCOME TAX	\$ 3,997.87
AUTOMOTIVE ALLEY INC	\$ 80.20	NYS CHILD SPRT PROCESSING	\$ 500.46
SOUTHERN TIER ELECTRIC SUPPLY	\$ 1,596.00	NYS CHILD SPRT PROCESSING	\$ 500.46
WOOD, DEB	\$ 60.00	NYS & LOCAL RETIRE SYSTEM	\$ 3,910.94
MILHERST CONSTRUCTION INC	\$ 102,600.00	NYS SALES TAX	\$ 13,967.51
GEORGE, JASON	\$ 164.50	OUTSOURCE RECEIVABLES MGMT INC	\$ 348.87
FERINGTON, KRISTEN	\$ 50.00	PIONEER FORD INC.	\$ 2,410.13
QEI LLC	\$ 11,693.00	SAIA COMMUNICATIONS INC	\$ 1,518.99
MAZZA MECHANICAL SERVICES, INC	\$ 3,691.75	SELPHS FIRE SERVICE LLC	\$ 766.50
KEY BANK	\$ 1,346.83	SIMAR, VICKI L.	\$ 565.99
RICHARD-CIN SIGNS & SAFETY SUP	\$ 301.00	SOUTER, ROBERT A	\$ 275.00
LAND PRO EQUIPMENT LLC	\$ 162.48	TRI-COUNTY SUPPLY INC	\$ 379.64
BENEFLEX-ERIE	\$ 180.00	TOMPKINS INSURANCE AGENCIES IN	\$ 1,468.00
WATERMAN'S GREENHOUSE, LLC	\$ 618.00	TRACTOR SUPPLY CREDIT PLAN	\$ 436.03
MCKESSON MEDICAL-SURGICAL GOV'	\$ 364.15	VERIZON WIRELESS	\$ 651.89
BAKER, CURTIS J	\$ 95.00	VERIZON	\$ 137.39
RENAISSANCE LIFE & HEALTH INSU	\$ 117.00	VILLAGE OF ARCADE	\$ 90.00
GREENWOOD ECOLOGICS INC	\$ 4,500.00	VILLAGE OF ARCADE	\$ 90.00
WASTE MANAGEMENT OF NEW YORK L	\$ 9,869.89	VILLAGE OF ARCADE	\$ 941.62
WASTE MANAGEMENT OF NEW YORK L	\$ 1,531.15	WARD & KUTZUBA	\$ 480.00
BURTON, TAMMY	\$ 100.00	GRAINGER	\$ 134.39
COLUMN TOTAL	\$ 249,437.49	COLUMN TOTAL	\$ 66,403.07
		GRAND TOTAL	\$ 315,840.56