

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 26, 2021 at 7:00 pm there were:

PRESENT

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

ALSO PRESENT

Don Knight

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

APPROVE PUBLIC EMPLOYER HEALTH EMERGENCY PLAN

Motion by Trustee Koerner and seconded by Trustee Schiener to authorize the proposed Public Employer Health Emergency Plan be sent to the CSEA unit for review and comment.

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 Elwyn Roll	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		

POLICY – OUT OF STATE TRAVEL (SPECIFIC TO COVID19)

Motion by Trustee Roll and seconded by Trustee Rule to accept the Policy – Out of State Travel (specific to COVID 19) as presented. This policy will require any employee that travels outside of the state’s contiguous to NYS to obtain two negative COVID19 tests before returning to work. The first test will be taken 72 hours prior to arrival in NYS and the second test will be taken on the fourth day after arriving in NYS. The results must be turned into the Village Office. Employees are allowed to use benefit time during the quarantine period.

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 Elwyn Roll	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		

SEWER BUDGET

The proposed sewer budget is balanced with \$878,370 in revenue and expenses and there is no rate increase. The budget includes wages for three employees, one who is a trainee, as the Chief Operator will be retiring in February 2022. The cost to fiber seal the driveway, \$18,000, is included along with the replacement of tires, \$2000, on equipment. Funds will be transferred to the Equipment Replacement Reserve and there is \$177,000 for debt service.

Also included are the customary increases in labor and contractual expenses.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:31 pm upon motion by Mayor May and seconded by Trustee Koerner.

Clerk/Treasurer