

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 9, 2021 at 7:00 pm there were:

PRESENT VIA ZOOM

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 VIA ZOOM

Mike McElheny, Brian Lane

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

ELECTRIC BUDGET

The proposed electric budget has revenues of \$9,371,025 with expenses at \$9,315,025. There are additional expenses that need to be reviewed. Consideration needs to be given regarding the hiring of employees to replace those that may possibly retire in the next 5 years from the electric department. A trainee in the electric department requires 4 – 5 years to reach lineman A status, which will also include the cost of sending the trainee to lineman training. When hiring a Lineman A, it takes 3 -4 years to become comfortable with the Village’s electric system. Also, SPW Kilburn will be retiring in January 2022. All in all these additional expenses are not in the proposed budget. The proposed expenses include half the cost of the vacuum trailer, \$70,000, repairs to the roof of the DPW garage on Rt. 98, \$25,000, replacement of a pickup truck, \$35,000, tree trimming, \$30,000 and repair of another wall at the Church Street office, \$10,000.

Projects for the year include continuing the make ready work for the CATV companies and installing new lighting on Main Street as part of the sidewalk improvements.

The budget includes the customary increases in labor and contractual expenses.

Additional labor expense scenarios will be presented to the Board for review at the next budget work session.

EXECUTIVE SESSION

Motion by Trustee Rule and seconded by Trustee Schiener, the Board enter into executive session to discuss the following topic(s) at 7:54 pm:

- Employment History of a Particular Employee(s)

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		

Motion by Trustee Schiener and seconded by Trustee Rule, the Board exit executive session at 8:19 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 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		

REPORTS RECEIVED

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

- Budget Worksheet Electric

ADJOURN

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

Clerk/Treasurer