

The public hearing and the regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 16, 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, Police Chief Matt Krist, Deputy Clerk/Treasurer Michelle Karpinski.

ALSO PRESENT VIA ZOOM

Jace Drennan, Dennis VanSplunder,

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING 203 POLICE REFORM AND REINVENTION COLLABORATIVE PLAN POLICY

Mayor May opened the public hearing to listen to comments regarding the 203 Police Reform and Reinvention Collaborative Plan Policy. This policy was developed in accordance with Governor Cuomo’s Executive Order 203, which is in response to nationwide concerns regarding police conduct and the relationship between the Police and the communities they serve.

With no comments from the public a motion was made by Trustee Koerner and seconded by Trustee Schiener to close the public hearing at 7:02 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		

ADOPT 203 POLICE REFORM AND REINVENTION COLLABORATIVE PLAN POLICY AS PRESENTED

Motion by Trustee Roll and seconded by Trustee Rule to accept the following resolution:

WHEREAS, Governor Andrew M. Cuomo issued Executive Order No. 203 on June 12, 2020, requiring all local governments to adopt a Police Reform and Reinvention Collaborative Plan (“plan”) by April 1, 2021; and

WHEREAS, as part of the plan, local governments were required to perform a comprehensive review of current police force deployments, strategies, policies, procedures and practices in order to develop a plan improving the same; and

WHEREAS, the Village of Arcade, in conjunction with the Wyoming County Sheriff’s Office, and the Village of Warsaw, entered a collaborative effort to move through a county-wide process to enact police reform plans; and

WHEREAS, stakeholders worked on the plan for and offered a draft form at Village of Arcade Board of Trustees meeting on February 23, 2021 and at the Village of Arcade Board of Trustee Meeting and Public Hearing on March 16, 2021 and offered the plan for public comment to all citizens in the Village of Arcade, with said comments being considered prior to finalizing the plan.

NOW THEREFORE, BE IT RESOLVED, the Village of Arcade Board of Trustees hereby adopts the Village of Arcade Police Reform and Reinvention Collaborative Plan as presented at the public hearing on March 16, 2021; and be it further

RESOLVED, the Mayor of the Village of Arcade, is hereby directed to certify the plan pursuant to Executive Order No. 203 issued by Governor Andrew M. Cuomo on June 12, 2020; and be it further

RESOLVED, a certified copy of this resolution shall be provided to the Village of Arcade Chief of Police.

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		

APPROVE MINUTES

Motion by Trustee Schiener and seconded by Trustee Roll, the minutes from the regular meeting held on March 2, 2021 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		Yes		No	X	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:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Koerner and seconded by Trustee Schiener, the minutes from the budget work session held on March 9, 2021 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 Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No	X	Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

MAIN STREET TECHNICAL ASSISTANCE UPDATE

The Village received notification of the award of the Main Street Grant that was applied for in the fall of 2020. The grant will fund a study to determine what buildings might be involved if the Village were to apply for a Main Street Grant. The total award for the study is \$20,000; the local share is only \$1000.

REVIEW OUT OF STATE TRAVEL POLICY

Motion by Trustee Schiener and seconded by Trustee Rule the Board has determined due to changes in guidelines from the CDC and the NYS Department of Health, the Out of State Travel policy will no longer be in effect as of 04/01/2021. Should the pandemic situation change the policy will be re-instated.

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		

PAID LEAVE FOR COVID VACCINATION STATE LAW

On March 15, 2021, Governor Cuomo signed a law allowing employees to take up to four hours paid leave to receive a COVID vaccination. This time will not be charged against any of the employees' benefit time.

Motion by Mayor May and seconded by Trustee Schiener to make the paid leave for vaccination retroactive and to reimburse the employees benefit time used to receive the vaccine.

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		

FACILITY USE

Clerk Treasurer Kraft discussed guidance she had received from Steve Perkins, Wyoming County Health Department, regarding the rental of Village facilities. The limitations on indoor gathering will increase up to 100 indoor and up to 200 outdoors as of March 22, 2021. He also stated that wiping surface areas down with a bleach solution or a COVID approved spray is adequate for sanitizing surfaces. There will be more discussion on this topic at a later meeting.

FIRE DEPARTMENT MEMBERSHIP

Per a report from Chris Lester, Fire Chief, the following individuals have been added to the roster of membership:

- Jeffrey Ely
- Camryn Phinney
- Sylvia Previty

Motion by Trustee Koerner and seconded by Trustee Roll, the Board approved the changes to the fire department membership as presented above.

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		

AUTHORIZE MAYOR TO SIGN BCBS CONTRACT 2021-22

Motion by Trustee Rule and seconded by Trustee Schiener to authorize the Mayor to sign the contract between the Village of Arcade and BlueCross BlueShield of Western New York, with an effective date of June 1, 2021. The new

monthly rates are as follows: Single \$504.14, Employee with Child(ren) \$857.04, Employee and Spouse \$1008.28, Family \$1436.80. The deductible remains the same at \$3,000/\$6,000 and all benefits remain the same. The increase in the rates is .19%.

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		

AUTHORIZE MAYOR TO SIGN PAYMENT REQUEST # 2 TAP GRANT

Motion by Trustee Rule and seconded by Trustee Koerner to authorize the Mayor to sign Contractor's Application for Payment Request #2, CPL, for the TAP grant in the amount of \$50,846.18.

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		

FY 2020-2021 BUDGET AMENDMENT

Motion by Trustee Roll and seconded by Trustee Schiener, the FY 2020-2021 budget be amended as follows because funds have been received from Wyoming County for the DRE labor overtime in the amount of \$628.49. 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 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		

AUDIT BILLS

Motion by Trustee Schiener and seconded by Trustee Koerner, the Village bills be audited and paid in the amount of \$1,151,746.41 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 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:

- None.

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:02 pm upon motion by Trustee Rule and seconded by Trustee Schiener.

Clerk/Treasurer

3-16-2021 8:51 PM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00431-BUDGET AMEND DRE GRANT

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

001 4-3089-0120	3/16/2021	BUDGET AMENDMENT NYS STOP DWI PROGRAM	628.49	0.00	3,984.10	4,612.59-	0.00	
001 5-3120-100-1210	3/16/2021	BUDGET AMENDMENT DRE EVALUATIONS- OT DEPT: POLICE DEPARTMENT PACKET NOTES: REC'D FUNDS FROM WYOMING COUNTY TO REIMBURSE DRE OT. JMK	628.49	0.00	758.18	1,386.67	915.56-	
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	628.49
						TOTAL NO. ADJUSTMENTS--EXPENSE:	1	628.49
						TOTAL IN PACKET--		1,256.98

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-3120-100-1210	DRE EVALUATIONS- OT	915.56-

TOTAL WARNINGS: 1

*** NO ERRORS ***

*** END OF REPORT ***

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 137.55	INDUSTRIAL APPRAISAL CO.	\$ 1,840.00
ACTIVE IT DESIGN, LLC	\$ 3,225.00	IRS - FEDERAL PAYROLL TAX PAYME	\$ 22,659.56
ADMAR SUPPLY COMPANY, INC	\$ 17,000.00	J & S AGEN, INC	\$ 120.00
ADVANCE STORES COMPANY, INC	\$ 43.18	JIM'S EQUIPMENT REPAIR INC	\$ 1,892.14
AIRGAS, INC	\$ 300.21	JOHN SIXT & SON, INC.	\$ 927.50
ARCADE HERALD	\$ 90.00	L.R. BRASS INC. ARCADE MARKET	\$ 19.99
ARCADE LUMBER & MILLWORK	\$ 1,564.77	LARRY ROMANCE & SON INC.	\$ 69,604.00
ARCADE POSTMASTER	\$ 1,842.30	LEXISNEXIS RISK DATA MGMT INC	\$ 150.00
ARCADE POSTMASTER	\$ 316.71	MAPLE GROVE ENTERPRISES	\$ 35.69
AUTOMOTIVE ALLEY INC	\$ 2,119.09	MONROE TRACTOR & IMP CO INC	\$ 2,536.55
BROWN WOOD PRESERVING CO, INC.	\$ 11,696.00	NATIONAL GRID	\$ 177,408.85
C & G ELECTRICAL SUPPLY	\$ 79.70	NEW HORIZON COMMUNICATIONS COR	\$ 752.83
CINTAS CORPORATION #782	\$ 173.86	NEW YORK POWER AUTHORITY	\$ 200,485.80
CNF SERVICES, INC	\$ 525.00	NEW YORK STATE DEFERRED COMPEN	\$ 3,740.79
CONNOR, FRANCIS S.	\$ 125.00	NOCO ENERGY CORP	\$ 2,221.29
CORE & MAIN LP	\$ 1,950.27	NYMPA	\$ 487,331.17
COUNTRY LINE ELECTRICAL DISTRI	\$ 2,750.00	NYS CHILD SPRT PROCESSING	\$ 500.46
CSEA	\$ 794.97	NYS INCOME TAX	\$ 4,178.48
CSEA POLICE UNIT	\$ 201.90	OFFICE OF STATE COMPTRROLLER	\$ 4,173.25
CUMMINS NORTHEAST LLC	\$ 3,290.11	PIONEER FORD INC.	\$ 535.17
CURR A/C ELECTRIC	\$ 9,689.98	SAIA COMMUNICATIONS INC	\$ 56.62
CURR A/C SEWER	\$ 191.54	SECURITY INVESTORS GROUP INC	\$ 781.90
CURR A/C WATER	\$ 2,440.72	SHARP ELECTRONICS CORPORATION	\$ 99.49
DANNY HEINEMAN & SONS INC	\$ 254.03	TOMPKINS CARDMEMBER SERVICE	\$ 127.97
DIVAL SAFETY EQUIPMENT	\$ 118.50	TREE CARE OF NEW YORK, LLC	\$ 56,004.40
GE GRID SOLUTIONS LLC	\$ 2,480.00	UNITED UNIFORM CO INC	\$ 152.99
GERNATT ASPHALT PRODUCTS, INC.	\$ 3,977.44	VERMEER MID ATLANTIC LLC	\$ 7,295.00
GRAINGER	\$ 118.57	VILLAGE OF ARCADE	\$ 165.00
HAMBURG OVERHEAD DOOR INC	\$ 2,862.00	WASTE MANAGEMENT OF NEW YORK L	\$ 9,869.89
HILL, GARY	\$ 10.78	WASTE MANAGEMENT OF NEW YORK L	\$ 6,736.72
HODGSON RUSS LLP	\$ 435.00	WITTMAYER, TODD	\$ 43.15
IEEP, INC	\$ 18,099.55	ZIMMER AUTO PARTS & SALES INC	\$ 396.03
COLUMN TOTAL	\$ 88,903.73	COLUMN TOTAL	\$ 1,062,842.68
		GRAND TOTAL	\$ 1,151,746.41