

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 3, 2021, at 7:00 pm there were:

PRESENT

Mayor Donna Schiener, Trustee Ken Rule, Trustee Andrew Koerner, Trustee Elwyn Roll, Trustee Eric Szucs, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Police Chief Matt Krist, Deputy Clerk/Treasurer Michelle Karpinski.

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Trustee Szucs and seconded by Trustee Koerner, the minutes from the regular meeting held on July 20, 2021, be approved as presented by Clerk/Treasurer Kraft.

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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 Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

AUTHORIZE MAYOR TO SIGN SUPPLEMENTAL AGREEMENT #1 SIDEWALK PROJECT

Motion by Trustee Szucs and seconded by Trustee Koerner to accept the following resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore:

RESOLUTION

WHEREAS, a Project for the Village of Arcade, PIN 4761.20 (the Project) is eligible for funding under Title 23 U.S Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Arcade desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof, with the federal share of such costs to be applied directly the New York State Department of Transportation (NYSDOT) pursuant to Agreement; and it is further

NOW, THEREFORE, the Village of Arcade Board of Trustees, duly convened does hereby

RESOLVE, that the Village of Arcade Board of Trustees hereby approves the Project; and it is hereby further

RESOLVED, that the Village of Arcade Board of Trustees hereby authorizes the Village of Arcade to pay in the first instance the full non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$192,424 is hereby appropriated from the Capital Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share of costs of the project exceed the amount appropriated above, the Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent of Public Works thereof, and it is further

RESOLVED, that the Mayor of the Village of Arcade be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Arcade with the NYSDOT in connection with the advancement or approval of the Project and providing for the

administration of the Project and the municipality’s first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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 Eric Szucs	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 Koerner and seconded by Trustee Szucs to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Eva Alexander	16-13800-06-0	\$ 190.47	Past Statute
Kristin Bukowski	19-01300-05-0	\$ 1,159.50	Deceased
Richard Fancher Jr	16-38800-10-0	\$ 256.00	Past Statute
Richelle Fancher	16-38800-11-0	\$ 202.21	Past Statute
James Richardson	08-13852-05-0	\$ 156.03	Past Statute
Justin Stanbro	05-14810-09-0	\$ 131.38	Past Statute
		TOTAL	\$ 2,095.59

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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	X	No		Abstain		Absent	
Trustee Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	1	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

AUTHORIZE ATTENDANCE AT NYCOM CONFERENCE

Motion by Trustee Roll and seconded by Trustee Szucs to authorize Clerk Treasurer Kraft to attend the annual NYCOM Fall Training School Conference to be held September 20th through the 24th at Saratoga Springs NY. The cost is \$355 for registration, \$1,445 room and board and mileage.

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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 Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

AUDIT BILLS

Motion by Trustee Szucs and seconded by Trustee Rule, the Village bills be audited and paid in the amount of \$384,000.86 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 Donna Schiener	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 Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

RECUSAL TRUSTEE RULE

Motion by Trustee Roll and seconded by Trustee Koerner to accept the following disclosure and recusal offered by Trustee Rule as it pertains to his relationship with a candidate for a position with the Village of Arcade:

I, Trustee Kenneth Rule, disclose my relationship with Derek Rule, he is my son, and he has applied for the position of SPW for the Village of Arcade. I recuse myself from any discussion, deliberation and/or potential vote that may take place regarding the hiring and/or appointment of my family member.

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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 Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

ANNIVERSARY CELEBRATION UPDATE

Trustee Koerner updated the Board on the anniversary celebration plans. Many details need to be finalized and will be forthcoming.

EXECUTIVE SESSION

Motion by Trustee Koerner and seconded by Trustee Roll, the Board enter into executive session to discuss the following topic(s) at 7:56 pm:

- Employment History of a Particular Employee

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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 Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

Motion by Trustee Rule and seconded by Trustee Roll, the Board exit executive session at 8:21 pm.

The motion was passed upon the following vote:

VOTE									
Mayor Donna Schiener	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 Eric Szucs	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 8:22 pm upon motion by Trustee Roll and seconded by Trustee Szucs.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ACTIVE IT DESIGN, LLC	\$ 3,395.00	NYS CHILD SPRT PROCESSING	\$ 500.46
ATTICA ACE HARDWARE	\$ 79.08	NYS INCOME TAX	\$ 5,072.85
AUTOMOTIVE ALLEY INC	\$ 309.67	NYS INCOME TAX	\$ 13.18
BENEFLEX-ERIE	\$ 180.00	NYS SOC MUNI FINANCE OFF - NYS	\$ 40.00
BLUE CROSS BLUE SHIELD OF WNY	\$ 35,815.44	OFFICE OF STATE COMPTROLLER	\$ 1,786.75
CINTAS CORPORATION #782	\$ 60.70	PIONEER FORD INC.	\$ 45.44
CSEA	\$ 827.14	PIONEER MOTORSPORT	\$ 157.36
CSEA POLICE UNIT	\$ 182.22	PLM	\$ 555.00
CYNCON EQUIPMENT INC	\$ 3,997.00	R.C. FIRE EQUIPMENT INC.	\$ 102.09
DE LAGE LANDEN FINANCIAL SERVI	\$ 99.00	S D MYERS INC	\$ 4,738.00
E.J. PRESCOTT, INC	\$ 850.00	SAIA COMMUNICATIONS INC	\$ 40.00
EMPIRE STATE DEVELOPMENT	\$ 250.00	SCHWAB AGGREGATES	\$ 454.96
GALLS LLC	\$ 518.93	SHARP ELECTRONICS CORPORATION	\$ 99.49
GLOW YMCA INC	\$ 4,725.00	SHELTERPOINT LIFE INSURANCE CO	\$ 157.00
GRAINGER	\$ 851.28	SHELTERPOINT LIFE INSURANCE CO	\$ 265.20
HALEY CONCRETE INC	\$ 7,122.00	SOUTER, ROBERT A	\$ 210.00
HODGSON RUSS LLP	\$ 30.50	SS DIESEL & AUTO LLC	\$ 1,522.95
HULL ELECTRIC, INC	\$ 21.88	STOHL ENVIRONMENTAL LLC	\$ 702.00
IN. SITE: ARCHITECTURE, LLP	\$ 1,050.00	T L SCHWAB TRANSPORT LLC	\$ 160.06
IRS - FEDRAL PAYROLL TAX PAYME	\$ 27,341.02	TIFCO INDUSTRIES INC	\$ 30.06
IRS - FEDRAL PAYROLL TAX PAYME	\$ 108.92	TIME WARNER CABLE	\$ 267.95
JIM'S EQUIPMENT REPAIR INC	\$ 544.31	TOMPKINS INSURANCE AGENCIES IN	\$ 331.00
KEY BANK	\$ 1,544.46	TRACTOR SUPPLY CREDIT PLAN	\$ 324.82
MAPLE GROVE ENTERPRISES	\$ 131.45	TREE CARE OF NEW YORK, LLC	\$ 136,300.00
MCKESSON MEDICAL-SURGICAL GOV'	\$ 1,163.56	UPS	\$ 11.81
MEUA - MUNICIPAL ELECTRIC UTIL	\$ 11,725.00	USA BLUEBOOK	\$ 121.42
NATIONAL FUEL	\$ 23.70	VERIZON	\$ 140.30
NEW YORK STATE DEFERRED COMPEN	\$ 4,351.09	VERIZON WIRELESS	\$ 569.79
NOCO ENERGY CORP	\$ 5,807.28	VERMEER MID ATLANTIC LLC	\$ 103,248.00
NYS & LOCAL RETIRE SYSTEM	\$ 2,645.65	VILLAGE OF ARCADE	\$ 165.00
COLUMN TOTAL	\$ 115,751.28	WASTE MANAGEMENT OF NEW YORK L	\$ 10,116.64
		COLUMN TOTAL	\$ 268,249.58
		GRAND TOTAL	\$ 384,000.86