

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, October 19, 2021, at 7:00 pm there were:

PRESENT

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

ABSENT

Clerk/Treasurer Jennifer Kraft, Trustee Ken Rule

ALSO PRESENT

Ross Carlson, James Bragg

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING CHAPTER 13 DOG CONTROL LAW

Mayor Schiener opened the to hear comments regarding the proposed changes to local law Chapter 13 Dog Control. Some of the changes include a limit of 15 minutes for barking, confining dogs only in the back yard, limiting dogs for a single-family residence to 3, the violation fine will increase \$100 for each offense, with a maximum fine \$300.

PUBLIC COMMENT: Ross Carlson asked the Mayor and Board what was changing in the Dog Control Law. The Board and Mayor explained the changes above and Ross Carlson had no other questions.

There being no further comments the public hearing was closed at 7:07pm with a motion from Trustee Szucs and seconded by Trustee Roll.

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

ADOPT LOCAL LAW CHAPTER 13 DOG CONTROL LAW

Motion by Trustee Koerner and seconded by Trustee Szucs to adopt proposed changes, as written, to Chapter 13 Dog Control Law.

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

JAMES BRAGG, WYOMING COUNTY PLANNER

James Bragg, Wyoming County Planner, introduced himself to the Village Board. New to his position as of August 2021, Jim is trying to get acquainted with all of Wyoming County. A big fan of Arcade since he was a child and has offered his assistance in any way for the Village of Arcade.

APPROVE MINUTES

Motion by Trustee Roll and seconded by Trustee Szucs, the minutes from the regular meeting held on October 5, 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		Yes		No		Abstain	1	Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

DECLARE EQUIPMENT SURPLUS

Motion by Trustee Koerner and seconded by Trustee Szucs to authorize Chief Krist to declare the nine (9) holsters for the previous guns used by the PD that have been sold, as surplus and as such to sell at auction.

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

HIRE PART-TIME OFFICER

Motion by Trustee Koerner and seconded by Trustee Roll to authorize Chief Krist to hire Dion Woods to a part-time officer position, effective October 20,2021 at an hourly rate of \$20.63 in accordance with the CSEA, Local 1000 AFSCME, AFL- CIO, Village of Arcade Police Unit #9252-01, Wyoming County Local 861, contingent on Dion Woods passing his Mental Health and Background Investigation.

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

FIRE DEPARTMENT CONTRACT 2022-2023

Motion by Trustee Koerner and seconded by Trustee Szucs to accept the fire contract proposal that includes an increase to the fire department by \$8,000, increase to the ambulance of \$3,000 and an increase to the equipment replacement reserve of \$5,000.

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

AUTHORIZATION TO BID PICK UP TRUCK (ELECTRIC)

Motion by Trustee Koerner and seconded by Trustee Roll to authorize SPW Kilburn to bid the specifications for a pick-up truck for the electric department, this purchase was included in the budget.

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

WI FI COVERAGE IN THE VILLAGE

Superintendent Kilburn was approached by a consultant-Patrick Cahill who works for Integrated Systems who has worked with other municipalities in providing better Wi Fi service to help the community. Superintendent Kilburn asked if the Board would like to have him present information regarding this at the next meeting. The Village Board said they would like him to attend the next meeting on Tuesday, November 2, 2021.

DISC GOLF IN PARK

A group of guys approached Superintendent Kilburn about helping with the Village to put up a Disc Golf course over in the woods behind the baseball fields, so out of the way of people in the park. The Board approved Superintendent Kilburn to pursue that it was a good idea.

WAIVE FACILITY USE FEE

Motion by Trustee Roll and seconded by Trustee Koerner to waive the facility use fee for the use of the fire hall by Home Care and Hospice for the Tree of Life ceremony to be held December 14, 2021.

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

WAIVE FACILITY USE FEE

Motion by Trustee Szucs and seconded by Trustee Koerner to waive the facility use fee for the use of the park cabin by the Chamber of Commerce for Santa's arrival on December 2, 2021.

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

AUTHORIZE MAYOR TO SIGN BROKER OF RECORD DOCUMENTS

Motion by Trustee Roll and seconded by Trustee Koerner to authorize Mayor Schiener to sign the Broker of Records documents to recognize Lawley, LLC DBA Lawley Benefits Consulting, 361 Delaware Avenue, Buffalo NY, as exclusive Broker of Record for the Village policies with BCBS, Beneflex and Renaissance Life & Health Insurance Co.

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

FIRE DEPARTMENT MEMBERSHIP

Per a report from Chief Chris Lester, the following individual was removed from membership:

- Jaylin Neamon
- Michael Kitt
- Paul Ziolkowski

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

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		Abstain	1	Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent

Motion by Trustee Roll and seconded by Trustee Koerner to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Philip Moyer	17-27400-08	\$ 146.98	Deceased
Philip Moyer	17-27600-05	\$ 372.15	Deceased
Philip Moyer	17-27700-02	\$ 102.80	Deceased
Philip Moyer	17-27800-01	\$ 82.12	Deceased
Philip Moyer	22-10500-01	\$ 164.85	Deceased
Philip Moyer	17-27200-01	\$ 27.74	Deceased
Regina Bush	10-32100-10	\$ 90.94	Past Statute
Edward Woodard	04-11700-10	\$ 784.97	Past Statute
TOTAL		\$ 1,772.55	

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

FY 2021-2022 BUDGET AMENDMENT

Motion by Trustee and seconded by Trustee , the FY 2021-2022 budget be amended as follows because funds have been received from NYS for the PTS grant in the amount of \$1,409.88, an increase in State revenue (001-4-3389-0100) and an increase in Police Labor (001-5-3120-104-1007). Also, a donation was received from the Lady Cardinals Softball League in the amount of \$1,500, an increase in Gift and Donations, (001-4-2705-0100) and an increase in Grounds – Park, (001-5-7140-400-4350). Money was received by Wyoming County for the Drug Recognition Expert (DRE) labor overtime expense in the amount of \$337.30. See Attached.

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

AUDIT BILLS

Motion by Trustee Szucs and seconded by Trustee Koerner, the Village bills be audited and paid in the amount of \$617,522.75 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		Yes		No		Abstain	1	Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS				FAIL		

EXECUTIVE SESSION

Motion by Trustee Szucs and seconded by Trustee Roll, the Board enter into executive session to discuss the following topic at 7:55 pm:

- F • 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		Yes		No		Abstain	1	Absent	
Trustee Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

Motion by Trustee Roll and seconded by Trustee Szucs, the Board exit executive session at 8:30 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		Yes		No		Abstain	1	Absent	
Trustee Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	0	Abstain	1	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 8:15 pm upon motion by Trustee Szucs and seconded by Trustee Roll.

Deputy Clerk/Treasurer

10-20-2021 7:54 AM

BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00449-BUDGET AMENDMENT 10/19/2021

BUDGET CODE: CB-Current Budget

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

Budget Adj. # 000996								
001 4-3389-0100	10/19/2021	BUDGET AMEND PTS GR ST AID: OTHER PUBLIC SAFETY	1,409.88	0.00	0.00	1,409.88-	0.00	
001 5-3120-104-1007	10/19/2021	BUDGET AMEND PTS GR PTS PROJECT 222 DEPT: POLICE DEPARTMENT	1,409.88	0.00	0.00	1,409.88	507.18-	

Budget Adj. # 000997								
001 4-2705-0100	10/19/2021	BUDGET AMEND GIFT GIFTS & DONATIONS	1,500.00	0.00	0.00	1,500.00-	0.00	
001 5-7140-400-4350	10/19/2021	BUDGET AMEND GIFT GROUNDS DEPT: PLAYGROUND AND RECREATION	1,500.00	27,000.00	2,420.00-	26,080.00	18,410.66	

Budget Adj. # 000998								
001 4-3089-0120	10/18/2021	DRE-OT NYS STOP DWI PROGRAM	337.30	0.00	675.64	1,012.94-	694.24	
001 5-3120-100-1210	10/18/2021	DRE-OT DRE EVALUATIONS- OT DEPT: POLICE DEPARTMENT PACKET NOTES: FUNDS REC'D NYS STOP DWI DRE-M LOCOCO, 8/2, 8/9/21.MLK	337.30	0.00	675.64	1,012.94	129.77-	
						TOTAL NO. ADJUSTMENTS--REVENUE:	3	3,247.18
						TOTAL NO. ADJUSTMENTS--EXPENSE:	3	3,247.18
						TOTAL IN PACKET--		6,494.36

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
001 5-3120-100-1210	DRE EVALUATIONS- OT	129.77-
001 5-3120-104-1007	PTS PROJECT 222	507.18-

TOTAL WARNINGS: 2

*** NO ERRORS ***

*** END OF REPORT ***

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 162.15	MEUA - MUNICIPAL ELECTRIC UTIL	\$ 16,740.00
ACTIVE IT DESIGN, LLC	\$ 8,585.63	MIDLAND ASPHALT MATERIALS INC	\$ 57,133.83
ACTIVE IT DESIGN, LLC	\$ 6,091.87	MJD BACH INC	\$ 675.00
ALTEC INDUSTRIES INC	\$ 3,530.60	MUNICIPAL SOLUTIONS, INC	\$ 7,994.80
ARCADE HERALD	\$ 206.70	NATIONAL FUEL	\$ 152.63
ARCADE LUMBER & MILLWORK	\$ 690.37	NATIONAL GRID	\$ 87,305.53
ARCADE POSTMASTER	\$ 1,978.70	NEW HORIZON COMMUNICATIONS COR	\$ 733.21
ARCADE POSTMASTER	\$ 251.75	NEW YORK POWER AUTHORITY	\$ 167,881.33
AUTOMOTIVE ALLEY INC	\$ 2,479.21	NEW YORK STATE DEFERRED COMPEN	\$ 4,464.33
AXON ENTERPRISE, INC	\$ 60.70	NGT CORPORATION	\$ 1,595.00
BENNET'S SEALCOATING & MORE	\$ 5,650.00	NOCO ENERGY CORP	\$ 2,414.16
CATT CO DSS	\$ 108.90	NORTH EASTERN RESCUE VEHICLES,	\$ 180.00
CINTAS CORPORATION #782	\$ 128.58	NYMPA	\$ 96,095.00
CONNOR, FRANCIS S.	\$ 854.00	NYS CHILD SPRT PROCESSING	\$ 500.46
COUNTY LINE STONE CO INC.	\$ 27,405.78	NYS DEPARTMENT OF ENVIRONMENTA	\$ 2,000.00
CSEA	\$ 827.14	NYS INCOME TAX	\$ 4,998.94
CSEA POLICE UNIT	\$ 189.44	PIERCE MILLING INC.	\$ 117.60
CURR A/C ELECTRIC	\$ 6,172.25	PIONEER FORD INC.	\$ 53.94
CURR A/C SEWER	\$ 173.29	RAILROAD MANAGEMENT COMPANY IV	\$ 545.88
CURR A/C WATER	\$ 2,119.42	SCHWAB AGGREGATES	\$ 218.11
D & H MATERIALS	\$ 2,778.03	SCREEN MACHINE INDUSTRIES, INC	\$ 2,985.62
DECKMAN OIL CO INC	\$ 324.80	SECURITY INVESTORS GROUP INC	\$ 919.85
DIG SAFELY NEW YORK, INC	\$ 10.88	SHELTERPOINT LIFE INSURANCE CO	\$ 45.20
E.J. PRESCOTT, INC	\$ 783.44	SHELTERPOINT LIFE INSURANCE CO	\$ 316.80
GALLS LLC	\$ 184.59	SIMAR, VICKI L.	\$ 849.40
GERNATT ASPHALT PRODUCTS, INC.	\$ 194.61	SS DIESEL & AUTO LLC	\$ 1,276.46
GRAINGER	\$ 583.76	STAPLES CONTRACT & COMMERCIAL,	\$ 458.15
HODGSON RUSS LLP	\$ 9,960.00	SUPNICK, JAY A, PhD	\$ 212.00
HURTUBISE TIRE INC	\$ 2,139.92	T L SCHWAB TRANSPORT LLC	\$ 78.30
IEEP, INC	\$ 10,322.32	TIFCO INDUSTRIES INC	\$ 479.70
IRS - FEDRAL PAYROLL TAX PAYME	\$ 27,175.40	TIME WARNER CABLE	\$ 122.97
JIM'S EQUIPMENT REPAIR INC	\$ 649.52	TRI-COUNTY SUPPLY INC	\$ 40.95
JOHN SIXT & SON, INC.	\$ 820.30	TRI-COUNTY TOOL RENTAL & SALES	\$ 425.00
KISTNER CONCRETE PROD INC	\$ 482.00	USA BLUEBOOK	\$ 1,673.58
KRAFT, JENNIFER	\$ 311.36	VERMEER MID ATLANTIC LLC	\$ 9,247.00
L.R. BRASS INC. ARCADE MARKET	\$ 81.11	VILLAGE OF ARCADE	\$ 165.00
LANE, BRIAN	\$ 179.99	WILLEY WELL DRILLING INC	\$ 80.71
LEXIPOL LLC	\$ 4,325.00	WOODRUFF CONSTRUCTION & GRAVEL	\$ 265.96
LEXISNEXIS RISK DATA MGMT INC	\$ 150.00	WYOMING COUNTY DEPT OF HEALTH	\$ 404.00
MAPLE GROVE ENTERPRISES	\$ 14,964.00	WYOMING COUNTY VILLAGE ASSOCIA	\$ 360.00
MCKESSON MEDICAL-SURGICAL GOV'	\$ 811.76	ZIMMER AUTO PARTS & SALES INC	\$ 417.08
COLUMN TOTAL	\$ 144,899.27	COLUMN TOTAL	\$ 472,623.48
		GRAND TOTAL	\$ 617,522.75