

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, December 07, 2021, at 7:00 pm there were:

**PRESENT**

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

**ABSENT**

Clerk/Treasurer Jennifer Kraft,

**ALSO PRESENT**

Terry Gasper, Gina & Josiah Gasper, Daniel Michael Vogt, Brad Dwyer, Joe Elkins, Matt Dana, Doug Allbright, Terry Lafon, Brian Sherwood, Gabriel Sherwood, Brandon & Ethan Pyl, Jason Overby, Maya Borer, Jeff Johnson, MJ Johnson, Leah Johnson, Jace Drennan, Sandy Piridy

**PLEDGE OF ALLEGIANCE**

Mayor Schiener asked Cub Scout Pack 627 to open the meeting with the Pledge of Allegiance.

**T MOBILE GRANT PRESENTATION**

T-Mobile presented Mayor Donna Schiener and Trustee Eric Szucs with a \$50,000 grant; the Village of Arcade was one of the 25 recipients to receive this grant. The grant will be used to build an ADA compliant bathroom as well as a concession stand at the Sullivan Avenue Park. T-Mobile awards these grants as a means of giving back to communities and to help jump start projects in the selected communities.

Motion by Trustee Koerner and seconded by Trustee Szucs to have the Mayor sign the T Mobile Grant electronically.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**DELEVAN CUB SCOUT PACK 627**

Mayor Schiener introduced Cub Scout Pack 627 to the Board. The pack is working on the Building a Better World Achievement Award badge. Each Cub Scout asked the Mayor and Trustees a question each about their positions and what the duties of the Board are.

**APPROVE MINUTES**

Motion by Trustee Roll and seconded by Trustee Rule, the minutes from the regular meeting held on November 16, 2021, be approved as presented by Deputy Clerk/Treasurer Karpinski.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**LOCAL LAW CHAPTER 64, ZONING, SECTION 420 - NEIGHBORHOOD COMMERCIAL DISTRICT**

The Board held a discussion with Zoning Officer Chris Lexer regarding Local Law 64, Zoning, Section 420 - Neighborhood Commercial District. They reviewed what the allowable uses are in the district.

**AUTHORIZATION TO HIRE LABORER**

Motion by Trustee Koerner and seconded by Trustee Szucs to authorize SPW Kilburn to hire Michael Ochoa to the position of laborer, to work for the Street department. His start date is December 13, 2021, with a starting pay of \$15.80 per hour as per the CSEA, Local 1000 AFSCME, AFL-CIO, Village of Arcade General Unit #9252, Wyoming County Local 861.

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
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**FIRE DEPARTMENT MEMBERSHIP**

Per a report from Chris Lester, Fire Chief, the following individual has been added to the roster:

- Justin Ely

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	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**FY 2021-2022 BUDGET AMENDMENT**

Motion by Trustee Roll and seconded by Trustee Koerner, the FY 2021-2022 budget be amended as follows because funds have been received from Wyoming County for the Bullet Proof Vest in the amount of \$411.60 and money received from TPI of Arcade for a donation in the amount of \$500. 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	X	Yes		No		Abstain		Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>				<b>FAIL</b>		

**AUDIT BILLS**

Motion by Trustee Szucs and seconded by Trustee Roll, the Village bills be audited and paid in the amount of \$873,757.41 and that the Deputy 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:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**HOLIDAY LUNCHEON**

Motion was made by Trustee Koerner and seconded by Trustee Szucs authorizing the closing of the Village office for two hours, 2pm to 4pm, Tuesday December 21, 2021, for the office Christmas luncheon.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**EXECUTIVE SESSION**

Motion by Trustee Koerner and seconded by Trustee Roll, the Board enter into executive session to discuss the following topic(s) at 8:30 pm:

- Employment History of a Particular Employee

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

Motion by Trustee Koerner and seconded by Trustee Szucs, the Board exit executive session at 8:49 pm.

The motion was passed upon the following vote:

<b>VOTE</b>								
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
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>								
	X	<b>PASS</b>				<b>FAIL</b>		

**AUTHORIZATION TO HIRE FULL TIME OFFICER**

Motion by Trustee Roll and seconded by Trustee Szucs to authorize Chief Krist to hire Catherine Turnbull to the open full time officer position, pending civil service approval, at an hourly rate of \$27.28 in accordance with the CSEA, Local 1000 AFSCME, AFL- CIO, Village of Arcade Police Unit #9252-01, Wyoming County Local 861.

The motion was passed upon the following vote:

<b>VOTE</b>									
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	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 8:55 pm upon motion by Trustee Szucs and seconded by Trustee Rule.

\_\_\_\_\_  
Deputy Clerk/Treasurer

12-09-2021 11:01 AM  
 PACKET: 00451-BOARD MEETING 12/7/2021  
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 001001							
001 4-2705-0100	12/07/2021	DONATION FOR COPS-E GIFTS & DONATIONS	500.00	0.00	1,500.00	2,000.00-	500.00-
001 5-3120-200-2000	12/07/2021	DONATION FOR COPS-E EQUIPMENT DEPT: POLICE DEPARTMENT	500.00	6,000.00	2,400.00	8,900.00	7,898.72
-----							
Budget Adj. # 001002							
001 4-4389-0100	11/24/2021	BULLET PROOF VEST FED AID: OTHER PUBLIC SAFETY	411.60	0.00	0.00	411.60-	1,286.06
001 5-3120-400-4050	11/24/2021	BULLET PROOF VEST 1ST AID SUPPLIES &SAFETY EQUIP DEPT: POLICE DEPARTMENT	411.60	2,000.00	0.00	2,411.60	862.98
					TOTAL NO. ADJUSTMENTS--REVENUE:	2	911.60
					TOTAL NO. ADJUSTMENTS--EXPENSE:	2	911.60
						TOTAL IN PACKET--	1,823.20

\*\*\* NO WARNINGS \*\*\*

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

VENDOR	AMOUNT	VENDOR	AMOUNT
ACTIVE IT DESIGN, LLC	\$ 3,395.00	MCELHENY, MICHAEL	\$ 32.75
AFLAC NEW YORK	\$ 1,563.94	MEUA - MUNICIPAL ELECTRIC UTIL	\$ 160.00
AIRGAS, INC	\$ 34.44	NATIONAL FUEL	\$ 558.84
ALTEC INDUSTRIES INC	\$ 269.51	NATIONAL GRID	\$ 131,342.64
ARCADE FREE LIBRARY	\$ 4,500.00	NEW YORK POWER AUTHORITY	\$ 191,647.22
ARCADE HISTORICAL SOCIETY	\$ 375.00	NEW YORK STATE DEFERRED COMPEN	\$ 4,527.68
ARCADE LUMBER & MILLWORK	\$ 711.78	NEW YORK STATE DEFERRED COMPEN	\$ 4,501.17
ARCADE POSTMASTER	\$ 1,984.16	NEW YORK STATE DEFERRED COMPEN	\$ 33,142.38
ARCADE POSTMASTER	\$ 186.56	NGT CORPORATION	\$ 1,595.00
ARCADE UNITED METHODIST WO	\$ 400.00	NOCO ENERGY CORP	\$ 2,553.26
ATTICA ACE HARDWARE	\$ 134.97	NYMPA	\$ 120,593.64
AUTOMOTIVE ALLEY INC	\$ 433.92	NYS & LOCAL RETIRE SYSTEM	\$ 4,885.23
BENEFLEX-ERIE	\$ 180.00	NYS CHILD SPRT PROCESSING	\$ 500.46
BIJHOUWER, PAUL	\$ 250.00	NYS CHILD SPRT PROCESSING	\$ 500.46
BLUE COLLAR WORKWEAR	\$ 2,504.95	NYS INCOME TAX	\$ 5,019.17
BLUE CROSS BLUE SHIELD OF WVN	\$ 34,283.60	NYS INCOME TAX	\$ 4,827.43
CATT CO DSS	\$ 1,278.00	NYS INCOME TAX	\$ 67.86
CINTAS CORPORATION #782	\$ 348.83	NYS LINEMANS SAFETY TRAINING F	\$ 2,179.00
CONNOR, FRANCIS S.	\$ 442.00	NYS SALES TAX	\$ 10,408.47
CORE & MAIN LP	\$ 2,131.68	OFFICE OF STATE COMPTROLLER	\$ 3,821.50
CSEA	\$ 827.14	OPFERBECK, AMY	\$ 200.00
CSEA	\$ 827.14	PREVITY'S AUTO WRECKING INC	\$ 441.00
CSEA BENEFIT UNIT	\$ 1,007.24	PROTECHS LLC	\$ 594.50
CSEA POLICE UNIT	\$ 182.22	PUBLIC SAFETY CENTER INC.	\$ 90.96
CSEA POLICE UNIT	\$ 184.38	REL COMM, INC.	\$ 360.00
D & H EXCAVATING INC	\$ 25,995.80	RENAISSANCE LIFE & HEALTH INSU	\$ 185.86
DE LAGE LANDEN FINANCIAL SER	\$ 99.00	RICHARD-CIN SIGNS & SAFETY SUP	\$ 49.00
DUNN TIRE LLC	\$ 708.64	ROMESSER, PAUL	\$ 850.00
E.J. PRESCOTT, INC	\$ 223.04	SCHNITZLER, ANDREW	\$ 200.00
EIGENBROD, DOUGLAS	\$ 40.00	SCHWEITZER ENGINEERING LABORAT	\$ 2,700.00
FISHER, RAYMOND N.	\$ 20,600.00	SHARP ELECTRONICS CORPORATION	\$ 99.49
FLEET MAINTENANCE INC	\$ 2,643.69	SIMAR, VICKI L.	\$ 1,165.69
FLETCH-AIR SYSTEMS, INC.	\$ 201.95	SMITH, KENNETH	\$ 3,523.50
FORBES COURT REPORTING SERV	\$ 146.67	SNYDER, JEFFREY	\$ 50.00
GENUINE PARTS COMPANY	\$ 47.94	SONNER, MICHAEL JR.	\$ 40.00
GERNATT ASPHALT PRODUCTS, IN	\$ 657.77	SONNER, TIM	\$ 40.00
GRAINGER	\$ 394.19	SOUTER, ROBERT A	\$ 540.00
GRAYBAR ELECTRIC CO.	\$ 200.72	STAPLES CONTRACT & COMMERCIAL,	\$ 511.41
HODGSON RUSS LLP	\$ 800.00	STUART C IRBY CO	\$ 38,044.15
HODGSON RUSS LLP	\$ 19,200.00	TIM GABEL BELTING INC	\$ 83.44
HULL ELECTRIC, INC	\$ 220.30	TIME WARNER CABLE	\$ 122.97
IN. SITE: ARCHITECTURE, LLP	\$ 12,600.00	TIME WARNER CABLE	\$ 363.98
IRS - FEDERAL PAYROLL TAX PAYMI	\$ 26,365.20	TRACTOR SUPPLY CREDIT PLAN	\$ 499.28
IRS - FEDERAL PAYROLL TAX PAYMI	\$ 26,298.09	TREE CARE OF NEW YORK, LLC	\$ 54,940.00
IRS - FEDERAL PAYROLL TAX PAYMI	\$ 263.14	TRI-COUNTY SUPPLY INC	\$ 67.92
IRS - FEDERAL PAYROLL TAX PAYMI	\$ 5,490.82	UTZ TIRE SERVICE OF ARCADE, IN	\$ 636.80
J & S AGEN, INC	\$ 596.81	VALLEY FAB & EQUIPMENT INC	\$ 57.00
JOHN THOMAS DESIGN INC	\$ 539.59	VERIZON	\$ 139.89
KEY BANK	\$ 757.50	VERIZON WIRELESS	\$ 700.14
KOESTER ASSOCIATES INC	\$ 11,009.79	VILLAGE OF ARCADE	\$ 265.00
KOSMERL, RICHARD	\$ 200.00	VILLAGE OF ARCADE	\$ 265.00
KUTZUBA, ROBERT	\$ 1,782.50	VILLAGE OF ARCADE	\$ 740.00
LAMB & WEBSTER	\$ 104.30	WASTE MANAGEMENT OF NEW YORK L	\$ 10,116.64
LARRY ROMANCE & SON INC.	\$ 110.00	WASTE MANAGEMENT OF NEW YORK L	\$ 1,617.10
LINEAGE	\$ 128.30	WESCO DISTRIBUTION, INC.	\$ 6,912.08
MAPLE GROVE COATINGS	\$ 16.34	WILLEY WELL DRILLING INC	\$ 3,003.90
MARTIN BROS CHEVROLET INC	\$ 20.00	WNY WILDLIFE SOLUTIONS	\$ 1,050.00
MASON, JEFFREY	\$ 150.00	WYOMING CO DSS	\$ 426.00
McCULLOCH, MARY K	\$ 1,458.00	WYOMING COUNTY CLERK	\$ 60.00
MCDONALD, ANNA	\$ 100.00	WYOMING COUNTY DEPT OF HEALTH	\$ 284.00
		WYOMING COUNTY WATER RESOURCE	\$ 250.00
<b>COLUMN TOTAL</b>	<b>\$ 218,606.55</b>	<b>COLUMN TOTAL</b>	<b>\$ 655,150.86</b>
		<b>GRAND COLUMN</b>	<b>\$ 873,757.41</b>