

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, December 21, 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

ABSENT

Clerk/Treasurer Jennifer Kraft,

ALSO PRESENT

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 December 7, 2021, be approved as presented by Deputy Clerk/Treasurer Karpinski.

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		

AUTHORIZATION FOR MAYOR TO SIGN RETAINER

Motion by Trustee Szucs and seconded by Trustee Roll to authorize Mayor Schiener to sign a retainer for In Site: Architecture, not to exceed \$5000.00 to help will being a consultant and help with preliminary work to make Arcade a Historic District.

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		

WI-FI DOWNTOWN

The Board decided that further talks about Wi-Fi downtown will be handled after the Holidays, T-Mobile has expressed interest along with Integrated Systems.

AUTHORIZE PURCHASE OF BACKHOE

Motion by Trustee Roll and seconded by Trustee Rule to authorize the purchase of a John Deere Backhoe at Five Star as per specifications on the State Bid.

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		

AUTHORIZATION FOR MAYOR TO SIGN WORKSITE EXPERIENCE

Motion by Trustee Roll and seconded by Trustee Szucs to authorize Mayor Schiener to sign The Worksite Experience Agreement with Wyoming County.

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		

SCHEDULE BUDGET MEETINGS

Motion by Trustee Rule and seconded by Trustee Koerner to schedule budget meetings for the discussion and preparation of the 2022-2023 fiscal year budget. The following dates: January 11th and 25th, February 8th and 22nd and March 8th 22nd, 29th. Meetings will be held 7:00 – 9:00 pm. Any other dates will be determined as needed.

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 Roll and seconded by Trustee Szucs to authorize the cancellation of the following debt and the attachments for a total amount of \$ 1,063.04.

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Lydia Milligan	19-15800-08	\$ 481.43	Past Statute
David A Smith	07-04300-16	\$ 29.16	Past Statute
William Budnack	07-03200-28	\$ 95.09	Past Statute
Shannon Clark	09-06100-02	\$ 334.59	Past Statute
Alicia Herman	10-13100-15	\$ 25.30	Past Statute
Carl Richter	07-03000-11	\$ 57.51	Past Statute
Corey Schaefer	08-01200-09	\$ 39.96	“ “ “
	TOTAL	\$ 1,063.04	

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 \$1,210,438.96 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:

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	

EMERGENCY MEDICAL SERVICES

Trustee Koerner shared information from an open forum that was held on Monday, December 20, 2021 at the North Java Fire Company regarding Emergency Medical Services, (EMS) in Wyoming County. The forum reviewed an overview of the current EMS systems in the county, review of statistics, where is the EMS system going and why are we here, a general presentation of countywide EMS operations in NYS and a general discussion of options and next steps. The crux of the discussion was the increase in customer expectations and regulatory demands in spite of a decrease in volunteers which is creating issues in answering calls in a timely manner. There will be further discussion on this topic in coming months and Trustee Koerner asked another Board member to attend with him next time. The long term goal is to create a successful EMS system in Wyoming County.

EXECUTIVE SESSION

Motion by Trustee Roll and seconded by Trustee Szucs, the Board entered into executive session to discuss the following topic(s) at 8:02pm:

- 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 Szucs, the Board exit executive session at 8:10pm.

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 Koerner and seconded by Trustee Roll, the Board approved Vaughn Colingridge an hourly rate of \$ 23.23 per hour part time effective 12/06/2021.

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	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		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:13 pm upon motion by Trustee Roll and seconded by Trustee Koerner.

Deputy Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
ABBOTT ANSWERING 581 LLC	\$ 159.75	KRAFT, JENNIFER	\$ 355.00
ACTIVE IT DESIGN, LLC	\$ 889.48	LAMB & WEBSTER	\$ 65.15
AFLAC NEW YORK	\$ 1,563.94	LEXISNEXIS RISK DATA MGMT INC	\$ 150.00
AIRGAS, INC	\$ 138.54	MAZZA MECHANICAL SERVICES, INC	\$ 3,691.75
ALTEC INDUSTRIES INC	\$ 2,001.82	MEUA - MUNICIPAL ELECTRIC UTIL	\$ 11,840.00
ARCADE HERALD	\$ 368.47	NATIONAL FUEL	\$ 1,958.05
ATTICA ACE HARDWARE	\$ 158.85	NATIONAL FUEL	\$ 250.00
AUTOMOTIVE ALLEY INC	\$ 280.10	NATIONAL GRID	\$ 162,171.29
AUTOZONE	\$ 28.07	NEW HORIZON COMMUNICATIONS COR	\$ 691.33
BLUE COLLAR WORKWEAR	\$ 171.00	NEW YORK POWER AUTHORITY	\$ 189,135.69
BOLDT, PETER L.	\$ 550.09	NEW YORK STATE DEFERRED COMPEN	\$ 4,501.17
BOLDT, PETER L.	\$ 0.90	NOCO ENERGY CORP	\$ 1,927.04
C & G ELECTRICAL SUPPLY	\$ 396.75	NY PLANNING FEDERATION	\$ 295.00
CATT CO DSS	\$ 265.57	NYMPA	\$ 289,915.00
CATT CO DSS	\$ 162.20	NYS & LOCAL RETIRE SYSTEM	\$ 436,920.00
CHARTER COMMUNICATIONS HOLDING	\$ 122.97	NYS & LOCAL RETIRE SYSTEM	\$ 4,942.22
CINTAS CORPORATION #782	\$ 134.17	NYS CHILD SPRT PROCESSING	\$ 500.46
COOLEY, GLENN	\$ 441.82	NYS INCOME TAX	\$ 5,430.93
CSEA	\$ 802.34	NYS INCOME TAX	\$ 90.96
CSEA BENEFIT UNIT	\$ 870.59	NYS SALES TAX	\$ 10,532.40
CSEA POLICE UNIT	\$ 202.28	OUTSOURCE RECEIVABLES MGMT INC	\$ 112.32
CURR A/C ELECTRIC	\$ 7,483.52	RENAISSANCE LIFE & HEALTH INSU	\$ 176.73
CURR A/C SEWER	\$ 171.19	RICHARD-CIN SIGNS & SAFETY SUP	\$ 334.40
CURR A/C WATER	\$ 2,478.39	SECURITY INVESTORS GROUP INC	\$ 919.85
CURTIS, DANIEL H.	\$ 650.00	SOUTER, ROBERT A	\$ 45.00
E.J. PRESCOTT, INC	\$ 1,613.47	SOUTHERN TIER ELECTRIC SUPPLY	\$ 20.88
FARRINGTON, MARTIN	\$ 18.49	STAPLES CONTRACT & COMMERCIAL,	\$ 453.75
FLEET MAINTENANCE INC	\$ 38.26	TENNANT SALES AND SERVICE COMP	\$ 280.60
FORBES COURT REPORTING SERVICE	\$ 146.67	TIFCO INDUSTRIES INC	\$ 252.74
FORMS IN A WINK	\$ 129.88	TOMPKINS CARDMEMBER SERVICE	\$ 534.52
GENUINE PARTS COMPANY	\$ 75.68	UNITED UNIFORM CO INC	\$ 823.20
GRAINGER	\$ 1,593.77	VILLAGE OF ARCADE	\$ 265.00
IEEP, INC	\$ 9,473.04	VILLAGE OF ARCADE	\$ 740.00
IRS - FEDERAL PAYROLL TAX PAYME	\$ 29,905.05	WASTE MANAGEMENT OF NEW YORK L	\$ 4,708.52
IRS - FEDERAL PAYROLL TAX PAYME	\$ 459.89	WESCO DISTRIBUTION, INC.	\$ 1,998.75
ITRON, INC.	\$ 5,886.69	WILLEY WELL DRILLING INC	\$ 359.99
JOHN SIXT & SON, INC.	\$ 56.57	WYOMING COUNTY DEPT OF HEALTH	\$ 64.00
KARPINSKI, MICHELLE	\$ 355.00	ZIMMER AUTO PARTS & SALES INC	\$ 891.01
KNW SALES, LLC	\$ 1,249.00	ZUECH'S ENVIRONMENTAL SRVCS IN	\$ 600.00
COLUMN TOTAL	\$ 71,494.26	COLUMN TOTAL	\$ 1,138,944.70
		GRAND TOTAL	\$ 1,210,438.96