

The budget meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 11, 2022, at 7:00 pm there were:

PRESENT

Mayor Donna Schiener, Trustee Ken Rule, Trustee Andrew Koerner, Trustee Elwyn Roll, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft.

ABSENT

Deputy Clerk/Treasurer Michelle Karpinski, Trustee Eric Szucs.

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

VILLAGE ELECTIONS POLLING PLACE AND HOURS

The following resolution was offered by Trustee Roll and seconded by Trustee Rule:

RESOLUTION

WHEREAS, the next Village Election is to be held on Tuesday, March 15, 2022;

NOW, THEREFORE BE IT RESOLVED, the Village of Arcade Board of Trustees set the polling place as the Village Board Room, 17 Church Street, Arcade, Wyoming County, New York and the polls will be open from 12:00 o'clock noon until 9:00pm.

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

WATER BUDGET

The tentative water budget was presented to the Board. SPW Kilburn discussed the needs of the water department for the coming fiscal year. A water rate increase will be necessary to balance the budget, the last water rate increase was in 2016. There is an increase in labor expenditures as a third full time person will be added to the department and training will begin as a water operator, this will include education expenses as well. The major expenses will be a back up generator for the Sullivan well house at a cost of approximately \$40,000, the engineering expense to create a water district in Freedom, and the inspection of the upper and lower reservoirs. By creating the water district, the Village would be able to apply for grants to improve the Freedom water system. Also included are the customary increases in contractual expenses. The balanced budget will be presented at the next budget meeting.

EXECUTIVE SESSION

Motion by Trustee Roll and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:49 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		Yes		No		Abstain	X	Absent
VOTE TOTAL:								
	4	Yes	0	No	0	Abstain	1	Absent
RESULTS		X	PASS				FAIL	

Motion by Trustee Rule and seconded by Trustee Koerner, the Board exit executive session at 8:00 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:

- Tentative Water Budget

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:01 pm upon motion by Trustee Roll and seconded by Trustee Koerner.

Clerk/Treasurer