

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 18, 2022, 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 Koerner and seconded by Trustee Roll, the minutes from the budget work session held on January 11, 2022, 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		Yes		No	X	Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS ANNUAL CONTRACT

Motion by Trustee Roll and seconded by Trustee Szucs to authorize the Mayor to sign the annual contract with Municipal Solutions for general financial services. The fee schedule for services is attached to the contract. Per the Municipal Securities Rulemaking Board's Rule G-42, a signed contract must in place prior to commencing work. This contract will become effective February 3, 2022.

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 MUNICIPAL SOLUTIONS CONTINUING DISCLOSURE

Motion by Trustee Szucs and seconded by Trustee Koerner to authorize the Mayor to sign the MSRB Continuing Disclosure Updates and EMMA filings contract with Municipal Solutions. Per the Municipal Securities Rulemaking Board, the Village must file the Annual Update Document and the Material Event Notice on the EMMA website annually.

The cost of filing the Annual Update Document and the Material Event Notices on EMMA are \$225 per filing. The contract will become effective February 3, 2022.

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
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AUDIT BILLS

Motion by Trustee Koerner and seconded by Trustee Szucs, the Village bills be audited and paid in the amount of \$1,026,698.01 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		

EXECUTIVE SESSION

Motion by Trustee Szucs and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 7:23 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 Szucs and seconded by Trustee Roll, the Board exit executive session at 7:43 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		

AUTHORIZATION TO CARRY OVER VACATION

Motion by Trustee Szucs and seconded by Trustee Koerner to authorize Officer Lococo to carry over 87 hours of vacation, to be used by September 1, 2022. Any unused hours of that 87 hours will be forfeited at that time.

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:

- Annual Historian Report

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:48 pm upon motion by Trustee Szucs and seconded by Trustee Koerner.

Clerk/Treasurer