

The budget meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, February 8, 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,

ALSO PRESENT

Mike McElheny

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

AUTHORIZATION TO POST LINEMAN A POSITION

Motion by Trustee Roll and seconded by Trustee Koerner to authorize SPW Kilburn to post the position of Lineman A, metering. This will be posted both in house and publicly.

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		

ELECTRIC BUDGET

The tentative electric budget was presented, it is balanced at \$9,621,930 with no rate increase.

Along with the customary increases in labor and contractual expenditures, the budget includes the replacement of truck #78 and the 2009 cargo trailer. There is also \$30,000 for tree trimming. The projects include load testing the substation batteries, repair an oil leak in the Bixby Hill Substation and correcting a moisture problem in a ratio transformer. The budget does include money to repair the south wall of the Office building as well as updating the Office downstairs bathrooms.

Major construction work will be the continuing make ready work for internet companies as well as installing the new lights on Main Street.

This budget does include adding a Lineman A in June as well as a Lineman A to replace Andy Bartz who will become the Superintendent of Public Works.

In the current fiscal year the 2013 Refunding Bond was paid in full along with three of the new bucket trucks purchased after the fire. Currently there is a two year lead time on the purchase of a new bucket truck. After discussion it was determined that it would be best to place the order in the current fiscal year.

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- Tentative Electric Budget

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:51 pm upon motion by Trustee Szucs and seconded by Trustee Roll.

Clerk/Treasurer