

The public hearing, annual organizational meeting and regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 5, 2022 at 7:00 pm. There were:

PRESENT

Mayor Donna Schiener, Trustee Lisa Byers, 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.

ALSO PRESENT

Jace Drennan, Mike McElheny, Elsie Cramer, Norm & Marie Uhteg, Tom Byers, Dan Meyers, Sheri Bell-Beyer

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING PROPOSED 2022-2023 VILLAGE BUDGETS

With a motion by Trustee Roll and seconded by Trustee Koerner the Mayor opened the public hearing at 7:00pm to discuss the proposed 2022-2023 Village budgets.

Mayor Schiener read the following budget summaries on the proposed Village budgets for the 2022-2023 fiscal year:

**VILLAGE OF ARCADE
BUDGET CONSIDERATIONS**

All budgets for the upcoming 2022-2023 fiscal year are balanced. The General Fund budget is \$2,966,598. The Water Department budget is \$874,035. The Sewer Department budget is \$904,420. The Electric Department budget is balanced at \$9,648,990.

The proposed tax rate increase is 1.8%. However, with the recent revaluation completed by the Town, the change in your tax bill may be considerably different.

A water rate increase has been found to be necessary, this is the first increase since 2016. Please note also, that the last sewer rate increase in 2017 and the last electric rate increase was in 2017.

All departments added funds for increased cost of retirement and an allowance for increased fuel costs.

Major purchases this year include a sidewalk plow for the Streets Department, the Electric Department will replace a 2018 pickup truck and a 2009 cargo trailer, and the Sewer Department will replace a 2010 tractor.

Outside of the routine work, projects scheduled for the upcoming year include:

Streets and Parks Department

- constructing a restroom at Sullivan Park (funded in part by a T-Mobile grant)
- constructing a homerun fence at the Sullivan softball field
- constructing an ice-skating rink near the sled hill at the Village Park
- mill and pave Parkview Court
- replace the sidewalks on the west side of West St and all the driveway aprons on West St
- replace the north section of the Village Park driveway
- mill and pave sections of the municipal parking lots
- replace the big shelter in the Village Park
- the downtown sidewalks will be replaced, and new decorative lighting will be installed.

Water Department

- constructing restrooms at Sullivan Park
- inspecting the two reservoirs
- continued leak detection
- completing a source water protection plan
- completing the formation of the Town of Freedom water districts

Sewer Department

- digitally mapping the sewer system
- updating the West St pump station,

Electric Department

- upgrading the electric work order program
- continued make-ready work for broadband providers.

The Village has been active acquiring grants to help fund projects.

- We received a DOT grant to pay for 80% of the cost of the downtown sidewalk replacement project that will be under construction this spring and summer
- a T-Mobile grant to help pay for the construction of a new restroom facility at the Sullivan Park
- an Empire State Development (ESD) grant to help pay for part of the new downtown lighting as well as installing a downtown wayfinding system
- a second ESD grant to develop a Village-wide Strategic Plan for Business Development
- a Department of State grant to update the Town and Village Comprehensive Plan
- and a Genesee Transportation Council grant for a Multi-Use Trail Feasibility Study.

We will be applying for Main Street grant to help pay for downtown building upgrades as well as a grant to help offset the cost of preparing a nomination for a downtown historic district. We plan to start the historic district work this summer.

We plan to use part of our American Rescue Plan funds to pay for the installation of cameras in the Board room to allow improved internet access to Board meetings and making Wi-Fi available in the downtown area.

PUBLIC COMMENT:

None

ADJOURN

There being no further questions or comments there was a motion by Trustee Koerner and seconded by Trustee Szucs to close the Public Hearing at 7:04 pm.

PUBLIC HEARING WATER RATE INCREASE

Mayor Schiener opened the public hearing to hear comments regarding the water rate increase with a motion by Trustee Koerner and seconded by Trustee Roll. The last rate increase was in 2016. The rate increase will add \$55,000 in revenues to balance the water budget.

PUBLIC COMMENT:

None

ADJOURN

There being no further questions or comments there was a motion by Trustee Szucs and seconded by Trustee Koerner to close the Public Hearing at 7:06:

The annual organizational meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 5, 2022, at 7:06 pm. There were:

PRESENT

Mayor Donna Schiener, Trustee Lisa Byers, 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.

ALSO PRESENT

Jace Drennan, Mike McElheny, Elsie Cramer, Mr. & Mrs. Uhteg, Tom Byers, Dan Meyers, Sheri Bell-Beyer

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Justice Sheri Bell-Beyer read the oath of office to the newly elected officials, Trustee Lisa Byers, Trustee Eric Szucs.

APPOINT DEPUTY MAYOR

In accordance with Village Law §4-400, Mayor Schiener hereby appoints Trustee Koerner to serve as Deputy Mayor, who will serve in the Mayor's absence or inability to serve. This appointment is not subject to Board approval.

ANNUAL APPOINTMENTS

The following appointments were made by Mayor Schiener:

2022 ANNUAL APPOINTMENTS		DATE TERM EXPIRES
Deputy Mayor	Andrew Koerner	04/2023
Clerk/Treasurer	Jennifer Kraft	04/2025
Deputy Clerk/Treasurer	Michelle Karpinski	04/2025
Associate Village Justice	Brian Burton	04/2023
Registrar of Vital Statistics	Jennifer Kraft	04/2023
Budget Officers	Larry Kilburn	04/2023
	Jennifer Kraft	04/2023
Records Access Officer	Jennifer Kraft	04/2023
Zoning Officer	Chris Lexer	04/2023
Enforcement Officer Under the Multiple Residence Law and Assistant Zoning Officer	Larry Kilburn	04/2023
Fair Housing Officer	Donna Schiener	04/2023
Official Depositories	Bank of Castile	04/2023
	M&T Bank	
	Community Bank	
	Five Star Bank	
	Chase	
Official Newspaper	Arcade Herald	04/2023
Department Liaisons		04/2023
Beautification Committee	Elwyn Roll	04/2023
Celebrations and Events	Lisa Byers	04/2023
Electric	Andrew Koerner	04/2023
Fire/Ambulance	Andrew Koerner	04/2023
Justice	Donna Schiener	04/2023
Office	Donna Schiener	04/2023
Police	Donna Schiener	04/2023
Recreation Committee	Lisa Byers	04/2023
Sewer	Andrew Koerner	04/2023
Streets & Parks	Lisa Byers	04/2023
Town of Arcade	Elwyn Roll	04/2023
Water	Eric Szucs	04/2023
Revitalize Arcade Committee	Eric Szucs	04/2023
Health Insurance Committee (one (1) representative nominated by each of the CSEA General Unit and Police Unit and two (2) representatives will work with the Insurance Broker to research and recommend a contract for insurance coverage	Donna Schiener	04/2023
	Jennifer Kraft	04/2023
		04/2023
		04/2023
Village Board of Trustees Regular Meeting	1st and 3rd Tuesday of each month @ 7:00 pm	
Planning Board Regular Meeting Schedule	2nd Wednesday of each month @ 7:00 pm	
Planning Board Member Appointments (5 year)	Paul Bijhouwer, Chairman	4/2025
	Rich Kosmerl	4/2024
	TBD	4/2025
Zoning Board of Appeals Regular Meeting Schedule	3rd Monday of each month @ 7:00 pm	
Zoning Board of Appeals Appointments (5 year term)	Mike Sonner	4/2025
	Tim Sonner	4/2024

Motion by Trustee Roll and seconded by Trustee Koerner, the appointments listed above be approved as presented by Mayor Schiener.

The motion was passed upon the following vote

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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	

ESTABLISH NEXT ORGANIZATIONAL MEETING

Mayor Schiener scheduled the next organizational meeting for April 4, 2023.

REVIEW PROCUREMENT POLICY

General Municipal Law §104-b requires municipalities to adopt procurement policies for goods and services which are not required by law to be publicly bid. Accordingly, the procurement policy must be reviewed annually.

Motion by Trustee Koerner and seconded by Trustee Szucs the Board reviewed the Procurement Policy, Rev. 6, dated December 4, 2012, and determined that no changes were required at this time.

The motion was passed upon the following vote

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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	

REVIEW FIXED ASSETS CAPITALIZATION THRESHOLD POLICY

Governing boards are required to establish capitalization thresholds that assets must exceed before they are reported in financial statements; hence, the VOA adopted the Fixed Asset Capitalization Threshold Policy. Accordingly, the policy must be reviewed annually.

Motion by Trustee Roll and seconded by Trustee Szucs, the Board reviewed the Fixed Asset Capitalization Threshold Policy, Rev. 0, dated November 17, 2009, and determined that no changes were required at this time.

The motion was passed upon the following vote

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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	

REVIEW INVESTMENT POLICY

General Municipal Law §39 requires municipalities to establish an Investment Policy that applies to all moneys and other financial resources available for deposit and/or investment by the Village. Accordingly, this policy must be reviewed annually.

Motion by Trustee Byers and seconded by Trustee Koerner, the Board reviewed the Investment Policy, Rev. 6, dated October 20, 2020, and determined no changes were required at this time.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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		

ADVANCE APPROVAL OF CLAIMS

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

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(6), the Board has determined to authorize payment in advance of audit of claims for utility bills, postage, freight, payroll, sales tax, bond debt, authorized travel advance and fees for registration and attendance at pre-approved meetings, conferences, schools, seminars, and workshops, and any other payment deemed necessary with authority of the Clerk/Treasurer; and

WHEREAS, all such claims must be presented at the next regular meeting for audit; and

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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		

MILEAGE REIMBURSEMENT

The following resolution was offered by Trustee Koerner and seconded by Trustee Byers:

RESOLUTION

WHEREAS, pursuant to Village Law §5-524(7), the Board has determined to pay mileage as reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

WHEREAS, the Board approves reimbursement to such officers and employees at the approved IRS business mileage rate in effect at the time of such travel.

NOW THEREFORE BE IT RESOLVED, that this resolution is effective immediately.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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			

ATTENDANCE AT MEETINGS, CONFERENCES, SCHOOLS, SEMINARS, WORKSHOPS

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

RESOLUTION

WHEREAS, pursuant to General Municipal Law §77-b, the Board has determined that there is to be held during the coming official year meetings, conferences, schools, seminars, workshops; and

WHEREAS, the Board has determined that attendance by the Mayor, Deputy Mayor, Trustees, Superintendent of Public Works, Chief of Police, Police Sergeant, Justice, and Acting Justice, Clerk/Treasurer, and Deputy Clerk/Treasurer to such meetings, conferences, schools, seminars, workshops be necessary for the betterment of the VOA; and

WHEREAS, the Board approves travel expenses for such meetings, conferences, schools, seminars, workshops as included in the respective Department budget, are within New York State, are not in excess of \$200, are not in excess of one day in duration, and are performed utilizing a cost effective and reasonable method of travel; and

WHEREAS, the Board requires that upon return from the meeting, conferences, schools, seminars, workshop a written statement must be made to the Board within thirty (30) days of the meeting, conference, school, seminar, workshop that summarizes what was discussed and demonstrates what was gained by participating in the meeting, conference, school, seminar, workshop.

NOW THEREFORE BE IT RESOLVED, that this resolution shall take effect immediately.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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 at the annual organizational meeting, the meeting duly adjourned at 7:19 pm with a motion by Trustee Szucs and seconded by Trustee Byers.

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, April 5, 2022, at 7: pm there were:

PRESENT

Mayor Donna Schiener, Trustee Lisa Byers, 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.

ALSO PRESENT

Jace Drennan, Mike McElheny, Elsie Cramer, Norm & Marie Uhteg, Tom Byers, Dan Meyers, Gillian Koerner

APPROVE MINUTES

Motion by Trustee Szucs and seconded by Trustee Roll the minutes of the regular meeting dated March 14, 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 Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner		Yes		No	X	Abstain		Absent	
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent	
Trustee Eric Szucs		Yes		No	X	Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	2	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

APPROVE MINUTES

Motion by Trustee Roll and seconded by Trustee Szucs the minutes of the budget work session dated March 22, 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 Lisa Byers		Yes		No	X	Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent	
Trustee Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

ACCEPT RESIGNATION PART TIME POLICE OFFICER

Motion by Trustee Koerner and seconded by Trustee Szucs to accept the resignation of part time police officer Dion Woods, effective March 31, 2022.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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 SEEK APPLICANTS FOR PART TIME OFFICER

Motion by Trustee Roll and seconded by Trustee Koerner to authorize Chief Krist to seek applicants to fill the part time officer position that has been vacated.

The motion was passed upon the following vote

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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		

BOND RESOLUTION STRATEGIC PLAN BUSINESS DEVELOPMENT

Motion by Trustee Koerner and seconded by Trustee Roll to authorize the following bond resolution:

RESOLUTION

A BOND RESOLUTION, DATED APRIL 5, 2022, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ARCADE, WYOMING COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE DEVELOPMENT OF A STRATEGIC PLAN FOR BUSINESS DEVELOPMENT IN THE VILLAGE, AT AN ESTIMATED MAXIMUM COST OF \$75,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED (OR DESIGNATED TO BE USED FOR SUCH PURPOSE), AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees (the "Board") of the Village of Arcade, in the County of Wyoming, New York (the "Village") desires to develop a strategic plan for business development in the Village; and

WHEREAS, the Village has been awarded grant funds from Empire State Development for a portion of the cost of such strategic plan; and

WHEREAS, the Village intends to issue obligations to pay for a portion of the costs associated with such strategic plan;

NOW THEREFORE,

BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake the development of a strategic plan for business development in the Village with such work to generally include, but not be limited to, the solicitation of input from government leaders, business owners, various committees and residents; an analysis of the Village's downtown area and commercial development potential; and the development of strategies for recruiting sustainable business and industries, as well as other such efforts more fully identified in (or contemplated by) material prepared as part of the Village's application for grant funding, including all preliminary costs and costs incidental thereto and in connection with the financing thereof, and with all of the above-described efforts to be undertaken with the assistance of firm(s) or individuals(s) contracted by the Village for such purpose (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$75,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$75,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received, including, but not limited to, the application of grant funds received or expected to be received from Empire State Development. Unless paid from other sources or charges, the cost of such purpose is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay principal of such bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the purpose is an object or purpose described in

subdivision 73 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the purpose is 30 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not exceed five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Village Treasurer is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 13. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality

Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 14. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 15. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 17. This Resolution is effective immediately pursuant to Section 36.00(a)(1) of the Local Finance Law.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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 LETTER OF UNDERSTANDING TOWN OF ARCADE (TOA)

Motion by Trustee Koerner and seconded by Trustee Szucs to authorize the Mayor to sign the Letter of Understanding between the TOA and the Village of Arcade (VOA) for the funding, in the amount of \$1,500, to be paid by the TOA to the VOA for the sole use by the Beautification Committee to further projects for the community.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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 LEASE HIGH-CAPACITY PRINTER

Motion by Trustee Koerner and seconded by Trustee Roll to authorize the Mayor to sign the lease between the Village of Arcade and DeLage Landen Financial Services, Inc. for the lease of a high-capacity printer. The term is 60 months, and the monthly payment is \$215.36.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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 INTERMUNICIPAL AGREEMENT

Motion by Trustee Roll and seconded by Trustee Byers to authorize the Mayor to sign an intermunicipal agreement between the Village of Arcade and the Town of Arcade. The agreement authorizes each entity to pay \$3,000 annually to the Arcade Historical Society for the storage of historical records, to be maintained at the 15 Liberty Street location of the historical society. This agreement will remain in effect until further notice.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent	
Trustee Elwyn Roll	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 COURT CLERK ATTENDANCE AT NYSAMCC CONFERENCE

Motion by Trustee Szucs and seconded by Trustee Roll to authorize Court Clerk Gillian Koerner to attend the NYSAMCC conference to be held October 16 – 19th at the Desmond Hotel in Albany. The estimated cost is; \$75 registration fee, \$883 room and board and \$335.79 mileage (574x.585) and tolls \$20 for a total of \$1,315.

The motion was passed upon the following vote

VOTE									
Mayor Donna Schiener	X	Yes		No		Abstain		Absent	
Trustee Lisa Byers	X	Yes		No		Abstain		Absent	
Trustee Andrew Koerner		Yes		No	X	Abstain		Absent	
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent	
Trustee Eric Szucs	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	4	Yes	0	No	1	Abstain	0	Absent	
RESULTS		X	PASS				FAIL		

CANCELLATION OF DEBT

Motion by Trustee Koerner and seconded by Trustee Roll to authorize the cancellation of the following debt:

NAME	ACCOUNT NUMBER	AMOUNT	REASON
Gerald Sullivan	16-22600-06-0	\$ 60.02	Past Statute
TOTAL		\$ 60.02	

The motion was passed upon the following vote

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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		

FIRE DEPARTMENT MEMBERSHIP

Per a report from Jenna Johnson, Secretary, a membership application was received and approved from the following individual:

- Koalbie Bray

Motion by Trustee Koerner and seconded by Trustee Byers, 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 Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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 Koerner, the Village bills be audited and paid in the amount of \$468,221.01 and that the Clerk Treasurer 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 Lisa Byers	X	Yes		No		Abstain		Absent
Trustee Andrew Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	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		

CLEAN UP ARCADE DAY

Trustee Szucs reported Clean Up Arcade Day will take place April 23, 2022, at 9:00 am. Anyone interested in participating should meet at the Arcade Herald at 9:00 am. There will be pizza, (Marco’s), ice cream, (Red Caboose), and water (Tri County Kiwanis) for all participants. Please contact the Village office for registration.

EXECUTIVE SESSION

Motion by Trustee Koerner and seconded by Trustee Roll, the Board enter into executive session to discuss the following topic(s) at 7:39 pm:

- Employment history of a particular employee
- Contract negotiations

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 Roll and seconded by Trustee Szucs, the Board exit executive session at 8:43 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		

REPORTS RECEIVED

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

- Tentative Budgets and schedules

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:43 pm upon motion by Trustee Byers and seconded by Trustee Roll.

Clerk/Treasurer

VENDOR	AMOUNT	VENDOR	AMOUNT
AFLAC NEW YORK	\$ 1,464.72	NATIONAL FUEL	\$ 3,283.88
ALTEC INDUSTRIES INC	\$ 478.61	NATIONAL GRID	\$ 50,628.66
ARCADE LUMBER & MILLWORK	\$ 1,477.47	NEW YORK POWER AUTHORITY	\$ 186,663.70
ARCADE POSTMASTER	\$ 1,981.22	NEW YORK STATE DEFERRED COMPEN	\$ 4,316.33
ARCADE POSTMASTER	\$ 342.38	NOCO ENERGY CORP	\$ 12,191.16
ARCADE TRAINING CENTER	\$ 100.00	NY RURAL WATER ASSOC	\$ 406.00
AT & T MOBILITY LLC	\$ 29.16	NYGFOA	\$ 180.00
ATTICA ACE HARDWARE	\$ 124.07	NYS & LOCAL RETIRE SYSTEM	\$ 5,046.81
AUTOZONE	\$ 41.92	NYS CHILD SPRT PROCESSING	\$ 500.46
AXON ENTERPRISE, INC	\$ 31.30	NYS INCOME TAX	\$ 5,491.03
BLUE COLLAR WORKWEAR	\$ 389.00	NYS SALES TAX	\$ 18,874.85
BLUE CROSS BLUE SHIELD OF WNY	\$ 34,132.36	OFFERS, JOANNE E	\$ 120.00
CHARTER COMMUNICATIONS HOLDING	\$ 127.97	OFFICE OF STATE COMPTROLLER	\$ 1,658.75
CHARTER COMMUNICATIONS HOLDING	\$ 229.98	OSEA INC	\$ 162.50
CHEMICAL DISTRIBUTORS INC	\$ 2,932.75	QUADIENT LEASING USA LLC	\$ 159.63
CINTAS CORPORATION #782	\$ 131.54	RENAISSANCE LIFE & HEALTH INSU	\$ 158.53
CLARK PATTERSON LEE	\$ 750.00	RICHARD-CIN SIGNS & SAFETY SUP	\$ 147.00
CLARK PATTERSON LEE	\$ 10,543.07	SCHWAB AGGREGATES	\$ 244.44
COMAIRCO EQUIPMENT INC	\$ 693.00	SOUTHERN TIER ELECTRIC SUPPLY	\$ 384.00
COMSTOCK, GINGER	\$ 120.00	SOUTHWORTH-MILTON INC.	\$ 3,499.32
CONNOR, FRANCIS S.	\$ 801.00	SPENCER'S SPORTING GOODS	\$ 15.00
CORE & MAIN LP	\$ 441.70	SS DIESEL & AUTO LLC	\$ 3,392.85
COTTRILLS PHARMACY, INC.	\$ 5.79	STATE INDUSTRIAL PRODUCTS	\$ 902.41
COUNTRY LINE ELECTRICAL DISTRI	\$ 28,314.80	STUART C IRBY CO	\$ 1,020.60
CSEA	\$ 819.75	T L SCHWAB TRANSPORT LLC	\$ 93.12
CSEA BENEFIT UNIT	\$ 1,057.93	TECH PRODUCTS INC.	\$ 152.30
CSEA POLICE UNIT	\$ 241.21	THE SPRINGVILLE CENTER FOR THE	\$ 1,800.00
DANNY HEINEMAN & SONS INC	\$ 48.59	TOMPKINS CARDMEMBER SERVICE	\$ 1,663.96
DE LAGE LANDEN FINANCIAL SERVI	\$ 99.00	TRACTOR SUPPLY CREDIT PLAN	\$ 419.74
DP FLORES INC	\$ 186.00	TRI-COUNTY SUPPLY INC	\$ 72.80
E.J. PRESCOTT, INC	\$ 1,008.48	UNITED STATES POSTAL SERVICE	\$ 1,500.00
ERIE CO DSS	\$ 469.63	VERIZON	\$ 139.27
FLETCH-AIR SYSTEMS, INC.	\$ 407.95	VERIZON WIRELESS	\$ 646.59
FLUID KINETICS, INC.	\$ 11,774.00	VFW POST 374	\$ 360.00
GLOBAL EQUIPMENT COMPANY INC	\$ 2,987.10	VILLAGE OF ARCADE	\$ 265.00
GRAINGER	\$ 1,239.48	VILLAGE OF ARCADE	\$ 702.50
GRAINGER	\$ 250.04	WARD & KUTZUBA	\$ 410.00
GUTHRIE HELI-ARC INC	\$ 1,505.84	WASTE MANAGEMENT OF NEW YORK L	\$ 10,116.64
HULL ELECTRIC, INC	\$ 230.00	WASTE MANAGEMENT OF NEW YORK L	\$ 2,914.07
IRS - FEDRAL PAYROLL TAX PAYME	\$ 30,159.98	WILLIAMSON LAW BOOK CO	\$ 198.77
JAMESTOWN SOAP & SOLVENT	\$ 1,432.20	WINDER ENTERPRISES	\$ 1,619.70
JOHN THOMAS DESIGN INC	\$ 2,377.45	WYOMING COUNTY CLERK	\$ 5.00
KEY BANK	\$ 2,785.20	WYOMING COUNTY DEPT OF HEALTH	\$ 64.00
KNW SALES, LLC	\$ 766.00	WYOMING COUNTY TREASURER	\$ 100.00
COLUMN TOTALS	\$ 145,529.64	COLUMN TOTALS	\$ 322,691.37
		GRAND TOTAL	\$ 468,221.01