

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, January 15, 2008 at 7:00pm there were:

PRESENT

Mayor Rich Kosmerl, Deputy Mayor Hugh Ely, Trustee Jim McGarvey, Trustee Paul Burkett, Trustee Brian Burton, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Margaret Morgan, Anita Stewart, Carole Jones (Arcade Herald) Joan Harrison, Trent Harrison, Sandie Dutton, Sandy Pirdy, Donna Scheiner, DOT representatives: Scott Robinson, Paul Attoma, and Mark Pawloski, Dave Trent (Arcadia Heights), Dave Parker (GCC Faculty), Deborah DiNoto (GCC Dean) and GCC students: Tiffany Nichols, Lindsey Haught, and Andrea Waddell

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

PRESENTATION BY GENESEE COMMUNITY COLLEGE (GCC) STUDENTS ON DOWNTOWN ARCADE RENOVATIONS

Dave Parker, GCC Professor, kicked off the presentation by explaining that as a class project in his Marketing class, students were to create a business involving a marketing plan. Based on a request for downtown development in the VOA, three students (none of which are originally from Arcade) looked at the area from an outsiders viewpoint and provided recommendations to make downtown Arcade more attractive. Unanimously, the students agreed that downtown Arcade appears unorganized and not architecturally uniform. They recommended the Village return to a vintage style with the Arcade and Attica (A&A) Railroad as the focal point. The students commented that signs should be erected on Route 16 to inform passing motorists about attractions in Arcade (e.g., advertise A&A passenger excursions, local businesses, and upcoming events like Winterfest, 50s Festival, and Civil War Days). In summary, they suggested basic improvements (e.g., add awnings, paint or siding to buildings, additional street lighting, etc.) to make the VOA look welcoming and inviting. Mayor Kosmerl thanked the group for attending the meeting and for sharing the information they had gathered.

DEPARTMENT OF TRANSPORTATION (DOT) MILL AND FILL PROJECT

DOT representatives were in attendance and reported that the mill and fill project from Route 16 to the east VOA limit is moving forward. Work is projected to start by the end of May with completion expected by November 1st. Project plans will reduce the four lanes between the TOPS plaza and Church Street to three lanes (a dual center turn lane of 14 feet and two travel lanes each 12 feet). This design allows for a four to five foot shoulder which keeps traffic away from drainage and provides a space for bicyclists. The plan does not include any changes to curb lines, drainage structures, or signal lights, although drainage structures, manholes, and water valves will be adjusted as needed. Attendees expressed their concerns about the potential congestion impacts due to the reduced lanes. DOT representatives stated that traffic studies showed that the lane reductions are feasible and that the center turn lane reduces speeds, allows refuge for left turns, reduces accidents, and is more pedestrian friendly.

ARCADIA HEIGHTS - REQUEST FOR APPROVAL OF FINAL SUBDIVISION PLAT

A formal, written request dated January 15, 2008 was presented to the Board by Dave Trent, President of Arcadia Development Group LLC, seeking approval of Arcadia Heights final subdivision plat. Based on the request, a motion was made by Trustee Burkett and seconded by Trustee Ely, directing Clerk/Treasurer Beiersdorf to schedule a public hearing for February 19, 2008 to review the final subdivision plat submitted by Arcadia Heights.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS					FAIL	

ARCADIA HEIGHTS - REQUEST FOR PRELIMINARY PLAT EXTENSION

At the May 15, 2007 board meeting, a motion approved the preliminary plat plans submitted by Arcadia Development Group for Phase I of the Project consisting of twelve (12) lots. Upon written request submitted by Dave Trent, a motion was made by Mayor Kosmerl and seconded by Trustee Burkett that Arcadia Heights be granted permission to extend the preliminary plat approval for six months.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

SAFE ROUTES TO SCHOOL GRANT (SIDEWALKS)

Motion by Trustee Burkett and seconded by Trustee Ely, Superintendent of Public Works Kilburn be authorized to contract with Clark Patterson for preliminary engineering at a cost of \$2,300. In addition, Superintendent of Public Works Kilburn be authorized to contract with O'Connell Associates to prepare the grant application at a cost of \$5,000 (half to be paid by the VOA and half to be paid by Wyoming County).

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO ADVANCE POSITION

Motion by Trustee Ely and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be granted permission to advance Jason Satchell from his current position as a Public Works Maintenance Worker B to a Public Works Maintenance Worker A at a rate of \$17.74/hr. effective January 28, 2008 since Jason meets all VOA qualifications for the position.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

USE OF FACILITIES POLICY, REV. 1

This item was postponed until the regular meeting scheduled for February 5, 2008.

RESOLUTION - NO VILLAGE ELECTIONS REGISTRATION DAY

This item was removed from the agenda because a previous resolution abolishing Village registration day is on file in the Village Clerk's Office and is effective indefinitely until repealed. A new resolution abolishing Village registration day does not need to be adopted ever year.

VLLAGE ELECTIONS POLLING PLACE AND HOURS

The following resolution was offered by Mayor Kosmerl and seconded by Trustee McGarvey:

RESOLUTION

WHEREAS, the next Village Election is to be held on Tuesday, March 18, 2008,

NOW, THEREFORE BE IT RESOLVED, that 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 be open from 12:00 o'clock noon until 9:00pm.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

RESCHEDULE MARCH 18TH, 2008 MEETING

Motion by Trustee Burkett and seconded by Trustee Ely, the regular meeting scheduled for March 18, 2008 at 7:00pm has been rescheduled for Tuesday March 25, 2008 at 7:00pm due to Village Elections.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

FY 2007-2008 BUDGET ADJUSTMENTS

No FY 2007-2008 budget adjustments were presented this period.

AUDIT BILLS

Motion by Mayor Kosmerl and seconded by Trustee Burkett, the Village bills be audited and paid and that the Clerk be granted permission 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 Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

TIME MANAGEMENT TRAINING PROPOSED

Trustee Ely announced his proposal to coordinate time management training offered by Genesee Community College (GCC) Business and Employee Skills Training (BEST) Center co-sponsored by the VOA and the Arcade Area Chamber of Commerce. The proposed half-day training would be open to VOA employees, Chamber members, and the general public, is tentatively scheduled for March 19th, 2008, and will be held at either the GCC - Arcade campus (Edwards Street) or the Arcade Firehall (Route 98 North).

Motion by Mayor Kosmerl seconded by Trustee Burkett, the Village be granted permission to co-sponsor the training along with the Arcade Area Chamber of Commerce. Furthermore, the training may be held at the Arcade Firehall on Route 98 North as a contingency to being held at GCC - Arcade campus. If the training is held at the Firehall, the deposit and rental fees will be waived. VOA management shall offer names of their employees to the Board that should attend.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

GARBAGE BAGS VERSUS GARBAGE TAGS

Trustee Ely asked Superintendent of Public Works Kilburn to research the cost of going back to the orange garbage bag program versus the cost of the existing garbage tag program and to report back to the Board at the February 5, 2008 meeting.

GARBAGE COLLECTIONS

General discussions transpired on this topic . Sandy Piridy expressed her concern that Waste Management (WM) needs to be consistent with their collection procedures. It becomes confusing for tenants and business owners as to what is acceptable and unacceptable. One week WM pickups up refuse without tags and the next week they leave violation notices. Sandy also stated that it is also very frustrating when recyclables are sorted by residents according to the contract requirements and WM combines everything in the back of the collection trucks (unsorted). Mayor Kosmerl reiterated that WM has been reminded of the contract requirements.

REPORTS RECEIVED

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

- Justice (December 2007)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:58pm upon motion by Trustee Burkett and seconded by Trustee Ely.

Clerk/Treasurer

VENDOR NAME	AMOUNT
ABBOTT WELDING SUPPLY CO	\$ 236.86
AMERICAN ROCK SALT CO LLC	\$ 9,933.16
ANIXTER INC	\$ 131.28
ARCADE LUMBER & MILLWORK	\$ 361.96
ARCADE POSTMASTER	\$ 200.49
BEACON EQUIPMENT LEASING	\$ 90.00
BLUE CROSS & BLUE SHIELD	\$ 27,521.88
C & G ELECTRICAL SUPPLY	\$ 4,309.29
CINTAS CORPORATION #782	\$ 280.78
CRABB OIL & PROPANE INC.	\$ 1,030.84
CURR A/C ELECTRIC	\$ 9,783.34
CURR A/C SEWER	\$ 95.96
CURR A/C WATER	\$ 642.61
DEVIN MANUFACTURING INC	\$ 480.00
EJ PRESCOTT, INC	\$ 2,121.23
FASTENAL COMPANY	\$ 61.40
FLEET MAINTENANCE INC	\$ 81.85
FORBES, EDITH E	\$ 90.00
GERNATT ASPHALT PROD INC	\$ 944.39
GRIFFITH ENERGY	\$ 2,487.93
HILARY GRAHAM	\$ 60.00
HILARY GRAHAM	\$ (60.00)
HOSELTON CHEVROLET INC.	\$ 21,972.79
HOWLETTS INC	\$ 1,624.00
HSBC BANK USA	\$ 666.65
IEEP:IND ENERGY EFF PROG	\$ 13,627.06
KELLER, JEAN M	\$ 170.42
LANDESIGN	\$ 2,700.00
MARTIN BROTHERS CHEVROLET	\$ 54.90
NORFOLK SOUTHERN CORP.	\$ 402.86
PARTS ASSOCIATES, INC.	\$ 196.96
PHILS TV & APPLIANCES	\$ 52.00
PIONEER FORD/MERCURY INC.	\$ 958.38
QUILL CORP	\$ 124.14
RADIO SHACK	\$ 78.95
ROSE ROBBINS	\$ 60.00
SCHAAL, PHILIP	\$ 13.02
SERV-A-LITE	\$ 25.00
SOUTER & SONS PRINTING	\$ 375.00
SUBURBAN ADULT SERVICES	\$ 1,380.83
TECHNICAL ASSISTANCE AND	\$ 15,248.04
TIME WARNER CABLE	\$ 122.34
TRACTOR SUPPLY COMPANY	\$ 16.05
VAN BORTEL FORD, INC.	\$ 160.00
VERIZON	\$ 351.42
VERIZON WIRELESS	\$ 113.58
WARD & KUTZUBA	\$ 895.00
WARNER, ARLENE	\$ 24.01
WD FELTZ DIESEL REPAIR	\$ 204.20
WOLFE, JUANITA L	\$ 47.71
YORKSHIRE BATTERY & TIRE	\$ 539.40
ZAHM & MATSON	\$ 1,512.46
ANN WESTFALL	\$ 0.01
ANN WESTFALL	\$ (0.01)
TOTAL	\$ 124,602.42