

**ORGANIZATIONAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**APRIL 6, 2009**

**HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT:** Mayor Robin K. Robbins; Trustees: Roger Baker, John Schuler and William Weaver

**EMPLOYEES PRESENT:** Karen Herdman, Elwyn Gordon and Kevin Demick

**VISTORS PRESENT:** Bob Jones, Terri Ross, David Haggstrom, Silas Smith, Kathy Smith, Monica Cole, Kay Smith, Bill Hart, Denise Hart, Connie Cole, Terri Reed, Carol Gallmann, Betty Hannon, Colleen Hannon, Joel Kassirer, Mark Itzkowitz, Karin Bruton-Winterfeldt, Linda Button, Tom Warner, Marika Burke, Dawn Auzene, Hugo Medina, Dan Cash, Roy Sawyers, Richard Patton and Simon Halliday

Newly Elected Mayor Robin K. Robbins read the oath of office and signed the book. Newly Elected Trustee William Weaver read the oath of office and signed the book.

Mayor Robbins called the Organizational meeting to order at 7:04 pm.

Mayor Robbins made her appointments for 2009-2010 (see attached)

Trustee Schuler motioned to approve the Mayor's nominations for appointments for 2009-2010 – second Trustee Baker – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

**RESOLUTION – ADVANCE OF AUDIT CLAIMS** – Offered by Trustee Baker and seconded by Trustee Schuler – the Board of Trustees has determined to authorize payment in advance of audit claims for public utility services, postage, freight and express charges – all such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the board of trustees disallows – (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye (4-0)

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – MILEAGE REIMBURSEMENT** – Offered by Trustee Schuler and seconded by Trustee Weaver – the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to village officers and employees who use their personal automobiles while performing their official village duties – the board of trustees will approve reimbursement to such officers and employees at the rate of 48.5 cents per mile – (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye (4-0)

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – OFFICIAL DEPOSITORY** – Offered by Trustee Baker and seconded by Trustee Schuler – the Board of Trustees has determined that Village Law §4-412 (3)(2) requires the designation of banks or trust companies for the deposit of all village monies; - the board of trustees designates the following institutions as depositories of all monies received by the village treasurer, clerk, and receiver of taxes. Names of institutions: Community Bank, N.A. (Angelica Branch) and MBIA (NY CLASS) (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye (4-0)

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – SCHEDULE OF REGULAR BOARD MEETINGS** – Offered by Trustee Schuler and seconded by Trustee Baker – the Board of Trustees has determined that the schedule of the regular board meetings for the upcoming year are set as follows: (see attached) – the board to trustees will hold said meetings at 7:00pm at the Angelica Grange, 55 Park Circle, Angelica NY (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye (4-0)

The Mayor therefore declared the resolution duly adopted.

With no further business to discuss Trustee Baker motioned to adjourn the Organizational meeting at 7:11pm – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer