

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
APRIL 18, 2005  
HELD AT THE ANGELICA VILLAGE OFFICE**

**BOARD PRESENT:** Mayor Peter Johnson, Trustees: Dana Guinnip, Roger Baker, Robin Robbins and John Schuler

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

**VISITORS PRESENT:** None present

Mayor Johnson called the regular meeting to order at 7:05 pm.

The board reviewed the minutes from the public hearing on the general fund tentative budget and the regular meeting minutes from March 21, 2005.

Trustee Guinnip motioned to waive the oral reading of the minutes – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the public hearing minutes on the general fund tentative budget as submitted – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the regular minutes from March 21, 2005 as submitted – second Trustee Baker – carried.

**VISITORS – None present**

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- The Federal Highway Funding amount is \$390,000 – the village share approximately \$78,000.
- Recommended the board pass a resolution to go out for bid for the concrete box culvert and bridge deck. Will store until project starts.
- May 23<sup>rd</sup> start milling and paving West Main St. from the Fire Hall to the Park Circle and Gibson Hill – will notify residents and business owners. Will set up curb in front of the Old Café next week.
- On Main St in front of the Angelica Main Street Gallery the flower boxes are in the way of the sidewalk plow. Would like to have them removed or put back out of the way for next winter. The Mayor will notify the business owner.
- Retention Pond – met with Dorothy Jones – she is concern with liability – Need to set up meeting with her.
- Reviewed a letter from Jim and Mary Scholla – Kevin will schedule the work to be done.

**Elwyn Gordon – Electric Department**

- 17 Maple trees down and stump removal in progress – clean up needs to be done – arrangements made for clean up with Streets Dept.

**James Brownell – Electric/Water Department**

- Working on tree removal
- Looking at purchasing Leak Detector for next budget year around \$1,000.
- Health Department notification regarding Ground Water Determination – survey done once a year
- Trustee Baker notified Jim that Rod Manning would like his driveway repaired from when the water line was installed- Jim will get to it this week.
- Jim will look at replacing the water line into the Fire Hall – have all material.

**OLD BUSINESS**

No business to report.

**NEW BUSINESS**

**Resolution** – Offered by Trustee Guinnip and seconded by Trustee Baker to go out to bid for the concrete box culvert and bridge deck. (see attached)

Roll Call Vote:           Ayes    5  
                                  Nays    0

The Mayor therefore declared the resolution duly adopted.

**Resolution** – Offered by Trustee Baker and seconded by Trustee Guinnip that the Village Board of Trustees authorizes the Village of Angelica, as a member in good standing of the Northeast Allegany Coalition, to act as Lead Agency on behalf of NEACC for the purpose of applying for a grant through New York State Department of State Quality Communities Program 2004-2005. (see attached)

Roll Call Vote:           Ayes    5  
                                  Nays    0

The Mayor therefore declared the resolution duly adopted.

The Mayor handed the meeting over to Deputy Mayor Guinnip at 8:37p m.

Trustee Baker motioned to adopt the General Fund budget for fiscal year 2005-2006, which includes estimated appropriations of \$406,371.00 and estimated revenues of \$121,890.00 plus \$19,500.00 from appropriated fund balance for total revenues of \$141,390.00. The amount of \$264,981.00 to be raised by taxes, which increases the tax rate per thousand from last year 4.21% - second Trustee Robbins – carried. (see attached budget)

**Resolution** - Offered by Trustee Robbins and seconded by Trustee Baker to send the Chevy Caprice police vehicle to the Allegany County Auction being held on April 23, 2005 at the Fair Grounds.

Roll Call Vote:           Ayes    4  
                                  Nays    0

The Deputy-Mayor therefore declared the resolution duly adopted.

**Resolution** – Offered by Trustee Baker and seconded by Trustee Robbins that the Village of Angelica adopts the Allegany County Multi-Jurisdictional Hazard Mitigation Plan as this Jurisdiction’s Natural Hazard Mitigation plan, and resolves to execute the actions in the plan. (see attached)

Roll Call Vote:           Ayes    4  
                                  Nays    0

The Deputy-Mayor therefore declared the resolution duly adopted.

Trustee Schuler motioned to approve the Maintenance Agreement between the Village and James Fleming for 2005-2006 – second Trustee Robbins – carried.

The board reviewed a letter from Robert Jones requesting permission to hold the Father and Son Trap Shoot on Saturday, April 30, 2005.

Trustee Guinnip motioned to grant the Angelica Conservation Club to hold its Annual Father and Son Trap shoot on Saturday, April 30, 2005 in the Village – second Trustee Baker – carried.

The clerk reported that the Angelica Athletic Association requests that the fields be rolled for this upcoming season. The town has rolled the fields in the pass for Genesee Valley. Will discuss with Kevin Demick.

The clerk submitted budget transfers for the 2004-2005 General Fund.

Trustee Schuler motioned to make the appropriate budget transfers for the 2004-2005 General Fund Budget. (see attached)

Roll Call Vote:           Ayes    4  
                                  Nays    0

The Deputy-Mayor therefore declared the resolution duly adopted.

### **CORRESPONDENCE**

- Justice Schmitt Court Report Mar 05 (\$1380)
- Letter from Bryan Caldwell on behalf of Genesee Valley Habitat for Humanity
- The board reviewed the Police Depts. Feb and Mar 05 monthly report and the balance sheets and operating statements for February 2005.

### **CLAIMS**

Trustee Baker motioned to approve the general fund claims in the amount of \$22,139.73 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$26,282.89 – second Trustee Baker – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$8,122.86 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water project claims in the amount of \$15,002.00 – second Trustee Baker – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$1,526.59 – second Schuler – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 10:05pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer