

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
APRIL 24, 2006
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: Robert Jones, Town Supervisor, Larry Schilling, Joel Kassirer and Louise Ross

Mayor Johnson called the regular meeting to order at 7:00 pm.

The board reviewed the minutes from the public hearing on the tentative budget and the regular meeting minutes from March 20, 2006.

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the public hearing minutes from March 20, 2006 as submitted – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the regular minutes from March 20, 2006 as submitted – second Trustee Robbins – carried.

VISITORS

Joel Kassirer of the Bed and Breakfast would like permission to park a trailer for 2 days on the village right-of-way during Main Street in May.

Louise Ross inquired on the restrooms out back being locked. As of right now the bathrooms will only be opened during business hours due to vandalism. The clerk will give the AAA a key to open during sporting events then they are responsible to lock them.

Larry Schilling from Hyland Facilities was present to discuss electric generation at the landfill. They would like to meet with a couple of representatives from the Town and Village to discuss this further.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Working on – street cleaning, cleaning bridges, ditching, and making gravel.
- Repairing Brooklyn Street Ext by Deryle Bakers in May
- Putting together some figures for salt storage through a shared service grant
- Update on box culvert
- Markings on Main Street will be done soon as the county bid comes out
- Discussed crosswalks and marking parking spaces on Main Street – will designate a couple spots for handicap parking
- Need to discuss fencing at retention pond in future

Elwyn Gordon – Electric Department

- Trees planted and stump removal at \$50.00 a stump – electric department will do small stumps

James Brownell – Electric/Water Department

- Worked on street lights, tree planting and bill collecting
- Located the water line in creek by Dan Green's.
- Purchased a pipe pusher at Mason Auction for \$475.00 – pretty good shape – need to get a hold of owner for the hydraulic system
- Water leak at Dorothy Hanks – 10-15,000 gallons a day leak –
- Water report will be sent out with May bills
- Flush hydrants on the 8th or 9th of May
- Cleaned up Brooklyn Street and around Fire Hall
- Around the first part of June will have to have either Larry or Chris to work with for the summer on miscellaneous projects.

OLD BUSINESS - No business to discuss.

NEW BUSINESS

Trustee Guinnip motioned to approve Joel Kassirer to park a trailer in the village right-of-way during Main Street in May – second Trustee Robbins – carried.

Trustee Baker motioned to approve Mayor Johnson's 2006-2007 appointments – second Trustee Schuler – carried. (see attached)

Resolution - Trustee Guinnip motioned to adopt the General Fund Budget for fiscal year 2006-2007, which includes estimated appropriations of \$932,630 and estimated revenues of \$586,400 plus \$78,000 from appropriated fund balance for total revenues of \$664,400. The amount of \$268,230 to be raised by taxes, which increases the tax rate per thousand from last year 2.44% - second Trustee Baker. (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

The board reviewed a letter from Robert Jones requesting permission to hold the Father and Son Trap Shoot on Saturday, April 29, 2006.

Trustee Baker motioned to grant the Angelica Conservation Club to hold its Annual Father and Son Trap shoot on Saturday, April 29, 2006 in the Village – second Trustee Guinnip – carried.

Resolution – Trustee Baker motioned to write off the following uncollectible electric account balances for the fiscal year ending May 31, 2006 – second Trustee Guinnip (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Resolution – Trustee Baker motioned to send the following uncollectible electric accounts to Shults & Shults for collections – second Trustee Guinnip (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

CORRESPONDENCE

- Judge Schmitt Mar Report (1,780)
- The board reviewed the PD Monthly report with work schedule, Balance Sheets/Operating Stmt's March 06 and the April 06 shut-off list.

CLAIMS

Trustee Schuler motioned to approve the general fund claims in the amount of \$26,014.47 – second Trustee Baker – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$29,615.76 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$2,616.00 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$1,269.93 – second Robbins – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:45 pm second – Trustee Guinnip – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer