

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
APRIL 21, 2008
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Peter Johnson - Trustees: Dana Guinnip, Robin Robbins and John Schuler

EMPLOYEES PRESENT: Kevin Demick, Jim Brownell, and Karen Herdman

VISITORS PRESENT: Bob Jones, Joel Kassirer, Jackie Zobrist, and Jeff and April Crego

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

VISITORS

HIGH STREET PROPERTY – Jackie Zobrist inquired about the construction going on High Street – noticed from her property that a platform is being built up above her and is concerned about the water runoff. The board advised her that no building permits have been issued on that property. According to the Code Enforcement Officer if any building is constructed they are to be considered non-occupant as no permit was issued to occupy them. According to the Town Assessor only 3 parcels of property have been purchased.

JOEL KASSIRER – Discussed Mayor’s Booster News article for March 2008 regarding the Angelica Comprehensive Plan Committee.

CLOSSER AVENUE CREEK – Jeff and April Crego inquired about the village installing rip-rap in the creek on Closser Avenue to stop the creek from eating away at his property. The board and streets supervisor, Kevin Demick explained to Mr. Crego that the village cannot by law expend tax payer’s money to repair private property. The responsibility is the property owner. The board suggested that he contact Soil and Water that has the resources to help him establish possible funding and then the village can legally work with Soil and Water on a soil and water sponsored project. All other Angelica Creek projects that have been done in the past all have been federally and or state funded. No Angelica Village or Town dollars have been used on these projects other than labor/equipment resources.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Submitted budget total sheet.
- Received notice that CHIPS money for 2008-2009 will increase approximately 20% - last year \$39,100 – this year \$47,747. Rolled 2007-2008 CHIPS funding to 2008-2009 budget year.
- West Main Street Project – starting sidewalk – Got pricing from Jefferd’s Construction approximately \$10,000 – the pedestrian rail is installed – a little more work to do in the creek and then clean up
- Olean Street – Researched the drain system in front of Clair Harris – will tie in the new sidewalk by bridge - will install one new drain - \$7,000 from 2007-2008 budget will go for this project. A driveway will be installed at West Main and one at Olean Street – a curb will be installed and also milled and black topped to the sidewalk.
- Requested that Jefferd’s Construction install Joel Kassirer’s sidewalk and driveway on Center Street. Also requested them to install Bill Geoppner, Dan Chan’s and Don Case’s driveway approaches – will come out of streets departments’ budget.
- Cut Above Tree Service has agreed to work a 40 hour work week for \$3,500 for the town – will talk to them about also doing the village trees.
- Notified the board that the town is replacing 4 benches inside the park and asked the village if they would be interesting in placing any of the old benches on Main Street – the village requested that one be placed at the library and Trustee Guinnip will check with the Merchants and get back to Fred on the others.
- Drain Project – Willy Weaver’s – this project will be done in the fall
- GMC 5500 Truck – The town will own 25% of this truck.
- 2004 One-Ton Dump – West Almond will pay \$24,000
- Notified the board that the State DOT gave out oversize load permit and gave a suggested alternate route to get around I86 – suggested Railroad Avenue Need to look into the weight limit on roads in village.

- Village Clean Up will be scheduled for May 19th – White goods and scrap metal only.
- Waiting Multi-Modal funding to do Town Hill Road

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- Water Department – Working on yard work on Closser Avenue – will need some help from Chris and Larry to tie in Railroad and Closser Avenue and to tie in the service lines. Will flush hydrants either the 1st or 2nd of May
- Meeting with JC Smith from EFC on the 28th to discuss the Water System improvements and will meet with the whole board on May 5th.
- **Electric Department** – No hydro reduction for May
- Working on tree trimming – help the town with tree removal on Old State Road
- Meeting with Don Ash on Wednesday regarding their service line to their resident – line built over their pond – like to move by the driveway
- Hyland Co-Gen Project - West Avenue – the line will run down the North side of West Avenue to Barteau’s then cut through Butler Larkin – Jerry and Barb Broughton has requested their tree be removed verses trimming and Hyland has agreed to pay for a privacy fence in front of Gary Barteau’s for the removal of his trees.
- Requested Dustin Curry’s construction to submit a quote for a pole barn at the Electric Company’s property at Railroad Avenue – need to start moving over supplies from White Street.

OLD BUSINESS - no business to discuss.

NEW BUSINESS

CONSERVATION CLUB SHOOT - Bob Jones submitted a letter to the board asking permission to hold the Annual Father and Son Trap Shoot at the Conservation Club on Saturday, April 26th. – Board approve shoot.

ATHLETIC FIELD MAINTENANCE – Supervisor, Bob Jones received a letter from the Angelica Athletic Association requested a monetary donation to replace the backstop on the baseball field – it was reported at this time the Athletic Board has tabled this project.

JUNK ON PRIVATE PROPERTY – The board would like to look into adopting a junkyard local law to help minimize the junk on private property. Also the board would like the clerk to have Code Enforcement Officer, Clair Beeman take a look at the blue house on West Main Street next to Melva Clark’s to see if it should be condemned because of the structure of the porch.

NEED LOCAL LAW FOR VETERANS EXEMPTION: Supervisor, Bob Jones mentioned that Assessor, Russ Heslin advised that the village must adopt a Local Law by December 31, 2008 to allow village property owners to continue veteran’s exemptions.

EXECUTIVE SESSION – Trustee Guinnip motioned to enter executive session for personnel reasons at 9:20pm – second Trustee Schuler – carried.

Trustee Robbins motioned to exit executive session at 9:31pm – second Trustee Guinnip – carried.

PD DEPARTMENT BUDGETARY ITEMS – The board approved the Officer in Charge to order needed uniforms for the department. The board discussed and decided to take the 1994 Crown Vic police vehicle off the road and would like Jim Ryan to give his opinion what the vehicle is worth. The board would like the Officer in Charge to get a quote to repair the paint on the Chevy Impala police vehicle. The Officer in Charge has requested that a cage be installed in the 2005 Impala – the board advised him to get prices or see if the county has a spare cage and get back with them at the next meeting.

P D - TERMINATE EMPLOYEES – Trustee Guinnip motioned to terminate part time patrolman John Fleischman effective immediately due to lack of availability to department – second Trustee Robbins - carried.

Trustee Guinnip motioned to terminate part time patrolman Jason Scott effective immediately due to

lack of availability to department – second Trustee Robbins – carried.

PD NEW HIRE – Trustee Guinnip motioned to hire Shawn Grusendorf effective immediately as part time Patrolman at a rate of pay of \$9.75 an hour – second Trustee Robbins – carried.

PD HOURLY RATE – Trustee Guinnip motioned to approval a rate increase for the police department for the 2008-2009 fiscal year as follows: Part-Time Patrolman - \$11.00 an hour – Officer in Charge -\$12.00 an hour – second Trustee Schuler – carried.

ADOPTION OF GENERAL FUND BUDGET – Resolution - Trustee Guinnip motioned to adopt the General Fund Budget for fiscal year 2008-2009, which includes estimated appropriations of \$471,003 and estimated revenues of \$179,170 plus \$8,052 from appropriated fund balance for total revenues of \$187,355. The amount of \$283,648 to be raised by taxes, which increased the tax rate per thousand from last year 3.58% - second Trustee Robbins. (see attached)

Roll Call Vote: Ayes 4
 Nays 0

The Mayor therefore declared the resolution duly adopted.

STREET MAINTENANCE TOWN HILL ROAD – The board received a letter from Chester Gosper IV from Town Hill Road again asking the village to consider putting Town Hill Road on their priority list for paving – the board duly noted.

SPECIAL BOARD MEETING – The board schedule a special board meeting from Monday, May 5, 2008 at 7:00 pm to meet with JC Smith from EFC to discuss Water System Improvements.

CORRESPONDENCE

- Judge Evans March Report (\$2,445)
- Reviewed April 2008 Shut-offs

CLAIMS

Trustee Schuler motioned to approve the general fund claims in the amount of \$146,570.16 – second Trustee Robbins – carried

Trustee Schuler motioned to approve the electric fund claims in the amount of \$64,751.79 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the water fund claims in the amount of \$3,755.08 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the trust and agency claims in the amount of \$230.00 – second Trustee Guinnip – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 10:08 pm second – Trustee Guinnip - carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer