

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

APRIL 20, 2009

HELD AT THE ANGELICA GRANGE

BOARD PRESENT: Mayor Robin Robbins, Trustees; Roger Baker, John Schuler, William Weaver

EMPLOYEES PRESENT: Kevin Demick, James Brownell, Elwyn Gordon, Karen Herdman and Attorney David Pullen

VISITORS PRESENT: Robert Jones, Joel Kassirer, Terry Parker, Linda Button, Tom Warner and Stephanie Coombes

Mayor Robbins called the regular meeting to order at 7:01pm.

Trustee Baker motioned to waive the reading of the minutes from the regular meeting, organizational meeting and special meeting – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Baker motioned to approve the minutes from the regular meeting held on March 16, 2009 as submitted – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Schuler motioned to approve the minutes from the organizational meeting held on April 6, 2009 as submitted – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Baker motioned to approve the minutes from the special meeting held on April 6, 2009 as submitted – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

VISITORS

Terry Parker – Civil War Event –Angelica – September 19th & 20th – submitted an informational sheet on the Civil War event that will be held at the Fairgrounds in Angelica. He would like to be added to the agenda next month to submit a proposal to request local legislation to keep modern vehicles off Main Street in the historic district for the period of the event that is being held on Main Street. A certificate of insurance will be submitted to the village for this event – the event is sponsored by the Boy Scouts of the Allegheny Highlands Council.

Joel Kassirer – Main Street in May – request to close a portion of Center Street on May 9th for the Main Street in May festivities – requesting from 9am to 5pm – the road will be open to local traffic.

Stephanie Coombes – Ditch Cleaning – a drainage ditch that runs behind her business on 128 West Main Street is in need of cleaning out. The ditch was created many years ago and about 13 years ago the ditch was cleaned out with a small dozer. She is requesting the Village clean the ditch to help alleviate the water problem behind her business. Tom Warner had the same complaint about the ditch behind his house.

Kevin Demick explained that as long as Soil and Water Conservation sponsors the project the village can legally go in at their request to clean the ditch. The village however cannot expend taxpayer's money on materials on private property. He also stated that a storm water plan has been submitted to Soil and Water Conservation that addresses all run-off problems along Main Street – this will be done in phases as funding is available. Also it was stated by the Village that if they decide to do this a permanent drainage easement will have to be signed by all property owners.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- Street signs – lacked 15 signs – ordered them from Certified Traffic and was less then \$24 a piece – have 4/5 extra signs - will save the old street signs to sand blast and re-paint - installed only one sign on each corner – if you want more will install
- The general food/gas signs were installed
- Been working on – cleaning sidewalks, streets, West Main Street ditch, Railroad Avenue shoulder, High Street Hill cut brush and cold patched around village. Will take fire truck down to South Street to clean brick.
- Ordered “No Parking except during authorized events” for Park Circle to be installed – village law states no parking on left side of Park Circle – will let Police Department know – will install the signs at the end of the circle with other signs - will see how it goes and might have to install more later
- Multi-Modal Funds – submitted project sheets – should receive notification in June of funding
- CHIPS Money will be \$47,781 for 2009-2010

Elwyn Gordon – Electric Department

- Would like to take old bucket truck to Altec in PA to have a safety inspection done – the truck is in good shape to put money into – will submit a cost estimate – list of needs/ safety reasons – they will test the boom and hydraulics. We will probably look at around \$10,000.

- On May 11th and 12th RG&E will switch Houghton Station over to National Grid – our voltage will be down – will notify Saw Mill and Spring Co.
- Had to replace the boulevard light on the south side of West Main Street across from the blacksmith shop – the Democrat & Chronicle hit the street light wire - will bill Democrat and Chronicle for damage.
- Replaced a pole at the fair grounds that rotted off and fell – already billed the fair

James Brownell – Water/Electric Department

- **Water Department** – repaired the hydrant on Railroad Avenue – Al Presutti had a water leak – losing around 5-6 thousand a day – installed a new shut off valve there
- Installed a new water meter at the spring company
- Chris Baker passed his water class with a 93 – will check with Tom Hull to see what training is coming up
- This Thursday Chatfield Engineers will be here at 10am to go over the plans for the filtration system - it was the recommendation of the engineering firm to install the filtration system at the spring vs. the reservoir – there is already electric and back up power at the spring and the building at the reservoir will not work for this system – cheaper to build at the spring - we have the financing in place so now the next phase is to draw up the project
- Received a new annual contract with Cummins for the yearly maintenance on the generators at the spring – will make to calls to spring for **\$713.80.**
- Will be flushing hydrants on May 1st or 2nd – will post around town.
- **Electric Department** – No Hydro Reduction for April 2009 – not predicting any through the summer months –
- Received notification that NYPA will not receive a rate increase for this year – will look at going for one in May of 2010.
- Time Warner Cable still working on transferring equipment to the new poles – have not heard from Verizon since we sent out the pole proposal.

OLD BUSINESS

Code Enforcement Local Law on Set Backs – Mayor Robbins suggests having Code Enforcement Officer, Clair Beeman attend a board meeting to decide on this. The clerk will notify Mr. Beeman to attend the next board meeting.

NEW BUSINESS

Trustee Baker motioned to approve a portion of Center Street to be closed from 9:00am to 5:00pm on May 9th for the Main Street in May festivities - the road will be open to local traffic – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

RESOLUTION – ADOPTION GENERAL FUND BUDGET 2009-2010 – Offered by Trustee Schuler and seconded by Trustee Weaver – the board of trustees approves all changes made to the 2009-2010 general fund tentative budget – the amount of \$293,718.00 to be raised by taxes – zero percent tax increase from 2008-2009 (see attached resolution and budget)

Roll Call Vote: Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – MEUA SEMI-ANNUAL CONFERENCE – WITH PROXY – Offered by Trustee Baker and seconded by Trustee Weaver - the Semi-Annual Conference of the MEUA of New York State, has been called on April 29, and April 30, 2009 to be held in East Syracuse, NY and be it resolved that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

BUILDING VARIANCE – A letter was submitted from Archie and Casey McRae of 130 Olean Street requesting a building variance to erect a 24x36 garage on their property that will be approximately 6 feet from the common property line.

Trustee Baker motioned to approve a building variance for a garage at 130 Olean Street – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

OVERPAYMENT ON STREETS EMPLOYEES PAYROLL – The clerk reported that due to a computer upgrade that was received earlier this year - the 2 streets department employees were paid their call time at a double time rate for 10 payrolls. The clerk reported this to the employees and they wish to pay the village back over 10 payrolls.

Trustee Baker motioned to approve the 2 streets department payroll deduction for the next 10 payroll periods to pay back the overpayment that was made – second Trustee Schuler – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

SHARED SERVICE AGREEMENT 2009 – Trustee Schuler motioned to approve the Mayor to sign the 2009 Shared Service Agreement – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

MAINTENANCE AGREEMENT –VERDIN CLOCK – an annual maintenance agreement was submitted for the clock on Main Street – Trustee Baker motioned to approve the annual maintenance agreement with Verdin Co for 2 service calls for \$520 – second Trustee Schuler – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

It was mentioned that the iron fence around the clock needs to be painted – Kevin Demick will have the job trackers paint it.

FATHER & SON TRAP SHOOT – Robert Jones submitted a letter requesting permission to shoot at the conservation club on Saturday, April 25th for the Father & Son Trap Shoot – Trustee Baker motioned to approve the conservation club to shoot on Saturday, April 25th – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

EXECUTIVE SESSION – Trustee Baker motioned to enter executive session at 8:50pm to consult with Attorney Pullen – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to exit executive session at 10:09pm – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

SPECIAL BOARD MEETING - A special board meeting will be set for either May 4, 6th or 7th to consult with Attorneys on the Hyland Project – 7pm Village Office.

CORRESPONDENCES

- Time Warner Cable notification on programming
- PD and FD monthly report for March 2009
- Justice Report March 09 (\$1195)
- Balance Sheets/Operating Stmtts – March 2009
- April 2009 Shut-off Notice – board will look at creating a policy regarding shut off/trickle meter

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$13,110.59** – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to approve the **electric fund** claims in the amount of **\$43,813.93** – second Trustee Baker - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to approve the **water fund** claims in the amount of **\$2,001.39**- second Trustee Baker - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$18,109.13** – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$2,619.60** – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **trust and agency** claims in the amount of **\$130.00** – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 10:31pm – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman

Clerk-Treasurer