

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
AUGUST 16, 2004
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

VISITORS PRESENT: Dean Scholes, Eric Bennett, Louis Ross and Lori Ballangee

Mayor Johnson called the regular meeting to order at 7:00 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular meeting on July 19, 2004.

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Guinnip – carried.
Trustee Guinnip motion to approve the minutes from July 19, 2004 as submitted – second Trustee Schuler – carried.

VISITORS

Lori Ballangee was present to discuss the problem that she is having with her driveway at her property on Olean Street. The Village installed a new drainage system on the roadway where the driveway is located. The drain was placed on the lower side of the driveway rather than the upper side and, as a result, there is a ridge of blacktop at the point where the driveway meets the street to prevent storm water from entering the driveway. This ridge has caused damage to the bottom of vehicles that enter and exit the driveway. Street Supervisor, Kevin Demick recommends the village to raise the section of sidewalk at the driveway and build up the driveway apron between the sidewalk and the street and then taper the sidewalk at each end of the new sidewalk so there won't be a drop off.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- All FEMA projects complete except the big projects and clean up
- The federal government declared another disaster May to June 17, 2004. Will be submitting paperwork for damage in the village.
- Submitted paperwork for the Federal Highway for last years storm damage on Main Street and Olean Street – receiving around \$44,689.00.
- Repaired the driveway approaches at Dean McKnight's and Don Bailor's. Received phone calls from others that still need theirs repaired from last years flooding. Should do some more this season. (Grace Spangler, Dennis Houle, Elwyn Gordon, Bill Ross and Brian Guinnip's) Will do when the Park Circle is done and also do Lori's driveway.
- The Town of Angelica hired Dan Hanchett to do the town's sidewalks for a cost of \$1.00 a square foot.
- Chip sealing in the village tomorrow. Will not do the streets where the water lines are being installed until they are complete.
- Would like to install a used wing accessory on the village plow truck for a cost of \$6,747.00 from Finger Lake Supply.
- Installing a new School Bus Stop Ahead sign by Haggstrom's on Peavy Road

Elwyn Gordon – Electric Department

- Received a couple of quotes for sealing the parking lot at the Village Office. Wayne Co's, Inc at \$1,350.00 and Shuttleworth's at \$893.50.
- Street lighting on South Street complete
- Currently working on brush hogging and tree trimming.
- Recommends speaking with the MEUA regarding the Saw Mill high usage and how it is going to affect our rates this winter.

James Brownell – Electric/Water Department

- No report this month.

OLD BUSINESS

The vacant Trustee position was tabled until further notice.

The board tabled the decision on the Village of Wellsville city status until September’s board meeting.

NEW BUSINESS

Trustee Guinnip motioned to approve the expenditure of repairing Mrs. Lori Ballangee’s driveway and sidewalk at her property at 120 Olean Street – second Trustee Schuler – carried.

Trustee Schuler motioned to hire Shuttleworth’s to seal the Village’s parking lot at 21 Peacock Hill Road for a cost of \$893.50 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the expenditure of a used wing on the 2002 Snow Plow truck if the streets department has the money in the budget – second Trustee Schuler – carried.

The Fire and Ambulance contracts are due to be reviewed for the 2005 contract year. The board will increase the contracts based on total number of calls per township for the year 2003. The clerk will report the numbers to them at the September board meeting.

The board reviewed the Shared Service Agreement for 2004 with additional amendments. Trustee Guinnip motioned to approve the Mayor to sign the contract for 2004 with the amendments – second Trustee Schuler – carried.

The Clerk reported that the MEUA Annual Meeting is being held on September 14-17 in Fairport, NY. **Resolution** – Offered by Trustee Guinnip and seconded by Trustee Schuler – Karen Herdman be and is hereby designated as the accredited delegate of the Village of Angelica for the MEUA Annual Meeting.

Roll Call	Aye	3
	Nays	0

The Mayor therefore declared the resolution duly adopted.

The Clerk reported that water customer Jewel Miles would like to request a waiver of her late water fees on her bill to help her get caught up on her water bill. The Clerk reported that she has around \$174.00 in late fees for water that she is having a hard time paying that calculated since they had a water leak. She has made arrangement to pay \$140.00 a month on her bill until she is caught up. This will take her around 3 months.

Trustee Guinnip motioned to waive Jewel Miles late fees for water as long as she pays at least \$140.00 a month. If she does not pay the agreed amount each month she will then be responsible to pay the late fee on her water – second Trustee Schuler – carried.

CORRESPONDENCES

- MEUA Minutes
- Time Warner Franchise Fees 2nd Quarter \$1,089.29
- Time Warner Cable regarding Fox Sports Channel
- Empire Zone letter
- The board reviewed the shut-off list for August 2004, and the PD Monthly Report.

CLAIMS

Trustee Guinnip motioned to approve the general fund claims in the amount of \$21,140.49 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$21,554.42 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$11,524.38 – second Trustee Schuler – carried.

Mayor Johnson motioned to approve the joint activity claims in the amount of \$931.83 – second Trustee Guinnip – carried.

Mayor Johnson motioned to approve the water project claims in the amount of \$15,412.36 – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$2,034.81 – second Mayor Johnson – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 10:14pm second – Trustee Guinnip – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer