

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
AUGUST 15, 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: Joel Kassirer, Anita Austin, Daniel LeBlanc (Olean Times Herald), Charlie Stark and Nick Nickens

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

The board reviewed the minutes from the regular meeting minutes from July 18, 2005.

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

Trustee Guinnip motioned to approve the regular minutes from July 18, 2005 as submitted – second Trustee Robbins – carried.

VISITORS

Nick Nickens of East Main Street was present to request that his driveway apron be repaired from the street light work that was done in 2002.

The village will patch the driveways on East Main Street this week and will note to include driveway apron repair in the 06-07 budget years.

Anita Austin was present to submit a letter from Stephen Clute regarding the sale of Candy Barry's property on Olean Street. After Mr. Clute researched the property at the courthouse and it was brought to his attention that the Department of Social Services has a mortgage lien on the property. After discussing this with the County Attorney, a payment of \$200.00 to DSS would be required to release the lien. Mr. Clute would like to request the village either pay \$200.00 to DSS or deduct \$200.00 from his submitted bid on the property since he feels that this was an oversight on the village's attorney.

The Mayor informed Anita that he spoke with the Village Attorney on this matter and if the village pays the DSS or deducts that amount from the bid that the bid will be null and void and would have to re-bid the property. Therefore, no action was taken on this matter.

Mayor Johnson informed the board that Alan Presutti of West Main Street sent him an email regarding the village doing one-time maintenance to the ditch that runs on the backside of his property. The board responded that they cannot take responsibility for a ditch that runs on private property.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Work Completed: Chip sealing on North Street
- West Main Street/High Street bridge update.
- Will be chip sealing Railroad Avenue and Elizabeth Street this construction season still.

Elwyn Gordon – Electric Department

- Working on rebuilding a line on Van Allen Road and tree trimming.

James Brownell – Electric/Water Department

- **Waterline Replacement-** 12 taps done – 19 left to be completed. Wellsville over this week. Plywood has been placed on job site.
- Will be attending a water class this week.
- The spring is down but not a problem with supply.
- Recommends a blow-off unit outside the village building to blow-off the school line due to rust build-up.
- Ground water testing – temperature has not changed – will have to protect during winter months if testing is required all year.

OLD BUSINESS

The clerk submitted a revised sidewalk replacement list to the board. Trustee Baker will get in contact with the contractor.

Resolution – MEUA 75th Annual Conference – Offered by Dana Guinnip and seconded by Robin Robbins – (see attached)

Roll Call Vote: Aye 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

NEW BUSINESS

Resolution – Offered by Trustee Robbins and seconded by Trustee Baker – Authorizing the implementation, and funding in the first instance 100% of the federal aid-eligible cost, of a transportation federal-aid emergency relief program, to fully fund the local share of federal-aid eligible and ineligible project costs, and appropriating funds therefore. (see attached)

Roll Call Vote: Aye 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

The clerk reported that President, Dean Salyer of the Angelica Athletic Association would like to request permission from the board to build a permanent concession stand on village property located by the back stop of the softball field. The board would like Mr. Salyer to stake out the area and submit a diagram for approval.

The clerk submitted the budget transfers for fiscal year ending May 31, 2005 for approval.

Trustee Guinnip motioned to approve the budget transfer for fiscal year ending May 31, 2005 as submitted – second Trustee Schuler – carried. (see attached)

The board received a complaint about 144 West Main Street regarding not mowing the property. The clerk will speak with the property owner and if no action is taken, Elwyn Gordon will mow and the village will bill.

CORRESPONDENCE

- Justice Schmitt Court Report July 05 (\$2350.00)
- Paul Gallmann awarded the Harriet C. Weber EMS award
- The board reviewed the PD Monthly report and the August 05 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$22,719.00 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$17,510.75 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$3,147.20 – second Trustee Robbins – carried.

Mayor Johnson motioned to approve the joint activity claims in the amount of \$579.50 – second Trustee Baker – carried.

Mayor Johnson motioned to approve the capital building claims in the amount of \$562.22 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$949.21 – second Schuler – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 9:36 pm second – Trustee Schuler – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer