

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
AUGUST 21, 2006
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Kevin Demick, Bobby Brooks, Elwyn Gordon, Jim Brownell and Karen Herdman

VISITORS PRESENT: Chris and Sarah Geoppner and Bob Jones

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

The board reviewed the minutes from the regular meeting from July 10, 2006.

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

Trustee Guinnip motioned to approve the minutes from the regular meeting from July 10, 2006 as submitted – second Trustee Schuler – carried.

Mayor Johnson presented Trustee Dana Guinnip with a certificate from NYCOM for 25 years of service.

VISITORS

Chris Geoppner was present with concerns about the pond still not seeded over the last month. Street Supervisor, Kevin Demick reported that everything is running good with the pond and when the seed comes in at the County it will be seeded. But until that time there are no concerns. Trustee Robbins suggested on setting up a schedule to give to Mr. Geoppner on the maintenance of his property the village is responsible for. Mayor Johnson stated that after the pond is seeded they will set up a schedule.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Chip sealed Golden Acres and Horner Street; boxed out and prepared 700 feet on Brooklyn Street Ext.
- Reported that he was going to hold off on doing Olean Street for this year until it is certain what is going to take place on the corner where the gas station was. Will do Mechanic Street this year – price has gone up on project costs. Will contact Griffith Energy regarding parking on the property and tires left behind. If cannot contact anyone by phone a certified letter will go out.
- Started High Street Project today – All easements have been signed and need to be filed – the cost will be \$125,000. Will contact Soil and Water Conservation for assistance on the debris collector.
- West Main Street Project – delayed because of the piece of property in the creek was found that the village does not own – need to take by eminent domain – paperwork started with a firm from Arcade to speed the process up because we won't be able to bid out anything until that is complete – around 90 days from resolution (see resolution adopted at an emergency meeting on the 11th of August)

Elwyn Gordon – Electric Department

- Reported that the underground line going under the expressway is on hold now because the cost went from \$25,000 to \$50,000 due to it being a federal highway.
- Hyland Generation - As of right know it is up in the air where Hyland's line will be going – let the board now when the decision is made.
- Jeff Phillips would like to add on to the saw mill and would like to look into buying their excess power from Hyland. Elwyn noted that this could be a benefit to the village since we don't have the excess power to sell him so we won't go over are allotment every month affecting all bills. Also they would have to build a line going to Hyland and the village could possibly get on that line.

James Brownell – Electric/Water Department

- Jeff Phillips is looking into installing a sprinkler system at the saw mill and checking to see if the village could feed this or if he could drill a well to feed the sprinkler system. The board does not believe a well would be viable to feed that kind of system and without a flow test being done the village might not be able to handle that either. Need more information and then will revisit this.
- Jerry Carr from Gibson Hill inquired about receiving village water at his property. The village will take it to the front of his property and then it will be his responsibility.
- Ordered a back up pump for the spring. The cost was \$1,789.00.

- Ordered a new hydrant and kit to replace the one they had to fix at the bottom of the fair grounds – the driver’s insurance company will be billed for labor and parts.

OLD BUSINESS

Trustee Schuler motioned to approve the sale of the 1984 Fisher Plow to Kevin Demick for a price of \$300.00 – second Trustee Guinnip – carried.

NEW BUSINESS

Trustee Guinnip motioned to approve the cost of \$125.00 to file the Permanent/Temporary Easements with the County Clerk on the High Street/West Main Street Project – second Trustee Robbins – carried.

Mayor Johnson reported that Jason Burrows of Railroad Avenue inquired about purchasing approximately the 1 acre of village property across the street from his residence. The village discussed that a committee for the Comprehensive Plan is now discussing use of that property and they would like to table this until they have heard all other use options on this property.

The clerk reported that several complaints have been made about the condition of the sidewalk in front of Jim Flemings residence on East Main Street – a large bump is their and a couple of blocks need to be replaced. The board would like to replace sidewalk of the next person on the list so we don’t have to pay for a small load fee.

The clerk submitted the 2005-2006 Budget Transfers for the general, electric and water funds.

Trustee Robbins motioned to approve the 2005-2006 Fiscal Year Ending budget transfers for the general, electric and water funds - second Trustee Guinnip – carried. (see attached)

Trustee Schuler motioned to amend the 2006-2007 general fund budget increasing general ledger number 51104.1.4. by \$18,800.00 to cover the cost of the installation of the fence at the detention pond from appropriated fund balance – second Trustee Robbins – carried.

Trustee Robbins motioned to enter executive session at 8:36pm – second Trustee Guinnip – carried.

Trustee Guinnip motioned to exit executive session at 8:56pm – second Trustee Robbins – carried.

Trustee Guinnip motioned to hire Torey Rounds as Part Time Patrolman effective immediately with a rate of pay at \$9.50 an hour – second Trustee Schuler – carried.

CORRESPONDENCE

- Correspondence from Attorney Dave Pullen regarding the Fair Association
- Justice Schmitt June Report (\$1365); July Report (\$955)
- The board reviewed the PD activity reports, CD Earnings report, Balance Sheet/Operating Statements for May 31, 2006 and the August 2006 Shut off List

CLAIMS

Trustee Robbins motioned to approve the general fund claims in the amount of \$78,686.18 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$42,703.05 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the water fund claims in the amount of \$13,592.77 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the joint activity fund claims in the amount of \$818.54 – second Trustee Robbins – carried.

Trustee Guinnip motioned to approve the Trust and Agency claims in the amount of \$887.63 – second Trustee Robbins – carried.

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

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer