

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

AUGUST 18, 2008

HELD AT THE ANGELICA VILLAGE OFFICE

BOARD PRESENT: Mayor Peter Johnson – Trustees: Dana Guinnip, Robin Robbins, Roger Baker and John Schuler

EMPLOYEES PRESENT: Kevin Demick, Ryan McKnight, James Brownell, Elwyn Gordon and Karen Herdman – Attorney Dave Pullen

VISITORS PRESENT: Tom Warner, Joel Kassirer, Terri Ross, Jennifer/Mike Bouldin, Paula Mighells and Bob Jones

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

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Robbins – Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the minutes from June 16, 2008 as submitted – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the minutes from July 21, 2008 as submitted – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the minutes from July 29, 2008 as submitted – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

VISITORS

SOUTH STREET - Jennifer/Mike Bouldin and Paula Mighells residents of South Street inquired about a rumor that the village was constructing a parking lot at the end of South Street. Mayor Johnson reported that the village does own a right-of-way down South Street but no discussion has been had by the board to construct a parking lot at that location. The school has been sold to Mrs. Pelletier however the village has an easement for unrestricted parking at that location. The residents of South Street would like to go on record that they are opposed to any parking area at the end of South Street. (submitted letter)

SCARECROW CONTEST – Terri Ross asked permission for the Angelica Merchants to hold their 2nd Annual scarecrow contest that utilize the lamp posts.

ATHLETIC FIELDS – Terri Ross reports that cars have been driving through her yard to get to the volleyball court – Elwyn Gordon suggested the village plant a couple trees on the village's property to block access to Terri's property.

CONCERNS – Tom Warner inquired about why no PD Officer was on duty during Heritage Day's. Officer in Charge, Ryan McKnight stated that no officer was available during the day – an officer was on duty during the evening.

Tom inquired about what the special meeting was for on the 11th of September – board advised that an easement with Rochester Gas & Electric – posted in 6 locations and advertised in official newspaper.

Tom reported that trucks from Hyland are going through the village in the early morning hours. Mayor Johnson will talk to Hyland to make sure they don't come through the village.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- **West Main Street Project** – Done with work, needs to be seeded. Need to look at Dan Green's walk bridge and decide what to do with it. Mr. Green states that the village promised that it would be restored – Mayor Johnson will take a look at and speak to Mr. Green and report back. Submitted Federal Highway fund paperwork to the clerk to submit to the State. Did receive one more pay request from the engineering firm on project- over \$8,000 will call to see if the price can be reduced.
- **Driveway approaches done** – Houle's, Allen's old house, Bailor's, Spangler's, Elwyn's old garage, Green's and McCormick's. Did sidewalk by Bailor's and Green's to Peavy Road
- **Olean Street Project** – worked with Stephanie to figure out entrance and exit of parking lot – people driving over village right-of-way.
- **Weight Limit** – signs will be portrait size on a thin aluminum stock – decide where you want them placed – suggests posting them on the street sign posts. Board approves to be posted on street signs on all posted roads/streets.
- **West Main Street Driveway approaches** – will measure out approaches at Haggstrom's and post office and report back to board

- **Road side mowing** – will try to schedule road side mowing / guard rail trimming over next couple weeks

Elwyn Gordon – Electric Department

- DEC came down to inspect the soil at the old village office on White Street where the transformers were stored. DEC advised village to take their own soil samples and send them in for testing.
- RG&E doing a switch from their lines to national grid at 3:30am to 11:00am tomorrow – low voltage might occur on large businesses only

James Brownell – Water/Electric Department

- Completed the water tap on Olean Street
- On the flood waters that influence our spring - we believe now the ground water influence got in at the reservoir not the spring – the flood waters can get in the reservoir from the back bank, a trench was dug inside the reservoir so that all rain water will follow the ditch line and go out the front corner of the reservoir. No contaminated water got in the spring itself. Allegany County Health Department was happy with the way the village handled the problem. The Mayor reported that SEMO called and apologized for not having a tanker available for drinking water.
- Public Health Emergency Preparedness Resource Coordinator can do a phone pool in the future.
- **Water System Improvements** – Chatfield Engineers reported that bag filters are the best and cheapest way to proceed – also looking at re-doing the fencing and placing cameras around the reservoir.

Ryan McKnight – Police Department

- Submitted monthly report for July 2008.
- Fair week went good – would like to look at decreasing coverage in future – 215 hours spent just that week
- Reported that the department helps control traffic at 3 locations in the village for down town parking – reports that other residents are parking on personal property and don't have the man power to do traffic control at all locations – Board advised to have officers at the school and fair grounds entrances only in the future.

OLD BUSINESS

Trustee Robbins motioned to bid out for surplus equipment the 1991 Ford Crown Vic with a minimum bid of \$400.00 – bids due in Village Office on September 2, 2008 at 1:00pm – after bids are received an opened the board will approve via phone – second Trustee Guinnip – Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

NEW BUSINESS

WATER SYSTEM IMPROVEMENTS – Chatfield Engineers submitted the Engineering Services Agreement for approval – the clerk submitted a copy to Attorney, Dave Pullen prior to the meeting and suggests that the language in section 6:03 which is entitled “Use of Documents” clearly provides that the Village will be provided a full set of final plans, drawings and documents, and that the Village has the right to use and rely upon those documents for all purposes related to this project. (see attached).

Trustee Baker motioned to approve the Mayor to sign the Engineering Services Agreement after section 6:03 is changed – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

RESOLUTION – A LOCAL LAW TO PROVIDE FOR AN ALTERNATE PARTIAL EXEMPTION FOR ELIGIBLE VETERANS ON RESIDENTIAL PROPERTY TAXES IN THE VILLAGE OF ANGELCIA

– Offered by Trustee Baker and seconded by Trustee Schuler: That the Board of Trustees of the Village of Angelica accepts proposed introductory Local Law No. 3 of 2008 entitled “A Local Law to Provide for an Alternate Partial Exemption for Eligible Veterans on Residential Property Taxes in the Village of Angelica, Allegany County, NY, pursuant to Real Property Tax Law, Section 458-a,” and that a copy of the proposed introductory local law is annexed hereto and incorporated into this resolution as though set out in full. That a public hearing be held on September 15, 2008, at 7:00pm at the Village Office, 21 Peacock Hill Road, Angelica, NY (see attached)

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

The Mayor then declared the resolution to be adopted and directed the clerk to proceed to contact the Village Attorney and to complete the publishing and posting as required by law.

SCARECROW CONTEST – Trustee Guinnip motioned to approve the Angelica Merchants to hold their 2nd Annual scarecrow contest on the village lamp posts – second Trustee Robbins - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

LEGION WAIVER FROM LIQUOR AUTHORITY – The Hill-Warner Post 414 requested a waiver to the 30 day wait from the NYS Liquor Authority, Alcoholic Beverage Control to notify the Village Board on their intent to extend the porch on the west side of their premises to square off with the outside of their building – Trustee Baker motioned to approve the 30 day wait – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

FAIR BOARD LETTER – A letter was received from the Allegany County Agricultural Society regarding an incident that happened at the fair with Deputy Mayor, Dana Guinnip. Trustee Guinnip does not agree with the accusations in the letter and request the village board to meet with the Agricultural Society to discuss further. He stands for what he stated at the fair because he has an obligation to the village to see that the fire building codes are enforced. Trustee Baker agrees with meeting with them to discuss these issues and others. Mayor Johnson will send them a letter. (see attached)

EXECUTIVE SESSION – Trustee Schuler motioned to enter executive session to discuss Real Property Issues at 9:13pm – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to exit executive session at 9:31pm – second Trustee Guinnip Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

CORRESPONDENCES

- PD Monthly Report July 2008
- Judge Evan’s May Report (\$3165)

CLAIMS

Trustee Schuler motioned to approve the **general fund** claims in the amount of **\$44,861.00** – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$33,667.22** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **water fund** claims in the amount of **\$10,185.15**- second Trustee Robbins - Johnson – Aye, Guinnip-Nay, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **capital highway** claims in the amount of **\$9,991.27** – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$10,186.80** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **joint activity** claims in the amount of **\$1,031.91** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **trust and agency** claims in the amount of **\$575.00** –second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

ROUND TABLE

SHARED SERVICE MEETING – Supervisor, Bob Jones would like to schedule a shared services meeting and would like the village to consider before the meeting about dissolving the Village Justice – stated that the village would still receive revenues for tickets written under village local law.

PLAYGROUND – Trustee Baker reported that some equipment on the playground needs to be replaced – Trustee Guinnip will look into replacement equipment – Trustee Baker volunteered to remove the old wood chips so the village streets department can haul in sand before winter.

RESIDENTIAL PROPERTY MAINTENANCE – Trustee Baker reported that he made a visit to Jason Gage’s property on Center Street about his appearance of his property – The board would like Stafford’s be notified that their property on Center Street needs to be mowed.

With no further business to discuss Trustee Schuler motioned to adjourn at 9:55pm – second Trustee Robbins - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer