

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
DECEMBER 20, 2004
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

VISITORS PRESENT: Paul and Robin Robbins

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

Mayor Johnson made an appointment to the vacant Trustee seat of Charles McCullough to Robin Robbins.

Trustee Guinnip approved the Mayors appointment. – second Trustee Baker – carried.
Mayor Johnson administered the oath of office to Trustee Robbins.

The board reviewed the minutes from the regular meeting in November 2004.
Trustee Baker motioned to waive the oral reading of the minutes – second Trustee Schuler – carried.
Trustee Guinnip motioned to approve the regular minutes from November 15, 2004 as submitted – second Trustee Robbins – carried.

VISITORS **No visitors reports**

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Submitted a letter of intent for PDM Mitigation for West Main St.
- File for extension for High Street with FEMA
- Wing on the village plow truck order (1700) 75/25 split with Town.
- Need to replace the fuel tank on the broom truck
- The town would like to purchase the village's white one-ton truck from the village. The village/town needs to purchase a new plow to put on the new one-ton truck at a 50/50 cost to each (4400). The town will pay full price of the plow for the white one-ton.
- The board advised that the short end of High Street is not being plowed because of the road closed sign and there is a hydrant that is back on that road. The board suggested the road closed sign be put back and a couple of loads of dirt be put on the road.
- Update on shared vehicles/equipment between the town and village. When a vehicle or equipment is purchased together between the village and town the municipality that owns and insures the vehicle will be the one responsible for the maintenance on that vehicle/equipment. If a piece of equipment is purchase for the vehicle (plow equipment) the cost will be split accordingly. For the Bobcat Skid Steer that was purchased through the town, village electric and Water Company, any attachments that will be purchased will be the responsibility of each department. All maintenance will be the responsibility of the ownership, which is the town.

Elwyn Gordon – Electric Department

- Power lost on December 1st, from 11:00am to 12:00pm due to two lost cut outs. Then RG&E lost transmission from 12:00pm to 5:30pm due to the high winds.
- Could not put Christmas lights on West end of park since the wire had to be taken down that feeds that tree electric when they took the large maple tree down.

James Brownell – Electric/Water Department

- Roof fixed over Niagara Mohawk metering system at the substation.
- There is a water leak on South Street leaking around 100,000 gallons a day. Can't locate the leak because of the creak being too loud. Plan on shutting down for the winter and in the spring will locate. It was affecting the reservoir but kicked on the well and now it is ok. The water supply was fine but not enough to pump it.
- Will have to put in a couple of valves at Closser Avenue in the spring by the crossing.
- Elwyn and Heath installed an electric heater at the spring.
- Issued the flushing schedule for 2005 to County Road 16 E customers
- Dan Jordan from Scio inquired about the Village sharing costs with them and Belmont to purchase a pipe pusher. Will get more information and report back.

OLD BUSINESS

Trustee Guinnip motioned to deny the request of the tubes being placed throughout the village for the delivery of the penny saver – second Trustee Baker – carried.

NEW BUSINESS

Trustee Baker motioned to sell the white one-ton truck to the Town of Angelica for the exchange of the Town paying the full price on the new plow for the 2004 one-ton for an approximate cost of \$2,200.00 – second Trustee Robbins – carried.

Trustee Baker motioned to put the 1994 Fisher plow out to bid with the village reserving the right to reject any and all bids – second Trustee Robbins – carried.

Mayor Johnson motioned to place a Children at Play sign on North Street near the Drake residents – second Trustee Guinnip – carried.

The clerk presented the board with general fund budget transfers for the fiscal year 2004-2005. Trustee Schuler motioned to approve the budget transfers for fiscal year 2004-2005 – second Trustee Baker – carried.

Resolution - offered by Trustee Guinnip and seconded by Trustee Robbins. Resolution providing that there shall be no village registration day. The village will use the Board of Elections registration list.

Roll Call Vote:	5	Ayes
	0	Nays

The Mayor therefore declared the resolution to be adopted.

Resolution - offered by Trustee Robbins and seconded by Trustee Guinnip. Resolution that the polling place for the Village Election on March 15, 2005 will be at the Angelica Town Hall located at 49 Park Circle, Angelica, New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 p.m.

Roll Call Vote:	5	Ayes
	0	Nays

The Mayor therefore declared the resolution to be adopted.

The Mayor reported to the board of his meeting with Chuck Franzese from Hunt Engineers earlier this month. Chuck would like to know if there is anything his company could do for the village to be able to leave on good terms since there was an issue over the Patrick Constructors change order. The board would like to talk to Jim Brownell and get back to Chuck.

CORRESPONDENCE

- Justice November report collected 3,120.00.
- Letter from Ken Swann Sr. regarding tree removal – noted.
- The board reviewed the operating statement for Dec 04, shut-off list for December 2004 and the PD Monthly Report

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$45,851.40 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$46,622.71 – second Trustee Robbins – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$7,052.66 – second Trustee Baker – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$3,168.32 – second Schuler – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 9:20pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer