

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
DECEMBER 18, 2005
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: James Brownell, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: none present

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

The board reviewed the minutes from the regular meeting minutes from November 13, 2005.

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 13, 2005 as submitted – second Trustee Schuler – carried.

VISITORS - none

EMPLOYEES REPORT

Kevin Demick – Streets Department - no report this month

Elwyn Gordon – Electric Department

- Service problem at Randy Frank's property – needs to install new service and pole – issued a temporary service agreement that states he has 15 days to pass inspection – the board would like him off on the day his 15 day notice runs out for safety reasons

James Brownell – Electric/Water Department

- There will be no Hydro reduction for January
- New service and tap was installed at Dorothy Jones's property on Olean Street – had to use Roy Harding from the town for about 8 hours – will share cost of a new blade for the saw.
- Spoke with Mayor Johnson last week – the village is leaking around 150,000 gallons a day and had to hire NY Leak Detection to help locate – found a leak at Clossar Avenue old bridge crossing averaging around 65-70,000 a day – Need to purchase a leak detector and go door to door come spring to locate service leaks – can't locate leaks on the new plastic line – can't hear them. Will have to use Chris Baker come spring to help with this project. Also NY Leak detection recommended shutting down the reservoir some night and check to see if that is leaking at all.
- Requested that the village join Rural Water Association for a cost of \$200.00 a year – advantages on joining – will find leaks in the village at no cost – water license can be obtained on the internet.
- Reported to the board that Chris Baker was not interested in taking over the water department when he retires – interested in receiving his license and helping out.

OLD BUSINESS

No business to discuss.

NEW BUSINESS

Trustee Guinnip motioned to join Rural Water Association at a yearly cost of \$200.00 – second Trustee Robbins – carried.

CORRESPONDENCE

- The board reviewed the PD Monthly report with work schedule and the Dec 05 shut-off list.

CLAIMS

Trustee Schuler motioned to approve the general fund claims in the amount of \$22,839.75 – second Trustee Baker – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$70,448.50 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$6,927.60 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$838.90 – second Robbins – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 7:53 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer