

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
DECEMBER 18, 2006
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, Elwyn Gordon, Jim Brownell and Karen Herdman

VISITORS PRESENT: Kier Dirlam, Joel Kassiser and Jim Young

Mayor Johnson called the regular meeting to order at 7:16 pm.

The board reviewed the minutes from the regular meeting from November 20, 2006 and the special board meeting from December 6, 2006.

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

Trustee Robbins motioned to approve the minutes from the regular meeting from November 20, 2006 as submitted – second Trustee Baker – carried.

Trustee Robbins motioned to approve the minutes from the special meeting held on December 6, 2006 as submitted – second Trustee Guinnip – carried.

VISITORS

Jim Young requested permission to hold a Tractor Pull on Center Street on Friday, August 3, 2007.

Kier Dirlam, Chairperson of the Angelica Comprehensive Planning Board was present to submit an update on the progress of the Comprehensive Planning board. (see attachment)

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – the Eminent Domain issue is finalizing. Need to put \$100.00 in an escrow account for a period of time. Will give all information to the clerk to process. In January would like to go out to bid for box and then in the spring complete project.
- High Street Project – need to look at closing ditches – include in 07-08 budget
- Requesting extension from FEMA for clean up.
- Ordered the sander off from state bid – getting gas operator instead of electric – total cost around \$2,700.00
- Griffith Energy – Mayor Johnson recommends putting up an orange fence to stop the parking problem and send them a registered letter regarding clean up.

Elwyn Gordon – Electric Department

- The saw mill needs a letter from the Village stating that we can't handle their load capacity if they double the size of their business.
- The Village of Wellsville bucket truck should be available to purchase in August 2007.

James Brownell – Electric/Water Department

- Hydro reduction for January will be 0%

OLD BUSINESS - no business to discuss.

NEW BUSINESS

Trustee Guinnip motioned to approve the Tractor Pull on Center Street on August 3, 2007 – second Trustee Baker – carried.

Resolution: The following resolution was offered by Dana Guinnip, who moved its adoption, and seconded by Robin Robbins: To approve payment of \$100.00 to cover minimum damages to obtain property on Map No. 5, Parcel No. 5 which is 2,257 +/- s.f. fee parcel reputedly owned by Irvin S. Benson. The area is, in fact, the bed and bank of Wickham Creek. The reputed owner does not own or occupy any upland adjacent to the creek.

ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye
Trustee	Roger Baker	Aye

The Mayor therefore declared the resolution to be adopted.

Resolution: The following resolution was offered by Roger Baker, who moved its adoption, and seconded by Robin K. Robbins: Local Law No. 1 of 2006 entitled “A Local Law Providing for the Use and Maintenance of the Village of Angelica Water System” – (see attached resolution and Law)
ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye
Trustee	Roger Baker	Aye

The Mayor therefore declared the resolution to be adopted and directed the Village Clerk, with the assistance of the Village Attorney, to file the local law with the Department of State as required by law.

Resolution: The following resolution was offered by John Schuler, who moved its adoption, and seconded by Dana Guinnip Local Law No. 2 of 2006 entitled “A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code” – (see attached resolution and Law)
ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye
Trustee	Roger Baker	Aye

The Mayor therefore declared the resolution to be adopted and directed the Village Clerk, with the assistance of the Village Attorney, to file the local law with the Department of State as required by law.

Resolution: The following resolution was offered by Robin K. Robbins, who moved its adoption, and seconded by Roger Baker: To support the Mutual Aid Agreement and file with American Public Power Association. (see attached agreement)
ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye
Trustee	Roger Baker	Aye

The Mayor therefore declared the resolution to be adopted

CORRESPONDENCE

- Justice Schmitt November Report (\$2,350)
- The board reviewed the Allegany County Self-Insurance 2007 Budget, PD activity reports and the November 2006 Balance Sheets and Operating Statements

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$24,937.26 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$40,786.77 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$6,314.25 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the Trust and Agency claims in the amount of \$778.70 – second Trustee Robbins – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 8:40 pm second – Trustee Schuler – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer