

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
DECEMBER 17, 2007
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, Ryan McKnight, Karen Herdman and Attorney, Dave Pullen

VISITORS PRESENT: Jack Liguori, Bob Jones, John Werner and Jim Ryan

Mayor Johnson called the regular meeting to order at 7:05 pm.

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Guinnip – carried.
Trustee Robbins motioned to approve the minutes from the regular meeting on November 5, 2007 – second Trustee Schuler – carried.

VISITORS

Fire Department Equipment Purchase – Chief, John Werner and Jim Ryan from the fire department notified the board that the current cascade system was going to be difficult to fill and the bottles would be very heavy a difficult to handle, they recommend that at this time the most cost effective and trouble free solution would be to get the 10 extra air pack bottles and turn in the current rented bottles to Abbot Supply.

Jack Liguori – was present to introduce himself and see if the board had any questions about the development of his property. As of today they are developing the land, clearing trees, and getting ready to install service driveways. He has divided the property into 26 lots, mostly are 5 acre lots with a couple larger ones. He has sold some lots already. He builds cabins that some might put on the lot. He does have one cabin up there now but it is less than 140 square feet so no building permit was obtained. He does have foundations set on some lots to have a cabin be installed. Right now these are non-occupancy cabins. He will be getting a building permit from Clair Beeman in the near future. He stated that he has reviewed the village laws and he is not violating any.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – project shut down for the winter – will work on Walk Bridge, clean up concrete work and paving in the spring. Received invoice from County – after the 1st of the year will pay for the materials and then at the end of the project will pay for the labor. Received \$166,556.50 from SEMO for the High Street repairs – paid that amount plus \$11,362.17 in interest on RAN.
- Upcoming Projects – binder some driveways for this winter
- Received hook lift system for the GMC truck – should receive truck within the week – will sell one-ton once the truck is delivered.
- After the winter season would like to sit down with Centerpoint regarding maintenance on the parking lot for plowing purposes.
- Notified the board that he has been receiving a few complaints about parking around the village on sidewalks and in the village right-of-ways

Elwyn Gordon – Electric Department

- Hyland Co-Gen Project – NYPA contacted the Village of Angelica regarding possible funding available to pay for the Transmission line – Ed Johnstonbaugh has prepared a executive summary to his Chief Executive Officer for consideration – he will let us know as soon as he hears something but at this time we are not denied yet the request before just went to the wrong department.
 - He attended a meeting with Hyland and they have decided to sign into a contract with O’Connell Electric with Hyland funding the transmission line – they did however pull the village’s re-build from their contract completely. If we get the funding from NYPA they will have O’Connell Electric build our under build - he stated that if the village re-builds our line ourselves they will use the old copper.

- O'Connell is now working on the substation that is being built at Hyland - they have already gone out to bid for the three-ring bus – the switches will be placed on the outside of RG&E's building –
- When the three-ring bus is constructed you should notify the fire department that if ever there is a fire at the station that they should wait for RG&E before entering the station.
- Working on an easement for the Fuller Farm and a check for \$1,000 will be cut from the escrow account to Doris Tucker for her trees.

James Brownell – Electric/Water Department

- Water Department – conducted the second MPA testing and the lead and copper tests -should get results from Health Department next month
- The pump and motor went down at the spring this past month due to the nuts rusting out on the pump – with Mayor Johnson's approval he ordered the pump/motor with a replacement pump since it will take 12 weeks for delivery – The cost of the pump/motor is \$3,984 and the pump is \$3,525 this does not include shipping – Jim will install when it comes in.
- Electric Department – No hydro reduction for January 2008

OLD BUSINESS - no business to discuss.

NEW BUSINESS

FIRE DEPARTMENT EXPENDITURE – Trustee Baker motioned to approve the expenditure for 10 air bottles for the fire department in the amount of \$5,535.00 – second Trustee Schuler – carried.

BUDGET TRANSFER – Trustee Guinnip motioned to transfer \$2,035.00 from contingency to Fire Department equipment for the 2007-2008 General Fund Budget – second Trustee Schuler – carried.

CULVERT PIPE REPLACEMENT – HIGH STREET – Property owner Jack Liguori requested a culvert pipe replacement for his entrance at High Street – the board duly noted his request and will have Street Supervisor, Kevin Demick take a look at the driveway entrance and report back to the board.

EXECUTIVE SESSION – Trustee Guinnip motioned to enter executive session for personnel reasons at 8:18pm – second Trustee Baker – carried.

Trustee Baker motioned to exit executive session at 9:26pm – second Trustee Robbins – carried.

PD EQUIPMENT – Trustee Guinnip motioned to approve the expenditure of a cell phone for the police department – second Trustee Baker – carried.

UTILITY SOFTWARE – The clerk reported that after looking into different utility software she would like to recommend the village purchase the software from Continental Utility Solutions – she has received a quote of \$7,940.00 – this includes converting our data and on-site training – she does not recommend paying \$1,600 to convert the data and does not need the 2 day on-site training – she will report to the board over the next week what the cost will be after these deductions.

Trustee Guinnip motioned to approve the purchase of utility software from Continental Utility Solutions with the amount not to exceed \$7,940.00 – second Trustee Schuler – carried.

AMBULANCE SURPLUS – A letter of intent to purchase the village's used 1997 Ford Ambulance after our new ambulance arrives was submitted from Dan Marsh, President of Medical Transport Service, Inc. for the sum of \$10,000. This assumes that our ambulance is in substantially the same condition as when he looked at it in October – the board duly noted the letter of intent and will notify them once the new ambulance arrives.

Trustee Robbins suggested that they put the ambulance out to bid when the time comes.

RESOLUTION ELECTIONS - 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 ELECTIONS - offered by Trustee Robbins and seconded by Trustee Baker. Resolution that the polling place for the Village Election on March 18, 2008 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.

CORRESPONDENCE

- Update from Dave Pullen on State Comptroller Issues
- Time Warner Cable – Service Changes and Franchise Fees Collected this quarter (\$1230.23)
- Judge Evans November Report (\$1,150)
- Reviewed PD monthly report and December 2007 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$40,909.05 – second Trustee Schuler – carried

Trustee Schuler motioned to approve the electric fund claims in the amount of \$106,829.02 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$6,866.91 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the highway project claims in the amount of \$19,002.89 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$230.00 – second Trustee Robbins – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:54 pm second – Trustee Schuler - carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer