

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

DECEMBER 15, 2008

HELD AT THE ANGELICA VILLAGE OFFICE

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

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

VISITORS PRESENT: Joel Kassirer and Bob Jones

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

Trustee Guinnip motioned to table the November 17, 2008 regular meeting minutes – second Trustee Robbins - Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Aye

VISITORS

Joel Kassirer – Electric Rates Commercial vs. Residential – Inquired if businesses are running slow if they could switch to a residential electric rate. Under the PSC Tariffs it must be a commercial rate.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- **WMS Project** – Received notification that we will receive \$59,250 for Marchiselli reimbursement on this project – we received 80% funding under Federal Highway – with the Marchiselli reimbursement that cover 15% of this project – our local share is now only 5% (approximately \$19,750.00)
- Allegany County DOT helped installed the box culvert on this project and billed for materials, labor and equipment. As of date we have only paid the county for the materials used – recommends the village to pay the county \$15,000 for their services.
- **Projects** – Received notification that we were granted \$48,250.00 from New York State Multi-Modal funds for Town Hill Road
- Working on new grant paperwork for a salt/sand storage building – requests village to approval clerk to sign a resolution for the village to participate with the Town – the maximum will be \$200,000 – need to file before January 14th
- **Cell Phone** – Reports that they are now plowing with 4 trucks and the town has contracted for 3 cell phones for the trucks – requests the village to pick up a cost of \$120.00 a year for a cell phone for the fourth truck. That amount can be paid directly paid to the town

Elwyn Gordon – Electric Department

- Sent transformers out for disposal. They now fall within the DEC requirements to store the transformers. There are about 10 PCB Transformers in use – when they change them out they will test and send them out – Wellsville reports that if you send in less than 5 at a time the cost is cheaper.

James Brownell – Water/Electric Department

- **Water Department** – Reported that a Class C Water Course is being offered in Corning starting in February 2008 until April 2008. He recommends Chris Baker to attend. It's every Thursday from 4:30pm until 7:30pm – the cost is \$450 and \$90 for the books. Kevin Demick mentioned that he would adjust his work schedule to be able to attend class during his regular 8 hour shift.
- **Electric Department** – No Hydro reduction for January 2009

OLD BUSINESS

TIME WARNER CABLE/VERIZON – This office has been in contact with a representative of Verizon regarding the transfer of their equipment to our new electric poles – Time Warner Cable needs to transfer their equipment first before Verizon – Verizon reported that they will transfer their equipment and remove the poles in the spring – the board would like the clerk to write Time Warner Cable a letter requesting them to transfer their equipment within a reasonable time frame.

NEW BUSINESS

WATER CLASS – Trustee Guinnip motioned to send Chris Baker to Corning Community College to attend the 20 hour program course required to seek a Grade C certification – second Trustee Schuler - Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Aye

ALLEGANY COUNTY PAYMENT – Trustee Guinnip motioned to tentatively approve a payment in the amount of \$15,000 to Allegany County Department of Public Works for their services rendered in the installation of the West Main Street box culvert – the clerk will report to each board member the fund balance of the general fund and if the funds are there this fiscal year then the payment will be made this month – second Trustee Robbins - Johnson – Aye, Guinnip – Aye, Robbins –Aye, Schuler – Aye

SALT STORAGE GRANT APPLICATION – The board approved the clerk to sign the grant application for a salt storage facility when complete.

CELL PHONE – STREETS DEPARTMENT – Trustee Schuler motioned to approve the town to add a line to their contract for an additional cell phone for the streets department – the village will pay the town an annual cost of \$120.00 for this phone – second Trustee Guinnip - Johnson – Aye, Guinnip – Aye, Robbins –Aye, Schuler – Aye

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 – Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Aye

The Mayor therefore declared the resolution to be adopted.

RESOLUTION ELECTIONS - offered by Trustee Guinnip and seconded by Trustee Schuler. Resolution that the polling place for the Village Election on March 18, 2009 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 – Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Aye

The Mayor therefore declared the resolution to be adopted.

RESOLUTION – A LOCAL LAW TO PROVIDE FOR AN ALTERNATE PARTIAL EXEMPTION FOR ELIGIBLE VETERANS ON RESIDENTIAL PROPERTY TAXES IN THE VILLAGE OF ANGELICA – Offered by Trustee Guinnip and seconded by Trustee Robbins: That the Board of Trustees of the Village of Angelica accepts proposed introductory Local Law No. 4 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 January 19, 2009, at 7:00pm at the Village Office, 21 Peacock Hill Road, Angelica, NY (see attached)

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-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.

OFFICER IN CHARGE – RESIGNATION – Officer in Charge, Ryan McKnight submitted a letter of resignation effective December 15, 2008 due to his employment change to Olean Police Department.

Trustee Robbins motioned to accept Officer in Charge, Ryan McKnight resignation with regret – second Trustee Schuler – Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Aye

APPOINTMENT – OFFICER IN CHARGE – Mayor Johnson made the appointment of Officer in Charge to Tory Rounds effective immediately. Trustee Guinnip motioned to approve the Mayors appointment – second Trustee Schuler - Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Aye

SIGNAGE REQUEST – Marilyn Brantley, owner of My Place pizza and sub shop requested permission to place an advertisement signs within the right of way at the corner of Peacock Hill and East Main Street. Also one at the corner of Olean Street and West Main Street – the signs will be 18”x24” with the My Place logo with arrows pointing their customers in the direction of her business. She will also provide the post –

After discussion the board tabled this pending further investigation of sign issues in the village.

PARKING LOT CORNER WEST MAIN STREET – Street Supervisor, Kevin Demick reported that many vehicles are not using the proper exits from the parking lot on the corner of West Main Street and Olean Street owned by Stephanie Coombs – they are exiting over the village right of way – suggested placing old electric poles as a border around the backside of the curbs. Board approved.

WATERWAY GOLF RESORT – The clerk reported that she received a phone call from a representative of the golf resort that is going to be constructed on County Route 16 in the Town of Angelica/Belfast about receiving village utilities – clerk suggested them to contact the board directly.

HYLAND PROJECT – Mayor Johnson updated the board on going to bond on this project. The village had to re-new the BAN for another 6 months to enable the village to receive the exclusion from the State Comptroller’s office – The bond would put the village over their debt limit - Hyland has requested that we go to bond prior to April 30, 2009 – this is the start of their budget year – we have been in contact with Hodgson and Russ and will keep on top of the filing for the exclusion.

CORRESPONDENCES

- Letter from Eric Pellitier – School Property Easement and notice of where sale stands
- PD Monthly Report November 2008
- Time Warner Cable Channel update – FF 1395.13
- Operating Statements – November 2008
- Balance Sheets – September 2008
- December 2008 Shut-off Notice
- Judge Evan’s November Report (2610)

CLAIMS

Trustee Schuler motioned to approve the **general fund** claims in the amount of **\$17,191.57** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **electric fund** claims in the amount of **\$54,958.96** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the **water fund** claims in the amount of **\$7,762.37**- second Trustee Robbins - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the **electric project** claims in the amount of **\$5,328.82** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **capital highway** claims in the amount of **\$4,226.31** - second Trustee Guinnip - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **joint activity** claims in the amount of \$213.86 – second Trustee Robbins - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **trust and agency** claims in the amount of **\$260.00** –second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 8:25pm – second Trustee Schuler- Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer