

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

DECEMBER 21, 2009

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin Robbins, Trustees: Dean Scholes, Roger Baker, John Schuler and William Weaver

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

VISITORS PRESENT: Robert Jones

Mayor Robbins called the regular meeting to order at 7:01pm. The Pledge of Allegiance was recited.

- Trustee Schuler motioned to waive the reading of the minutes from the regular meeting on November 16, 2009 and the special meeting on December 10, 2009 – second Trustee Baker – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.
- Trustee Weaver motioned to approve the minutes from the regular meeting held on November 16, 2009 as submitted – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.
- Trustee Schuler motioned to approve the minutes from the special meeting held on December 10, 2009 as submitted – second Trustee Weaver – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

EMPLOYEES REPORTS

Kevin Demick – Streets Department - submitted Budget Total Sheet

- **Project Updates: DRAINAGE GRANT** – Kevin Demick reported that he could not submit for the Genesee River Clean Water Act Grant – missed the date – was told wrong. Will submit the next round.
- Discussed driver going through park this past month – will get restoration costs submitted to State Police for damage done to street signs and guide rail around park. – suggested looking into a wider guide rail to protect monument

James Brownell – Water/Electric Department

- **Water Department –**
- Reported that the seams are coming apart on three panels of the reservoir cover. (pictures submitted) – Contacted the company “Cover All” - this is a warranty item – will be prorated. A representative will contact the village for more information.
- Water Project – Root Water Wells is complete with the test well – went good is getting about 215 gpm. Will contact Chatfield Engineers to check on next step.
- Jeff Phillips from the Saw Mill would like to get on the hydrant next to their shop a couple times a year to wash their scales – We have a meter that can be installed at the hydrant – need to update water rates with a specialty service fee. (board will look at doing that when new rates are set with the water project)
- **Electric Department** – No Hydro reduction for January 2010
- **Past Month’s Work** – Tree trimming under power lines – moving line on right hand side of road on Van Allen - Ash project complete.
- Reported that RG&E is having a voltage problem – Saw Mill has noticed and the generation facility was down a couple times due to it.
- Reported that a street light is needed by East End Market – place next to bridge.

Police Department – Submitted November 2009 Report

Justice Report – Submitted November 2009 monthly report (\$995)

Clerk Report – Submitted Aug-Oct 2009 Balance Sheets/Operating Statements; July-Oct 2009 Cash Book Transactions and the December Shut-off Notice

FD Report – Submitted Call Out Report for Oct-Dec2nd

Code Enforcement Report – No report submitted

PUBLIC COMMENT – No comment

OLD BUSINESS – No business to discuss

NEW BUSINESS

RESOLUTION – Local Law No. 2 of 2009 – “A Local Law Repealing Local Law No. 1 of 2003 which was entitled ‘A Local Law Delegating to the Officer in Charge of the Village of Angelica Police Department the Mayor’s Power to Request Aid and to Request and Grant Police Assistance.’”. The Board of Trustees considered the adoption of the proposed local law for which the public hearing had earlier been held. After considering and addressing all comments, both in opposition and in support of the proposed local law, the following resolution was offered by Trustee Dean Scholes, who moved its adoption, and seconded by Trustee Roger Baker (see attached)

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Dean Scholes-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

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

Roll Call Vote – Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye

The Mayor therefore declared the resolution to be adopted.

RESOLUTION ELECTIONS - offered by Trustee Scholes and seconded by Trustee Schuler. Resolution that the polling place for the Village Election on March 16, 2010 will be at the Angelica Grange located at 55 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 – Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye

The Mayor therefore declared the resolution to be adopted.

JANUARY AND FEBRUARY 2010 REGULAR BOARD MEETING DATE: Trustee Scholes motioned to change the regular meeting in January and February to the third (3rd) Tuesday due to the holidays on the 3rd Monday – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

SHARED SERVICE MEETING – A shared service meeting was set for Thursday, February 4, 2010 at 7:00pm at the Angelica Grange.

EXECUTIVE SESSION – REAL PROPERTY – Trustee Schuler motioned to enter executive session at 7:50pm – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

Trustee Weaver motioned to exit executive session at 8:08pm – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

CORRESPONDENCES

- Time Warner Cable Franchise Fees (1,382.06)

CLAIMS

Trustee Schuler motioned to approve the **general fund** claims in the amount of **\$41,035.20** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

Trustee Scholes motioned to approve the **electric fund** claims in the amount of **\$46,634.10** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$5,278.69**- second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$2,909.40** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to approve the **water project** claims in the amount of **\$6,040.40** – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 8:17pm – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer