

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
FEBRUARY 21, 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:** Louise Ross and Dave Haggstrom

Mayor Johnson called the regular meeting to order at 7:20 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular meeting in January 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 January 17, 2005 as submitted – second Trustee Baker – carried.

**VISITORS**

Louise Ross was present on behalf of the Bicentennial Committee to seek permission for the Drum and Bugle Corps to use the athletic fields on June 25<sup>th</sup> in preparation of them performing in the Bicentennial Celebration Parade taking place that evening. The Mayor stated to fill out a Use of Field Application and submit a Certificate of Insurance.

Dave Haggstrom was present on behalf of the Bicentennial Committee to seek permission to hold a street dance in front of the American Legion on Friday, June 24<sup>th</sup>. They would need to block off Main Street from the Library to the Park Circle. A dance platform will be set up somewhere by the American Legion. Also a time needs to be set by the Village board on the street dance.

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- No report this month.

**Elwyn Gordon – Electric Department**

- Reported on MEUA Engineering workshop – PSC mandates stray voltage testing to be done every year – The village will have 5 years to get the whole system tested.
- A pole was hit on County Road 20 last night and the insurance company will be billed.
- Dropped some trees in the village and the property owner is in charge of finding someone to take the wood and clean up – so far no problems
- Switched the meter testing equipment to 208 (the way the building is setup) and it is up and running.
- Requests \$1,500 to be budgeted in the general fund for stump removal in 2005-2006

**James Brownell – Electric/Water Department**

- Jim and Larry attended a water class on testing and received 4 credit points for water license
- Jim spoke with Dan from Scio regarding the village going in on purchasing a Power Mole with Scio and Belmont. Dan Fleming would like to talk to the Mayors to see if they are interested. The village share would be approximately \$3,830 with a box and \$2,515 without. Jim will let Dan Fleming know the village is interested and to contact the Mayor.

**OLD BUSINESS**

The Mayor met with Kathy Kos from Soil and Water regarding the retention pond. It looks like 100% of the pond will be on Dorothy Jones property. The Mayor will meet with Dorothy to let her know what is going on and the clerk will have the Attorney get the easement drawn up.

**NEW BUSINESS**

**Resolution:** Offered by John Schuler, who moved its adoption, and seconded by Roger Baker – Local Law No 1 of 2005 – Providing for Written Notification (see attached resolution)

Roll Call Vote           Aye    5  
                                  Nays   0

The Mayor declared the Local Law to be duly adopted and directed the Village Clerk and Village Attorney to file the local law with the Department of State as quickly as possible.

**Resolution:** Offered by Robin Robbins, who moved its adoption, and seconded by Dana Guinnip – Local Law No 2 of 2005 – Amendment to Local Law No. 2 of 2003 V&T (see attached resolution)

Roll Call Vote           Aye    5  
                                  Nays   0

The Mayor declared the Local Law to be duly adopted and directed the Village Clerk and Village Attorney to file the local law with the Department of State as quickly as possible.

Trustee Robbins motioned to approve the Bicentennial Committee to hold a street dance on Main Street, Friday, June 24, 2005 from 8:00 p.m. until 11:00 p.m. with Main Street being block off from the Library to the Park Circle from approximately 6:00 p.m. until midnight – second Trustee Guinnip – carried.

**Resolution:** Offered by Roger Baker, who moved its adoption, and seconded by Robin Robbins – to purchase Candy Barry’s property on 14 Olean Street for the sum of \$350.00. (see attached resolution)

Roll Call Vote           Aye    5  
                                  Nays   0

The Mayor therefore declared the resolution duly adopted.

**Resolution:** Offered by Dana Guinnip, to change the present level that is at \$6,500 for partial tax exemption for person who is over 65 years of age to \$12,000 for tax year 2005- second Roger Baker.

Roll Call Vote           Aye    5  
                                  Nays   0

The Mayor therefore declared the resolution duly adopted.

Trustee Baker motioned to approve Dustin Curry’s estimate of \$2,476.67 for the roof to be constructed over the Village Office – second Trustee Schuler – carried.

**CORRESPONDENCE**

- Justice Schmitt Court Report Jan 05 (\$2,245), Dec 04 (\$3,755), and Oct 04 (\$1,745)
- Code Officers 2004 Annual Report
- Police Department Jan 05 report and 2004 Annual Report
- The board reviewed the Shut off List and Balance Sheet/Operating Statements for January 05

## **CLAIMS**

Trustee Guinnip motioned to approve the general fund claims in the amount of \$10,874.72 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$35,001.68 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$8,020.65 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$2,258.76 – second Robbins – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 8:34pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer