

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 20, 2006
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: Robert Jones, Town Supervisor, Alex Presutti and John Krohn

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

The board reviewed the minutes from the regular meeting minutes from January 16, 2006.

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

Trustee Guinnip motioned to approve the regular minutes from January 16, 2006 as submitted – second Trustee Baker– carried.

VISITORS – No business

EMPLOYEES REPORT

Kevin Demick – Streets Department

- No report this month

Elwyn Gordon – Electric Department

- Working with Engineer for underground electric under expressway
- Working on Street lights
- Will order 15 trees to be planted in April – Ad in Booster News if anyone interested in purchasing one for their property - \$85.00 a piece – Scouts interested in helping plant trees, will contact Joyce Kenyon – Trustee Robbins asked if a map could be created on where the trees will be going

James Brownell – Electric/Water Department

- Met with the Engineer on the West Main Street project and located water lines
- Reported that his equipment cannot locate a water leak at the fire hall, however, Rural Water will be over in a couple of weeks and will test. Has meter for Fire Hall and will install
- Fire at Jim Dowds – water is off – there is a leak at that residence and will need to be repaired before water is turned back on – around 5,000 gallons a day leaking
- No Hydro cut through July
- Testing electric meters – complete 35 – around 50 left for this year
- Notified the board that he currently has 43 vacation days coming and would like to request to be paid out of the water fund for all overtime instead of receiving comp time so he may use his vacation days – the board will look at when they do the water budget

OLD BUSINESS

No business to discuss.

NEW BUSINESS

Trustee Schuler motioned to amend the 2005-2006 general fund budget as follows:

From g/l number 19904.1.4 (Contingency) to g/l number 31204.1.4. (Police Contractual) in the amount of \$315.00 -to cover expenses for ammo.

Second Trustee Baker – carried.

The Engineering cost for the West Main/High Street repairs will be in the amount of \$97,600. The Village will pay the engineering company when invoiced and then submit to the state for reimbursement. The clerk will contact Fiscal Advisors to discuss finance out of the general fund verses taking out a BAN.

Public Hearing will be set for March 20, 2006 on the general fund tentative budget.

Reviewed the figures submitted from Robert Jones on the shared laborer position with the town.

Trustee Guinnip approved Karen Herdman to attend the MEUA Accounting & Finance workshop in Liverpool, NY on March 22, 2006 – second Trustee Robbins – carried.

Trustee Robbins requested the Clerk to notify all department heads to refrain from making any purchases that are not absolutely necessary for the continued operation of their department due to the up coming fiscal year projects.

CORRESPONDENCE

- Attorney Ray Bulson – April 5th oral argument – Voith appeal
- Allegany County Bicentennial Proclamation
- Time Warner Cable 4th quarter Franchise Fee (1,154.56)
- The board reviewed the PD Monthly report with work schedule, Balance Sheets and Operating Statements as of 01/31/06 and the February 06 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$13,250.50 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$38,905.33 – second Trustee Baker – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$9,567.93 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$845.45 – second Robbins – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 8:23 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer