

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 19, 2007
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Peter Johnson - Trustees: Dana Guinnip, Roger Baker, Robin Robbins and John Schuler

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

VISITORS PRESENT: Bob Jones, Katie Hollis, Hazel Holder, Carli Holder, Dawn Martino-Auzene, Hugo Medina and Mike Burke

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

The board reviewed the minutes from the regular meeting on January 15, 2007.

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

Trustee Baker motioned to approve the minutes from the regular meeting on January 15, 2007 as submitted – second Trustee Schuler – carried.

VISITORS

Katie Hollis, the liaison for Dan Burling, was present to introduce herself and to see if the village had any concerns.

Hazel Holder from 2 West Main Street inquired if there is anything the village could do to help with her water problem in her backyard. The board advised that the ditch behind the Main Street property's is owned by landowners on Main Street, therefore; the village on their own cannot do anything – suggest she contact Soil and Water Conservation.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – NYS DOT designing construction – will go out to bid once complete. The County has this project scheduled for May.
- Working on snow removal

Elwyn Gordon – Electric Department

- Recommends the village purchase a new self-feeding chipper. Received two quotes.

James Brownell – Electric/Water Department

- No hydro reduction for March 2007
- NYPA has requested a rate increase of 7.1% this year on their hydro and an additional 5.8% the following year – will notify the board if and when they receive the increase
- Working on testing electric meters.
- Notified the board that Dean Warner's barn fire had a 2400 volt line on the ground and the Fire Department was walking over it. Recommends to the board that they speak to the department on notifying the electric department immediately as a safety precaution.
- The Health Department notified us that we have to do a MPA test this summer as a result of our ground water testing – then they will tell us at that time what the next step will be if any.

OLD BUSINESS

The board would like the clerk to notify Code enforcement Officer, Clair Beeman by certified letter to appear at the March regular board meeting to discuss property maintenance in the village.

The board inquired on putting in an insurance claim for the stolen tax money. After the regular meeting the clerk checked with the insurance company and found out that our deductible will be \$250.00 and we might see an approximate increase on our crime policy of \$200.00 for the next three years. With taking that into account the village would likely recoup around \$263.00. The board instructed the clerk to file a claim.

NEW BUSINESS

The Village Board reviewed the two quotes received on a new self-feeding chipper – L.C. Whitford for \$24,200.00 and Salsco for \$24,145.00.

Trustee Schuler motioned to purchase a new self-feeding chipper from L.C. Whitford for \$24,200.00 - second Trustee Baker – carried. Trustee Guinnip abstained

After looking into municipalities requirements on purchasing new equipment – the board has to go out to bid on this. The village board amended the motion to purchase a new self-feeding chipper from L.C. Whitford to the following resolution:

Resolution: Offered by Trustee Guinnip and seconded by Mayor Johnson to go out to bid for one New Self Feeding Chipper.

Roll Call Vote: 4Ayes
 0 Nays

The Mayor therefore declared the resolution to be duly adopted.

Trustee Schuler motioned to enter executive session to go into conference with Village Attorney at 8:10pm – second Trustee Baker– carried.

Trustee Guinnip motioned to exit executive session at 9:52 pm – second Trustee Baker – carried.

CORRESPONDENCE

No correspondences to review this month.

CLAIMS

Trustee Robbins motioned to approve the general fund claims in the amount of \$10,637.33 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$33,726.62 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$1,569.66 – second Trustee Robbins – carried.

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

With no further business to discuss Trustee Guinnip motioned to adjourn at 9:53 pm second – Trustee Baker– carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer