

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 18, 2008
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Kevin Demick, Jim Brownell, Bobby Brooks, Karen Herdman, Attorney, Dave Pullen

VISITORS PRESENT: Bob Jones and Joel Kassirer

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

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Guinnip – carried. Trustee Robbins motioned to approve the minutes from the regular meeting on January 21, 2008 with amendments – second Trustee Barker – carried.

VISITORS

Consolidating Justice Systems – Supervisor, Robert Jones mentioned that with all the restrictions being placed on the court system that in the future we might have to look at consolidated the court system. The state has given the courts new laptops, printer and video equipment to help out with the demands.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Storm Water Project – Received an engineering proposal from E&M Engineers and Surveyors – The fee will be a lump sum of \$6,550.00 – 100% covered from grant money. Recommends the board go with E&M Engineering for this project.
- Reported that he checked on the price to replace the curbs on South Street - minimum of 100 feet for \$70.00 a foot – does not recommend the property owner do this on his own for concern of digging in the road way.
- Sidewalk Data – when complete will submit to the Mayor
- GMC 5500 Truck – done in a couple of weeks – revenues off \$15,000 –each municipality will owe approximately \$7,500 – new truck will be 50/50 split – need to put the one-ton truck out to bid.
- Inquired about getting 3 street lights installed around the Grange – need two on the back side of the parking lot and one on the north side or on the deck.
- County Bridge Project – will close in another week – currently working on detour bridge – will install the pipe by Patterson’s - only a one day project.

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- Water Department – water main break on Center Street near Kier Dirlam’s property – about 25-30 feet from the break last year.
- Notified the board that the ford pickup trucks ball joints had to be replaced – bill is submitted.
- In the process of building shelves out in the bay for the water department and clerk’s office.
- Electric Department – No hydro reduction for March 2008
- Working on testing meters – order 20 new meters – scrapping the old base meters instead of testing.
- This past week met with Ed Johnsonbaugh from the Power Authority regarding funding. The project is still being looked at and now is down to \$600,000 the project looks promising – gave him a tour of our system. Will notify us when he hears anything.
- Lost power on part of Van Allen Road for a couple of hours this past weekend due to a tree limb on the lines.
- Wellsville Electric department notified us that they will help cover Angelica while Elwyn is on disability.

Bobby Brooks – Police Department

- Submitted January 2008 monthly report.
- Discussed how the police department is scheduled and will look at this more in detail at the budget meeting.

OLD BUSINESS - no business to discuss.

NEW BUSINESS

WATER SYSTEM IMPROVEMENTS – Attorney Dave Pullen submitted to the board a Request for Proposal for Professional Engineering Services for design, construction administration and resident inspection for upgrading and/or replacement of water mains at various locations throughout the Village of Angelica. - It was decided that the RFP’s will be due on March 28th and a stipulation to do a presentation to the board at their request will be added.

Trustee Guinnip motioned to approve the RFP submitted by Attorney Dave Pullen with the above additions – second Trustee Baker – carried.

ENGINEERING PROPOSAL - STORM WATER DRAINAGE – Trustee Robbins motioned to authorize the Mayor to sign the engineering proposal from E&M Engineers and Surveyors – second Trustee Guinnip – carried.

STREET LIGHTS MAIN STREET – The Merchant Association requested that the 3 street lights on Main Street that have not been in use for years be removed – the board discussed this with the electric department and will take them down in the near future.

NORTH STREET CREEK – Trustee Baker mentioned that material is being dump in the creek on North Street across from Ford’s – the board would like Street Supervisor, Kevin Demick to speak to Mr. Ford.

TREE REMOVAL REQUEST – Jason Gage of Center Street spoke with Trustee Baker regarding a tree on his property that he believes is in the village right of way that needs to come down – board requests that Mr. Gage submit his request in writing to the Village Office and the department will take a look at the tree and let him know what they recommend.

RESOLUTION - COOPERATIVE INVESTMENT AGREEMENT – Offered by Trustee Guinnip and seconded by Trustee Baker to join the Cooperative Investment Pool for all village investments – (see attached)

Roll Call Vote	Ayes	5
	Nays	0

The Mayor therefore declared the resolution duly adopted.

VILLAGE JUSTICE COURT DA LETTER – The clerk reported that it was brought to her attention from Justice Robert Evans that in the invent that the DA’s office does not prosecute Village Local Ordinances that they would need a letter from the Village stating that our Village Attorney can prosecute our cases. The board approved the letter to the DA’s office.

PARADE SEPTEMBER 21ST – The Angelica Merchants Association requested to host a Civil War Parade on Main Street on September 21, 2008 – the board approved the parade and requested that they give the village a Certificate of Insurance listing the village as an additional insurer for that days activity.

VERIZON WIRELESS REIMBURSEMENT – Trustee Baker motioned to approve Clerk-Treasurer, Karen Herdman, Angelica Snow Drifters and Elwyn Gordon to reimburse the Village of Angelica for their internet connection through the Village of Angelica’s Verizon Wireless account – second Trustee Schuler – carried.

POLICE VEHICLE – Trustee Baker mentioned that he noticed that there is some damage to the police vehicle (the front lower bumper) and requests that the Officer in Charge take a look at this and have it repaired.

CORRESPONDENCE

- Judge Evans and Judge Schmitt's 2007 Annual Report
- Judge Evans January Report (\$1,770)

CLAIMS

Trustee Robbins motioned to approve the general fund claims in the amount of \$58,110.70 – second Trustee Guinnip – carried

Trustee Robbins motioned to approve the electric fund claims in the amount of \$90,772.47 – second Trustee Baker – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$4,237.53 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$345.00 – second Trustee Guinnip – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:48 pm second – Trustee Guinnip - carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer