

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
JANUARY 17, 2005  
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 and Karen Herdman

**VISITORS PRESENT:** Skip Hecker, Bob Budinger and Dustin Curry

Mayor Johnson called the regular meeting to order at 7:00 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular meeting in December 2004.

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

Trustee Guinnip motioned to approve the regular minutes from December 20, 2004 as submitted – second Trustee Robbins – carried.

**VISITORS**

Skip Hecker and Bob Budinger were present to ask the Village to replace the 3-4 car parking lot in front of their business store front at 29 West Main Street with a curb at the street and fill in the parking lot with top soil, then grass seed. They are having a problem with tenants on Main Street parking there 24/7. If the Village wishes not to put in a curb they would like to have the two hour parking be in effect for that area.

The village will look into replacing the parking lot in May of this year when Main Street is to be paved.

Dustin Curry was present to inquire on the building specification for the roof overhang they want to install at the Village Office at 21 Peacock Hill Road so he may submit an estimate. The board would like roof dimensions of 9ft x 10 ft with 25 year steel roofing.

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- Installed new plow on one-ton
- Talked with Chuck Franzese from Hunt Engineers regarding application for West Main Street repairs for bridge placement. Will be meeting with Chris Bond from Hunt this week.
- Filed extension for High Street repairs with FEMA until August of 2006
- Will have to order a children at play sign for North Street
- Kevin will check into the road culvert washout over the gas line near Butler Larkin
- The board would like Kevin to look at the 30 mph speed limit sign by Rich Haywoods because it is not reflecting.

**Elwyn Gordon – Electric Department**

- Elwyn, Heath and Jim will be attending a MEUA Engineer Workshop for stray voltage on February 2, 2005.

**James Brownell – Electric/Water Department**

- **No report this month.**

**OLD BUSINESS**

No plow bids received for the 1994 Fisher Plow. Elwyn reported that Fred Bell from Bell Equipment would be interested in seeing it in the spring.

**NEW BUSINESS**

**Resolution** – Offered by Trustee Dana Guinnip who moved its adoption, and seconded by Trustee Robin Robbins, to amend Local Law No. 2 of 2003 entitled “A Local Law Establishing Vehicle and Traffic Regulations Upon All Highways, Roadways and Streets, Either Publicly or Privately Maintained Which Are Open to the Use of the Public Within The Village of Angelica”, to include the parking lots located at 29 West Main Street and 95 West Main Street to be included in the 2 hour parking restriction covered under Local Law No 2 of 2003. A public hearing will be held on February 21, 2005 at 7:15 pm. (see attached)

Roll Call                      Aye     5  
   Nays    0

The Mayor therefore declared the resolution duly adopted.

**Resolution** – Offered by Trustee Robin Robins who moved its adoption, and seconded by Trustee John Schuler, to propose to adopt a local law to be designated as Introductory Local Law No. 1 of 2005, entitled “A Local Law Providing Written Notification of Defects and Obstructions of Village Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Village of Angelica”. A public hearing will be held on February 21, 2005 at 7:00 pm. (see attached)

Roll Call                      Aye     5  
   Nays    0

The Mayor therefore declared the resolution duly adopted.

The clerk reported that James Fleming would like to increase his 2005-2006 contract for the maintenance of the athletic fields to \$3,000.00 to help cover the increase costs of fuel and insurance.

The clerk reported that the village received an offer from Occumed of Western NY to develop and write a drug and alcohol misuse policy for a fee of \$250.00.

Trustee Guinnip motioned to approve the cost of \$250.00 for Occumed of Western NY to develop and write a drug and alcohol misuse policy for the Village – second Trustee Baker – carried.

Some board members have received several complaints from citizens on the methane smell from the landfill.

**CORRESPONDENCE**

- State Comptroller – Repeal of Fine
- Allegany County Public Works waste fee for 2005
- Fire Department Annual report of calls for 2004
- The board reviewed the Shut off List and Operating Statements for January 05

**CLAIMS**

Trustee Schuler motioned to approve the general fund claims in the amount of \$12,381.72 – second Trustee Baker – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$37,314.81 – second Trustee Robbins – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$5,020.70 – second Trustee Schuler – carried.

Mayor Johnson motioned to approve the trust and agency claims in the amount of \$421.33 – second Schuler – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 8:53pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer