

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
JANUARY 16, 2006  
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, James Brownell, Elwyn Gordon and Karen Herdman

**VISITORS PRESENT:** none present

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

The board reviewed the minutes from the regular meeting minutes from December 19, 2005. Trustee Robbins motioned to waive the oral reading of the minutes – second Trustee Baker – carried. Trustee Schuler motioned to approve the regular minutes from December 19, 2005 as submitted – second Trustee Robbins – carried.

**VISITORS - none**

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- Hauling gravel and cutting brush
- Turned in all paperwork on bridge – Fisher Associates will be the engineer

**Elwyn Gordon – Electric Department**

- New Service installed at Randy Frank's.
- Tree trimming and working on street lights – still talking with Wellsville about purchasing their bucket truck.

**James Brownell – Electric/Water Department**

- A hydro reduction of 8/10% in February and a 3.7% reduction in March
- Testing electric meters, slowly working on testing for water leaks, Dan from Rural Water will come in April to help test for service leaks.
- Took down GVCS banners for winter

**OLD BUSINESS**

No business to discuss.

**NEW BUSINESS**

**Resolution** - offered by Trustee Guinnip and seconded by Trustee Baker. Resolution providing that there shall be no village registration day. The village will use the Board of Elections registration list.

Roll Call Vote:           5       Ayes  
                                  0       Nays

The Mayor therefore declared the resolution to be adopted.

**Resolution** - offered by Trustee Baker and seconded by Trustee Robbins. Resolution that the polling place for the Village Election on March 21, 2006 will be at the Angelica Town Hall located at 49 Park Circle, Angelica, New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 p.m.

Roll Call Vote:           5       Ayes  
                                  0       Nays

The Mayor therefore declared the resolution to be adopted.

The board made the following appointments for election inspectors for the March 21, 2006 Village Elections:

Republicans: Ethel Graham, Louise Ross and alternate Janet Harrington  
Democrats: Grace Spangler and Elaine Scholla

The board reviewed the Retainer Agreement with Attorney David Pullen for year 2006 – Trustee Robbins motioned to approve the mayor to sign the agreement – second Trustee Baker – carried. – Trustee Guinnip abstained.

Budget meeting set for January 28<sup>th</sup> at 8:00am with department heads.

Mayor Johnson motioned to enter executive session at 8:14 pm for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person – second Trustee Robbins – carried.

Trustee Baker motioned to exit executive session at 8:30 pm – second Trustee Robbins – carried.

### **CORRESPONDENCE**

- District 1 Meeting notice
- 2005 Building Inspection Report submitted by Code Enforcement Officer, Clair Beeman
- Justice Schmitt's December 05 Report (1630.00)
- The board reviewed the PD Monthly report with work schedule and the January 06 shut-off list.

### **CLAIMS**

Trustee Baker motioned to approve the general fund claims in the amount of \$9,526.34 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$41,155.78 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$5,808.63 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$865.11 – second Robbins – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 8:33 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer