

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
JANUARY 15, 2007  
HELD AT THE ANGELICA VILLAGE OFFICE**

**BOARD PRESENT:** Deputy Mayor Dana Guinnip - Trustees: Robin Robbins and John Schuler

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

**VISITORS PRESENT:** Bob Jones

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

The board reviewed the minutes from the regular meeting from December 18, 2006 and the public hearing minutes from December 18, 2006.

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

Trustee Robbins motioned to approve the minutes from the regular meeting from December 18, 2006 as submitted – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the minutes from the public hearing held on December 18, 2006 as submitted – second Trustee Schuler – carried.

**VISITORS – no business.**

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- West Main Street Project – starting to put bids together – County has project scheduled for the first part of spring.
- High Street Project – complete all but the clean up – will submit for payment
- Advised the board that Petitos sold 75 acres of property to someone in Rushford and he is logging the property off and then he will be selling them off in lots. Need to find if the village has a right-of-way there and if we have to maintain.

**Elwyn Gordon – Electric Department**

- Advised the board that they will be doing a line extension on County Road 15 – the buyer sold 25 lots which will be mostly cabins.

**James Brownell – Electric/Water Department**

- Hydro reduction for February will be 1.3% - no reduction for March to August 2007
- Been testing electric meters and will then be working on the line extension on County Rd 15
- Haven't heard anything from the Health Department yet on the ground water test results.
- Flushing County home line every Tuesday – Charlie Burdick might install well.
- Girard Kelly now owns Nan/Dan building and would like water service

**OLD BUSINESS**

The board would like Code Enforcement Officer, Clair Beeman present at the February board meeting to discuss village property maintenance issues.

**NEW BUSINESS**

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

Roll Call Vote:           3       Ayes  
                                  0       Nays

The Deputy Mayor therefore declared the resolution to be adopted.

**Resolution** - offered by Trustee Schuler and seconded by Trustee Robbins. Resolution that the polling place for the Village Election on March 20, 2007 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:           3       Ayes  
                          0       Nays

The Deputy Mayor therefore declared the resolution to be adopted.

The board made the following appointments for election inspectors for the March 20, 2007 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 2007 – Trustee Guinnip motioned to approve the mayor to sign the agreement – second Trustee Robbins – carried.

The clerk reported that it was brought to her attention in January that 3 parcels of property were re-levied on the Town and County Tax bills that were paid in the Village Office in cash on the 18<sup>th</sup> of August. The clerk reported that she never received these payments. The clerk was on vacation that day and the Deputy Clerk doesn't process tax bills. These payments were locked in the drawer over the weekend. This is also the time frame that money was taken out of the clerk's desk. An insurance claim can be made on the tax money stolen. The clerk will advise the board what the deductible will be and if we will see an increase on our policy for this claim.

The clerk reported that the current electric and water billing software from Eldorado is not capable of handling the electric billing in the future. Recommends that the village switch over to a new software provider. The board advised the clerk to get some prices and report back to them.

Trustee Schuler motioned to enter executive session to discuss issues on client/attorney privileges at 8:21pm – second Trustee Robbins – carried.

Trustee Robbins motioned to exit executive session at 9:01 pm – second Trustee Schuler – carried.

#### **CORRESPONDENCE**

- Justice Schmitt December 2006 Report (\$2,035)
- The board reviewed the PD activity reports for Nov/Dec 2006

#### **CLAIMS**

Trustee Schuler motioned to approve the general fund claims in the amount of \$19,339.88 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$41,846.71 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$6,066.86 – second Trustee Robbins – carried.

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

With no further business to discuss Trustee Guinnip motioned to adjourn at 8:40 pm second – Trustee Schuler – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer