

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JANUARY 21, 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, Elwyn Gordon, Jim Brownell, Ryan McKnight, Karen Herdman, Attorney, Dave Pullen and Special Attorney, Dan Spitzer

VISITORS PRESENT: Bob Jones, Jerry Haggen, Mike Burke and Tom Hull

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 Baker – carried.
Trustee Robbins motioned to approve the minutes from the regular meeting on December 17, 2007 – second Trustee Schuler – carried.

VISITORS

Tom Hull, Deputy Public Health Department – was present to inform the board that in 2004, they conducted a Phase I GWUDI assessment of the water system serving the Village of Angelica. Since the village has a spring as a major water source for this system, this automatically meant that we had to conduct a Phase II Assessment. This Phase II Assessment included a Microscopic Particulate Analysis (MPA) that is used to identify organisms present in the source water that indicate the source is under the influence of surface water intrusion. An initial MPA test conducted in August of 2007 was positive for these organisms. A follow-up MPA conducted in December 2007 confirmed these findings. As a result of this Phase II Assessment, the water system serving Angelica is now recognized by the New York State Department of Health as being under the influence of surface water. This means under these rules the village will have to provide filtration of the water from this source. We will have a period of 18 months from the date of the letter (January 14, 2008) to have a fully functioning filtration treatment system in place to address these issues. We also will have to begin additional water sample analyses from what was previously required, in order to come into compliance with the Long Term 2 Enhanced Surface Water Treatment Rule. A way to get around having to install a filtration system would be to go exclusively to wells for your system.

Trustee Baker motioned to send out a Request for Proposal (RFP) to some engineering firms to see what options they can take and apply for some funding to come into compliance – second Trustee Guinnip – carried.

Michael Burke – Curbs on South Street – requested the village board take a look at replacing the curbs on South Street in the future – if not possible would like to replace the section in front of his property at his expense. The board stated that the cost to re-do the curbs on South Street would be too costly at this time but if he would like to put his request in writing they will take a look at it during the upcoming budget preparation and let him know.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Storm Water Project – a discussion is underway with Soil and Water Conservation regarding the Storm Water issues on Main Street – this is an private individual project that Soil and Water is working on – the village will sponsor this project but will not fund it – cannot take lead agency on this project – when a final decision is made on what system will be put in place, he will notify the board.
- GMC 5500 Truck – ordering a box and sander – prices are up due to increase costs but out of pocket expenses should be around \$5,000. The truck will be in-service when hydraulic system arrives.
- Notified board that Town Supervisor, Robert Jones received information on grant money available for sidewalk repair, new sidewalks and bike paths – Mayor Johnson and Fred will work on grant

Elwyn Gordon – Electric Department

- Hyland Co-Gen Project – touched base with Ed Johnston from NYPA and one committee has approved the project and now it will go to the next committee for approval. Will keep the village posted as we hear anything
- Three outages were reported during the last wind storm – nothing major
- Received Bucket Truck from Village of Wellsville – the old bucket truck break was repaired and stocking truck.
- Working on tree trimming

James Brownell – Electric/Water Department

- Water Department – A water leak was reported on South Street – was leaking 55,000 gallons a day – the leak was on the property owner’s end
- Electric Department – Hydro reduction will be 2.1 for February 2008
- Working on tree trimming and getting fire numbers for new utility billing system
- The hand held internal battery went down in December and had to estimate the bills sent in January 2008

Ryan McKnight – Police Department

- Reported that Tory Rounds is working on a grant for the department to purchase a computer system for the PD vehicle – this will enable the village to download tickets in the system to get away from handwriting tickets in the future. It will take 6-8 months to hear if we were approved but our chances are very good.
- Requested if any decisions have been made regarding the Officer in Charge for the Police Department – The Mayor would like Ryan to submit time reports to him so he get look into the departments schedule over the last year. The board would like a decision to be made in February.

OLD BUSINESS - no business to discuss.

NEW BUSINESS

Discussed the pipe behind the Episcopal Church needs to be cleaned out.

EXECUTIVE SESSION – Trustee Schuler motioned to enter executive session at 8:27pm for the purpose of discussing contracts – second Trustee Guinnip – carried.

Trustee Baker motioned to exit executive session at 9:26pm – second Trustee Robbins – carried.

APPOINT ELECTION INSPECTORS – Trustee Baker motioned to appoint the following people for election inspectors for the March 18, 2008 elections: - second Trustee Robbins – carried.

Janet Harrington (R)
 Marylyn Warner (R)
 Grace Spangler (D)
 Elaine Scholla (D)

RETAINER AGREEMENT – Trustee Guinnip motioned to approve the Mayor to sign the Retainer Agreement for 2008 with Attorney, David T. Pullen of Richardson & Pullen – second Trustee Baker – carried.

DWI CONTRACT 2008 – Trustee Baker motioned to approve the Mayor to sign the 2008 DWI Contract – second Trustee Schuler – carried.

SMELL IN VILLAGE – Trustee Robbins stated that numerous people in the village has complained about a smell coming from Hyland Landfill.

CORRESPONDENCE

- Time Warner Cable – Service Changes
- Code Enforcement 2007 Annual Report
- Judge Evans December Report (\$2,790)
- Reviewed January 2008 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$71,057.58 – second Trustee Robbins – carried

Trustee Schuler motioned to approve the electric fund claims in the amount of \$70,114.49 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the water fund claims in the amount of \$6,604.81 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the highway project claims in the amount of \$34,795.95 – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$230.00 – second Trustee Robbins – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 9:46 pm second – Trustee Baker - carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer