

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JANUARY 19, 2009

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, James Brownell, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: Joel Kassirer, Karen Bruton-Winterfeldt and Bob Jones

Mayor Johnson called the regular meeting to order at 7:02pm.

Trustee Guinnip motioned to waive the readings of the minutes from the Special Meeting on August 25, 2008, the regular meeting on November 17, 2008 and the regular meeting on December 15, 2008 – second Trustee Schuler – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye

Trustee Schuler motioned to approve the minutes from the Special meeting held on August 25, 2008 as submitted – second Trustee Baker - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye

Trustee Guinnip motioned to approve the minutes from the regular meeting held on November 17, 2008 as submitted – second Trustee Baker - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye

Trustee Robbins motioned to approve the minutes from the regular meeting held on December 15, 2008 as submitted – second Trustee Baker - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye

VISITORS

Joel Kassirer – Snowmobiles/Plowing Sidewalks – mentioned that residents have noticed that the snowmobiles are not following the speed and not stopping at the designated stop signs within the village limits – the board advised residents to contact the Angelica Police Department to report them – also the board will mention this to the President of the Snow Drifters – they try to help control these issues.

Joel mentioned that some residents are concerned with the damage the snow plow is doing to their landscaping along the sidewalk – the board advised that this is out of our control and can't do anything about it – the ground is not frozen underneath the snow.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- Plowing - when they get a break in plowing they will work on cleaning up snow piles on Main Street – parking has not been a problem much this year – they have been keeping up with sidewalk plowing
- FUNDING – Filed Salt/Sand Storage Grant – should hear something around March or April – CHIPS funding – with Governors proposal cut the Towns funds 42% not sure on Village - Going to Albany in March to discuss CHIPS funding and Stimulus Money – Angelica on the list for Main Street.

Elwyn Gordon – Electric Department

- Reported that last Friday lost power on Olean Street and West Avenue/Ext. due to 150 breaker in substation blew due to the weather – looking into taking Butler Larkin, Harms, and Spring Co and all residents in that area off that breaker and on a circuit by themselves – they will be protected by cut-outs – Saturday had to put Lamont, Old State Road and Van Allen on a different circuit due to over load at substation – the substation is getting too old for our load – looking seriously at new substation at pole yard and doing the work in house
- Working on tree cutting
- Reported that with Hyland on line our taps have been working a lot less now

James Brownell – Water/Electric Department

- **Water Department** – Reported that a water class is being offer in Canisteo on February 18 that he would like to attend – met with a representative from USDA Rural Development on water project – inspected facilities and looked at the scope of project – recommend that we install cameras at the spring to monitor from our office to reduce travel to spring daily.
- Trustee Guinnip mentioned that this past weekend he had rust in his water and noticed steam coming from the DI by substation – Jim will go listen to the hydrants on Olean Street to make sure there is not a water main leak – his count has been up about 20,000 a day
- **Electric Department** – Working on tree cutting – borrowed a trickle meter from Village of Wellsville and installed on one customer that is way behind on their electric bill – once customer pays their back bill will remove the trickle meter – this meter limits the amount of their usage by tripping the meter – they need to go to the pole and reset.

- Tried numerous times to contact Time Warner Cable regarding transfer equipment to new poles – no response – board recommend that will send them a letter notifying them that if they don't move their equipment our department will and bill them \$400.00 per pole.

OLD BUSINESS

MY PLACE SIGN REQUEST – The board tabled this – they would like to get specs from DOT and possibly install one sign that states all services that are available in that area to reduce the number of signs in the right-of-way.

NEW BUSINESS

RESOLUTION – A LOCAL LAW TO PROVIDE FOR AN ALTERNATE PARTIAL EXEMPTION FOR ELIGIBLE VETERANS ON RESIDENTIAL PROPERTY TAXES IN THE VILLAGE OF ANGELICA – Offered by Trustee Guinnip and seconded by Trustee Robbins: That the Board of Trustees of the Village of Angelica accepts Local Law No. 4 of 2008 entitled “A Local Law to Provide for an Alternate Partial Exemption for Eligible Veterans on Residential Property Taxes in the Village of Angelica, Allegany County, NY, pursuant to Real Property Tax Law, Section 458-a,” (see attached)

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

The Mayor then declared the resolution to be adopted and directed the Village Clerk and Village Attorney to file the local law with the department of State as quickly as possible.

ELECTION INSPECTORS – Trustee Robbins motioned to appoint Janet Harrington, Marilyn Warner, Grace Spangler and Elaine Scholla as election inspectors for March 18, 2009 – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye

RETAINER AGREEMENT – RICHARDSON & PULLEN – Trustee Baker motioned to authorize the Mayor to sign the retainer agreement with Richardson & Pullen for 2009 – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye

RESOLUTION – SUPPORT FOR THE CONTINUATION OF THE EMPIRE ZONE PROGRAM – Offered by Trustee Guinnip and seconded by Trustee Schuler – (see attached)

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

The Mayor then declared the resolution to be adopted.

BUDGET MEETING – A budget meeting will be held Saturday, February 14, 2009 at 8:00am at the Village Office.

COURTS – Supervisor, Robert Jones mentioned that the state is pushing to consolidate the court systems – need to discuss further.

CORRESPONDENCES

- PD Monthly Report December 2008
- Operating Statements – December 2008
- January 2009 Shut-off Notice

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$11,946.50** – second Trustee Robbins - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$18,459.06** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **water fund** claims in the amount of **\$5,608.52**- second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$3,235.51** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **capital highway** claims in the amount of **\$15,000.00** - second Trustee Guinnip - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the **water project** claims in the amount of **\$283.90** – second Trustee Baker - Johnson- Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 8:56pm – second Trustee Baker- Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer