

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JULY 19, 2004
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Peter Johnson, Trustees: Dana Guinnip, Roger Baker and John Schuler

EMPLOYEES PRESENT: James Brownell, Kevin Demick, Robert Brooks and Karen Herdman

VISITORS PRESENT: Skip Hecker

Mayor Johnson called the regular meeting to order at 7:03 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular meeting on June 21, 2004 and the special meeting on June 29, 2004

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

Trustee Guinnip motioned to approve the regular minutes from June 21, 2004 as submitted – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the special minutes from June 29, 2004 as submitted – second Trustee Guinnip – carried.

VISITORS

Skip Hecker was present to ask the board permission to stock pile dirt removed from taking out old gas tanks from his business property on West Main Street on the village property at the Fire Hall until the samples come back from DEC. The dirt will be piled on plastic away from the sidewalks. The village will need to mark water line at the end of August.

Trustee Guinnip motioned to approve Skip Hecker to place dirt on the village property at 85 West Main Street while two gas tanks are removed – second Trustee Baker – carried.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Meet with representatives from FEMA to discuss the bridge project on West Main Street since there is no funding available from the Federal Government. Putting together cost comparison for cost of damage done to property during the storms for funding from FEMA. Must exceed \$275,000.
- Retention Pond – need easement from Rahmlow's – pond will be on part of Rahmlow's property also – Mayor Johnson will speak with Noreen Ryan.
- The Governor declared a disaster due to flooding from May to the end of June – there was no damage in the village but property owners can claim for damage.
- Will be sealing streets over the next month.

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- The spring house was inspected and detected a leak to the propane line to the generator which was fixed.
- The pump went down at the spring and had to order a new one, plus he ordered a back up pump (estimated cost \$800.00). The pump ordered did not fit and until he receives the pump will have to manually turn on.
- The beavers are building dams on the back side of the creek at the spring and causing problems. Need to clean out creek and the pond on the other side of creek because it is an ongoing problem.

- Finished the painting at the spring house.
- Submitted the copper, lead and nitrate tests to the lab – no results as of yet.
- Joncy Road water line complete but on service (Burdick’s).
- Working on Allegany Avenue – had to close road for the night.
- Spent over a week on South Street to finish up street lights – restoration work still needs to be completed. Elwyn is working on another pole and then the project will be complete. Mayor Johnson reported that the street light in front of the Catholic Church is off and the brass fittings and brass plate needs to be replaced because they fell off.

Robert Brooks – Police Department

- Monthly report submitted and fair week schedule
- Recommended to the board to hire Jason Scott as part-time police officer.
- Ordered two vests for the department should have this week
- Allegany County Sheriff Department can’t send as many vehicles this year to patrol the track at the upcoming Watkins Glenn NASCAR Race and would like to borrow the Chevy police vehicle August 12th through August 15th to cover the NASCAR Race being held that weekend. The track buys the rider to cover the car from the time it leaves the shop until it returns. One of the department’s officers will be working at the Glenn with the PD car. There is no cost to the village for this service. The Ford police vehicle will be here to cover the village during that time.

OLD BUSINESS

No business to report.

NEW BUSINESS

Trustee Baker motioned to hire Jason Scott as part-time police officer effective immediately at a starting rate of \$8.75 an hour – second Trustee Schuler – carried.

Trustee Schuler motioned to grant permission under the mutual aid request to Watkins Glenn to use the Chevy Police vehicle from August 12 to August 15 with the track insuring the vehicle – second Trustee Guinnip – carried.

The board tabled the vacant Trustee appointment until a future meeting.

The clerk reported that she spoke with a law firm from Hornell, Shult’s and Shult’s Attorney regarding collecting old electric customers unpaid balances with the village at a commission fee of 25%.

Resolution – Offered by Trustee Guinnip and seconded by Trustee Baker to hire Shult’s & Shult’s Attorney from Hornell, New York to collection uncollectible electric accounts from past customers.

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|----------------|------|---|
| Roll Call Vote | Aye | 4 |
| | Nays | 0 |

The Mayor therefore declared the resolution duly adopted.

Resolution – Offered by Trustee Schuler and seconded by Trustee to support the West Valley Citizen Task Force End State Vision for the West Valley Demonstration Project.

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| Roll Call Vote | Aye | 4 |
| | Nays | 0 |

The Mayor therefore declared the resolution duly adopted.

The board reviewed a resolution regarding the Village of Wellsville seeking city status.

Trustee Guinnip motioned to table the resolution regarding the Village of Wellsville seeking city status until they can look into it further – second Trustee Baker – carried.

Resolution – Offered by Trustee Baker and seconded by Trustee Schuler supported the Collateral Source Bill (S.622/A.3483)

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| Roll Call Vote | Aye | 4 |
| | Nays | 0 |

The Mayor therefore declared the resolution duly adopted.

CORRESPONDENCES

- Ray Bulson Voith issues
- MEUA Minutes
- Justice report June 2004 (\$3,185.00)
- The board reviewed the shut-off list for July 2004, the PD Monthly Report, and Balance Sheets and Operating Statement for May 2004.

CLAIMS

Trustee Guinnip motioned to approve the general fund claims in the amount of \$18,736.62 – second Trustee Baker – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$16,035.51 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$4,196.97 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the joint activity claims in the amount of \$229.64 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$1,964.37 – second Trustee Baker – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 9:10pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer