

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JULY 18, 2005
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: Joel Kassirer

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

The board reviewed the minutes from the regular meeting minutes from June 15, 2005.

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 15, 2005 as submitted – second Trustee Schuler – carried.

VISITORS

Joel Kassirer owner of Angelica Inn was present to discuss the Belvidere Project with the board.

Grace Spangler notified the clerk that channel 4 on Time Warner Cable has been out for about a month. Would like to see a credit reflected on her bill – Louise Ross reported to the board that if customers call a credit will be given to them.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Work Completed: Miscellaneous paving around village, FEMA repairs, top soil in front of old restaurant, and changed speed limit signs around and put up new one on Peacock Hill Road.
- Upcoming Projects: Detention Pond when easements are signed – (received a revised copy of the easement from Dorothy Jones’s Attorney – will forward to village attorney for approval), and chip sealing in front of conservation club and a few miscellaneous locations.
- Mayor Johnson received a request for Children at Play sign up by the Murphy’s on Peacock Hill. Kevin didn’t recommend one there due to numerous signs in that area.
- Update on Bridge project.
- Kevin advised that there have been complaints about parking on the corner of Shawmut and Closser to prevent trucks getting through from the sawmill. A “no parking here to corner” will have to be established through either the town or village local law. Will report back at next month’s meeting.
- Need to replace some street signs – cost range from \$15 - \$24. – Will check prices and report back next month.

Elwyn Gordon – Electric Department

- Doing maintenance work and tree trimming.
- Josh Shannon is building a new place on the Lamo nt Road and will be full electric.

James Brownell – Electric/Water Department

- **Water** - 17 services in on Brooklyn St. – 27 more to go. Trustee Baker suggested placing plywood over the work area for safety reasons.
- A leak was detected in front of Lori (De lores) Crandall’s – will fix when they hook up her new service
- Lead and Copper test completed with ounce bottles and the state says they have to use quart size bottles – If retesting has to been done Alfred Analytical will retest for free.
- Chlorine up for the fair – should be back to normal next week.

OLD BUSINESS

Sidewalk replacement list for year was submitted to the board. The clerk will call each resident and find out what the length and width of the sidewalk they want replaced and then report back to the board. The project will start around the end of August first part of September.

NEW BUSINESS

The board reviewed the bids on the property at 14 Olean Street. They came in as follows:

Steven Clute \$5,050.95
Charles Mancuso \$3,789.00

Trustee Guinnip motioned to approve the bid from Stephen Clute for \$5,050.95 according to the terms of the sale set forth – second Trustee Robbins – carried.

A letter was submitted from Officer in Charge, Robert Brooks having received a request for Mutual Aide from Under sheriff Yesman of the Schuyler County Sheriff's Office, asking if the Village could possibly provide a patrol vehicle for use at the Watkins Glen International Speedway, August 11th – 15th, 2005.

Trustee Guinnip denied the Schuyler County Sheriff's Office use of the Village's vehicle – second Trustee Schuler – carried.

A letter of approval for services was submitted from Bollam, Sheedy, Torani & Co. to prepare the Village's PSC report for year ended May 31, 2005, with no analysis of general ledger account balances for an amount of \$2,250.00.

Trustee Baker approved the services from Bollam, Sheedy, Torani & Co. for the preparation of the PSC Report for May 31, 2005 – second Trustee Schuler – carried.

The clerk reported that the Annual MEUA conference will be held in Lake Placid on September 13-16, 2005. The board tabled until August board meeting.

Trustee Schuler motioned to enter executive session for personnel reasons at 8:46 pm. – second Trustee Baker – carried.

Trustee Baker motioned to exit executive session at 10:47pm – second Trustee Schuler – carried.

Elwyn Gordon requested an amendment to the 2005-2006 lease contract for a one-ton truck at a rate of \$350.00 a month to cover increase fuel costs.

Trustee Guinnip motioned to approve the increase to \$350.00 a month to Elwyn Gordon for a lease of a one-ton truck – second Trustee Baker – carried.

CORRESPONDENCE

- Justice Schmitt Court Report June 05 (\$750.00)
- The board reviewed the PD Monthly report and the July 05 shut-off list.

CLAIMS

Trustee Guinnip motioned to approve the general fund claims in the amount of \$15,498.38 – second Trustee Baker – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$23,424.60 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the water fund claims in the amount of \$10,567.45 – second Trustee Baker – carried.

Mayor Johnson motioned to approve the joint activity claims in the amount of \$404.38 – second Trustee Baker – carried.

Trustee Schuler motioned to approve the capital building claims in the amount of \$1,300.00 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the trust and agency claims in the amount of \$937.96 – second Baker – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 10:54pm second – Trustee Guinnip – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer