

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JULY 10, 2006
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Jim Brownell and Karen Herdman

VISITORS PRESENT: Chris and Sarah Geoppner, Grace Spangler and Paul Robbins

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

The board reviewed the minutes from the regular meeting from June 19, 2006.

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

Trustee Robbins motioned to approve the minutes from the regular meeting from June 19, 2006 as amended – second Trustee Baker – carried.

VISITORS

Chris Geoppner inquired about the village's time table of having their ditches maintained that run on his property. He also inquired about the village installing a new gate for the access road – the current one is too large and needs repair. Another issue is fencing that he would like to install on the property at the village's expense. The village board will look at the ditches on his property and schedule the maintenance to be done. The village agreed that a new gate needs to be installed and will take care of this. The board advised Chris to get with Street Supervisor, Kevin Demick regarding the fence needed.

EMPLOYEES REPORT

Kevin Demick – Streets Department – no report this month.

Elwyn Gordon – Electric Department – no report this month.

James Brownell – Electric/Water Department

- Reported that he repaired a water leak at Paul Hollier's on Elizabeth Street, the ground water testing at the spring will be complete in another month; hopefully that will come out good; if not it will cost some money
- Advised the board that Elwyn Gordon is selling his pole trailer; if the village is interested asking \$1,500.00.

OLD BUSINESS

Kevin Demick inquired if a price has been made on the 1994 Fisher Plow – still researching will get back to him next month.

Reported that the water from the fair grounds is running down with debris and plugging up the DI, and then the water is running over to Willy Weavers and Corey Clark's residence. Would like to have someone look at the pipe going to Willy Weaver's.

Randy Rodger's owner of the trailer park is in the process of installing a pipe on his property and would like to request from the village that their existing pipe be cleaned before he installs the pipe to benefit everyone.

Trustee Guinnip reported that the sidewalk on Brooklyn Street in front of Raymond Taylor's makes sense to lower and would like the other board members to take a look at and give the ok to finish this project.

Inquired if any word was received from Griffith Energy on cleaning up their property on West Main Street. Clerk reported that no word at this time – will check back with Dan Stowell.

NEW BUSINESS

Trustee Guinnip motioned to purchase Elwyn Gordon's pole trailer at a cost \$1,500.00 – second Trustee Robbins – carried.

A letter was reviewed from Tina Treusdale on Allegany Avenue requesting them taking out the sidewalk in front of her residence to enable then to install an addition to their existing deck and plant grass seed. The existing sidewalk in this location is in need of repair and goes no where else.

Trustee Baker motioned to approve the sidewalk to be taken out in front of Treusdale's property on Allegany Avenue – second Trustee Robbins – carried.

Trustee Guinnip notified the board that the Comprehensive Plan Committee would like to request the Village pay the postage on mailing a postcard to Angelica residents advising them on the Comprehensive Plan Committee – looking at an approximate cost of \$183.60.

Trustee Baker motioned to approve the mailing expense for the Comprehensive Plan – second Trustee Schuler – carried.

The clerk submitted budget transfers for 2006-2007. Trustee Baker motioned to approve the following budget transfers for 2006-2007 as submitted –second Trustee Guinnip – carried. (see attached)

The clerk advised the board that the RAN for \$556,000 for the High Street/West Main Street project came in at a rate of 4.63% from Chase Bank.

CORRESPONDENCE

- The board reviewed the PD fair schedule.

CLAIMS

Trustee Guinnip motioned to approve the general fund claims in the amount of \$55,777.50 – second Trustee Schuler – carried.

Mayor Johnson motioned to approve the electric fund claims in the amount of \$3,216.52 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$2,365.62 – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the Trust and Agency claims in the amount of \$846.02 – second Trustee Guinnip – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:15 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer