

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JULY 10, 2007
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Kevin Demick, Elwyn Gordon, Jim Brownell and Karen Herdman

VISITORS PRESENT: Chris Geoppner, Don Case, Larry Shilling, and Kier Dirlam – Attorney Present – Dan Spitzer, Dave Pullen and Sheila Chalifoux

Mayor Johnson called the regular meeting to order at 7:08 pm.

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 on June 18, 2007 as submitted – second Trustee Schuler – carried.

VISITORS

Geoppner Property

- Follow up on project completion of maintenance on his property.
- Would like permission from the board to mow the retention pond located on his property – board noted request but no action taken.

Angelica Comprehensive Plan

- Kier Dirlam, Chairperson of the Angelica Comprehensive Planning Board was present to submit an update on the progress of the Comprehensive Planning board. (attachment in book) – Advised board to review draft plan and submit all comments before August 1st.
- Need to submit a joint lead agency for SEQR

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – NYS DOT approved bid on box culvert – will write to Kistner to award bid – still looking at August 13th start time
- High Street Project – Submitted FEMA paperwork
- Olean Street – marked out repair to corner – 25 x 20 area
- Peterbilt Truck – Town of Caneadea will purchase

Elwyn Gordon – Electric Department

- Recommended the village close the ditch that runs along the village offices – Jim Fleming cannot maintain and no need for it – board approved the ditch to be closed.
- Working on clearing right-of-ways.

James Brownell – Electric/Water Department

- Water Department – Would like to repair 240' more on the Closser Avenue project to replace the 1972 line - cost approximately \$950 – board approved
- Jeff Phillips from Angelica Forest Products requested a hydrant be installed part way up Shawmut – Jim would like to install a T and valve at Shawmut Road and cap off for a future hydrant. Board approved the hydrant to be installed with the project.

OLD BUSINESS

SHARED SERVICE CONTRACT – The final contract for 2007 was submitted to the board for approval – Trustee Robbins motioned to authorize the Mayor to sign the 2007 Shared Service Agreement with the Town of Angelica – second Trustee Schuler – carried.

NEW BUSINESS

EXECUTIVE SESSION – Trustee Guinnip motioned to enter executive session to consult with Attorneys at 7:42pm – second Trustee Schuler – carried.

Trustee Robbins motioned to exit executive session at 8:28pm – second Trustee Schuler – carried

HYLAND CO-GENERATION PROJECT

- o The Environmental Review and Negative Declaration are complete – Attorney Dan Spitzer recommends the adoption of the Negative Declaration as the project does not have any environmental impact and the long term impact is positive.
- o The board can now take action to hire an engineer – the engineer will work for the village and answer to the village - the engineers will contact RG&E, design the project, complete the bid specs, bid out the project and recommend the award of the bids. They will also have an inspector on the project. Retaining him tonight does not authorize the expense, just puts them on notice. Attorney Dan Spitzer recommends Barton & Loguidice, P.C. for the engineering firm.

RESOLUTION – Offered by Trustee Guinnip and seconded by Trustee Schuler declaring Lead Agency Status and Issuing a Negative Declaration of Environmental Significance for the Village Power Line Upgrade/Hyland Landfill Associates Gas –to-Energy Project. (See attached)

Roll Call Vote	Ayes	4
	Nays	0

The Mayor therefore declared the resolution duly adopted

RETAIN ENGINEERING FIRM – Trustee Guinnip motioned to authorize the Mayor to sign the Agreement for Engineering Services between the Village of Angelica and Barton & Loguidice, P.C. – Consulting Engineers in connection with the Landfill Gas to Energy Project Overhead Power Line and Substation Design – second Trustee Schuler – carried.

WAIVERS ON MORATORIUM - The clerk submitted requests from David Sherk of West Main Street for the installation of a covered porch and from Jason Gage of Center Street for the installation of a pole barn.

Trustee Schuler motioned to approve the waivers on the moratorium for the above building permits – second Mayor Johnson – carried.

POLICE DEPARTMENT NEW HIRE – Officer in Charge submitted a written request to hire John Fleishman as a part time patrolman. Trustee Guinnip motioned to hire John Fleishman effective immediately as part time patrolman with a rate of pay of \$9.75 an hour – second Trustee Schuler – carried.

RESIGNATION POLICE DEPARTMENT – Chad Green submitted his resignation with the Angelica Police Department effective immediately - Trustee Robbins motioned to approve Chad Green’s resignation with the Angelica Police Department effective immediately – second Trustee Guinnip – carried.

CORRESPONDENCE

- Reviewed the July 2007 Shut-off list.

CLAIMS

Trustee Robbins motioned to approve the general fund claims in the amount of \$21,490.44 – second Trustee Guinnip – carried

Trustee Schuler motioned to approve the electric fund claims in the amount of \$14,963.37 – second Trustee Robbins – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$2,609.48 – second Trustee Robbins – carried.

Trustee Schuler motioned to approve the joint activity claims in the amount of \$315.00 – second Trustee Guinnip – carried.

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

With no further business to discuss Trustee Guinnip motioned to adjourn at 9:37 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer