

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JULY 21, 2008
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, Karen Herdman and Attorney Dave Pullen

VISITORS PRESENT: Jim Young, Skip Hecker and Joel Kassirer

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

VISITORS

Tractor Demonstration – Jim Young reported that he will not be holding the tractor demonstration on Friday, August 1st on Center Street – he has no insurance and that holds too much liability personally.

Building Permits on Fencing – Joel Kassirer inquired about the building regulations for installing private fences – how far back from the property line do you have to be – Attorney Dave Pullen stated that since the village has no zoning under the law you own to the boundary line, therefore you can install a fence on the line.

Civil War Reenactment – Joel Kassirer requested that no parking signs be placed on Main Street during the civil war reenactment from 3:00pm on Saturday through 1:00pm on Sunday, September 20th and 21st – Joel did discuss this with Office in Charge, Ryan McKnight and as long as the board approves they can use the signs. The board approved as long as the committee lets everyone know that has a business on Main Street.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Projects – changed pipe by Roger Patterson’s – cleaned up around area on corner of Olean and West Main – will put signs up and top soil around sidewalks – milling and paving by box culvert on hold until bridges open – helped construct the volleyball court on fields last week – hauled in 250 tons of sand at \$4.00 a ton
- West Main Street Project – clean up will be done with Olean Street – Dan Green stated that his driveway got damaged during construction – Question on how village would like to tie sidewalk in on Corner of West Main and Peavy – board suggested wrapping the sidewalk around corner to keep off the shoulder- then end it there.
- Suggested making the intersection of Brooklyn Street and Railroad Avenue a four-way stop when committee from ACP looks at all village and town laws.
- 2008-2009 Streets Projects – The balance for street repair for this fiscal year is around \$58,000- the plan was to do Peavy Road this year but the price is now \$20,000 more than what we budgeted – suggests rolling rest of CHIPS money to next year and do other project because of increase costs.
- Will do some driveway approaches on Main Street – patch and put binder down – this will include Dave Haggstrom’s and Post Office.

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- Requested a quote from Overhead Door Company out of Hornell to repair and seal all doors at Peacock Hill - Aluminum edge and vinyl seal for 6 doors, bottom seal for 6 doors and safety hose for pneumatic edge – quote totals \$1,878.80 with an additional charge of \$390.00 to service all doors
- **Water Department** – changed hydrant by Claypool’s on West Main Street, fixed some shutoff valves that we damaged over the winter – purchased a push weed trimmer for spring and reservoir maintenance.
- Meet with Chatfield Engineers this past week – looked at installing the filtration system at the reservoir – could be a possibility –

- Stated that the property markers for the road way to the reservoir on White Street is located in the center of the right-of-way about 20 feet below the gate – Chris Geoppner’s has stated to him that he would like the village to move our fence back behind the road so he has access to his back property – Jim stated that we should look at getting a survey of our own before any decisions are made.
- **Electric Department** – No hydro reduction for August

OLD BUSINESS - no business

NEW BUSINESS

EXECUTIVE SESSION – PURCHASE OF REAL PROPERTY – Trustee Baker motioned to enter executive session at 7:36pm – second Trustee Schuler – Mayor Johnson – Aye, Trustee Robbins – Aye, Trustee Guinnip – Aye, Trustee Baker – Aye, Trustee Schuler – Aye – carried 5-0

Trustee Guinnip motioned to exit executive session at 8:30pm – second Trustee Baker - Mayor Johnson – Aye, Trustee Robbins – Aye, Trustee Guinnip – Aye, Trustee Baker – Aye, Trustee Schuler – Aye – carried 5-0

PURCHASE OF REAL PROPERTY – Trustee Guinnip motioned to enter a contract to purchase real property at 95 West Main Street- Angelica for \$80,000.00 – contingent upon proof acceptable to village that there are no environmental problems – second Trustee Baker - Mayor Johnson – Aye, Trustee Robbins – Nay, Trustee Guinnip – Aye, Trustee Baker – Aye, Trustee Schuler – Nay – carried 3-2.

AUTHORIZE MAYOR TO SIGN PURCHASE AND SALE CONTRACT FOR RESIDENTIAL PROPERTY – Trustee Guinnip motioned to authorize the Mayor to sign the Purchase and Sale Contract for Residential Property – second Trustee Baker - Mayor Johnson – Aye, Trustee Robbins – Nay, Trustee Guinnip – Aye, Trustee Baker – Aye, Trustee Schuler – Nay – carried 3-2.

PLAYGROUND MAINTENANCE – The clerk reported that complaints have been made regarding the condition of the playground on the athletic fields – reported that last year discussed replacing the wood chips with some other type of ground cover – it was suggested to remove the wood chips and haul in sand for \$4.00 a ton – Trustee Baker will inspect the playground equipment and make notes of what needs to be repaired – Street Supervisor take care of hauling in the sand.

PROCLAMATION – Mayor Johnson submitted a proclamation for approval that was issued to the Angelica Post Office – Trustee Baker approved and Trustee Schuler seconded – (see attached) Mayor Johnson – Aye, Trustee Robbins – Aye, Trustee Guinnip – Aye, Trustee Baker – Aye, Trustee Schuler – Aye – carried 5-0.

CLEAN UP – HYLAND PROJECT – Resident Deryle Baker from Brooklyn Street Ext submitted a letter to the board regarding clean-up of her property from the electric line replacement – stated by board that all clean up will be done at the end of the project.

CORRESPONDENCE

- Judge Evans April Report (\$1810)
- PD Monthly Report

CLAIMS

- Trustee Baker motioned to approve the general fund claims in the amount of **\$69,198.30** – second Trustee Schuler – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.
- Trustee Baker motioned to approve the electric fund claims in the amount of **\$54,370.49** – second Trustee Schuler - Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.
- Trustee Schuler motioned to approve the water fund claims in the amount of **\$14,216.73** – second Trustee Baker – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.

- Trustee Robbins motioned to approve the capital highway fund in the amount of **\$8,218.00** – second Trustee Guinnip – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.
- Trustee Schuler motioned to approve the electric project claims in the amount of **\$94,264.89** – second Trustee Baker – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:54 pm second – Trustee Baker- Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer