

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 20, 2009

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin Robbins, Trustees; Dean Scholes, John Schuler, William Weaver

EMPLOYEES PRESENT: Kevin Demick, James Brownell, Clair Beeman and Karen Reynolds

VISITORS PRESENT: Joel Kassirer, Mark Itzkowitz, Dave Haggstrom, Wende Kenyon, Karen Bruton, and Terry Parker

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

Trustee Schuler motioned to waive the reading of the minute from the regular meeting – second Trustee Weaver – Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye

Trustee Scholes motioned to approve the minutes from the regular meeting held on June 15, 2009 as submitted – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- **Past Month's Work** – patching, playground, chip sealing, all crosswalks/fire loading areas are complete, re-installed the Yield sign at the fair ground entrance on North Street, installed rip rap at Town Hill and cleaned ditches – tentative paving scheduled for August 4th
- **Sidewalks** – Need to come up with specs and policy for sidewalk replacement throughout the village as soon as possible – once policies are set will contact D&G Contractor and others for quotes.
- **Notes** – Advised board that Art Hecker contacted him to notify him about the on-going problem with the drainage

Elwyn Gordon – Electric Department

- **No Report - Absent**

James Brownell – Water/Electric Department

- **Water Department** – Water Project – water sampling done for UV lighting so they know how strong the lighting has to be – approximate cost of testing for project \$1000
- Chlorine up due to Fair – customers might taste the chlorine
- Chris Baker will receive his Class C Water Operators License after 6 months of on the job training
- Second week of August Chris Baker will work with the Water Department to help work on valves and hydrants etc.
- **Electric Department** – No Hydro Reduction for August 2009
- **Past Month's Work** - The boulevard light from Grusendorf's on East Main Street has been installed, performed service and tree work

Clair Beeman – Code Enforcement

- Recommends Set Back Local Law – He covers ten municipalities – 2 have zoning , 4 passed and 4 have not yet – including the Town and Village of Angelica – this law will help safeguard property owners with buildings that do not require a building permit from being too close to the property lines.
 - Trustee Scholes would like to see the planning board formed and they take control of this issue and report to the board.
 - Trustee Weaver mentioned that 50' from village right-of-way should be adjusted for villages.
- Safety Inspection Fees: Recommended the village not charge a fee for this service.

Police Department – Submitted monthly report

Justice Report – Submitted monthly report (\$1690)

Clerk Report – Submitted monthly financial report and July 2009 Shut-off Notice

FD Report – Submitted monthly report

PUBLIC COMMENT

TERRY PARKER – CIVIL WAR WEEKEND – PARKING RESTRICTION – submitted a draft temporary parking restriction and use of village right-of-way – Mayor Robbins read the resident/business owners comments that were pro and con – after discussion board modified restriction. Terry Parker will take responsibility to supply all appropriate signage.

OLD BUSINESS

CODE ENFORCEMENT LOCAL LAW ON SET BACKS –Tabled

NEW BUSINESS

RESOLUTION NO. 4-2009 – WRITE OFF UNCOLLECTABLE UTILITY BALANCES FISCAL YEAR ENDING MAY 31, 2010 – Offered by Trustee Weaver and seconded by Trustee Schuler – (see attached)

Roll Call:	Mayor Robin K. Robbins	Aye
	Trustee Dean Scholes	Aye
	Trustee William Weaver	Aye
	Trustee John Schuler	Aye

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION NO. 5-2009 – Temporary Parking Restriction and Use of Village Right of Way – Offered by Trustee Scholes and seconded by Trustee Weaver – (see attached)

Roll Call:	Mayor Robin K. Robbins	Aye
	Trustee Dean Scholes	Aye
	Trustee William Weaver	Aye
	Trustee John Schuler	Aye

The Mayor thereupon declared the resolution duly adopted.

2008-2009 BUDGET TRANSFERS – GENERAL, ELECTRIC AND WATER – The clerk submitted the 2008-2009 Budget Transfer – Motion to accept budget transferred submitted made by Trustee Schuler – seconded by Trustee Weaver - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye

UNPAID ELECTRIC ACCOUNT – RICHARD FORKEY – The clerk submitted the village’s options on how to proceed to collect Richard Forkey’s unpaid electric balance. After discussion the following motion was made:

Trustee Scholes motioned to go through small claims court in Wellsville with two separate claims for the \$20.00 filing fee for each claim – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye

SHARED SERVICE MEETING – Scheduled for Tuesday, July 28th at 6:30pm at the Grange.

VARIANCE – 72 ALLEGANY AVENUE – The board approved John Treusdells building variance on June 19, 2009 to erect a 50 x 50 garage not within the required right-of-way set back.

CORRESPONDENCES

- The American House and Hotel will be sponsoring a “Tent Event” on August 1st from 9:00pm to 1:00am

CLAIMS

Trustee Schuler motioned to approve the **general fund** claims in the amount of **\$20,616.01** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye– carried.

Trustee Scholes motioned to approve the **electric fund** claims in the amount of **\$31,277.21** – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to approve the **water fund** claims in the amount of **\$10,897.25**- second Trustee Scholes - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Scholes motioned to approve the **joint activity** claims in the amount of \$465.20 – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Weaver motioned to approve the **electric project** claims in the amount of **\$19,537.35** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Scholes motioned to approve the **water project** claims in the amount of **\$18,327.20** – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Scholes motioned to approve the **trust and agency** claims in the amount of **\$260.00** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

With no further business to discuss Trustee Scholes motioned to adjourn at 9:01pm – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer