

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JUNE 16, 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, Karen Herdman and Attorney Dave Pullen

VISITORS PRESENT: Bob Jones, Joel Kassirer and Bill Horton

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

Trustee Guinnip motioned to waive the oral reading of the minutes – second Trustee Schuler – carried. Trustee Robbins motioned to approve the minutes from the regular meeting held on April 21, 2008 as submitted – 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 minutes from the regular meeting held on May 19, 2008 as submitted – second Trustee Guinnip – 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 minutes from the special meeting held on June 3, 2008 as submitted – second Trustee Guinnip – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.

VISITORS

Bill Horton – Sand Volleyball – they are ready to construct the sand volleyball court and would like to request some assistance with digging and hauling the sand in. Bill will get with Street Supervisor, Kevin Demick to coordinate.

Arborist – Supervisor, Robert Jones reported that Karen Ash knows an arborist that would do the village for free.

Joel Kassirer – Planned Outages – would like to request that in the future we try to schedule any planned outages for Mondays when most businesses on Main Street are closed – noted by board.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Local Law – Weight Limit – all roads that has a weight limit must be posted – will design a sign and have Attorney Dave Pullen approve before order
- Projects – almost complete with work on corner of West Main and Olean St – working on driveway approaches on Olean St – looking at paving Olean Street first part of July when the county does the bridges-should open that section of town before fair week.
- Pavement marking on streets will be done in the fall. Will wait until paving is done on Main Street. Shuttleworth has a couple of more parking markings to finish up.
- He stated that a tree plan should be implemented and the board agreed.

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- Mayor Johnson reported that the spring incurred a computer program problem and pumped too much water into the reservoir – Jim contacted company that installed the computer and will be repaired. –Jeffords Construction gave a quote of \$1,200-\$1,600 to repair Scholla's driveway on Closser Avenue – board approved.

OLD BUSINESS

RESOLUTION – Permanent Utility Easement with Hyland Facility Associates – The proposed easement covers certain lands located within the Village of Angelica, and covers certain improvements described in the proposed easement. Village Attorney David T. Pullen, Esq., has reviewed and tentatively approved the aforesaid easement. The Village Attorney advised the Mayor that acceptance of the proposed easement must be authorized by a resolution duly adopted by the Board of Trustees:

Following discussion the following resolution was introduced by Roger Baker, who moved its adoption, and seconded by John Schuler - (see Attached)

Roll Call Vote: Mayor Peter Johnson – Aye, Trustee Dana Guinnip-Aye, Trustee Robin Robbins-Aye, Trustee Roger Baker-Aye, and Trustee John Schuler-Aye – 5-0 Carried.

The Mayor then declared the resolution to be adopted and directed the Village Attorney to consult with the Superintendent of the Village Electric System regarding the form and contents of the proposed easement, and upon receiving approval from said Superintendent, to submit the finalized and executed easement to the Mayor and Village Clerk for processing.

RESOLUTION – Easement with Rochester Gas and Electric Corporation – to convey certain premises containing the three ring facility and certain related and associated easements, to such corporation. The conveyance and easements are in furtherance of agreements and understandings between the Village of Angelica, Hyland Facility Associates, and RG&E. Following discussion the following resolution was introduced by Dana Guinnip, who moved its adoption, and seconded by Roger Baker – (see attached)
Roll Call Vote: Mayor Peter Johnson – Aye, Trustee Dana Guinnip-Aye, Trustee Robin Robbins-Aye, Trustee Roger Baker-Aye, and Trustee John Schuler-Aye

The Mayor then declared the resolution to be adopted and directed the Village Attorney to consult with the Superintendent of the Village Electric System regarding the form and contents of the proposed deed and easements, and upon receiving approval from said Superintendent, to submit the final approved version of such deed and related easements to the Mayor and Village Clerk for execution in accordance with law.

NEW BUSINESS

ANGELICA MERCHANTS ASSOCIATION REQUEST FOR FUNDING – Received letter requesting a \$300.00 donation for Holiday decorating - Trustee Robbins motioned to approve \$300.00 to be donated to the Angelica Merchants Association for holiday decorating but to be displayed on village property – second Trustee Guinnip – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Nay – 4-1-carried.

ALTERNATE VETERANS EXEMPTION – Trustee Robbins motioned to have Attorney Dave Pullen write a local law for alternate veteran’s exemption – second Trustee Guinnip - Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.

2008-2009 TAX WARRANT – The clerk presented the 2008-2009 tax warrant for approval - Trustee Robbins motioned to authorize the Mayor to sign the 2008-2009 tax warrant – second Trustee Schuler – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.

STREET LIGHT POSTS – It was reported that the Angelica Merchants Association has volunteered to paint all the street light posts in the village – Street Supervisor, Kevin Demick will order the paint for the project.

CORRESPONDENCE

- Judge Evans April Report (\$1,834)
- Time Warner Cable
- Reviewed the Clerk-Treasurer’s Financial Report for June 2008

CLAIMS

- Trustee Baker motioned to approve the general fund claims for Fiscal Year Ending 05/31/08 in the amount of **\$325.80** – second Trustee Schuler – 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 electric fund claims for Fiscal Year Ending 05/31/08 in the amount of **\$195.89** – second Trustee Schuler – 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 trust and agency claims for Fiscal Year Ending 05/31/08 in the amount of **\$230.00** – second Trustee Guinnip – 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 general fund claims in the amount of **\$20,940.89** – 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 electric fund claims in the amount of **\$20,773.40** – second Trustee Robbins - Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.
- Trustee Guinnip motioned to approve the water fund claims in the amount of **\$2,810.57** – second Trustee Schuler – 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 **\$6,191.63** – second Trustee Schuler – Mayor Johnson-Aye, Trustee Guinnip-Aye, Trustee Schuler-Aye, Trustee Robbins-Aye and Trustee Baker-Aye – 5-0-carried.
- Trustee Guinnip motioned to approve the electric project claims in the amount of **\$8,909.96** – second Trustee Schuler – 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 Schuler motioned to adjourn at 8:30 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