

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
JUNE 21, 2004  
HELD AT THE ANGELICA VILLAGE OFFICE**

**BOARD PRESENT:** Mayor Peter Johnson, Trustees: Dana Guinnip, Roger Baker and John Schuler

**EMPLOYEES PRESENT:** James Brownell, Kevin Demick and Karen Herdman

**VISITORS PRESENT:** Kier Dirlam, Lynn and Brenda Cline

Mayor Johnson called the regular meeting to order at 7:02 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular meeting on May 17, 2004 and the special meeting on May 24, 2004

Trustee Guinnip motioned to waive the oral reading of the minutes from May 17, 2004 – second Trustee Schuler – carried.

Trustee Baker motioned to waive the oral reading of the special minutes from May 24, 2004 – second Trustee Schuler – carried.

Trust Guinnip motioned to approve the regular minutes from May 17, 2004 as submitted – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the special minutes from May 24, 2004 as submitted – second Trustee Baker – carried.

**VISITORS**

Kier Dirlam and Lynn and Brenda Cline were present to notify the board that the deed to the driveway on Center Street next to Kier Dirlam's property that the Cline's bought off the village in 1998 is being challenged by Mark Rice as being a road to his property. The Cline's advised that they talked with Dave Pullen and he suggested doing a search on the property.

The Village Board advised the Cline's to contact the attorney that did the paperwork in 1998 because once the village sold the property they have no control over the use anymore. The village will supply any documentation needed showing ownership to the new owner.

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- Work Completed:
  - 36" pipe installed at Brooklyn Street/Railroad Avenue
  - DI built for Brooklyn Street/Railroad Avenue
  - Milled cracks out of Park Circle and filled
  - Filled on High Street – fixed areas on High Street so it doesn't eat the shoulders out
  - Installed stop sign on Railroad and Center
- Town of Angelica hiring a couple of labors to do clean up work around town/village. (topsoil stumps)
- Thursday, June 17<sup>th</sup> flooding damage High Street again. Not too much debris, high amount of water.
- Recommended they close High Street and leave as is to allow water to flow until work can be done on the new box culvert.
- Federal Highway paperwork final and should receive around \$44,000.
- Recommend the Village Board complete the Pre-Disaster Plan for Soil and Water – high amount of workload.
- Resident's driveway aprons on West Main Street will be done when they get caught up on road repair.

**Elwyn Gordon – Electric Department**

- Saw Mill installed a 1000 amp service and the ct’s blew out - until they can be replace have to estimate usage. They bypassed everything to keep him on line and he is on his own circuit. The Saw Mills usage is high and in the winter the village might have to come up with something due to the hydro allotment cost in the winter time so it doesn’t affect the other customers.
- This past winter they bypassed the fair grounds and should have no problem this July with the fair running. If the circuit looks bad will throw the bypasses on.
- First part of next week starting South Street, street lights.
- Will contact the Highway department to work in the schedule tree trimming in the village. Mechanic Street trees needs to be raised. A tree in front of Bret Gallmann’s house on Olean Street is blocking vision from exiting Railroad Avenue. The new tree in front of Dana Guinnip’s house appears to be dying.

**James Brownell – Electric/Water Department**

- Have installed 5 services on Joncy Road on the new line and one left to go. Village of Wellsville did four pushes under the road and the department had to dig across road to Brenda Child’s residents. A little behind schedule but once they start Allegany Avenue should move right along.
- Lead and copper tests will be done this week.
- The two laborers are working well.

**OLD BUSINESS**

The Mayor reported that he met with Phil Stockin from Houghton Academy regarding the Use Agreement and would like to meet at a special board meeting with representation from Houghton and the village attorney. A special board meeting is scheduled for Tuesday, June 29, 2004.

The Mayor reported that David Gilbert from Attorney Pullen’s office contacted him and advised that Clair Beeman reported that progress is being made at the Candy Barry property.

**NEW BUSINESS**

The Village received a report from Robert Pederson of Soil and Water Conservation regarding the detention pond that has been proposed to install on Dorothy Jones property. (see attached)

The Village will be the sponsor on this project and will be responsible for the maintenance in the future.

Trustee Guinnip motioned to move ahead with the detention pond project and have Attorney Dave Pullen draw up an easement with Dorothy Jones – second Trustee Baker – carried.

**Resolution -** Offered by Trustee Dana Guinnip, who moved its adoption, and seconded by Trustee John Schuler, to wit; to sell excess property being a parcel of land located on County Route 16 in the Town of West Almond to Girard Kelly for the offered price of \$1,000.00, plus the Purchaser is to pay all of the costs of the Village of Angelica in making the transfer. (see attached)

Roll Call Vote:	Aye	4
	Nays	0

The Mayor therefore declared the resolution duly adopted.

The board reviewed the bids received on the sale of the 1994 Dodge Truck. They were as follows:

Ronald Noniewicz	\$1,700.00
Mike Skinner	\$1,350.00
Brian Sortore	\$1,255.00
Lance Waite	\$1,245.00

Jason Drake	\$1,100.00
David VanDyke	\$1,055.00
Rick Seybert	\$ 801.99

Trustee Guinnip motioned to award the highest bidder, Ronald Noniewicz one used 1994 Dodge Pickup Truck, as is for \$1,700.00 – second Trustee Schuler – carried.

The board reviewed the 2003-2004 General, Electric and Water Budget Transfers.  
Trustee Baker motioned to approve the 2003-2004 budget transfers – second Trustee Schuler – carried.

The Mayor reported that business owner, June Ronaldo complained regarding the motorized or electrical scooters that have been riding on the sidewalks on Main Street. They have been passing her business at a high speed and almost knocking her and customers down.

The board has also received numerous verbal complaints regarding the scooters and bicycles on Main Street in the past.

The board discussed setting a policy restricting bicycles and scooters on sidewalks throughout the village for the safety of the pedestrians on the sidewalks. It was decided at this time to post a policy by the village board and then at the time they revise the Village Local Laws to add a local law prohibited use of sidewalks in the village.

Trustee Schuler motioned to prohibit the use of scooters, motorized scooters by gas or electric on all village sidewalks effective immediately. Also prohibit bicycles on sidewalks in the Business District from Olean Street to the Park Circle on both sides - second Trustee Baker – carried.

The board received the paperwork from Attorney Dave Pullen on the transfer of the Athletic Fields to the Village of Angelica from Genesee Valley Central School.

Trustee Guinnip motioned to authorize the Mayor to sign the documents – second Trustee Baker – carried.

The Clerk reported that a number of checks are being returned from the bank for electric/ water payments .

Trustee Guinnip motioned to charge a return check fee of \$25.00 or what is allow by municipal law effective immediately – second Trustee Baker – carried.

The board received a letter from Janet Gordon regarding the flooding that is occurring on her property on High Street. The board or Streets Supervisor, Kevin Demick has not received any notice over the last month from Janet Gordon of debris in the creek next to her property. The streets department is going close the road until such time the box culvert can be installed. This should alleviate future problems.

The board received a letter from Barb Wahl of Mechanic Street regarding her sidewalk she had the village replace last year is not complete. Restoration work still needs to be finished. The streets department will complete.

The Clerk reported that the Gateway Computer that is 5 years old that is being used in the office is not working properly and recommends the electric and water department purchase a new computer. The board approved and the clerk will look into the price and check with the Mayor.

## **CORRESPONDENCES**

- Thank you letter from Robin Green
- MEUA Minutes
- May 2004 Judges report (\$1,235.00)
- The board reviewed the shut-off list for June 2004, the PD Monthly Report, and Balance Sheets and Operating Statement for April 2004.

## CLAIMS

Trustee Guinnip motioned to approve the general fund claims for May 31, 2004 in the amount of \$53,706.38 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the electric fund claims for May 31, 2004 in the amount of \$21,331.09 – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the water fund claims for May 31, 2004 in the amount of \$2,812.84 – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the trust and agency claims for May 31, 2004 in the amount of \$1,443.62 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the general fund claims for June 21, 2004 in the amount of \$31,660.80 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the electric fund claims for June 21, 2004 in the amount of \$3,472.37 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the water fund claims for June 21, 2004 in the amount of \$2,984.49 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the trust and agency claims for June 21, 2004 in the amount of \$389.75 – second Trustee Schuler – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 10:21pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer