

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JUNE 15, 2005
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

VISITORS PRESENT: None present

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

The board reviewed the minutes from the regular meeting minutes from May 16, 2005.

Trustee Baker motioned to waive the oral reading of the minutes – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the regular minutes from May 16, 2005 as submitted – second Trustee Baker – carried.

VISITORS – None present.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Main Street and Gibson Hill paving complete – striping will have to be done in the fall.
- Property at 14 Olean Street demolished and graded off
- Upcoming projects: hot mix paving, repairs on Brooklyn St and chip seal by the end of the construction season
- Reported that STW got funding to do a GIS Plan for Storm Water Management – the village can commit and the cost will be \$500.00 and that will include STW providing an intern to report all culvert pipes in the village. In the future you can add to the GIS plan but the village will have to input the data. A cost of \$500.00 a year will be required for a maintenance fee thereafter.
- The Mayor requested that Kevin place a Speed Limit Sign Ahead on Peacock Hill Road. Also the Mayor inquired about the crosswalks being placed on Main Street when the striping is done in the future.

Elwyn Gordon – Electric Department

- Two trees came down at last weeks storm at Bob Jone’s property out of town, taking the electric out to Birdsall.
- Going to start pricing bucket trucks to replace the 1994.

James Brownell – Electric/Water Department

- Been working on Van Allen road moving electric line out to road, the crew from Wellsville will be in at the end of the week to do a couple water services, starting Brooklyn Street next week, and DEC issued a nuance permit for beavers at the spring.

OLD BUSINESS

No business to report.

NEW BUSINESS

Resolution – Offered by Trustee Schuler and seconded by Trustee Robbins – offer to sell the vacant parcel of land located at 14 Olean Street in the Village of Angelica (Tax Parcel Number 120.18-1-75) upon the following terms and conditions. (see attached)

Roll Call Vote: Aye 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Trustee Guinnip motioned to commit to the Community GIS Plan for Storm Water Management with Southern Tier West at a cost of \$500.00 – second Trustee Schuler – carried.

Officer in Charge Brooks requested the Village Board reinstate Officer Casey McRae to the department effective immediately.

Trustee Baker motioned to reinstate Officer Casey McRae to the Police Department effective immediately with a rate of pay at \$9.00 an hour – second Trustee Guinnip – carried.

The board discussed the use of skateboards on village streets and will look into adopting a local law and restricting the activity to certain locations in the village.

A letter from Duane and Dotti Graham was received requesting the other end of South Street be put on the list for paving.

A request was received from new business owner Karen McCulley to place a sandwich sign in front of her business at 44 West Main Street in the village right-a-way during business hours.

Trustee Robbins motioned to approve Karen McCulley request to place a business sign in the village right-a-way – second Trustee Baker – carried.

The clerk reported that the streets department budget had a \$1,400.00 balance left in the budget at fiscal year end 05/31/05. The streets supervisor would like to request that \$1,400.00 be carried over to fiscal year 05-06 to cover paving expenses in the village.

Trustee Robbins motioned to amend the 2005-2006 general fund budget as follows: from fund balance to general ledger number 51104.1.4. in the amount of \$1,400.00 – second Trustee Guinnip – carried.

CORRESPONDENCE

- Justice Schmitt Court Report May 05 (\$920.00)
- Time Warner 1st quarter 2005 (\$1,129.70)
- The board reviewed the PD Monthly report and Bicentennial/Fair week work schedule and the June 05 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims for 05/31/05 in the amount of \$32,523.68 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the electric fund claims for 05/31/05 in the amount of \$12,613.14 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the water fund claims for 05/31/05 in the amount of \$2,201.86 – second Trustee Guinnip – carried.

Mayor Johnson motioned to approve the trust and agency fund claims for 05/31/05 in the amount of \$881.08 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the general fund claims in the amount of \$52,932.69 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$1,952.92 – second Trustee Baker – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$2,303.89 – second Trustee Schuler – carried.

Mayor Johnson motioned to approve the trust and agency claims in the amount of \$50.00 – second Robbins – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 8:50 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer