

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JUNE 19, 2006
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Kevin Demick, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: Curt & Wilma Robbins and Robert Jones, Town Supervisor

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

The board reviewed the minutes from the regular meeting from May 15, 2006.

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

Trustee Robbins motioned to approve the minutes from the regular meeting from May 15, 2006 as submitted – second Trustee Guinnip – carried.

VISITORS

Curt Robbins notified the board that he was not satisfied with the sidewalk replacement done on Brooklyn Street next to his property. Also when the contractor was replacing the sidewalk he tore down his survey stake. The current sidewalk is extremely higher than his sidewalk and this is going to cause the water to flow on his property. He does not want his sidewalk replaced so therefore would like to request the Village Board take a look at the job and then go from there on how to correct the problem. He believes the sidewalk needs to be lowered. Regarding the survey stake, Mr. Robbins will try to locate the underground stake and replace.

The Board notified Mr. Robbins that they will stop down and take a look at the job and go from there.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Bid out the box culvert for High Street. The results were as follows:
 - Kistner Concrete Products, Inc. \$36,516.00
 - Binghamton Precast & Supply Corp. \$52,194.19
 - Lakelands Concrete Products, Inc. \$55,815.00
- Once the bid is awarded they will have 10 days to come back with shop drawings – August 7th is the estimated time of delivery – setup will start the 24th of July – will close road week before to get ready
- Sent a change order in for this kind of box culvert – cost codes with FEMA is \$95,000 – the culvert came in at \$36,516 therefore requested a debris collector and that was approved by FEMA. Applying for an extension with FEMA just to be safe.
- Regarding the Old Black Smith Shop – found out that the village does own this property
- Marcella Funds approved - village cost on West Main/High Street will be around \$19,000
- Fair grounds is in the process of installing a fence and he talked with the contractor about installing one for the village at the detention pond – received estimate and recommends they do the work – will start next week if approved.
- Advised the board that Bob Pederson from Soil and Water conservation was in to see him regarding the work the Fair Board is doing on their property. The village’s concern is the new drainage ditches do not have any vegetation or diversions to absorb any of the water or slow down the flow of the water. The village board would like Attorney, Dave Pullen to notify the Fair Board that they are going to be held liable for any damage to the detention pond.
- Inquired about purchasing the 1994 Fisher plow from the village – board will get back to him after they look at to see how much it is worth

Elwyn Gordon – Electric Department

- Removed a large tree in front of Bart Hannon’s on Elizabeth Street and the tree damaged the existing sidewalk – would like to recommend the sidewalk be taken out and top soiled and seeded if that is alright with the property owner since there are hardly any sidewalks in the area.
- All stumps have been removed by Cut Above Tree Service.

James Brownell – Electric/Water Department – no report this month.

OLD BUSINESS - No business to discuss.

NEW BUSINESS

Trustee Schuler motioned to top soil and seed in front of Bart Hannon’s property on Elizabeth Street instead of replacing the sidewalk – second Trustee Baker – carried.

Resolution – Offered by Trustee Dana Guinnip and seconded by Trustee Robin Robbins – to purchase one (1) prefabricated concrete box culvert with interior dimensions of 12’ span and 5’ rise with a depressed floor channel, exterior dimension total length of 50’, two precast headwalls, neoprene gasket tongue and groove connections, and stay-in-place joint connecting system from Kistner Concrete Products, Inc. at a cost of \$36,516.00 (see Attached)

Roll Call: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Trustee Baker motioned to approve the installation of a fence around the detention pond from F.G. Smith Fence Tech Services for approximately \$19,000.00. The board also instructed the clerk to pay the contractor when the job was billed to take advantage of the 2% discount – second Trustee Robbins – carried.

Trustee Baker mentioned to the board that Willy Weaver of West Main Street requested something be done with the drainage pipe that runs across his property – the board stated that has been there for more then seven years and is an established water way. Since the ditch is on private property it is not the village’s responsibility. The village however will install a drainage ditch parallel with the road to the creek and then he can enclose the ditch at his own expense and liability.

The board received a letter from Hazel Meridith requesting the late fees be waived on the unpaid water charges accrued by her tenant Judy Treichler in the amount of \$151.20. Trustee Robbins motioned to waive the late water fees on the account – second Trustee Guinnip – carried.

Bob Jones mentioned that the side of the road by his driveway on West Main Street is breaking away and would like to request that be fixed before more damage to the road is done – Street Supervisor, Kevin Demick will take a look at it and report back to the board.

The clerk informed the board that she took out a \$500,000 CD for 30 days at an interest rate of 4.9% with Community Bank. The money came from the village’s various accounts to receive better interest revenue – a report was submitted to the board showing how much came from each account and what interest revenue that account will be receiving – the village was receiving approximately \$241 a month in revenue from having the money in a money market account and the estimated revenue from the CD will be around \$2,042.00.

Trustee Baker motioned to enter executive session at 9:02pm for personnel reasons – second Trustee Robbins – carried.

Trustee Robbins motioned to exit executive session at 9:14pm – second Trustee Baker – carried.

Trustee Baker motioned to hire Amber Morse as part-time clerk effective immediately at a rate of pay of \$8.50 an hour – the Clerk-Treasurer will assign her work schedule - the board will review her performance in 6 months – second Trustee Robbins – carried.

The July 2006 regular meeting will be changed to July 10, 2006.

CORRESPONDENCE

- Judge Schmitt April Report (1,940) – May Report (2,115)
- The board reviewed the PD Monthly report with work schedule and the June 06 shut-off list.

CLAIMS

Trustee Robbins motioned to approve the general fund claims for May 31, 2006 in the amount of \$18,352.89 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the electric fund claims for May 31, 2006 in the amount of \$6,902.64 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the water fund claims for May 31, 2006 in the amount of \$127.44 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the trust and agency claims for May 31, 2006 in the amount of \$837.96 – second Schuler – carried.

Trustee Baker motioned to approve the general fund claims in the amount of \$157,498.03 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the electric fund claims in the amount of \$235,512.80 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$52,894.26 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the general equipment reserve claims in the amount of \$15,000.00 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the capital building fund claims in the amount of \$10,000.00 – second Trustee Guinnip – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:15 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer