

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JUNE 18, 2007
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, Elwyn Gordon, Jim Brownell and Karen Herdman

VISITORS PRESENT: Chris & Sarah Geoppner, Bob Jones, Mike Burke and Paul Robbins

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

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 on May 21, 2007 as submitted – second Trustee Baker – carried.

VISITORS

Geoppner Property

- Follow up on project completion of maintenance on his property – board stated that money was appropriated to finish project – waiting on Soil and Water to finish the lay out – a letter will be sent to Fred Sinclair from the village.
- Would like to consolidate all easements on his property to one to simplify
- Advised that he had his property surveyed and he believes the village fence around the reservoir is built on his property by 4 feet – Water Operator Jim Brownell responded the fence that was installed in 2003 was built inside the existing fence that has been there for over 60 years
- Requested that White Street Extension roadway be opened back up so he can have access to his back property – would also like to install a new gate at that location – board told him to get some prices and get back to them
- Requested a Children at Play sign be install on White Street – Fred Demick will install one by Gallmann's

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – Waiting on NYS DOT for approval on box culvert bid.
- Discussed road repair for this construction season – decided to do Olean Street and Center Street
- Recommended the village to sell the 2002 Peterbilt Snow Plow to the Town of Caneadea.

Elwyn Gordon – Electric Department

- The Saw Mill was having a voltage problem on his end
- A 400 amp service was installed at “My Place” pizza shop
- The Village of Wellsville ordered some transformers they couldn't use so the village is going to purchase these - Wellsville will be replacing their digger truck in 3 years and we have first option to buy – around October they will be receive their new bucket truck and we can purchase their old.
- Planted 10 trees around the village this year – running short on places to plant

James Brownell – Electric/Water Department

- Water Department – advised board that Alfred Analytical Lab shut down and now going to the lab in Cuba – submitted a test sheet with prices
 - Health Department yearly testing will be done this Wednesday
 - Contacted the contractor for the Closser Avenue creek crossing and they will start the first part of August
 - Spoke to Jim Scholla regarding water line going in the village right-of-way and how the village will have to cut through his driveway since he built that right to the road – Mr. Scholla requested the village to replace it
 - Marking all valve boxes for Southern Tier West to add to GPS system
 - Located two more leaks and repaired (Doris Green's and Ellsessor's) – John Harrington has a water leak on his end that he was informed to fix - still losing around 60,000 gallons a day
 - Reservoir is holding up good – the spring was down a little due to little rain fall- will keep a watch on it

Trustee Guinnip motioned to approve the electric fund claims in the amount of \$27,919.10 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$2,970.26 – second Trustee Schuler – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:09 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer