

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JUNE 15, 2009

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin Robbins, Trustees; Dean Scholes, Roger Baker, John Schuler, William Weaver

EMPLOYEES PRESENT: Kevin Demick, James Brownell @ 8:30, Elwyn Gordon, James Ryan and Karen Herdman

VISITORS PRESENT: Steven Speta, Daniel Green, Robert Jones, Barb Broughton, Donald Kaake, Paul Gallmann, Don Case, Richard Lowe, Joel Kassirer, David Haggstrom, Louise Ross, John Hecker and Robert Budinger

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

Trustee Schuler motioned to waive the reading of the minute from the regular meeting and special meeting – second Trustee Baker – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Scholes motioned to approve the minutes from the regular meeting held on May 18, 2009 as submitted – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Schuler motioned to approve the minutes from the special meeting held on May 27, 2009 as submitted – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- Forms for Multi-Modal Fund will be submitted this week – Will need to do resolution – Village will pay up front and get reimbursed
- Submitted Village Schedule for 2009-2010 – Have \$31,000 in seal streets, roll over 08-09 money from Street and Snow plus will have CHIPS – any money left from schedule can be used on driveway approaches – need to research driveway approaches - in 08-09 three residents paid for the material because they wanted them done that year
- East Main Street by store – repaired pot holes – marked area out and shot grade – no gas line in area only water which is away from where they need to be – Wednesday can use milling machine – mill out and then put mills back in and roll – does not recommend changing drainage off from North Street – the drain gets plugged with gravel only – Soil and Water has \$3,800 that village can use towards underground drainage – that amount will not cover changing out the North Street drainage – discussed taking water to William Weaver's – installing pipe to creek – will look into further
- Working on marking the parking and crosswalk areas along with Fire Truck Loading area by Park Circle
- Playground stone will be placed by July 11th

Elwyn Gordon – Electric Department

- Working on updating service around town, tree trimming on East and West Main Street. The Mayor inquired about clean up at Joncy and Railroad Avenue for the electric project – advised that the department will be working on over next month

James Brownell – Water/Electric Department

- **Water Department** – Met with Chatfield Engineers last week to go over project – the back wall on the current building at the springhouse can be removed in order for them to construct the building to house the filtration system – Chatfield will have to meet with the village board next month
- The pump at the spring has not been working right over the last few months – plan on fixing soon – part of the water project we will have two 10 horse pumps working back and forth
- Ordered a leak detector – will try to locate leaks when it comes in – losing around 20,000 gallons a day
- Chris Geoppner placed a pile of gravel in the right-of-way to the reservoir – this has been an ongoing issue with Mr. Geoppner and recommends the village do something to resolve these issues – Also he mentioned that there is three gates that he has to go through to get to the reservoir now.
- The clerk reported that she contacted Hunt Engineers regarding getting the survey for the reservoir area – have not heard back – Trustee Scholes will call
- Requests that Chris Baker work with him the 2nd or 3rd week of August - remind Street Supervisor a week ahead
- **Electric Department** – No Hydro Reduction for July 2009
- The boulevard light from Grusendorf's on East Main Street has been repaired – waiting on concrete to set

James Ryan – Fire Department

- Working on FEMA Grant for Rescue Pumper – if grant gets awarded this will replace the Step Van and old pumper – total price of new truck \$284,000 – village would have to match 5% - Approximately \$14,200
- Working on Grant for Turn-Out Gear – village would have to match 5% - Approximately \$3,867
- Purchased a door to be installed at the fire hall – would like to hire a contractor to install it
- Requested the village purchase a 1 hour phone card once a month for his phone – he uses a track phone and figures about an hour a month is spent on fire department business – the cost would be \$20 a month
- Calls for the month of May – 7 Ambulance – 2 MVA – 1 Haz Mat (Belmont)

Barb Broughton – SUMMER RECREATION DEPARTMENT

- Notified board that she attended the town board meeting in June to request use of the Grange for the summer recreation program – The town board approved.

Police Department – Submitted monthly report

Justice Report – Submitted monthly report (\$2280)

Clerk Report – Submitted monthly report and job description for the Clerk-Treasurer and Deputy Clerk-Treasurer

PUBLIC COMMENT

DANIEL GREEN - PROPERTY 186 WEST MAIN STREET – Checking on status of work to be done on his property.

DONALD KAAKE – POLICE MATTERS – Concerned that there is too much police protection in village and will discourage tourist on visiting the village. The Village Board will take his concerns under advisement.

STEVEN SPETA – DOG COMPLAINT – Requested the Village Board revoke the complaint a residents filed with the Dog Control Officer as he believes it was not a truthful complaint. The Board can't revoke the complaint and understand his frustration but not a village matter – between the two parties. The Mayor will talk with the Dog Control Officer and if finds out differently she will contact him.e

RICHARD LOWE – 5K RUN – VILLAGE – Request permission to hold a Benefit 5k Run on Sunday, August 2nd – they will start at 10:00am - Board will notify Police Department.

JOEL KASSIRER – POLICE MATTERS – As a business owner on Main Street he would like to request that the Police presence in the village is more on the weekends to keep the vandalism down and the village offer an award to keep vandalism down. Also he would like to recommend the village to display flags in the village during holidays – The Village Board will take his requests under advisement.

OLD BUSINESS

CODE ENFORCEMENT LOCAL LAW ON SET BACKS –Tabled - Code Enforcement Officer, Clair Beeman could not attend – will be here in July.

DITCH CLEANING – 126 WEST MAIN STREET – The board discussed the 4/29/09 request from Stephanie Coombes to have the village clean the ditch that runs behind her business. The board has decided at this time they will not clean the ditch until they can do more than one throughout the village.

RESOLUTION NO. 1-2009 - NYMPA – CONGESTION COSTS FIXED PRICE TCC – Authorize the Mayor to sign the Documents to purchase 1 mw of fixed price TCC as explained and recommended by NYMPA.

Roll Call:	Mayor Robin K. Robbins	Aye
	Trustee Dean Scholes	Aye
	Trustee Roger Baker	Aye
	Trustee William Weaver	Aye
	Trustee John Schuler	Aye

The Mayor thereupon declared the resolution duly adopted and proceeded to execute the documents.

DANIEL GREEN - PROPERTY 186 WEST MAIN STREET - The village will top soil as needed along the creek – They will repair the foot bridge to gain access to it – they will not repair the driveway as no there was no damage from equipment. They will start on the work in a few weeks when they are done chip sealing.

NEW BUSINESS

The Mayor submitted a draft Rules of Procedures for Village of Angelica Board Meetings – If acceptable to the board would request a Resolution to approve:

RESOLUTION NO. 2-2009 – RULES AND PROCEDURES FOR VILLAGE OF ANGELICA BOARD MEETINGS – Offered by Trustee Weaver and seconded by Trustee Baker – (see attached)

Roll Call:	Mayor Robin K. Robbins	Aye
	Trustee Dean Scholes	Aye
	Trustee Roger Baker	Aye
	Trustee William Weaver	Aye
	Trustee John Schuler	Aye

The Mayor thereupon declared the resolution duly adopted.

The Clerk-Treasurer submitted Power Rules and Regulations to be considered for adoption. After the board reviewed the following resolution was adopted.

RESOLUTION NO. 3-2009 – ESTABLISHING A POLICY FOR VILLAGE OF ANGELICA POWER RULES AND REGULATIONS – Offered by Trustee Schuler and seconded by Trustee Baker – WHEREAS, the board recognizes the need to implement a policy for the electric department – Directs the Clerk’s Office to implement this policy – (see attached)

Roll Call:	Mayor Robin K. Robbins	Aye
	Trustee Dean Scholes	Aye
	Trustee Roger Baker	Aye
	Trustee William Weaver	Aye
	Trustee John Schuler	Aye

The Mayor thereupon declared the resolution duly adopted and directed the clerk to post policy around village.

UNPAID ELECTRIC ACCOUNT – RICHARD FORKEY - The board instructed the clerk to contact the village attorney to see what their options are to collect the unpaid electric charges owed by Richard Forkey.

CORRESPONDENCES

- Time Warner Cable
- June 2009 Shut-off Notice

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$9,570.32** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to approve the **electric fund** claims in the amount of **\$696,856.60** – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$1,128.67**- second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$18,911.60** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:41pm – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer