

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
MARCH 21, 2005
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: James Brownell, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: Dean Salyer

Mayor Johnson called the regular meeting to order at 7:16 pm.

The board reviewed the minutes from the public hearing on Local Law No. 1 of 2005, public hearing on Local Law No. 2 of 2005 and the regular meeting minutes from February 21, 2005.

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

Trustee Baker motioned to approve the public hearing minutes on Local Law No. 1 of 2005 as submitted – second Trustee Schuler – carried.

Trustee Robbins motioned to approve the public hearing minutes on Local Law No. 2 of 2005 as submitted – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the regular minutes from February 21, 2005 as submitted – second Trustee Baker – carried.

VISITORS

Dean Salyer from the Athletic Association was present to ask permission from the board to treat the in-field of the softball field with weed control. He will supply everything necessary and do the work himself. Also Dean requested that the Athletic Association not be included in the Use Agreement with the new occupants, Center Point Christian Academy, formerly Houghton Academy.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Received a letter from Griffith Energy regarding taking test borings by their property at the corner of West Main and Olean Street. Kevin submitted a “Special Conditions for Permit to Dig Across and/or Bore under Village Road Pavement” which would release the village from any responsibility.
- West Main Street Bridge project – received verbal notification that funding will be provided under the Federal Highway System – Village share will be 20% - estimate of \$63,250. A tentative schedule has been set for March 10, 2006.
- Upcoming Projects will be to mill and pave West Main Street and the drainage system for the Fire Hall the week of May 16th.
- Retention Pond – Kevin would like to meet with Dorothy Jones. An easement will be needed from Dorothy Jones, Donna Rahmlow, Dorothy Hanks, and the Fair Association. Kevin submitted a Permanent Drainage Easement that can be used.

Elwyn Gordon – Electric Department

- Tree removal almost complete for this year. Approximately 16-18 trees will be taken down and he would like the board to advise him what type of trees they would like re-planted and where. Ken Swann Sr. is going to plant his trees behind the sidewalk on his own.

James Brownell – Electric/Water Department

- Completed 48 meter tests.
- Dave Jennings working for the Fair Association would like to install a pump with their own chlorinator. Jim suggested that they come off from North Street instead of Main Street.
- Trustee Baker suggested Jim attend the auction in Gerry, NY to pick up a pipe pusher.

OLD BUSINESS

No business to report.

NEW BUSINESS

Trustee Schuler motioned to approve Dean Salyer permission to apply weed killer to the in-field of the softball field – second Trustee Baker – carried.

Trustee Guinnip motioned to approve Jim Brownell to attend the auction in Gerry, NY, and to bid on a pipe pusher for the Water Department but not to exceed \$2,500.00 – second Trustee Baker – carried.

Resolution - Trustee Baker motioned to adopt the General Fund Tentative Budget for fiscal year 2005-2006 as submitted – second Trustee Robbins. (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Resolution – Offered by Trustee Guinnip and seconded by Trustee Baker to request a Cap on Medicaid for Allegany County.

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Resolution – Offered by Trustee Baker and seconded by Trustee Guinnip to delegate Phil Hyer from Wellsville to vote on the Villages behalf at the Semi-Annual MEUA meeting in April. (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

The clerk reported that the Village received one (1) bid on the new 2005 4-Door Sedan Police Vehicle from Preston Auto, Wellsville NY at a cost of \$19,336.00 (without options).

Resolution - Offered by Trustee Guinnip and seconded by Trustee Robbins to reject all bids on the new 2005 4-Door Sedan Police Vehicle due to NYS Contract base price being \$18,280.00.

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Resolution – Offered by Trustee Robbins and seconded by Trustee Baker to purchase a 2005 or newer Chevrolet Impala Police Vehicle (1WF19) from the New York State OGS Contract. Contract No. PC57347 with the following options (as attached) for a total price of \$19,845.60.

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Trustee Guinnip motioned to enter executive session at 9:08 pm. – second Trustee Baker – carried.

Trustee Robbins motioned to exit executive session at 9:26 pm – second Trustee Baker – carried.

CORRESPONDENCE

- Justice Schmitt Court Report Feb 05 (\$1,630)
- Time Warner Cable – Programming and 4th Quarter Franchise Fees (1106.34)
- The board reviewed the Shut off List for March 05

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$44,859.59 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$38,900.88 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$24,007.90 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$1,483.91 – second Schuler – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 10:00pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer