

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
MARCH 20, 2006  
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:** Robert Jones, Town Supervisor, Dave Haggstrom, Don Scholla, Paul Robbins, Joyce Kenyon and Brian Davis (Boy Scout)

Mayor Johnson called the regular meeting to order at 7:50 pm.

The board reviewed the minutes from the regular meeting minutes from February 20, 2006. Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Baker – carried. Trustee Robbins motioned to approve the regular minutes from February 20, 2006 as submitted – second Trustee Schuler– carried.

**VISITORS**

Boy Scout, Brian Davis is working on his Eagle Badge and would like to work on a hand made plaque to be displayed in the Village Office with the list of past Mayors from 1835 to present – the plaque would leave space available for new elected Mayors in the future.

Paul Robbins inquired about the international hood that the village current has in stock pile at the old village office – would like to purchase that from the village. The board advised him to get with Elwyn and Jim and work out what it is worth.

Trustee Robbins reported that Fleurette Pellitier inquired about the village setting another electric pole in the park. The board advised that the Town would have to grant permission since they own the park. If approve by the Town; Elwyn stated that wouldn't be a problem.

Randy Rodgers owner of the trailer park on East Main Street submitted a letter inquiring about a large maple tree that is rotten at the northeast corner of his property that is in the village right of way. Also he inquired about the open ditch on the north side of Main Street that he would like filled in. The board discussed the tree with Elwyn and the tree is in the right of way and the village will trim it under the power lines but they can't drop the tree because he placed a trailer in the right of way and they have no way of dropping it without it going in the creek. Regarding the ditch – 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. He can enclose the ditch at his own expense and liability.

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- Updated the board on the West Main Street project – a Public meeting on the project along with the County's Bridge projects in Angelica is scheduled tentatively for the 18<sup>th</sup> of April
- Broom truck getting ready for fabrication work – wonder hose replacement, suction piece on the inside replaced and screens redone – next fall will take body off truck and re-fabricate the front part.
- Met with Dan Stowell from Giffith Energy expressing what the village wanted to do with road repair – researched what to use – talk that they will contribute some money – will get back to the village.
- Will work out a project schedule for the upcoming budget year and submit it next meeting

**Elwyn Gordon – Electric Department**

- New York Power Authority is scheduled to come in on Thursday, March 23<sup>rd</sup> to make repairs to the substation due to the electric outage a couple of weeks ago – The power will be out from 8:30 to 5:00 – the village will be changing out their pt's and ct's at that time. Notified the news channels, newspaper, and radio and posted around town.
- Completed tree cutting this year – 15 came down
- Working on price quotes for stump removal
- Updated board on underground electric under expressway – Approximate cost of around \$25,000

**James Brownell – Electric/Water Department**

- Dan Tolsa from Rural Water was here and tested water lines on Main Street and found no leaks
- Worked at Fire Hall and found septic tank – clean up still to do
- Working on testing meters – 65 done and 20 left for this year

**OLD BUSINESS** - No business to discuss.

**NEW BUSINESS**

The board discussed the village clean up for this year – received letter from County stated that a \$30.00 fee per ton will be billed for this year. The board decided that since they did not budget the money this year and with the Bicentennial Celebration being the weekend after yard sales that they would not do clean up week this year.

Trustee Schuler motion to discontinued village clean up for this year due to increase costs – second Trustee Guinnip – carried – Trustee Baker – Nay

Trustee Schuler motioned to amend the 2005-2006 general fund budget to cover costs of the engineering firm on the West Main/High Street project – from fund balance to Engineering Expense (50204.1.4) in the amount of \$73,200.00 – second Trustee Baker – carried.

**Resolution** - Trustee Robbins motioned to adopt the General Fund Tentative Budget for fiscal year 2006-2007 as submitted – second Trustee Baker. (see attached)

Roll Call Vote:           Ayes    5  
                                   Nays    0

The Mayor therefore declared the resolution duly adopted.

The board reviewed an animal permit from Donald Scholla of Shawmut Road with 2.2 acres of land, for cows, pigs, chickens and possibly some horses, sheep, goats, ducks, geese and mules. After serious consideration, Trustee Baker motioned to deny the permit on the basis that the village finds that the presence of any farm animals within the boundaries of the Village of Angelica is detrimental to the well being and safety of the residents of the village – second Trustee Guinnip – carried.

**CORRESPONDENCE**

- Time Warner Cable pricing change effective April 2006
- Attorney Ray Bulson – Voith Appeal
- Judge Schmitt Jan Report (2,840), Feb Report (2,455)
- The board reviewed the PD Monthly report with work schedule and the March 06 shut-off list.

**CLAIMS**

Trustee Schuler motioned to approve the general fund claims in the amount of \$49,734.75 – second Trustee Baker – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$51,583.39 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$4,976.03 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$844.40 – second Robbins – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 10:03 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer