

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
MARCH 19, 2007
HELD AT THE ANGELICA HOSE COMPANY**

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: David Sherk, Michael Burke, Paul Robbins, Bob Jones, Rod McKnight, Skip Hecker, Harold Budinger Jr, Ryan McKnight, Dan and Carol Cash, Tom Warner, Richard and Shirley Harding, Chris and Sara Geoppner, Joel Kassirier, Mark Christenson, Jim Young, Jim Ryan, John Werner, Fleurette Pellitier, Don Kaake, David Haggstrom and Dane Young

Mayor Johnson called the regular meeting to order at 8:41 pm.

The board reviewed the minutes from the regular meeting on February 19, 2007 and the special meeting from March 8, 2007.

Trustee Baker 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 February 19, 2007 as submitted – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the minutes from the special meeting on March 8, 2007 as submitted – second Trustee

VISITORS

Chris Geoppner inquired about new signage on White Street because cars come up and turn around in his lawn because they don't see the dead end sign. Fred Demick recommended they put a stop sign by the Village building so people know that is the end of the road.

Chris also inquired about when the village will install the new gates by the reservoir – Chris will get do the labor if the village will supply the materials. The board advised Chris to get with Fred Demick to order the materials needed.

Chris would like to know when the rest of the drainage project will be completed on his property. The streets departments work on the drainage ditches to the retention pond is in the works. They will have to look at the other parts when they work on the water fund budget.

Don Kaake submitted a letter to the board regarding open meeting laws. Believes the village board is entering into executive session not according to the law to discuss co-generation with Hyland Landfill. Attorney Dave Pullen explained that according to the law the village has the right to consult with their attorney at anytime and it is inappropriate to deny them that right. No action can be taken in that meeting and minutes do not need to be taken. Mr. Kaake wanted to know what excuse the village has to meet with their attorney in a closed meeting – Attorney Dave Pullen advised that they need no explanation why they are meeting.

Mr. Kaake inquired about the village discussing co-generation with Hyland Landfill and wanted to know what stage the village was at. The board advised Mr. Kaake that they have discussed options with Hyland regarding the village financing part of the construction for the co-generation with no cost to the village. Any part of the construction the village will take part in will have no financial obligation to the village. As of right now the village has no answers yet and will hold a public hearing when they do. There are a lot of unknowns right now.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Advised the board that he has spoken to Fred Sinclair of Soil & Water Conservation regarding the water problems on private properties on Main Street that the village cannot repair. Soil & Water has to take the lead on this project with the village sponsoring this project at no cost to the taxpayers. Soil & Water already has \$15,000 for this project and recommends the village to get the word out to property owners to contact Soil & Water.
- West Main Street Project – figuring construction at the end of May. Fred will work with Chief Warner to test the fire trucks on the detour for 1st and 2nd cement bridge repair.
- Work has been done on the broom truck.

Elwyn Gordon – Electric Department

- Working on tree trimming, stray voltage testing and power line design for new bridge repair.

James Brownell – Electric/Water Department

- No hydro reduction for April 2007
- Working on testing electric meters and tree trimming.
- Advised the board that a couple of water leaks have occurred during the winter but the reservoir is fine.

OLD BUSINESS - no business

NEW BUSINESS

Mayor Johnson asked the board to consider the adoption of the proposed local law entitled “A Local Law establishing a Six-Month Moratorium on Subdivisions and New Construction in the Village of Angelica”. Trustee Robbins stated that it is not the intent of this board to delay the average person on getting their building permit for new construction, therefore, we as a board need to address all property issues and act on them with no delay.

Resolution:

Following the closing of the public hearing the Board of Trustees considered the adoption of the proposed local law for which the public hearing had earlier been held. After considering and addressing all comments, both in opposition and in support of the proposed local law, the Mayor asked for a motion on the proposed local law. The following resolution was offered by Trustee Dana Guinnip, who moved its adoption, and seconded by Trustee Roger Baker. (See attached)

Roll Call Vote: 5 Ayes
 0 Nays

The Mayor declared the Local Law to be duly adopted and directed the Village Clerk and Village Attorney to file the local law with the Department of State as quickly as possible.

After considering and addressing all comments on the 2007-2008 tentative general fund budget - Trustee Robbins motioned to approve the 2007-2008 tentative General Fund Budget as submitted – second Trustee Schuler – carried. (See attached budget)

The board reviewed the bids on the new self-feeding chipper that were opened on the 9th of March.

L.C. Whitford Equipment Co., Inc.	\$24,200 w/extra set of knives
Salsco Inc.	\$24,145
Baschmann Services Inc.	\$33,275

Trustee Baker motioned to purchase one new self-feeding chipper from L.C. Whitford Equipment Co., Inc at a cost of \$24,200 – second Trustee Schuler – carried. Trustee Guinnip abstained.

The clerk reported that the semi-annual MEUA meeting is being held in Liverpool on the 25th & 26th of April and she would like to attend and take clerk, Amber Morse with her to get her involved in the MEUA.

Resolution:

Offered by Trustee Dana Guinnip, seconded by Trustee Robin Robbins that Karen Herdman be and is hereby designated as the accredited delegate for the semi-annual MEUA meeting be held on the 25th and 26th April. (See attached)

Roll Call 5 Ayes
 0 Nays

The Mayor therefore declared the resolution duly adopted.

The clerk reported that she has received 2 quotes for new utility billing software.

BAS Software Solutions out of Clifton Park, NY came in at \$3,300 with an annual software & maintenance fee of \$300.00

RAK Computer Associates, Inc. out of Dubois, PA came in at \$5,980 with an annual software & maintenance fee of \$825.00.

Trustee Guinnip motioned to purchase the utility billing software from BAS Software Solutions for a total cost of \$3,300.00. Not to be paid in full until the software is up and running properly – second Trustee Robbins – carried.

Bob Jones submitted a letter to the board asking permission to hold the Annual Father and Son trap shoot at the Conservation Club on Saturday, May 28th.

Trustee Guinnip motioned to approve the Conservation Clubs Father and Son Trap shoot on Saturday, May 28th – second Trustee Baker – carried.

CORRESPONDENCE

- MEUA FERC Grants Re-license
- Time Warner Cable Franchise Fee (1,204.30)
- Judge Schmitt January (2715) and February (3345) Report
- Reviewed the Police Departments January and February Report and the March 2007 Shut-off list.

CLAIMS

Trustee baker motioned to approve the general fund claims in the amount of \$60,950.72 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the electric fund claims in the amount of \$90,315.36 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$2,608.78 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the Trust and Agency claims in the amount of \$230.00 – second Trustee Schuler – carried.

With no further business to discuss Trustee Guinnip motioned to adjourn at 10:01 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer