

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MARCH 16, 2009

HELD AT THE ANGELICA VILLAGE OFFICE

BOARD PRESENT: Deputy Mayor, Dana Guinnip; Trustees: Robin Robbins, and Roger Baker

EMPLOYEES PRESENT: Kevin Demick, James Brownell, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: Joel Kassirer, Robert Jones, Terri Ross, Paul Robbins, Mike Burke, Dave Haggstrom, Karin Bruton-Winterfeldt, Girard Kelly and Robert Budinger

Deputy Mayor Guinnip called the regular meeting to order at 8:23pm.

Trustee Baker motioned to waive the reading of the minutes from the regular meeting on February 16, 2009 – second Trustee Robbins – Guinnip-Aye, Robbins-Aye, Baker-Aye

Trustee Baker motioned to approve the minutes from the regular meeting held on February 16, 2009 as submitted – second Trustee Robbins - Guinnip-Aye, Robbins-Aye, Baker-Aye

Trustee Robbins presented Trustee Dana Guinnip with a Recognition Plaque for their years of service to the citizens of our community. Mayor Peter Johnson will be presented his Recognition Plaque at a later date.

VISITORS

Girard Kelly and Robert Budinger – Affidavit - Requesting authorization for the Mayor to sign an affidavit concerning the property located at 146 East Main Street, Angelica, known locally as Harris Shursave Food Shop – The property is in the process of being sold by Gary Tyler, to Southern Tier Group, Inc. and a survey was made on February 22, 2009 and shows a fuel pump canopy that encroaches onto the eastern bounds of a street known as North Street, a.k.a. The Common Road, which is owned by the Village of Angelica. They would like the village to state that the village makes no claim to the personal property encroaching over the roadway, and consents to it remaining where it is. However, if the canopy should ever be moved, fall down, blow down or be replaced, it is to be placed entirely within the bounds of the property now owned by Gary Tyler and to be transferred to Southern Tier Group, Inc., but it need not be removed now.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- Multi-Modal Funds for Town Hill Road on hold – still good chance we will received money – if money pulled from budget will do general maintenance
- Work Reported: Cleaning up sidewalks – street cleaning will start first of April – changed brooms and serviced street sweeper – will be putting up new street signs next week – used 1 load of salt less than last year – would like to get 35 tons this year and find place to store it since the price is going up \$2.50 a ton for next season
- Reported the federal guidelines on service signs – what color they should be (blue and white) where they should be placed – the sign will have to be written or symbols , can't do both - the signs don't have to be exact these are only basic guidelines

Elwyn Gordon – Electric Department

- Working on trimming along the new/old 34.5 line
- This past Sunday around 6:00pm lost circuit to County Home – took sections off trying to find location – last one back on around 8:30pm – today found problem – goose got into the line and took out circuit to substation
- Received survey of pole yard by B & R Surveying, PLLC – (presented survey to board) – have room for new substation but not as much property as originally thought

James Brownell – Water/Electric Department

- **Water Department** – Reported that a hydrant got hit on Railroad Avenue in front of Hutchison's garage – had to order new kit for break-off – a police report was made
- Attending a Water Meeting on natural gas hazards, Dave Rawleigh from DOH reported on disinfectant products and wells – every 3 years EPA comes out with new testing
- **Electric Department** – No Hydro Reduction for April 2009 – not predicting any through the summer months –
- MEUA submitted a letter stating that NYPA has requested a hydro rate increase of 8.3% this year and 3.9% for the following year – MEUA Association will be representing the village on this issue to get the rate increase denied
- Submitted a joint pole proposal to Verizon for our new poles that were installed – Verizon will be sending out a representative to look over job on March 12th –

- In process of filling out a DEC waste report – find out more information next month – advised could cost department some money

OLD BUSINESS

Business Signage - Trustee Robbins motioned to approve the purchase of two (2) street signs that shows arrows pointing to food and gas locations to be placed at the corner of Peacock Hill Road and East Main Street and Olean Street and West Main Street – second Trustee Baker – Guinnip-Aye, Robbins-Aye, Baker-Aye

Code Enforcement Local Law on Set Backs – Trustee Robbins motioned to table until they research this further – second Trustee Baker – Guinnip-Aye, Robbins-Aye, Baker-Aye

NEW BUSINESS

AFFIDAVIT – ENCROACHMENT – Trustee Baker motioned to authorize the mayor to sign the Affidavit concerning the property located at 146 East Main Street, Angelica, known locally as Harris Shursave Food Shop – (see attached) – second Trustee Robbins – Guinnip-Aye, Robbins-Aye, Baker-Aye

PD NEW HIRE – Officer in Charge, Tory Rounds recommends Thomas Fanton be hired as part time officer to replace Officer, Ryan McKnight.

Trustee Baker motioned to hire Thomas Fanton as Part Time Police Officer effective immediately – second Trustee Robbins – Guinnip-Aye, Robbins-Aye, Baker-Aye

USE OF ATHLETIC FIELDS – GVCS JUNIOR CLASS – A letter was submitted to the board requesting the upcoming Junior Class be allowed to continue to park cars on the athletic fields during the July 2009 fair season.

Trustee Baker motioned to approve the GVCS upcoming junior class use the athletic fields to park cars during the 2009 fair season – second Trustee Robbins – Guinnip-Aye, Robbins-Aye, Baker-Aye

RESOLUTION – COUNTY TAX SALE - PARCEL NO. 120.18-1-14 – Offered by Trustee Robbins and seconded by Trustee Baker – submit a letter of interest to Allegany County Board of Legislators on purchasing Parcel ID: 120.18-1-14 from Allegany County Tax Sale Auction for a bid price of \$1 plus the current years taxes – would like to obtain this parcel as it is a detriment to Main Street – The housing unit on this parcel is believed to be unsafe – would like to remove the structure from the property and possibly use the property in the future to help alleviate water run-off in that area.

Roll Call Vote: Guinnip-Aye, Robbins-Aye, Baker-Aye

The Deputy Mayor therefore declared the resolution to be duly adopted and instructed the clerk to send a letter to Allegany County Board of Legislators.

COMMUNITY SERVICE – GVCS TRACK AND FIELD TEAM – A letter was submitted to the board requesting the GVCS Track and Field team to fulfill their community service requirement by helping the Village of Angelica with spring clean-up – 2 adults will be providing and between 20-30 students to help pick up garbage and branches – no power tools or heavy machinery will be used – submitted possible dates of availability –

Trustee Robbins motioned to approve the GVCS Track and Field team to volunteer in the village with spring clean-up – the date that will best fit their schedule – second Trustee Baker – Guinnip-Aye, Robbins-Aye, Baker-Aye

PAST ELECTRIC/WATER BILL – ACCOUNT NO. CV1-0430/CV1-0440/RV1-0350 – The board discussed these accounts – have been in arrears for over a year – customer has not followed through on payment arrangements – after discussion the following motion was made -

Trustee Guinnip motioned to send a certified letter to the customer notifying them that their service is being discontinued with the village for non-payment – second Trustee Baker – Guinnip-Aye, Baker-Aye – Robbins-Nay

MOTION NOT PASSED – 2-1 VOTE

Trustee Robbins motioned to send a certified letter to the customer notifying them that a trickle meter will be installed at their residence at 2 West Main Street until April 1, 2009 – after that time if the full arrears is not paid in full their service will be discontinued – second Trustee Baker – Guinnip-Aye, Robbins-Aye, Baker-Aye

CORRESPONDENCES

- Richardson Pullen – former School Easement Update
- Letter from Resident of Town Angelica
- Justice Report Feb 09 (1385)
- March 2009 Shut-off Notice

CLAIMS

Trustee Robbins motioned to approve the **general fund** claims in the amount of **\$49,242.13** – second Trustee Baker - Guinnip-Aye, Robbins-Aye, Baker-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$62,822.66** – second Trustee Guinnip - Guinnip-Aye, Robbins-Aye, Baker-Aye- carried.

Trustee Robbins motioned to approve the **water fund** claims in the amount of **\$5,361.78**- second Trustee Baker - Guinnip-Aye, Robbins-Aye, Baker-Aye - carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$1,600.21** – second Trustee Robbins -, Guinnip-Aye, Robbins-Aye, Baker-Aye – carried.

Trustee Robbins motioned to approve the **water project** claims in the amount of \$1,374.60 – second Trustee Baker – Guinnip-Aye, Robbins-Aye, Baker-Aye – carried.

Trustee Robbins motioned to approve the **trust and agency** claims in the amount of **\$130.00** – second Trustee Baker - Guinnip-Aye, Robbins-Aye, Baker-Aye– carried.

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

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer