

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
MAY 16, 2005
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 and Karen Herdman

VISITORS PRESENT: None present

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

The board reviewed the minutes from the organizational and the regular meeting minutes from April 18, 2005.

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Robbins – carried. Trustee Baker motioned to approve the organizational minutes as submitted – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the regular minutes from April 18, 2005 as submitted – second Trustee Robbins – carried.

VISITORS –

Skip Hecker submitted a request for sidewalk replacement at the Old Garage and a new sidewalk installed from the curb to the existing sidewalk in front of the Old Café on West Main Street.

The board discussed the sidewalk installation in front of the Old Café and recommends they to lay pavers in topsoil instead of having to disturb the tanks under the pavement. The sidewalk replacement by the Old Garage, Kevin Demick will check with Skip Hecker to see exactly where he wants the sidewalk replaced.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Curb placement complete on West Main Street
- Notified the board that Jimmy Scholla installed a concrete driveway at his residence on Closser Avenue and did not notify anyone. Recommends that the driveway profile be looked at to determine if a potential problem might arise from the installation being too close to the village road. Will report back to the board in June.
- DI by Shawn Grusendorf fixed, finished street cleaning, cleaned brush and stump removal, and riprap installed at end of pipe on West Avenue.
- May 23rd – 26th milling and paving West Main Street – Fire Hall will do later this year
- Village needs an engineer for the Bridge project – report back at later date.
- The board asked Kevin if the streets department would be able to demolish Candy Barry's property. The week after Memorial Day weekend they will demolish and grade property off.

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- Received a couple of leak detector bids ranging from \$800.00 to \$2,500.00. Jim recommends a better quality detector since they will have it for 25-30 years.
- Updated the board on a pipe pusher – looking at going in with Scio on purchasing pipe and using Scio's jackhammer. Will update at next meeting.
- Repaired a water leak at Chris Baker's from the 1980 project. An 8-foot section was full of holes losing around 30,000 gallons a day. Will raise the hydrant up at that location to set with the road.

- Cleaned up at overflow from the beaver dams at the spring – need to keep cleaned out.
- Hydrant flushing scheduled for first of month.
- Will be collecting for lead and copper test
- Restoration work on Allegany Avenue first of month
- Electric – first of the month a tree came down at John Histed’s house – going to move line out by the road out of the swamp. New service installed at Crystal Halbert’s

OLD BUSINESS

No business to report.

NEW BUSINESS

Resolution – Offered by Trustee Guinnip and seconded by Trustee Schuler to adopt the Electric Fund budget as submitted for fiscal year ending May 31, 2006. (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Resolution – Offered by Trustee Schuler and seconded by Trustee Guinnip to adopt the Water Fund budget as submitted for fiscal year ending May 31, 2006 (see attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

The board reviewed the current sales for the last year to determine the new water rates.

Resolution – Offered by Trustee Robbins and seconded by Trustee Baker to lower the water rates effective June 1, 2005 to an EDU charge of \$18.00/inside village and \$21.00/outside which includes 1,000 gallons with a cost of \$4.75 per thousand thereafter.

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

The clerk reported that the appointment for 2nd Assistant Chief for the 2005-2006 appointment should have read Jim Ryan.

Trustee Schuler motioned to amend the 2005-2006 appointment for 2nd Assistant Chief to Jim Ryan – second Trustee Guinnip – carried.

Trustee Schuler motioned to amend the 2004-2005 police department equipment budget to \$22,450.00 and increase the bond revenue line item to \$22,000.00 – second Trustee Baker – carried.

Resolution – Offered by Trustee Guinnip and seconded by Trustee Baker to have Phil Hyer from Wellsville Village Electric vote on behalf of the Village of Angelica at the Annual Conference of the New York Municipal Power Agency on May 19, 2005.

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Mayor Johnson reported to the board that it was brought to his attention that Edna Bailor sent letters to local ambulance squads on behalf of the Fair Association requesting volunteers to help at the Allegany County Fair in July. The board wants to make sure that each squad that volunteers knows that this will not be under a mutual aid call and the village will not be held liable for any equipment/vehicle. Mayor Johnson will contact the Fair Board to notify them of this and then let the local squads know.

CORRESPONDENCE

- Justice Schmitt Court Report April 05 (\$900)
- The board reviewed the balance sheets and operating statements for April 2005 and the May 05 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$29,609.23 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the electric fund claims in the amount of \$10,030.51 – second Trustee Robbins – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$3,218.97 – second Trustee Schuler – carried.

Mayor Johnson motioned to approve the trust and agency claims in the amount of \$1,039.25 – second Schuler – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 10:08 pm second – Trustee Guinnip – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer