

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
MAY 15, 2006
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: 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

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

The board reviewed the minutes from the regular meeting from April 24, 2006.

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

Trustee Baker motioned to approve the minutes from the regular meeting from April 24, 2006 as submitted – second Trustee Robbins – carried.

VISITORS

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Update on High Street/West Main Street project
- Need to find out information on vacant property on lower end of creek – Old black smith shop – it is about ¼ of an acre.
- Need to set up meeting with Village utilities first part of June
- Submitted a letter to FEMA to change box culvert size for High Street
- Informed the board that the County cannot fund the West Main/High Street project – the village will need to bond for these projects. Will discuss dollar amount figures.
- Received Marcella Funds for project – the village share will only be around \$21,000 on both projects.
- Submitted project schedule for 2006-2007 (see attached) County contract came out – black top took an increase from \$59 a ton to \$66.
- Discussed crosswalk and parking on Main Street – board would like designated handicap parking on both sides of Main Street – one by the bank and the other by the post office

Elwyn Gordon – Electric Department

- Cleaning up around old village office – got an offer of \$50.00 for old motor – board approve
- Cut Above Tree Service removed some stumps, will be back to finish.
- He will get with Dan Hanchett on removing roots for sidewalk replacement

James Brownell – Electric/Water Department

- Hydrant flushing will be June 8th
- Found a leak on Center Street – can't locate it so Rural Water will be here in a couple of weeks to locate.
- Found some hydrant leaks – saved 25-30,000 a day

OLD BUSINESS - No business to discuss.

NEW BUSINESS

The board reviewed the Electric and Water fund budget for 2006-2007.

Trustee Schuler motioned to approve the electric and water fund budget for fiscal year 2006-2007 – second Trustee Robbins – carried. (see attached)

Resolution – Offered by Trustee Baker and seconded by Trustee Robbins – to direct a “special board,” to develop a Comprehensive Master Plan of the Town and Village of Angelica. (see Attached)

Roll Call: Ayes 4
 Nays 0

The Deputy Mayor therefore declared the resolution duly adopted.

Trustee Baker motioned to enter executive session regarding attorney business at 8:52pm – second Trustee Schuler – carried.

Trustee Baker motioned to exit executive session at 8:55pm – second Trustee Robbins – carried.

Trustee Baker motioned to deny Steve and Linda Voith’s request to harbor 2 cows and a goat on their property at 152 West Main Street – the village has a no harboring farm animal law on the books and they are going to enforce it – second Trustee Schuler – carried.

CORRESPONDENCE

- Judge Schmitt Nov Report (2,220)
- Time Warner Cable 1st quarter 2006 franchise fees (collected \$1,191.66)
- The board reviewed the PD Monthly report with work schedule and the May 06 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$32,335.00 – second Trustee Schuler – carried. Trustee Robbins - nay

Trustee Robbins motioned to approve the electric fund claims in the amount of \$15,227.18 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$2,999.89 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the joint activity fund claims in the amount of \$346.84 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$838.90 – second Schuler – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 8:59 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer