

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
MAY 19, 2008
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Peter Johnson - Trustees: Dana Guinnip, Robin Robbins, Roger Baker and John Schuler

EMPLOYEES PRESENT: Kevin Demick, Jim Brownell, Karen Herdman and Attorney Dave Pullen

VISITORS PRESENT: Bob Jones, Joel Kassirer, Dave Haggstrom, Lynn and Brenda Cline, and Skip Hecker

Mayor Johnson called the Public Hearing on Local Law No. 1 of 2008/Vehicle Weight Limit to order at 7:00pm.

Vehicles, other than school buses, having a total weight in excess of eight (8) tons are hereafter prohibited from using the entire length of the streets on certain streets in the village.

After review of Local Law No. 1 on Vehicle Weight Limit the board closed the public hearing at 7:15pm.

Mayor Johnson called the Public Hearing on Local Law No. 2 of 2008/Junkyard to order at 7:15pm.

By adoption of this local law, the Village of Angelica declares its intent to regulate, control, and license the activities, whether operated for profit or otherwise, of businesses known as auto graveyards, junkyards, second-hand parts collection areas, the processing of used metals for resale and the dumping, storage, and disposal of waste, second-hand or used materials of whatever composition. Said Village Board of Trustees hereby declares that such activities and/or businesses with regard to the use of land can constitute a hazard to property and persons and a public nuisance. Such materials may be highly flammable and sometimes explosive. Automobiles of this type and condition can constitute attractive nuisances to children and certain adults. The presence of such junkyards, even in areas zoned for business or industry, is unsightly and tends to detract from the value of surrounding land and property, unless such areas are properly maintained and operated.

Mayor Johnson received a letter of complaint from Dylan Dirlam regarding the noise coming at all hours of the night from 117 Center Street by dismantling vehicles

Lynn and Brenda Cline were present to support Local Law No. 2 on Junkyards.

After discussion of Local Law No. 2 on Junkyard the board closed the public hearing at 7:50pm.

Mayor Johnson called the regular meeting to order at 7:51pm.

Trustee Schuler motioned to waive the oral reading of the special minutes from May 5, 2008 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the minutes from the special meeting on May 5, 2008 as submitted – second Trustee Schuler – carried.

VISITORS

Driveway Approach - Dave Haggstrom inquired about replacing his driveway approach with concrete as large pot holes exist. The village can't afford to replace the entire driveway approach this year but will repair it. They will look at repairing the whole driveway in the future.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Parking – Most crosswalks have been painted , lined parking spots on Main Street to Hotel, will place No Parking location by fire hydrant by Park Circle – will install 4 to 5 Pedestrian Yield Signs at entrances of village.
- West Main Street Project – working on sidewalks and clean up. Will be doing driveway approaches at Houles, Degraff's, Spangler, Green's, Gordon's and McCormick's. Received

paperwork from DOT to submit for the project – should be reimbursed within 30 days of submittal.

- Working on sidewalks on Olean Street and Cut Above tree service did some tree work in village – the Angelica Lions Club still has tree money that will be issued to the village to replace the trees that have been removed recently.

Elwyn Gordon – Electric Department

- No report this month.

James Brownell – Electric/Water Department

- Water Department – Received pumps for spring – will install Wednesday. Tied Closser Avenue and Railroad together – need quote to repair Jim Scholla’s driveway where had to cut through for the water line – did a water tap for Paul Gallmann’s new residence at East Main Street – noticed when doing tap that the water line is only 38” deep for 600-800 feet – will keep a eye on in the future – did make a map of the line.
- Discussed utilizing the building at the reservoir for the new filtration system – Jim will check with Tom Hull to see if that is possible.
- Electric Department – No hydro reduction for June – set new pole at Gallmann’s new residence at East Main Street – fixed a broken pole at Tony Anthony’s on White Street – set a new pole service on Peavy Road for Pamela Miller.
- A planned power outage is schedule for Wednesday, May 28th from approximately 8am to noon to enable RG&E to set poles and make switches at the three-ring bus by Transit Bridge. Will post around town; advertise on the radio and newspaper.

Ryan McKnight – Police Department

- The 1994 Crown Vic police vehicle is striped and off the insurance and plates turned in. The cage from the Crown Vic will fit in the Impala and will be installed.
- Received a quote to repair the Impala – approximate cost \$315.00
- Has scheduled an employee meeting tomorrow – board would like more hours and higher profile in the village.
- Requested to purchase as many as needed - 12x18 plastic “No Parking” signs to replace the old ones – approximate cost \$100. The board approved to be paid out of 2007-2008 budget.

OLD BUSINESS

TOWN HILL ROAD – Trustee Robbins inquired about funding on street. Street Supervisor, Kevin Demick advised that he is still waiting on word on funding at this time.

NEW BUSINESS

RESOLUTION – Local Law No. 1 of 2008 /Vehicle Weight Limit – Offered by Trustee Baker and seconded by Trustee Guinnip – Vehicles, other than school buses, having a total weight in excess of eight (8) tons are hereafter prohibited from using the entire length of the streets on certain streets in the village. (see attached)

Roll Call Vote	Ayes	5
	Nays	0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – Local Law No. 2 of 2008/ Junkyards – Offered by Trustee Guinnip and seconded by Trustee Baker – to regulate, control, and license the activities, whether operated for profit or otherwise, of businesses known as auto graveyards, junkyards, second-hand parts collection areas, the processing of used metals for resale and the dumping, storage, and disposal of waste, second-hand or used materials of whatever composition. (see attached)

Roll Call Vote	Ayes	4
	Nays	1

The Mayor therefore declared the resolution duly adopted.

PROPOSED EASEMENT (HYLAND CO-GEN PROJECT) – Attorney, Dave Pullen submitted a proposed Permanent Utility Easement between Hyland Facility Associates and the Village of Angelica – advises the board that they can approve the easement tonight but recommends that Elwyn Gordon review it and make an necessary amendments later – after discussion it was decided to first have Elwyn review and then approve at the next meeting.

PROPOSED AGREEMENT (RG&E CONVEYANCE AND EASEMENTS) – Attorney, Dave Pullen submitted a proposed easement between RG&E and the Village of Angelica to convey certain premises containing the three ring facility and certain related and associated easements - advises the board that they can approve the easement tonight but recommends that Elwyn Gordon review it and make an necessary amendments later – after discussion it was decided to first have Elwyn review and then approve at the next meeting.

ELECTRIC FUND BUDGET 2008-2009 – The board reviewed the electric fund budget for fiscal year ending May 31, 2009 – Trustee Schuler motioned to approve the electric fund budget for fiscal year ending May 31, 2009 – Total Appropriations \$644,910.00 – second Trustee Baker – carried.

WATER FUND BUDGET 2008-2009 – The board reviewed the electric fund budget for fiscal year ending May 31, 2009 – Trustee Robbins motioned to approve the water fund budget for fiscal year ending May 31, 2009 – Total Appropriations \$174,952.00 – second Trustee Guinnip – carried.

CORRESPONDENCE

- Judge Evans April Report (\$1,620)

CLAIMS

Trustee Schuler motioned to approve the general fund claims in the amount of \$27,817.86 – second Trustee Robbins – carried

Trustee Robbins motioned to approve the electric fund claims in the amount of \$37,051.97 – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$4,987.08 – second Trustee Baker – carried.

Trustee Baker motioned to approve the capital highway fund in the amount of \$833.04 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the trust and agency claims in the amount of \$230.00 – second Trustee Guinnip – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:50 pm second – Trustee Robbins - carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer