

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MAY 18, 2009

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin Robbins, Trustees; Dean Scholes, Roger Baker, John Schuler, William Weaver

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

VISITORS PRESENT: James Smith-EFC, Girard Kelly, John Hecker, Monica Budinger, David Haggstrom and Robert Jones

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

Trustee Baker motioned to waive the reading of the minutes from the regular meeting, public hearing and both special meetings – second Trustee Weaver – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Scholes motioned to approve the minutes from the regular meeting held on April 20, 2009 as submitted – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Scholes motioned to approve the minutes from the public hearing/special meeting held on April 29, 2009 with corrections – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Scholes motioned to approve the minutes from the special meeting held on May 6, 2009 as submitted – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

VISITORS

Girard Kelly and John Hecker- Paving at East End Market – They have marked out the right-of-way of the parking lot at East End Market and with East Main Street being a 6 rod road the Village owns a lot of the parking lot. They would like to request that the village allocate money to pave the right-of-way along when they do their parking lot. If the village does not have the funds to allocate to this project it was asked if the village would consider doing a 50/50 split so they can do the project all at once. Street Supervisor recommended that the village look into moving the DI in that area also.

The board discussed looking at this project more next month when they decide on the village's construction schedule for 2009-2010.

DRIVEWAY APPROACH – MONICA BUDINGER AND DAVID HAGGSTROM – They requested to be added to the village's schedule to repair the driveway approach at their property on West Main Street.

WATER PROJECT FUNDING – JAMES SMITH, EFC – Submitted resolution and Negative Declaration to board for approval to apply for funding under EFC. Advised board that Fiscal Advisor are preparing the USDA Application on this project – the schedule on this project will be to go out for BAN's and start construction in late fall.

Trustee Scholes mentioned that he is going to take these unfunded mandates to the Legislators because something has to be done.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- All street signs installed – cleaned streets – installed the no parking signs at Park Circle – washed all bridge decks – lines marked on streets – will do parking area and crosswalks next month
- Received letter regarding stimulus money – Angelica projects made it to the second phase – received a letter on a new push for stimulus energy block grant – can include sidewalks and street lighting – if someone wants to look into this he can give them the paperwork – not on website yet
- Since the sidewalk expense for 2008-2009 was not expended he requested the board roll it over to the 2009-2010 - need to contact a contractor to do work
- Requested that the streets department/snow removal money that was not expended in 2008-2009 be rolled over to 2009-2010 to repair sidewalks in village that is needed. Mayor Robbins will make a list of sidewalks that need to be repaired.
- Tree Removal – a tree limb came down at Mike Seiver's on Mechanic Street – it was reported that a tree limb came down in front of the Legion on West Main Street – will get together with the Mayor soon to schedule trimming trees etc. - Reviewed the tree removal form – change form to be submitted and approved by the Village Board – there is \$2,000 in budget could get Top Notch Tree (get price per tree)

- Playground – got a price of \$6.25 a ton on #1 A pea gravel – need approximately 210 tons - \$1,312.50 – removed the broken fence on the back stop of the Babe Ruth field and installed the netting – bleachers at shop to be repaired and painted – will get the bleachers at the Little League field painted when the season is over

Elwyn Gordon – Electric Department

- Delivered bucket truck to Altec in PA – waiting for quote on repairs.
- Relocated the electric line on Railroad Avenue – removed old poles from top of Brooklyn Street down and on Gibson Hill – working on stripping line by Rizzo’s – will try to pull line under expressway – if not will cut and leave

James Brownell – Water/Electric Department

- **Water Department** – Notified the board that the right-of-way at the reservoir has not been filed with the County Clerk’s Office – The clerk will call Hunt Engineers to receive a copy of the survey and easements. Also mentioned that Chris Geoppner put up his own fence between Bill Geoppner’s property and his which now creates 3 fences to go through to get to reservoir.
- The phone line to the reservoir was taken down accidently by Chris Geoppner’s dump truck a couple weeks ago – Verizon repaired it on April 17th
- Flushed hydrants first part of April
- On Wednesday, April 25th Life Science Lab called and the village’s water sample came back positive for ecoli – notified Allegany County Health Department – was instructed to submit another sample – if still positive they would instruct what to do next – the sample came back on Friday, April 27th negative.
- Repaired water leak at Don Demick’s – estimated 30,000-35,000 gallons a day leaking – believe there is still one other leak to be found in village
- **Electric Department** – No Hydro Reduction for May 2009 – not predicting any through the summer months –
- The boulevard light in front of Shawn and Holly Grusendorf’s was knocked over by property owner – Keith Harms repairing and then will bill village. The village will bill property owner.
- Time Warner Cable still working on transferring equipment to the new poles – Verizon did receive joint pole proposal and he will check to see what status is.

OLD BUSINESS

Code Enforcement Local Law on Set Backs –Tabled - Code Enforcement Officer, Clair Beeman could not attend – will be here in June.

NEW BUSINESS

2009-2010 TAX WARRANT – The clerk presented the 2009-2010 tax warrant for approval – Trustee Weaver motioned to authorize the Mayor and the Clerk-Treasurer to sign the 2009-2010 tax warrant – second Trustee Scholes – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

RESOLUTION – APPLICATION FOR USDA RURAL DEVELOPMENT FUNDING – Offered by Trustee Baker and seconded by Trustee Schuler – The Village Board directs that an application shall be prepared and submitted for USDA Rural Development funding – (see attached)

Roll Call Vote: Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) NEGATIVE DECLARATION – DRINKING WATER STATE REVOLVING FUND PROJECT #17621 – Offered by Trustee Baker and seconded by Trustee Schuler – The Village Board of the Village of Angelica acting as Lead Agency determines the project will have no significant impact on the environment and issues a Negative Declaration as defined under SEQRA. (see attached)

Roll Call Vote: Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – NYMPA MEETING WITH PROXY – Offered by Trustee Baker and seconded by Trustee Schuler – As a municipal member of the New York Municipal Power Agency each member may cast one vote on each transaction properly brought before the meeting – NYMPA is holding a meeting on May 21, 2009 – The village hereby designates William Whitfield from the Village of Wellsville as the accredited delegate for the Village of Angelica – (see attached)

Roll Call Vote: Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

SURPLUS EQUIPMENT FOR SALE – VILLAGE OF ARCADE 2000 FORD F5D BUCKET TRUCK - Line Foreman, Elwyn Gordon reported that the Village of Arcade has the following surplus 37' bucket truck available – The minimum bid is \$12,000.00 – It is a Altec model AT37-G Telescopic Articulating Aerial Device – 200 Ford F 550 4x2 -7.3 liter turbo diesel – approximately 52,000 miles –This size truck will work good to do the poles in back on Main Street and street lights - Elwyn reports that he went an inspected the vehicle and would like authorization to bid up to \$15,000 on this vehicle.

Trustee Baker motioned to authorize Elwyn Gordon to submit a bid up to \$15,000 to the Village of Arcade for the 37' Bucket Truck – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

2008-2009 BUDGET TRANSFER – GENERAL FUND – Trustee Baker motioned to increase appropriations for 2008-2009 General Fund Budget - Recreation/Playground account by \$1,500.00 to cover the cost of the material for the playground and increase revenues - Gift and Donation by \$750.00 to record the donation from Hyland Facilities – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

ACTING VILLAGE JUSTICE – Peter Johnson is interested in the Acting Village Justice position – The board tabled until next meeting to see what training the position must have. The clerk will call NYCOM and report back.

MAIN STREET CLOCK – Mayor Robbins reports that the clock was inspected this past month – the time was changed and the clock was inspected and maintenance performed – The clerk will call the Verdin Company and make sure the springs were greased during the service call.

SPECIAL MEETING – A special meeting will be set for Wednesday, May 27, 2009 at 4:30pm at the Village Office to discuss electric project.

SHUT OFF POLICY – The clerk and mayor will prepare a shut off policy to be presented at the next board meeting.

CELL PHONE – MAYOR – A discussion was had on the village getting the Mayor a cell phone for village business. This was tabled until the special meeting on May 27, 2009.

PROPERTY 186 WEST MAIN STREET – DANIEL GREEN – A letter was submitted from Daniel Green regarding the Temporary Construction Easement that was issued to work on box culvert – he asked for the following: (a)Top soil is needed along both sides of the creek by the pylons/concrete so that it can be maintained and mowed, (b) Foot bridge out back of green garage – rails to be fixed and approaches put in place so bridge can be used safely and (c) Damage to driveway up by green garage – damaged during construction – would like driveway capped and blacktop to sidewalk

Street Supervisor, Kevin Demick reported that no equipment was on driveway at property - recommends top soiling and foot bridge repair. The board will take a look at property and respond to Dan Green at the June board meeting where he will be in attendance.

EXECUTIVE SESSION – Trustee Scholes motioned to enter executive session at 9:43pm to discuss personnel issues – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Trustee Baker motioned to exit executive session at 10:08pm – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

CORRESPONDENCES

- PD monthly report for April 2009
- FD monthly report for April 2009
- Justice Report April 09 (\$2230)
- Balance Sheets/Operating Stmts – April 2009
- May 2009 Shut-off Notice

CLAIMS

Trustee Schuler motioned to approve the **general fund** claims in the amount of **\$23,089.64** – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$40,375.14** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$5,424.59**- second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to approve the **electric project** claims in the amount of **\$8,821.55** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$2,337.20** – second Trustee Scholes – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

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

With no further business to discuss Trustee Schuler motioned to adjourn at 10:09pm – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer