

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 15, 2004
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Kevin Demick, and Karen Herdman

VISITORS PRESENT: Linda Button and Robin Robbins

Mayor Johnson called the regular meeting to order at 7:00 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular meeting in October 2004.

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Guinnip – carried.
Trustee Schuler motioned to approve the regular minutes from October 18, 2004 as submitted – second Trustee Baker – carried.

VISITORS

Linda Button was present to discuss Trustee, Jack Schuler's letter to the editor in the Wellsville Daily Reporter and the Booster News that was in favor of the Hyland Landfill expansion. The letter to the editor was signed Jack Schuler, Angelica Village Board Member and she would like to know if the Board publicly discussed or agreed to support Hyland. The board responded no. Also did the board see the letter prior to being published? The board responded no. And did the board see the letter published. The board responded yes. She also asked how the other board members felt about him publishing the letter as a board member. Trustee Guinnip felt that it was not appropriate because the board has stayed neutral on this subject and signing it that way had an affect. Mrs. Button discussed the content of the letter with Trustee Schuler.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Hazard mitigation proposal for West Main Street was sent to FEMA.
- All major projects complete for this construction year.
- Cleaned the creek by Harris Shursave three times this year and the county is cleaning the big creek.
- Soil and Water shooting lines for the retention pond this Thursday.

Elwyn Gordon – Electric Department

- No report this month

James Brownell – Electric/Water Department

- No report this month

OLD BUSINESS

Trustee Guinnip motioned to put the 1994 Chevy Caprice out to bid for parts – second Trustee Schuler – carried.

NEW BUSINESS

The clerk reported that Gray CPA firm has issued their Draft of the 2003-2004 audit and recommends the Village Board to pay the Trustees through payroll and report the back social security by the end of the year.

Mayor Johnson motioned to have the Trustees monthly salary be paid through payroll instead of accounts payable effective immediately and take the appropriate taxes for the year – second Trustee Schuler – carried.

The clerk reported that the Wellsville Penny saver would like permission to install paper tubes to the residents that don't have a newspaper tube in the village to deliver the penny saver.

Trustee Baker motioned to table this until more information is received and comments made from residents – second Trustee Guinnip – carried.

The board received a second request from the Baptist Church on purchasing the property the village owns on White Street. At this time the board is not in the position to do anything with that property.

Trustee Schuler motioned to enter executive session for personal reasons at 8:13pm – second Trustee Guinnip – carried.

Mayor Johnson motioned to exit executive session at 8:48pm – second Trustee Baker – carried.

CORRESPONDENCE

- Time Warner Cable increase in customer bills for 2005, and received 3rd quarter Franchise fee (\$1,070.63).
- St. Paul letter denial to Verizon
- MEUA minutes
- The board reviewed the shut-off list for November 2004 and the PD Monthly Report

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$52,435.12 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$12,950.95 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$8,627.48 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the trust and agency claims in the amount of \$1,732.46 – second Guinnip – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 8:50pm second – Trustee Guinnip – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer