

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 20, 2006
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

VISITORS PRESENT: Bob Jones

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

The board reviewed the minutes from the regular meeting from October 16, 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 October 16, 2006 as submitted – second Trustee Robbins – carried.

VISITORS – no business.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – the Eminent Domain issue with this project is in front of the judge – decision on it sometime in mid-December – no construction done this year. Once Eminent Domain issue resolve will order the box and store in town yard. The county will notify the village of their schedule to install.
- Leaf pickup complete and will pull box off one-ton.
- Griffith Energy property – spoke with Dan Stowell and guaranteed that the site will be cleaned up.
- Notified board that last week during the heavy rain Petito’s property on High Street caused the Landries driveway to wash out because their driveway needs to be crowned and ditches installed. Fred will write a letter to Petito’s to get this problem taken care of.
- Recommends the village to purchase a small sander for the one-ton for a back-up. The town will split the cost with the village. Approximate cost around \$4,000.00. He has enough in his equipment budget to purchase.

Elwyn Gordon – Electric Department

- Notified the board that the saw mill is looking into doubling the size of their business. The expense will be their responsibility but the village won’t be able to supply him unless the village could purchase some more power. Will talk with the MEUA.
- Update on Hyland Generation – can’t do anything until expansion goes through.

James Brownell – Electric/Water Department

- Jim met with Mr. Ford regarding the spring he installed to his house – the spring has been there all along just started utilizing it. He does have a double back flow protector installed.
- Met with Steve Winkle regarding the ground water testing at the spring and reports that a few more tests need to be complete before the report will be released – once we have the report we can go from there. If a filtration system needs to be installed; that requires a Class A water license – Jim would have to receive this to operate. Will report on this when he receives the report from Tom Hull.
- Submitted a report that shows all municipality electric rates.
- Hydro reduction for December will be 0%

OLD BUSINESS - no business to discuss.

NEW BUSINESS

Trustee Baker motioned to approve the purchase of a sander for the village’s one-ton to be shared 50/50 with the Town of Angelica – second Trustee Schuler – carried.

Trustee Schuler recommends the board to look into monitoring the kids in the park next year at Halloween – with the Veteran’s Memorial now in the park he feels that it is disgrace to the veterans to have the kids put shaving cream and toilet paper all over it. The board will discuss their options for next year.

Resolution: The following resolution was offered by Robin Robbins, who moved its adoption, and seconded by Dana Guinnip Local Law No. 1 of 2006 entitled “A Local Law Providing for the Use and Maintenance of the Village of Angelica Water System” – (see attached resolution and Law)
ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye
Trustee	Roger Baker	Aye

A public hearing will be held on December 18, 2006, at 7:00pm at the Village Office.

The Mayor therefore declared the resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney and to complete the publishing and posting as required by law.

Resolution: The following resolution was offered by Dana Guinnip, who moved its adoption, and seconded by Robin Robbins: Local Law No. 2 of 2006 entitled “A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code” – (see attached resolution and Law)
ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye
Trustee	Roger Baker	Aye

A public hearing will be held on December 18, 2006, at 7:00pm at the Village Office.

The Mayor therefore declared the resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney and to complete the publishing and posting as required by law.

Trustee Guinnip motioned to authorize the Mayor to sign the Friendship Empire Zone annual letter of commitment – second Trustee Baker – carried.

The four dug-outs on the athletic fields are in need of new roofs. The Athletic Association would like to repair these before winter – they received a quote from Swann Roofing for \$3,700.00 – the AAA would like to request from the village in sharing the cost of this project – The board feels that this price is to high and would like to know exactly what work is going to be done before approval. The clerk will get more information for the board.

Town Supervisor, Robert Jones requested a joint meeting be set in January to discuss and approve the Joint Fire District – a meeting is set for January 17, 2007 at the Grange Meeting room at 7:00 pm.

CORRESPONDENCE

- Justice Schmitt October Report (\$3150)
- The board reviewed the PD activity reports and the November 2006 Shut off List

CLAIMS

Trustee Guinnip motioned to approve the general fund claims in the amount of \$83,673.37 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$24,927.13 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$7,116.09 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the capital building claims in the amount of \$10,430.98 – second Trustee Schuler – carried. Trustee Robbins - nay

Trustee Robbins motioned to approve the Trust and Agency claims in the amount of \$779.34 – second Trustee Guinnip – carried.

Trustee Robbins motioned to enter executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 8:46pm – second Trustee Baker – carried.

Trustee Robbins motioned to exit executive session at 9:20pm – second Trustee Schuler – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:21 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer