

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 5, 2007
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, Elwyn Gordon, Jim Brownell, and Karen Herdman

VISITORS PRESENT: Larry Shilling, - Hyland Facility, Dan Spitzer, Attorney, Dave Pullen, Attorney and Mark Colopy - Fiscal Advisors

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

Trustee Robbins motioned to waive the oral reading of the minutes – second Trustee Guinnip – carried. Trustee Robbins motioned to approve the minutes from the regular meeting on October 15, 2007 with amendments – second Trustee Guinnip – carried.

VISITORS – none present

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – County done with their part – used different piling to cut costs, capped the walls and soon they will install a used post to tie in walk-bridge.
- Upcoming Projects – binder some driveways for this winter
- Do not need to bid out the body of truck - will purchase separately and it will be under \$10,000
- Crosswalks – meet with Chris Shuttleworth – will do for \$35.00 a piece – he will do 11 and should be done in one day – will get price on marking parking spots on Main Street
- Peavy Road Water Issue – dug up water problem coming off from High Street – steady flow of running water – apparently a spring shifted course – changed to have water flow go in the ditch to stay off the road.

Elwyn Gordon – Electric Department

- Hyland Co-Gen Project – Priced Tuckers trees out and they would like \$1,000 for the removal of the trees – Hyland approved. Village will pay out of escrow account.
- Cutting right-of-way for transmission line
- Old electric building by Fire Hall – cut power to the siren to fix – moved stuff to back barn
- Purchased equipment from auction in Syracuse – should receive bucket truck from Wellsville before the end of the year.

James Brownell – Electric/Water Department

- Water Department – Closser Avenue – needs to install services and clean up.
- Notified board that Chris Geoppner put up a shooting range on his property in the village by the reservoir and filled in on both sides of the ditch to the road before the entrance to the reservoir.
- Chris Baker completed the Class A Water Class and waiting for results.

OLD BUSINESS - no business to discuss.

NEW BUSINESS

HYLAND CO-GEN PROJECT – Attorney Daniel Spitzer presented the board with a bond resolution for a 6.5 million dollar project with Hyland Facility. By adopting the bond resolution they will not be committing anything tonight. This will just start the process if the funding needs to be bonded.

RESOLUTION – Offered by Trustee Dana Guinnip and seconded by Trustee Roger Baker to wit: A Bond Resolution, dated November 5, 2007, of the Village of Angelica, Allegany County, New York, authorizing the reconstruction of and construction of improvements to the village electric system and other improvements in connection therewith, in an aggregate maximum amount not to exceed \$6,500,000 and authorizing the issuance of serial bonds in a principal amount not to exceed \$6,500,000 pursuant to the local finance law to finance said purpose, said amount to be offset by any Federal, State, County and/or Local Funds received, and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Village Treasurer. (See Attached)

Roll Call Vote Aye 5
 Nays 0

The foregoing resolution was thereupon declared duly adopted.

FINANCIAL ADVISOR – Mark Colopy from Fiscal Advisory and Marketing was present to present the village with a proposal for services in connection with the 6.5 million dollar bond.

Trustee Baker motioned to accept Fiscal Advisory and Marketing proposals for services – second Trustee Robbins – carried.

SUB-DIVISION LOCAL LAW – Dan Spitzer presented a draft local law on Sub-Division – if acceptable could introduce at the December board meeting.

BUILDING PERMIT – Mayor Johnson notified board that the residents at 117 Center Street are building without a permit.

SPEED LIMIT SIGN – Supervisor Robert Jones notified board that the only speed limit sign going out of the village on the east end is at 111 East Main Street – board will notify Street Supervisor to install one back up by the Trailer Park.

CORRESPONDENCE

- Judge Evans October Report (2220)
- Reviewed 05/31/07 Balance Sheets/Operating Statements.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$4,718.38 – second Trustee Robbins – carried

Trustee Baker motioned to approve the electric fund claims in the amount of \$29,197.45 – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$3,492.44 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the highway project claims in the amount of \$18,510.84 – second Trustee Guinnip – carried.

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

With no further business to discuss Trustee Baker motioned to adjourn at 9:01 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer