

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 17, 2008
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Peter Johnson – Trustees: Dana Guinnip, Robin Robbins and John Schuler

EMPLOYEES PRESENT: Kevin Demick, James Brownell and Karen Reynolds

VISITORS PRESENT: Boy Scout Troop 736, Joel Kassirer, Robert Jones and Bill Geoppner

Mayor Johnson called the regular meeting to order at 7:12pm.

Trustee Robbins motioned to waived the oral reading of the minutes from September 15, 2008 and October 20, 2008 – second Trustee Guinnip – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye

Trustee Robbins motioned to approve the minutes from September 15, 2008 as submitted – second Trustee Schuler - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye

Trustee Robbins motioned to approve the minutes from October 20, 2008 with corrections – second Trustee Schuler - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye

VISITORS

Building Variance – Bill Geoppner – Requests a variance to put a warehouse annex on the side of his current building on West Avenue – it will only be 34’ from the center of the street – he has received a building permit – Street Supervisor, Kevin Demick said it will be ok as long as nothing interfere with plowing of the street. Mr. Geoppner stated that there will only be parallel parking in front of the addition to keep vehicles a safe distance from the street. Existing parking area is large enough to accommodate their parking needs. Mr. Geoppner will install posts to protect building as it will contain diesel fuel tanks.

Boy Scout Troop 736 – Brian Davis presented the board with a plaque of the villages past Mayors and current Mayors – this project was done to gain his Eagle Scout Badge – the board congratulated him on his work and continuance in scouting.

Joel Kassirer- Golf Course Project – suggested a joint board be established to prevent franchise facilities constructing in the village because of the golf course project – Supervisor, Robert Jones stated that according to the towns Attorney a joint board cannot be established and a planning board member cannot be anyone already sitting on a town, village or school board – the board will look into this further. Also stated that the Sawyer Group will be at the Crossroads on Wednesday morning for the Chamber of Commerce meeting and urges all to attend.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- **WMS Project** – Received Federal money on project and waiting on the Marchiselli reimbursement. Informed board that \$34,000 is still outstanding to the County DPW for work done for the box culvert – recommends paying county something when funds come in from Marchiselli
- **Projects** – Street lining is partially done, leaf pickup went well this year, ordered Road Closed and pedestrian crossing signs – informed board that East End Market put up a sign on Peacock Hill that is not a DOT sign – will install the sign post on Olean and West Main for them – Snow plows are on and have plowed in various locations.
- **CHIPS** – submitted for CHIPS reimbursement – looking at fixing Railroad Avenue in spring and will submit for balance of CHIPS - spoke to DOT regarding chip sealing on Main Street and Olean

Elwyn Gordon – Electric Department - not in attendance

James Brownell – Water/Electric Department

- **Water Department** – Reported that at a water meeting he learned that we have to start testing 4” meters every 4 years – mentioned that Village of Wellsville is having their customers read their meters to see if their electronic readings are matched – this way they can check to see if calibration is ok. When he starts testing, he will do random testing on 40-50 meters a year with a 10 year roll over.
- **Electric Department** – No Hydro reduction for December 2008
- Ordered new meters and will start changing out more of the old meters
- The NY Power Authority winter heating kits are here for distribution – the clerk ordered 300 – will post information around town to notify eligible residents.

OLD BUSINESS

Parking Easement – Old School – has not received any paperwork as of date on the easement issue at the old school.

NEW BUSINESS

BUILDING VARIANCE – Trustee Schuler motioned to approve Bill Geoppner’s building variance for a annex building on West Avenue – second Trustee Guinnip – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye

RESOLUTION ELECTIONS - offered by Trustee Guinnip and seconded by Trustee Robbins - Resolution providing the Village Election to be held on Wednesday, March 18, 2009 due to Tuesday falling on St. Patrick’s Day.

Roll Call Vote – Johnson – Aye, Guinnip – Aye, Robbins – Aye, Schuler – Nay

The Mayor therefore declared the resolution to be adopted.

ASSESSMENTS – Supervisor, Robert Jones advised that at the February 2009 Town Board meeting the Assessor, Russ Heslin would like to meet with the Village and Town board members to discuss the assessments – there is a possibility that the town will have to do another revaluation – Angelica is one of three municipalities in the state with rapidly increasing property sale values.

VETERAN’S EXEMPTION – the board mentioned that they have to adopt another local law for Veteran’s Exemption – the recently passed law used the states default exemptions – it was the boards intention to have the same exemption as the Town of Angelica – the attorney is notified of this and is working on.

PROPERTY COMPLAINT – The property on the corner of Center Street and Railroad Avenue has a pull trailer that is believed to be in the village right-of-way and created a traffic hazard – advised Street Supervisor to check where right-of-way is located and let PD know.

INSPECTION OF WATER SYSTEM – Allegany County Health Department inspected the water system facilities and noted that the village needs to improve the ditch along the reservoir and grounds need to be kept mowed – The water department does not own a mower and should look into this in the future. Also advised that all back flow preventers need to be tested annually – Jim notified Chet Gosper regarding the Funeral Homes back flow preventer on this regulation.

CORRESPONDENCES

- Workers Compensation on all contractors
- PD Monthly Report October 2008
- Judge Evan’s October Report

CLAIMS

Trustee Schuler motioned to approve the **general fund** claims in the amount of **\$21,569.56** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$31,668.80** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **water fund** claims in the amount of **\$6,448.28**- second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **electric project** claims in the amount of **\$443,737.04** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 8:45pm – second Trustee Guinnip- Johnson – Aye, Guinnip-Aye, Robbins-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer