

## REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

NOVEMBER 16, 2009

HELD AT THE ANGELICA GRANGE

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

**EMPLOYEES PRESENT:** Kevin Demick, and James Brownell @ 7:05pm

**VISITORS PRESENT:** Robert Jones, and David Haggstrom and David Sherk @ 7:06pm

Mayor Robbins called the regular meeting to order at 7:01pm. The Pledge of Allegiance was recited.

- Trustee Weaver motioned to waive the reading of the minutes from a 2008 public hearing held September 15, 2008 and the regular meeting from October 19, 2009 – second Trustee Schuler – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.
- Trustee Schuler motioned to approve the minutes from a 2008 public hearing held on September 15, 2008 as submitted – second Trustee Baker - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.
- Trustee Baker motioned to approve the minutes from the regular meeting held on October 19, 2009 as submitted – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

### EMPLOYEES REPORTS

#### **Kevin Demick – Streets Department - submitted Budget Total Sheet**

- **Project Updates:** Town Hill Multi-Modal funds were filed – should receive reimbursement this week.
- Leaf pickup will end this week – project ran 5 weeks.
- Changed Driveway pipe at Todd Haggstrom's; repaired parking lot at Fire Hall.
- Meet with Soil and Water Conservation regarding drainage issues – worked on layout for ditch cleaning behind Hecker and Warner property – checking with county engineers to shoot grade then streets department could clean ditch.
- Closser Avenue – Angelica Creek – Soil and Water heading up project – once permits are completed with DEC and the Army Corp of Engineers they will install Rip-Rap in creek by Jeff Crego's.
- Fair property to North and Main Street – discussed engineering a proposal for the fair property to North and Main Street – Soil and Water will look for some money to do this project in the future.
- **Sidewalks** – removed 30 some sidewalk blocks – need to get a few more.
- **Driveway Approaches** – patched driveway approaches – others that are requesting work to be done will be evaluated and patched as necessary if time and funds allow.

#### **James Brownell – Water/Electric Department**

- **Water Department** –
- Repaired service at Jon Ford's.
- Well Driller started today – is 41 feet deep and nothing but water and gravel – when they reach 60 feet and still gravel they will stop there – the spring was not disturbed at all while drilling.
- Reported that a 60-70 ft. pine tree fell on the back side of the reservoir cover – Elwyn and Heath from the Electric Department will cut the tree off tomorrow – insurance company on notice – no damage to liner as of yet.
- **Electric Department** –
- **Past Month's Work** – O'Connell Electric reported that one test on a transformer in the sub-station came back the same – O'Connell recommends testing again in three months – Since the transformer is stable at this time James recommends because of price to test next year.
- **Recloser** – O'Connell Electric submitted a quote to install the recloser and control panel that burned up – the price would be \$56,760.00 – insurance may only cover up to \$21,000 – will check with insurance company.
- Reported that NYPA sent a letter stating they are giving **2 kw** of the village's hydropower allocation to the Town of Massena for economic development.
- MEUA Engineering Workshop – update on Stray Voltage reporting – (20% checked each year) – New transformer ordinance coming in future – village buys re-conditioned transformers costing approximately **\$390-\$420** – when ordinance is in affect will have to purchase only new transformers – will get notification from PSC.
- Changed cut-out on Peavy Road and Closser Avenue – changed pole at property on Shawmut Road – moved electric line at Ash's on Town Hill Road; New services at Hewitt's and McRae's.
- Verizon working on transferring equipment to new poles on Olean Street and West Avenue.

**Police Department – Submitted September and October 2009 Report**

**Justice Report – Submitted October 2009 monthly report (\$2,955)**

**Clerk Report – Submitted May-July 2009 Balance Sheets/Operating Statements; June 2009 Cash Book Transactions and the November Shut-off Notice** - Submitted budget transfer to transfer all reserves to appropriate fund. All reserve funds will now be booked in their appropriate fund instead of the H funds.

**FD Report – No report submitted**

**Code Enforcement Report – No report submitted**

**PUBLIC COMMENT –**

**ROBBERY IN VILLAGE LAST MONTH** – David Sherk inquired about the robbery at My Place restaurant last month. Informed him Angelica PD was on scene within minutes. Suspects were caught that week.

**OLD BUSINESS -**

**NEW BUSINESS**

**RESOLUTION – BUDGET TRANSFERS** – Offered by Trustee Baker and seconded by Trustee Weaver – To transfer the following for fiscal year ending May 31, 2010 –

Transfer from Capital Building Reserve to General Fund - \$1,200.32

Transfer from FD/Ambulance Reserve to General Fund - \$21,964.72

Transfer from General Equipment Reserve to General Fund - \$29,124.53

Transfer from Water Equipment Reserve to Water Fund - \$40,051.95

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION –GENERAL EQUIPMENT RESERVE-** Offered by Trustee Baker and seconded by Trustee Schuler - to establish a reserve fund to be known as the General Equipment Reserve. The purpose of this Reserve Fund is to accumulate moneys to help alleviate any general fund equipment purchases. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund as set by the board of trustees.

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – FD/AMBULANCE RESERVE** - Offered by Trustee Baker and seconded by Trustee Weaver - to establish a reserve fund to be known as the FD/Ambulance Equipment Reserve. The purpose of this Reserve Fund is to accumulate moneys to help alleviate any Fire Department or Ambulance equipment purchases. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund as set by the board of trustees.

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

The Mayor therefore declared the resolution duly adopted

**RESOLUTION – WATER EQUIPMENT RESERVE** – Offered by Trustee Baker and seconded by Trustee Schuler - to establish a reserve fund to be known as the Water Equipment Reserve. The purpose of this Reserve Fund is to accumulate moneys to help alleviate any water fund equipment purchases. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund as set by the board of trustees.

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

The Mayor therefore declared the resolution duly adopted

**RESOLUTION – CAPITAL BUILDING RESERVE** – Offered by Trustee Baker and seconded by Trustee Weaver - to establish a reserve fund to be known as the General Capital Building Reserve. The purpose of this Reserve Fund is to accumulate moneys to help alleviate any General Fund Building purchases. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund as set by the board of trustees.

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

The Mayor therefore declared the resolution duly adopted

**RESOLUTION – LOCAL LAW NO. 2 OF 2009 – ENTITLED “A LOCAL LAW REPEALING LOCAL LAW NO. 1 OF 2003 ENTITLED ‘A LOCAL LAW DELEGATING TO THE OFFICER IN CHARGE OF THE VILLAGE OF ANGELICA POLICE DEPARTMENT THE MAYOR’S POWER TO REQUEST AID AND TO REQUEST AND GRANT POLICE ASSISTANCE’”** – After discussion the following resolution was introduced by Trustee William Weaver, who moved its adoption, and seconded by Trustee Roger Baker – A public hearing be held on December 21, 2009, at 7:00pm at the Angelica Grange Meeting Room, 55 Park Circle, Angelica NY. (see attached)

Roll Call Vote:

Mayor Robin K. Robbins-Aye, Trustee Roger Baker–Aye, Trustee John Schuler-Aye, Trustee William Weaver-Aye

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

#### **CORRESPONDENCES**

- Time Warner Cable

#### **CLAIMS**

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$20,018.55** – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

Trustee Schuler motioned to approve the **electric fund** claims in the amount of **\$30,979.63** – second Trustee Baker - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$2,645.03**- second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$709.80** – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Weaver motioned to approve the **water project** claims in the amount of **\$1,588.55** – second Trustee Schuler - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

With no further business to discuss Trustee Schuler motioned to adjourn at 7:41pm – second Trustee Weaver - Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer