

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
OCTOBER 18, 2004  
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

**VISITORS PRESENT:** Tom Hayden, Delores Crandall, Bertha Evanosky, Joe Kassirer and Dean Saylor

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 September 2004.

Trustee Baker motioned to waive the oral reading of the minutes – second Trustee Schuler – carried.

Trustee Guinnip motioned to approve the regular minutes from September 20, 2004 as submitted – second Trustee Schuler – carried.

**VISITORS**

Delores Crandall and Bertha Evanosky were present to inquire on the Candy Barry property on Olean Street. The Mayor informed her that it is in the courts.

Mayor Johnson turned the meeting over to Deputy Guinnip.

Tom Hayden, Chairman of the Allegany County Republican Party was present to acknowledge the Village of Angelica for their tireless efforts on behalf of the Republican Party and its great traditions as they celebrate the 150<sup>th</sup> anniversary of the first Republican Nominating Convention ever held.

Deputy Guinnip thanked Mr. Hayden for coming over and appreciated the Republican Party for acknowledging the Village of Angelica. Deputy Guinnip turned the meeting over to Mayor Johnson.

Joe Kassirer owner of the Angelica Inn was present to request permission to set a sign for their business in the village right-a-way. The sign will be 5 foot by 4 foot wide (diagram submitted).

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- Paving Park Circle in the next few weeks and would like to close Park Circle
- Leaf pickup has begun
- Received new one-ton – the old white one-ton has no brakes
- Plow hitch on the 2002 Peterbilt and a used 9ft wing will be ordered.
- FEMA approved \$31,000 for damage done this year

**Elwyn Gordon – Electric Department**

- Currently working on brush hogging and tree trimming.

**James Brownell – Electric/Water Department**

- Water main installation complete – 1 week of clean up left to complete.
- The two temporary employees are done. All hook ups for new service will be done next year by himself and Larry Burrows.

**OLD BUSINESS**

None to report.

## **NEW BUSINESS**

Trustee Guinnip motioned to approve the Angelica Inn sign to be placed in the village right-of-way on West Main Street – second Trustee Baker – carried.

Trustee Guinnip motioned to enter executive session at 7:45 pm for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person – second Trustee Schuler – carried.

Trustee Guinnip motioned to exit executive session at 7:50 pm – second Trustee Schuler – carried.

Trustee Baker motioned to pay Street Supervisor, Kevin Demick effective January 1, 2005 as a Village employee for his contracted amount agreed upon for the 2005 Shared Service Agreement paid bi-weekly with 15% of Kevin Demick's insurance be paid directly to the Town of Angelica twice annually – second Trustee Schuler – carried.

Trustee Schuler motioned not to make any changes to the ceiling and adopt the sliding scale for tax exemption for persons who are over 65 years of age – second Trustee Guinnip – carried.

The board tabled the bidding out of the Chevy Caprice Police vehicle.

Trustee Baker motioned to remove the 1994 Chevy Caprice from the village's insurance policy – second Trustee Schuler – carried.

## **CORRESPONDENCE**

- Sharon Miller letter requesting variance – (do not need one)
- D&E Construction Estimate on sidewalk replacement
- Ray Bulson – Voith Issues
- Justice Report for Sept 2004 (1295.00 collected)
- East Side Garage estimate on repairs to Crown Vic PD Vehicle
- Real Property Tax Star Program
- The board reviewed the shut-off list for October 2004 and the PD Monthly Report

## **CLAIMS**

Trustee Guinnip motioned to approve the general fund claims in the amount of \$86,403.32 – second Trustee Baker – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$19,008.02 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$57,060.45 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water project claims in the amount of \$18,987.86 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$2,223.79 – second Trustee Schuler – carried.

The board approved payment to D&E Construction to be paid on October 19, 2004. The board approved the repairs to be made to the Crown Vic per estimate.

With no further business to discuss Trustee Baker motioned to adjourn at 9:10pm second – Trustee Schuler – carried.

Respectfully Submitted,  
Karen E. Herdman  
Clerk-Treasurer