

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
OCTOBER 17, 2005  
HELD AT THE ANGELICA VILLAGE OFFICE**

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

**EMPLOYEES PRESENT:** Chris Baker, James Brownell, Elwyn Gordon and Karen Herdman

**VISITORS PRESENT:** Mike Taylor – Superintendent GVCS

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

The board reviewed the minutes from the regular meeting minutes from September 19, 2005. Trustee Robbins motioned to waive the oral reading of the minutes – second Trustee Schuler – carried. Trustee Baker motioned to approve the regular minutes from September 19, 2005 as submitted – second Trustee Robbins – carried.

**VISITORS**

Mike Taylor, Superintendent from GVCS presented the Character Education banners for the village to display. The board would like to put up the banners when Belmont displays theirs, therefore, the Mayor will get a hold of Belmont to see when they are going to hang the banners.

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- Submitted budget total sheet and village streets report. (see attached for report)

**Elwyn Gordon – Electric Department**

- Working on brush hogging
- An engineer is working on giving estimate for running line to Hyland underground under the expressway – by next spring will have something.

**James Brownell – Electric/Water Department**

- **Waterline Replacement-** water line replacement complete – did 43 new services and capped off Joncy.
- Hydrant flushing went well during business hours.
- Advise that a water class should be set up soon through Alfred Analytical and recommends Chris Baker to attend.

**OLD BUSINESS**

No business to discuss.

**NEW BUSINESS**

Trustee Robbins motioned to grant William Geoppner a variance to move his building to the front of his business on West Avenue – second Trustee Guinnip – carried.

Trustee Robbins mentioned that Evelyn Koons from 91 Railroad Avenue inquired to her about receiving a variance to install a garage at her property. The board advised her to submit her request in writing and then they will vote on it.

The board advised the clerk to let the Police Department know that an unregistered vehicle is on Main Street in front of the old Sevier building.

The board reviewed the Fire and Ambulance contracts for 2006 and due to the increase costs in fuel to operator the vehicles and to heat the building, they decided to increase the current contracts by approximately 8%. Trustee Guinnip motioned to approve the Fire and Ambulance contracts for 2006 as follows – second Trustee Robbins – carried.

<b>Township</b>	<b>Fire</b>	<b>Ambulance</b>	<b>Total</b>
Town of Allen	\$3,625.00	\$1,245.00	\$4,870.00
Town of Birdsall	\$2,265.00	\$1,300.00	\$3,565.00
Town of Angelica	\$7,500.00	\$2,600.00	\$10,100.00
Town of West Almond	\$4,425.00	\$2,115.00	\$6,540.00

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 village will observe Halloween on Monday, October 31<sup>st</sup> and the board would like the clerk to notify the Police Department to set patrols for Friday night through Monday and to work until at least 3:00am.

Officer in charge, Robert Brooks requested permission to use the police vehicle 1000 to attend a Breath Test Operator Recertification in Jamestown on November 9<sup>th</sup>. Trustee Baker motioned to approve Officer Brooks to use the vehicle – second Trustee Guinnip – carried.

Trustee Robbins motioned to enter executive session at 8:05 pm for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person – second Trustee Schuler – carried.

Trustee Robbins motioned to exit executive session at 8:53 pm – second Trustee Baker – carried.

### **CORRESPONDENCE**

- Justice Schmitt Court Report September 05 (\$2,765.00)
- The board reviewed the PD Monthly report with work schedule and the October 05 shut-off list.
- The board reviewed the Balance Sheet and Operating Statement for September 2005.

### **CLAIMS**

Trustee Robbins motioned to approve the general fund claims in the amount of \$27,970.98 – second Trustee Guinnip – carried.

Mayor Johnson motioned to amend the general fund claims in the amount of \$25,869.94 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$11,532.07 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$39,143.60 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$887.96 – second Robbins – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:06 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer