

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
OCTOBER 16, 2006  
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

**VISITORS PRESENT:** Bob Jones, Monica & Bob Budinger, and Joe Budinger

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

The board reviewed the minutes from the regular meeting from September 18, 2006.  
Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Guinnip – carried.  
Trustee Robbins motioned to approve the minutes from the regular meeting from September 18, 2006 as submitted – second Trustee Schuler – carried.

**VISITORS**

The Budinger's were present to notify the village that they will be taking out a gas tank that lays on their property at 550 West Main Street and the village's right-a-way. – this is an underground tank that has no leaks. The village has no responsibility on taking the tank out but will supply the proper signage when the project starts.

Kier Dirlam, Chairperson of the Angelica Comprehensive Planning Board was present to submit an update on the progress of the Planning board. (see attachment)

**EMPLOYEES REPORT**

**Kevin Demick – Streets Department**

- High Street Project – 90% of project complete – will submit for payment from FEMA – need to get figures from Water/Electric Department
- West Main Street Project – still on hold.
- The seeding of the detention pond is complete.
- Leaf pickup will start the 23<sup>rd</sup> of October for two weeks – after that need to make appointment with Village Office.
- Griffith Energy property – have Clair Beeman send a property complaint form to Griffith Energy regarding junk on property.
- Recommends the new install sidewalk on the corner of Olean and West Avenue be cut off and black topped – Village Board approved.

**Elwyn Gordon – Electric Department**

- Working on Stray voltage testing for PSC
- Received one quote for a new roof on village office - Swann Roofing – modified roof \$18,250.00 – will receive a second quote this week from General Roofing – will notify board by email when this is received – need to replace before winter.
- Victory Steel Company will donate the casing for the Christmas tree to be placed in the middle of the park.

**James Brownell – Electric/Water Department**

- Jim reported that when he was reading meters this past month he noticed that Ford's dug a water line to their house that comes from the spring he put in this summer. Board asked Jim to go up and talk to Mr. Ford.
- Reported that he will be flushing hydrants the 23<sup>rd</sup> or 24<sup>th</sup> of this month from 9:00am to noon.
- Reported that he will be meeting with Steve Winkle next week regarding the results from the ground water testing at the spring. Will report on this next month.
- Reported that he looked at the Closser Avenue break and found out that the leak is at creek level – problem is that there is riprap and bridge impement to go through – recommends hiring a company to push a new line under creek. Has the material on hand to build new line – would like to do this summer – Trustee Guinnip will check with Angelica Boring Company on a price to push the new line – told Jim to put on schedule for summer.
- Hydro reduction for November will be 0%

**OLD BUSINESS** - no business

**NEW BUSINESS**

Trustee Robbins advised the board that she was told that three people went into the old Village Office on White Street and removed some items for safe keeping. She is concerned with people having access to the building and taking things – recommends getting the property back and securing the building. The board advised that the old Village Office be locked up and the Mayor will handle getting back the maps.

Trustee Robbins advised the board that Paul Robbins is interested in purchasing the surplus small block Chevy motor off the village. The board asked the clerk to call Jerge’s and get a price.

The Mayor asked the Electric Department if they would be able to put up Christmas Lights on all the buildings on Main Street for the Angelica Merchants. They responded that they have too much other work to do.

The board reviewed the Fire and Ambulance contracts for 2007 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 10%. Trustee Guinnip motioned to approve the Fire and Ambulance contracts for 2007 as follows – second Trustee Robbins – carried.

<b>Township</b>	<b>Fire</b>	<b>Ambulance</b>	<b>Total</b>
Town of Allen	\$4,000.00	\$1,355.00	\$5,355.00
Town of Birdsall	\$2,500.00	\$1,425.00	\$3,925.00
Town of Angelica	\$8,300.00	\$2,900.00	\$11,200.00
Town of West Almond	\$4,850.00	\$2,340.00	\$7,190.00

Trustee Robbins 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.

**Resolution: The following resolution was offered by Dana Guinnip, who moved its adoption, and seconded by Robin Robbins: Approving Participation in New NYPA Economic Development Program – (see attached resolution)**

ADOPTED BY ROLE CALL VOTE:

Mayor	Peter T. Johnson	Aye
Trustee	Dana Guinnip	Aye
Trustee	Robin Robbins	Aye
Trustee	John Schuler	Aye

Absent: Roger Baker

The Mayor therefore declared the resolution duly adopted.

Trustee Guinnip motioned to authorize the Mayor to sign the 2006 Shared Service Contract – second Trustee Robbins – carried.

Trustee Robbins advised the clerk that a property complaint form needs to be submitted to Code Enforcement Office, Clair Beeman on the property at 102 West Main Street for junk outside of house and on village property.

The clerk notified the board that the Water Use Laws the village has on file are not adopted by local law and they need to be to enable the board to up hold those laws. Trustee Robbins motioned to have the clerk notify the village Attorney to get the required paperwork started – second Trustee Guinnip – carried.

Town Supervisor, Robert Jones submitted a letter regarding a Formation of a Joint Fire District. (see attachment)

**CORRESPONDENCE**

- Justice Schmitt September Report (\$3480)
- The board reviewed the PD activity reports, CD Earnings report, Balance Sheets/Operating Statements for 09/06 and the October 2006 Shut off List

**CLAIMS**

Trustee Guinnip motioned to approve the general fund claims in the amount of \$26,985.52 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$1,621.63 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the water fund claims in the amount of \$39,842.71 – second Trustee Robbins – carried.

Trustee Schuler motioned to approve the Trust and Agency claims in the amount of \$780.49 – second Trustee Robbins – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 10:11 pm second – Trustee Guinnip – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer