

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
OCTOBER 15, 2007
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

VISITORS PRESENT: Mike Burke, Kier Dirlam, Bob Jones, Joel Kassirer and Wendell Brown, Friendship Empire Zone

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

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 on September 17, 2007 as submitted – second Trustee Baker – carried.

VISITORS

Friendship Empire Zone

- Wendell Brown with the Friendship Empire Zone submitted a handout to the board showing our local business activity. There are 8 businesses in Angelica that are benefiting from the zone. Angelica Forest Products won the Small Business Award for the year.

Angelica Comprehensive Plan

- Kier Dirlam, Chairperson of the Angelica Comprehensive Planning Board was present to update the board on the plan.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – Boxculvert installed - not completed – road was closed less than 2 weeks – paving the first part of November. The clean up and final paving will be done in the spring.
- Upcoming Projects – Leaf pick up starting October 22nd
- Olean Street and Joncy Bridge will be done in the spring.
- Ordered GMC Chassis – price was \$40,915.00 – delivery in 90 days. – Did not bid out the body of truck this past month – will do over the next couple of weeks.
- Discussed parking on corner of Olean Street and West Main – will figure out something to take care of the parking on the corner.
- Center lines on roads complete – looking into getting the crosswalks done soon.

Elwyn Gordon – Electric Department

- Hyland Co-Gen Project – Dan Spitzer had to submit more information to NYPA – waiting to see if NYPA approves project.
- Cutting right-of-way for transmission line
- Discussed old electric building by Fire Hall – Elwyn will speak with John Werner to discuss moving siren to the pole.

James Brownell – Electric/Water Department

- Electric Department – fixed 3 street lights on High Street – No hydro cut for November.
- Water Department – water project on Closser Avenue – the hydraulic pump went on the back hoe – Jim Young working on. Borrowed the County’s back hoe - has 80 feet down Shawmut Road – need to charge line and test. Scholla’s driveway has been settling will just fill in as it settles.
- Cummins tested the generators at the spring and a heater block went down and we need to order one.
- An old line by the bend by Janet Gordon’s on High Street was leaking – shut line off and will dig up valve in the spring and cap off line. Was leaking around 25,000 gallons a day.
- Notified the board that he took a water class in Salamanca and starting in the spring the village needs to do more testing for TTHM. Recommended the board look into hiring a contractor to do the village’s water testing throughout the year to cut down on his job duties. The board would like him to submit to them on how frequent the tests need to be done and they will think about it.

OLD BUSINESS - no business to discuss.

NEW BUSINESS

COMPREHENSIVE PLAN – Trustee Guinnip motioned to approve the Angelica Comprehensive Plan as submitted by the committee – second Trustee Robbins – carried.

SOUTHERN TIER CREDIT SERVICE – The board received notification that the village can take part in a civil suit on an old electric customer of the village – small filing fees will be charged to the village to take part in the claim – Trustee Baker motioned to approve the civil suit with Southern Tier Credit Service – second Trustee Guinnip – carried.

ALLEGANY COUNTY SLIDING SCALE - 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 Baker – carried.

SALE OF EXCESS OFFICE EQUIPMENT – Trustee Guinnip motioned to sell the 17" Dell monitor to Karen Reynolds for \$15.00 – second Trustee Baker – carried.

PURCHASE NEW OFFICE FURNITURE – Trustee Robbins motioned to approve the clerk to purchase 5 new chairs for the board and 12 for visitors - not to exceed \$1,000.00 – second Trustee Baker – carried.

MEETING CHANGE – The November board meeting will be rescheduled to November 5th at 7:00pm due to the holidays.

PLAYGROUND MAINTENANCE – Received numerous complaints regarding the condition of the wood chips at the playground - Trustee Guinnip motioned to table the maintenance to the playground area until spring – second Trustee Schuler – carried.

HYLAND CO-GEN PROJECT – Received a tabulation of bids from Barton & Loguidice, P.C. that were received for this project and opened on Thursday, September 27th – The only bid received was from O'Connell Electric Co., Inc. They respectfully recommend that Contract NO. 1 be awarded, including Additive Bid Items 1 through 4, to O'Connell Electric Co., Inc. for an overall contract cost of \$2,257,274.73. (See attached). The board has tabled this recommendation until financing of the project is in place.

CODE ENFORCEMENT SERVICES – The board received the amended and restated Municipal Cooperation Agreement for Code Enforcement Services. Trustee Guinnip motioned to authorize the Mayor to sign the Code Enforcement Agreement – second Trustee Baker – carried. (See attached)

EXECUTIVE SESSION – Trustee Baker motioned to enter executive session for personnel issues at 9:02pm – second Trustee Guinnip – carried.

Trustee Baker motioned to exit executive session at 9:40pm – second Trustee Schuler – carried.

Joel requested permission to enter the old village office on White Street to gather the Christmas decorations that are stored there. The board approved.

CORRESPONDENCE

- Received notification that Code Enforcement Officer, Clair Beeman out due to illness – will check to see if he has a replacement
- Attorney Dave Pullen – Moratorium Local Law expired
- Time Warner Cable
- Judge Schmitt's September (2575) Report
- Reviewed PD Monthly report for September 2007
- Reviewed the October 2007 Shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$65,791.79 – second Trustee Schuler – carried

Trustee Robbins motioned to approve the electric fund claims in the amount of \$105,692.78 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$42,113.31 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the highway project claims in the amount of \$205,508.58 – second Trustee Guinnip – carried.

Trustee Robbins motioned to approve the trust and agency claims in the amount of \$230.00 – second Trustee Guinnip – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:45 pm second – Trustee Schuler – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer