

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 20, 2008

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, James Brownell, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: Gretchen Hanchett (Accord), Larry Shilling, Jim Mighells, Bob Jones and Joel Kassirer

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

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Baker – Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the minutes from March 17, 2008 as submitted – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the minutes from August 18, 2008 as submitted – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

VISITORS

NYS Main Street Program Grant - Director Accord Program, Gretchen Hanchett was present to receive support from the Village on the Main Street Grant Program – this is a comprehensive grant program that provides funding for local revitalization efforts and technical assistance to help communities build the capacity required to grow their downtown or neighborhood retail district. Eligible Applicants must be a unit of general local government or an organization incorporated under the NYS Not-For-profit corporation law, which includes community-based organizations, business improvement districts. Funded applicants, municipalities or not-for-profits will act as a local Program Administrator (LPA). – They are accepting pre applications.

Hyland Project – Larry Shilling was present to update the board on the generation project. They are in the end process of the project – the total project cost was about 12 million. Would like to finance around 2 million – submitted a spreadsheet on project costs. The clerk will get some estimates from bond counsel and Fiscal Advisors to go to bond and report back to the board. Engines are running 80-85% - need to install 2 more wells this week – will be drilling and gas smells will occur – mailing was sent out to public to advise them.

Property Maintenance – Joel Kassirer reported that he has concerns that the blue house at 144 West Main Street is unsafe and someone could get hurt – the board instructed the clerk to report this to the Angelica Police Department that they are in violation of Angelica's Junk Yard local law.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- **Projects** – traffic lines down in village – crack sealed around Park Circle and miscellaneous spots – cut out shoulders on Railroad Avenue and put millings down – black topped by saw mill and repaired roads where water lines were repaired. Spoke to National Fuel gas and Center Street is back on the schedule to repair in the future. Street signs will be installed after leaf pickup is complete – New federal regulations on DEAD END signs
- **Storm Water Plan** – the cost of the project will be \$6,550 – 10% needs to come from the municipality – the town will pay 5% if the village will be willing to pay the other 5% - board approved
Along with that some hazard mitigation money might be available in the future - they are setting aside 15% to go towards creek bank projects – would like to submit for North Street and Closser Avenue (Crego's) and first phase of Main Street Drainage area near Park Circle – approval for engineering was granted on those projects to go along with the storm water plan – the next phase will be the engineer – will not happen overnight – looking at 2010 for funds to be established.

Elwyn Gordon – Electric Department

- Electric Hyland Project – need to supply a purchase order to O'Connell to order the switch – takes 12-14 weeks to be delivered – should be able to install switch without shutting the village down – received a couple price quotes on stump removal.

James Brownell – Water/Electric Department

- **Water Department** – Flushed hydrants this month – 2 new water hook ups installed this past month – Horton’s on Elizabeth Street and Root’s at the bottom of Olean Street – last week Allegany County Health Department inspected the water facilities – a report will be submitted next month.
- **Electric Department** – NYPA is asking the village for support in sending out energy saving packages to qualified electric customers. The program will run through the village – NYPA will issue the village a number of packages on our request and the village office will distribute to qualified customers. If anyone receives HEAP benefits they will qualify. The package includes – energy efficient light bulbs, night lights, weather stripping, plastic for windows, door sweep, energy saving shower heads/faucets. The board supports NYPA’s energy saving plan.
- 2 new electric services installed this past month – Horton’s on Elizabeth Street and Root’s on Olean Street
- The village was notified that they lost 2kwh of incremental power – The Village of Boone received an increase

OLD BUSINESS

NEW BUSINESS

Resolution – Support of New York State Main Street Program – Offered by Trustee Baker and seconded by Trustee Robbins – The Village of Angelica Main Street area is in need of improvement and renovations and the Accord Corporation is in the process of applying for funding through the NYS Main Street Program – the Village is in support of Accord Corporation applying for funding through the NYS Main Street Program for revitalization of the downtown Area (see Attached)

Roll Call Vote – Johnson – Aye, Guinnip – Aye, Robbins – Aye, Baker – Aye, Schuler – Aye

The Mayor therefore declared the resolution duly adopted.

2009 FIRE AND AMBULANCE CONTRACTS – Trustee Robbins motioned to increase the 2009 Fire and Ambulance contracts for West Almond, Birdsall and Town of Allen by approximately 10% – The Town of Angelica contract for 2009 will be \$33,600.00 – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Water Software Program – The clerk reported that a company called SEMS offers a water software program that stores all regulations, rules and assessment of our water system - The cost of the program itself is free but an annual subscription fee of \$599.40 will apply. The board instructed the clerk to look into other similar software and report back to the board.

ALLEGANY COUNTY SLIDING SCALE - Trustee Baker motioned not to make any changes to the ceiling and adopt the sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee Guinnip – Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

CORRESPONDENCES

- PD Monthly Report August 2008
- WIVB and Time Warner Cable
- Operating Statements – September 2008
- October 2008 Shut-off Notice
- Judge Evan’s September Report (3140)

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$85,638.46** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$27,089.90** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **water fund** claims in the amount of **\$2,195.29**- second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the **electric project** claims in the amount of **\$19,252.70** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **capital water project** claims in the amount of **\$567.80** - second Trustee Robbins - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **trust and agency** claims in the amount of **\$130.00** –second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:33pm – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer