

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

SEPTEMBER 21, 2009

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin Robbins, Trustees; Dean Scholes, Roger Baker, John Schuler, William Weaver

EMPLOYEES PRESENT: James Brownell, James Ryan and Karen Herdman

VISITORS PRESENT: Robert Jones, Don Case, Paul Gallmann, Chris & Sara Geoppner, Andy & Karin Bruton-Winterfeldt and Nicholas DiCerbo, Jr. Esq. (Geoppner's Attorney) – David Haggstrom @7:11pm

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

Trustee Baker motioned to waive the reading of the minutes from the August 17, 2009 and the special meeting from August 20, 2009 – second Trustee Weaver – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Scholes motioned to approve the minutes from the regular meeting held on August 17, 2009 as submitted – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Weaver motioned to approve the minutes from the special meeting held on August 20, 2009 as submitted – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

EMPLOYEES REPORTS

Kevin Demick – Streets Department - submitted written report – not in attendance)

- **Project Updates:** Town Hill road has new shoulders established and limestone surface put down. All that remains is minor signage to complete project – will be requesting reimbursement funds in the next couple weeks.
Misc patch paving on North Street – chip sealing on North Street and Joncy Road.
Shoulders established on newly paved sections on Railroad Avenue
Removed pool liner and mowed Tammy Jackson's property on Mechanic Street
- Leaf pickup to begin sometime next month and run for 2 weeks – any after that by request - Highway crews will be cleaning up after tree removal.
- Daniel Green Property – a new walk bridge was built and installed to better accommodate the approaches – approaches are being finalized this week.
- Center Street Project – National Fuel Gas is currently working on moving service lines with plans to move the main line next summer. We should be able to put reconstruction of this section on our project list for next year.
- Submitted Sidewalk Specifications earlier (Note: Mayor received just after August 20 special meeting) – Requested and received a proposal from D&G Excavating, Inc. for a price of \$28 per lineal foot. The increase in cost is because the contractor and the municipality (upon request) must certify to NYS that they are paying prevailing wage. This issue is now being routinely checked by the Labor Department all across the state. Mayor Robbins mentioned that the Belfast Town crew installs their sidewalks at 4 feet wide and with 4000 PSI mix without fiber.

James Brownell – Water/Electric Department

- **Water Department –**
- Reported 2 water leaks on Railroad Avenue – both on customer side – one at Don Demick's and the other at the County Shop – lost around 40,000 gallons a day between the two.
- Coliform test at lab came back positive – contacted Health Department – had to re-test – all came back good – Trustee Scholes reported that other places around county came back positive also last couple months.
- Water Project – in process of getting quotes from well drillers for test borings – recommends when receive send to engineering firm and get their recommendation – tabled until October board meeting.
- Will contact Verizon to check on status of removing old poles – will submit them with a list of all poles that need removed, not just Hyland line.
- **Electric Department –** No hydro reduction for October 2009
- **Past Month's Work –** changed transformer out on County Road 20 by Elwyn Gordon's, set a bigger transformer at Fred Bailor's on County Road 15 to handle his garage – changed out Oliver's that took a lightning strike, and changed out Tom Warner's on East Main Street.
- Paul & Carol Gallmann requested a street light to be placed at their residence at 255 East Main Street – since there is a street light close to that location does not recommend – street lights are place about every 3 pole lights apart since the expense and maintenance are high.
- Need to trim on transmission line on County Road 16 – request permission to rent Elwyn Gordon's Bob Cat and Brush Hog for 2 days

- O'Connell Electric tested the 35KV recloser on the 9th of September – When the line was fed the recloser blew up – Electric Dept. estimated it would be around \$15,000 to \$20,000 to repair.
- Tested the transformers in the sub-station – all checked out good – would like to test the big transformer next year.

Police Department – no report submitted at meeting – clerk will forward report to board members

Justice Report – Submitted monthly report (\$2340)

Clerk Report – Submitted September 2009 Shut-off Notice

FD Report – James Ryan – Fire Chief – Submitted August 2009 Call List – Reports that the roof at the Fire Hall is in need of repairs – does not recommend holding off another year because of leaking – got two quotes:

- General Roofing & Heating Co, seal around all vent penetrations with plastic cement & membrane – To coat entire roof with fibrated aluminum roof coating, applied at a rate of 1 to 1 ½ gallons per 100 sq. ft. \$7,900.
- K.C. Swann & Sons Roofing Co. – Check all fasteners for tightness – coat roof with liquid EPDM Rubber – Material – Topps Rubber Coating – Reflects 86% of sun's ray - \$10,335.00

After discussion the board would like to research this a little further – they will call a special meeting to decide.

Code Enforcement Report – Clerk's Office submitted building permits that were issued for June 2009-September 2009

PUBLIC COMMENT - No issues addressed

OLD BUSINESS

WATER DRAINAGE EAST MAIN STREET – Mayor Robbins advised board that she spoke with President of the Fair Association, Martha Roberts, and agrees that we should meet to discuss drainage issues in that area – She also had an email correspondence from Kevin Demick and he reported that during the last severe thunderstorm the department observed no problems around East End Market. Need to look at that area to alleviate some of the source of the water and debris by East End Market – we should concentrate on slowing down the water flow and catching the debris prior to it getting to the drain. They will get the bank cleaned off. The board will get a meeting scheduled to meet with representatives from the fair association and East End Market in the next couple weeks.

NEW BUSINESS

SIDEWALK SPECS – Trustee Scholes motioned to adopt the Design and Construction Specifications for Replacement of Sidewalks, located on all streets in the Village of Angelica – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

OVERPAYMENT EMPLOYEE RETIREMENT – The Clerk-Treasurer, Karen Herdman reported that in May 2009 and June 2009 the New York State & Local Retirement Systems refunded 2 checks in the amount of \$109.20 to the Village of Angelica for employee Karen Herdman's contribution overpayment – Article 19 (cessation of contributions) – return to employee after review – No further deductions were required in the month of April 2009 and May 2009. The checks were deposited in the Village Trust and Agency Account – Overpayments – The clerk is requesting permission to reimburse herself the overpayment.

Trustee Weaver motioned to approve the Clerk-Treasurer be reimbursed for her overpayment to the NYS Retirement System – second Trustee Baker – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

REQUEST FOR CURB INSTALLATION – Robert Hewitt from 115 West Main Street submitted a letter to the board requesting permission to remove the curb cut in front of his property at 120 West Main Street – this will close about a 38 feet opening. This request is made for the purpose of facilitating changes to the shop front and removing parking there. He will be willing to purchase curb stones and place them at his own expense under village supervision and will not interfere with the snowmobile route.

Trustee Scholes motioned to approve the installation of a curb to be place at 120 West Main Street – this will be done by village street crews in concrete and top soil and seed will be placed at owners expense – this project will be done when another concrete job is scheduled – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

FIRE AND AMBULANCE CONTRACTS 2010 – The board reviewed the 2009 Fire and Ambulance Contract amounts and discussed the contracts for 2010. Board tabled this until the special meeting being scheduled in the next couple weeks.

CONSERVATION CLUB EXTENDED SHOOTING HOURS - A letter was submitted requesting permission to extend the shooting hours at the club on Sunday, October 4, 2009 to 3:00pm to hold a memorial shoot.

Trustee Baker motioned to approve extended hours to shoot at the conservation club to 3:00pm on the 4th of October, 2009 – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

WALK A-THON – The Allegany Council on Alcoholism & Substance Abuse, Inc – submitted a letter requested to hold a 5k Move-a-thon in the Village of Angelica on Saturday, October 3, 2009 – beginning at 8:00am until approximately 11:30pm – finishing up around 1:00pm.

Trustee Baker motioned to approve the Allegany Council on Alcoholism & Substance Abuse, Inc to hold a 5k Move-a-thon on October 3, 2009 in the village – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

EXECUTIVE SESSION – Trustee Schuler motioned to enter executive session to consult with Attorney at 8:08pm – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Schuler motioned to exit executive session at 9:08pm – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

TRAINING – DEPUTY CLERK-TREASURER – BILLING SYSTEM – The mayor will meet with Deputy Clerk-Treasurer, Karen Reynolds to check on her performance of learning the billing system.

PROPERTY MAINTENANCE – Property owner Tammy Jackson has failed several times to come in compliance with Local Law No. 2 of 1986, Article XIII – Noxious Weeds – Code Enforcement Officer sent her correspondences on this local law and she failed to comply therefore the highway department did the work and the owner will be charged against such premises. The clerk is instructed to bill the property owner for these services.

CORRESPONDENCES

- Dave Pullen and Jack Brown of Almond correspondences on ownership of property at 144 West Main Street.

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$56,554.92** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

Trustee Schuler motioned to approve the **electric fund** claims in the amount of **\$27,131.24** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Weaver motioned to approve the **water fund** claims in the amount of **\$2,924.93**- second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$184.74** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$3,758.50** – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Trustee Baker motioned to approve the **trust and agency** claims in the amount of **\$109.20** – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

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

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer