

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 20, 2004
HELD AT THE ANGELICA VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Elwyn Gordon, Kevin Demick, James Brownell, Robert Brooks and Karen Herdman

VISITORS PRESENT: Bill & Chris Geoppner, Karl Klein and Paul Gallmann

Mayor Johnson called the regular meeting to order at 7:00 pm. The pledge of allegiance was recited.

The board reviewed the minutes from the regular and special meeting in August 2004.

Trustee Guinnip motioned to waive the oral reading of the minutes – second Trustee Baker – carried. Trustee Baker motioned to approve the regular minutes from August 16, 2004 as submitted – second Trustee Schuler – carried.

Trustee Baker motioned to approve the special minutes from August 30, 2004 as submitted second – Trustee Schuler – carried.

VISITORS

Bill and Chris Geoppner were present to get approval on constructing a new parking lot in front of the Spring Factory on West Avenue. They would like to construct the parking lot in front of the shop on West Avenue. Street Supervisor Kevin Demick reported that the Village right-a-way is 49.5 feet but as long as they keep back 4 feet from the road for snow removal that would be alright.

The Mayor reported on the retention pond project. Frank Pasquile from Soil and Water has to shoot the lines for the project and won't be able to do that until the leaves fall.

EMPLOYEES REPORT

Robert Brooks – Police Department

- Reported that the Chevy Caprice has a crack frame and requested that the vehicle be taken off the road and look into purchasing a new vehicle. Submitted paperwork on leasing a Dodge Durango for a cost of approximately \$686.00 a month. Discussed purchasing a Jeep Grand Cherokee off from NYS Bid. The board tabled the new vehicle request.
- Request that Matt Evans strip the Chevy Caprice of all equipment at a cost of \$200.00
- Request that repairs be made to the Ford Crown Vic. An estimate will be submitted to the board for approval.

Kevin Demick – Streets Department

- Submitted FEMA paperwork for approximately \$120,000 for flood damage between May -June 17, 2004 (reservoir road, ditch cleaning and rip-rap).
- West Main Street Bridge Project – point scale to receive funding is up and talked with the County to request from the Legislators to be put on the schedule as soon as possible since the Bicentennial is next year.
- Paved White Street – Next village projects will be paving Park Circle, South Street and Horner Street with 2 inches of binder.
- Will be shim paving Center Street again and then next year oil and stone. All oil and stoning for this year is complete.

- Requested if the board would like to replace the sidewalk in front of 120 Olean Street all the way to the corner of Railroad Avenue so the slope would work better. Dan Hanchett will submit as estimate to the board. Also inquired about the village replacing the sidewalk from starting at the end of Anita Austin's property on Olean Street to the corner of Mechanic Street in front of Candy Barry's property. Dan Hanchett will also submit an estimate on that.

Elwyn Gordon – Electric Department

- Currently working on brush hogging and tree trimming.
- Recommended a tree replacement program due to a large amount of trees that need to come down.

James Brownell – Electric/Water Department

- Looking into replacing the water line to the fire hall. Will check on available grant funds through the water project.
- Repaired a 4inch water main break yesterday by Mark Koon's. Replaced the other water pump and motor at the spring.
- 1200 feet of water line replacement to complete on Brooklyn Street. Set two hydrants on top of Brooklyn Street.

OLD BUSINESS

The vacant Trustee position was tabled until further notice.

Mayor Johnson motioned to support the Village of Wellsville for city status – second Trustee Schuler – carried.

NEW BUSINESS

Trustee Schuler motioned to approve the driveway plans at the Spring Factory on West Avenue – second Trustee Guinnip – carried.

Trustee Guinnip motioned to strip the Chevy Caprice police vehicle of all equipment for a cost of \$200.00 – second Trustee Schuler – carried.

Paul Gallmann requested to replace 6 tires on the Fire Departments White Van for a cost of \$1,082.80. Trustee Schuler motioned to purchase 6 new tires for the White Van at a cost of \$1,082.80 – second Trustee Baker – carried.

Trustee Guinnip motioned to authorize the Mayor to sign the letter of approve for the Friendship Empire Zones 2004-2005 budget – second Trustee Baker – carried.

CORRESPONDENCES

- State Comptrollers Retirement/Pension
- MEUA Minutes
- Ray Bulson – Voith Case
- Justice Report for July 2004 (2140.00 collected)
- Justice Report for August 2004 (1435.00 collected)
- The board reviewed the shut-off list for September 2004 and the PD Monthly Report.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$14,061.82 – second Trustee Guinnip – carried.

Trustee Baker motioned to approve the electric fund claims in the amount of \$21,353.90 – second Trustee Schuler – carried.

Trustee Baker motioned to approve the water fund claims in the amount of \$3,240.13 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the joint activity claims in the amount of \$54.17 – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$2,427.22 – second Baker – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:50pm second – Trustee Schuler – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer