

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 19, 2005
HELD AT THE ANGELICA VILLAGE OFFICE**

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

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

VISITORS PRESENT: Bob Hewitt

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

The board reviewed the minutes from the regular meeting minutes from August 15, 2005.

Trustee Schuler motioned to waive the oral reading of the minutes – second Trustee Baker – carried.

Trustee Baker motioned to approve the regular minutes from August 15, 2005 as submitted – second Trustee Schuler – carried.

VISITORS

Mr. Hewitt would like to request a variance from the board to extend the roof on his business at 120 West Main Street over the sidewalk. The extension would be approximately 6 to 7 feet out and 10 feet high. The board requested Mr. Hewitt to submit a diagram and they will review it at the next meeting.

The clerk reported that Dave Aylor phoned in a complaint regarding the Board of Fire Underwriters new policy for electrical inspections. He feels that the process is taking to long for inspections to be completed. The board noted these concerns.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Inquired on new water line to Fire Hall. Not doing this year.
- Inquired on street sign inventory – The Mayor is working on still
- West Main Street/High Street bridge update.
- Scheduled Chip sealing Railroad Avenue and Elizabeth Street.

Elwyn Gordon – Electric Department

- Informed board that the Sawmill had an electrical problem over the weekend and lost electric– Wellsville came over and tested transformer and everything working on our end. The problem was inside the building.
- Informed the board that the Village of Wellsville is purchasing a new bucket truck that should be here in 2007 – this will make their current bucket truck available to purchase for around \$30,000 to \$40,000.

James Brownell – Electric/Water Department

- **Waterline Replacement-** 36 taps done – 6 left to be completed. 2 water services to repair and cap off Joncy before Chris Baker will return to Streets Department October 15th.
- Attended EJ Prescott’s water class
- Requested hydrant flushing during working hours – Angelica is the only one that flushes during the night – will post around town. The board granted to flush during working hours.
- Notice from Power Authority – Hydro cut of 7.8% for October

OLD BUSINESS

Tabled the Athletics Association request for a permanent concession stand until a diagram is submitted.

NEW BUSINESS

The Mayor reported that he received a request from Superintendent, Mike Taylor of Genesee Valley to hang banners on Main Street welcoming people to GVCS Community. The banners are 30x60 and can be hung from lamp posts. The cost to the Village will be around \$400.00 for around 4-6 banners. The board discussed and figured that we could only hang around 3 banners due Main Street having Boulevard Lights. The Mayor will talk with Mike Taylor and report back to the board next month.

The Mayor reported that he received information on a grant for tree replacement and will look into.

CORRESPONDENCE

- Justice Schmitt Court Report August 05 (\$7592.50)
- Time Warner Franchise Fee 1st quarter (\$1129.70, 2nd quarter (\$1155.55)
- The board reviewed the PD Monthly report with work schedule and the September 05 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$12,902.24 – second Trustee Schuler – carried.

Trustee Schuler motioned to approve the electric fund claims in the amount of \$34,107.64 – second Trustee Robbins – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$3,750.16 – second Trustee Baker – carried.

Trustee Robbins motioned to approve the joint activity claims in the amount of \$218.75 – second Trustee Baker – carried.

Mayor Johnson motioned to approve the trust and agency claims in the amount of \$1,440.69 – second Baker – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 8:42 pm second – Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer