

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 17, 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: Larry Shilling, Joel Kassirer, Mike Burke, Laura Platt, Chelsea Kamorowski and Kier Dirlam

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 August 20, 2007 as submitted – second Trustee Baker – carried.

VISITORS

Sand Volleyball Court

- Laura Platt and Chelsea Kamorowski were present on behalf of the Genesee Valley JV/Varsity Volleyball team to propose to construct a sand volleyball court at the old Angelica School campus. Students, teachers, parents and coaches have volunteered their time to the project. They would like to know if the village would be willing to donate the use of machinery as well as the space needed for the court. A cost estimate and design plan was submitted to the board. All costs of this project will come from donations/fund raisers of the volleyball team. Would like to start construction in the spring. The board would like them to contact the Angelica Athletic Association to discuss location of this project.

Angelica Comprehensive Plan

- Kier Dirlam, Chairperson of the Angelica Comprehensive Planning Board was present to advise that the public hearing is set for the 24th of September.

Angelica Merchants – Christmas Lights

- Submitted a written request to the Village Board to consider the electric department to hang Christmas lights on private buildings on Main Street.
- The clerk discussed this with the village's insurance company and the underwriter states that this would present some exposure to the village. Specifically, the labor law exposure that would be present with village employees working on privately owned commercial buildings. Also concerned with the potential of damage to any buildings being worked on and the potential for claims that occur if the mechanism that holds the lights fails.
- After review from the insurance company the village stated that they would like to help the community when they can but this they cannot do.
- Joel requested that the village put up lights on their own property on Main Street - the village installs lights where they can but are limited because of poles/trees to hang them from.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- West Main Street Project – Boxculvert starting no later than the 24th of September – road will be closed for 2 weeks.
- Upcoming Projects – East Main Street, Willy Weaver's and Joel Kassirer's sidewalk/driveway
- Will have the center lines striped this year
- Recommended to go out to bid for the body system of the GMC 5500 Diesel 4x4 Cab and Chassis.

Elwyn Gordon – Electric Department

- Hyland Co-Gen Project – Pre-bid meeting on Wednesday, September 19th and bid opening on the 27th at 11:00am.
- Met with the Tucker Family – marked the trees that need to come down to shift the line over – will work with the family during the project.
- Recommends the village add a tree program for next year.

James Brownell – Electric/Water Department

- Electric Department – working on tree trimming.
- Water Department – Have 500 feet of water line replaced.

OLD BUSINESS - no business to discuss.

NEW BUSINESS

SAND VOLLEYBALL COURT – Trustee Guinnip motioned to tentatively approve the construction of a sand volleyball court on the Angelica Athletic Fields by the JV/Varsity Volleyball Team of Genesee Valley – second Trustee Baker – carried.

RESOLUTION – Purchase New Equipment – Offered by Trustee Guinnip and seconded by Trustee Baker to authorize the Streets Superintendent of the Village of Angelica through the New York State OGS Contract to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, the following – NY SOGS Contract #PC62755 – Award #20165 – 2008 or current model year GMC Model 5500 Diesel 4x4 Cab and Chassis from Burr Truck & Trailer Sales, Inc. Price not to exceed \$44,500.00. (See attached)

Roll Call Vote: Ayes 5
 Nays 0

The Mayor therefore declared the resolution duly adopted.

Trustee Guinnip motioned to go out to bid for the body system of the GMC 5500 Diesel 4x4 Cab and Chassis – second Trustee Baker – carried.

MEMORIAL – Officer in charge Robert Brooks requested that a memorial brick be purchased in Derek Ward’s name on behalf of the Angelica Police Department – the memorial is located outside the Sheriff’s Office on Route 19 in Belmont. Trustee Baker motioned to purchase a 1’x2’ block for \$250.00 in memory of Police Officer Derek Ward – second Trustee Schuler – carried.

RESIGNATION – A letter of resignation was submitted from Court Clerk, Robert Evans effective September 30, 2007 – recommends Amber Morse to fill vacancy. Trustee Schuler motioned to accept Court Clerk, Robert Evans resignation effective September 30, 2007 – second Trustee Guinnip – carried.

APPOINTMENT COURT CLERK – Mayor Johnson made the appointment of Court Clerk effective September 30, 2007 – Amber Morse. Trustee Schuler motioned to approve the Mayor’s appointment of Court Clerk effective September 30, 2007 – second Trustee Baker – carried.

APPOINTMENT VILLAGE JUSTICE – Mayor Johnson made the appointment to Village Justice effective upon the resignation of Judge Joseph Schmitt – Robert Evans. Trustee Guinnip motioned to approve the Mayor’s appointment to Village Justice effective upon the resignation of Judge Joseph Schmitt – second Trustee Schuler – carried.

INSURANCE – CLOCK – Trustee Baker motioned to approve the purchase of insurance on the Memorial Clock at 30-32 West Main Street – for a replacement cost of \$20,000.00 – second Trustee Schuler – carried.

2008 FIRE AND AMBULANCE CONTRACTS – Trustee Robbins motioned to increase the 2008 Fire and Ambulance contracts for West Almond, Birdsall and Town of Allen by 8% for Fire and Ambulance – The Town of Angelica contract for 2008 will be \$33,600.00 – second Trustee Guinnip – carried.

TRICK-OR-TREAT – The village will hold trick-or-treating on Wednesday, October 31st from 6:00pm – 8:00pm this year.

CONSERVATION CLUB SHOOT – A letter from Bob Jones was submitted to request the Conservation Club to hold a trap shoot on Saturday, September 29th – approved by board.

CORRESPONDENCE

- Allegany Council Move-a-thon – Oct 6th from 9:00 am to 11:30 am
- Judge Schmitt's August (4640) Report
- Reviewed PD Monthly report for August 2007
- Reviewed the September 2007 Shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$12,681.31 – second Trustee Schuler – carried

Trustee Schuler motioned to approve the electric fund claims in the amount of \$93,175.35 – second Trustee Baker – carried.

Trustee Robbins motioned to approve the water fund claims in the amount of \$3,452.31 – second Trustee Guinnip – carried.

Trustee Guinnip motioned to approve the trust and agency claims in the amount of \$345.00 – second Trustee Robbins – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:15 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman – Clerk-Treasurer