

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

SEPTEMBER 15, 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 and Karen Herdman – Attorney Dave Pullen

VISITORS PRESENT: Fleurette and Eric Pellitier, Tom Warner, Dave Haggstrom, Dean Scholes, Joel Kassirer, Paul Robbins, Paula Mighells and Kathryn Ross from Wellsville Daily Reporter

Mayor Johnson called the regular meeting to order at 7:18pm.

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

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

VISITORS

School Easement Issues - Fleurette and Eric Pellitier stated that they received a letter from the Village Attorney and that they will reimburse the village for all attorney fees related to the negotiations with the easements. In the past few weeks they have prepared a site plan – they would like to redefine the easement that the village has on the parking issues – they need access around the building for fire control – Submitted a new parking plan for the village to review – this will be done over a two year period – the front parking area will be done during phase one of the plan – plan is to put in a new septic system in the parking lot – no time period on this project. They have every intention of paying taxes and are open to a separate agreement on property taxes. The board will take a look at their proposal and get back with them. The Mayor stated that a public hearing will be held before any agreement is signed.

EMPLOYEES REPORTS

Kevin Demick – Streets Department

- **West Main Street Project** – Done – Mayor Johnson did not hear anything from property owner Dan Green regarding walk bridge.
- **Driveway approaches** – Received prices on driveway approaches for Haggstrom’s and Hutchison’s at 1 West Main and approach by Post Office. Haggstrom’s - \$720 for material - \$1440 installed – Hutchison’s - \$880 for material - \$1760 installed – the Post Office approach mentioned last month is actually town property. Tabled approaches until a firm quote is received.
- **Paving** – Railroad and Closser Avenue needs to be paved – areas where water line was installed and roads getting out of shape with all truck traffic. Approximately \$10,000 to \$11,000 – at least 10-15 tons charged to water department – board capped water portion at \$2,500
- **Storm Water Plan** - submitted plan to Soil and Water – will set up meeting next week if any board members are available to attend.
- **Sidewalk Schedule** – Hannon’s, Hand’s and Grusendorf are on schedule to be done this fall.

Elwyn Gordon – Electric Department

- Nothing to report this month.

James Brownell – Water/Electric Department

- **Water Department** – fixed a leak at Fuller’s on the Corner of East Main and Peacock Hill, shut off was on the other side of road – pumping 87,000 gallons a day now
- Spring is operating good – a service call was made at the spring to fix the phone and computer problem. – Trench dug at reservoir is complete and working good
- Health Department sent letter to DEC stating problem with Black Creek that is located by spring – project all approved – they will ditch past the spring house – install a gravel bar to get creek down – this will stop the back ups at the over flow
- Meet with Health Department on next phase of testing – not as bad as we thought – 2 spots will have to test again in a couple years – Jim Young and Terri Reeds
- **Electric Department** – No Hydro reduction for October – meet with new President of the MEUA – will not receive any hydro increase unless a business employ 50 people – regarding the high electric invoices over the past month for the ISO and FERC – MEUA working to recover some money but is a long process
- Took samples of old transformers at old village office – waiting for results then will ship out

- **Village Garage** – Garage doors have been sealed – order fans to install in garage to save on heating bills

OLD BUSINESS

Hyland Project – Reported that generation has been up and running since the first of September. Clean up still needs to be completed. Phone and Cable still needs to be switched to the new poles. Village Attorney will write a letter to companies to put them on notice.

NEW BUSINESS

Driveway Approaches - Trustee Robbins motioned to approve all driveway approaches installed from the Park Circle to the Library will be installed in concrete in the future – second Trustee Baker - Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

RESOLUTION – A LOCAL LAW TO PROVIDE FOR AN ALTERNATE PARTIAL EXEMPTION FOR ELIGIBLE VETERANS ON RESIDENTIAL PROPERTY TAXES IN THE VILLAGE OF ANGELCIA – Offered by Trustee Guinnip and seconded by Trustee Baker: That the Board of Trustees of the Village of Angelica accepts Local Law No. 3 of 2008 entitled “A Local Law to Provide for an Alternate Partial Exemption for Eligible Veterans on Residential Property Taxes in the Village of Angelica, Allegany County, NY, pursuant to Real Property Tax Law, Section 458-a,” (see attached)

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

The Mayor then declared the resolution to be adopted and directed the Village Clerk and Village Attorney to file the local law with the department of State as quickly as possible.

RESOLUTION – Public Water Supply System Improvements State Environmental Quality Review Act (SEQRA) Lead Agency Establishment – Drinking Water State Revolving Fund Project #DO-17333 – Offered by Trustee Guinnip and seconded by Trustee Robbins – (see attached) –

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

The Mayor then declared the resolution to be adopted.

Signage - Owner’s of East End Market, Southern Tier Group, submitted a letter requesting permission to place a grocery sign on the sign post already erected on Peacock Hill close to the intersection. Also would like a sign and post erected on the corner of West Main and Olean Street – Street Supervisor, Kevin Demick reported that the sign post on Peacock Hill Road is a state owned sign post – if they pay the state for signage on the expressway they can install a sign on Peacock Hill –

Trustee Robbins motioned to approve the request for a sign post to be installed on the corner of West Main Street and Olean Street – with the approval of Street Supervisor, Kevin Demick on the location – second Trustee Schuler – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

RESOLUTION MEUA PROXY – Offered by Trustee Guinnip and seconded by Trustee Robbins to delegate William Whitfield as the accredited delegate of the Village of Angelica at the Annual Conference of the Municipal Electric Utilities Association on September 23-26, 2008 (See Attached)

Roll Call Vote: Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried 5-0.

The Mayor therefore declared the resolution duly adopted.

CONSERVATION CLUB SHOOT – A letter from Bob Jones was submitted to request the Conservation Club to hold a trap shoot on Sunday, October 5th – approved by board.

Sale of Equipment – Bids were open for the sale of surplus equipment on September 2, 2008 for the 1991 Crown Vic – one bid was received from James Prentice for \$500.00 – Trustee Robbins motioned to accept the bid for \$500.00 – second Trustee Guinnip – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Surplus Equipment – Michael Trivisondoli offered the village \$200.00 for the old ditching bucket that came off the Ford back hoe that the village used to own – Trustee Schuler motioned to approve the sale of surplus equipment – one used ditching bucket for \$200.00 to Michael Trivisondoli – second Trustee Baker – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Empire Zone – 2009 Annual Empire Zone contract was submitted – Trustee Guinnip motioned to approve the Mayor to sign the 2009 Empire Zone Contract – second Trustee Baker – Johnson-Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

EXECUTIVE SESSION – Trustee Baker motioned to enter executive session to discuss Real Property Issues at 9:05pm – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to exit executive session at 10:35pm – second Trustee Baker- Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

CORRESPONDENCES

- PD Monthly Report August 2008
- Michael Burke – intent to acquire a license to manufacture and wholesale wine at his address at 15 South Street, Angelica.
- District I meeting Notice
- Time Warner Cable – Channel 4
- September 2008 Shut-off Notice
- Judge Evan’s June Report

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$10,309.630** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **electric fund** claims in the amount of **\$17,800.23** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Guinnip motioned to approve the **water fund** claims in the amount of **\$4,716.04**- second Trustee Robbins - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Robbins motioned to approve the **capital highway** claims in the amount of **\$20,724.94** – second Trustee Schuler - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **electric project** claims in the amount of **\$587.20** – second Trustee Guinnip - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Baker motioned to approve the **joint activity** claims in the amount of **\$50.85** – second Trustee Robbins - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Trustee Schuler motioned to approve the **capital water project** claims in the amount of **\$3,690.70** - second Trustee Guinnip - 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 10:42pm – second Trustee Baker - Johnson – Aye, Guinnip-Aye, Robbins-Aye, Baker-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer