

**SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES  
JUNE 5, 2006  
HELD AT THE ANGELICA VILLAGE OFFICE**

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

**EMPLOYEE PRESENT:** Karen Herdman

Mayor Johnson called the special meeting to order at 6:45 PM.

The board reviewed the proposed RAN Resolution and Estoppel Notice for publication and posting.

**Resolution:** The following resolution was offered by John Schuler, who moved its adoption and seconded by Dana Guinnip, to wit:

Revenue Anticipation Note Resolution Dated June 5<sup>th</sup>, 2006

A resolution delegating the power to authorize the issuance of and to sell not exceeding five hundred fifty six thousand dollars (\$556,000) revenue anticipation notes of the Village of Angelica, Allegany County, New York, in anticipation of federal emergency management agency (FEMA) and Federal Emergency Relief Funds to be received from agencies of the United State Government during the fiscal year 2006 and 2007.  
(see attached resolution and estoppel notice)

Roll Call Vote:	5	Ayes
	0	Nays

The resolution was thereupon declared duly adopted by the Mayor, who directed the Village Clerk and Village Attorney to post and publish the estoppel notices as required by law.

Trustee Schuler requested that the Angelica Police Department do traffic control on Sunday, June 18<sup>th</sup> from approximately 8:45am to 9:00am during the Sacred Heart procession around the park circle. The board advised the clerk to contact Officer in Charge, Robert Brooks to add this to their schedule.

With no further business to discuss the Trustee Guinnip motioned to adjourn at 7:00 PM – second Trustee Robbins – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer