

**SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FOR THE 2009-2010 AMENDED GENERAL FUND BUDGET AND ADOPTION OF THE ELECTRIC AND
WATER BUDGETS
APRIL 29, 2009
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Robin Robbins; Trustees: Roger Baker, John Schuler, Dean Scholes and William Weaver

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

VISITORS PRESENT: Terri Ross and Robert Jones

Mayor Robbins called the special meeting to order at 8:55pm.

RESOLUTION – AMENDED GENERAL FUND BUDGET – FYE MAY 31, 2010 – Offered by Trustee Baker and seconded by Trustee Scholes – The board of trustees hereby amend the 2009-2010 general fund budget for fiscal year ending May 31, 2010 due to a error with the 2009 Village of Angelica Tentative Assessment Roll. The board hereby adopts the amended general fund budget for fiscal year 2009-2010, which includes estimated appropriations of \$505,258.00 and estimated revenues of \$217,540.00. The amount of \$287,718.00 to be raised by taxes, tax rate per thousand to \$15.16183096 – zero (0) percent tax increase from 2008-2009. (see attached resolution, adopted budget April 20, 2009 and amended adopted budget)

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|-----------------|------------------------|-----|
| Roll Call Vote: | Mayor Robin K. Robbins | Aye |
| | Trustee Dean Scholes | Aye |
| | Trustee Roger Baker | Aye |
| | Trustee John Schuler | Aye |
| | Trustee William Weaver | Aye |

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ADOPT ELECTRIC FUND BUDGET – FYE MAY 31, 2010 – Offered by Trustee Weaver and seconded by Trustee Baker – The board of trustees here by adopts the 2009-2010 electric fund budget for fiscal year ending May 31, 2009, which includes estimated appropriations and estimated revenues of \$3,029,202. (see attached budget)

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|-----------------|------------------------|-----|
| Roll Call Vote: | Mayor Robin K. Robbins | Aye |
| | Trustee Dean Scholes | Aye |
| | Trustee Roger Baker | Aye |
| | Trustee John Schuler | Aye |
| | Trustee William Weaver | Aye |

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ADOPT WATER FUND BUDGET – FYE MAY 31, 2010 – Offered by Trustee Schuler and seconded by Trustee Weaver – The board of trustees here by adopts the 2009-2010 water fund budget

for fiscal year ending May 31, 2009, which includes estimated appropriations and estimated revenues of \$177,552.00. (see attached budget)

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|-----------------|------------------------|-----|
| Roll Call Vote: | Mayor Robin K. Robbins | Aye |
| | Trustee Dean Scholes | Aye |
| | Trustee Roger Baker | Aye |
| | Trustee John Schuler | Aye |
| | Trustee William Weaver | Aye |

The Mayor therefore declared the resolution duly adopted.

DITCH CLEANING – 126 WEST MAIN STREET – The board discussed the 4/29/09 request from Stephanie Coombes to have the village clean the ditch that runs behind her business. The board has concerns with the village cleaning the ditch when it is on personal property and other land owners along Main Street have the same problem.

Kevin Demick explained that as long as Soil and Water Conservation sponsors the project the village can legally go in at their request to clean the ditch. The village however cannot expend taxpayer’s money on materials on private property. He also stated that a storm water plan has been submitted to Soil and Water Conservation that addresses all run-off problems along Main Street – this will be done in phases as funding is available. He cannot say at this time when or what part of Main Street will be done in the future.

After discussion the board tabled her request to clean the ditch along her property until they can look into it further.

TREE TRIMMING – WEST AVENUE – A complaint regarding the trees on West Avenue was submitted by Chris Geoppner – A pine tree and two apple trees on the village right-of-way along Gary Barteau’s property are obstructing traffic and causing interruption in the phone service to their business. He stated in the letter that a Verizon repairman told Mr. Geoppner that the village is responsible to trim the trees off the phone lines. Also he stated that West Avenue road width does not accommodate commercial vehicles.

The board stated that the village is not responsible for trimming trees away from phone lines. Elwyn Gordon will investigate further with Verizon.

The board discussed the apple trees in the village right-of-way that are overhanging in the roadway. Along with Mr. Geoppner’s complaint also Jim Young called the Village Office today regarding the same apples trees. Mayor Robbins stated that she looked into this and it seems like the village is responsible for the trees in the right-of-way along side of the roads on most standard roadways. Kevin Demick stated that he believes the law reads that you can’t trim or chop a flowering tree that is in the right-of-way as the property owner is the one that owns that tree.

After discussion it was decided that Elwyn Gordon will talk to the property owner and see if he can trim the tree.

With no further business to discuss Trustee Scholes motioned to adjourn the special meeting at 9:33pm
– second Trustee Baker – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye, Scholes-Aye

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer