

**SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
APRIL 6, 2009
HELD AT THE ANGELICA GRANGE**

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

EMPLOYEES PRESENT: Karen Herdman, Elwyn Gordon and Kevin Demick

VISTORS PRESENT: Bob Jones, Terri Ross, David Haggstrom, Silas Smith, Kathy Smith, Monica Cole, Kay Smith, Bill Hart, Denise Hart, Connie Cole, Terri Reed, Carol Gallmann, Betty Hannon, Colleen Hannon, Joel Kassirer, Mark Itzkowitz, Karin Bruton-Winterfeldt, Linda Button, Tom Warner, Marika Burke, Dawn Auzene, Hugo Medina, Dan Cash, Roy Sawyers, Richard Patton and Simon Halliday

Mayor Robbins opened the special board meeting at 7:12pm.

Mayor Robbins recommended a Reserve Fund for Retirement be adopted to help alleviate future retirement costs.

RESOLUTION – Offered by Trustee Baker and seconded by Trustee Schuler - to establish a reserve fund to be known as the Retirement Reserve Fund. The purpose of this Reserve Fund is to accumulate moneys to help alleviate increasing retirement payments in the future. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund as set by the board of trustees.

Roll Call Vote – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – 4-0 carried.

The Mayor therefore declared the resolution duly adopted.

The clerk reported that the cost of the 2011 retirement payment could increase anywhere from \$4,350 to \$8,550. After discussion the board would like the clerk to add \$4,500 in the 2009-2010 tentative general fund budget Retirement Reserve Fund.

Mayor Robbins advised the board she has been in contact with the Assessor, Rea Property Tax Director, and County Treasurer regarding the taxable status of the old Angelica School Building. It is not common practice to submit an omitted tax bill on a property that sells after the taxable status date. Also, the board cannot single out just one property or exemption. Any policy change would have to apply to all properties and exemptions. The Mayor suggested not submitting for an omitted tax bill for the village's June 1, 2009 – May 31, 2010 tax period. The property was recorded in February 2009 and will be on the 2009 tax roll, however, the 2009 Village tax is based on the 2008 tax roll. The Assessor will place a \$250,000 assessment on the School House Inn for the first year, then will reevaluate the property in subsequent years.

The Mayor instructed the clerk to submit a letter to Attorney David Pullen to close the file on the School House Inn.

With no further business to discuss Trustee Schuler motioned to adjourn at 7:30pm – second Trustee Weaver – Robbins-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer