

SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

DECEMBER 10, 2009

HELD AT THE ANGELICA VILLAGE OFFICE

BOARD PRESENT-CALL TO ORDER: Mayor Robin Robbins, Trustees; Dean Scholes, Roger Baker, John Schuler, William Weaver

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

VISITORS PRESENT: James Young

Mayor Robbins called the special meeting to order at 5:00pm.

ALLEGANY COUNTY SLIDING SCALE - Trustee Schuler motioned not to make any changes to the ceiling and adopt the sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee Baker – Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

BOND COUNSEL SERVICES AND BILLING ARRANGEMENTS FOR THE WATER IMPROVEMENT PROJECT –HODGSON RUSS LLP

Based on the Village's \$847,000 Project, their fees on this matter would be in an amount not to exceed \$20,000. Trustee Scholes motioned to accept and agreed to the said Bond Counsel Agreement and authorize the Mayor to sign – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

INSURANCE CLAIM ON RECLOSER – The board discussed replacing the recloser on County Road 15 - The electric department reported that the recloser is a safety measure and recommends the village to replace it. The recloser is insured for \$21,000 - any extra costs to replace will be picked up under the villages blanket policy. Trustee Schuler motioned to replace the recloser and submit an insurance claim – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

RESOLUTION – BID OUT RECLOSER – Offered by Trustee Schuler and seconded by Trustee Weaver – To go out to bid to replace the recloser and control panel at County Road 15.

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.

ALLEGANY COUNTY PAYMENT – The board discussed paying the county the remaining balance from the 2007 box culvert project. Kevin Demick submitted the amount which the village has paid back in in-kind service crushing gravel – that amount is \$3,750. With that amount deducted the outstanding invoice balance is \$30,827.41.

Mayor Robbins motioned to pay the county \$30,827.41 – the remaining balance due to the county on the box culvert project and to express their thanks for its outstanding work and collaboration with the village – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

BUDGET TRANSFER – Trustee Baker motioned to transfer \$30,827.41 to g/l 51124.1.4 from un-appropriated fund balance to cover the payment to the county – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

DRAINAGE GRANT – Kevin Demick reported that a grant for Genesee River Clean Water Act is available – will submit the village's drainage projects under this grant – Soil and Water Conservation will go after money – the village will just be a sponsor. submit for now and then go from there.

OUTSTANDING RECEIVABLE DUE – The board directed the clerk to send a letter to Robert Brooks with the outstanding receivable owed to the village for his cell phone – if not paid will take him to small claims.

TREE TRIMMING – Mayor Robbins suggested and the board agreed the electric department work 5-10% of their time each week trimming trees in the village - If other work duties prevent them one week they can make it up the next.

With no further business to discuss Trustee Baker motioned to adjourn at 6:18pm – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer