

**SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
MAY 27, 2009  
HELD AT THE ANGELICA VILLAGE OFFICE**

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

**EMPLOYEES PRESENT:** Karen Herdman

**VISTORS PRESENT:** None present

Mayor Robbins opened the special board meeting at 4:30pm.

**RESOLUTION – O’CONNELL ELECTRIC CONTRACT** – It was brought to the board’s attention that the contract between the Village of Angelica and O’Connell Electric Company, Inc. had never been properly executed. The background information regarding this situation has been shared in executive session with the Board of Trustees at a special meeting held on May 6, 2009. Following discussion the following resolution was offered by Trustee Roger Baker, who moved its adoption and seconded by Trustee John Schuler – to authorize the Mayor to sign the O’Connell Electric Company Inc. contract.

Roll Call: Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

The Mayor thereupon declared the resolution to be duly adopted and proceeded to execute the original version of the contract between the Village of Angelica and O’Connell Electric Company, Inc.

**NYMPA – CONGESTION COSTS FIXED PRICE TCC** – The clerk reported that it was brought to her attention that the Village of Angelica can purchase up to 2 mw of fixed price TCC to help reduce congestion costs that occur when the ISO repairs transmission lines. These costs get added to the Village’s NYMPA bill – it is recommended by NYMPA for the Village of Angelica to purchase 1 mw for approximately \$430.00 a year – the 1 mw will be held by NYMPA and applied when congestion costs occur.

After discussion the Trustee Baker motioned to table this until the regular meeting in June until they can get further information – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye

**CELL PHONE – MAYOR** – Trustee Scholes motioned to approve the village to cover the cost of the Mayor’s cell phone – second Trustee Schuler - Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – Robbins-abstained

With no further business to discuss Trustee Scholes motioned to adjourn at 4:50pm – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Schuler-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer