

**SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**OCTOBER 8, 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 and James Ryan – Fire Chief

**VISITORS PRESENT:** Paul Gallmann

Mayor Robbins called the special meeting to order at 6:00pm.

**OLD BUSINESS**

**ROOF REPAIRED AT FIRE HALL** - Fire Chief, James Ryan submitted two more quotes from Protective Coasting Services from Wyoming NY – \$3,200 and includes coat and repair crack areas with TRC Mightylastic coating and coat entire roof area with TRC Textotropic fibered aluminum roof coating.

\$2,000 and includes coat and repair crack areas with TRC Mightylastic coating and cost entire roof area with Henry 555 fibered aluminum roof coating.

Paul Gallmann reports that it is leaking at the seam next to the brick at the front of the building – need masonry caulk in that area.

Mayor Robbins will look further into the material that was submitted on the quotes and advise which should be used.

Trustee Scholes motioned to authorize the Mayor to decide on the material used on the roof at the fire hall and hire Protective Coasting Services to seal the roof and install caulk where needed at the Fire Hall after proof of insurance is submitted to the clerk’s office - amount not to exceed \$3,500.00 – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

**FIRE AND AMBULANCE CONTRACTS 2010** – Trustee Weaver motioned to set the 2010 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Allen and Birdsall as follows:

	Fire	Ambulance		Total
Town of Allen	\$4,890.00	\$1,660.00		\$6,550.00
Town of Birdsall	\$3,060.00	\$1,745.00		\$4,805.00
Town of Angelica	\$24,900.00	\$8,700.00		\$33,600.00
Town of West Almond	\$5,925.00	\$2,860.00		\$8,785.00

This amount represents a three (3%) percent increase from 2009 for the Towns of West Almond, Birdsall and Allen – second Trustee Schuler - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

**NEW BUSINESS**

**SCSEP HOST AGENCY AGREEMENT** – Mayor Robbins reported that Duane Broadwell from Allegany County Employment & Training Center contacted the Village Office a couple weeks ago to request the Village of Angelica to approve a Host Agency Agreement with their office. This program is federally funded – it places enrollees 55 years of age and older in a community service position with our municipality at no cost to the Host Agency. This will provide a 20 hour week paid position for the agencies enrollee until June 30, 2010. Upon approval from the Village, an interview with the agencies enrollee, and also upon the villages approval they will then place the enrollee under supervision with the village.

Trustee Baker motioned to enter the SCSEP Host Agency Agreement – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

**TOTAL COLLECTION SOLUTION.NET VERSION** – Allegany County Treasurer’s office secured a grant to allow the county to enhance the tax collection process in Allegany County for all tax collectors, giving us the ability to have an electronic system with minimum costs to us and allow everyone to use a centralized data base. The annual maintenance costs for this centralized system would be \$200 for one user per district. The County would be the “host” of the centralized data and would continue to update as necessary, regarding hardware and software needs. The village will be responsible for our own hardware needs, which are minimal. At this time they are just asking for commitment to this project.

Trustee Scholes motioned to commit to this project to enhance our tax collection process – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

**WATER DRAINAGE MEETING – EAST MAIN STREET** – The board will send the clerk any dates they cannot meet and schedule this meeting within the next week or so.

**MUTUAL AID – MEMORANDUM OF UNDERSTANDING** – The Officer in Charge of the Police Department submitted to the Mayor a Mutual Aide Agreement other local municipal police departments are entering into – after discussion with our insurance agency and reviewing the contract the board decided not to participate in this agreement due to liability.

The board asked the clerk to have the Officer in Charge attend the next board meeting to discuss the department.

**ALLEGANY COUNTY DPW** – Discussed the letter the Mayor and Street Supervisor sent to Allegany County Public Works Department - At the committee meeting the county will accept payment in in-kind service.

**EXECUTIVE SESSION** – Trustee Baker motioned to enter executive session at 7:31pm for the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person – second Trustee Weaver - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

Trustee Schuler motioned to exit executive session at 7:46pm – second Trustee Baker - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye– carried.

With no further business to discuss Trustee Weaver motioned to adjourn at 7:48pm – second Trustee Scholes - Robbins-Aye, Scholes-Aye, Baker-Aye, Schuler-Aye, Weaver-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer