

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

AUGUST 20, 2012

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: William Weaver, Roger Baker and James Young – Ryan McKnight-Absent

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, and Chris Baker

VISITORS PRESENT: Jeremiah Zink and David Haggstrom

Mayor Robbins called the regular meeting to order at 7:00pm.

- Trustee Weaver motioned to approve the minutes from the regular meeting held on July 16, 2012 and the public hearing and special board meeting held on July 19, 2012 as submitted – Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried 4-0.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Cleared some more stuff at old village office; moved the meter pits inside the fence at the springhouse; Rob Cummins from Friendship will be doing the RPZ test at the fire hall from now on; working on back flow preventers; fair grounds water usage really low – checked meter and seems to be fine – will monitor; mowed and trimmed; checked hydrants and valves; reported a possible water leak at Kevin Dewey's; Paul Robbins ordered and repaired the air relief valves at reservoir; located a service leak at Sharon Taylor's on West Main St – she hired someone to fix
- Issue at spring with bag filters- taking sediment and plugging – will discuss with engineers and bag filter supplier

Heath Gordon – Electric Department

- No Hydro Reduction for September 2012; reported that spent 5 hours total up at fair; small bucket truck repaired; on 7/26/12 had a brown out caused by lighting – 34.5 transmission line had a cut out that burned; helped West Almond with tree cutting through mutual aid; mowed the 34.5 transmission line at the pole yard and on the generation line; worked on street lights on South St; Bobcat attachments shipped to Fairport – will pick up soon; had a broken pole on County Rd 16; lost service at the Crooked Door Shop on Main Street during a lighting storm; also a transformer fuse blew on Old State Rd and generation off line few times due to storms; meet with streets department and plan on cleaning up trees at East End Market in a few weeks; electric department will be taking down a tree on Tom and Linda Warner's private property that is in the primary lines; detour completed on Old State Rd; recommends Joyce Kenyon's tree be taken down in future
- Recommends the village purchase a MD820 trailer at a cost of approximately \$3,750 partially paid for with a USDA grant in conjunction with the Farmers' Market.
- Since James Brownell has retired would like to recommend the village hire Mark Gordon as a part-time, call-in electric lineman since there are only 2 employees in the department. This will help when one of the current employees goes on vacation. The board will meet next month to discuss the electric department.

Kevin Demick – Streets Department – not in attendance

- The mayor spoke with supervisor and reported that road paving may be done for this year – if so, will roll over CHIPS funding for next fiscal year. Having a problem with residents blowing grass in road. Will notify residents on their electric bills not to blow grass in streets as it plugs the drains.

Shawn Grusendorf - Police Department – No Report

Karen Herdman – Clerk Report – July 2012 Reports: Certified Payroll; E/W Adjustments; Journal Entries. August Reports: Operating Statements; Electric/Water Final out Customers – Shut Off List

James Ryan – FD Report – No Report

Justice Report – July 2012 – Evans (\$1366); Burke (\$265)

PUBLIC COMMENT

JEREMHA ZICK – HIGH STREET PROPERTY – Purchased lot 21 off Mr. Liguori on High Street and cannot easily access his property coming off from High Street and would like permission to use road from reservoir to access his property. The board advised that road is private property and the village only has a right-of-way.

OLD BUSINESS

NEW BUSINESS

PURCHASE TRAILER – Trustee Young motioned to approve the purchase of one Equipment Hauler with radial tires for approximate cost of \$4,000 – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – 4-0 carried.

RESOLUTION - 2011-2012 GENERAL/ELECTRIC/WATER BUDGET TRANSFERS – Offered by Trustee Baker and seconded by Trustee Weaver - to approve the 2011-2012 general/electric/water fund fiscal year end budget transfers as submitted. (see attached)

Roll Call Vote: Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

JUSTICE TRAINING – Trustee Weaver motioned to approve Acting Village Justice, Michael Burke to attend the NYS Magistrates Association training on September 9 – 12th in Syracuse, NY – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – 4-0 carried.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Baker motioned to waive the noise ordinance and approve the Conservation Club to shoot on club grounds Saturday, September 22, 2012 from 10:00am to 5:00pm – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – 4-0 carried.

FENCE AT ENTRANCE OF OLD SCHOOL DRIVEWAY – William Geoppner inquired about the condition of the fence along the old school grounds – fence is in need of repair or taken down. The clerk will look into who owns the fence.

CORRESPONDENCES

- Geoppner Litigation Update
- American Legion Post 414 – Liquor License Renewal

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$22,190.83** – second Trustee Weaver - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried.

Trustee Weaver motioned to approve the **electric fund** claims in the amount of **\$58,461.09** – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$11,752.28** - second Trustee Weaver - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$2,553.70** – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried.

Trustee Young motioned to approve the **joint activity fund** claims in the amount of **\$281.93** – second Trustee Baker- Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 8:34pm – second Trustee Weaver - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer