

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 16, 2012

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: No visitors present

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

- Trustee Weaver motioned to approve the minutes from the regular meeting held on June 18, 2012 as submitted – Trustee McKnight – Robbins-Aye, Weaver-Aye, and McKnight-Aye – carried 3-0.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Read meters, mowed reservoir and spring, cleaned out old village office, marked services for shut off, worked on reservoir leak, ordered chlorinator and bag filters, dug up and patched an old drain tile, listened to hydrants, chlorine sampling, met with Paul Robbins on valve fittings, broken phone line on White Street – effected spring and reservoir for 2 days, fixed blow off valve at County home. Reported that Tom Hull from the County Health Department sent an email out about possibly looking at sending out “no unnecessary water usage”. A message will be printed on the water bills.
- Monitoring water amount of water being pumped with monthly customer usage – we are still around 50% leakage. Unmetered water at Geoppner’s was shut off approximately 4 months ago.
- Reviewed chlorine count in system – the reading has been good but with the temperatures being up you will smell chlorine in the water in different places around village.

Heath Gordon – Electric Department

- No Hydro Reduction for August 2012; Reported that the one-ton bucket truck transmission blew – estimated cost to repair \$2,100.00; hung regulators – not on line yet – RG&E bumped up their regulators – will only have one on to keep voltage regulated; June 24th outage from 2:30am-5:30am – lost Peavey Rd circuit – cut-out burned by John Phillip’s; cleaned out old village office and cut trees; moved transformers to concrete pad at Hyland Substation; mowed transmission line and for Town by Joncy; hung Civil War banner; July 9th helped Andover through Mutual Aid; July 11th generation off at 5:15pm – restored at 10:15pm.
- Board asked if tree trunks at East End Market can be removed. Board inquired about how much work the electric department was spending at Fair Grounds. They have been up there yesterday to help locate why they were getting stray voltage on door handles – went up tonight because receiving low voltage at substation – fair campers were not using any generators – advised them to start. Discussed possibly billing the fair in the future if electric department is called up there to many times – the village board will meet with the fair board president to discuss.

Kevin Demick – Streets Department

- Town paving bridge on Peacock Hill – will be paving village intersections at that location – estimate cost \$17,000; Federal Highway project complete – plan on paving East Main through project funds; Chip Sealing to be completed this year: Allegany Avenue, West Avenue past Butler Larkin; Paving on Olean Street from Brooklyn to Railroad – will move drain also; should be receiving check from Soil and Water for around \$5,000; plan on starting taking down old village office on Wednesday; discussed who could put out pedestrian cross walk signs.

Shawn Grusendorf - Police Department – No Report

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

James Ryan – FD Report – No Report

Justice Report – June 2012 (\$2765)

PUBLIC COMMENT

OLD BUSINESS

EMPLOYEE BENEFIT AGREEMENT – Trustee Weaver motioned to approve the Employee Benefit Agreement effective June 1, 2012 – May 31, 2013 (see attached) – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-Aye – 3-0 carried.

NEW BUSINESS

REPAIR TO ONE-TON BUCKET TRUCK – Trustee Weaver motioned to approve repairs to the one-truck bucket truck for approximately cost of \$2,100 – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-aye – carried 3-0.

FAIR ENTRANCE – Board would like to meet with the Fair Board to discuss having the vendors and carnival rides use a different entrance in the future to avoid anyone getting hurt. The entrance to the fair is steep and with the traffic going in they have to stop in the middle of the hill.

RESOLUTION 2012 – Temporary Parking Restriction, Closing of Street and Restricting use of Village Right of Way – Weekend of September 21-22-23, 2012 – Civil War Event Offered by Trustee William Weaver and seconded by Trustee Ryan McKnight – (see attached)

Roll Call: Robbins-Aye, Weaver-Aye, McKnight-Aye

The Mayor thereupon declared the resolution duly adopted.

POLICE DEPARTMENT – NEW HIRE – Trustee Weaver motioned to hire Alicia Gordon as part-time police officers effective immediately at a rate of pay of \$11.75 – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-Aye – carried 3-0.

RESOLUTION WATER PROJECT – CHANGE ORDER NO. 4 – Offered by Trustee Weaver and second by Trustee McKnight – To approve Change Order No. 4 with B&B Mechanical Contractor Inc. This change order reduces the Contract Amount by \$1,337.00 to address miscellaneous credits due to the village (see attached)

Roll Call: Robbins-Aye, Weaver-Aye, McKnight-Aye

The Mayor thereupon declared the resolution duly adopted.

MEUA ANNUAL MEETING – DELEGATE – Offered by Trustee McKnight and seconded by Trustee Weaver – The annual conference the Municipal Electric Utilities Association of New York State has been called and that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica – (see attached)

Roll Call: Robbins-Aye, Weaver-Aye, McKnight-Aye

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION 2012 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Weaver and seconded by Trustee McKnight – increase account 8340.4 Transmission/Distribution CE \$5,620.00 from fund balance.

Roll Call: Robbins-Aye, Weaver-Aye, McKnight-Aye

The Mayor thereupon declared the resolution duly adopted.

SIGNAGE – VILLAGE RIGHT-OF-WAY – Trustee Weaver motioned to approve Don and Karen Ash’s request to use a temporary sign outside their business at 22 West Main Street in the village right-of-way – second Trustee McKnight – Robbins-aye, Weaver-Aye, McKnight-Aye – 3-0 carried.

WALK A-THON IN VILLAGE – Trustee Weaver motioned to approve the Angelica Athletics Association to host a walk a-thon on Saturday, September 15, 2012 – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-Aye – 3-0 carried.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Weaver motioned to waive the noise ordinance and approve the Conservation Club to shoot on club grounds Saturday, July 28, 2012 from mid-afternoon to 6:00pm. – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-Aye – 3-0 carried.

CORRESPONDENCES

- Geoppner Litigation update
- US Senator Gillibrand Representative meeting – July 25th – 1pm – Village Office

CLAIMS

Trustee Weaver motioned to approve the **general fund** claims in the amount of **\$10,987.99** – second Trustee McKnight - Robbins-Aye, Weaver-Aye, McKnight-Aye – carried.

Trustee Weaver motioned to approve the **electric fund** claims in the amount of **\$10,428.02** – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-Aye – carried.

Trustee Weaver motioned to approve the **water fund** claims in the amount of **\$8,868.26** - second Trustee McKnight - Robbins-Aye, Weaver-Aye, McKnight-Aye – carried.

Trustee Weaver motioned to approve the **water project fund** claims in the amount of \$24,272.60 – second Trustee McKnight – Robbins-Aye, Weaver-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Weaver motioned to adjourn at 9:02pm – second Trustee McKnight - Robbins-Aye, Weaver-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer