

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JUNE 18, 2012

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: Roger Baker, William Weaver, Ryan McKnight, and James Young @7:39 pm

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

VISITORS PRESENT: Terry Parker, Tom Green, Mark Loveless, Joyce Kenyon, 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 May 21, 2012 as submitted – Trustee Baker – Robbins-Aye, Baker-Aye, Weaver-Aye, McKnight-Aye – carried 4-0.

EMPLOYEES REPORTS

Chris Baker – Water Department

- 1st of month reported high pump count of around 122,000 gallons a day – found wet spot at reservoir – located a 8x12 – 6 feet deep concrete box with man hole cover with 4 valves in it – water was in hole – by passed that for now – count down to 109,000. Going to find out more information on location and then cap the valves.
- Finished hydrant extensions – cleaned up and seeded; dug up Olean Street and back filled, black top and binder placed; helped cut trees with electric department; mowed and trimmed.
- Got a low chlorine count – figured got a bad batch of chlorine – dumped 3-5gallon solution of chlorine in reservoir to help bring count up – got a better number the next day. Bled a few hydrants to flush out high chlorine in village.

Heath Gordon – Electric Department

- Set poles for detour; received regulators – doing a load survey to see what the best area to set regulators; mowing; cut trees for town; trimmed by Jane Tylanda's – will probably remove that tree next year; will clear up trunks at East End Market.
- Requests to purchase auger and forks for Bobcat – estimated cost \$3,500.

Kevin Demick – Streets Department

- Village clean up completed; worked with water department on Olean Street; will check status of Federal Highway project next week. Should be able to start demo of old village office in a couple of weeks.
- Reported that Angelica Spring Company requested from the Town of Angelica a blanket permit to drive on all village streets. He will advise them that the request needs to go to the village and he recommends the village not doing a blanket permit. Need detail of what roads they will be traveling and width and weight of trucks to try to eliminate damage.

Shawn Grusendorf - Police Department

- Reported on past months tickets issued and calls answered. Received a \$500 DWI Grant – will have 2 man patrols for this detail; lights replaced on car; upgraded the SJS system; reported that the village would not qualify for a grant from NYS for a track system – grant awarded based on tickets issue – estimated cost between \$1,200-2500; will email fair schedule out; will put up signage for fair with new signs on North Street to prevent people missing the fair entrance.
- Received resignation from Officer Matthew Heller effect immediately. Received a resume from Alicia Gordon from Bolivar and recommends the board hire her. The clerk will email the resume to the board and they will discuss prior to fair week.

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

James Ryan – FD Report – No Report

Justice Report – May 2012 (\$2070)

PUBLIC COMMENT

CIVIL WAR WEEKEND – TERRY PARKER AND TOM GREEN – Discussed upcoming Civil War – fine tuning parking regulations – parking information and permits will be mailed to all village residences prior to weekend – no cannons will be set off by the Park Circle; talking to school groups to volunteer to hand out driving detour at entrances into village; new this year will be Houghton Orchestra performing in front of the Town Hall – set up around 1:30 on Sunday – about an hour show; this could bring many people into the village – will keep village informed. The resolution will be submitted next month.

OLD BUSINESS

EMPLOYEE BENEFIT AGREEMENT – Tabled until July board meeting.

GEOPNER LITIGATION – Attorney, Dave Pullen notified the mayor that the paperwork is waiting for the judges' signature.

PART-TIME TEMPORARY EMPLOYEE – After the mayor and Highway Superintendent conducted interviews – Richard Abbott was hired for the position.

NEW BUSINESS

BOBCAT EQUIPMENT PURCHASE – Trustee Baker motioned to approve the purchase of an auger and forks for the 2012 Bobcat at an estimated cost of \$3,500 – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

SUMMER CRUISE NIGHTS – The board recommends that Main Street be closed from the Park Circle to the Library for the summer cruise nights scheduled.

2012-2013 LEASE AGREEMENT – TRUCK – Trustee Weaver motioned to table the lease agreement with Elwyn Gordon pending research of other options – second Trustee Young – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

2012 SUMMER RECREATION SCHEDULE/EMPLOYEES – The 2012 summer recreation schedule and employees were submitted to the board.

NOISE ORDINANCE WAIVER – Trustee Young motioned to waive the village's noise ordinance for the American House and Hotel to hold their outdoor tent event on June 16th, July 14th and on August 4th from 9:00pm to 1:00am – second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye McKnight-Aye – carried.

CORRESPONDENCES

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$16,424.19** – second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$33,809.12** – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Weaver motioned to approve the **water fund** claims in the amount of **\$3,614.32** - second Trustee Young - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:11pm – second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer