

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

**MARCH 19, 2012**

**HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT – CALLED TO ORDER:** Mayor Robin K. Robbins, Trustees: David Haggstrom, Roger Baker, William Weaver and James Young

**EMPLOYEES PRESENT:** Karen Herdman, James Brownell, Heath Gordon, and James Ryan

**VISITORS PRESENT:** Dana Guinnip, Paul Gallmann, Shirley Harding, Paul Robbins and James C Smith – NYS Environmental Facilities Corporation

Mayor Robbins called the regular meeting to order at 7:40pm.

- Trustee Weaver motioned to approve the minutes from the regular board meeting held on February 21, 2012 as submitted – second Trustee Baker – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**EMPLOYEES REPORTS**

**James Brownell – Water Department/Electric Department**

- **Water Department** – Chris Baker listened for water leaks – still pumping around 110 thousand a day; received all water meter heads from EJ Prescott; changed 6 water meter heads out; will be installing water meter pit in Park Circle; Cross Connection LL – Health department mentioned that engineer has to design for business owners- check with Chatfield Engineers on cost – per Dana Guinnip’s suggestion going to speak with Don Ritz on price. Need to send Chris Geoppner a letter regarding unmetered water on shed at his residence.
- **Water Project** – leak fixed on UV at spring; looked at pump at spring
- **Electric Department** – No hydro reduction for April. Tested 20 electric meters

**Heath Gordon – Electric Department**

- Received the Bob Cat on March 16<sup>th</sup> – sent tires out to get foam installed – approximate cost \$500.00; should get digger truck from Springville the 1<sup>st</sup> part of April; re-routed the electric on County Road 2 back from when bridge was being replaced; repairs were made on Mechanic Street and West Main Street; tree trimming – discussed trees in village that need to come down or trimmed

**Kevin Demick – Streets Department** – No Report.

**Shawn Grusendorf - Police Department** – No Report

**Karen Herdman – Clerk Report** – February 2012 Reports: Balance Sheets; Operating Stmt; Certified Payroll; E/W Adjustments; Journal Entries. Electric/Water Final out Customers as of February 28<sup>th</sup>

**James Ryan – FD Report** – Submitted call out list Feb-Mar. Dana Guinnip, President Angelica Hose Co – submitted to the Board of Trustees the Certificate of Amendment of the Certificate of Incorporation of the Angelica Hose Co. No. 1 and asked the board to adopt a resolution to approve the Certificate of Amendment.

**Justice Report – February 2012 (\$1453)**

**PUBLIC COMMENT**

**J.C. SMITH – EFC – DWSRF HARDSHIP ELIGIBILITY APPLICATION/SEQR** – Updated the board on the DWSRF Hardship Eligibility application – Presented the board an item for SEQR.

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTION – PUBLIC WATER SUPPLY SYSTEM IMPROVEMENTS STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) COORDINATED REVIEW – CHANGE IN PROJECT SCOPE – DRINKING WATER STATE REVOLVING FUND PROJECT DO-1733; NYS OPRHP STATE HISTORIC PRESERVATION OFFICE #09PR00082** - Offered by Trustee Baker and seconded by Trustee Young – (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried 5-0

This resolution shall take effect immediately.

**RESOLUTION – CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF THE ANGELICA HOSE CO. NO 1 –**

Offered by Trustee Young and seconded by Trustee Weaver –

At a regular meeting of the Village of Angelica, the Board was presented with the Certificate of Amendment of the Certificate of Incorporation of the Angelica Hose Co. No. 1. Upon motion made, seconded and discussion held, the following resolution was approved:

Be it resolved to approve the Certificate of Amendment of the Angelica Hose Co. No. 1 and that such certificate of amendment be deemed appropriate for filing, in its present form or as amended pursuant to requirements of the New York State Department of State.

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – LOCAL LAW NO. 1 OF 2012 – A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C –** Offered by Trustee Baker and seconded by Trustee Weaver – Proposed local law be adopted – (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – 2012-2013 GENERAL FUND TENTATIVE BUDGET –** Offered by Trustee Weaver and seconded by Trustee Haggstrom – To adopt the tentative budget as submitted – appropriation total \$862,130.00 – revenues total \$570,966.00 – tentative tax increase 1.59%. (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – 2012-2013 ELECTRIC FUND TENTATIVE BUDGET –** Offered by Trustee Weaver and seconded by Trustee Haggstrom – To adopt the tentative budget as submitted – appropriation total \$1,026,070.00 – (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – 2012-2013 WATER FUND TENTATIVE BUDGET –** Offered by Trustee Weaver and seconded by Trustee Haggstrom – To adopt the tentative budget as submitted – appropriation and revenue total \$202,914.00 – (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – MEUA SEMI-ANNUAL CONFERENCE –** Offered by Trustee Baker and seconded by Trustee Young - the Semi-Annual Conference of the MEUA of New York State, has been called on April 24, and April 25, 2012 to be held in East Syracuse, NY and be it resolved that Heath Gordon be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – HEALTH INSURANCE COVERAGE FOR 2012-2013 –** Offered by Trustee Baker and seconded by Trustee Weaver – To approve authorization for Independent Health Insurance iDirect 3 series policy effective May 1, 2012- April 30, 2013 – with the village paying the deductible as needed up to the policy rate for single/family coverage – (see attached)

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye

The Mayor therefore declared the resolution duly adopted.

**ADVERTISEMENT FOR LABORER –** Trustee Weaver motioned to advertise for a full time temporary position for Laborer with the Village of Angelica Streets Department – approximate start date of May 1, 2012 for \$10.00 an hour – second Trustee Young – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**RESOLUTION PUBLIC HEARING – WATER RATE INCREASE** – Offered by Trustee Young and seconded by Trustee Baker to hold a Public Hearing on a Water Rate Increase to take effect May 1, 2012 for April 16, 2012 following the Organizational Meeting set for 7:00pm.

Roll Call Vote: Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye

The Mayor therefore declared the resolution duly adopted.

**2012 SHARED SERVICES AGREEMENT** – Trustee Baker motioned to approve the mayor to sign the 2012 Shared Services Agreement – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**CONSERVATION CLUB SPECIAL SHOOT** – Trustee Baker motioned to approve the Conservation Club to shoot on club grounds Saturday, April 28, 2012 from 9:00 am to 4:30pm for the Father and Son Shoot – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**CONSERVATION CLUB SPECIAL SHOOT** – Trustee Baker motioned to approve the Conservation Club to shoot on club grounds Saturday, May 26, 2012 from 8:00 am to 4:30pm for County Republican Committee – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**CONSERVATION CLUB SPECIAL SHOOT** – Trustee Baker motioned to approve the Conservation Club to shoot on club grounds Saturday, October 6, 2012 from 9:30 am to 5:00pm for the Chip Mitchell memorial shoot – second Trustee Young – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**USE OF ATHLETIC FIELDS – HOUGHTON COLLEGE** – Trustee Young motioned to approve Houghton College Softball and Baseball program to use the village athletic fields for this season once the certificate of insurance is issued – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

#### **CORRESPONDENCES**

- NYPA Tree Program – not interested
- STW – Local Government Conference – May 9<sup>th</sup> Houghton NY

#### **CLAIMS**

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$12,680.56** – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$86,254.74** – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Weaver motioned to approve the **water fund** claims in the amount of **\$2,925.89** - second Trustee Young - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$570.00** – second Trustee Haggstrom - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:07pm – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer