

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MAY 21, 2012

HELD AT THE ANGELICA GRANGE

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

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, James Brownell, Chris Baker, Shawn Grusendorf, Greg Norton, James Ryan and Kevin Demick

VISITORS PRESENT: Robert Jones, Paul Gallmann and David Haggstrom

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

- Trustee Weaver motioned to approve the minutes from the Organizational, Public Hearing on Water Rate Increase, and regular meeting held on April 16, 2012 and the special board meetings held on May 3, 2012 and May 7, 2012 as submitted – Trustee McKnight – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Water Quality report will be mailed with bills by end of month; flushed hydrants; fixed leak on Olean Street; new water service on County Road 2; frozen meter on Mechanic St at Gene Robbins; water leak at Rizzo's on Railroad – property owner repaired; Fred Bailor completed water class and passed. Replaced 2 hydrants on Main Street – hit Verizon phone line – insurance was notified – board would like notification in future when any utility is hit and recommends taking pictures. Root Water Wells top soiled and seeded at spring.
- Board recommends taking gravel out of road on Olean Street where water leak was and replacing and tamping. Streets Supervisor advised there is a written policy on repairing a roadway and will give it to the water department.

Heath Gordon – Electric Department

- No hydro reduction for the month of June 2012. Hooked up a couple services; went to Wellsville one day under mutual aid; hung flag at town hall; tree removal; one on Main Street in front of Joel Kassirer's and another on West Main by Houle's; two on Elizabeth Street in front of Hannon's; and one on Mechanic Street. Will trim a couple back in front of Hollier's on Elizabeth Street and remove a couple dead trees then done doing trees for the streets department for a while. Trunk at Chan's removed; staked out detour in the Town of Allen for county; regulators that were ordered should ship by the end of this week.

Kevin Demick – Streets Department

- Parking lines and crosswalks completed; center line marking will be done next week; going to finish up drainage project at Fair Ground; top soiled areas where sidewalks and driveway approaches were done last year; will roll those areas and after that if there is large rocks still will rent rock hound to remove then seed; cut trees with electric department; Inspected Peacock Hill Bridge and the bridge is in good shape; the 2008 GMC had \$3,500 repairs done to front end; will order 120 feet of sidewalk forms through USDA Sidewalk Grant; cleaned the drain on the corner of Mechanic Street and Park Circle - if it continues to plug will hire company to come in and clean.

Shawn Grusendorf - Police Department

- Reported on past months tickets issued and calls answered. Would like to look into placing some new signs for fair week by entrance of fair to limit the number of vehicles that miss the entrance. Looked into the grant for a track system for police car. The grant is based on number of tickets a department issues and might not get any grant money – after September 2012 cannot use hand written tickets. Will get figures to board next month on track system.
- Discussed departmental issues with board: Personal Service budget; unforeseen crime; asked that all departmental issues be directed to the Officer in Charge.
- Suggested that the department may not take pay increase for the 2012-2013 fiscal year – or would need an additional \$2,800 to cover weekends, special events and Wednesday nights court and DA Court. Board will meet with the Officer in Charge and discuss budget for 2012-2013.

Karen Herdman – Clerk Report – April 2012 Reports: Balance Sheets; Operating Stmt's; Certified Payroll; E/W Adjustments; Journal Entries. May Reports: Electric/Water Final out Customers – Shut Off List

James Ryan – FD Report – Submitted call out list Apr-May.

Justice Report – April 2012 (\$2395)

PUBLIC COMMENT

OLD BUSINESS

STREET LABORER POSITION – Trustee Weaver motioned to hire a temporary laborer for \$9.00 an hour to work 40 hours a week until approximately November 1, 2012 at the discretion of the Mayor and Streets Supervisor – second Trustee Young – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

NEW BUSINESS

RESOLUTION ETHICS POLICY – Trustee Young motioned to approve the Ethics Policy for the Village of Angelica with an exemption for Section 14 – Nepotism item (b) noting that with the retirement of James Brownell nepotism is currently unavoidable due to the limited number of employees in the electric department – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

EMPLOYEE BENEFIT AGREEMENT – Tabled until June board meeting.

RESOLUTION – WRITE OFF UNCOLLECTABLE UTILITY BALANCES – Offered by Trustee Baker and seconded by Trustee Weaver - agrees to write off the following uncollectable electric account balances as of May 2012 (see attached)
Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – WATER PROJECT RADIO TELEMTRY SYSTEM – Offered by Trustee Baker and seconded by Trustee Weaver – To accept the low quote from M.W. Controls Service, Inc for a lump sum amount of \$30,433.00 to install radio telemetry system.
Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Nay, McKnight-Aye – carried 4-1

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – NYMPA CONGESTION COSTS FIXED PRICE TCC – Offered by Trustee Baker and seconded by Trustee Weaver – authorized the Mayor to sign the documents to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA.
Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – AWARD BIDS ON MISCELLANEOUS ITEMS – Offered by Trustee Young and seconded by Trustee Weaver to award all high bids on all items received upon confirming that the bids on Safe #1 and #2 were \$30.00 each. (see attached)
Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0.

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE – Offered by Trustee Young and second by Trustee Weaver – A project for the Emergency Storm Relief on East Main Street, West Main Street, and Park Circle in the Village of Angelica, County of Allegany, P.I.N. 6ER1.11 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% no-federal funds for the Permanent Repairs and a ratio of 100% Federal funds and 0% non-federal funds for Emergency Repairs; and (see attached resolution)
Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared he resolution duly adopted.

RESOLUTION – BOND RESOLUTION AUTHORIZING THE ACQUISITION OF A FIRE-FIGHTING VEHICLE AND APPRARATUS – Offered by Trustee Young and seconded by Trustee Weaver – A bond resolution, dated May 21, 2012, of the Village Board of Trustees of the Village of Angelica, Allegany County, New York (the “Village”), authorizing the acquisition of a Fire-Fighting

Vehicle and Apparatus for use by the Village at an estimated maximum cost of \$280,000, and authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$280,000, pursuant to the local finance law to finance said purpose said amount to be offset by any federal, state, county and/or local funds received and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the Village Treasurer – (see attached)

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

The Mayor therefore declared he resolution duly adopted.

2012-2013 TAX WARRANT – Trustee Weaver motioned to approve the Mayor and Village Clerk to sign the 2012-2013 Tax Warrant – second Trustee Young – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

REQUEST FOR USE OF ATHLETIC FIELDS – The Genesee Valley Central School Junior Class has requested the use of the athletic fields to park cars for Monday, July 16th, Friday and Saturday night, July 20th and 21st, 2012 for a fund raiser for the class.

- Trustee Weaver motioned to approve the Genesee Valley Central School Junior Class to use the athletic fields for parking on July 16th, 20th and 21st, 2012, once a certificate of insurance is provided and they agree to clean up any trash and repair any damage that may occur to the fields during their use; also two adults that will be assisting with parking the vehicles need to meet with village employee, Christopher Baker to do a walk through how the cars should be parked/exit to limit the damage to the fields – second Trustee McKnight - Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried

CORRESPONDENCES

- NYS Dec – Notice of concur that Village act as SEQR Lead Agency for water tank project
- DOT – Grant Safe Routes to School Program
- United States Senate – Challenge America Fast-Track Program Grant
- Allegany County Board of Legislators – Local Law – Prevent Underage Drinking – tabled
- Time Warner Cable – Cable Television Franchise Agreement up for renewal on November 18, 2012 – will review and get with attorney
- NYS Wireless Association – trade show

CLAIMS

Trustee Young motioned to approve the **general fund** claims in the amount of **\$34,023.66** – 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 **\$41,652.61** – second Trustee McKnight – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Weaver motioned to approve the **water fund** claims in the amount of **\$14,720.20** - second Trustee Young - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Young motioned to adjourn at 9:00pm – second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer