

SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MAY 7, 2012

HELD AT THE ANGELICA VILLAGE OFFICE

BOARD PRESENT: Mayor Robin K. Robbins; Trustees: Roger Baker, William Weaver, James Young and Ryan McKnight

EMPLOYEES PRESENT: Karen Herdman

VISITORS PRESENT: None

Mayor called special meeting to order at 6:28pm.

RESOLUTION NYCLASS – Offered by Trustee Roger Baker and seconded by Trustee James Young

Whereas, the Village of Angelica, is currently a participant of the NYCLASS program;

Whereas, the Village of Angelica, has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS (the form of such Amendment which is attached hereto);

Whereas, the Village Mayor recommends that the Village Trustees approve an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

NOW, THEREFORE BE IT RESOLVED, that the Village Trustees of the Village of Angelica does hereby authorize the Village Mayor to execute the amendment.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION – PURCHASE CLASS A PUMPER/RESCUE VEHICLE – Offered by Trustee James Young and seconded by Trustee Ryan McKnight – to purchase a Class A Fire Pumper/Rescue Vehicle – instructed the Village Clerk to advise Bond Counsel to prepare the bond resolution.

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

FIRE DEPARTMENT RESERVE – Trustee McKnight motioned to use \$20,000 of the Fire Department/Ambulance Reserve for the purchase of the new Class A Pumper/Rescue Vehicle as set in the 2012-2013 General Fund adopted budget – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Young motioned to adjourn at 6:36pm – second Trustee Baker - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer