

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 15, 2012

HELD AT THE ANGELICA GRANGE

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

ABSENT: William Weaver

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

VISITORS PRESENT: Christina Hedstrom – Genesee River Wilds, Lindsay Ball-Cornell Cooperative Ext, Jon Chaffee-Reality Check, Daniel-Fillmore School, Donald Case, Chris & Barb McCoy-Manager Angelica Forest Products and Warwick Potter-VP Angelica Forest Products

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

- Trustee Young motioned to approve the minutes from the regular meeting held on September 17, 2012 and the special meeting held on September 26, 2012 as submitted – Trustee McKnight – Robbins-Aye, Baker-Aye, Young-Aye McKnight-Aye – carried 5-0.

EMPLOYEES REPORTS

Chris Baker – Water Department

- New tires put on pick up- front end work needed-Mayor approved repairs; changed bag filters 3 times this month; worked with electric department; dug up County Home blow off-left opened and will use wrench; will flush hydrants Oct 22nd or 23rd; submitted a quote from Keith Harms to repair snow plow for pick up
- Requested the board consider bring Fred Bailor over full time in the spring to work with water department – the system is changing and feels the need of a second employee to know system. Doesn't feel anyone would know how to run system properly without working with it on a daily basis.
- MW Controls has 45% of telemetry project installed, waiting on solar panels; Lakeland contractor coming soon to repair leak in new building at spring.
- Leaning elec. weather head at reservoir – Electric dept. will check out further and repair.

Heath Gordon – Electric Department

- No Hydro Reduction for November 2012; installed a pole and transformer for Dominion Gas Corp on Jacob Hill; sold a 50ft pole to MW Controls for water project; tree trimming; service off at 147 West Main Street for non-payment – customer will have to update electrical service before turning back on- old A Base service; set electric pole on Allegany Avenue after an MVA that broke pole.

Kevin Demick – Streets Department

- Leaf pick up started – will pick up daily until November 1st then by request; finishing up the 650 feet of sidewalk replacement on East Main; will do 1 driveway approach this fall in that area then get 2-3 more in the spring; pavement markings will be done finally this week- will only do center lines now since late in the season; Blades will start this Wednesday on boxing out drain for FWH project on East Main.
- Had company come in to clean drainage system on Mechanic Street – ran into a lot of problems – no drainage system is there anymore – recommends using sand bags to see where it goes and look into taking it to the creek.

Shawn Grusendorf - Police Department – Submitted a Local Law on Curfew to be considered – submitted grant application for computer system for car. Requested sponsorship to Police Academy for Trevor Burt – no cost to village – will submit a contract to board for consideration – looking at giving 2 years of service to department with a couple shifts a month.

Karen Herdman – Clerk Report – September 2012 Reports: Balance Sheets (June-Sept); Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipt October Reports: Operating Statements; Electric/Water Final out Customers – Shut Off List

James Ryan – FD Report – Submitted call out list

Justice Report – August 2012 – Evans (\$); Burke (\$100)

PUBLIC COMMENT

GENESEE RIVER WILDS – Christina Hedstrom presented the Genesee River Wilds program that is an organization whose goal is to develop the use of the Genesee River for outdoor recreation.

TRI-COUNTY TOBACCO FREE PROGRAM – Lindsay Ball, Jon Chaffee and Daniel did a presentation on protecting kids from big tobacco companies.

OLD BUSINESS

Clerk to contact village attorney for status on litigation since the 9/14/12 deadline has passed.

NEW BUSINESS

SNOW PLOW REPAIR – Trustee Young motioned to approve Harms Fabricating & Repair quote to repair the Western Uni-Mount Snow Plow for a cost of \$209.90 – second Trustee Baker – Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

SPONSORSHIP TO THE POLICE ACADEMY – Trustee McKnight motioned to sponsor Trevor Burt to the Police Academy in March of 2013 – pending signing of contract with the Village of Angelica – second Trustee Baker – Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

RESOLUTION – NYMPA SEMI-ANNUAL MEETING – Offered by Trustee Baker and seconded by Trustee Young that William Whitfield (later amended to Heath Gordon) be and is hereby designated as the accredited delegate of the Village of Angelica, New York at the NYMPA Semi-Annual Meeting being held on October 31, 2012 – see attached

Roll Call: Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor thereupon declared the resolution duly adopted.

WATER SYSTEM IMPROVEMENTS – RESERVOIR REPLACEMENT – After discussion Mayor Robbins motioned to table the engineering contract with Chatfield Engineers pending meeting with engineer – second Trustee Baker – Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

MEUA ACCOUNTING AND FINANCE WORKSHOP – Trustee Young motioned to approve Karen Herdman attend the MEUA Accounting and Finance workshop on November 15th and 16th – second Trustee McKnight – Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

RESOLUTION – EXCESSIVE WATER CHARGE – EAST END MARKET – Offered by Roger Baker and seconded by Trustee Ryan McKnight – After reviewing the water charge at East End Market the Board of Trustees determined that an excessive amount of water passed through their meter due to a leak. The billing clerk will determine the excessive water usage after the meter is read this month and then they will be billed based on the excessive water charge rate previously set by the board.

Roll Call Vote: Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 4-0.

The Mayor therefore declared the resolution duly adopted and advised the Clerk to adjust said bill.

SPECIAL BOARD MEETING – A special board meeting will be scheduled to look over plans and specs for the electric and water departments proposed storage building.

CORRESPONDENCES

- Leadership Allegany Community Projects – Oct 27 – Mayor submitted 4 potential projects
- Holiday Bazaar – request for use of Fire Hall – OK, pending contact with ins. Co. and fire chief
- Jim Ford – Electrical Contractor interested in work on water tank project
- NYSERDA – Energy Star equipment for village office at possible 75% reimbursement – will check out
- Complaint – Mail Box installations

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$10,062.92** – second Trustee McKnight - Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$53,449.81** – second Trustee McKnight – Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$9,373.44** - second Trustee Young - Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Young motioned to approve the **water project fund** claims in the amount of **\$20,604.58** – second Trustee Baker – Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee McKnight motioned to adjourn at 9:22pm – second Trustee Young - Robbins-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer