

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

SEPTEMBER 17, 2012

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: Dan and Dee Ward, Martha Roberts, David Haggstrom and Paul Robbins

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

- Trustee Weaver motioned to approve the minutes from the regular meeting held on August 20, 2012 as submitted – Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye McKnight-Aye – carried 5-0.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Contacted Chatfield Engineers – couple pumps not functioning properly – sounds like a control issue; the pump issue made the chlorinator not work properly; meet with a bag filter distributor and to save on bags switched to the spring – see what happens and look at different bags as cant continue on this route; attending water class in Hammondsport this week; dug at Kevin Deweys' – no leaks found; listened for leaks around village; couple water leaks reported this past month – Angelica Country Store and Dawn Martino; ran spring manual over Labor Day weekend because phone line went down; did a meter test at fair grounds – meter running within 10%; read electric meters and did shut off notices
- Water department truck needs new tires – got a couple quotes and recommends going with Hess Tire – State Bid – cost around \$735.00

Heath Gordon – Electric Department

- A Hydro Reduction for October 2012 anticipated to be 8.3%; been mowing, tree trimming, picked up new trailer and parts for Bob Cat; hooked up new service at Mike Robbins; Jerry Wells needs a new service – meet with social services.
- Completed the relocation of the electric on County Road 15 for bridge replacement – installed 40 foot poles because Verizon was going underground – property owner won't let them go underground and Verizon requested the village install 45 foot poles – that was declined – will have plenty of clearance as is.

Kevin Demick – Streets Department

- Paved on Peacock Hill; chip sealing and crack sealing complete; received check from Soil and Water for \$5,000; scheduling pavement marking soon; scheduling to have the drain on Mechanic Street cleaned – about 1,000 feet; start sidewalks after Civil War weekend; recommended maintenance to clock on Main St – moss growing on blocks and fence needs cleaned up and painted; have a no parking sign to place at siren pole at fire hall to stop Amish buggies parking there
- FWH Project – box section out this fall, pave next year

Shawn Grusendorf - Police Department – Submitted written report from June to August; September schedule; Officer that attended firearms qualification – (see attached); recommends to purchase a digital camera for department; recommends looking into a curfew – kids hanging around village at all hours. Board approved purchase of digital camera.

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

James Ryan – FD Report – Submitted call out list – recommends a security system installed at hall next budget year

Justice Report – August 2012 – Evans (\$1455); Burke (\$270)

PUBLIC COMMENT

DEE WARD – ANGELICA COUNTRY STORE WATER LEAK – Dee Ward requested an adjustment to the September 2012 water bill for the Angelica Country Store for excessive water charge due to a leak that was not owner negligent. Will send written request to village office.

MARTHA ROBERTS – FAIR ASSOCIATION WATER LEAK – Martha Roberts submitted a written request for an adjustment to their June and July 2012 water bill for the Fair Association for excessive water charge due to a leak that was not owner negligent.

PROPERTY MAINTENANCE ISSUE – Paul Robbins was in attendance to report a property maintenance issue at 102 West Main Street – recommends the village enforce their local law.

OLD BUSINESS

NEW BUSINESS

EXCESSIVE WATER CHARGES – Trustee Young motioned to charge \$1.00 per thousand for a water leak not caused by homeowner – no second was made.

EXCESSIVE WATER CHARGE – Trustee Baker motioned to table until they can discuss further – second Trustee McKnight - Robbins – Aye, Weaver-Aye, Baker-Aye, Young-Nay, McKnight-Aye – carried 4-1.

SURPLUS PROPERTY – Trustee Weaver motioned to sell the old 24ft long gate that is no longer needed for \$50.00 – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

RESOLUTION – WATER SYSTEM IMPROVEMENTS – BUDGETARY AMENDMENT – Offered by Trustee Roger Baker and seconded by Trustee Ryan McKnight – Budgetary amendment resulting in a decrease of contingency by \$10,292.50 bringing total contingency from \$89,663.85 to \$79,371.35 – (see attached)

Roll Call Vote Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – STANDARD WORK DAY AND REPORTING RESOLUTION – Offered by Trustee William Weaver and seconded by Trustee Ryan McKnight – hereby establishes the following as standard work days for elected and appointed official and will report the following days worked to the New York State and Local Employees’ Retirement System base on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: (see attached)

Roll Call Vote Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – WATER SYSTEM IMPROVEMENT PROJECT – CHANGE ORDER – Offered by Trustee James Young and seconded by Trustee William Weaver – M. W. Controls contract increase by \$7,800 based upon radio path study. It was found that a higher antenna would be required at the Water Treatment Plant site to provide reliable radio signals. This will account for additional cost to provide a 40’ tower in lieu of a 15’ mast at the Water Treatment Plant.

Roll Call Vote Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted.

5K MOVE-A-THON – Trustee Weaver motioned to approve the Allegany County on Alcoholism & Substance Abuse, Inc to host a 5k Move-a-thon in the Village of Angelica on Saturday, October 6th from 9:30am until approximately 11:30am – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

CABLE FRANCHISE AGREEMENT – Attorney, Leslie Haggstrom volunteered to look over the Franchise Agreement with Time Warner Cable.

Trustee Weaver motioned to have Attorney, Leslie Haggstrom look at the current Cable Franchise Agreement between Time Warner Cable and the Village of Angelica – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

TRICK-OR-TREAT HOURS – Trustee Young motioned to set trick-or-treat hours for Wednesday, October 31st from 6:00pm – 8:00pm – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

SUPPORT IDA GRANT – Trustee Young motioned to support the Allegany County Industrial Development Agency as they submit an application for entrance into the Brownfield Opportunity Area Program – second Trustee McKnight – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

EXECUTIVE SESSION – PERSONNEL – Trustee McKnight motioned to enter executive session for personnel issues at 9:39pm – second Trustee Young - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

Trustee McKnight motioned to exit executive session at 10:02pm – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

CORRESPONDENCES

- Geopner Litigation Update
- Houghton College Athletic Field Usage
- 2013 Annual Estimate Code Enforcement - \$1,789.20

CLAIMS

Trustee Young motioned to approve the **general fund** claims in the amount of **\$44,122.77** – second Trustee McKnight - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Weaver motioned to approve the **electric fund** claims in the amount of **\$40,313.93** – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$513,215.80** - second Trustee McKnight - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$38.00** – second Trustee McKnight – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **joint activity fund** claims in the amount of **\$69.95** – second Trustee Weaver- Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Young motioned to adjourn at 10:03pm – second Trustee McKnight - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer