

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
SEPTEMBER 26, 2012 - HELD AT THE VILLAGE OFFICE**

**BOARD PRESENT:** Mayor Robin K. Robbins, Trustees: Roger Baker, William Weaver, Ryan McKnight and James Young @ 6:10pm

**EMPLOYEES PRESENT:** Karen Herdman

**VISITORS PRESENT:** None present

Mayor Robbins called the special meeting to order at 6:00pm.

**FIRE AND AMBULANCE CONTRACTS 2013** – Trustee Weaver motioned to set the 2013 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Allen and Birdsall as follows:

	Fire	Ambulance		Total
Town of Allen	\$5,290.00	\$1,795.00		\$7,085.00
Town of Birdsall	\$3,310.00	\$1,890.00		\$5,200.00
Town of Angelica	\$24,900.00	\$8,700.00		\$33,600.00
Town of West Almond	\$6,405.00	\$3,095.00		\$9,500.00

This amount represents a three (3%) percent increase from 2012 for the Towns of West Almond, Birdsall and Allen; The Town of Angelica's remains the same – second Trustee Baker - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried 5-0.

**RESOLUTION – EXCESSIVE WATER CHARGES** – Offered by Trustee McKnight and seconded by Trustee Weaver - Water bills appearing to be excessive due to leaks since Fiscal Year beginning June 1, 2012, whether brought to the attention of the village by the customer or detected by the meter reader or billing clerk, will be investigated within three days after the complaint or detection. The village reserves the right to determine what would be considered an excessive water bill and/or change its method of adjustment based on the following: the customer must submit a written request to the village office within three days of the discovery of excessive water usage; and must make repairs within 5 business days.

Once the village has determined that they proved to their satisfaction that they did have a water leak, any usage above their average usage will be calculated at the following rate: first 25,000 gallons at current rate; anything thereafter will be billed at a rate of \$2.00 per thousand.

This rate will only be given to the customer once at that location.

Roll Call Vote: Robbins-Aye, Weaver-Aye, Baker-Nay, Young-Aye, McKnight-Aye – carried 4-1

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – EXCESSIVE WATER CHARGE – ANGELICA COUNTRY STORE AND FAIR ASSOCIATION** – Offered by Trustee McKnight and seconded by Trustee Weaver – After reviewing the excessive water charge at the Angelica Country Store and Fair Association the Board of Trustees determined that an excessive amount of water passed through their meter due to leaks. The Angelica Country Store will

receive the excessive water charge rate above their average usage. The Fair Association will receive the excessive water charge rate based on 350,000 gallons which is what the board determined was amount above their average usage.

Roll Call Vote: Robbins-Aye, Weaver-Aye, Baker-Nay, Young-Aye, McKnight-Aye – carried 4-1.

The Mayor therefore declared the resolution duly adopted and advises the Clerk to adjusted said bills.

With no further business to discuss Trustee Weaver declared the special meeting closed at 7:11pm – second Mayor Robbins – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer