

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**FEBRUARY 21, 2012**

**HELD AT THE ANGELICA GRANGE**

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

**EMPLOYEES PRESENT:** Karen Herdman, James Brownell, Heath Gordon, James Ryan, Kevin Demick, Shawn Grusendorf and Robert Evans

**VISITORS PRESENT:** Michael Burke and Paul Gallmann

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

- Trustee Weaver motioned to approve the minutes from the regular board meeting held on January 17, 2012 as submitted – second Trustee Haggstrom – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**EMPLOYEES REPORTS**

**James Brownell – Water Department/Electric Department**

- **Water Department** – New water meter heads in – changed 5 out –all pits; tested and listened to Hydrants. Received notification from NYS Health Department to train water operators for free. The classes are held in Cortland NY. Recommends the village send employee Frederick Bailor.
- **Water Project** – Did training at the spring on January 24<sup>th</sup>; had problem with UV cameras – fixed now. Changed 10 filters out.
- **Electric Department** – No hydro reduction for March. Tested 27 electric meters; repaired 7 street lights; tree trimming. Reported that they are experiencing voltage problems on Peavy Road. They would like to set 2 regulators by Richard Sortore's – estimated cost \$8,500 – this will take care of any future development in that area. Recommends the purchase of a Bobcat Skid Steer with attachments through State Bid for a cost of \$24,365.00

**Kevin Demick – Streets Department** – Installed the pipe on White Street Ext; compiling documentation from Soil and Water for \$5,000 for East Main Drainage project; New J.D. Compact Tractor got delivered the other day – had to send back to Maple Mountain to have a couple little things fixed. Going to try in future to use snow blower on Main Street to keep snow back this way won't have to wing back Main Street. Recommends the street light poles that are not used be removed.

**Shawn Grusendorf - Police Department** – Submitted written report. New hires working well; plan on having new officers attend the March meeting for introductions; received 2 resignations – Percy Sherman and Tory Rounds. New portable radio in service. 2 strobe lights out on car-ordered and will be replaced soon. Requested a new fire extinguisher for trunk of car.

**Karen Herdman – Clerk Report** – January 2012 Reports: Balance Sheets; Operating Stmt's; Certified Payroll; E/W Adjustments; Cash Receipts; Journal Entries. February 2012 Shut Off List

**James Ryan – FD Report** – Submitted call out list Jan 5-Feb 1. Submitted specs for new Class A Fire Pumper/Rescue Vehicle  
**Justice Report – January 2012 (\$765)**

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION – FOR EMPLOYMENT OF A PARTICULAR PERSON** – Mayor Robbins motioned to enter executive session at 7:01pm for personnel reasons– second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to exit executive session at 7:16 pm – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**ACTING VILLAGE JUSTICE APPOINTMENT** – Mayor Robbins made the appointment of Acting Village Justice effective immediately to Michael Burke – Robbins-Aye, Haggstrom-Aye, Baker-Nay, Weaver-Aye, Young-Nay – carried 3-2.

**RESOLUTION – RESIDENCY REQUIREMENTS FOR APPOINTED OFFICERS** – Offered by Trustee Baker and seconded by Trustee Young – Be it resolved that, pursuant to the authority granted by Section 3-300 of the Village Law, appointed officers need not be residents of the Village of Angelica but must be residents of the County in which the Village is located, to wit: Allegany County – (see attached)

Roll Call Vote – Robbins-Aye, Scholes-Aye, Baker-Aye, Weaver-Aye, Young-Aye

The Mayor therefore declared the resolution to be adopted.

**RESOLUTION – INTRODUCTORY LOCAL LAW NO. 1 OF 2012 – A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c.** – Offered by Trustee Baker and seconded by Trustee Weaver – That the Board of Trustees of the Village of Angelica accepts and proposes to adopt a local law to be designated as Introductory Local Law No. 1 of 2012 entitled “A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c” to authorize the Board of Trustees to adopt a budget for 2012 providing for an increase in the Village’s tax levy that exceeds the 2011 tax levy by more than 2.0%, and that a copy of the proposed introductory local law is annexed hereto and incorporated into this resolution as though set out in full. That a public hearing be held on March 19, 2012 at 7:30 P.M. at the Angelica Grange, 55 Park Circle, Angelica NY. (see attached) – (Village Board does not anticipate a tax levy of more than 2.0%.)

Following discussion the foregoing resolution was called to a vote which resulted as follows:

Ayes	5
Nays	0
Absent	-

The Mayor then declared the resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney and to complete the publishing and posting as required by law.

**WATER TREATMENT PLANT OPERATOR CERTIFICATION COURSE** – Trustee Young motioned to approve Frederick Bailor to attend the Free training for Grade C Water Treatment Plant Operator Certification course held in Cortland, NY May 14, 2012 – May 18, 2012 – second Trustee Baker – carried.

**DEPUTY CLERK-TREASURER APPOINTMENT** – Trustee Weaver motioned to approve the appoint Teresa Claypool as Deputy Clerk-Treasurer with all signing authority effective immediately second Trustee Baker – Robbins-Aye, Haggstrom-Aye, Baker Aye, Weaver-Aye, Young-Aye - carried.

**PURCHASE BOBCAT SKID STEER – STATE BID** – Trustee Baker motioned to approve the purchase of one new Bobcat Skid Steer through State Bid for the Electric Department – total cost of \$24,365.00 – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**PURCHASE ELECTRIC REGULATORS** – Trustee Young motioned to approve the purchase of 2 Regulators at approximate cost of \$8,500 – second Trustee Haggstrom – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**PUBLIC HEARING – 2012-2013 TENTATIVE BUDGETS** – The board set a Public Hearing on the 2012-2012 Tentative Budgets for March 19, 2012 at 7:00 P.M.

**LOCAL GOVERNMENT EFFICIENCY GRANT** – Allegany County Board of Legislators is requesting municipalities with municipal water systems to be a partner or co-applicant in a \$50,000 grant application that would enable them to study the feasibility and potential cost savings of shared and cooperative services as it relates to the operations. The county will be lead applicant, write, and submit the grant application and provide the matching funds for the grant, if successful, of approximately \$5,000.

**RESOLUTION – ALLEGANY COUNTY WATER SYSTEMS SHARING OPPORTUNITIES ANALYSIS** – Offered by Mayor Robbins and seconded by Trustee Haggstrom – (see attached)

Roll Call Vote Robbins-Aye, Haggstrom-Aye, Baker-Nay, Weaver-Nay, Young-Nay – 2-3 – Majority vote was not meet – no action taken.

## CORRESPONDENCES

- Selective Insurance – Village Playground Repair Recommendations

### CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$38,882.51** – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$59,088.06** – second Trustee Haggstrom – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Young motioned to approve the **water fund** claims in the amount of **\$7,299.73** - second Trustee Baker - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$66,595.15** – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

**EXECUTIVE SESSIONS – LITIGATION** – Trustee Haggstrom motioned to enter executive session at 8:41pm for litigation – second Trustee Young – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Young motioned to exit executive session at 9:00 pm – second Trustee Haggstrom – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:02pm – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer