

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JANUARY 17, 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 and Kevin Demick

VISITORS PRESENT: Laura Landers from Freed, Maxrick & Battalia

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

Mayor Robbins made the appointment of Trustee to fill the vacancy of Dean Scholes to David Haggstrom. David Haggstrom took the Oath of Office. Mayor Robbins made the appointment of Deputy Mayor to Trustee David Haggstrom.

- Trustee Weaver motioned to approve the minutes from the regular board meeting held on December 19, 2011 as submitted – second Trustee Young – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

EMPLOYEES REPORTS

James Brownell – Water Department/Electric Department

- **Water Department** – Fire Hall meter installed – meet with some business owners on the cross-connectors; Water class in Mount Morris in April – recommends Chris Baker and Fred Bailor attend.
- **Water Project** –Phone system working properly now at spring; new transformer installed at spring; motors have not arrived yet to change out the 2 pumps; engineers inspected the cracks in the springhouse – they are going to contact the company.
- **Electric Department** – The Fair Association installed a new service in the office. The demand meter will be turned off until April 2012. Repaired a couple street lights; New Electric Services: Willy Weavers, David Haggstrom's, and Raymond Dennis's. Repaired line on Common Road – Testing meters. Requested the Angelica Fire Department to notify the Electric Department immediately when an electric pole has been hit. The County is doing some work on County Road 15 and will have to move a line for them – work starting in September.

Kevin Demick – Streets Department – Received over \$34,000 from FEMA. Working with Engineers to install the pipe on White Street.

Shawn Grusendorf - Police Department – Submitted written report. Still waiting on one resignation; Car strobe lights are out – having SAIA Communications repair; Received the new portable; all officers are registered in DCJS; SJS computer program up to date through December 2011 – need to upgrade to new version still; working on destroying evidence from years past cases.

Karen Herdman – Clerk Report – Balance Sheet/Operating Statements December 2011; December 2011 Certified Payroll; December 2011 Cash Receipt Report; December 2011 Electric/Water Adjustments; December 2011 Journal Entries; January 2011 Shut-off List.

James Ryan – FD Report – Submitted call out list Dec 8-Jan4. Department looking into Citizen Observer/Ride-Along Program. Checking with insurance company and workers comp.

Justice Report – December 2011 (\$335)

PUBLIC COMMENT

Laura Landers from Freed, Maxrick & Battalia presented and reviewed the Audited Financial Statements and Public Service Commission report for the year ended May 31, 2010 with the board.

OLD BUSINESS

NEW BUSINESS

WATER CLASS – Trustee Baker motioned to approve Chris Baker and Fred Bailor to attend the distribution training in Mt. Morris, NY on April 25, 2012 for a cost of \$27.00each – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

APPOINT ELECTION INSPECTORS – Trustee Young motioned to appoint the following election inspectors for the March 20, 2012 elections: Janet Harrington, Marilyn Warner, Josephine Taylor and Norine Ryan – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

ATTORNEY RETAINER AGREEMENT FOR 2012 – Trustee Haggstrom motioned authorize the mayor to sign the 2012 Retainer Agreement with Richardson & Pullen, P.C. – second Trustee Baker - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

WEBSITE – Trustee Baker motioned to approve Southern Tier West maintain the Village’s website for a startup cost of \$250.00 and then \$150.00 a year – second Trustee Young – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

TAX CAP OVERRIDE – Trustee Young motioned to propose a local law at the board meeting in February 2012 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c – second Trustee Baker – Robbins-Nay, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

CORRESPONDENCES

- 2011 Building Permit Report

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$15,395.16** – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Young motioned to approve the **electric fund** claims in the amount of **\$40,208.68** – second Trustee Weaver – Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$6,493.64** - second Trustee Haggstrom - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$624.35** – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:13pm – second Trustee Weaver - Robbins-Aye, Haggstrom-Aye, Baker-Aye, Weaver-Aye, Young-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer