

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 28, 2013 - HELD AT THE VILLAGE OFFICE**

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

EMPLOYEES PRESENT: Karen Herdman and Casey McRae @ 6:00 pm
Heath Gordon, Elwyn Gordon, and Christopher Baker @ 6:30 pm

VISITORS PRESENT: None Present

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

RESOLUTION – GENESEE RIVER WILDS – Offered by Trustee Weaver and seconded by Trustee McKnight

WHEREAS, the GENESEE RIVER WILDS, INC. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located on land owned by the Village of Angelica on a site located in the Town of Belfast; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Angelica Village Board hereby does approve and endorse the application of GENESEE RIVER WILDS, INC. for a grant under the Environmental Protection Fund for a park project known as the Triple Divide Trail System and located on land owned by the Village of Angelica.

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

The Mayor therefore declared the resolution duly adopted.

ANGELICA POLICE DEPARTMENT – After discussion, Trustee McKnight motioned to continue the service of the Angelica Police Department until the end of this fiscal year- second Trustee Weaver – Weaver-Aye, Baker-Aye, Young-Nay, McKnight-Aye, Robbins-Aye – carried.

A budget work session followed.

With no further business to discuss Trustee Baker motioned to adjourn the special meeting at 8:45 pm – second Trustee McKnight – Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer