

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MARCH 18, 2013

HELD AT THE ANGELICA GRANGE

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

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, and Kevin Demick

VISITORS PRESENT: David Haggstrom, Robert Jones, David Beers and Boys Scouts

Mayor Robbins called the regular meeting to order at 7:42pm.

- Trustee Weaver motioned to approve the minutes from the regular meeting held on February 19, 2013 and the special meeting held on February 28, 2013 as submitted – Trustee Baker – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Submitted the following report: Most of the month devoted to leak detection – not much luck so far - will continue after meters are read.

Heath Gordon – Electric Department

- No Hydro reduction for April – took the sample LED street light back to Maynard’s Electric – prices should come down in a few months; Electric Dept., Mayor Robbins, and Trustee Young met with Phillips Angelica Forest Products and their engineer; went to Wellsville for a training on the meter tester; tree removal; moved line on Peavy Road; will be starting stray voltage testing over next month.
- Submitted proposal from Barton & Loguidice for Electrical Engineering Services for a new 34.5kV Substation on Railroad Avenue – next month will have a new proposal that leaves the station in its current location.
- **Kevin Demick – Streets Department**
- Salt usage normal so far; rebuilt leaf machine and broom truck; starting on rebuilding the leaf box; will be hosting a class for the broom truck April 9th – good chance will be receiving a 25% increase in CHIPS funding – no increase in 6 yrs; did not put bid out on snow plow truck due to conflicting information.
- Reported that a semi-truck has been parking by Joncy Bridge and a truck is parked on sidewalk at David Sherk’s – Trustee McKnight will notify P.D. Officer Norton to take care of this.

Police Department – No Report – (Mayor and Trustee R. McKnight met with Officer Norton to convey Board’s wishes and to set service schedule for upcoming months.)

Karen Herdman – Clerk Report – February 2013 Reports: Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipt; March Reports: Operating Statements

James Ryan – FD Report – No Report.

Justice Report – February 2013 – Evans (\$1453)

PUBLIC COMMENT

David Haggstrom asked if the Village will plant trees this year to replace the trees that are being removed.

OLD BUSINESS

RESOLUTION - NYS UNIFIED COURT SYSTEM – EXAMINED 2011-2012 COURT REPORTS – Offered by Ryan McKnight and seconded by Trustee William Weaver – The Village Board of Trustees examined Judge Robert H. Evans’ cashbook activity for June 1, 2011 through May 31, 2012.

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

The Mayor therefore declared the resolution duly adopted.

NEW BUSINESS

RESOLUTION – LOCAL LAW NO. 1 OF 2013 – A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C – Offered by Trustee Weaver and seconded by Trustee McKnight – Proposed local law be adopted – (see attached)

Roll Call Vote: Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – 2013-2014 GENERAL FUND, ELECTRIC FUND, AND WATER FUND TENTATIVE BUDGETS – Offered by Trustee Weaver and seconded by Trustee Baker – To adopt the tentative budgets as submitted – general fund appropriation total \$609,057.00 – revenues total \$312,619.00 – tentative tax decrease 12.53%; electric fund appropriation total \$1,023,730.00 and water fund appropriation total \$220,385.00. (see attached)

Roll Call Vote: Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – MEUA SEMI-ANNUAL CONFERENCE – Offered by Trustee Baker and seconded by Trustee Weaver- the Semi-Annual Conference of the MEUA of New York State, has been called on April 17 and 18, 2013 to be held in East Syracuse, NY and be it resolved that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – HEALTH INSURANCE COVERAGE FOR 2012-2013 – Offered by Trustee McKnight and seconded by Trustee Weaver – To approve authorization for Independent Health Insurance iDirect 3 series policy effective May 1, 2013- April 30, 2014 – with the village paying the deductible as needed up to the policy rate for single/family coverage – (see attached)

Roll Call Vote: Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – CHATFIELD ENGINEERING AGREEMENT AMENDMENTS – Offered by Trustee Baker and seconded by Trustee Weaver – Amendment to Agreement between Owner and Engineer for Professional Services dated August 18, 2008 – Construction observation services were less than anticipated. The amendment reduces the contract amount by \$3,523.50. (see attached)

Roll Call Vote: Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION REVISIONS TO THE WATER SYSTEMS IMPROVEMENTS PROJECT – Offered by Trustee Weaver and seconded by Trustee Baker – Capital Project as administered through USDA Rural Development. The Village Board hereby modifies the following administrative budget items on the Form E based on Form E #14, which was the last Form E to be submitted: A-1 Legal - \$8,269 move to contingency; A-2 Bonding - \$11,702.51 move to contingency; A-8 Miscellaneous - \$81.76 move to contingency; B.1i Residential Inspection - \$3,523.50 move to contingency; B.1k Amendment #4 - \$3,064 move from contingency. The reason for these budgetary revisions is to zero out line items on the FINAL Form E.

These budgetary revisions resulted in an increase of contingency by \$20,512.77 bringing total contingency from \$71,571.35 to \$92,084.12 this 18th day of March 2013.

Roll Call Vote: Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

2013 CONSERVATION CLUB WAIVER OF NOISE ORDINANCE – Trustee Baker motioned to waive the Village noise ordinance for 2013 to allow the Angelica Conservation Club to shoot every Sunday from 10:00 am – 1:00 pm and every Thursday from 6:00 pm – 9:00 pm; and, during the two weeks prior to the start of Big Game Season, weekdays from 10:00 am – 12:00 noon

and 2:30 pm – 4:30 pm and the 2 Saturdays from 10:00 am – 1:00 pm – second Trustee Weaver – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried (Mayor asked that they try to end shooting before 9:00 pm Thursdays if possible).

CONSERVATION CLUB SPECIAL SHOOT – Trustee Weaver motioned to approve the Conservation Club to shoot on club grounds Saturday, April 27, 2013 from 10:00 am to 4:00pm for the Father and Son Shoot – second Trustee McKnight – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

SHARED SERVICES MEETING – Shared Services meeting between Town and Village Boards is scheduled for April 16th at 6:30pm at the Angelica Grange.

EXECUTIVE SESSION – LITIGATION – Trustee Baker motioned to enter executive session at 8:46 pm to discuss ongoing litigation – second Trustee Weaver – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Weaver motioned to exit executive session at 9:16pm – second Trustee Baker – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

ATTORNEY RETAINER AGREEMENT FOR 2013 – Trustee McKnight motioned to authorize the mayor to sign the 2013 Retainer Agreement with Richardson & Pullen, P.C. – second Trustee Baker – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

ENGINEERING SERVICE – Trustee Baker motioned to hire J.P. Schepp of Chatfield Engineers as a consultant to work with the village attorney concerning litigation at the reservoir and detention basin for an estimated \$1,712.00 – second Trustee Weaver – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

CORRESPONDENCES

- Time Warner Cable Franchise Statement
- STW Government Conference Houghton – May 8th

CLAIMS

Trustee McKnight motioned to approve the **general fund** claims in the amount of **\$14,960.69** – second Trustee Weaver – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$84,480.57** – second Trustee McKnight – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$8,281.29** - second Trustee Weaver – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Weaver motioned to approve the **water project fund** claims in the amount of **\$6,185.08** – second Trustee McKnight – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:25pm – second Trustee Weaver – Weaver-Aye, Baker-Aye, McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer