

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

FEBRUARY 19, 2013

HELD AT THE ANGELICA GRANGE

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

ABSENT: William Weaver

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, Chris Baker, Kevin Demick and Tim Hand

VISITORS PRESENT: None Present

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

- Trustee McKnight motioned to approve the minutes from the public hearing and regular meeting held on January 22, 2013 and the special meeting held on January 25, 2013 as submitted – Trustee Baker – Baker-Aye, Young-Aye McKnight-Aye, Robbins-Aye – carried.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Cold weather over last month posed problems – the #1 clear well pump went down (switch problem) along with numerous customers broken pipes. Reservoir was low. Found leaks on West Main Street at Jack Harrington's and Bernard Piatt's. Was pumping an average of 195,000 gallons a day. The water did not go through customer meters. A number of customers' frost plates broke. The reservoir water level was back up today where it should be. Need another 4-5 days to get pumping totals. Shut off the water at the Snyder house that caught on fire on Mechanic Street.

Heath Gordon – Electric Department

- No Hydro reduction for March – cut trees; helped re-install the fence at reservoir; electrical issues at spring; worked on storage building; scheduled a meeting with Phillips Angelica Forest Products for the 26th; will be installing the LED light to test out this week – will place at end of North Street – other companies manufacturing so price should come down in 6 months
- Submitted quotes on new transformers for substation from T&R Electric. Reported that they are anticipating around \$200,000 increase to move substation to Railroad Avenue – suggest keeping at current location. B&L will give prices at both locations.

Kevin Demick – Streets Department

- Salt usage normal so far; rebuilt leaf machine and broom truck; starting on rebuilding the leaf box; sending out sidewalk tractor for repair – Maple Mountain went out of business so sending to Lakeland.
- Recommends village go out to bid for new snow plow truck to see where prices come in.

Police Department – No Report.

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

James Ryan – FD Report – No Report.

Justice Report – January 2013 – Evans (\$1095); Burke (\$50)

PUBLIC COMMENT

OLD BUSINESS

NYS UNIFIED COURT SYSTEM – EXAMINED 2011 COURT REPORTS – Tabled until March board meeting to allow Trustees more time to thoroughly review monthly reports.

NEW BUSINESS

RESOLUTION – BID OUT ONE 2013 OR NEWER SINGLE AXLE SNOW PLOW REPLACEMENT CAB AND CHASSIS - Offered by Trustee Young and seconded by Trustee McKnight – To bid out by sealed bid one 2013 or newer single axle snow plow replacement cab and chassis. The Village Board reserves the right to reject any and or all bids, or accept the bid that is in the best interest of the Village of Angelica

Roll Call Vote: Baker-Aye, Young-Aye McKnight-Aye, Robbins-Aye – carried.

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – INTRODUCTORY 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 Baker and seconded by Trustee Young – 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 2013 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 2013 providing for an increase in the Village’s tax levy that exceeds the 2012 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 18, 2013 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:

Roll Call Vote: Baker-Aye, Young-Aye McKnight-Aye, Robbins-Aye – carried.

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.

RESOLUTION – SUPPORT FOR NYS-CONTACT INFORMATION FOR VACANT STRUCTURES – On a motion made by Trustee Baker, seconded by Trustee McKnight, the following was adopted: Vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party – WHEREAS, the Village of Angelica Board of Trustees supports the passage of said Bills. (see attached)

Roll Call Vote: Baker-Aye, Young-Aye McKnight-Aye, Robbins-Aye – carried.

The Mayor therefore declared the resolution duly adopted.

AUTHORIZE MAYOR TO SIGN EFC APPLICATION – Trustee Baker motioned to authorize the mayor to make an application to EFC for water project funding – The mayor is authorized to sign any and all EFC related documents - second Trustee McKnight – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

ACCUMULATION VACATION TIME – EMPLOYEE CHRISTOPHER BAKER – Trustee Baker motioned to allow Christopher Baker to roll over 29.5 hours of unused vacation time due to the water department being under staffed - seconded by Trustee McKnight – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

TIME WARNER CABLE FRANCHISE AGREEMENT – The board directed the clerk to send the Time Warner Cable Franchise Agreement Renewal to Attorney David Pullen.

EXECUTIVE SESSION – PERSONNEL ISSUES – Trustee Baker motioned to enter executive session at 7:44 pm for personnel reasons – second Trustee McKnight – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to exit executive session at 8:43pm – second Trustee Young – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

RESIGNATION – OFFICER IN CHARGE – SHAWN GRUSENDORF – Officer in Charge, Shawn Grusendorf submitted a letter of resignation as Officer in Charge and from the Angelica Police Department dated February 16, 2013.

Trustee Young motioned to accept Officer in Charge, Shawn Grusendorf’s resignation with regret – second Trustee Baker – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

ANGELICA POLICE DEPARTMENT – Trustee Baker motioned effective immediately the Angelica Police Department will not be in-service pending re-organization – second Trustee McKnight – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

ADVERTISEMENT FOR PART TIME POLICE OFFICERS – Trustee Baker motioned to advertise for part time Police Officers with the Angelica Police Department – second Trustee McKnight – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

CORRESPONDENCES

- Time Warner Cable price change
- Department of Labor Fire Fighting Law

CLAIMS

Trustee Young motioned to approve the **general fund** claims in the amount of **\$12,130.83** – second Trustee Baker - Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$47,831.46** – second Trustee McKnight – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Young motioned to approve the **water fund** claims in the amount of **\$3,996.10** - second Trustee Young - Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$5,967.70** – second Trustee Young – Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:42pm – second Trustee Young - Baker-Aye, Young-Aye, McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer