

SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

APRIL 16, 2013

HELD AT THE ANGELICA GRANGE

BOARD PRESENT: Mayor Robin K. Robbins; Trustees: Ryan McKnight, James Young, and Dean McKnight

ABSENT: Roger Baker

EMPLOYEES PRESENT: Kevin Demick

TOWN BOARD PRESENT: Supervisor Robert Jones; Councilmen: Paul Gallmann, Elwyn Gordon, Donald Case and Daniel Hanchett

VISITORS PRESENT: None

Mayor called special meeting to order at 6:30pm.

SHARED SERVICES AGREEMENT

Review of Agreement changes:

- Change all dates
- Item 3 – Village share paid to Highway Superintendent - \$7,650.00; Village share paid to town for a laborer - \$12,048.00 (\$1,004.00 per month)
- Item 14 – Comprehensive Planning Implementation Committee – remove entire item
- See draft Shared Services agreement for other miscellaneous changes
- Attach signed Village Streets Project Schedule (to be provided by village)
- Attach Stump Removal Fee Schedule (to be provided by town)

With no further business to discuss the meeting was adjourned at 7:15pm.

Respectfully Submitted,

Robin K. Robbins
Mayor