

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

AUGUST 19, 2013

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: Paul Gallmann, David Haggstrom, Fran Guinnip and Pat Maier

Mayor Robbins called the regular meeting to order at 7:02pm.

- Trustee R. McKnight motioned to approve the minutes from the public hearing and regular meeting held on July 16, 2013 and the special meeting held on July 29, 2013 as submitted – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

FRAN GUINNIP CENTER STREET – WATER QUALITY – Fran Guinnip and Pat Maier inquired if and when the Center Street Water Line under the creek was going to be fixed. With that line being capped off it is affecting the quality of her water. Flushing is helping. The board explained that they have received one quote to repair the water line and have it on the agenda to discuss.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Fixed service leak on Elizabeth St (M. Clark); read meters; removed beaver dam at spring; trimmed around valves and hydrants on transmission line; push mowed spring/reservoir; replaced battery in pickup; blowing off Center Street line every Tuesday until line can be repaired; fixed man hole cover at Glen Cole's; lightning strike on the repeater tower.

Heath Gordon – Electric Department

- No Hydro reduction for September. Mutual aid to Andover for two days – they plan on coming over here to help pull the neutral for new substation; worked with Kelkur Electric on grounding grid in our substation – Saw Mill is paying for this service; installed the new pad mount at the saw mill – call in employee Mark Gordon worked that day (July 19th); worked on street lights; recommend building the new shelves in the cold storage building since we have not gotten any pallet racking yet – estimate cost \$225.00.

Kevin Demick – Streets Department

- Miscellaneous crack sealing village wide; miscellaneous patch paving on North St; Chip sealed North St and Joncy Rd; ground, cleaned up and top soiled more stumps; 150 feet of sidewalk has been replaced at the southeast corner of Olean St and Mechanic. Begun preparation work for paving on Olean St and West Ave.
- Recommend approval to pave Elizabeth St; Shim pave the rest of East Main St and driveway approaches of David Haggstrom's. Also needs to know what sidewalks they would like done this year.
- Suggests using crushed sidewalk blocks for material to be used in the municipal parking lot on White Street. Approximate \$2.00 a ton to have crushed.

Police Department – Submitted Monthly Report (in file)

James Ryan – Fire Department – Call out list June – July 2013 – Submitted 2013 Radio Grant – approved for 8 mobiles, 12 portables and 60 pagers – Total \$59,796.00 – 5% matching \$2,989.80

Justice – July 2013 – Evans (\$1284)

Karen Herdman – Clerk – May 31, 2013 Reports – Balance Sheets (General/Water) July 2013 Reports: Certified Payroll; E/W Adjustments; Journal Entries August Reports: Operating Statements and Shut Off Register

OLD BUSINESS

RESOLUTION - CENTER STREET WATER LINE REPLACEMENT UNDER CREEK – Offered by Trustee Baker and seconded by Trustee R. McKnight – to go out to bid for the water line replacement under Center Street creek.

Roll Call Vote: R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

NEW BUSINESS

SHELVING – COLD STORAGE BUILDING – Trustee R. McKnight motioned to approve the electric department purchase materials to build the shelving in the cold storage building – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

ELIZABETH STREET PAVING – Trustee R. McKnight motioned to approve the street supervisor to pave Elizabeth Street with a 1 ½ inches of hot mix asphalt – approximate cost \$14,000.00 using CHIPS funding – second Trustee D. McKnight – R. McKnight, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

EAST MAIN STREET PAVING – Trustee R. McKnight motioned to approve the street supervisor to shim pave the rest of East Main Street using CHIPS funding – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

CONCRETE DRIVEWAY APPROACHES – DAVID HAGGSTROM PROPERTY – Trustee D. McKnight motioned to approve the street supervisor to replace three driveway approaches at David Haggstrom’s property on West Main Street - the property owners will pay cost of material – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

SIDEWALK REPLACEMENT EAST MAIN STREET – Trustee Baker motioned to approve the street supervisor to continue on East Main Street with sidewalk replacement from the corner of Peacock/East Main St – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

FIRE DEPARTMENT RADIO GRANT – Trustee Baker motioned to approve the payment of \$2,989.80 for the village’s share of the radio grant for 8 mobiles, 12 portables and 60 pagers – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

RESOLUTION - 2012-2013 GENERAL/WATER BUDGET TRANSFERS – Offered by Trustee Baker and seconded by Trustee D. McKnight - to approve the 2012-2013 general/water fund fiscal year end budget transfers as submitted.

Roll Call Vote: R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted

FIRE AND AMBULANCE CONTRACTS 2014 – Trustee D. McKnight motioned to set the 2014 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Allen and Birdsall as follows:

	Fire	Ambulance
Town of Allen	\$ 5,425.00	\$1,840.00
Town of Birdsall	\$ 3,395.00	\$1,935.00
Town of Angelica	\$24,900.00	\$8,700.00
Town of W.Almond	\$ 6,565.00	\$3,175.00

This amount represents approximate two and half percent (2.5%) increase from 2013 for the Towns of West Almond, Birdsall and Allen; The Town of Angelica’s remains the same – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye - carried

5K MOVE-A-THON – Trustee Baker motioned to approve the Allegany County on Alcoholism & Substance Abuse, Inc to host a 5k Move-a-thon in the Village of Angelica on Saturday, October 5th from 9:00am until approximately noon – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye - carried

GENESEE VALLEY CENTRAL SCHOOL – FIELD USE – Trustee R. McKnight motioned to approve Genesee Valley Central School use of the athletic fields for soccer practice while their facility is under construction starting August 19th – a certificate of liability insurance has been submitted – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

EXECUTIVE SESSION – LITIGATION – Trustee R. McKnight motioned to enter executive session at 7:50pm for litigation – second Trustee Baker - R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to exit executive session at 8:20pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

WEST MAIN STREET EASEMENT – Trustee Baker motioned to proceed with Soil and Water Conservation with obtaining easements on a future West Main Street drainage project – second D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

CORRESPONDENCES

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$49,611.60** – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$52,295.91** – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water fund** claims in the amount of **\$3,148.21** - second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$3,148.21** – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **joint activity fund** claims in the amount of **\$463.38** – second Trustee R. McKnight- R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye - carried

With no further business to discuss Trustee D. McKnight motioned to adjourn at 9:03pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer