

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**DECEMBER 16, 2013**

**HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT-CALL TO ORDER:** Mayor Robin K. Robbins, Trustees: Ryan McKnight, Roger Baker, Marika Burke – Dean McKnight @ 7:32pm

**EMPLOYEES PRESENT:** Karen Herdman, Christopher Baker, and Kevin Demick

**VISITORS PRESENT:** John Paul Shepp, Scott Mattison – Chatfield Engineers, and Attorney Richard Buck – Richardson & Pullen

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

Trustee Baker motioned to approve the minutes from the regular meeting held on November 18, 2013 as submitted – second Trustee Burke – Baker-Aye, R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**PUBLIC COMMENT**

**WATER RESERVOIR REPLACEMENT** – Bid opening held on December 11, 2013 (bid tabulation attached) – All bids received for Base Bid-A Precast Post-Tensioned Concrete Tank were over budget and therefore were not considered.

The low bidder for the Base Bid-B Glass Fused Steel Tank was Statewide Aquastore Inc, of East Syracuse, NY, at \$572,260.00. Chatfield is familiar with the qualifications of Statewide Aquastore, Inc. and have discussed their bid with them. They feel the bid was balanced and a true representation of the costs for this project.

They recommend that the Village of Angelica accept Base Bid-B from Statewide Aquastore, Inc., pass a resolution accepting the bid received, and award the contract to them along with any alternate the board feels in within budget.

Water Operator Chris Baker mentioned that he was concerned with ice forming – John Paul explained that they could add a mixer in the future – he knows that others have had no problems with the tank with no mixer and they did not need to clean the tank for more than 15 years. In his opinion it is a good and trouble free tank.

**EMPLOYEES REPORTS**

**Chris Baker – Water Department**

- Picked up clear well pump from distributor – found nothing wrong with it; water leak at Morris Cairn’s at the meter; Water main break on West Avenue – six inch cast iron cracked all the way around – a few customers were without water for 6 hrs.; normal monthly duties

**Heath Gordon – Electric Department**

- No Hydro reduction for January 2014. Trimming power lines; sawmill metering installed; street light maintenance – changed 13 bulbs and 14 eyes – putting up another LED in front of Hecker’s on East Main St. to see what feedback we get on it – Have conflicting reports on price – first was \$45 now \$85 – either way, still cheaper than new ballast starter and HPS bulbs; Substation fire had a switch burn up – replaced with new one that was in stock.

**Kevin Demick – Streets Department**

- Completed the West Main Street Drainage easement; routine winter snow removal; water leak on West Avenue – backfilled and were able to get good compaction on the material – settling will be limited but will need to discuss at budget time the repaving over this site to preserve the strength of the road; working with clerk to submit an application with Rural Development for grant/loan for a snow plow truck replacement; PD doing a good job on keeping parked cars off the streets – having a little problem with cars parking on sidewalks.

**Police Department** – October and November report submitted.

**James Ryan – Fire Department** – No Report

**Justice – September 2013 – Evans (\$368), Burke (\$493)**

**Karen Herdman – Clerk – November 2013 Reports:** Certified Payroll; E/W Adjustments; Journal Entries; Balance Sheets

**December Reports:** Operating Statements and Shut Off Register

**OLD BUSINESS**

**TIME CLOCK FENCE MAINTENANCE** – Received a quote from G.C.I.C Coatings to sandblast and repaint the fence around the time clock on Main Street – price \$980.00. Board will seek other alternatives.

**NEW BUSINESS**

**EXECUTIVE SESSION – LITIGATION** – Trustee Baker motioned to enter executive session at 7:38pm for litigation – second Trustee Burke - R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to exit executive session at 9:10pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**EXECUTIVE SESSION – ATTORNEY** – Trustee Baker motioned to enter executive session at 9:15pm to consult with attorney – second Trustee R. McKnight - R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to exit executive session at 9:28pm – second Trustee Burke – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**ELECTRIC DEPOSIT** – Trustee R. McKnight motioned to deny the waiving of the electric deposit for the current resident at 4390 County Road 16 – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**WEST MAIN STREET CONSTRUCTION, MAINTENANCE & DRAINAGE EASEMENT AND DEMOLIATION AGREEMENT** – Trustee Baker motioned to authorize the mayor to sign the West Main Street Construction, Maintenance & Drainage Easement between the Village of Angelica and Albert C. Hall Jr. – and the Demolition Agreement of the house at 147 West Main Street – second Trustee R. McKnight- R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**RESOLUTION – AWARD BID WATER TANK** – Offered by Trustee Burke and seconded by Trustee R. McKnight – Accept the bid received from Statewide Aquastore, Inc., for Base Bid-B Glass Fused to Steel tank in the amount of \$572,260.00 plus Alternate Bid #1 for an additional 50,000 gal. water storage in the amount of \$19,500.00, and award the contract to them once the village attorney approves.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION ELECTIONS** – Offered by Trustee R. McKnight and seconded by Trustee D. McKnight – Resolution providing that there shall be no village registration day. The village will use the Board of Elections registration list.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION ELECTIONS** – Offered by Trustee R. McKnight and seconded by Trustee Burke – Resolution that the polling place for the Village Election on March 18, 2014 will be at the Angelica Grange located at 55 Park Circle, Angelica, New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 P.M.

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

The Mayor therefore declared the resolution duly adopted.

**2014 CONSERVATION CLUB WAIVER OF NOISE ORDINANCE** – Trustee Baker motioned to waive the Village noise ordinance for 2014 to allow the Angelica Conservation Club to shoot every Sunday from 10:00 am – 1:00 pm and every Thursday from 6:00 pm – 8:00 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 R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**ACCUMULATION VACATION TIME** – Trustee Burke motioned to allow Christopher Baker and Elwyn Gordon to roll over unused vacation time due to the being under staffed - seconded by Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**GAS WELL/FRACTURING FLUID** – Trustee Burke motioned that the Village of Angelica will not use any gas well or fracking fluid on village streets – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

## **CORRESPONDENCES**

## CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$93,708.23** – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **electric fund** claims in the amount of **\$84,602.86** – second Trustee D. McKnight-R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee D. McKnight motioned to approve the **water fund** claims in the amount of **\$497,479.92** - second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$1,073.13** – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:59pm – second Trustee R. McKnight – R. McKnight, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer