

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 18, 2014
HELD AT THE ANGELICA GRANGE**

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

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, Kevin Demick, Michael Burke and Matthew Heller

VISITORS PRESENT: Dana Guinnip and Steven Hanrahan

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

Trustee Burke motioned to approve the minutes from the regular meeting held on January 21, 2014 as submitted – second Trustee R. McKnight – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- No Report

Heath Gordon – Electric Department

- No Hydro reduction for March 2014. Few outages due to RG&E – switched us over to National Grid which puts a stain on our system because of low voltage coming in; few customers had some burnt connectors; line patrolled and voltage reads in different locations throughout our system due to the cold weather; will get to street lights when cold weather breaks; attended the NYMPA meeting in Syracuse on February 6th – A resolution was passed to allow NYMPA to bill anywhere from 42 mill to 92 mill through April 30, 2014. Don't expect February bill to be as high as the January but still more then paid in prior years.

Kevin Demick – Streets Department

- Routine winter snow removal; salt usage running slightly higher this year - have enough in budget to buy one more load – may need to purchase an additional load from our equipment repair fund; submitted for NYS CHIPs program - \$59,188.54; demolished house on West Main Street on today (2/18/14); working on grant funding for plow truck with Rural Development.

Police Department – January report submitted. Recommends the board interview Steven Hanrahan for PT Police Officer – in the academy and will graduate in May 2014. Would like the board to consider allowing patrols on I-86 – will submit a written policy for the board to review.

Fire Department – Dana Guinnip reported that Tanker #7 was sent to Buffalo for repairs for bad sending unit.

Justice – Burke (\$766) Acting Village Justice Michael Burke advised the board that they need to update the village laws pertaining to violation/fine – board advised him to get sample law and they will send to village attorney

Karen Herdman – Clerk – January 2014 Reports: Certified Payroll; E/W Adjustments; Balance Sheets; Journal Entries; Balance Sheets – Electric Fund June 2013-December 2013 **February Reports:** Operating Statements and Shut Off Register

OLD BUSINESS

ATTORNEY RETAINER AGREEMENT FOR 2014 – Trustee McKnight motioned to authorize the mayor to sign the 2014 Retainer Agreement with Richardson & Pullen, P.C. – second Trustee Burke – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

NEW BUSINESS

RESOLUTION – PRE-APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES – Offered by Trustee R. McKnight and seconded by Trustee Burke - It is the intent of the Village of Angelica Board of Trustees to file a pre-application under the USDA Rural Development Community Facilities Program to purchase one single axle plow truck equipped with a new snowplow and sander and one small plow truck with 8 foot snowplow. The Board of Trustees authorizes the Clerk-Treasurer and the Mayor to sign any and all documents.

Roll Call Vote R. McKnight-Aye, Burke-Aye, Robbins-Aye

The mayor therefore declared the resolution duly adopted.

EXECUTIVE SESSION – MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, OR PROMOTION OF A PARTICULAR PERSON – Trustee Burke motioned to enter executive session 7:20pm to discuss matters leading to the employment of a particular person – second Trustee R. McKnight – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to exit executive session at 7:45pm – second Trustee Burke – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

PT POLICE OFFICER HIRE – Trustee R. McKnight motioned to hire Steven Hanrahan as PT Police Officer effective immediately at a rate of pay of \$11.75 an hour/it was agreed upon that the village will not pay Officer Hanrahan for academy required field training however if it is deemed necessary to work other assignments at the discretion of the OIC he will be paid – second Trustee Burke – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried

BOARD CORRESPONDENCES

- PSC Public Comments on Joint Rates – NFG/DPS/PUSH

CLAIMS

Trustee R. McKnight motioned to approve the **general fund** claims in the amount of **\$36,522.48** – second Trustee Burke – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Burke motioned to approve the **electric fund** claims in the amount of **\$116,316.16** – second Trustee R. McKnight- R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water fund** claims in the amount of **\$4,103.57** - second Trustee Burke – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Burke motioned to approve the **water project fund** claims in the amount of **\$216.20** – second Trustee R. McKnight – R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee R. McKnight motioned to adjourn at 8:17pm – second Trustee Burke – R. McKnight, Burke-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer