

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

**JANUARY 21, 2014**

**HELD AT THE ANGELICA GRANGE**

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

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

**VISITORS PRESENT:** James Ryan, Josh Ford and Laura Landers – Freed Maxrick

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

Trustee Burke motioned to approve the minutes from the regular meeting held on December 16, 2013 and the special meeting held on January 2, 2014 as submitted – second Trustee Baker – Baker-Aye, R. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**PUBLIC COMMENT**

**2012-2013 AUDIT REPORT** - Laura Landers from Freed, Maxrick presented and reviewed the Audited Financial Statements for the year ended May 31, 2013 with the board.

**EMPLOYEES REPORTS**

**Chris Baker – Water Department**

- Issues with the solar unit for the reservoir not charging due to the lack of sunlight – looking into a battery backup for the solar device on Swift Road; O-rings came in; Chlorination system loaded up with corrosion – Ben Root came over and we got back on line; a few customers needed services shut off temporarily due to cold weather breaks; had an emergency dig on W. Main St. at Roger Patterson's house for service line; had issue with reservoir icing over; village garage overhead door broke – repairing this week. Water dept. truck 10 years old and would like to look into replacing.

**Heath Gordon – Electric Department**

- No Hydro reduction for February 2014. Had a few outages due to cold weather; pulled a meter at Shear Images due to fire – turned back on after inspector passed the service; RG&E had some repairs to make so the village power was coming from National Grid which makes our regulators work a lot harder than usual; bought the LED light in front of Art Hecker's – cheaper than replacing it; doing some building/vehicle/street light maintenance; inventory and work orders; trimming some trees mostly in electric wires/hot spots.

**Kevin Demick – Streets Department**

- Routine winter snow removal; replaced the auger chain in the village salt spreader; preparing for demolition of the house on West Main Street.

**Police Department** – December report submitted.

**James Ryan – Fire Department** – Call out report from November 7, 2013 – January 8, 2014;

**Justice – September 2013 – Evans (\$55), Burke (\$378)** Justice Evans asked for a new file cabinet and mentioned changing some Village laws. Will ask him to attend next board meeting.

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

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

**OLD BUSINESS**

After several failed attempts by the Adirondack Fire broker to sell the 1997 Fire Pumper, the Mayor learned that Scio had previously expressed an interest in buying it. She contacted Scio and their tentative bid was \$19,000 which would net the Village \$5,500 more than the last amount suggested by the broker.

**SELL 1997 FIRE PUMPER** – Trustee Baker motioned to sell the 1997 Fire Pumper to the Board of Fire Commissioners, Scio Fire District #1 for \$19,000.00 pending review of the sales agreement with Adirondack – second Trustee Burke – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

**RESIGNATION LETTER** – Trustee Burke motioned to accept PT Police Officer, Gregory Norton's written resignation effective January 2, 2014 – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

**NEW BUSINESS**

**APPOINT ELECTION INSPECTORS** – Trustee R. McKnight motioned to appoint the following election inspectors for the March 18, 2014 elections: Janet Harrington, Marilyn Warner, Josephine Taylor and Norine Ryan – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

**RESOLUTION 2014 GENERAL FUND BUDGET TRANSFER** – Offered by Trustee Baker and seconded by Trustee R. McKnight – increase account 14204.1.4. Attorney CE \$20,000.00 from contingency, Hospital/Medical and unappropriated fund balance; increase account 34102.1.2. Fire Department Equipment \$2,778.03 from unappropriated fund balance (see attached)

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

The Mayor thereupon declared the resolution duly adopted.

**ATTORNEY RETAINER AGREEMENT 2014** – The board tabled the Retainer Agreement with Richardson & Pullen, P.C. for 2014.

**ELECTRIC DEPOSIT** – Trustee Baker motioned to refund David Kulic’s electric deposit of \$200.00 that he paid – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

**SET BUDGET MEETING** – Tentatively set for Feb. 2 from 10 am – 2 pm

#### **CORRESPONDENCES**

- Code Enforcement Annual Report for 2013
- Ironwood Heavy Highway, LLC – potential tree trimming

#### **CLAIMS**

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$30,297.61** – second Trustee Burke – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$89,906.75** – second Trustee R. McKnight- R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water fund** claims in the amount of **\$11,813.88** - second Trustee Baker – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project fund** claims in the amount of **\$6,265.90** – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 8:42pm – second Trustee Burke – R. McKnight, Baker-Aye, Burke-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer