

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JANUARY 22, 2013

HELD AT THE ANGELICA GRANGE

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

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, Chris Baker, Shawn Grusendorf, and James Ryan – David Pullen, Attorney

VISITORS PRESENT: Bart Hannon, Dave Haggstrom, and Paul Robbins

Mayor Robbins called the regular meeting to order at 8:01pm.

- Trustee Weaver motioned to approve the minutes from the regular meeting held on December 17, 2012 and the special meeting held on January 10, 2013 as submitted – Trustee McKnight – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye McKnight-Aye – carried.

EMPLOYEES REPORTS

Chris Baker – Water Department

- The UV Lenses ordered - \$1,348 – spring project complete; fence at reservoir down for core drillers – samples done; changed bag filters on the 24th of December; dug out fire hydrants; meter reading; had to shut down spring this past Sunday while power was out; helped electric company afternoon Sunday the 20th.
- Reported that he asked William and Chris Geoppner to leave the first gate to the reservoir open during winter to allow access and snow removal to reservoir – Chris Geoppner stated that if he found it open he was going to close it. Attorney David Pullen advised that the gate can be removed if it continues to interfere with the access to the reservoir.

Heath Gordon – Electric Department

- A Hydro reduction of 3.3% for February – Looking at replacing the boulevard street lights with LED Lights – Maynard's Electric grant – group order – might replace 10 a year – going to check EEM prices. Submitted recommendations of trees that need to be removed. Will add 15 South St. to list. Worked all day Sunday, January 20th due to the high winds; need to meet with Phillips Angelica Forest Products, LLC (Saw Mill) – taking us offline and running generators
- Barton & Loguidice submitted a proposal for the substation replacement. Recommends to proceed ahead.

Kevin Demick – Streets Department

- Was not in attendance. Emailed the board members during day and requested that the village hire someone temporary to fill Larry Burrow's position while he is on disability. The board will contact Kevin and hold a special meeting soon.

Shawn Grusendorf - Police Department – No Report.

Karen Herdman – Clerk Report – December 2012 Reports: Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipt; January Reports: Operating Statements; Shut Off List

James Ryan – FD Report – Submitted call out; fire pumper/rescue vehicle in Elmira, NY – will advise the clerk when the truck will be delivered to have payment available.

Justice Report – December 2012 – Evans (\$125); Burke (\$730)

PUBLIC COMMENT

UTV LOCAL LAW – Bart Hannon was present to propose establishing a UTV Local Law in the future. He would also need the town to incorporate one. Just looking for designated routes out of the village. The Town of Andover, Greenwood and Whitesville have one in place now. He will present something more solid for review in the future.

OLD BUSINESS

NEW BUSINESS

RESOLUTION – SUPPORT LOCAL LAW TO ESTABLISH CURFEW – Offered by Trustee Baker and seconded by Trustee McKnight – To table the resolution of the Local Law to establish a curfew pending more information from the Angelica Police Department and the minutes from the public hearing.

Roll Call Vote: Robbins-Nay, Weaver-Nay, Baker-Aye, Young-Nay, McKnight-Aye – 2-3.

RESOLUTION – NOT TO ADOPT LOCAL LAW NO. 2 OF 2012 ENTITLED “A LOCAL LAW TO ESTABLISH A CURFEW AFFECTING PERSONS UNDER THE AGE OF EIGHTEEN (18) YEARS IN THE VILLAGE OF ANGELICA” – Offered by Trustee Young and seconded by Trustee Weaver

Roll Call Vote Robbins-Aye, Weaver-Aye, Baker-Nay, Young-Aye, McKnight-Nay

The Mayor therefore declared the resolution duly adopted.

PROPOSAL FOR ELECTRICAL ENGINEERING SERVICES FOR A NEW 34.5KV VILLAGE SUBSTATION – Trustee Baker motioned to move forward on the Scope of the Substation with Barton & Loguidice – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

RESOLUTION – AUTHORIZE EXPENDITURE FROM THE FIRE DEPARTMENT EQUIPMENT CAPITAL RESERVE FUND – Offered by Trustee McKnight, who moved its adoption and seconded by Trustee Baker. Authorize the expenditure from the Fire Department Equipment Capital Reserve Fund in the amount not to exceed \$20,000.00. This authorization is subject to permissive referendum. The funds will be used towards the purchase of a new 2012 Fire Pumper/Rescue Vehicle for the Angelica Hose Company No. 1.

Roll Call Vote: Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – BUDGET TRANSFER – Offered by Trustee Baker, who moved its adoption and seconded by Trustee Ryan – Authorize a budget transfer of \$45,882.00 from the general fund to the Capital Project Fire Department Equipment Fund.

Roll Call Vote: Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted and directed the Treasurer to transfer the funds to the Capital Project Fire Department Equipment Fund.

RESOLUTION – SHORT-TERM TRANSFER OF FUNDS – Offered by Trustee Young, who moved its adoption and seconded by Trustee Weaver. Authorize the Electric Enterprise Fund to make a short-term transfer to the Capital Project Fire Department Equipment Fund in the amount of \$235,000.00 until funding is secure from USDA Rural Development for the purchase of the 2012 Fire Pumper/Rescue Vehicle. The general fund will advance the Electric Enterprise Fund the amount reasonably estimated to be in addition to the amount that would have been earned on the investment of moneys in the fund making the advance had the advance not been made.

Roll Call Vote: Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted and directed the Treasurer to transfer the funds to the Capital Project Fire Department Equipment Fund.

GENESSEE RIVER WILDS ENDORSEMENT – Submitted a resolution to approve and endorse the application of Genessee River Wilds, Inc for a grant under the Environmental Protection Fund for a park project. Resolution needs to be corrected or reworded and the village is in the process of donating the property to the county.

ATTORNEY RETAINER AGREEMENT 2013 – The board tabled the Retainer Agreement with Richardson & Pullen, P.C. for 2013.

APPOINT ELECTION INSPECTORS – Trustee McKnight motioned to appoint the following election inspectors for the March 19, 2013 elections: Janet Harrington, Marilyn Warner, Josephine Taylor and Norine Ryan – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

USE OF ATHLETIC FIELDS – Trustee McKnight motioned to approve Houghton College Softball to use the athletic fields spring 2013 – must submit a certificate of insurance and share field usage with the Angelica Athletics Association – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

WATER TANK – Trustee Young motioned to go with a concrete water tank – second Trustee McKnight – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

TAX CAP OVERRIDE – Trustee Baker motioned to propose a local law at the board meeting in February 2013 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

CORRESPONDENCES

- 2012 Code Enforcement Year End Report

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$15,196.23** – second Trustee McKnight - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$76,221.99** – second Trustee McKnight – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$11,925.51** - second Trustee McKnight - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$7,114.36** – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Weaver motioned to adjourn at 8:30pm – second Trustee McKnight - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer