

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
MAY 28, 2013 - HELD AT THE VILLAGE OFFICE**

**BOARD PRESENT:** Mayor Robin K. Robbins, Trustees: Ryan McKnight, Roger Baker, James Young and Dean McKnight  
Trustee James Young left at 5:45pm

**EMPLOYEES PRESENT:** Karen Herdman and Kevin Demick

**VISITORS PRESENT:** None Present

Mayor Robbins called the special meeting to order at 5:04 pm.

Streets Supervisor, Kevin Demick reported that they interviewed five candidates for the Heavy Motor Equipment Operator vacancy. He clarified his need for a laborer rather than a HMEO and recommended that this position be hired as a laborer.

**STREETS POSITION** – Trustee Young motioned to make the streets position a laborer and re-advertise it as such – second Mayor Robbins – R. McKnight-Nay, Baker-Nay, Young-Aye, D. McKnight-Nay, Robbins-Aye – 2-3.

**POST RETIREMENT BENEFIT – HEALTH INSURANCE** – Trustee R. McKnight motioned to add in the Employee Benefits Agreement that the village will pay Health Insurance benefits at a rate of one half of an individual (single) monthly premium for six (6) months for full-time permanent employees that have completed 25 years with the village and retire through the New York State Retirement System – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

**EMPLOYEE BENEFIT AGREEMENT** – Trustee Baker motioned to approve the Employee Benefit Agreement effective June 1, 2013 – May 31, 2014 (see attached) – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye - carried.

**LINE EXTENSION – PHILLIPS ANGELICA FOREST PRODUCTS (SAW MILL)** – Trustee R. McKnight motioned that Phillips Angelica Forest Products pay to the Village of Angelica Electric Department the cost of the materials and half the cost of the two (2) village electric employees' wages and benefits for the estimated 80 hours to install the extension – second Trustee D. McKnight – R. McKnight-Aye, Baker-Nay, D. McKnight-Aye, Robbins-Aye – carried (see attached quote).

**RESOLUTION SURPLUS PROPERTY – FIRE EQUIPMENT** – Offered by Trustee Baker and seconded by Trustee R. McKnight – To declare the 1990 Chevy Step Van and the 1997 Ford Pumper as surplus property.  
Roll Call Vote: R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION BID OUT SURPLUS PROPERTY** – Offered by Trustee D. McKnight and seconded by Trustee R. McKnight - Bid out for surplus equipment - One 1990 Chevy Step Van – Includes a built-in Electric Hydraulic Generator and 1500 watt exterior flood light. Sold "as is" – A minimum bid of \$5,000.00 – Bids will be opened and read aloud at the Village Office on June 17, 2013 at 1:00pm.  
Roll Call Vote: R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

**PETITION – UNSAFE PREMISES – 147 WEST MAIN STREET** – A letter and petition with 47 signatures were submitted to the Village Board for consideration – concerns regarding the derelict building located at 147 West Main Street. The structure is unsightly and becoming increasingly more dangerous to neighboring homes. The

rapidly deteriorating condition of the property is negatively affecting market values of surrounding properties. (see attached)

Trustee Baker motioned for the Village to investigate the property at 147 West Main Street and see if it is in violation of Local Law No. 2 of the year 1986 – A local law to Recodify the General Laws and Regulations of the Village of Angelica – Article XI – Unsafe Premises. After investigation and consulting a code enforcement officer the mayor is asked to move forward. – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

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

The Mayor therefore declared the resolution duly adopted.

**TIME WARNER CABLE FRANCHISE AGREEMENT** – The Village Board directed the clerk to report to Attorney David Pullen the following changes to the Time Warner Cable Franchise Agreement:

Section 3.4 Franchise Term, the expiration of the said agreement in ten (10) years not fifteen (15).

Section 6.4 The Grantor owns and operates its own electric utility system and owns the utility poles located within the Village of Angelica Franchise Area. The Grantor therefore mandates that the Grantee use such utility poles, if available on reasonable terms and condition including the charge that the Grantor fixes for such use. No term or condition shall be reasonable if not consistent with pole attachments rates and conditions established by the FCC and/or NYPSC.

Poles may be erected by Grantee subject to authorization by the Grantor, and to any generally applicable regulation by Grantor with regard to location, height, type, and any other pertinent aspect. Further, if Grantee (or Grantor) sets a new pole to replace an old pole, the Grantor requires the Grantee to transfer all of Grantee's equipment and apparatus to the newly installed pole within six (6) months from the date that the new pole is set.

**EXECUTIVE SESSION – PERSONNEL ISSUES** – Trustee R. McKnight motioned to enter executive session at 7:31 pm to discuss personnel issues – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to exit executive session at 7:46pm – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn the special meeting at 7:47 pm – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer