

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
NOVEMBER 18, 2013  
HELD AT THE ANGELICA GRANGE**

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

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

**VISITORS PRESENT:** Dana Guinnip, David Haggstrom, and Paul Gallmann

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

Trustee Baker motioned to approve the minutes from the regular meeting held on October 21, 2013 as submitted – second Trustee R. McKnight – Baker-Aye, R. McKnight-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**PUBLIC COMMENT**

**EMPLOYEES REPORTS**

**Chris Baker – Water Department**

- Root Water Wells came over and pulled clear well pump; engineer notified that creek crossing was approved by DOH – contacted contractors to submit proposals – the following was submitted:
  - Blue Heron Construction - \$29,749.46
  - J.D. Northrup Construction Inc. - \$35,750.00
  - Dakksco Pipeline - \$34,544.00
  - Morsch Pipeline, Inc - \$52,290.00

**Heath Gordon – Electric Department**

- No Hydro reduction for December. Stray voltage at sawmill was pinpointed and fixed; hooked up a couple new services; tree trimming; won a few bids at the Syracuse auction; NYPA had to proportionally refund the village for \$2,775 based on our 2011 kwh over charge – customers will get refund in December through the PPAC; Village shut down went well – found problem with 34.5 switch – fixed at the same time

**Kevin Demick – Streets Department**

- Completed paving on Olean St and West Ave – backed up some shoulders and refilled driveway approaches – will go over them again in spring; Adjusted DI's on Olean St; Pavement striping on newly paved areas – will do routinely now in the spring; finalized documentation for the FHWA reimbursement; postponed plans for paving Elizabeth St. - will add to next year's project list; preparing winter plow equipment; final week for any leaf pickup; working with Soil and Water and Al Hall on West Main Street easement

**Police Department** – No Report – will be emailed later – Submitted Trevor Burt's request for another sponsorship to police academy

**James Ryan – Fire Department** – Call out Sep 5-Nov6; request to purchase two (2) radios through Saia under County grant **Justice – September 2013 – Evans (\$365), Burke (\$100)**

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

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

**OLD BUSINESS**

**FIRE TRUCK SALE** – Mayor Robbins updated board that the first offer from Adirondack did not go through – have another offer of \$15,000 – board will accept - if does not go through will have truck put on Auction International.

**RESOLUTION - WATER LINE REPLACEMENT** – Offered by Trustee Baker and seconded by Trustee D. McKnight – accept proposal from Blue Heron Construction - \$29,749.46 plus cost of performance bond pending funding.

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

The Mayor therefore declared the resolution duly adopted.

**NEW BUSINESS**

**RESOLUTION – BOND RESOLUTION FOR WATER SYSTEM REPAIRS** – Offered by Trustee Baker, who moved its adoption and seconded by Trustee R. McKnight – Bond Resolution dated November 18, 2013, authorizing the issuance of serial bonds not to exceed \$35,000.00 by the Village of Angelica, pursuant to the Local Finance Law to Finance Water System Repairs –

Whereas, the Board of Trustees of the Village of Angelica, by resolution adopted on November 18, 2013, authorizing the water system repairs at a total price not to exceed \$35,000.00 - (see attached)

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

The resolution was thereupon declared duly adopted.

**FIRE DEPARTMENT RADIOS** – Trustee Baker motioned to approve the fire chief to purchase two (2) radios from Saia under Allegany County grant at a price of \$2,500 each – second Trustee D. McKnight- R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**EXECUTIVE SESSION – LITIGATION** – Trustee Baker motioned to enter executive session at 7:55pm for litigation – second Trustee R. McKnight - R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee D. McKnight motioned to exit executive session at 9:15pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**ALLEGANY COUNTY SLIDING SCALE** - Trustee Baker motioned not to make any changes to the ceiling and adopt the sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**TAX COLLECTOR’S RETURN 2013-2014** – Trustee Baker motioned to approve the Tax Collector’s Return Document of \$30,499.92 of unpaid taxes to Allegany County – second Trustee Burke – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

**SPONSORSHIP TO POLICE ACADEMY** - Trustee Baker motioned not to pursue a second sponsorship to the police academy for Trevor Burt – second Trustee R. McKnight - R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

#### **CORRESPONDENCES**

#### **CLAIMS**

Trustee R. McKnight motioned to approve the **general fund** claims in the amount of **\$21,091.85** – second Trustee Baker –R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$36,036.44** – second Trustee R. McKnight-R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$3,664.07** - second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project fund** claims in the amount of **\$55.50** – second Trustee Baker – 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 9:42pm – second Trustee R. McKnight – R. McKnight, Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer