

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

NOVEMBER 19, 2012

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 Kevin Demick

VISITORS PRESENT: Roy Pederson (E&M Engineer), Chris McCoy and Warwick Potter - Angelica Forest Products and David Haggstrom

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

- Trustee Weaver motioned to approve the minutes from the regular meeting held on October 15, 2012 and the special meeting held on November 8, 2012 as submitted – Trustee McKnight – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye McKnight-Aye – carried 5-0.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Ongoing issues at the spring with pumps and UV system. Contacted engineer and contractors were notified. M.W. Controls almost complete on telemetry project. Requested a quote for preventive maintenance on telemetry system. Changing bag filters has slowed down some from past – lets the mayor know when bag filters need to be ordered; Lakeland repaired leaks to new roof at spring – Chris and Fred re-caulked old section of spring building – just waiting for door handle to be installed then project fully completed. Average pumping 117,000/day.

Heath Gordon – Electric Department

- Tree trimming; mutual aid to Belmont for street lights; made trip to Syracuse for supplies; the small 1-ton bucket truck needs new tires – approximate cost \$1,800 – board approved.

Kevin Demick – Streets Department

- Leaf pick up completed – replaced clutch in truck; sidewalk replacement completed, did 700 feet; replaced one driveway approach – will do two more in spring; crack sealing; road inventory submitted; center line striping done.
- FHWA Project – worked on East Main Street drainage – done for this year – complete rest in spring.
- FEMA Work – will close ditch by Patterson's and on High Street. Widen road on High Street after; sand bags worked well on Mechanic Street – recommends just building up black top in certain areas and fix a couple driveway approaches.

Shawn Grusendorf - Police Department – Submitted report from August 31-November 16. Vandalism in village slowed down; no problems over Halloween; will work with Trustee McKnight for contract to sponsor Trevor Burt to Police Academy; reported that police vehicle needs some repairs – will get quote. Needs winter tires – board approved.

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

James Ryan – FD Report – No Report

Justice Report – October 2012 – Evans (\$920); Burke (\$440)

PUBLIC COMMENT

ANGELICA FOREST PROJECT – DRILL A WELL – The Angelica Forest Products submitted a letter to the board requesting permission to drill and operate a well on the mill property. The sole purpose of the well is to irrigate the log yard in order to eliminate stain in the log inventory. The well and sprinkler system would be self-contained with no cross connection between the well and the village water system. DEC involved for run off.

Since this is the first request for a well in the village the board would like to look into further and get back to them next month.

DAVID HAGGSTROM – Suggests board grant permission for well; Against curfew – Part-time PD – not enough hours to enforce law.

OLD BUSINESS

COLD STORAGE BUILDING – The mayor advised the board to look at the quote submitted and email any questions to Heath Gordon in the next few days – then can get quotes.

TRUCK SPECS – ELECTRIC DEPARTMENT – The mayor advised the board to look over the specs for a new one-ton truck with dump and look at alternatives and will review again in December. Mayor and a couple of board members don't want to buy brand new.

SUBSTATION REPLACEMENT – The mayor advised the electric superintendent to start talking to engineers.

ELECTRIC LINEMAN – NEW HIRE – Trustee Weaver motioned to hire Mark Gordon as part time, call in basis only lineman for the electric department effective immediately at a rate of pay of \$25.00 an hour – work hours will be for emergencies at the Electric Superintendent's discretion and should only be only a few hours per year – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

LOCAL LAW – CURFEW – Trustee McKnight motioned to proceed ahead and submit draft curfew local law to attorney for review – second Trustee Baker – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Nay, McKnight-Aye – carried.

NEW BUSINESS

RESOLUTION – STANDARD WORK DAY AND REPORTING RESOLUTION – Offered by Trustee James Young and seconded by Trustee William Weaver – hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: (see attached)

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

The Mayor therefore declared the resolution duly adopted.

NYS UNIFIED COURT SYSTEM – EXAMINED 2011 COURT REPORTS – Tabled until December board meeting to allow Trustees more time to thoroughly review monthly reports.

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 Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

TAX COLLECTOR'S RETURN 2012-2013 – Trustee Baker motioned to approve the Tax Collector's Return Document of \$30,211.61 of unpaid taxes to Allegany County – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

BOND COUNSEL – At the recommendation of the Clerk-Treasurer the board approved that all new services for bond counsel will be done through Orrick, Herrington & Sutcliffe, LLP (current bond counsel is Hodgson Russ).

CORRESPONDENCES

- East End Market Liquor License Renewal
- Thank you Letter – Village of Belmont – street lights

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$39,671.15** with correction to Spallina Materials being charged to sidewalk expense for \$6,171.50 not Street Lighting Expense – second Trustee Weaver - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$32,689.29** – second Trustee Weaver – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$44,031.35** - second Trustee Weaver - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Trustee McKnight motioned to approve the **water project fund** claims in the amount of **\$17,943.69** – second Trustee Young – Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Weaver motioned to adjourn at 8:58pm – second Trustee Young - Robbins-Aye, Weaver-Aye, Baker-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer