

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 21, 2013

HELD AT THE ANGELICA GRANGE

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

Absent: Ryan McKnight

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, Christopher Baker and Kevin Demick

VISITORS PRESENT: None present.

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

Mayor Robbins appointed Marika Burke to fill the vacancy on the Board caused by the resignation of Trustee James Young. Marika Burke took the Oath of Office.

Trustee Baker motioned to approve the minutes from the regular meeting held on September 16, 2013 as submitted – second Trustee D. McKnight – Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Creek Crossing and Water Tank still waiting approval from the Department of Health; JP from Chatfield Engineers will be getting back with contractor to pull pump at spring.

Heath Gordon – Electric Department

- No Hydro reduction for November. Converted sawmill to 4160; had a few single customer outages, breakers, split bolts etc.; went to Syracuse for material auction – bid on a few lots; got material for shelving – started constructing them; working on street lights when time allows; met with engineer on substation – reviewed the one-line drawing – made a few changes – plan on meeting when that is complete.

Kevin Demick – Streets Department

- Working on Olean and West Avenue for paving job; Federal Highway project should be submitted by end of October; haven't had a chance to use the county paver therefore if we do Elizabeth Street the price will increase \$8,000 or can wait until spring – board would like to wait if price is increased; poured two more driveway approaches on East Main Street – sidewalk replacement is complete for this season; in process of annual leaf pickup; Working on easement for drainage project on West Main Street; suggested closing Main Street for Civil War weekend like they do during the car show – only during the battles.

Police Department – Submitted Monthly Report (in file)

James Ryan – Fire Department – No report

Justice – September 2013 – Evans (\$205)

Karen Herdman – Clerk – September 2013 Reports: Certified Payroll; E/W Adjustments; Journal Entries; June 2013 Cash Receipt; Balance Sheets – June - September **October Reports:** Operating Statements and Shut Off Register

OLD BUSINESS

FIRE TRUCK SALE – Mayor Robbins updated board that the sale of the fire pumper is still in the process – buyer is out of the country.

NEW BUSINESS

RESOLUTION – NYMPA SEMI-ANNUAL MEETING – Offered by Trustee Baker and seconded by Trustee D. McKnight that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica, New York at the NYMPA Semi-Annual Meeting being held on October 30, 2013 – see attached

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

The Mayor thereupon declared the resolution duly adopted.

CORRESPONDENCES

- Code Enforcement Estimate Budget 2014 - \$1,831.50

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$18,196.72** – second Trustee Burke – Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$67,046.98** – second Trustee D. McKnight- Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$55,991.52** - second Trustee Burke – Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$3,965.45** – second Trustee D. McKnight - Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 7:56pm – second Trustee D. McKnight – Baker-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer