

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 16, 2013
HELD AT THE ANGELICA GRANGE**

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: Ryan McKnight, Roger Baker, and James Young who left at 7:05 pm
Absent: Dean McKnight

EMPLOYEES PRESENT: Karen Herdman and Kevin Demick

VISITORS PRESENT: None present.

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

RESIGNATION – Trustee James Young submitted a letter of resignation effective immediately. Trustee Baker motioned to accept Trustee James Young letter of resignation with regret and thanks – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

- Trustee Baker motioned to approve the minutes from the regular meeting held on August 19, 2013 as submitted – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- A representative from Fluid Kinetics came to spring and checked clear well pumps. If we take them out they can repair – board approved. Health Department notified that water line replacement under creek will have to be engineered. Engineer working on new drawings for water tank – will submit to Health Department for approval – then bid out; small service leak at Winterhalter’s on High Street – fixed; Water Class September 18th – requesting he and Fred Bailor attend

Heath Gordon – Electric Department

- No Hydro reduction for October. Mowed pole yard and transmission line/tree trimming; worked on street lights – have couple more to do; mowed for water department; work order training with CPA firm; hooked up 2 new electric services on East Road; set few poles on distribution line; pulled neutral to Saw Mill, ordered primary metering for Saw Mill and getting ready to convert saw mil to 4160 – Thursday, September 19th – might have to call in Mark Gordon.

Kevin Demick – Streets Department

- Miscellaneous roadside mowing completed; preparation work for paving on Olean Street and West Avenue; working on submitting for FHWA reimbursement; Elizabeth Street paving and shim paving starting the first part of October; West Main Street driveway approaches complete and started on the sidewalks on East Main Street; Dave Pullen drawing up easement for West Main Street drainage project.

Police Department – Submitted Monthly Report (in file)

James Ryan – Fire Department – No report

Justice – August 2013 – Evans (\$585)

Karen Herdman – Clerk – May 31, 2013 Reports – Balance Sheets (Electric) August 2013 Reports: Certified Payroll; E/W Adjustments September Reports: Operating Statements and Shut Off Register

OLD BUSINESS

1997 FIRE PUMPER – Trustee R. McKnight motioned to accept an offer of \$16,775.00 for Angelica’s 1997 Fire Pumper – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

CIVIL WAR WEEKEND – Terry Parker will contact street supervisor to plan for civil war weekend.

NEW BUSINESS

WATER CLASS – Trustee Baker motioned to approve Chris Baker and Fred Bailor to attend the NYS Rural Water Association, Water Operator class on September 18, 2013 – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

RESOLUTION - 2012-2013 ELECTRIC BUDGET TRANSFERS – Offered by Trustee R. McKnight and seconded by Trustee Baker - to approve the 2012-2013 electric fund fiscal year end budget transfers as submitted.

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

The Mayor therefore declared the resolution duly adopted

ENGINEER – WATER LINE REPLACEMENT – Trustee R. McKnight motioned to hire Chatfield Engineers for engineering services to replace a water line under Angelica Creek at Center Street for the amount of \$1,820.00 – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

TRICK-OR-TREAT HOURS – Trustee R. McKnight motioned to set trick-or-treat hours for Thursday, October 31st from 6:00pm – 8:00pm – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

CONSERVATION CLUB MEMORIAL SHOOT –Trustee Baker motioned to waive the noise ordinance for the Chip Mitchell Memorial Shoot at the Angelica Conservation Club on September 28, 2013 from 10:00am – 5:00 pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

GRADE C WATER CLASS – OCTOBER 2013 – Street Supervisor, Kevin Demick recommended employee Archie McRae attend water class in October 2014 and work his 6 months that winter. This will able him to get trained in the streets department this winter. Board agreed.

CORRESPONDENCES

- LC Whitford – Public Water Supply Rehab Project
- American House and Hotel Renewal of Liquor License

CLAIMS

Trustee Baker motioned to approve the **general fund** claims in the amount of **\$17,088.91** – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **electric fund** claims in the amount of **\$31,354.57** – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$2,463.92** - second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project fund** claims in the amount of **\$30.00** – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee R. McKnight motioned to adjourn at 7:59pm – second Trustee Baker – R. McKnight-Aye, Baker-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer