

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 8, 2012 - HELD AT THE VILLAGE OFFICE**

BOARD PRESENT: Mayor Robin K. Robbins, Trustees: William Weaver, Ryan McKnight and James Young

ABSENT: Roger Baker

EMPLOYEES PRESENT: Karen Herdman and Heath Gordon

VISITORS PRESENT: John Shepp, Chatfield Engineers

Mayor Robbins called the special meeting to order at 6:00pm.

ENGINEERING SERVICE AGREEMENT - RESERVOIR REPLACEMENT - Trustee Weaver motioned to authorize the Mayor to sign the Engineering Service Agreement presented by John Shepp, Chatfield Engineers – second Trustee McKnight – Robbins-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

RESOLUTION WITH REFERENCE TO THE PROPOSED VILLAGE OF ANGELICA, WATER SYSTEM IMPROVEMENTS STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) NEGATIVE DECLARATION – Offered by Trustee Weaver and seconded by Trustee McKnight – The Village of Angelica established Lead Agency status and completed SEQRA review of a water supply improvements project consisting of addition of a filtration system at the Village springs, abandonment of unused wells and treatment equipment, improvements in source capacity, and installation of security and electrical improvements; and determination of environmental significance was posted in the Environmental Notice Bulletin on May 27, 2009 - This resolution shall take effect immediately upon its adoption. (see attached)

Roll Call:Robbins-Aye, Weaver-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – POST- ISSUANCE COMPLIANCE PROCEDURES FOR BOND AND NOTE ISSUES – Offered by Trustee James Young and seconded by Trustee Ryan McKnight – The Village hereby adopts the interim post-issuance compliance procedures attached hereto as “Schedule A” and resolves to be governed thereby – This resolution shall take effect immediately upon its adoption. (see attached)

Roll Call:Robbins-Aye, Weaver-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted

RESOLUTION – SUPPORT OF THE ANGELICA POST OFFICE – Offered by Trustee McKnight and seconded by Trustee Young – The village board of trustees supports keeping the post office functional at its current location.

Roll Call:Robbins-Aye, Weaver-Nay, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted

SURPLUS PROPERTY - TOWN OF BELFAST – PARCEL ID 131.-1-44 – Mayor Robbins motioned to donate the unneeded parcel in the Town of Belfast, Parcel ID 131.-1-44 to Allegany County for Genesee Rivers Wilds – second Trustee McKnight – Robbins-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

RESOLUTION – AMENDMENT NYMPA SEMI-ANNUAL MEETING – Offered by Trustee Young and seconded by Trustee McKnight that due to the rescheduling of the Semi-Annual Meeting the delegate is amended to William Whitfield who is hereby designated as the accredited delegate of the Village of Angelica, New York at the NYMPA Semi-Annual Meeting being held on November 8, 2012 – see attached

Roll Call: Robbins-Aye, Weaver-Aye, Young-Aye, McKnight-Aye

The Mayor thereupon declared the resolution duly adopted.

ELECTRIC/WATER COLD STORAGE BUILDING – Received a quote from Cory Clark for a 32x40 cold storage pole barn to be constructed at 21 Peacock Hill Road – total cost \$19,235.00 - Will review the quote and ask questions before the regular meeting in November and prior to going out to bid.

ELECTRIC TRUCK – Heath Gordon reported that as of September 24, 2012 no state bid price is available. Will not be available for 6-8 months. Board advised Heath to email them the proposed specs for the truck and they will discuss at the next board meeting.

ELECTRIC SUBSTATION – Heath Gordon reports that NYPA inspected the substation last week and reported that the #2 breaker is going bad and they do not make that part any longer. Recommends proceeding a head on replacing substation. This will be added to the regular board meeting in November.

With no further business to discuss Trustee Weaver motioned to adjourn the special meeting at 7:55pm – second Trustee Young – Robbins-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer