

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 17, 2016

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisondoli, Trustees: Robert Perry, Holly Grusendorf and Robert Claypool
Absent: Linda Warner

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

VISITORS PRESENT: Barb Broughton, Jennifer Bouldin, Tom Murry, Traci Cassidy, David Haggstrom and John Hecker

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

Trustee Claypool motioned to approve the minutes from the from the regular board meeting held on September 19, 2016 as submitted – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

PUBLIC COMMENT

SENIOR CENTER – Fleurette Pellitier presented the board with a community based project for a Senior Center Services in Angelica. The proposed Senior Center Location proposed is at the Town Grange.

TRUCK NOISE ON MAIN STREET – Tom Murray of 2 West Main Street was present to see if anything can be done about trucks using their jake brakes and going at unsafe speeds on Main Street. The board will look into this.

STREET LIGHT REQUEST – Barb Broughton was present to request a street light to be installed on the hill on West Avenue in between the two current lights due to darkness on a long stretch of the hill. The electric department will look at that area.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Dug up and repaired 5-6 service shutoffs and repaired areas; pulled a meter pit at McCullough's on West Main; attended water school on the 21st; changed a UV bulb at the springhouse; blew hydrants; listened to hydrants and put hydrant markers on for winter; helped electric dept. in park; next month going to locate some more services and find out what needs to be repaired and preparing for winter; normal monthly duties – meter read, shut offs, daily testing, UFPO's and mowing at spring/reservoir
- Requested to purchase a generator for the solar panels – board approved

Heath Gordon – Electric Department

- No hydro reduction for November; small bucket truck in need of repairs – estimate of \$5,000 to repair – truck not worth putting that much money into – looking at getting a used one in the spring – Village of Arcade will have one available in the spring – went and looked at and about the same as we have now; replaced a few electric meters that stopped; met with the new owner of the Angelica Inn and went over electric upgrades; new street light installed on Railroad Avenue for turn around and resident; went to Wellsville on mutual aid call; replaced a lot of eyes and bulbs on street lights; cut trees on Town Hill Rd that were on the primary; installed power to the three old street lights on Main Street for the Christmas season; worked with streets crew and put a new electric line underground in park for the Christmas season and receptacles; looked further into line extension for private property on High Street – only one resident requested electric service; have plans to wire up the new transformer to heat it up before winter – will have to have a shutdown to accomplish this ; normal monthly duties – inventory, work orders etc.

Kevin Demick – Street Department

- No Report this month.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; report review and submission to court and DA's Office; prepared October schedule to cover the shifts as well as the 2 "Walk a Thons"; continued work on new vehicle purchase process; checked on our BPV grant application – still pending approval; received a very nice thank you letter for Officer Boorman's assistance; beginning to see some minor things pop up with the vehicle – power steering and tires need replacement.

John Werner and John Hecker – Fire Department

- Reported call outs; continuing to work on trailer; November 5th Fireman's Auction

Justice Department

- Evans August \$1155

Karen Herdman – Clerk/Treasurer Department

- **September 2016 Reports:** Balance Sheets (Jun-Sep) Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **October Report:** Shutoff Register
- **Year End Reports:** AUD including Joint Activity

OLD BUSINESS

RESOLUTION (with Proxy) (#10-1016) – NYMPA SEMI-ANNUAL MEETING – Offered by Trustee Grusendorf and seconded by Trustee Claypool 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 25, 2016 – see attached

Roll Call: Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye

The Mayor thereupon declared the resolution duly adopted.

NEW BUSINESS

RESOLUTION (#11-1016) RESCIND RESOLUTION #06-0816 - Offered by Mayor Trivisondoli and second by Trustee Claypool – to rescind the Resolution #06-0816 that was adopted on August 15, 2016.

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#12-1016) 2016-2017 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Claypool and seconded by Trustee Perry – to approve a budget transfer from contingency to Fire Department Building Expense (34104.1.4.122) in the amount of \$3,000.00.

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#13-1016) SEQR REVIEW (Sale of Property) – The board tabled this until a purchase offer has been submitted.

RESOLUTION (#14-1016) REPEALING CERTAIN PREVIOUSLY ADOPTED SERIAL BOND AUTHORIZATIONS – The following resolution was offered by Trustee Perry, who moved its adoption, seconded by Trustee Claypool – On certain dates authorized financing for certain capital equipment. It has now been determined that a portion of certain of said financing authorizations will not be required for said capital equipment and it is now desired to repeal solely from said serial bond authorizations of said resolutions, the unused portion thereof; - Amount hereby repealed: Equipment for Maintenance Purposes \$58,500; Ambulance \$118,000. (see attached resolution)

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTIONS (#15-1016) ADVERTISE FOR BID – PURCHASE NEW OR DEMO POLICE VEHICLE – Offered by Trustee Claypool and seconded by Trustee Perry – to authorize to go to out to bid for one new 2017 or newer with less than 1500 miles police vehicle.

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted

CUSI (BILLING SOFTWARE) – ACH MODULE – Trustee Claypool motioned to approve the purchase of the ACH Module with CUSI Billing Software for a cost of \$1,000 – second Mayor Trivisondoli- Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

2017 CODE ENFORCEMENT BUDGET ESTIMATE – The board reviewed the 2017 Code Enforcement Budget for 2017 - \$1,960.

CLAIMS

Trustee Grusendorf motioned to approve the **general fund** claims in the amount of **\$16,306.40** – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$27,607.37** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **water fund** claims in the amount of **\$42,903.80** – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **joint activity fund** in the amount of **\$123.82** – second Trustee Grusendorf – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 9:01pm – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer