

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

SEPTEMBER 19, 2016

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Linda Warner (7:30) Robert Perry, Holly Grusendorf and Robert Claypool

EMPLOYEES PRESENT: Karen Herdman and Kevin Demick

VISITORS PRESENT: Cindy McCullough, April Claypool, David Haggstrom and John Hecker

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

Trustee Perry motioned to approve the minutes from the from the regular board meeting held on August 15, 2016 as submitted – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

DAYCARE CENTER – CINDY MCCULLOUGH - Notified board on plans to open small daycare center at 94 West Main Street. She is in the permit process right now. Need to select four locations in village for emergency relocation. Would like to list Angelica Hose Company #1 (85 West Main St) as first location to relocate too. Will take to Hose Company and notify Mrs. McCullough.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Located water services on Mechanic St; changed service and curb box on Cornerstone property on East Main; dug out and raised service's at two locations on Mechanic St; dug up and repaired water service at R. Morse out of sidewalk and placed in yard; removed two water meters from vacant house on Mechanic St- house demolished by owner; trouble with lab getting samples because of extra testing being done at schools; helped electric dept. pull old poles and pull wire; changed out water meter on West Main; called in six UFPO's for more service repairs to be done next month; normal monthly duties – meter read, shut offs, daily testing and mowing at spring/reservoir

Heath Gordon – Electric Department

- No hydro reduction for October; street light repairs; met with Verizon, they are coming on 69 poles; turn on's and off' s; on August 28th lost one phase on county home circuit – blew a fuse; switched East End Market to separate from county home to even out loads with fair being off; cut trees; new service on Olean St; detour complete on Peavy Rd – two poles and 1,000 feet of wire for bridge replacement; pulled old poles on High St and Railroad Ave – Verizon finally got off old poles – will remove more poles as Verizon gets off; temporary meter in at the B&B on West Main while they work on putting in new service; office work for Verizon, substation and line extension on High St; substation project – will be ordering supplies next couple months to complete phase 1 and 2 of project – this coming month planning on pulling more neutral; normal monthly duties

Kevin Demick – Street Department

- Routine maintenance- all major street projects for this year are complete; continuing rebuilding the DI's on West Main St; crack sealing has been done on most of the streets, if funding permits may have them back to do a few more spots; line striping began this weekend and should be done by the end of week; ordered more new "Yield for Pedstrain" crosswalk signs; completed two driveway approaches and poured 120' of sidewalk on Mechanic St and another 20' on Mechanic where water dept. moved water service; planning to do some hot-mix patching to village streets and some driveway approaches.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; report review and submission to court and DA's office; prepared September schedule; continued work on new vehicle purchase.

John Werner and John Hecker – Fire Department

- Reported call outs; received new generator – request the village to pay for a 5 year service contract with F&F Electric for \$925.00. Chief Werner reviewed the contract with Dominion and he will sign off on it; trailer at hall is 75% complete; new ambulance due for its first service; fire department applying for a grant for a brush buggy through Homeland Security – will notify board when they hear anything back – requires a 15% cost from village

Justice Department

- Evans August \$3051

Karen Herdman – Clerk/Treasurer Department

- **August 2016 Reports:** Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements

- **September Report:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#09-0916) 2016-2017 FYE BUDGET TRANSFER GENERAL – Offered by Mayor Trivisonoli and second by Trustee Claypool - to approve a five (5) year service agreement on the generator at the fire hall with F & F Electric for \$925.00 – approve General Fund Budget Transfer for 2016-2017 – to transfer \$925.00 from contingency to account 34104.1.4.122 Fire Department Building Expenses.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

FIRE AND AMBULANCE CONTRACTS 2017 – Mayor Trivisonoli motioned to set the 2017 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Birdsall and Allen as follows:

	Fire	Ambulance
Town of Angelica	\$24,900.00	\$8,700.00
Town of W. Almond	\$ 6,965.00	\$3,370.00
Town of Birdsall		\$2,500.00
Town of Allen	\$ 5,760.00	\$1,950.00

second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

AMY DRAKE MEMORIAL 5K – Trustee Warner motioned to approve the Amy Drake Memorial 5K to be held in the Village of Angelica on Saturday, October 8, 2016 – beginning at 9:00am until approximately 1:00pm – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

RESOLUTION (07-0916) – NYMPA SEMI-ANNUAL MEETING W/PROXY – Tabled – Trustee Claypool going to check his schedule to see if he can attend.

RESOLUTION (#08-0916) ELECTRIC PROJECT BUDGET MODIFICATION – Offered by Mayor Trivisonoli and second by Trustee Warner – to approve the electric project budget modification as submitted. (see attached)

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

HILL WARNER AMERICAN LEGION POST 414 LIQUOR LICENSE RENEWAL – Mayor Trivisonoli motioned to approve Hill Warner American Legion Post 414 liquor license renewal – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

CONSERVATION CLUB MEMORIAL SHOOT – Trustee Warner motioned to waive the noise ordinance for the Chip Mitchell Memorial Shoot at the Angelica Conservation Club on October 1, 2016 from 9:00am – 4:00 pm – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

TRICK-OR-TREAT HOURS – Trustee Grusendorf motioned to set trick-or-treat hours for Monday, October 31st from 6:00pm – 8:00pm – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye - carried.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$26,901.15** – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **electric fund** claims in the amount of **\$53,499.40** – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Trustee Grusendorf motioned to approve the **water fund** claims in the amount of **\$3,616.86** – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:12pm – second Trustee Claypool – Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer