

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

APRIL 18, 2016

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: April Claypool, Tom Warner, Tracy Cassidy, Joel Evans, John Schuler, David Haggstrom, Roger Baker and Tom Murray

Mayor Trivisonoli called the regular meeting to order at 8:01pm.

Trustee Perry motioned to approve the minutes from the regular board meeting held on March 21, 2016 and as submitted – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Took down hydrant markers; flushed hydrants; listened for leaks; radiological sample at reservoir; Aqua Store did a free reservoir tank inspection- all good; all old treatment tanks are out of reservoir building; changed meters: Miller's and Baptist Church; moved antenna to the top of the pole on Swift Rd; cut/chipped trees on bridge site Peavy Rd; exercised well pump at water plant; Health Dept. sampled the well; put clear well pump back in at spring house; normal monthly duties.

Heath Gordon – Electric Department

- No hydro reduction for May; fire hall work; set few poles for new service; tree trimming; helped water dept. with antenna; outage Friday, April 15th; normal monthly duties.

Kevin Demick – Street Department

- Routine winter snow removal; repairing damaged areas from plows on streets and sidewalk; salt usage for the village was below normal usage this year; salt left over at the Highway Shop and we will be hauling and storing what is left to the AC DPW salt storage – will have to purchase our salt leftover by end of August or pay storage fee; worked and checked drain inlets and ditches were open; cold patching misc. potholes; village broom truck has been serviced and is working on street cleaning village wide.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; submitted monthly DWI report to County Stop DWI Office; report review and submission to court and DA's office; coordinated DWI reimbursements from the county; attended village board meeting.

John Werner and John Hecker – Fire Department

- No report.

Justice Department

- Evans \$1308

Karen Herdman – Clerk/Treasurer Department

- **March 2016 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **April 2016 Reports:** Shut-Off Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION (23-0416) – ADOPT 2016-2017 GENERAL FUND, ELECTRIC FUND AND WATER FUND BUDGETS – Offered by Trustee Warner and seconded by Trustee Perry – to adopt the budgets as submitted – general fund appropriations total \$556,089– revenues total of \$247,336 – tax levy increase of 0.46%; Electric fund appropriations total \$1,042,265 and water fund appropriations total \$227,725; – (see attached)

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

The Mayor therefore declared the resolution duly adopted.

VILLAGE WIDE CLEAN UP DAY – Trustee Perry motioned to set the Village Wide Clean-Up Day for May 16, 2016 – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

RESOLUTION (24-0416) – APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES – Offered by Mayor Trivisonoli and seconded by Trustee Perry – It is the intent of the Village of Angelica Board of Trustees to file a full application under the USDA Rural Development Community Facilities Program to purchase one (1) 2016 or newer Police Vehicle and equipment. The Board of Trustees authorizes the Clerk-Treasurer and the Mayor to sign any and all documents. The Board of Trustees stated that they are favorable in purchasing a Police Vehicle and equipment to replace the 2005 Police Vehicle. It is essential to the department to run patrols. The Village intends to utilize the NYS General Mini Bid process to select the vendor to provide this vehicle and shall use its procurement policy for any additional items for the vehicle. (Van Bortol Bid per #16011028 – was \$25,630.91) Add on's estimated cost of \$3,828.00 – Approval is subject to USDA Funding and concurrence on selecting process.

Roll Call Vote: Warner-Nay, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye
The Mayor therefore declared the resolution duly adopted.

RESOLUTION (25-0416) – NYMPA ANNUAL MEETING – Offered by Trustee Warner and seconded by Trustee Perry - the Annual Conference of the New York Municipal Power Agency has been called and be it resolved that Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-abstained
The Mayor therefore declared the resolution duly adopted.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Warner motioned to grant a waiver in the noise ordinance for the Conservation Club to shoot on club grounds, Saturday, May 21st from 9:00 am – 4:00 pm for the Allegany County Republican Committee – second Mayor Trivisonoli - Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

TREE PLANTING DAY – Mayor Trivisonoli motioned to make Earth Day, April 22nd each year the official Tree Planting Day in the village – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

RESOLUTION (26-0416) SURPLUS PROPERTY – PORTION OF TAX MAP NO. 120.19-1-57.1 – Offered by Mayor Trivisonoli and seconded by Trustee Warner – Declared a portion of Tax Map No. 120.19-1-57.1 surplus property (from the centerline of creek going south towards Railroad Avenue and east of South Street)

Roll Call Vote Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye
The Mayor therefore declared the resolution to be adopted.

PUBLIC HEARING – WATER RATE INCREASE – A public hearing is set for May 16, 2016 at 7:00 pm at the Angelica Grange for proposed water rate increase.

COFFEE WITH A COP – Mayor Trivisonoli notified the board that he put together a meet and greet the Officers of the Angelica Police Department during yard sale days – Saturday, May 14th from 8:00am-11:00am in front of the Booster Building on Main Street.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$20,351.79** – second Trustee Perry – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **electric fund** claims in the amount of **\$347,533.06** – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$5,183.64** – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisonoli-Aye - carried.

Mayor Trivisonoli motioned to approve the **water project fund** claims in the amount of **\$750.00** second Trustee Perry – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Warner motioned to adjourn at 9:21pm – second Mayor Trivisonoli – Warner –Aye, Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer