

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

AUGUST 15, 2016

HELD AT THE ANGELICA GRANGE

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

Absent: Linda Warner and Holly Grusendorf

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

VISITORS PRESENT: Tom Murray, Tracy Cassidy and John Hecker

Mayor Trivisonoli 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 July 18, 2016 as submitted – second Trustee Perry – Perry-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department (July and August)

- Moved all the topsoil and ditch stones off from the fairground property; graded and seeded the fairgrounds and reservoir; helped cut trees; removed all caps off the fire hydrants to clean the threads and put anit-seize on them; dug up and removed two old hydrants – Brooklyn Street and Allegany Avenue; fixed the overhead door in one of the bays; water tank level sensor acted up a half a day – went back to normal; major shop clean out; watered trees; flow tests on hydrants for fire emergency response during fair; experienced problems with the reservoir level sensor and the pumps at the spring during the power outage on July 20th; closely monitoring water level at the spring – good so far; pulled wire and helped with antenna for community radio with the electric dept.; UFPO’s; fountain in park got stuck on; tested backflow devices; repaired water service shutoff that got ran over with vehicle; marked underground lines in park for Heritage Days; changed a lamp on the U.V. treatment at the springhouse; located water services; planning on doing so more digging on services and locating and mapping more services which will lead to more service repairs; attending a water school on the 21st of September; normal monthly duties

Heath Gordon – Electric Department (July and August)

- No hydro reduction for August and September; park street lights; cut trees; transmission line mowing; trip to National Grid for supplies for neutral; removed an old service; scrapped out inventory; village wide outage on July 20th – broken cutout on 34.5; pulled neutral; few outages throughout village- H-tap burnt up, broken cross arm rotted on South Street; new service in Town of Allen – updated service; few lighting strikes over last weekend – blew a fe4w fuse’s; August 11th low voltage due to RG&E; Verizon joint poles on County Rd 16 – researching and negation’s still going on – normal monthly duties

Kevin Demick – Street Department (July and August)

- Routine maintenance-road side mowing, trimming and brush removal; assisted painting on the roof at the fire hall and blacktop sealing and marking at fire hall; shoulder backup on section of Olean/Gibson and Golden Acres; will do Joncy Bridge also; milling and patch work within Main Street and Park Circle; drain inlet repair on Olean St; village receiving \$14,023 from Pave NY; additional crosswalk was painted on Main St; installed new “Stop for Pedestrian” signs; driveway approaches; submitted for CHIPS reimbursement in the amount of \$99,633.29; crack sealing scheduled; working on sidewalk replacement by Gallmann Bros. hardware; planning on hot-mix patching.

Matthew Heller – Police Department (July)

- Submitted NYDCJS required reports; payroll preparation; working with multiple vendors to spec out a new patrol car; completed schedule for August; provided coverage during fair week; coordinated with Schuyler County to assist with NASCAR; assigned Officer Rounds as the temporary OIC while I was on vacation

John Werner and John Hecker – Fire Department

- Reported call outs; current generator at the fire hall burnt up the control panel during power outage - \$1000 to repair and it doesn’t service the whole building – would like to sell that one and purchase a 16k generator – approximate cost \$5,800. Requesting a budget transfer of \$3,000 to fire department building expense. Fire Hall trailer set at hall. Submitted copy of letter to property owner of 52 High Street with recommendation.

Justice Department

- Evans June \$4897/July \$2081

Karen Herdman – Clerk/Treasurer Department

- **June/July 2016 Reports:** Certified Payroll; E/W Adjustments; Journal Entries(includes May’s); Cash Receipts (includes May’s); Operating Statements (includes May’s)

- **August Report:** Shutoff Register

May Michael Trivisondoli

- Meet with Amish Elder of church regarding horse manure on village streets. They have placed a disposal can behind a business on Main Street and will pick up after their horses as best as they can.

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#06-0816) 2016-2017 FYE BUDGET TRANSFER GENERAL – Offered by Mayor Trivisondoli and second by Trustee Claypool - to approve the current generator at the fire hall as surplus equipment and approve General Fund Budget Transfer for 2016-2017 – to transfer \$2,200.00 from contingency and \$800.00 from Sale of Equipment to account 34104.1.4.122 Fire Department Building Expenses.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#04-0816) – STANDARD WORK DAY AND REPORTING – Offered by Mayor Trivisondoli and seconded by Trustee Claypool – hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the records of activities maintained and submitted by these officials to the clerk of this body: (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#05-0816) – 2015-2016 FYE BUDGET TRANSFER (ELECTRIC) – Offered by Trustee Perry and second by Trustee Claypool - to approve 2015-2016 Electric fund fiscal year end budget transfers as submitted. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

2016 YOUTH PROGRAM AGREEMENT – Trustee Perry motioned to authorize the mayor to sign the 2016 Youth Program Agreement with the County of Allegany – second Trustee Claypool – Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

ALLEGANY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC - MOVE A-THON – Mayor Trivisondoli motioned to approve The Allegany Council on Alcoholism & Substance Abuse, Inc – to hold their annual 5k Move-a-thon in the Village of Angelica on Saturday, October 1, 2016 – beginning at 8:00am until approximately 1:00pm – second Trustee Perry – Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$13,677.84** – second Trustee Claypool – Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$30,995.72** – second Trustee Perry – Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **water fund** claims in the amount of **\$5,170.64** – second Trustee Warner – Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **joint activity** claims in the amount of \$20.00 – second Trustee Claypool - Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **capital project general fund** claims in the amount of **\$135.00** second Trustee Perry – Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

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

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer