

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

DECEMBER 21, 2015

HELD AT THE ANGELICA GRANGE

BOARD PRESENT: Mayor Michael Trivisonoli, Trustees: Linda Warner, Robert Perry, Holly Grusendorf and Dana Guinnip

EMPLOYEE PRESENT: Karen Herdman, Heath Gordon, and Kevin Demick

VISITORS PRESENT: Laura Landers, Freed Maxick, John Hecker, Tracey Cassidy, Michael Burke, Cynthia Gowiski and Howard Hann from Town of Birdsall

Mayor Trivisonoli called the regular meeting to order at 6:30pm.

Trustee Guinnip motioned to approve the minutes from the regular board meeting held on November 16, 2015 as submitted – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

2014-2015 AUDIT REPORT - Laura Landers from Freed, Maxick presented and reviewed the Audited Financial Statements for the year ended May 31, 2015 with the board.

ANGELICA WINERY – NON-LIVESTOCK AGRICULTURE PERMIT – Michael Burke owner of Angelica Winery would like to apply for a farm winery permit and request the village grant him a variance for his property at 15 South Street to have a non-livestock agricultural permit.

ACTING VILLAGE JUSTICE – Acting Village Justice, Michael Burke submitted his resignation effective December 31, 2015.

AMBULANCE AGREEMENT – TOWN OF BIRDSALL – Town of Birdsall Supervisor, Cynthia Gowiski and Howard Hann discussed the Town of Birdsall Ambulance contract with the board.

EMPLOYEES REPORTS

Chris Baker – Water Department – No Report – Mayor Trivisonoli reported that the fence is repaired at the gate is installed at the reservoir.

Heath Gordon – Electric Department

- No Hydro Reduction for January 2016; will see about scheduling the transformer in January; meet with mayor and Geoppner’s regarding electric poles on White Street – came to an agreement; supplies purchase from auction at National Grid in Syracuse; street lights, park circle signal and hung Christmas lights; flag in park will be removed once ground freezes; normal monthly duties.

Kevin Demick – Street Department

- Routine maintenance; plowing and sanding equipment ready to go; no salt purchase yet; continued assisting on playground project; tree and brush trimming, will continue as weather permits; maintenance and repairs on Angelica Hose Company vehicles
- Submitted Street Laborer, Cory Clark resignation effective January 6, 2016.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; completed NYDCJS Agency personnel report; completed NYDCJS Agency Verification form; arranged for APD participation in this years “Shop with a Cop” at Wellsville Kmart; payroll preparation; received NYS portion of vest; report review and submission to court and DA’s Office.
- Did a presentation on Tasers

John Werner and John Hecker – Fire Department

- Submitted Call out Report. Used the helicopter pad for the 1st time; new ambulance in Buffalo, expected delivery date of December 29th; couple volunteers taking the 1st responder course; fire department was given a 10x60 construction trailer from O’Conner Electric – going to place next to fire hall and use as meeting room

Justice Department

- Evans \$240 Burke \$449

Karen Herdman – Clerk/Treasurer Department

- **November 2015 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **December 2015 Reports:** Shut-Off Register

OLD BUSINESS

NEW BUSINESS

NON-LIVESTOCK AGRICULTURAL PERMIT – Trustee Warner motioned to issue a variance to Michael Burke of 15 South Street for non-livestock agricultural permit – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESIGNATION – ACTING VILLAGE JUSTICE – Mayor Trivisonoli accepts Acting Village Justice, Michael Burke’s resignation effective December 31, 2015 with regret.

RESIGNATION – STREET LABORER, CORY CLARK – Mayor Trivisonoli accepts Street Laborer, Cory Clark’s resignation effective January 6, 2016 with regret.

ADVERTISE – STREET LABORER – Trustee Warner motioned to advertise for a full time street laborer position with applications due January 5, 2016 – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESOLUTION – SURPLUS PROPERTY - FENCE – Offered by Trustee Perry and seconded by Trustee Guinnip – to declare the entire fencing bordering the athletic fields as surplus property. Board will research value of fence.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – BUDGET TRANSFER – Offered by Trustee Warner and seconded by Trustee Grusendorf – to transfer \$3,000 from general fund account 7140.4 (playground/recreation expense) to Capital Project Playground.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – GENERAL FUND BUDGET TRANSFER – Offered by Trustee Guinnip and seconded by Trustee Perry – to transfer \$3,000 from contingency to account 1420.4 (Attorney CE).

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ELECTIONS – Offered by Trustee Warner and seconded by Trustee Perry – the polling place for the Village Election on March 15, 2016 will be at the Angelica Grange located at 55 Park Circle, Angelica, New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 pm.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – MONTHLY PAYROLL – Offered by Trustee Warner and seconded by Trustee Grusendorf – to authorize all monthly payroll to be processed with the last Bi-Weekly pay every month.

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

The Mayor therefore declared the resolution duly adopted.

2016 CONSERVATION CLUB WAIVER OF NOISE ORDINANCE – Mayor Trivisonoli motioned to waive the Village Noise Ordinance for 2016 to allow the Angelica Conservation Club to shoot every Sunday from 10:00 am – 1:00pm and every Thursday, from 6:00pm – 8:00 pm; and during the two weeks prior to the start of Big Game Season, weekdays from 10:00 am – 12:00 noon and 2:30 pm – 4:30 pm and the two (2) Saturdays from 10:00 am – 1:00pm – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$42,519.14** – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$86,136.97** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **water fund** claims in the amount of **\$14,786.34** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye - carried.

Mayor Trivisondoli motioned to approve the **joint activity fund** claims in the amount of \$147.00 – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Grusendorf motioned to approve the **capital project-playground fund** claims in the amount of \$58.79 – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water project fund** claims in the amount of **\$2,889.00** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Grusendorf motioned to adjourn at 9:30pm – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer