

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

DECEMBER 19, 2016

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Linda Warner, Robert Perry @7:04pm and Robert Claypool

Absent: Holly Grusendorf

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

VISITORS PRESENT: David Haggstrom, Traci Cassidy, Tom Murray, 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 November 21, 2016 as submitted – second Trustee Warner – Warner-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

WINTERFEST 2017 – Thomas Murray informed the board that they are waiting for detail on the insurance from the town.

CIVIL WAR WEEKEND 2017 – Confirmed that Civil War will be back in Angelica in 2017 – will have monthly meetings and Tom Murray and John Hecker will inform board of progress.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Vehicle maintenance; emergency shut off at Ray Taylor's on Brooklyn St – outside spigot-located street shut off; helped electric department hang the angels on Main Street; ran the wire for the reservoir heater and Elwyn did the connections; had to purchase a new battery for the line locator; chlorinator wasn't working right at the spring house; plowing and shoveling; lack of sunshine effects communication – can charge; have a pump down at spring – looking to see if can get part or new pump – might be able to drill and fix; this coming month will do more leak detection and locate more service shutoffs; normal monthly duties – testing, meter reading shut offs, UFPO's etc.

Heath Gordon – Electric Department

- No hydro reduction for January 2017; hung new angels on Main Street; worked with streets department dropping some tree butts – have a few more to do when weather allows; working with O'Connell Electric and T&R Electric on transformer; marked out street light on Park Circle – National Fuel had to dig to locate the line – once break in weather will make repair; few outages due to electric heat burning split bolts – broken cutout and burnt fuse at Andy Brady's; Hyland truck driver threw line over three phase; tree took out generation line in river by Sam Beer's; normal monthly duties – inventory, work orders etc.

Kevin Demick – Street Department

- Routine winter routine winter snow removal around village; moving and hauling snow away from streets and parking areas as needed well as keeping all plow equipment maintained; hauling sand from Alfred; salt usage at this point below normal usages; using sand and salt mix during extreme cold weather.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; report review and submission to court and DA's Office; prepared December schedule to cover the shifts; continued work on new vehicle purchase process; worked on multi agency burglary and drug case – arrest made in December; coordinated with TRACS group to get our computers updated; Officer Boorman took a fulltime position and his field training has impacted his ability to cover shifts now until at least June 1st – I need to begin looking for at least 1 if not 2 new officers.

John Werner and John Hecker – Fire Department

- Reported call outs; Engine 1 will be out of service for a couple days for repairs – have mutual aid in place. Had bid opening on one-ton truck for department on December 15, 2016: Van Bortel Chevrolet \$32,190 and Spurr Chevrolet \$33,944

Justice Department

- Evans November \$2297

Karen Herdman – Clerk/Treasurer Department

- **November 2016 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **December Report:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#19-1216) ACCEPT PURCHASE OFFER BOULDIN'S SOUTH STREET PROPERTY- Offered by Trustee Warner and seconded by Trustee Claypool – to accept the purchase offer from the sale of 1.008 acres on South Street from Michael and Jennifer Bouldin in the amount of \$1,512 plus all related costs and authorize the Mayor to sign all documents .

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#20-1216) WRITE OFF UNCOLLECTABLE ELECTRIC BALANCES – Offered by Trustee Warner and seconded by Trustee Claypool – the Angelica Village Board agrees to write off the following uncollectable electric account balances for the fiscal year ending May 31, 2017 (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#21-1216) GENERAL FUND BUDGET TRANSFER – Offered by Mayor Trivisondoli and seconded by Perry – to transfer \$3,160 from contingency to drainage 83404.1.4. to cover survey cost.

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

The Mayor therefore declared the resolution duly adopted.

ANGELICA CONSERVATION CLUB – 2017 WAIVER NOISE ORDINANCE – Trustee Warner motioned to waive the Village Noise Ordinance for the year 2017 to allow the Angelica Conservation Club to shoot every Sunday from 10:00am -1:00pm and every Thursday, from 6:00pm-8:00pm; and during the two (2) weeks prior to the start of Big Game Season, weekdays from 10:00am-1:00pm – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

RESIGNATION – TRUSTEE LINDA WARNER – Trustee Linda Warner tendered her resignation as Village Trustee effective at the close of this meeting. The mayor accepted Linda Warner's resignation with regret.

CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$45,990.25** – second Trustee Perry – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **electric fund** claims in the amount of **\$73,601.39** – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **water fund** claims in the amount of **\$15,094.10** – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 7:48pm – second Trustee Warner – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer