

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

FEBRUARY 16, 2016

HELD AT THE ANGELICA GRANGE

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

ABSENT: Linda Warner

EMPLOYEE PRESENT: Karen Herdman and Kevin Demick

VISITORS PRESENT: Tracey Cassidy and John Hecker

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

Trustee Guinnip motioned to approve the minutes from the regular board meeting held on January 19, 2016 and the special meeting held on February 11, 2016 as submitted – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Plowed snow; UFPO's East Main St for gas company; replaced water meter at E. Koon's; replaced blow off hydrant on County Rd 16 towards the spring house- hit and run motorist – police report was filed; helped electric company on street lights – VOB; submitted monthly samples and water report to health department; changed all bulbs and sleeves on #2 UV at spring house; bought and mounted a toolbox on new pickup; normal monthly duties

Heath Gordon – Electric Department

- No Report.

Kevin Demick – Street Department

- Routine winter snow removal; moving and hauling snow away from streets and parking areas; Brandon Loomis accepted the job in the streets department – starting March 2, 2016; recommend board to adopt Resolution calling on the State of NY to restore funding parity between the capital plans of the Metropolitan Transportation Authority (MTA) and the New York State Department of Transportation.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; reviewed all reports and prepared cases for court; payroll preparation; end of the year record roll over's complete; end of year statistical summaries complete and submitted; bad check complaint.

John Werner and John Hecker – Fire Department

- Call out report for January 2016; signed Town of Birdsall Ambulance contract; working on construction trailer – getting permits etc.; working on 2016-2017 Budget

Justice Department

- Evans \$721

Karen Herdman – Clerk/Treasurer Department

- **January 2016 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **February 2015 Reports:** Shut-Off Register

Clair Beeman – Code Enforcement Officer - submitted 2015 summary report of Code Enforcement Activity

OLD BUSINESS

NEW BUSINESS

RESOLUTION (09-0216) CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Offered by Trustee Dana Guinnip and seconded by Robert Perry – (see attached)

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

The mayor therefore declared the resolution duly adopted and instructed the clerk to forward certified copies of this resolution to Governor Andrew Cuomo; Senator Catharine M. Young; Assemblyman Joseph M. Giglio; the New York State Association of Town Superintendents of Highways.

EMPLOYEE BENEFIT AGREEMENT 2015-2016 AMENDMENT – Mayor Trivisonoli motioned to amend the 2015-2016 Employee Benefit Agreement Section VI – Health Insurance – Full Time, Permanent Employees – Amended for any employee hired on or after February 1, 2016 shall be entitled to participate in the Village’s health insurance coverage under the following conditions: The Village shall contribute only four-hundred, twenty-five dollars (\$425.00) per month towards the cost of the Village’s health insurance plan; the employee shall be responsible for any difference in the health insurance plan premium and the Village’s monthly contribution. Also, if the employee chooses to participate in the health insurance plan, then he/she agrees and authorizes the village to deduct the cost difference from the employee’s payroll every other week. An employee may elect to waive participation in the health insurance plan. If employee elects not to participate then the employee shall receive a payment of \$2,000.00 in addition to their salary or base wages. This amount shall be paid in monthly installments of approximately \$166.66. If the employee is terminated or otherwise ceases employment with the village, the employee agrees to forfeit any remaining payments remaining on the \$2,000.00 – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

CHANGE JOB CLASSIFICATION – Mayor Trivisonoli motioned to change employee, Brando Loomis job classification from Laborer to Motor Equipment Operator effective March 2, 2016 – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESOLUTION (8-0216) TO AUTHORIZE PARTICIPATION IN THE INDEPENDENT ENERGY EFFICIENCY PROGRAM, INC. (I.E.E.P.) – Offered by Mayor Trivisonoli and seconded by Trustee Guinnip.

WHEREAS, the Village Board would like to authorize participation in a program entitled the Independent Energy Efficiency Program (I.E.E.P), effective March 1, 2016.

WHEREAS, participation in the program continues for ten (10) years uninterrupted unless an action is taken by the Village Board to cease such participation; and,

WHEREAS, the Village of Angelica wishes to participate in the I.E.E. P.; and

NOW, THEREFORE, BE IT RESOLVED

Section 1. That the Village Board affirms the Village’s participation in the I.E.E.P. Said participation contingent upon continued approval by the Public Service Commission (PSC), Municipal Electric Utilities Association (MEUA), Local Finance Law, New York Village Law, and the General Municipal Law.

Section 2. That one-tenth of one cent per kilowatt hour shall be collected for all retail sales each month. Said collections shall be deposited with the I.E.E.P. in an interest bearing account.

Section 3. The I.E.E.P. collections will be used to implement various energy efficiency programs as may be approved by the Village Board and directions of the I.E.E.P. program.

Section 4. That is resolution shall take effect immediately.

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

The Mayor therefore declared the resolution duly adoption.

RESOLUTION (5-0216) PRE-APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES – Offered by Trustee Guinnip and seconded by Trustee Perry – It is the intent of the Village of Angelica Board of Trustees to file a pre-application under the USDA Rural Development Community Facilities Program to purchase one 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.

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

The Mayor therefore declared the resolution duly adoption.

RESOLUTION (6-0216) SURPLUS PROPERTY – PORTION OF TAX MAP NO. 120.19-1-57.1 – Offered by Trustee Perry and seconded by Trustee Grusendorf – Declared a portion of Tax Map No. 120.19-1-57.1 surplus property (the west side plus one foot further past the current location of the Village fence bordering 44 South Street and the property adjacent to 44 South Street on the south side between the property line and the Angelica Creek. Estimated of .75 acres)

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

The Mayor therefore declared the resolution to be adopted.

RESOLUTION (7-0216) SALE OF PROPERTY – Offered by Trustee Guinnip and seconded by Trustee Perry – to sell a portion of Tax Map 120.19-1-57.1 to Michael and Jennifer Bouldin of 44 South Street – only the west side plus one foot further past the current location of the Village fence bordering 44 South Street and the property adjacent to 44 South Street on the south side between the property line and the Angelica Creek. Estimate of .75 acres. The purchase price will be sold for \$1,500 an acre. Buyer will be responsible to pay all costs of survey, all attorney fees and recording fees. Sale of property will be a Quit Claim Deed with no abstract of title.

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

The Mayor therefore declared the resolution to be adopted.

SALE OF SURPLUS PROPERTY – FENCE – Mayor Trivisonoli motioned to sell 403 feet of fencing at \$3.00 a foot to Michael and Jennifer Bouldin of 44 South Street – second Trustee Guinnip – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Grusendorf motioned to approve the **general fund** claims in the amount of **\$11,993.91** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$57,737.25** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$11,870.97** – second Trustee Grusendorf – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye - carried.

Mayor Trivisonoli motioned to approve the **capital fire/ambulance fund** claims in the amount of \$1,017.00 – second Trustee Guinnip – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **capital project-playground fund** claims in the amount of \$28.67– second Trustee Grusendorf – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **water project fund** claims in the amount of **\$25.50** – second Trustee Guinnip – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Grusendorf motioned to adjourn at 8:55pm – second Mayor Trivisonoli – Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer