

## **REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**JANUARY 19, 2016**

**HELD AT THE ANGELICA GRANGE**

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

**EMPLOYEE PRESENT:** Karen Herdman and Heath Gordon

**VISITORS PRESENT:** Tracey Cassidy, Michelle Mapes, Jennifer Bouldin and TC Rockwood

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 December 21, 2015 as submitted – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

### **PUBLIC COMMENT**

**NYS SNOWMOBILE CLUB** –Michelle Mapes with the NYS Snowmobile club was present to advise the village of the alternate trail they will have to take since Allegany County is having their property logged, which the trail runs on. The club would also like to request if something different could be done on Main Street with winging the snow back. It falls on the snowmobile trail. The mayor with talk with the Streets Supervisor to see if something different can be done.

**VILLAGE LAND/FENCE** – Michael and Jennifer Bouldin submitted a proposal to purchase village fence and some village land. They would like to purchase 403 feet of fencing at \$3.00 a foot. They would also like to purchase the land between our property line on the west side plus one foot further past the current location of the village fence. Also they would like to propose to purchase the property adjacent to the south side of their property between our south property line and the Angelica Creek. The total amount of acreage for all parcels is approximately .75 acres. They would get an updated survey and pay all village attorney costs. They propose to purchase the property at a rate of \$1,500.00 per acre.

### **EMPLOYEES REPORTS**

#### **Chris Baker – Water Department**

- Since M.W. Controls put a more direct antenna at the repeater site on Swift Rd the telemetry system hasn't fail; UFPO's mark outs; HD Supply tested a batch of meters- had an issue with one meter in-service; helped set poles by Reservoir; plowed snow; helped Belfast; normal monthly duties

#### **Heath Gordon – Electric Department**

- No Hydro Reduction for February 2016; new service County Rd 15; car accident on West Avenue – hit pole, replaced cutout; removed flag from Park Circle; all poles set at reservoir; outage on Sunday, January 10<sup>th</sup> – RG&E knocked us and generation off; meter testing and inventory; normal monthly duties.

#### **Kevin Demick – Street Department**

- Routine winter snow removal; moving and hauling snow away from streets and parking areas; plow equipment maintained; hauled sand from Alfred; salt usage below normal.

#### **Matthew Heller – Police Department**

- Submitted NYDCJS required reports; reviewed all reports and prepared cases for court; Officer Little and Officer Boorman participated in the Years "Shop with a Cop" at the Wellsville K-Mart; payroll preparation; presented ECD proposal at 12/21 board meeting; working with WPD on a deal that would allow APD to purchase one of their current patrol cars – a 2013 Ford Interceptor – would come with most of equipment.

#### **John Werner and John Hecker – Fire Department**

- Submitted Year End Report for 2015

#### **Justice Department**

- Evans \$546

#### **Karen Herdman – Clerk/Treasurer Department**

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

### **OLD BUSINESS**

## NEW BUSINESS

**SOUTH STREET VILLAGE PROPERTY** – tabled.

**2016 RETAINER AGREEMENT** – Trustee Guinnip motioned to authorize the Mayor to sign the 2016 Retainer Agreement with Richardson & Pullen, P.C. – second Trustee Perry– Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-abstained – carried.

**RESOLUTION – (#1-0116)ACCEPT NEW FORD E-450 AMBULANCE AND AUTHORIZE FINAL PAYMENT** – Offered by Mayor Trivisondoli and seconded by Trustee Warner – to accept the new 2016 Ford E-450 Ambulance as delivered on December 29, 2015 and authorize payment of invoices in the amount of \$140,240.00.

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

The mayor therefore declared the resolution duly adopted.

**RESOLUTION – (#2-0116) SURPLUS PROPERTY – FIRE SIREN** – Offered by Trustee Warner and seconded by Trustee Perry – to declare the old fire siren as surplus property.

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

The mayor therefore declared the resolution duly adopted.

**FIRE SIREN – AUCTION INTERNATIONAL** – Trustee Warner motioned to put the Old Fire Siren on Auction International with around \$1,000.00 – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**APPOINT ELECTION INSPECTORS** – Trustee Warner motioned to appoint the following election inspectors for the March 15, 2016 elections: Norine Ryan (Chairperson), Janet Harrington, Josephine Taylor and Marilyn Warner – pay set at \$9.00 an hour – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**EXECUTIVE SESSION** – Trustee Warner motioned to enter executive session at 8:06pm to discuss proposed, pending or current litigation– second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to exit executive session at 8:17 pm – second Trustee Grusendorf – Warner –Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

## CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$13,890.50** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **electric fund** claims in the amount of **\$69,838.11** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Grusendorf motioned to approve the **water fund** claims in the amount of **\$9,525.87** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye - carried.

Mayor Trivisondoli motioned to approve the **capital fire/ambulance fund** claims in the amount of \$140,240.00 – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **capital project-playground fund** claims in the amount of \$25.94– second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **water project fund** claims in the amount of **\$508.50** – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Warner motioned to adjourn at 8:40pm – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer