

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JUNE 20, 2016

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: Tom Murray, Kate Hollis and David Haggstrom

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

Trustee Warner motioned to approve the minutes from the public hearing on the water rate increase held on May 16, 2016 as submitted – second Trustee Claypool– Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Trustee Grusendorf motioned to approve the minutes from the regular board meeting held on May 16, 2016 as submitted – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Planted & watered trees; helped set transformer at the substation; raked & seeded behind reservoir; changed water meters at S. Hecker's and S. Kaake's; helped set pole on Common Rd; cut trees in village; turned on D. Sherk water; marked water services on Main St Business district; knocked out beaver dam at spring; filled holes and top soiled at reservoir; trimmed valves and hydrants on transmission line; mowing and trimming; normal monthly duties. Will keep eye on water levels due to low rain fall – will be planning on changing 4-5 services this construction season.

Heath Gordon – Electric Department

- No hydro reduction for July; set new pole on Common Rd; set transformer in substation; couple LED street lights went bad-sending back to company; cut village trees; mutual aid to County – tree removal; normal monthly duties. Will be start running neutral over the next month or so; Verizon would like to come on to our electric poles on County Rd 16 – meet with engineer in March, heard nothing since.

Kevin Demick – Street Department

- Routine maintenance; village wide junk cleanup; worked at fire hall for new construction trailer; milled and hot-mix paving section of Olean St, West Main by Jency Bridge and Golden Acre Drive; parking lines and crosswalks have been painted and line striped; removed and re-poured sidewalk on the Business area of Main St – new one installed near Black Eyed Susan and Legion to allow another marked crosswalk area. Discussed the pedestrian signs that are used on Main Street during events – would like to use the pedestal type signs that are more permanent. Shoulder backup will be done over the next couple weeks where the hot-mix paving was done; possibly milling and patch work within Main St and Park Circle area this summer and more blacktop sealing and more pavement markings done in near future. Notified board that some residents on Main Street are putting their household garbage in the public receptacles – board will send letter.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; report review and submission to court and DA's office; prepare June Schedule and "Coffee with a Cop" event. Car is beginning to have problems again – check engine light and power steering

John Werner and John Hecker – Fire Department

- Preparing for new construction trailer; roof recoat – will get a couple quotes; reported that windows inside need to be done – village buy material, FD volunteers will do work; Old Siren – local resident inquired about purchasing; would like to look into purchase a Bruch Buggy for fire department – will look into USDA Community Facilities Program; Calls: Ambulance-7, Fire-2, Misc-1

Justice Department

- Evans \$3060

Karen Herdman – Clerk/Treasurer Department

- **May 2016 Reports:** Certified Payroll; E/W Adjustments

Mayor Michael Trivisonoli

- Requested that the Streets, Water and Electric department submit monthly to the board a report with plans on what they will be doing over the next 30 days. Thanked Water department for mowing on Mechanic Street. Will speak to the Amish and see if something can be done about the horse manure in the Village.

OLD BUSINESS

NEW BUSINESS

FIRE HALL ROOF – Trustee Perry motioned to authorize the mayor to approve the coating of the roof on the Fire Hall when quotes are submitted – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

FIRE SIREN – Mayor Trivisondoli motioned to revoke the motion made at the January 2016 board meeting to put the fire siren on Auction International – the fire siren will advertised for sale by sealed bid in the official newspaper, bids received July 13, 2016 at 2:00pm with a minimum bid of \$50.00 – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

CRUISE NIGHTS 2016 – Mayor Trivisondoli motioned to amend the motioned made at the May 2016 board meeting to close Main Street from the Library to the Park Circle during the summer cruise nights from 6:00pm -8:00pm to 5:00pm – 8:00pm – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

NYISO CONGENTION COSTS FIXED PRICE TCC – Mayor Trivisondoli motioned to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

2016 SUMMER RECREATION SCHEDULE AND EMPLOYEES – Trustee Warner motioned to approve the 2016 Summer Recreation schedule and employees – Leader: Danielle Broughton, Aides: Chelsey Halbert, Emma Winchell, and Tyler Zlomek – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

AMERICAN HOUSE & HOTEL 2016 TENT EVENTS – Trustee Warner motioned to waive the noise ordinance for the American House & Hotel for outside tent events being held on August 6th - second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye - carried.

RESOLUTION (#01-0616) 2015-2016 FYE BUDGET TRANSFER (GENERAL AND WATER) – Offered by Trustee Claypool and second by Trustee Perry - to approve 2015-2016 General and Water fund fiscal year end budget transfers as submitted.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye
The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#02-0616) 2016-2017 FYE BUDGET TRANSFER GENERAL – Offered by Trustee Warner and second by Trustee Claypool - to approve 2016-2017 – to transfer \$400.00 from Gift and Donation (2705) to account 34104.1.4.122 Fire Department Building Expenses.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye
The Mayor therefore declared the resolution duly adopted.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$29,278.30** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$151,427.27** – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$3,536.92** – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye - carried.

Trustee Grusendorf motioned to approve the **capital project general fund** claims in the amount of **\$94.78** second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Warner motioned to adjourn at 8:32pm – second Trustee Claypool – Warner –Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer