

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MARCH 21, 2016

HELD AT THE ANGELICA GRANGE

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

ABSENT: Holly Grusendorf

EMPLOYEE PRESENT: Karen Herdman and Matthew Heller

VISITORS PRESENT: John Hecker, Scott Dewey, Thomas Murray, John Schuler, Duane Saylor and Dean Scholes

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

Trustee Guinnip motioned to approve the minutes from the regular board meeting held on February 16, 2016 and as submitted – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

PUBLIC COMMENT

SCOTT DEWEY (EAST END MARKET) POLICE DEPARTMENT/CIVIL WAR EVENT – In support of keeping the Angelica Police Department active for the Village. Inquired about Civil War not being held in Angelica this year.

DEPUTY SUPERINTENDENT OF PUBLIC WORKS – DEAN SCHOLES – Allegany County is proposing that it act as “lead agency” for purposes of an environmental review on an action involving the adoption of a local law amending an existing local law governing their solid waste system. He is requesting the village sign consent to Allegany County acting as lead agency for purpose of SEQRA. (see attached letter and paperwork)

EMPLOYEES REPORTS

Chris Baker – Water Department

- Worked with Electric Dept on snow and ice storm damage; Aqua store is coming to do a free inspection of our water tank-it was included in the project; one broken meter plate at Gordon Arbor’s on West Main St; shoveled hydrants; flushing hydrants the first Monday or Tuesday in April; helped clean out building, take down transformer, remove old siren and poles from fire hall; working at small building at reservoir, removing old equipment; cut tree with electric dept; UFPO mark outs; normal monthly duties

Heath Gordon – Electric Department

- No Report.

Kevin Demick – Street Department

- Routine winter snow removal; repairing damaged areas from plows on streets and sidewalk; salt usage for the village was below normal usage this year; salt left over at the Highway Shop and we will be hauling and storing what is left to the AC DPW salt storage – will have to purchase our salt leftover by end of August or pay storage fee; worked and checked drain inlets and ditches were open; cold patching misc. potholes; village broom truck has been serviced and is working on street cleaning village wide.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; received Federal portion of the cost of Jeremy’s vest; report review and submission to court and DA’s office; coordinated DWI reimbursements from county; 2016-2017 budget request to the Village Board

John Werner and John Hecker – Fire Department

- Call out report for February 2016; submitted copy of Paramedic Intercept Agreement between Angelica Hose Co. and City of Hornell Ambulance Service.

Justice Department

- Evans \$1676

Karen Herdman – Clerk/Treasurer Department

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

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#10-0316) – MEUA SEMI-ANNUAL CONFERENCE – Offered by Trustee Guinnip and seconded by Trustee Perry – the Semi-Annual Conference of the MEUA of New York State, has been called on April 27 and 28, 2016 to be held in East Syracuse, NY and be it resolved that Michael Trivisondoli be and hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (11-0316) – HEALTH INSURANCE COVERAGE 2016-2017 – Offered by Trustee Warner and second by Trustee Guinnip – to approve authorization for Blue Cross and Blue Shield of WNY Platinum 110 policy effective May 1, 2016 – April 30, 2017. (see attached policy)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (12-0316) – CONSENT TO ALLEGANY COUNTY ACTING AS LEAD AGENCY – Offered by Mayor Trivisondoli and seconded by Trustee Warner to consent to Allegany County acting as lead agency for purposes of SEQRA review of a proposed local law to amend an existing local law by removing the “flow control” requirement that all solid waste generated in Allegany County must be disposed of a County Facility.

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

The Mayor therefore declared the resolution duly adopted.

USE OF ATHLETIC FIELDS – ACCORD CORPORATION – Trustee Warner motioned to approve the Accord Corporation to use the Athletic Fields on Thursday’s starting May 5th – June 2nd. A field usage form and proof of insurance has been submitted to the clerk’s office – second Mayor Trivisondoli – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

CONSERVATION CLUB SPECIAL SHOOT – Mayor Trivisondoli motioned to grant a waiver in the noise ordinance for the Conservation Club to shoot on club grounds, Saturday, April 23rd from 9:00 am – 4:00 pm for the Father and Son Shoot – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

2016 AGREEMENT STOP-DWI SERVICES – Trustee Warner motioned to authorize the mayor to sign the 2016 Agreement between the County of Allegany through its STOP-DWI Coordinator and the Village of Angelica- January 1, 2016-December 31, 2016 in the amount of \$500.00 – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Guinnip motioned to approve the **general fund** claims in the amount of **\$19,401.91** – second Trustee Warner – Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$62,898.47** – second Trustee Warner – Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$6,041.56** – second Trustee Warner – Perry-Aye, Guinnip-Aye, Trivisondoli-Aye - carried.

Mayor Trivisondoli motioned to approve the **water project fund** claims in the amount of **\$5,035.41** second Trustee Guinnip – Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

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

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer