

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

NOVEMBER 21, 2016

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: David Haggstrom, Terri Ross, Tom Murray, John Hecker and Thomas Derx

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

Trustee Perry motioned to approve the minutes from the from the regular board meeting held on October 17, 2016 as submitted – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

SUPPORT TO NAME OVERPASS –PFC CHARLES J. DERX – Thomas Derx submitted a letter requesting support to name the Olean Street Allegany County Route 20 (Gibson Hill) I-86 overpass and Allegany County Route 20 (Gibson Hill) to Allegany County 48 Intersection and then to Belmont in memory of PFC Charles J. Derx, United States Army, World War II.

WINTERFEST 2017 – Thomas Murray informed the board that they are planning a 2017 Winterfest. They are working with the town to use the park circle for a 50x100 ice skating rink.

CIVIL WAR WEEKEND 2017 – Thomas Murray requested that Civil War return to Angelica – September 22-24th in 2017 and submitted a proposal of closing of Main Street. Tom Murray and John Hecker will be at all meetings and will update the board on the progress of the event. They will have better traffic control and supply the community with more information of the detours etc.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Helped electric department run triplex and install a street light on West Avenue above Victory Steel plant and install a pole on High Street; changed electric meters at 3 locations that stopped working; MW controls is sending a quote on a pressure transducer – will submit when received; listening for leaks due to water count up – found a good leak at Cairnes on High Street on our side of the shut off – repaired and water count good now-cleaned up what we could for now – finish up in spring; made some repairs to the old pick-up truck; serviced the trash pump; Dick Claypool had a leak in basement – emergency shut off; pulled fence post and old playground equipment for Jim Fleming along the old school property; 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 December; installed street light on West Avenue; tested meters and converted many street lights to LED – ordered more LED's; hooked up a few services that were updated; installed 30 foot pole on High Street for new customer; loaned the village a flat bed and installed on the 2004 Ford F250 – box rusted out and was falling off – had to repair the gas tank straps; worked on new transformer at substation – needs nitrogen tested – contacted O'Connell Electric; customer service for burnt split bolt; the new angels for Main Street will be installed after Thanksgiving; normal monthly duties – inventory, work orders etc.
- Boulevard light by Baptist Church needs to be dug up and repair made – concerned on digging up parking lot during winter months – board leaving repair up to department if done now or in spring.

Kevin Demick – Street Department

- Routine maintenance around village; completed village wide leaf pickup – picked up for 4 weeks; plowing and sanding equipment inspected and is ready to go when needed; ditch cleaning ongoing; continuing with rebuilding the DI's on West Main Street; cleaning out drains around village; more crack-sealing has been done; line striping is complete; completed two more driveway approaches; installed a new plow turnaround at the end of South Street and repaired two others – Railroad and Joncy; planning on working with electric department to cut down and clean up what's left of the trees partially cut around the village.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; report review and submission to court and DA's Office; prepared November schedule to cover the shifts; continued work on new vehicle purchase process- moving away from Delacy Ford and exploring other options for purchasing new vehicle ; approved for additional bullet proof vest funding; limited coverage this past month due to car being in garage – ok now; working with other police departments in the county to receive police protection equipment through a New York Grant opportunity. Angelica police department will receive approximately \$1,800 in funding. Need to adopt local law giving Officer in Charge the Mayor's power to request mutual aid and recommend entering in to the County Memorandum of Understanding.

John Werner and John Hecker – Fire Department

- Reported call outs; Need to makes some updates to Engine #1 after the first of the year; Life Net reported that landing site at Town Barns works good; Casella might donate the money needed to purchase the brush truck for the fire department – will get back to board with more details. Recommends going to bid for truck and waiting to award until funding is in place.

Justice Department

- Evans October \$3011

Karen Herdman – Clerk/Treasurer Department

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

OLD BUSINESS

RESOLUTION (#17-1116) – SEQR REVIEW – Offered by Robert Claypool and seconded by Trustee Robert Perry – file the short environmental assessment form concerning the sale of property – (see attached)

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

The Mayor therefore declared the resolution duly adopted.

SENIOR CENTER – Board discussed Mrs.Pellitier's proposal for a senior center. The village does not have a building to offer that service and no money to purchase – recommends they look into other areas to hold the center and start small and see what interest people would have.

NEW BUSINESS

TAX COLLECTOR'S RETURN 2016-2017 – Trustee Grusendorf motioned to approve the Tax Collector's Return Document of \$27,029.73 of unpaid taxes to Allegany County – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

ALLEGANY COUNTY SLIDING SCALE – Trustee Perry motioned not to make any changes to the ceiling and adopt the Sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee Claypool– Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#16-1116) ADVERTISE FOR BID – PURCHASE NEW ONE-TON HEAVY DUTY CREW CAB – Offered by Mayor Trivisonoli and seconded by Trustee Claypool – to go out to bid for one new 2017 or newer One-Ton Heavy Duty Crew Cab – bid opening December 15, 2016.

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

The Mayor therefore declared the resolution duly adopted

2017 QUOTE CLOCK MAINTENANCE – Mayor Trivisonoli approved PR Engine Science quote for maintenance to the Main Street clock of \$250.00 – second Trustee Grusendorf – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#18-1116) TEMPORARY PARKING RESTRICTION, CLOSING OF STREET AND RESTRICTING USE OF VILLAGE RIGHT OF WAY – Weekend of September 22-23-24, 2017 – Civil War Event - Offered by Mayor Trivisonoli and seconded by Trustee Claypool – (see attached)

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

The Mayor thereupon declared the resolution duly adopted.

CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$18,074.20** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$38,871.72** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Grusendorf motioned to approve the **water fund** claims in the amount of **\$4,522.34** – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Grusendorf motioned to adjourn at 8:57pm – second Trustee Claypool – Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer