

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD**

**FEBRUARY 11, 2016**

**HELD AT THE ANGELICA GRANGE**

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

**EMPLOYEES PRESENT:** Karen Herdman and Kevin Demick

**VISITORS PRESENT:** Barb Broughton

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

**OLD BUSINESS**

**ACTING VILLAGE JUSTICE APPOINTMENT** – Trustee Warner motioned to approve Mayor Trivisondoli' s appointment of Acting Village Justice to Tammy Wise – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli- Aye – carried.

**NEW BUSINESS**

**STREETS DEPARTMENT LABORER HIREE** – Mayor Trivisondoli motioned to hire Brandon Loomis as a full-time, permanent laborer with the Streets Department effective as soon as he is available, at a rate of pay of \$12.00 an hour – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**RESOLUTION – (3-0216) TO ASSIGN VILLAGE ELECTIONS TO THE COUNTY BOARD OF ELECTIONS** – Offered by Mayor Trivisondoli and seconded by Trustee Perry – that the Board of Trustees of the Village of Angelica does hereby authorize assigning the Allegany County Board of Elections the responsibility of conducting future Village Elections – starting in 2017 – (subject to permissive referendum) (see attached resolution)

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – (4-0216) TO CHANGE VILLAGE ELECTION DATE** – Offered by Trustee Guinnip and seconded by Trustee Warner – that the Board of Trustees of the Village of Angelica does hereby approve changing the date of election from the third Tuesday in March to the month of November per the Allegany County Board of Elections calendar with, by law, current terms extended to that month and pending voter approval at an election to be scheduled – (March 15, 2016) – (see attached resolution)

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

The Mayor therefore declared the resolution duly adopted.

**REGISTRAR OF VITAL STATISTICS APPOINTMENT** – Trustee Warner motioned to approve Mayor Trivisondoli' s appointment of Registrar of Vital Statistics to Sharon Presutti (Elected Town Clerk as of January 2016) – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

With no further business to discuss Trustee Warner motioned to adjourn at 8:15pm – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer