

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
AUGUST 21, 2017  
HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT-CALL TO ORDER:** Mayor Michael Trivisonoli, Trustees: Robert Perry, Jane Tylenda and Todd Haggstrom

**EMPLOYEES PRESENT:** Heath Gordon, Archie McRae and Kevin Demick

**VISITORS PRESENT:** Greg Schnurle – Allegany County Land Bank, Tracy Cassidy and John Hecker

Mayor Trivisonoli called the regular meeting to order at 7:03pm.

**MAYORAL APPOINTMENTS** – Mayor Trivisonoli appointed Todd Haggstrom to fill the vacancy on the board caused by the vacancy of Trustee Holly Grusendorf. Todd Haggstrom took the oath of office.

Trustee Claypool motioned to approve the minutes from regular board meeting held on July 17, 2017 as submitted – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**PUBLIC COMMENT**

**ALLEGANY COUNTY LAND BANK** – Greg Schnurle of the Allegany County Land Bank Corporation informed the board of the functions of the land bank. They formed to clean up and secure vacant land and abandoned properties in the county. Its primary focus is to acquire residential and commercial properties for reputable consumers and developers to then claim them at reasonable cost. Also plan to help tenant and owners keep properties that are in a threat of foreclosure or other civil actions.

**CIVIL WAR WEEKEND** – will be meeting with the village streets and police department regarding traffic control. Plans are going well, donations doing well also- planning moving along good.

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

- Submitted monthly water report to county; painted at reservoir; fixed meters at 138 Center St and Town Hall; string trimmed around hydrants; new water service in trailer park; top soiled/rake and seeded at Ford's; lowered some curb boxes; moved service on Mechanic St; new tires installed on pickup truck; helped town with trees in cemetery; communications back to normal after storm; looking at cameras for reservoir; normal monthly duties – testing, meter reading shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; insulate more at Joncy Bridge; dig up valve on Allegany Ave; Top soil at reservoir and Geoppner's; map more services.

**Heath Gordon – Electric Department**

- No hydro reduction for August 2017; picked up bucket truck from Arcade; tree removal on Mechanic St; new service on Lamont Rd; mutual aid with Andover – storm on Sunday, August 23<sup>rd</sup>; pulled poles on Peavy and moved circuit back over from bridge detour; set three new poles on East Rd due to storm damage – moved closed to road; August 4<sup>th</sup> storm – broken pole on East Main; tore wires down on North St and Common Rd – few trees down on Golden Acres; August 5<sup>th</sup> broken cutout on North St; few street light conversions completed; attended recertification on Pole Top Rescue in Little Valley; fixed traffic arrows at the park – have to order a new circuit board and may eventually need to dig line; worked on a few services; Power Authority wants the village to rebuild the metering equipment in the substation; received reclosures on substation project; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; finish up Common Rd; trim some more trees for the town and their tree company in cemetery; mutual aid with Andover – set and transfer their junction pole

**Kevin Demick – Street Department**

- Highway crews working on routine maintenance; multiple trees and limbs down from wind storm-responded that evening and worked on clean up rest of week; submitted request for CHIPS reimbursement (\$113,224); begun work on sidewalk replacement and have completed the eastside of Center Street that goes from Main St 300 feet to Mechanic St and are now working on the north side; working with civil war committee on upcoming Civil War event; recommend the village streets department and the town highway do a joint purchase of the 2000 Ford Bucket truck from the Village Electric for \$5,000 – town paying half – will be a 50/50 split on repairs; maintenance on all vehicles including Angelica Hose Co.

**Matthew Heller – Police Department**

- July 2017 – Summary of activities of the department for this year’s fair week; as a result of heavy rain the printer in the car got wet and now needs to be replaced.

**Josh Ford and John Hecker – Fire Department**

- Call out Report – the department applied for a grant with the DEC for fire equipment- they will match up to \$1,500; they also applied for a \$10,000 building maintenance with the state through Senator Cathy Young – if receive village will have to put in around \$2,000; most members physicals and fit test completed; inspections completed on all vehicles; Angelica 1 working well since repairs completed; Angelica 6 waiting for last of lights – will be up at Hyland for display at their open house of the 14<sup>th</sup>; submitted a diagram of the new sign that will be installed on the building.

**Justice Department**

- Evans July 2017 (\$2767)

**Karen Herdman – Clerk/Treasurer Department**

- **July 2017 Reports:** Certified Payroll; E/W Adjustments; journal entries; Cash Receipts; operating statements
- **August:** Shutoff Register

**Mayor Report**

- Resignation of Acting Village Justice Tammy Wise – dated July 25, 2017 – accept with regret; Resignation of Streets Motor Equipment Operator, Jason Drake effective August 25, 2017 – accept with regret – advertised position – running until Wednesday, August 23<sup>rd</sup> at 1:00PM; Code Enforcement Village Fee increasing a \$1 per parcel

**OLD BUSINESS**

**NEW BUSINESS**

**CODE ENFORCEMENT FEES** - Trustee Perry motioned to approve the one dollar (\$1) increase per parcel paid to the Town of Rushford for Code Enforcement expenses – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**FIRE AND AMBULANCE CONTRACTS 2018** – Trustee Tylenda motioned to set the 2018 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Birdsall and Allen as follows:

	Fire	Ambulance
Town of Angelica	\$24,900.00	\$8,700.00
Town of W. Almond	\$ 7,165.00	\$3,470.00
Town of Birdsall		\$6,500.00
Town of Allen	\$ 5,985.00	\$2,025.00

second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**2017 YOUTH PROGRAM AGREEMENT** – Trustee Tylenda motioned to authorize the mayor to sign the 2017 Youth Program Agreement with the County of Allegany – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried

**RESOLUTION (#06-0817) GENERAL FUND BUDGET TRANSFER 2017-2018** – Offered by Trustee Tylenda and seconded by Trustee Perry – to transfer \$2,500.00 from contingency to streets equipment (51102.1.2) to purchase the 2000 Ford Bucket Truck from the electric department. The Town of Angelica will pay an additional \$2,500.00 to the electric department – this vehicle will be shared equipment through the share service agreement.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli- Aye

The mayor therefore declared the resolution duly adopted.

**ALLEGANY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC - MOVE A-THON** – Trustee Claypool motioned to approve The Allegany Council on Alcoholism & Substance Abuse, Inc – to hold their annual 5k Move-a-thon in the Village of Angelica on Saturday, October 7, 2017 – beginning at 8:00am until approximately 1:00pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**NEW BUILDING PERMIT FEES** – Trustee Claypool motioned to approve the New Building Permit Fees as submitted with the exception of the Electrical Inspection Fee of \$200.00 – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**EXECUTIVE SESSION –LITIGATION** – Trustee Perry motioned to enter executive session at 8:55pm regarding litigation – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylanda motioned to exit executive session at 9:30 pm – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**CLAIMS**

Trustee Claypool to approve the **general fund** claims in the amount of **\$29,991.34** – second Trustee Tylanda –Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$99,542.46** – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$6,709.87**– second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Haggstrom motioned to approve the **joint activity fund** claims in the amount of **\$262.31** – Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Tylanda motioned to adjourn at 9:31pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer