

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

FEBRUARY 21, 2017

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Robert Perry, Holly Grusendorf and Jane Tylenda

Absent: Robert Claypool

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

VISITORS PRESENT: Dr. Brian Schmitt, John Hecker and David Haggstrom

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

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

PUBLIC COMMENT

SUMMER RECREATION MEAL PROGRAM - DR. BRIAN SCHMITT – SUPERINTENDENT GVCS – GVCS has received a grant from USDA over the last two years providing healthy breakfast and lunches to all students free of charge – this program is going to extend into summer - would like to coordinate to delivery breakfast and lunches to the children that attend Angelica's Summer Recreation Program or to any child under 18 – meals could be delivered to the Grange, Monday-Friday. GVCS is looking into running a 6 week summer program for all kids from the GVCS district entering Pre-K – 8th grade. This program is not to take away from Angelica's program but give kids options. Would like to coordinate with Angelica Recreation Leader and he will also be going to the Town board meeting to make arrangements for the other days that summer recreation is not in session.

CIVIL WAR WEEKEND 2017 – Next Civil War Meeting March 9th – ongoing planning.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; received laptop; Sally Olson reported water leak on her side; changed shocks on little bucket truck; helped electric department run service on County Rd 16; took down Christmas decorations; department personal attended two water classes; met with Mrs. Reynolds about possible water tap to property on Brooklyn Street; worked on 2017-2018 water budget- prepared a job duty and project sheet that will be submitted at budget meeting; built shelving at reservoir and started transferring materials to that site – documenting all that is stored there; have some serious communication issues – found out that it was the radio – dropped radio off for repair and it couldn't be fixed – ordered a new one and receive – scheduled later this week to install; listened for leaks – pumping more than usual; contacted and scheduled repair guy to fix pump at spring – working now; went over job duties for Chief Water Operator; normal monthly duties – testing, meter reading shut offs, UFPO's etc.
- Upcoming Work Schedule – normal monthly duties; continue to build more shelving and move inventory to reservoir building and document; get the communications back up and running properly; try and pin point leaks in system.

Heath Gordon – Electric Department

- No hydro reduction for March 2017; street light repairs; met with Tim Maine from Maine Technical Services on quote for substation; few blown fuses and customer had a bad breaker; replace a contactor on street lights, south side of East Main Street; mutual aid with county for tree removal; dropped the rest of the standing butts for the streets department; few late nights in terrible weather – County Rd 16 lost circuit and Mechanic Street customer meter burnt up and split bolts on triplex – also had a couple 911 calls, one customer on Gibson Hill and the boulevard light in front of Bill Thomas's was struck by a driver – insurance company will be billed-will repair when concrete is available; met with the Village of Arcade on purchasing their small bucket truck that will be available in the spring; scheduled OSHUA Training; ordered new stray voltage test equipment; helped water department test radio communication equipment; prepared a job duty and project sheet that will be submitted at budget meeting; worked on 2017-2018 budget; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; then going to focus mostly on the substation and tree trimming on some hot spots; will drain oil out of new transformer

Kevin Demick – Street Department

- Routine winter routine winter snow removal around village; moving and hauling snow away from streets and parking areas as needed; hauling sand; salt usage little above normal; been supplementing treating roads with sand and salt mix during extreme cold weather; checking and making sure drain inlets and ditches are open – no significant damage from melting snow or water runoff at this time; tree and brush trimming; maintenance on Fire Department vehicles.

Matthew Heller – Police Department

- No Report.

John Werner and John Hecker – Fire Department

- Reported call outs; working on quotes to make repairs to Angelica 1; turn out gear will have to be updated in the year 2020-30/35 members at approximately \$2600 a set; the Scuba Equipment is good till 2023 – estimating \$80,000 to upgrade;; possible grant for both those purchases; two tires were donated by Jackie Robbins for Ambulance 801 – greatly appreciated by the department – other repairs were done to 801 and now runs well; received computers that were donated for ambulances from MTS; state is going to allow EMT's to go through MTS to get the state training course for continuing education – the president of the fire department will track and make sure all paperwork is in to state.

Justice Department

- Evans December \$1704/Jan 2017 \$1656

Karen Herdman – Clerk/Treasurer Department

- **January 2017 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **February Report:** Shutoff Register
- **Other Reports:** PSC Report 2015-2016 and IEEP 2016 Statement (\$4,152.28 year-end balance)

OLD BUSINESS

RESOLUTION (#24-0217) AWARD ONE-TON, HD, 4WD TRUCK – Offered by Trustee Perry and seconded by Trustee Tylenda – At the December 15, 2016 bid opening – Van Bortel Chevrolet was the low bidder for a New One-Ton, SRW, Heavy Duty, 4 WD Crew Cab – Award the bid to Van Bortel Chevrolet for a New One-Ton in the amount of \$32,190.00 with the 60 month/60,000 miles warranty for an additional cost of \$1,221.00 (Total \$33,411) to be paid out of gifts and donations. (see attached)

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

NEW BUSINESS

RESOLUTION (#25-0217) GENERAL FUND BUDGET TRANSFER 2016-2017 – Offered by Trustee Grusendorf and seconded by Trustee Perry – to increase gifts and donations (2705) \$45,000 and increase fire department equipment (3410.2) \$45,000.

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#26-0217) GENERAL FUND BUDGET TRANSFER 2016-2017 – Offered by Trustee Tylenda and seconded by Trustee Perry – to transfer \$3608.00 from contingency to Medical Insurance 9060.8 to cover cost of change to Employee Benefit Agreement regarding village share of health insurance.

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#27-0217) PURCHASE MINI BID – Offered by Trustee Perry and seconded by Trustee Tylenda – to purchase Police Interceptor Utility AWD off the NYS Mini Bid (PC66774) – Order No. 44F122 DeLacy Ford Inc. (minus line 59B in the amount of \$49.00) for a total price of \$28,636.00 (lowest bid off from the County of Erie) – The village will accept the \$2,000.00 trade in on the village's 2005 Chevy Impala and it will be used towards the village share of \$5,000.00. (see attached)

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#28-0217) MEUA SEMI-ANNUAL – Offered by Trustee Grusendorf and seconded by Trustee Tylenda – the Semi-Annual Conference of the MEUA of NYS, has been called on April 12 and 13, 2017 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, NY (see attached)

Roll Call Vote: Perry-Aye, Grusendorf-Aye, Tylenda-Aye

The mayor therefore declared the resolution duly adopted.

COUNTY MEMORANDUM OF UNDERSTANDING AND RAPID RESPONSE PLAN – Trustee Perry motioned to approve the Memorandum of Understanding and Rapid Response Mutual Aid with Allegany County, NY and authorize the mayor to sign – second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli- Aye – carried.

ADDENDUM – TOWN OF BIRDSALL 2017 AMBULANCE CONTRACT – Trustee Grusendorf motioned to approve the addendum to the Town of Birdsall 2017 Ambulance Contract to provide service to the portion of Birdsall in the 607 area code for an additional cost of \$3,500.00 – second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

RESIGNATION PT POLICE OFFICER – TIMOTHY HAND – Mayor Trivisondoli motioned to accept Police Officer, Timothy Hand resignation with regret and appreciate his years of service to the community – second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

NEW HIRE – PT POLICE OFFICER – Trustee Tylenda motioned to hire Timothy Cassidy Jr. as part-time Police Officer effective immediately at a rate of pay of \$11.75 an hour – second Trustee Grusendorf – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$15,721.83** – second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$55,086.17** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Grusendorf motioned to approve the **water fund** claims in the amount of **\$13,017.35**– second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Grusendorf motioned to adjourn at 8:46pm – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer