

## **REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**AUGUST 20, 2018**

**HELD AT THE ANGELICA GRANGE**

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

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

**VISITORS PRESENT:** Tracy Cassidy and Tom Murray

Mayor Trivisondoli called the regular meeting to order at 7:02pm.

Trustee Tylenda motioned to approve the minutes from the regular board meeting held on July 16, 2018 as submitted – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

### **PUBLIC COMMENT**

#### **EMPLOYEES REPORTS**

##### **Archie McRae – Water Department**

- Submitted monthly water report to county; mowed fields, spring and reservoir; helped town with mowing at cemetery, trimmed hydrants, installed service at Roger Butler's; fixed Dave Beer's service valve, trimmed around and moved some readers; installed meter and check valve at town barns; priced pressure transmitter (\$450); leak at Hand's on Golden Acres; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- As Christopher Baker is a shared employee with the water and electric department he would like to request Christopher Baker have set days in the water department – Wednesday, Thursday and half a day on Friday's – the electric department is good with that but would like Chris to work all day on Friday with the electric department the week he is not scheduled to work the weekend for the water department – one week Chris will work Monday's and Tuesday's with Electric and the following week he will work Monday, Tuesday and Friday. – The board and both departments agreed.
- Upcoming Work Schedule – quote for transmitter installation; hook up other town water supply; map services as time and help permitted; normal monthly duties

##### **Heath Gordon – Electric Department**

- No Hydro reduction for September 2018; a few fair outages; transformer that feed Fleming's and Hidgy's on East Main burnt up; new service at Roger Butler's on Brooklyn St; tree work – Tylenda's, Weavers and Savage's; street light repair in park; past couple of weeks had some bumps on the 34.5 line due to RG&E; shut off notices delivered; worked on DA report for street light that was damage in MVA; grange street lights completed-estimated cost of project-\$8,500; truck has been ordered -12-14 weeks for delivery; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; grounding grid at substation and neutral

##### **Kevin Demick – Street Department**

- Highway crews continued with routine maintenance; mowing; cleaning up tress; stump removal will be done in the future; update on this year's projects; drainage issue on the Peavy Rd/Horner St area - a steel drainage pipe-approximately 30' diameter running parallel within the roadway for approximately 280' – felt it necessary to close the road as the road is severely undermined under the blacktop; begin sidewalk replacement on south side of Mechanic St; installed two concrete bench pads and installed two benches; fence, posts and hardware around community clock on Main Street has been sandblasted, cleaned and primed – ready to paint; maintenance and repairs on Angelica Hose Company vehicles

**Matthew Heller – Police Department – No Report**

**Josh Ford and John Hecker – No report**

##### **Justice Department**

- Evans July 2018 (\$1003.50)

##### **Karen Herdman – Clerk/Treasurer Department**

- **July 2018 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts; Operating Statements
- **August 2018 Report:** Shutoff Register

### **OLD BUSINESS**

**AWARD BID – FIREFIGHTER TURN OUT GEAR –** Mayor Trivisondoli reported that the village received one bid from Churchville Fire Equipment in the amount of \$31,141.50. USDA Rural Development approved and the bid was awarded.

## NEW BUSINESS

**RESOLUTION (#07-0818) INTENT OF FUNDING** – Offered by Trustee Claypool and seconded by Trustee Tylanda – The Board of Trustees of the Village of Angelica adopts the intent of the August 20, 2018 comments to obtain funding from USDA Rural Development for Street Equipment Purchase via adoption of Form RD-1942-47.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye  
The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#08-0818) FIREFIGHTER EQUIPMENT** – Offered by Trustee Tylanda and seconded by Trustee Haggstrom – to authorize the mayor to sign and accept the firefighter turn out gear when delivered and after inspection to provide full payment.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye  
The Mayor therefore declared the resolution duly adopted.

**FIRE AND AMBULANCE CONTRACTS 2019** – Trustee Perry motioned to set the 2019 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Birdsall and Allen as follows:

	Fire	Ambulance
Town of Angelica	\$25,000.00	\$9,000.00
Town of W. Almond	\$ 7,235.00	\$3,505.00
Town of Birdsall		\$6,660.00
Town of Allen	\$ 6,135.00	\$2,075.00

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

**2018 YOUTH PROGRAM AGREEMENT** – Mayor Trivisondoli motioned to authorize the mayor to sign the 2018 Youth Program Agreement with the County of Allegany – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried

**ALLEGANY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC – MOVE-A-THON** – Mayor Trivisondoli 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 6, 2018, beginning at 8:00 AM until approximately 1:00 PM – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**ATHLETIC FIELD USE – CIVIL WAR WEEKEND EVENT ENABLERS** – Trustee Tylanda motioned to approve the Civil War Weekend Event Enablers to use the athletic fields according to the conditions of the Village of Angelica Athletic Field Use contract signed by the association – second Trustee Claypool- Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye, carried.

**TREE REMOVAL REQUEST – MECHANIC STREET** – Anita Austin submitted a tree removal request form for a maple on Mechanic Street – the board approved and the mayor requested the streets department to remove the tree.

**TURN THE TOWN TEAL** – Mayor Trivisondoli motioned to approve to tie teal ribbons in the center of the village during the month of September to create awareness of ovarian cancer and its symptoms with the exception of Civil War Weekend – September 20-23<sup>rd</sup> – ribbons being taken down before 5pm on the 20<sup>th</sup> – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**VILLAGE OFFICE BUILDING REPAIRS** – The board reviewed the three (3) quotes received to make repairs to the masonry blocks at 21 Peacock Hill Road that are damaged – The board would like updated quotes for replacing all the top blocks with 10 to 12 inch blocks all around the building, caulking bad areas and painting the whole building with only painting the west wall separated out.

Trustee Tylanda motioned to authorize the mayor to approve the contractor to do the project in the best interest of the village - second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

## CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$70,378.21** – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$36,465.28**– second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylanda motioned to approve the **water fund** claims in the amount of **\$6,564.94**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **joint activity** claims in the amount of **\$278.70** – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 8:53pm – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer