

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JUNE 18, 2018

HELD AT THE ANGELICA GRANGE

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

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

VISITORS PRESENT: John Hecker, Deb Staffieri, George Spitz, Tonya Metatos, Cory Clark and Tracy Cassidy

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

Trustee Tylenda motioned to approve the minutes from the shared service meeting held on April 12, 2018 and the regular board meeting held on May 21, 2018 as submitted – second Trustee Haggstrom –Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

TREE REMOVAL REQUEST – DEBRA STAFFIERI – SOUTH STREET – Debra Staffieri and George Spitz from 16 South Street submitted a request for the maple tree in the village right of way to be removed. As the lot size of her property is small their septic and leech tanks are in the front yard which the tree roots have threaten the septic system, also the tree is top heavy and looks like it has been struck by lightning. The property owner will pay for the removal of this tree and stump. They also submitted signatures of residents of South Street who with no objections of the tree being removed. (see attached paperwork) Employee Elwyn Gordon reported that he inspected the tree and the tree is losing leaves and appears to be dying.

ATHLETIC ASSOCIATION – SOFTBALL FIELD – Tonya Metatos and Cory Clark from the Athletic Association requested permission to turn the old baseball field that is located on the athletic fields owned by the village into a softball field. The Athletic Association will pay all costs and do labor. They will also repair and paint the dug outs. The village board requested a draft of their plans to be submitted to the village.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; mowed trimmed-Fields/Reservoir/Spring; trimmed hydrants; meter fixed at grange; straightened riser at Main and High Street; removed beaver dams at spring; contacted MASA about pressure transmitter; mapped services on Elizabeth St; located Roger Butler's old service; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule –move Sue Miller's Service; set pit for Roger Butler's trailer; mow; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for July 2018;UFPO all set on street lights for grange – templets and sono tubes are in, need to pick up a few more materials and then whenever concrete is available will start; cut tree's on Mechanic St; trimmed broken limbs and limbs on power lines in village and town – will get with Kevin to coordinate a time to drop the wood; ground cut transmission lines on Cty Rd 16; moved transformer on Van Allen and pulled secondary across road for service update; contacted B&L on drawings for grounding grid – contacted some contractors to submit bids; top course of blocks at the Village Garage on Peacock Hill is breaking up – contacted and met with three masonry contractors for quotes (Duggan&Duggan; RE Kelly and Miller & Richard); installed electric meter and street light behind village shop to meter LED usage; wires moved on Cty Rd 2 for county to replace culvert; lines down on Coombes Rd and Jacob Hill this past Wednesday-fuse blown; hung the flag in Park and the Civil War banner on Main St; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; street lights at Grange; grounding grid; take down maple on East Main; clearing transmission line on black tracks.

Kevin Demick – Street Department

- Highway crews completed routine cleanup; street cleaning/bridge washing complete; village wide junk cleanup complete; crack sealing is scheduled; parking lines, crosswalks and line striping are completed; fire hall front apron has been sealed and pavement markings installed; completed the culvert pipe on Joncy Rd; been assisting water dept. on mowing at village grounds; planning on hot-mix paving on High St and sections of Mechanic St; some driveway approaches on Mechanic St; Sidewalk replacement on Mechanic St; the two street lights are ready to be installed; working on bucket truck; maintenance and repairs on Angelica Hose Company vehicles

Matthew Heller – Police Department

- No Report.

Josh Ford and John Hecker

- Call out report; insulation applied to ceiling and will be painting with latex; received some information on the cancer program for volunteer firemen that will take effect January 2019; will receive more in August then will discuss; applied for a \$10,000 grant through the state to purchase a UTV to access wooded areas-only cost to taxpayers will be the insurance; requested keys for village properties to gain access in case of fire; one member passed there EMT course – two more taking test in July. Submitted written concern regarding the Allegany County Memorandum of Understanding for use of the facility in the event of a Mass Medical Emergency.

Justice Department

- Evans May 2018 (\$2605)

Karen Herdman – Clerk/Treasurer Department

- **May 2018 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts
- **June 2018 Report:** Shutoff Register

Mayor Report

- Mayor Trivisonoli reported that the property owner at 36 Mechanic Street was notified about the village ordinance on mowing and has since been taken care of. The Allegany County Land bank purchased 40 Mechanic Street from Allegany County but has not taken title as of yet. Once they do they will maintain the property.
- Received 4 quotes from contractors on the removal of the trees in the village right of way
- Hill Warner Post 414 Sons of the American Legion Angelica donated \$2,000 to the playground fund. A big thank you goes to the Sons of the American Legion for this generous donation.

OLD BUSINESS

MEMORANDUM OF UNDERSTANDING (MOU) WITH ALLEGANY COUNTY HEALTH DEPARTMENT – no action will be taken.

NEW BUSINESS

NYISO CONGESTION COSTS FIXED PRICE TCC – Trustee Claypool motioned to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA and authorize the Mayor to sign – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

2018 SUMMER RECREATION SCHEDULE/EMPLOYEES – Trustee Tylanda motioned to approve the 2018 Summer Recreation Schedule as submitted and employees as follows: Chelsea Halbert-Recreation Leader at a salary of \$1600; Hannah Gordon and Nicholas Baker-Recreation Aides at an hourly wage of \$10.40 an hour; Dana Guinnip-Bus Driver at an hourly wage of \$13.50 an hour – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

AMERICAN HOUSE & HOTEL 2018 TENT EVENTS – Trustee Claypool motioned to waive the noise ordinance for the American House & Hotel for outside tent events being held on July 21st, August 4th and September 22nd until 1:00 A.M. – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#01-0618) LAW ENFORCEMENT INTERMUNICIPAL AGREEMENT – SCHUYLER COUNTY – Offered by Trustee Haggstrom and seconded by Trustee Perry – to authorize the mayor of the Village of Angelica to sign the Law Enforcement Intermunicipal Agreement for Special Detail Deputies Performing Mutual Aid Police Duties in Schuyler County for Angelica Village Police Department (see attached)

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisonoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#02-0618) APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM – Offered by Trustee Tylanda and seconded by Trustee Perry - It is the intent of the Village of Angelica Board of Trustees to file a full application under the USDA Rural Development Community Facilities Program to purchase Fire Equipment (13 sets Turn Out Gear). The Board of Trustees authorizes the Clerk-Treasurer and the Mayor to sign any and all documents. The Board of Trustees stated that they are favorable in purchasing this equipment and it is essential to the department.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisonoli-Aye

The mayor therefore declared the resolution duly adopted.

TREE REMOVAL – SOUTH STREET RIGHT OF WAY – Trustee Perry motioned for the tree and stump in the village right of way at 16 South Street be removed at Debra Staffieri’s expense – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

ATHLETIC FIELDS – Trustee Perry motioned to approve the Athletic Association to convert the old baseball field into a softball field at the cost of the association pending plans submitted to village – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

MOWING ATHLETIC FIELDS – Mayor Trivisondoli reported that the week before Memorial Day, contractor James Fleming notified him that due to health reasons he will not be able to contract with the village to mow the village grounds. This has cause a burden on all three departments and appreciates their cooperation. As of right now don’t have a plan and open for suggestions. After discussion they will need to purchase a used 2wd tractor to use with the 12’ grooming mower that has been ordered with the street equipment loan/grant through USDA Rural Development. They will also have to look into purchasing a used zero turn mower and hire someone part time/seasonal to mow the grounds.

MEMORIAL BENCHES – The Village of Angelica purchased four benches to be placed on West Main Street. They would like to offer to the first four people that are interested in a memorial plaque for a loved one or special person to be placed on one of these benches with a donation to the village at half cost of the bench plus the cost of the plaque.

CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$17,653.22** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$45,876.12**– second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$4,960.11**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **capital general equipment** claims in the amount of \$54.50 – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 8:47pm – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer