

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 19, 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, Archie McRae and Kevin Demick

VISITORS PRESENT: Thomas Murray, David Haggstrom, Ethan Watson and Madison Herdman

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

Trustee Tylenda motioned to approve the minutes from regular board meeting held on October 15, 2018 as submitted – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; meter re-reads; mowed fields; transmitter on line; located/mapped and listened to services; leak at John Rizzo's on Railroad Ave; plowed; working on price increases for miscellaneous services; meter and reader fixes; service shut offs for season; water class; some inventory; tested meters; normal monthly duties – testing, meter reading shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; price increase on miscellaneous services; check into long term pricing for more; SCADA/PLC at springhouse and CL2 reader at tank

Heath Gordon – Electric Department

- No Report

Kevin Demick – Street Department

- Highway crews working on routine maintenance-including misc. patching; plowing and sanding equipment all set to go; first order of salt was made; submitted for CHIPS reimbursement of \$51,316 for this year's projects; completed sidewalk replacement; leaf pick up was brought to a halt due to snowy conditions-no pickups are able to be accomplished – clean and store leaf machine; gravel portion of Horner St has been graveled and regraded to the town line; plans for stump removal will be done now as weather permits; replaced two stop signs at the intersection of Railroad and Center that were apparently run over during the middle of the night by a truck & trailer; A reminder of the "No Parking" on village streets went into effect November 1st – will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

Matthew Heller – Police Department – September 2018

- Submitted NYDCJS monthly reports; payroll preparation; civil war weekend preparation; RADARS sent to Albany for Re-Calibration; report review and submission to court and DA's Office; prepared October schedule including 5k events and Halloween.

Josh Ford and John Hecker – Fire Department

- No Report

Justice Department

- Evans October 2018 (\$819)

Karen Herdman – Clerk/Treasurer Department

- **June-September** – Balance Sheets
- **October 2018 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; journal entries; Cash Receipts; operating statements
- **November:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#11-1118) GENERAL FUND BUDGET TRANSFER 2017-2018 – Offered by Trustee Claypool and seconded by Trustee Tylenda – to transfer \$31,000.00 to Fire Department Equipment (3410.2) to cover the cost of 13 sets of Fire Fighter Turnout Gear - \$15,000.00 from Federal Aid-Public Safety (4389) and \$16,000.00 from Fire/Ambulance Reserve.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#12-1118) – WRITE OFF UNCOLLECTABLE ELECTRIC UTILITY BALANCE – Offered by Trustee Claypool and seconded by Trustee Perry – Let it be resolved that, at the regular meeting of the Angelica Village Board of Trustees held on November 19, 2018, the Angelica Village Board agrees to write off the East End Market, Scott Dewey uncollectable electric account balances due to Bankruptcy in the amount of \$5,321.46 (\$1,140.51 is penalty).

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

The Mayor therefore declared the resolution duly adopted.

TAX COLLECTORS RETURN DOCUMENT – Trustee Perry motioned to approve the Tax Collectors Return Document in the amount of \$23,902.09 of unpaid taxes to Allegany County – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

ALLEGANY COUNTY SLIDING SCALE - Trustee Claypool motioned not to make any changes to the ceiling and adopt the sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

HORNELL AREA HUMANE SOCIETY – Trustee Tylenda motioned to approve the Hornell Area Humane Society contract for January 1, 2019 through December 31, 2019 – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

PRICE QUOTATION – MAIN STREET CLOCK – Trustee Perry motioned to approve the price quote for 2019 of \$250 from PR Engine Science to preform annual maintenance on the village main street clock – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

AMENDED AND RESTATED MUNICIPAL COOPERATION AGREEMENT FOR CODE ENFORCEMENT SERVICES – Trustee Tylenda motioned to authorize the mayor to sign the Amended and Restated Municipal Cooperation Agreement for Code Enforcement Services once all board members review and approve – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Claypool to approve the **general fund** claims in the amount of **\$72,420.18** – 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 **\$37,287.82** – 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 **\$42,419.61** – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **capital general equipment** claims in the amount of **\$98,725.68** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 7:26pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer