

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JUNE 17, 2019
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, Archie McRae and Kevin Demick

VISITORS PRESENT: Chris Geoppner, Josh Ford, Roy Hanks, David Haggstrom, Robert Jones, Cindy Gowiski, Al Hall, Stephanie Coombes, Kevin Dewey, Scott Dan Marsh (owner MTS) and Scott Lanphier (MTS)

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

Trustee Haggstrom motioned to approve the minutes from the regular board meeting held on May 20, 2019 as amended – second Trustee Tylenda –Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

Ambulance Service – Angelica and Contracting Towns: Mayor Trivisonoli explained the current ambulance service situation with Angelica Rescue Squad as Supervisor Jones and Gowiski were in attendance. Due to those situations the Village is in the process of negotiating with Medical Transport Service, Inc. (MTS) to provide the ALS Service to all of Angelica and the towns the village contracts with. Angelica Rescue Squad has no intention to stop ambulance service – looking at contracting for the ALS service. They will provide coverage 24 hours, 365 days. This will come at a cost to the Village of Angelica, therefore, when the new contracts come out in the fall of this year an increase in ambulance service will be needed to help cover these costs. Representatives from MTS explained to the town supervisors in attendance the kind of service they provide.

Stephanie Coombes – American House & Hotel – Offsite Catering License/Liquor Renewal – Stephanie Coombes, Owner of American House & Hotel was present and submitted a letter as part of the requirement of the NYS Liquor Authority to obtain an off-premise cater permit for the Saturday, August 3, 2019. She has permission from property owner Craig Hutchison on Main Street to set up a tent on his property that will be fenced in with seating. She is applying for a beer and wine permit only and all alcoholic beverages will be consumed in the fenced in area only.

Also Stephanie notified the board that she will be applying to renew her liquor license for two (2) years for the American House & Hotel.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; mowed trimmed-Fields/Reservoir/Spring/trimmed hydrants; meter changes; reader fixes/moved; attended water school; pulled new line under road at Cairn's on High St; ordered and picked up supplies for Peavy Rd project; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule –Peavy Rd Project; Fairgrounds Project; clean up and top soil at Cairn's and Warner's; mow; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for July 2019; mowing/building grounds/pole yard and substation; new services and updated service hookups; outages in May due to RG&E; mutual aide to Andover Electric; quoted lighting in village shop to change to LED – can use the IEEP Program; ordered a 75 kva transformer for a new service at the old White Street School; quote on mower for Bobcat for brush hogging; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; grounding grid and neutral; meter testing; count transformers in-service; mow and brush hog – look at going out to bid in July for substation work

Kevin Demick – Street Department

- Highway crews completed routine cleanup; street cleaning/bridge washing complete; village wide junk cleanup complete; crack sealing is scheduled; repaired broken bench in front of Library; parking lines, crosswalks and line striping will be done soon; mowing village shop/fields; competed hot-mix pave on Brooklyn/Olean/Railroad-shoulder backup will be completed in a few weeks once pavement is cured; Novachip paving is tentatively scheduled for Mid-July- funded through CHIPS and PAVE NY; making plans to replace sidewalks on East side of South Street; maintenance and repairs on Angelica Hose Company vehicles

Matthew Heller – Police Department

- No Report.

Josh Ford and John Hecker

- Call out report; no luck on selling 2008 Ambulance; no word on FEMA Grant yet; applying for a DEC Grant – William Swoyer notified Josh Ford at the meeting that he would like to offer \$20,000 for the 2008 Ambulance.

Justice Department

- Evans May 2019 (\$1308)

Karen Herdman – Clerk/Treasurer Department

- **May 2019 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts
- **June 2019 Report:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#01-0619) POLE ATTACHMENT AGREEMENT – Offered by Trustee Perry and seconded by Trustee Haggstrom – Approve the Pole Attachment Agreement between Village of Angelica (Licensor) and All Licensees that use the Village of Angelica Electric Poles. (See Attached)

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#02-0619) 114 OLEAN STREET PROPERTY – Offered by Trustee Tylanda and seconded by Trustee Perry – to authorize the mayor to negotiate and an agreement to purchase parcel number 133.6-1-4 located at 114 Olean Street, Village of Angelica, for the electric company, subject to board approval.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#03-0619) GENERAL FUND BUDGET TRANSFER-2019-2020 FY – TRANSFER TO CAPITAL PLAYGROUND FUND –

Offered by Mayor Trivisondoli and seconded by Trustee Tylanda – to transfer \$15,000 to Capital Project Playground fund from fund balance to purchase new playground equipment.

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

The mayor therefore declared the resolution duly adopted.

2019 SUMMER RECREATION SCHEDULE/EMPLOYEES – Trustee Tylanda motioned to approve the 2019 Summer Recreation Schedule as submitted and employees as follows: Julia Wesche-Recreation Leader at a salary of \$1600; Kennedy Norasethaporn and Nicholas Baker-Recreation Aides at an hourly wage of \$11.10 an hour; Dana Guinnip-Bus Driver at an hourly wage of \$13.50 an hour. All employees of the recreation program will get CPR Certified with CPR Trainer, Betty Guinnip – second Mayor Trivisondoli – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

AMERICAN HOUSE & HOTEL – OFFSITE CATERING LICENSE – Trustee Claypool motioned approve the American House & Hotel to apply and obtain an off-premise cater permit through the NYS Liquor Authority, for Saturday, August 3, 2019 – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

AMERICAN HOUSE & HOTEL – LIQUOR RENEWAL – Mayor Trivisondoli motioned to approve the American House & Hotel to renew their Liquor License with the NYS Liquor Authority for a two (2) year license – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

SALE OF 2008 FORD AMBULANCE – Trustee Claypool motioned to accept the offer of twenty thousand dollars (\$20,000.00) from William Swoyer for the 2008 Ford Ambulance – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$55,006.98** – second Trustee Haggstrom– Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$35,644.87**– 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 **\$7,398.30**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-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