

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 18, 2019
HELD AT THE ANGELICA GRANGE**

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Robert Claypool, Robert Perry, Jane Tylenda and Todd Haggstrom-until 7:40 pm

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

VISITORS PRESENT: Linda Mancuso, David Haggstrom, Dana Guinnip, Rob Chamberlain, Robin Robbins, Hazel Meridith, Pam Winterhault, Corinna & Riley McKnight, Willy Weaver, Kevin Dewey, April Claypool, Edna Bailor, Janet Gordon, Trudy Weaver, Lori Olcott, and Keara Ludi (student government)

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 21, 2019 as submitted – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

LOCAL LAW ON MORATORIUM – Many people from the public were in attendance to see where the progress is on updating the Angelica Comprehensive Plan and creating the Planning Board so the moratorium can be lifted. Also some taxpayers were concerned on the cost to the taxpayers and who was going to enforce the new regulations.

The board advised that they are currently working on updating the Angelica Comprehensive Plan and should have a rough draft by next board meeting. They have also begun work on the site plan review law and creating of the planning board. They don't anticipate any large cost in accomplishing all this. A new line item for a planning board will be added to future budgets for educational training of board members. The Code Enforcement and Angelica Village Justice will be involved in the new regulations as they are adopted. They hope to have all this wrapped up by the end of February.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; mowed last time at spring/reservoir; fixed readers; finished leak repair at trailer park; meter changes; shut off seasonal water customers; generator at reservoir serviced; serviced truck; cleaned mower; fix leak and removed old valve and curb box on Railroad Ave; fixed driveway at Haggstrom's that settled from new line; shop maintenance; located and mapped pits and services; hydrant demo in Alfred; normal monthly duties – testing, meter reading shut offs, UFPO's; ground and vehicle maintenance etc.
- Discussed water line that supplies the out of district customers
- Upcoming Work Schedule – normal monthly duties; water class; shop/equipment maintenance

Heath Gordon – Electric Department

- No hydro reduction December 2019; met and worked on rate increase with CPA firm and Karen; met with Jesse from B&L Engineer on substation project; service repair on Town Hall; cut rest of tree down on Olean St; only lost one customer during last wind storm-broken cutout; cut tree for county; rubber gloves tested; took down flag in park; installed some neutral brackets; tree trim; street light repairs; meter testing; normal monthly duties – re-reads on meters; meter replacement; inventory; work orders; UFPO's; and customer service
- Upcoming Work Schedule – normal monthly duties; substation and neutral; meter testing; count transformers in-service

Kevin Demick – Street Department

- Highway crews working on routine maintenance; plowing and sanding equipment all set to go; submitted for CHIPS reimbursement of \$54,068 for this year's projects; leaf pick up was brought to a halt due to snowy conditions-no pickups are able to be accomplished – clean and store leaf machine; 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 2019 and October 2019

- Submitted NYDCJS monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared schedules; worked out a 2-6 ticket coverage with street supervisor; received BPV grant funds; having issue with the computer – our Tracs system not transmitting tickets to the courts and Albany.

Josh Ford/John Hecker/Jeremy Morton – Fire Department

- No Report

Justice Department

- Evans October 2019 (\$1809)

Karen Herdman – Clerk/Treasurer Department

- **June-September** – Balance Sheets and Journal Entries
- **October 2019 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; journal entries; Cash Receipts; operating statements
- **November:** Shutoff Register
- **PSC Electric Rate Increase** – Draft

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#17-1119) SEQRA DETERMINATION – CONSTRUCTION OF IMPROVEMENTS – ELECTRIC SYSTEM SUBSTATION – The following resolution was offered by Trustee Perry and seconded by Trustee Claypool (see attached)

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#18-1119) BOND RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM – ELECTRIC SYSTEM SUBSTATION – The following resolution was offered by Trustee Tylenda and seconded by Trustee Haggstrom (see attached)

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#16-1119) AWARD BID – FIREFIGHTER TURN OUT GEAR – The following resolution was offered by Trustee Tylenda and seconded by Trustee Perry – to award Churchville Fire Equipment the bid for eight (8) new sets of Firefighter Turn Out Gear in the amount of \$20,448.00 and authorize the mayor to accept on behalf of the Village of Angelica (bid attached)

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

The Mayor therefore declared the resolution duly adopted.

MOTOR EQUIPMENT OPERATOR – JOSEPH DEMICK PAY INCREASE – Trustee Claypool motioned to increase Joseph Demick, Motor Equipment Operator, pay .50 cents an hour effective Payroll #25-2019 for completing his six month probation – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

TAX COLLECTORS RETURN DOCUMENT – Trustee Perry motioned to approve the Tax Collectors Return Document in the amount of \$28,925.63 of unpaid taxes to Allegany County – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-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 Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

PRICE QUOTATION – MAIN STREET CLOCK – Trustee Claypool motioned to approve the price quote for 2020 of \$250 from PR Engine Science to preform annual maintenance on the village main street clock – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Organizational meeting will be held December 16, 2019 at 7:00 pm at the Angelica Grange, 55 Park Circle.

CLAIMS

Trustee Claypool to approve the **general fund** claims in the amount of **\$8,460.88** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$30,869.11** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **water fund** claims in the amount of **\$4,739.09**– second Trustee Tylenda– Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **joint activity** claims in the amount of **\$146.00** – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 8:32pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer