

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 16, 2019
HELD AT THE ANGELICA GRANGE**

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

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

VISTORS PRESENT: Robin Robbins, David Haggstrom, Jeremy Morton, Brooke Bradt, Sherri Presutti and Kevin Dewey

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

Trustee Perry motioned to approve the minutes from the regular board meeting held on August 19, 2019 and the special meeting held on August 29, 2019 as submitted – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; mowed shop/fields/spring/reservoir; top soiled/seeded Peavy/South and High Streets; fixed curb box on South St; string trimmed hydrants; meter/reader fix; located service and main valve by Dave Rose's on County Rd 16; ditch maintenance below reservoir; took care of all nets/goals on athletic field; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – flush hydrants; fix service shut off/curb box at Dave Rose's; service mini excavator; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for October 2019; mowing/building grounds, pole yard and substation; line proposal/design/engineer Dollar General site; Armstrong Pole Agreement; Glover 3 phase service completed; converted and hung some new LED lights; mowed and trimmed the 34.5 at Joncy; Geoppner on White St - new service moved outside; pulled poles at pole yard for fire department; shut offs; set pole for Win Win Wireless; John Bentley's transformer pole had a tree come down – replaced transformer, cross arms and material; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; grounding grid at substation and neutral and mowing

Kevin Demick – Street Department

- Routine maintenance; cleaned ditches on sections of North St/Horner Rd; crack sealing has been completed village wide; crosswalks & parking lines, street lines completed; submitted for reimbursement of CHIPS funding - \$41,995; continued performing maintenance and repairs on Angelica Hose Company vehicles. Will be replacing sidewalk on South Street; more ditching
- Sidewalk replacement request: 156 Elizabeth St requested her sidewalk be removed and top soiled/seeded – board ok – will check with others on Elizabeth St to do the same; 124 Mechanic St block broken – Mechanic St will be on list for replacement next year – will remove the one block for now.

Matthew Heller – Police Department

- Submitted NYDCJS required monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared schedules; review budget information to remain within budget and prepare tentative schedules; arrangements to send RADARS off for calibration; Officer Melinda Rounds OIC from 8/6-8/26 to cover vacation

Josh Ford and Jeremy Morton – Fire Department

- Call out Report; department will be doing a fund raiser in October; FEMA grant still haven't heard – if accepted for hardship village share 0 percent – if not, village share 5 percent

Justice Department

- Evans August 2019 (\$3342)

MACE (Code Enforcement)

- August 2019 Monthly Financial Report

Karen Herdman – Clerk/Treasurer Department

- **July 2019 Reports:** Cash Receipts, Operating Statements
- **August 2019 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts; Operating Statements
- **September 2019 Report:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#08-0919) – INTRODUCTORY LOCAL LAW NO. 1-2019 – MORATORIUM ON DEVELOPMENT APPROVALS – Offered by Trustee Claypool and seconded by Trustee Perry – (see attached)

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

The Mayor therefore declared the resolution duly adopted.

A public hearing on the Local Law will be scheduled for September 30, 2019 at 7:00pm at the Angelica Grange, 55 Park Circle.

RESOLUTION (#09-0919) NYMPA SEMI-ANNUAL MEETING – OCTOBER – Offered by Trustee Claypool and seconded by Trustee Haggstrom – Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica, NY at the NYMPA Semi-Annual Meeting being held in October 2019. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

LONG TERM AGREEMENT FOR HYDRO POWER – Trustee Haggstrom motioned to authorize the mayor to sign the Long Term Agreement for Hydro Power with the MEUA and the New York State Power Authority – second Trustee Perry – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli –Abstained – carried.

AMY DRAKE MEMORIAL 5K – Trustee Claypool motioned to approve the Amy Drake Memorial 5K to be held in the Village of Angelica on Saturday, October 12, 2019 – beginning at 9:00am until approximately 1:00pm – second Trustee Perry – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

TRICK-OR-TREAT HOURS – Trustee Haggstrom motioned to set trick-or-treat hours for Thursday, October 31st from 6:00pm – 8:00pm – second Trustee Perry – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye - carried.

UTILITY BILLS - CHANGE DUE DATE – Trustee Haggstrom motioned to change the due date of the utility bills to the last day of each month, effective with the January 2020 billing statement; bills will be to customers by the 10th of each month – second Trustee Claypool – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$29,887.83** – second Trustee Perry – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$43,049.38**– second Trustee Perry – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$2,223.77**– second Trustee Claypool – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Claypool motioned to approve the **joint activity** claims in the amount of **\$149.12** – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 7:58pm – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer