

SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD

SEPTEMBER 30, 2019

HELD AT THE ANGELICA GRANGE

VILLAGE BOARD PRESENT: Mayor Michael Trivisonoli; Trustees: Robert Claypool, Robert Perry, Jane Tylenda and Todd Haggstrom

EMPLOYEES PRESENT: Karen Herdman

VISITORS PRESENT: Sherri Presutti, Terri Ross, Brooke Bradt, David Haggstrom, Robin Robbins, Chris Geoppner, Kevin Dewey, William Weaver and Josh Ford

Mayor Trivisonoli called the special meeting to order at 7:51pm.

A public hearing was held before the Board of Trustees of the Village of Angelica at 7:00 P.M. to hear all persons interested in the matter of a proposed resolution to approve the adoption of Introductory Local Law No. 1 of 2019, entitled "A Local Law to Declare a Moratorium on Development Approvals" The Mayor explained how the proposed local law would operate and the reasons why the Board of Trustees is considering its adoption. The Board members answered questions from those present for the public hearing. Following the question and answer period the Mayor declared the public hearing to be closed.

Following the closing of the public hearing the Board of Trustees considered the adoption of the proposed local law for which the public hearing had earlier been held. After considering and addressing all comments, both in opposition and in support of the proposed local law, the Mayor asked for a motion on the proposed law.

Trustee Haggstrom – Comprehensive Plan was not followed through in over 12 years and not in favor of the moratorium – when the Comprehensive Plan was adopted in 2007 a plan was to move forward in the immediate year and nothing was done, that to him shows that the majority of the village did not want a planning board.

Trustee Perry – this will allow the village to try to do something with things that have been neglected

RESOLUTION (#10-0919) LOCAL LAW #1-2019 – A LOCAL LAW TO DECLARE A MORATORIUM ON DEVELOPMENT

APPROVALS – The following resolution was offered by Mayor Trivisonoli, who moved its adoption, and seconded by Trustee Jane Tylenda – (see attached)

Roll Call Vote:	Michael Trivisonoli	Aye
	Robert Claypool	Aye
	Robert Perry	Aye
	Jane Tylenda	Aye
	Todd Haggstrom	Nay

The Mayor declared the Local Law to be duly adopted and directed the Village Clerk and Village Attorney to file the local law with the Department of State as quickly as possible.

Fire Chief Josh Ford reported that the Angelica Hose Company did not get awarded the FEMA grant for Turn out Gear and Air Packs.

Trustee Tylenda reported that councilmen Hecker from the Town Board received a quote to do the Courtroom upgrades on the grant the Justice system applied for – if awarded could expect a short fall of \$13,400 – looking to see if village would help cover cost with the town – the board tabled until more information is available.

With no further business to discuss Trustee Perry motioned to adjourn at 8:40pm – second Trustee Haggstrom - Claypool- Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer