

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
DECEMBER 21, 2020
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, and Archie McRae

VISITORS PRESENT: Robert Budinger, David Haggstrom and Josh Ford

Mayor Trivisonoli called the regular meeting to order at 7:29pm.

Trustee Perry motioned to approve the minutes from regular board meeting held on November 16, 2020 as submitted – second Trustee Tylenda – 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; board report; renewed my water license; shop maintenance; took soccer nets down and moved goals; plowed sidewalks and parking lot; rebuilt two CL2 pumps; CL2 has been running low; researching on purchasing 55 gal barrel of chlorine; searched for and found and fixed leak on Closser Ave; shoveled hydrants; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; plowing and researching changing the packing inside valve. Hopes this avoids changing the whole valve

Heath Gordon – Electric Department

- No Hydro reduction January 2021; hung Christmas lights; tree came down on Van Allen – new pole set; street lights; service change out on Cty Rd 15 and Joncy; line extension design on West Oak Rd; pole stake out on Lamont for new service; blown fuse on North ST – Miller transformer; underground electric in park circle, repaired wire in panel box; mutual aide to Andover; final billed The Broadway Group for line relocation; Diamond mower warranty work completed; F350 Truck inspected and ordered new tires; Armstrong Communication – new route –cannot come inside village; normal monthly duties – meter replacement; inventory, work orders; UFPO's; meter change outs/re-reads; vehicle/equipment maintenance; mowing and building maintenance; customer service
- Upcoming Work Schedule – normal monthly duties; grounding grid at substation and neutral; meter testing; rate increase with PSC; Armstrong ready work; put new truck in service

Kevin Demick – Street Department

- Highway crews working on routine maintenance; plowing and hauling sand; salt usage below normal; village plow/sander has been having hydraulic issues – Valley Fab looking at – will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

Matthew Heller – Police Department – October 2020

- Submitted NYDCJS monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared schedules; review budget information; Sex Offender Roster updated; beginning reduction of coverage period; requested E-Justice access for Officer Little and Cassidy; Chris Waite entered into policy registry; completed academy paperwork for Chris

Josh Ford/John Hecker/Jeremy Morton – Fire Department

- November call out report; recommends Churchville Fire Equipment be awarded bid for 12 new sets of SCBA Equipment; Fire Department is going to purchase a Compressor System

Justice Department

- Szucs November 2020 (\$493)

Karen Herdman – Clerk/Treasurer Department

- **October 2020 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **November 2020 Reports:** Open Electric/Water Balances

OLD BUSINESS

FIRE AND AMBULANCE CONTRACTS 2021 – Mayor Trivisonoli reported that after meeting with village attorney and Dan Marsh of MTS, all parties would like to go back to the way things were with no agreement between the Village of Angelica and Medical Transport System. The Mayor recommends that the ambulance portion of the contract for 2021 be amended prior to the increase due to the MTS Agreement with the Village of Angelica, charging \$1,000 a month for service.

Trustee Claypool motioned to amend the 2021 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Birdsall and Allen as follows:

	Fire	Ambulance
Town of Angelica	\$25,500	\$9,000
Town of W. Almond	\$ 7,380	\$3,505
Town of Birdsall		\$6,660
Town of Allen	\$ 6,250	\$2,075

second Trustee Claypool– Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

NEW BUSINESS

RESOLUTION (#19-1220) WATER RULES & REGULATIONS APPENDIX A – FEE SCHEDULE – Offered by Trustee Perry and seconded by Trustee Haggstrom – to adopt the proposed Water Rules & Regulations Appendix A – Fee Schedule effective with the January 10, 2021 billing cycle – which includes a \$1.75 a month increase on the base charge per EDU for inside and outside village. Also Under #4 Field Service Charges – B. Service Shut Off and/or Meter Removal – item a. and b. be deleted, which stated that a fee will be charged for water turn on or off during working hours and water turn off and on same day during work hours. (see attached Appendix A – Fee).

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

The mayor therefore declared the resolution duly adopted.

ELECTRIC RATE INCREASE – Trustee Claypool authorize the mayor to sign any and all documents to file the rate increase with the Public Service Department after each Trustee has had an opportunity to review and make comment – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#20-1220) APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM – Offered by Trustee Haggstrom and seconded by Trustee Tylenda – It is the intent of the Village of Angelica Board of Trustees to file a full application for financing under the USDA Rural Development Community Facilities Program to purchase (12 New SCBA Equipment). The Board of Trustees authorizes the Clerk-Treasurer and the Mayor to sign and all documents. The Board of Trustees stated that they are favorable in purchasing this equipment and it is essential as it is a critical protective devise for our firefighters.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#21-1220) AWARD BID – FIRE EQUIPMENT SCBA PACKS – The following resolution was offered by Trustee Claypool and seconded by Trustee Perry – to award Churchville Fire Equipment the bid for twelve (12) new SCBA Equipment in the amount of \$99,001.00 and authorize the mayor to accept on behalf of the Village of Angelica (Bid Attached).

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

The mayor therefore declared the resolution duly adopted.

ANGELICA CONSERVATION CLUB – 2021 WAIVE NOISE ORDINANCE – Mayor Trivisonoli motioned to waive the Village Noise Ordinance for 2021 to allow the Angelica Conservation Club/Genesee Valley Central School Trap Club to shoot every Sunday from 10:00 am– 2:00 pm and every Tuesday and Thursday from 4:00 pm–8:00 pm and during the two (2) weeks prior to the start of Big Game Season, weekdays from 10:00 am–1:00 pm – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RETAINER AGREEMENT 2021 – RICHARDSON & PULLEN – Trustee Claypool motioned to authorize the mayor to sign the 2021 Retainer Agreement with Richardson & Pullen, P.C. – second Trustee Tylenda- Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESIGNATION – Mayor Trivisonoli regrettable reports that Deputy Clerk-Treasurer, Louissa Camarra submitted her resignation effective December 24, 2020 and Court Clerk, Amber Snyder submitted her resignation effective December 31, 2020.

CLAIMS

Trustee Haggstrom to approve the **general fund** claims in the amount of **\$15,060.83** – 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 **\$65,512.18** – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **water fund** claims in the amount of **\$11,428.11**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 8:26pm – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer