

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 18, 2020
HELD AT THE ANGELICA GRANGE**

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

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

VISITORS PRESENT: Kier Dirlam, Robin Robbins, Linda Mancuso, David Haggstrom, William Weaver, Terri Ross, Mark Christensen, Linda Cash, Corinna McKnight, Riley McKnight, Kevin Dewey, Chris Geoppner, Jewel Miles, Sandy Chan and Joshua Ford

Mayor Trivisonoli called the regular meeting to order at 7:52pm.

Trustee Perry motioned to approve the amended minutes from the special meeting held on January 6, 2020 and the regular board meeting held on January 21, 2020 as submitted – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

Guardrail 159 Olean Street – Sandy Chan requested that the guardrails along her property at 159 Olean Street be painted. The mayor will look into this for her.

Village Parking Lot on White Street - Chris Geoppner requested the village to clean up the parking lot on White Street.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; shoveled hydrants; water turn on and fixed meter at 15 Olean St; searched for leaks; plowed sidewalks & shop; researched 1-ton dumps for sale; fixed tire on mower and serviced; customer shut offs and change overs; normal monthly duties – testing, meter reading shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; research & reported Health Department on new lead & copper sample procedures; service John Deere tractor and mower; Water Class; plowing

Heath Gordon – Electric Department

- No hydro reduction for March 2020; mutual aid county – replaced some street lights at the county jail, cut trees for county DPW; did a hard pole count of all Angelica Electric Poles in system for PSC – have a total of 1,472 poles; worked with engineers on finalizing bid documents – went out to bid February 7th, pre-bid meeting will be held February 20th and bids due March 5th; normal monthly duties-meter replacement, inventory, work orders, UFPO's and customer service
- Upcoming Work Schedule – substation and neutral; meter testing; count transformers in-service

Kevin Demick – Street Department

- Highway crews working on routine winter snow; hauling snow away; haul sand from Alfred; salt usage normal; making sure drain inlets and ditches are open; will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

Matthew Heller – Police Department December 2019

- Submitted NYDCJS monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared February schedule; review budget information to remain within budget and prepare tentative schedules; policies implemented due to new Bail Reform and Discovery Laws; completed T. Rounds Police registry paperwork; completed and submitted 2019 End of Year Report; completed data transfer from old computer to new one; TRACS also fixed and able to communicate with the server; researching wireless printer for the office – currently using the court printer to print from the car

Josh Ford and John Hecker – Fire Department

- Call out report January 2020; looked into Houghton's old air pack bottles-found out doesn't help – our packs expire in 2022; department might be able to help through donations.

Justice Department

- Evans January 2020 (\$2147)

MACE (Code Enforcement)

- December 2019/January 2020 Monthly Report

Karen Herdman – Clerk/Treasurer Department

- **January 2020 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments(none made); journal entries; Cash Receipts; Operating Statements

- **February Reports:** Shutoff Register

OLD BUSINESS

LONG TERM AGREEMENT WITH NEW YORK POWER AUTHORITY – Mayor Trivisonoli reported that the Governor signed the agreement – extended until 2040.

NEW BUSINESS

SEQRA PART 2 – SITE PLAN REVIEW AND LAND USE LAW – The Village Board of Trustees completed part 2 of SEQRA on the amendments to the Site Plan Review and Land Use Law.

RESOLUTION (#40-0220) SEQRA PART 3 NEGATIVE DECLARATION – SITE PLAN REVIEW AND LAND USE LAW – Offered by Trustee Perry and seconded by Trustee Tylenda – The Village Board of the Village of Angelica acting as Lead Agency determines the local law will not have any negative environmental impact. To the contrary, this law will enable village officials to take steps to preserve and perhaps improve the environment. Currently, the Village only land use regulation tool is the Comprehensive Plan. This Local Law establishes application requirements and general standards and considerations that take into consideration flooding, erosion, retention of existing vegetation, landscape mitigation opportunities as well as protection against noise, glare and unsightliness. Accordingly, this local law will not have any negative impacts.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#41-0220) ADOPTION OF AMENDED ANGELICA COMPREHENSIVE PLAN – Following discussion and having heard comments from the public during the public hearing on February 18, 2020, the resolution to adopt the Amended Comprehensive Plan was introduced by Trustee Perry, who moved its adoption, and seconded by Trustee Tylenda, to wit: (see attached)

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

The Mayor then declared the Amended Comprehensive Plan to be adopted and directed the Clerk to send a copy of the final approved plan to the County Planning Director, Kier Dirlam

RESOLUTION (#42-0220) ADOPTION OF LOCAL LAW 2 – 2020 – SITE PLAN REVIEW AND LAND USE LAW – The comments from the public hearing having been considered and addressed, the Mayor asked for a resolution that the proposed law be adopted. The following resolution was made by Trustee Tylenda, who moved its adoption, and seconded by Trustee Perry, to wit: (see attached)

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

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

APPOINT MEMBERS TO VILLAGE OF ANGELICA PLANNING BOARD – Trustee Perry motioned to approve the mayoral appointments to the Village of Angelica Planning Board: Member A-1yr member: Corinna McKnight; Member B-2yr member: Linda Cash; Member C-3yr Member: Mark Christensen; Member D-4yr Member: Terri Ross; Member E-5yr Member: Linda Mancuso – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Nay, Trivisonoli-Aye – carried.

RESOLUTION (#43-0220) POLE ATTACHMENT AGREEMENT – SPECTRUM NORTHEAST, LLC (TWC) – Offered by Trustee Perry and seconded by Trustee Haggstrom – Approve the final Pole Attachment Agreement between the Village of Angelica (Licensor) and Spectrum Northeast, LLC (Licensee) and authorize the Mayor and Electric Superintendent to sign.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#44-0220) TEMPORARY PARKING RESTRICTION, CLOSING OF STREET AND RESTRICTING USE OF VILLAGE RIGHT-OF-WAY – WEEKEND OF SEPTEMBER 23-27TH, 2020 Offered by Trustee Tylenda and seconded by Trustee Haggstrom (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#45-0220) BUDGET TRANSFER GENERAL FUND 2019-2020 – Offered by Trustee Perry and seconded by Trustee Tylenda – to transfer \$20,488.00 to Fire Department Equipment (3410.2) from fund balance to cover the cost of eight (8) sets of Turn Out Gear.

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

The Mayor therefore declared the resolution duly adopted.

HORNELL AREA HUMANE SOCIETY – Mayor Trivisonoli motioned to approve the Hornell Area Humane Society contract January 1, 2020 through December 31, 2020 – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

BUDGET MEETING – A budget meeting will be scheduled for March 12, 2020 at the Village Office at 6:30 pm.

CLAIMS

Trustee Haggstrom to approve the **general fund** claims in the amount of **\$32,591.99** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$59,626.16** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$8,463.11**– second Trustee Haggstrom - Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:54pm – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer