

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JUNE 15, 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, and Archie McRae

VISITORS PRESENT: David Haggstrom, Robin Robbins and Linda Cash

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

Trustee Claypool motioned to approve the minutes from the following meetings: Public Hearing on the Angelica Comprehensive Plan and the Public Hearing on Local Law #2-2020 held on February 18, 2020 as submitted; Special meeting held on March 10, 2020 as submitted; Public Hearing on the Tentative Budgets for 2020-2021 and the Special meeting held on April 27, 2020 as submitted; Regular May 18, 2020 as submitted; Special June 10, 2020 as amended – second Trustee Haggstrom –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; monthly TOC and E Coli samples; Yearly TTHM and Nitrates; meter re-reads; new service at 139 East Main – took 1 day to find the line-no tracer; another day for push and insulation-clean up, have to blacktop the parking lot; mowed fields, shop, spring, reservoir; string trimmed hydrants; washed and greased mowers; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule –normal monthly duties

Heath Gordon – Electric Department

- No Report

Kevin Demick – Street Department

- Highway crews continued routine maintenance; hot-mix patching/paving; ditching and brush removal; Projects complete – street cleaning, bridge cleaning, junk cleanup, paving projects on West Main and Peacock Hill – upcoming projects: roadside mowing, crack sealing, parking lines, crosswalks, and line striping, finish sidewalk replacement on South St; maintenance and repairs on Angelica Hose Company vehicles

Matthew Heller – Police Department

- No Report.

Josh Ford and John Hecker

- No Report

Justice Department

- No Report

Karen Herdman – Clerk/Treasurer Department

- May 2020 Reports: Certified Payroll; E/W Adjustments

OLD BUSINESS

NEW BUSINESS

NYISO CONGESTION COSTS FIXED PRICED TCC – Trustee Perry motioned to approve the purchase of 1MW of fixed price TCC as explained and recommended by NYMPA – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

2020 SUMMER RECREATION – Mayor Trivisonoli motioned to cancel the 2020 Summer Recreation Program for 2020 due to COVID 19 - second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$94,882.40** – second Trustee Claypool– Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$57,172.33**– second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$3,812.48**– second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Tylenda motioned to adjourn at 8:00pm – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer