

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**JUNE 21, 2021**

**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, Mackenzie Marsh and Archie McRae

**VISITORS PRESENT:** David Haggstrom, Jeremy Morton and Bob Budinger

Mayor Trivisonoli called the regular meeting to order at 7:02 pm.

Trustee Claypool motioned to approve the minutes from the regular board meeting held on June 21, 2021 – second Trustee Tylenda– Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**PUBLIC COMMENT**

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

- Board and Water reports; Daily, monthly and quarterly samples; Meter read/ rereads; UFPO's; Trimmed hydrants; Mowing – pole yard, spring, reservoir, shop, and across the road; Got Dons leak fixed – cleaned up, soiled and seeded; Met with JD Northup about getting the bridge fixed; Fixed readers; Truck maintenance; Cleaned bathrooms at shop; Training Jeremy; normal monthly duties
- Dump Truck for department – cannot combine with USDA funding for SCBA Packs; recommends borrowing when street plow truck is updated.
- Upcoming Work Schedule – Samples; Reports; UFPO's; Mowing; Hydrant trimming; Truck service; Fixing leaks; Training Jeremy; Get Joe registered for class again; Replacing Hydrant on railroad; Follow up with JD Northup; normal monthly duties

**Heath Gordon – Electric Department**

- Meter replacement; Inventory; Work orders; UFPO's; Meter change outs/rereads; Vehicle and equipment maintenance; Mowing and building maintenance; Customer service
- 2<sup>nd</sup> interviews and pole climbing will be scheduled with the top 2 candidates and any other interviewers are welcome to attend.
- Upcoming Work Schedule – Normal monthly duties; Count transformers; Substation project; Neutral; Meter testing; Rate increase with the PSC

**Kevin Demick – Street Department**

- Hot-mix patching and paving; Ditching and brush removal; Street and bridge cleaning is complete; Roadside mowing has been started; Crack sealing is scheduled for July; Crosswalks, parking lines, and line striping will also be done in the future; Hot-mix paving will begin in the next couple weeks when paver is available. Projects will take place on the dead-end section of Railroad Ave, and the full length of Allegany Ave.; Preformed repairs and maintenance on Angelica Hose Company Vehicles.

**Matthew Heller – Police Department**

- Submitted NYDCJS required reports; policies and procedures out to officers; payroll preparation; reviewed budget information to stay within budget; Worked on cleaning out a years' worth of evidence; Received special event schedule

**Ryan McKnight and Jeremy Morton – Fire Department**

- No report

**Justice Department**

- May 2021 Report and Bank Reconciliation \$2,246.00

**Karen Herdman – Clerk/Treasurer Department**

- **May 2021 Reports:** Certified Payroll; E/W Adjustments; Operating statements, Open Balance as of 5/31/21

**OLD BUSINESS**

## **NEW BUSINESS**

**RESOLUTION LOCAL LAW NO. 1-2021** – Offered by Trustee Haggstrom and seconded by Trustee Claypool – accepts and proposes to adopt a local law to be designated as Introductory Local Law No. 1 of 2021 entitled “A Local Law Regulating Use of Limited Use Vehicles and All-Terrain Vehicles on Village Highways – a public hearing will be held on July 19, 2021 at 7:00 pm at the Angelica Grange; proposed law Section 5. (e) Shall be between the hours of 11:00 P.M. and 8:00 A.M. (see attached) – second Trustee Claypool

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye

The Mayor then declared the resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney and to complete the publishing and posting as required by law.

**NYISO Congestion Costs Fixed Price TCC** – Trustee Claypool motioned to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**AUTHORIZE DOCUMENTS – TCC** – Trustee Perry motioned to approve the mayor to sign any and all documents to purchase 1 MW of fixed price TCC – second Trustee Haggstrom - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**2021 SUMMER RECREATION SCHEDULE/EMPLOYEES** – Trustee Perry motioned to approve the 2021 Summer Recreation Schedule as submitted and employees as follows: Avery Grusendorf and Casey Bigelow– Recreation Leaders at a hourly wage/minimum – second Trustee Tylanda - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**AMERICAN HOUSE & HOTEL TENT EVENTS** - Trustee Claypool motioned to waive the noise ordinance for the American House & Hotel for outside tent events being held on July 17<sup>th</sup> and August 7<sup>th</sup> until 1:00 A.M. – second Trustee Tylanda - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**ATHLETIC FIELD USE – ALLEGANY COUNTY FAIR** – Trustee Haggstrom motioned to approve the Allegany County Fair Association to use the athletic fields for parking July 19-July 24, 2021 as available and needed – second Trustee Perry - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**RESIGNATION PT POLICE OFFICER MELINDA ROUNDS** – Mayor Trivisondoli accepted Police Officer, Melinda Rounds resignation with regret.

## **CLAIMS**

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$22,240.10**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$42,867.15**– second Trustee Tylanda – Claypool Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Haggstrom motioned to approve the **water fund** claims in the amount of **\$3,679.99**– second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:06pm – second Trustee Tylanda– Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer