

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
MARCH 15, 2021  
HELD AT THE ANGELICA GRANGE**

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

**EMPLOYEES PRESENT:** Karen Herdman, Archie McRae and Matthew Heller

**VISITORS PRESENT:** David Haggstrom and Robert Budinger

Mayor Trivisonoli called the regular meeting to order at 7:32pm.

Trustee Haggstrom motioned to approve the minutes from the regular board meeting held on February 16, 2021 as submitted – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**PUBLIC COMMENT**

**SUMMER EVENTS – ANGELICA BOOSTER** – David Haggstrom reported that they are going to schedule Community Lawn Sales once in the spring and again in the fall – the tentative dates are May 22<sup>nd</sup> and September 18<sup>th</sup> – as of right now they are going to try to hold Heritage Days – August 7<sup>th</sup> & 8<sup>th</sup>.

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

- Submitted monthly water report to county; worked on budget; quotes for spring improvement; contacted county on line under Joncy Bridge; fixed leak on Cty Rd 16; fixed level sensor and CL2 pump at springhouse; multiple drug and alcohol tests; water class in Hornell; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; leak detection – pumping over normal; line under bridge; follow up with Plant IQ – Springhouse; research new truck;

**Heath Gordon – Electric Department**

- No Hydro reduction April 2021; transformer kicked out on Cty Rd 16-overload; little bucket truck was repaired; O'Connell make ready work; Ustis cable re-route; rate increase; received mutual aid from Wellsville and Andover to help with neutral; pre-bid meeting on substation project; no applicants yet for line worker; 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 DPS; stray voltage

**Kevin Demick – Street Department**

- Highway crews working on routine maintenance; plowing and hauling sand; salt usage normal; checking drain inlets/ditches – no significant damage from melting snow; will begin clean up around village; broom truck being serviced and replacing a couple of wear parts; shop work; will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

**Matthew Heller – Police Department**

- February 2021 - Submitted NYDCJS required monthly reports; working on policies; police reform; payroll preparation; report review and submission to court and DA's Office; prepared schedules; investigating training options for Officers to meet the requirements of EO 203.

**Josh Ford– Fire Department**

- No report.

**Justice Department**

- January 2021 - \$1,704, February 2021 \$1,378

**Karen Herdman – Clerk/Treasurer Department**

- **February 2021 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; journal entries; operating statements; Open Balance Electric/Water

**OLD BUSINESS**

## **NEW BUSINESS**

**RESOLUTION (#23-0321) POLICE REFORM PLANS** – Offered by Trustee Perry and seconded by Trustee Haggstrom – to adopt the Police Reform and Action Plan presented tonight and authorize the mayor to execute and forward to the NYS Executive Budget Officer. (see attached)

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

The mayor therefore declared the resolution duly adopted.

**RESOLUTION (#24-0321) ESTABLISHING A RESERVE FUND FOR FIRE DEPARTMENT TURN OUT GEAR/SCBA PACKS** – Offered by Trustee Haggstrom and seconded by Trustee Tylenda – to establish a capital reserve fund to be known as the “Fire Department Turn Out Gear and Smoke Masks”. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of future Turn Out Gear and Smoke Masks for the Fire Department. The estimated maximum cost of such items of equipment is \$160,000.00. This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law. (see attached full resolution)

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

The mayor therefore declared the resolution duly adopted.

**RESOLUTION (#25-0321) 2020-2021 GENERAL FUND BUDGET TRANSFER** – Offered by Trustee Claypool and seconded by Trustee Tylenda – to transfer \$3,000.00 from fund balance to Capital Reserve Fire Department Turn Out Gear/Smoke Masks.

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

The mayor therefore declared the resolution duly adopted.

**RESOLUTION (#26-0321) HEALTH INSURANCE COVERAGE 2021-2022** – Offered by Trustee Haggstrom and seconded by Trustee Tylenda – to approve authorization for Blue Cross and Blue Shield of WNY Platinum 110 policy effective May 1, 2021 – April 30, 2022.

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

The mayor therefore declared the resolution duly adopted.

**EXECUTIVE SESSION – PERSONNEL** – Trustee Haggstrom motioned to enter executive session at 8:08pm regarding a personnel matter – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to exit executive session at 9:14 pm – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

## **CLAIMS**

Trustee Perry to approve the **general fund** claims in the amount of **\$15,959.17** – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$64,682.23** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom, Trivisondoli-Aye – carried.

Trustee Haggstrom motioned to approve the **water fund** claims in the amount of **\$4,221.05** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 9:15pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer