

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD
NOVEMBER 9, 2021
HELD AT THE ANGELICA GRANGE**

VILLAGE BOARD PRESENT: Mayor Michael Trivisonoli; Trustees: Robert Perry, Jane Tylenda and Todd Haggstrom
ABSENT: Robert Claypool

EMPLOYEES PRESENT: Heath Gordon, Mackenzie Marsh

VISITORS PRESENT: None

Mayor Trivisonoli called the special meeting to order at 7:18pm.

Electric Department:

Electric Superintendent Heath Gordon presented a proposal to the board that would bring in more revenue and benefit the Electric Department. Hyland needs more KW's, so Heath got ahold of NYMPA to figure out what can be done to provide the KW's they need. The Village of Angelica can enter a Rider A agreement which will not affect the rate payers. Entering this agreement will stop the Village from going over the allotment of KW and Hyland will pay the highest rate, non-residential, which will offset the PPAC.

RESOLUTION (#15-1121) LOCAL LAW NO. 2 – 2021 – “ A LOCAL LAW OPTING OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITH THE VILLAGE OF ANGELICA”

- After the close of the public hearing the Village Board considered the adoption of the proposed local law. The following resolution was offered by Trustee Tylenda, who moved its adoption, and seconded by Trustee Perry. (see attached)

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

The mayor then declared the resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney for assistance if necessary and to complete the publishing and posting as required by law.

HYLAND PROJECT – Mayor Trivisonoli motions to approve Heath Gordon to proceed as much as he can, and get ahold of Mark Cordeiro as long as it is at the expense of Hyland– second Trustee Haggstrom- Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

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

Respectfully Submitted,

Mackenzie Marsh
Deputy Clerk-Treasurer

