

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

APRIL 21, 2014

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: Ryan McKnight, Dean McKnight, Michael Trivisonoli and Linda Warner

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, Chris Baker, Kevin Demick – and Matthew Heller @ 7:30pm

VISITORS PRESENT: Fred Grusendorf, Shawn Grusendorf, Robert Jones, Donald Scholla, Joshua Ford, Michael Burke, Dana Guinnip, David Haggstrom – and Billy Little @ 7:30pm

Mayor Robbins called the regular meeting to order at 7:18pm.

Trustee R. McKnight motioned to approve the minutes from the regular meeting held on March 17, 2014 as submitted – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

SHAWN GRUNSENDORF – POLICE DEPARTMENT – voiced concerns with the changes in the police department.

VARIANCE – MICHAEL BURKE - 21 WEST MAIN STREET – Recently got a demolition permit for the building at 21 West Main Street – plans on rebuilding a 25' x 70' building for his Winery – would like to request a building variance on the required setbacks for new construction. Spoke to both adjoining property owners and they have no problem.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Changed out several water meters as they were malfunctioning; ordered and received a turbidity meter for mandatory testing in the system – would like to order the new pickup truck soon.
- Water Project Phase 2 – Tank – concrete foundation for the tank has been poured; the transmission or in line has been installed and pressure tested; some of the outlet line also has been installed.

Heath Gordon – Electric Department

- No Hydro reduction for May 2014. Attended meter school in Syracuse; hung new transformer at the Angelica Ink building on Railroad Ave; pole broke on White Street on March 29th; stocking inventory in new building; many tree requests received – electric and streets department will start trees tomorrow. – discussed planting of new trees.

Kevin Demick – Streets Department

- Begun cleanup around the village – damaged areas from plows on streets and sidewalks, street cleaning and patching of some potholes; Evaluating roads due to extreme temperatures this winter – only minor potholes, no major road deterioration; hot-mix patching and crack sealing will be started; a project notice letter to residents of High Street will be sent out in regards to drainage project that will begin in May; will be finalizing demolition by removing debris at Al Hall's property; recent increase has been given to the village CHIPS for 2014-2015 – total without roll over will be \$68,346; suggest finishing sidewalk replacement on East Main Street

Police Department – March report submitted.

- Would like to propose a pay scale for police officers that rewards an officer for their longevity and dedication to the village and improve officer retention – pay from current rate of \$11.75/hour to \$13.00/hour for any officer that has completed at least 750 hours of service, not to include academy required field training. This increase would take effect the following fiscal year after completing 750 hours. At this time, Officers McRae, Hand and Rounds would be eligible for the increase.
- Submit for approval and recommend the hiring of Billy Little, a certified police officer and a criminal justice teacher at the BOCES in Mt. Morris.

Fire Department – Josh Ford submitted a couple of quotes for the window installation at the fire hall from Air-Vent Aluminum and Window World of Jamestown LLC – the board would like to hold off on the window installation until they can get the building insulated properly – the board would like a quote for a Key Fob system at the fire hall to secure the building and vehicles. President Dana Guinnip will get information to the board at the next meeting.

Justice – Evan (\$443) Burke (\$536)

Karen Herdman – Clerk – March 2014 Reports: Certified Payroll; E/W Adjustments; Balance Sheets; Journal Entries; April Reports: Operating Statements and Shut Off Register

OLD BUSINESS

NEW BUSINESS

VARIANCE – MICHAEL BURKE - 21 WEST MAIN STREET – Trustee Warner motioned to approve a building variance to property setback requirements for Michael Burke to construct a 25' x 70' building on the lot at 21 West Main Street – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

RESOLUTION – 2014-2015 GENERAL FUND, ELECTRIC FUND, AND WATER FUND BUDGETS – Offered by Trustee Trivisondoli and seconded by Trustee R. McKnight – to adopt the budgets as submitted – general fund appropriations total \$501,349/revenues total \$200,593 – tax levy increase 1.45%; electric fund appropriations total \$1,051,198 and water fund appropriations total \$209,145 – (see attached)

Roll Call Vote: R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

SNOW PLOW TRUCK FINANCING – Mayor opened up for discussion of application with Rural Development for funding of snow plow trucks. Mayor indicated that this is favorable for the village.

BOND RESOLUTION – SUBJECT TO PERMISSIVE REFERENDUM – PURCHASE OF PLOW TRUCKS – Offered by Trustee Trivisondoli and seconded by Trustee R. McKnight – A resolution authorizing, subject to permissive referendum, the purchase of plow trucks for maintenance purposes, for the Village of Angelica, Allegany County, New York, at a maximum estimated cost of \$165,000 and authorizing the issuance of \$165,000 Serial Bonds of said village to pay the cost thereof – (see attached)

Roll Call Vote: R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – WATER RULES & REGULATIONS APPENDIX A – FEE SCHEDULE – Offered by Trustee Trivisondoli and seconded by Trustee R. McKnight to adopt the proposed Water Rules & Regulations Appendix A – Fee Schedule effective with the June 1, 2014 billing – which includes a \$2.00 a month increase on the base charge per EDU (see attached)

Roll Call Vote: R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – NYMPA ANNUAL CONFERENCE – WITH PROXY – Offered by Trustee Trivisondoli and seconded by Trustee D. McKnight - the Annual Conference of the New York Municipal Power Agency has been called and be it resolved that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Trivisondoli motioned to approve a waiver of the noise ordinance for the Conservation Club to shoot on club grounds Saturday, May 17, 2014 from 9:00 am until all shooters are finished for the Allegany County Republican Committee – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

WATER ACCOUNT – PAMELA CERRIE – Affidavit was made in regard to outstanding water bill at 132 Brooklyn Street Extension – Account RV3-0390.

Trustee Trivisondoli motioned to have the water charges on the account stay as is - was levied fairly – second Trustee Warner – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

VILLAGE CLEAN UP DAY – Is set for May 19, 2014.

NEW POSITION WITH ELECTRIC/WATER DEPARTMENT – Trustee Trivisondoli motioned to create a new position with a title of Lineworker to work with the Electric and Water Departments pending board approved description of duties – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

POSITION OF LINEWORKER – Trustee Warner motioned to transfer employee Archie McRae from the Streets Department to the position of Lineworker effect June 2, 2014 – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

ADVERTISEMENT FOR LABORER – Trustee Trivisondoli motioned to advertise for a full time position for Laborer with the Village of Angelica Streets Department – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

EXECUTIVE SESSION – MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, OR PROMOTION OF A PARTICULAR PERSON – Trustee Trivisondoli motioned to enter executive session at 9:10pm to discuss matters leading to the employment of a particular person – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to exit executive session at 9:33pm – second Trustee Trivisondoli – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

PT POLICE OFFICER HIRE – Trustee Trivisondoli motioned to hire Billy Little as a part-time Police Officer effective immediately at a rate of pay of \$11.75 an hour – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried

SURVEY WATER RESERVOIR PROPERTY – Trustee Trivisondoli motioned to hire James Ball Land Surveyor to survey the property at the water reservoir if the cost is less than \$3,000.00 – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

CLAIMS

Trustee R. McKnight motioned to approve the **general fund** claims in the amount of **\$28,479.54** – second Trustee Trivisondoli – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$356,778.54** – second Trustee D. McKnight- R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **water fund** claims in the amount of **\$8,220.99** - second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project fund** claims in the amount of **\$1,422.00** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Trivisondoli motioned to adjourn at 10:24pm – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer