

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JUNE 16, 2014

HELD AT THE ANGELICA GRANGE

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

Absent: Ryan McKnight and Dean McKnight

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, and Kevin Demick

VISITORS PRESENT: Dana Guinnip, and Joshua Ford

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

Trustee Warner motioned to approve the minutes from the regular meeting held on May 19, 2014 as submitted – second Trustee Trivisonoli – Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Planted and cut trees; worked valves; top soiled and seeded areas; water leak at Mark Roboski's on Mechanic St; filled reservoir tank, operating off from new tank since June 12th; UFPO's marked out; creek crossing all tied in – normal monthly duties.

Heath Gordon – Electric Department

- No Hydro reduction for July 2014. Planted and cut trees; replaced transformer at Gannon's camp on County Rd 16; shut off two customers for non-payments; sprayed weeds substation; truck maintenance; set service pole at cold storage building; waiting on quote from Hull electric to order the 20 LED street lights; changed sawmill transformer – 10kva to 25 kva; should have engineer report for substation in a couple weeks – normal monthly duties.

Kevin Demick – Streets Department

- Begun roadside mowing; hot mixed paved on East Main St; begun the Peacock Hill Rd paving project and then Elizabeth St will be started; tree cleanup and stump grinding started; discussed timeline for purchasing new plow truck – need by the upcoming winter plow/sanding season; discussed signs and crosswalks at Park Circle; sidewalk replacement list will be created at the Village Office

Police Department – May report submitted – payroll preparation; submitted NYDCJS required reports; set up schedule for June; submitted paperwork for reimbursement for DWI patrol.

Fire Department – No report. Mayor Robbins received a quote from William Ellsessor for siding on the fire hall - \$2,343 for each side – going to get another quote. Mayor Robbins discussed with Dana Guinnip and Joshua Ford the letter received from NYS Department of Labor regarding certain emergency escape systems – entrapment at elevations – the department will get a quote on the cost of the ropes needed.

Justice – Evan (\$600) Burke (\$218)

Karen Herdman – Clerk – May 2014 Reports: Certified Payroll; E/W Adjustments **June Reports:** Shut Off Register

OLD BUSINESS

FIRE HALL WINDOW REPLACEMENT – Trustee Trivisonoli motioned to purchase windows for the fire hall and the labor will be done in-house – second Trustee Warner – Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

FIRE HALL DOOR REPLACEMENT – Trustee Trivisonoli motioned to purchase a door and frame for the fire hall at a cost of \$1,446.00 from Morgan's Glass, Inc – second Trustee Warner – Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

SIGNAGE – VILLAGE RIGHT-OF-WAY – Trustee Warner motioned to deny Don and Karen Ash request to use a portable lighted sign on the village owned property in front of their two businesses. The board is open to a different type of sign – second Trustee Trivisonoli – Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

NEW BUSINESS

RESOLUTION – ADVERTISE FOR BID – PLOW TRUCK/BODY – Offered by Trustee Trivisonoli and seconded by Trustee Warner – to advertise for separate sealed bids for the purchase of one new unused single axle 26,000 lb GVW diesel truck cab & chassis and one new unused model year truck body system, snowplow, material spreader complete with hydraulics, mounting and fully operational.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye
The mayor therefore declared the resolution duly adopted.

RESOLUTION – NYMPA CONGESTION COSTS FIXED PRICE TCC – Offered by Trustee Trivisondoli and seconded by Trustee Warner - authorized the Mayor to sign the documents to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye
The mayor therefore declared the resolution duly adopted.

AMERICAN HOUSE & HOTEL TENT EVENTS –Trustee Warner motioned to waive the noise ordinance for the American House & Hotel for outside tent events being held on June 21st and August 2nd – second Trustee Trivisondoli – Trivisondoli-Aye, Warner-Aye, Robbins-Aye - carried.

2014 SUMMER RECREATION SCHEDULE AND EMPLOYEES – Trustee Warner motioned to approve the 2014 Summer Recreation schedule and employees – Leader: Danielle Broughton, Aides: Desiree Lyman, Emma Winchell, Rob Ford – second Trustee Trivisondoli – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

REQUEST FOR USE OF ATHLETIC FIELDS – Trustee Trivisondoli motioned to approve the Allegany County Fair Association to use the athletic fields for parking on July 18th once a certificate of insurance is provided and they agree to clean up any trash and repair any damage that may occur to the fields during their use as other organizations are required to do – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

EXECUTIVE SESSION – LITIGATION - Trustee Trivisondoli motioned to enter executive session at 8:15pm – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to exit executive session at 8:35pm – second Trustee Warner - Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

CLAIMS

Trustee Trivisondoli motioned to approve the **general fund** claims in the amount of **\$66,331.85** – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$33,622.67** – second Trustee Warner - Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Warner motioned to approve the **water fund** claims in the amount of **\$37,454.85** - second Trustee Trivisondoli – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Warner motioned to approve the **water project fund** claims in the amount of **\$91,788.50** – second Trustee Trivisondoli – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Trivisondoli motioned to adjourn at 8:40pm – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer