

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

AUGUST 18, 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, Chris Baker and Kevin Demick

VISITORS PRESENT: Fleurette Pelletier

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

Trustee R. McKnight motioned to approve the minutes from the regular meeting held on July 21, 2014 and the special meeting held on August 6, 2014 as submitted – second Trustee Warner – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

LIGHTING ON SCHOOL PROPERTY – Fleurette Pelletier requested the assistance of the village to put lights up in the back of the school building to keep anyone from damaging the building. Since she left early, she will be notified that the board agreed that this was on private property and the owner is responsible to secure the building.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Mowed & trimmed reservoir property; top soiled, seeded and mulched by creek crossing project; leaks fixed at Landries' and Bentley's on Golden Acres and Haggstrom's on Peavy; helped set pole at reservoir; listened for leaks; checked pressure on High Street; Chatfield came down to investigate old main that goes to reservoir – doesn't believe anything is live on Geoppner side – the valve by church not functional – possibly in concrete in church driveway; telemetry still spotty; went over punch list for water project; normal monthly duties.

Heath Gordon – Electric Department

- No Hydro reduction for September 2014. Helped Andover Electric Department for a couple days; street lights; tree trim; truck maintenance; Syracuse auction with National Grid; set pole at reservoir; removed a service and hooked up a couple services; transmission pole caught on fire at transit – bells and porcelain stacks broke down – replaced bells and put up new polymer stacks; customer John Yates had complaint on meter - tested and was fine: normal monthly duties.

Kevin Demick – Streets Department

- All drainage pipe installed for new storm drainage on Railroad Avenue and High Street; CHIPS money coming in September; ongoing sidewalk installation – will only do 4 or 5 driveway approaches, mayor requested the sidewalk block in front of post office be repaired; Submitted a letter of intent with FEMA for possible damage reimbursement in the village – there was not enough damage; assisted water department with mowing of the spring house area and assisted in water leak repairs with equipment and manpower; bids have been awarded for a new truck cab & chassis body system and equipment. One local municipality has expressed interest in purchasing the 2008 GMC. Board approved 2008 GMC truck goes to auction after new truck is in service. Salt prices have increased 27% for 2014-2015.

Police Department – July report submitted – payroll preparation, submitted NYDCJS required reports, set up schedule for August, completed Video Recording Quarterly Report for DA's office, and attended road sign dedication for Deputy/Officer Derek Ward, Semi-Annual range qualification, final fair preparations-coverage/parking/traffic control, and fair preparations – "no parking" signs put up.

Fire Department – No report submitted.

Justice – Evan (\$0) Burke (\$2024)

Karen Herdman – Clerk – July 2014 Reports: Certified Payroll; E/W Adjustments; Journal Entries **August Reports:** Operating Statements; Shut Off Register

OLD BUSINESS

RESOLUTION – CHANGE ORDER #2 – WATER PROJECT – Offered by Trustee Trivisonoli and seconded by Trustee D. McKnight - Addition of sample taps on the inlet and outlet piping from the water storage tank – amount \$915.60 – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

NEW BUSINESS

RESOLUTION – CHANGE ORDER #4 – WATER PROJECT – Offered by Trustee Warner and seconded by Trustee Trivisonoli – Increase contract time to make ready for final payment by September 15, 2014.

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

The Mayor therefore declared the resolution duly adopted.

FIRE AND AMBULANCE CONTRACTS 2015 – Trustee Trivisonoli motioned to set the 2015 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Allen and Birdsall as follows:

	Fire	Ambulance
Town of Allen	\$ 5,535.00	\$1,875.00
Town of Birdsall	\$ 3,465.00	\$1,975.00
Town of Angelica	\$24,900.00	\$8,700.00
Town of W.Almond	\$ 6,695.00	\$3,240.00

This amount represents approximate two (2%) increase from 2014 for the Towns of West Almond, Birdsall and Allen; The Town of Angelica’s remains the same – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye - carried

HORNELL AREA HUMANE SOCIETY – Trustee Trivisonoli motioned to approve the Hornell Area Humane Society contract for January 1, 2014 through December 31, 2014 – second Trustee R. McKnight - R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye –carried.

HILL-WARNER AMERICAN LEGION POST 414 – LIQUOR LICENSE RENEWAL – Trustee Trivisonoli motioned to approve the American Legion Post 414 liquor license renewal – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbin-Aye – carried.

CONSTRUCTION AT 21 WEST MAIN STREET – MICHAEL BURKE – Mayor Robbins reported that Michael Burke requested permission to place a 30 yard dumpster in the village right-of-way at 21 West Main St and pave part of the village right-of-way for delivery truck access. The board approved a 10 yard dumpster in the right-of-way, secure demolition area with caution tape and denied paving. The village will now remove the tree that was previously approved.

CLAIMS

Trustee Trivisonoli motioned to approve the **general fund** claims in the amount of **\$40,141.43** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **electric fund** claims in the amount of **\$35,075.37** – second Trustee Trivisonoli – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisonoli motioned to approve the **water fund** claims in the amount of **\$2,723.83** - second Trustee Warner – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisonoli motioned to approve the **joint activity fund** claims in the amount of **\$320.47** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project fund** claims in the amount of **\$1,473.20** – second Trustee Trivisonoli – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee R. McKnight motioned to adjourn at 8:44pm – second Trustee Trivisonoli – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer