

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

DECEMBER 15, 2014

HELD AT THE ANGELICA GRANGE

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

Absent: Ryan McKnight and Dean McKnight

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

VISITORS PRESENT: None Present

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

Trustee Warner motioned to approve the minutes from the regular meeting held on November 17, 2014 and the special December 1, 2014 meeting as submitted – second Trustee Trivisondoli – Trivisondoli-Aye, Warner-Aye, Robbins-Aye- carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Pump failed at springhouse – repaired; tank level sensor froze over twice and gave a false signal – engineer looking into; found an exposed water main in the ditch by Dick Warner’s on County Rd 16E – covered back up; leak at Chris Baker’s on North St – homeowner repaired; chlorinator had issues –working better now; took one of the UV’s apart and replaced some bulbs and sleeves –had to order more bulbs – normal monthly duties.

Heath Gordon – Electric Department

- No Hydro reduction for January 2015. Mark Glover on Olean St new service; Kevin Dewey’s on Park Circle electric service cover-up protection; Todd Haggstrom’s on Peavy Rd – tree on power line; lost a phase on Main Street Circuit – caused brown out in part of village – burnt splice; RG&E had a lot of switching this past month – makes Hyland generation go off line; New LED street lights installed in business district – waiting on adaptors for the 20 have in stock – normal monthly duties.
- When weather breaks will start phase 1 of substation project – pour pad, grounding grid and transformer

Kevin Demick – Streets Department

- Routine winter snow removal; thank police department for keeping parked cars off the streets; continued working on exterior wall and roof overhang renovations at fire hall; rebuilt the old sander hooklift frame and the new sander has been installed; the new snow plow truck put into service the week of December 8th.

Police Department – November Report submitted – submitted NYDCJS reports; set up schedule for December; finalized equipment order for Tracs hardware

Fire Department – No Report.

Justice – Evan (\$376) Burke (\$2632)

Karen Herdman – Clerk – November 2014 Reports: Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries

December Reports: Operating Statements; Shut Off Register

OLD BUSINESS

2000 CASE BACKHOE – The high bidder from the bid opening on December 1, 2014 for the 2000 Case Backhoe was notified on December 2, 2014 via telephone and he has not made arrangements for payment or contacted this office since. The clerk can contact the two other interested parties and see if they are still interested in purchasing for at least the minimum of \$30,000.00.

Trustee Trivisondoli motioned to accept any offer of \$30,000.00 or more for the 2000 Case Backhoe “as is” – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

NEW BUSINESS

RESOLUTION – ACCEPT NEW PETERBILT 330 CAB & CHASSIS W/EQUIPMENT AND AUTHORIZE FINAL PAYMENT – Offered by Trustee Trivisondoli and seconded by Trustee Warner – to accept the new Cab & Chassis with Equipment as delivered on December 2, 2014 and authorize payment of invoices in the amount of \$127,906.87.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION ELECTIONS – Offered by Trustee Trivisondoli and seconded by Trustee Warner – Resolution providing that there shall be no village registration day. The village will use the Board of Elections registration list.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION ELECTIONS – Offered by Trustee Trivisondoli and seconded by Trustee Warner – Resolution that the polling place for the Village Election on March 18, 2015 will be at the Angelica Grange located at 55 Park Circle, Angelica, New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 P.M.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The mayor therefore declared the resolution duly adopted.

2015 CONSERVATION CLUB WAIVER OF NOISE ORDINANCE – Trustee Trivisondoli motioned to waive the Village noise Ordinance for 2015 to allow the Angelica Conservation Club to shoot every Sunday from 10:00 am – 1:00 pm and every Thursday from 6:00 pm – 8:00 pm; and, during the two weeks prior to the start of Big Game Season, weekdays from 10:00 am – 12:00 noon and 2:30 pm – 4:30 pm and the 2 Saturdays from 10:00 am – 1:00 pm – second Trustee Warner – Trivisondoli Aye, Warner-Aye, Robbins-Aye – carried.

2015 PILOT AGREEMENT – Trustee Warner motioned to authorize the mayor to sign the 2015 PILOT Agreement between the Village of Angelica and the Town of West Almond when finalized – second Trustee Trivisondoli – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

RESOLUTION 2014-2015 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Warner and seconded by Trustee Trivisondoli – to transfer \$30,000 from the sale of the 2008 GMC to General Fund Equipment Reserve from fund balance.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION 2014-2015 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Trivisondoli and seconded by Trustee Warner – to increase account 34104.1.4.93 Fire Department Building CE \$11,321.96 from Fire Department Building Reserve.

Roll Call Vote: Trivisondoli-Aye, Warner-Aye, Robbins-Aye

The mayor therefore declared the resolution duly adopted.

2015 AGREEMENT STOP-DWI SERVICES – Trustee Trivisondoli motioned to authorize the mayor to sign the 2015 Agreement between the County of Allegany through its STOP-DWI Coordinator and the Village of Angelica- January 1, 2015-December 31, 2015 in the amount of \$500.00 – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

ELECTRIC DEPOSIT – Trustee Trivisondoli motioned to refund Scott Thurston's electric deposit of \$200.00 – to be applied towards account RV4-1043 – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

CLAIMS

Trustee Trivisondoli motioned to approve the **general fund** claims in the amount of **\$40,497.64** – second Trustee R. Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$80,830.86** – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **water fund** claims in the amount of **\$12,919.47** - second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **capital general equipment fund** claims in the amount of **\$127,906.87** – second Trustee Warner – Trivisondoli-Aye, -Aye, Robbins-Aye – carried.

With no further business to discuss, Trustee Trivisondoli motioned to adjourn at 8:02pm – second Trustee Warner – Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer