

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
FEBRUARY 17, 2015
HELD AT THE ANGELICA GRANGE**

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

Absent: Linda Warner

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 Trivisonoli motioned to approve the minutes from the regular meeting held on January 20, 2015 as submitted – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye- carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Charged the batteries on the telemetry relay point on the Swift Rd; couple broken frost plates; submitted 3 quotes on a 4wd Tractor – going to check on other size tractors; recommends joining NJPA (National Joint Powers Alliance) ; - normal monthly duties.

Heath Gordon – Electric Department

- No Hydro reduction for March 2015. Service on West Main St burnt split bolts; generation off line a lot this past month due to RG&E; Truck Maintenance – Hess Tire – small bucket truck – PTO Electric Switch; Street Lights on South St – new contact; 150 amp substation switch gear wouldn't hold – all but one circuit are by passed with fuses; Joncy Rd single customer lost power – split bolt burnt up; normal monthly duties.

Kevin Demick – Streets Department

- Routine winter snow removal; Salt usage is at our normal usage.

Matthew Heller – Police Department

- January Report submitted – submitted NYDCJS reports; set up schedule for February; reduced shifts including parking enforcement due to payroll funding; completed upgrade of SJS System; Installed Tracs equipment in patrol car; coordinated a refresher MDT training for Officer Little at 911 center; the village board interviewed and hire Jeremy Boorman as a replacement for Steve Hanrahan; worked with ECC police academy to complete Boorman's academy paperwork; worked with Amchar to get the required items for Boorman's academy.

Fire Department – No Report.

Justice – Evans (\$) Burke (\$2069)

Karen Herdman – Clerk – January 2015 Reports: Balance Sheets; E/W Adjustments; Journal Entries; Cash Receipts

February Reports: Operating Statements; Shut Off Register

OLD BUSINESS

NEW BUSINESS

PERFORMANCE REVIEW – COREY CLARK – STREETS LABORER – Trustee Trivisonoli motioned to approved a fifty cent (.50) increase for employee Corey Clark, Street Laborer effective for Pay #4 2015 – employee was hired on June 2, 2014 and has caught on very well, is punctual – acquired his CDL License – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

NJPA (National Joint Powers Alliance) – Trustee Trivisonoli motioned to authorize the mayor to sign the Membership Agreement for Participating Member in NJPA (National Joint Powers Alliance) second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

RESOLUTION – PRE-APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES – Offered by Trustee Trivisonoli and seconded by Trustee D. McKnight - It is the intent of the Village of Angelica Board of Trustees to file a pre-application under the USDA Rural Development Community Facilities Program to purchase one 2015 or newer Ambulance. The Board of Trustees authorize the Clerk-Treasurer and the Mayor to sign any and all documents. The Board of Trustees stated that they

are favorable in looking into upgrading one of the existing ambulances. Ambulances are essential to the community.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION 2014-2015 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Trivisondoli – to increase account 45404.1.4.44. Ambulance Supply Account \$600.00 from contingency. – no second was offered. Majority vote was not met no action taken.

AMBULANCE SUPPLY ACCOUNT – BUDGET 2014-2015 – Trustee D. McKnight motioned that when there is a need of an immediate supply for the ambulance for expired medication or other essential supplies to function until the end of the 2015 fiscal year, the Fire Chief will need to contact the mayor with a list of supplies needed and the price prior to ordering – once approval is made, budget moneys will be transferred to that line item from contingency – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

RESIDENTIAL ELECTRICAL INSPECTIONS – KEVIN MARGERUM – Submitted lettering asking if he could perform residential electrical inspections as “Kevin Margerum DBA INSPECTLINE” within the municipalities of the consortium. The village board has no problem with Kevin Margerum performing residential electrical inspections as long he has proper liability insurance.

ANGELICA COMMUNITY RADIO – LEADERSHIP GIFT REQUEST – Letter was submitted requesting a five hundred dollar (\$500) leadership gift for the 2015-2016 Fiscal Year – the village board declined due to budgetary concerns.

CLAIMS

Trustee Trivisondoli motioned to approve the **general fund** claims in the amount of **\$40,059.62** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$53,294.45** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **water fund** claims in the amount of **\$2,705.89** - second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **capital general equipment fund** claims in the amount of **\$170.10** – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project** claims in the amount of **\$7,228.50** – second Trustee Trivisondoli – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

With no further business to discuss, Trustee Trivisondoli motioned to adjourn at 8:27pm – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer