

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JANUARY 20, 2015

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, Christopher Baker and Kevin Demick

VISITORS PRESENT: Tom and Lynn Murray

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

Trustee Trivisonoli motioned to approve the minutes from the regular meeting held on December 15, 2014 as submitted – second Trustee Warner – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye- carried.

PUBLIC COMMENT

TOM AND LYNN MURRAY – OPENING RESTAURANT AT 40 W. MAIN ST – doing renovations at 40 West Main Street for a restaurant that they are opening in March 2015 – request to put a new sign in the village right-of-way – current poles already in right-of-way – submitted a picture of sign – board approved – considering installing a handicap ramp- will come back when they have more information.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Telemetry was questionable, seems to be working fine as of late; charged the batteries on the telemetry relay point on the Swift Rd; changed water meters that stopped working – Burrows/Allegany Ave, Bentley's/Golden Acres, Clines/Center St; dug and repaired service leak at 25 East Main; water breaks at trailer park and Curry's/W. Main; water froze at Bakery; contractor moved transmitter at storage tank, seems to be working now; The department now have both UV's up and running at the spring; Keith Harm's installed the back rack and caution lights on the new pick-up truck; found no excavator yet - normal monthly duties.

Heath Gordon – Electric Department

- No Hydro reduction for February 2015. Wellsville electric came over and helped set up electric meter tester; quote came in on transformer at substation - \$250,545 - in 2013 it was \$144,900 – up over \$100,000; RGE lost a transformer at Houghton substation on Monday, January 19th – Angelica power is being fed from National Grid for the next 7-10 days; few broken cutouts and burnt split bolts due to increase usage and cold weather; worked on substation grant paperwork; 2000 ford bucket truck had to have new brakes; normal monthly duties.

Kevin Demick – Streets Department

- Routine winter snow removal; continued working on exterior wall and roof overhang renovations at fire hall- some minor trim and moldings – will be done in the spring.

Matthew Heller – Police Department

- December Report submitted – submitted NYDCJS reports; set up schedule for January; received resignation of Officer Steve Hanrahan – collected all departments issued equipment; worked with DCJS to schedule mandatory upgrade of SJS system. Upgrade to be done in early January; received Tracs Equipment and installation will be done later this month; worked with Karen on STOP DWI to make sure all monies were collected; Assist Officers with burglary interviews and paperwork

Fire Department – No Report.

Justice – Evan (\$) Burke (\$1232)

Karen Herdman – Clerk – December 2014 Reports: Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Nov/Dec Cash Receipts **January Reports:** Operating Statements; Shut Off Register

James Fleming – Playground Maintenance – Submitted a Playground Project – 3 phase project – requests \$3,000 in the 2015-2016 budget to complete phase 1 – eliminate/move existing equipment/repair existing equipment; install 1 piece of new equipment; reduce the size of the playground by roughly 50%; replace rotten landscaping timbers

Clair Beeman – Code Enforcement Officer - submitted 2014 summary report of Code Enforcement Activity

OLD BUSINESS

NEW BUSINESS

APPOINT ELECTION INSPECTORS – Trustee Trivisonoli motioned to appoint the following election inspectors for the March 18, 2015 elections: Janet Harrington, Marilyn Warner, Josephine Taylor and Norine Ryan – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

RESOLUTION NYS UNIFIED COURT SYTSEM – EXAMINED – Offered by Trustee Trivisonoli and seconded by Trustee R. McKnight – The Village Board of Trustees examined Judge Robert H. Evans and Judge Michael Burke, cashbook activity for Fiscal Year Ending May 31, 2014 – shows undefined funds of \$2.90

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION 2014-2015 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Trivisonoli and seconded by Trustee Warner – to increase account 14204.1.4. Attorney CE \$3,500.00 from contingency.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION – 2014-2015 GENERAL BUDGET TRANSFER – Offered by Trustee Trivisonoli and seconded by Trustee R. McKnight - to increase account 31202.1.2 Police Equipment \$2,500.00 from General Equipment Reserve for the purchase of equipment from Brite to install the Trac System

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION – STANDARD WORK DAY AND REPORTING RESOLUTION – Offered by Trustee Trivisonoli and seconded by Trustee D. McKnight – hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: (see attached)

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

The Mayor therefore declared the resolution duly adopted.

2015 RETAINER AGREEMENT – Trustee Trivisonoli motioned to authorize the Mayor to sign the 2015 Retainer Agreement with Richardson & Pullen, P.C. – second Trustee Warner – R. McKnight-Nay, 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, 2015 through December 31, 2015 – second Trustee R. McKnight - R. McKnight-Aye, D. McKnight-Aye, Trivisonoli Aye, Warner-Aye, Robbins-Aye –carried.

TIME WARNER CABLE – AUTHORIZATION AGREEMENT FOR ACH PAYMENTS – Trustee D. McKnight motioned to approve the authorization agreement with Time Warner Cable for ACH Payments of the Franchise Fees due to the Village of Angelica – second Trustee Trivisonoli – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

EXECUTIVE SESSION – MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, OR PROMOTION OF A PARTICULAR PERSON – Trustee R. McKnight motioned to enter executive session 7:54pm to discuss matters leading to the employment of a particular person – second Trustee Trivisonoli – R. McKnight-Aye, D. McKnight, Trivisonoli, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisonoli motioned to exit executive session at 8:01pm – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight, Trivisonoli-Aye, Warner-Aye, Robbins-Ayes – carried.

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

SET BUDGET MEETING – Set for February 10th at 5:30 pm at the Village Office.

CLAIMS

Trustee Trivisonoli motioned to approve the **general fund** claims in the amount of **\$18,356.82** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisonoli motioned to approve the **electric fund** claims in the amount of **\$71,787.05** – second Trustee Warner – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **water fund** claims in the amount of **\$12,386.85** - second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **capital general equipment fund** claims in the amount of **\$5,591.99** – 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** claims in the amount of **\$35,000.00** – second Trustee Trivisondoli – 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 8:35pm – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer