

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 20, 2015

HELD AT THE ANGELICA GRANGE

BOARD PRESENT: Mayor Michael Trivisonoli, Trustees: Linda Warner, Robert Perry, Holly Grusendorf and Dana Guinnip

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

VISITORS PRESENT: John Hecker, John Werner, David Haggstrom, James Ryan and Tracey Cassidy

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

Trustee Guinnip motioned to approve the minutes from the regular board meeting held on June 15, 2015 as submitted – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

1966 FIRE PUMPER – David Haggstrom and James Ryan interested in purchasing the 1966 Fire Pumper for \$3,000.00.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Received New Equipment – excavator, bucket tractor, lawn tractor and flail mower; reservoir road washed out pretty good from storm damage; cut trees/chipped brush/mowed at reservoir; vehicle maintenance; delivered shut off notices; top soiled; helped electric department on East Road; pretty good service leak at Richard Abramowicz on Railroad Ave. – customers leak – service off until he makes repair; normal monthly duties
- Recommends purchasing a new leak detector. Priced out and can get a mid-range detector from USA Blue Book for \$2,909.90.

Heath Gordon – Electric Department

- No Hydro Reduction for August 2015; PSC Investigation for Brent Platt's apartment – shared meter issue; Park Circle electric service outlets; down power lines on Jacob's Hill; power surge complaint at Dave Beer's on White Street – nothing showing on our side of meter did however set new pole going to put Beer's and Geoppner on own transformer; new service on East Road and one on East Main Street; few calls to the fair and had to turn up regulators on Monday – low voltage and fair covered them Sunday to normal operating voltage; did some brush hogging; PSC complaint from customer on County Road 20 – still going on; ordered 10 truck pads for soft ground – came in last week; normal monthly duties.

Kevin Demick – Street Department

- Completed routine maintenance throughout village; completed cleanup, top soil and seeding at pipe installation on Peavy Road; new shoulders and some miscellaneous cleanup done to complete this year's CHIPS project on Olean Street/Gibson Hill; Chip sealing complete on Town Hill Road and Horner Road; tree trimming; pavement marking – includes crosswalks, parking area and fire tanker loading at Park Circle – line striping on all streets; crushing concrete sidewalk blocks for parking lot.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; completed schedule for July; coordinated vehicle repairs; recommends a plan to replace the vehicle at some point in the near future.

John Werner and John Hecker – Fire Department

- Submitted Call out Report. Recommends the 1967 Dodge Mini Pumper be replaced – thinking they could get between \$1,500 to \$3,000. Recommends looking into replacing with a ¾ ton 4x4 truck with 8 foot box – believes could get this for around \$55,000 off from state bid. Reviewed Ambulance Bid from Gorman Emergency Vehicle and recommends bid to be awarded. The 2001 Ford Lifeline oil pan does need to be replaced – once receive quote will get with mayor. Recommends board to approve the Fire Chief's to display emergency lighting on personal vehicles according to NYS Rules and Regulations Section 115-a.

Justice Department

- Evans \$215 Burke \$243

Karen Herdman – Clerk/Treasurer Department

- **June 2015 Reports:** Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **July 2015 Reports:** Shut-Off Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION – SURPLUS PROPERTY 1976 MINI PUMPER – Offered by Trustee Warner and seconded by Trustee Perry – to declare the 1976 Mini Pumper surplus property.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

1976 MINI PUMPER – AUCTION INTERNATIONAL – Trustee Warner motioned to put the 1976 Mini Pumper on Auction International – looking around \$1,500 – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

FIRE CHIEFS – DISPLAY EMERGENCY LIGHTING – Mayor Trivisondoli motioned to approve the Fire Chief and the 1st and 2nd Fire Chief to display emergency lights on their personal vehicle according to the New York State Rules and Regulations Section 115-a Fire Vehicle – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

AWARD BID AUCTION INTERNATIONAL – 1966 HOWE-FORD PUMPER – Mayor Trivisondoli motioned to accept the high bidder through Auctions International of \$4,434.00 – If the high bidder through Auction International turns down the bid they will award to David Haggstrom and James Ryan for \$3,000.00 - second Trustee Grusendorf – Warner-Nay, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

PURCHASE LEAK DETECTOR – Trustee Warner motioned to purchase a Heath Aquascope Leak Detector kit with Visual Meter Module through USA Blue Book for \$2,909.90 – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

RESOLUTION – 2003 V&T LOCAL LAW (Amendment) – Offered by Mayor Trivisondoli and seconded by Trustee Warner - It was suggested by Mayor Michael Trivisondoli that Article III, Section 6 (a) needed to be amended to a STOP intersection and asked that the Village Attorney start the legal requirements.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ACCEPT NEW COMPACT TRACTOR WITH LOADER AND AUTHORIZE FINAL PAYMENT – Offered by Trustee Warner and seconded by Trustee Grusendorf – to accept the new Compact Tractor with Loader as delivered on June 26, 2015 and authorize payment of invoice in the amount of \$28,800.00

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ACCEPT NEW FLAIL MOWER AND AUTHORIZE FINAL PAYMENT – Offered by Trustee Guinnip and seconded by Trustee Warner – to accept the new Flail Mower as delivered on June 16, 2015 and authorize payment on invoice in the amount of \$3,300.00

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ACCEPT NEW BOBCAT COMPACT EXCAVATOR WITH TRENCHING BUCKETS AND AUTHORIZE FINAL PAYMENT – Offered by Trustee Warner and seconded by Trustee Perry – to accept the new Bobcat Compact Excavator with Trenching Buckets as delivered on July 14, 2015 and authorize payment of invoices in the amount of \$41,538.46.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – INTENT OF FUNDING – Offered by Mayor Trivisondoli and seconded by Trustee Perry – The Board of Trustees of the Village of Angelica adopts the intent of the July 20, 2015 comments to obtain funding from USDA Rural Development for Equipment Purchase via adoption of Form RD-1942-47.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – INTENT OF FUNDING – Offered by Mayor Trivisondoli and seconded by Trustee Guinnip – The Board of Trustees of the Village of Angelica adopts the intent of the July 20, 2015 comments to obtain funding from USDA Rural Development for an Ambulance Purchase via adoption of Form RD-1942-47.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION 2014-2015 GENERAL/ELECTRIC/WATER BUDGET TRANSFERS – Offered by Trustee Warner and seconded by Trustee Grusendorf – to approve 2014-2015 General/Electric/Water fund fiscal year end budget transfers as submitted.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION 2015-2016 WATER FUND BUDGET AMENDMENT – Offered by Trustee Warner and seconded by Trustee Perry – To amend general ledger 9950.9 Transfer to Capital Projects (water) in the amount of \$20,050.00 - \$11,950.00 from Equipment Reserve and \$8,100.00 from fund balance.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – MEUA ANNUAL CONFERENCE - Offered by Trustee Warner and seconded by Trustee Guinnip – The annual conference of the Municipal Electric Utilities Association of New York State has been called for September 15-18th and that Mayor Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica – (see attached)

Roll Call: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Abstain

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION 2013 – TEMPORARY PARKING RESTRICTION, CLOSING OF STREET AND RESTRICTING USE OF VILLAGE RIGHT OF WAY – Weekend of September 25-26-27, 2015 – Civil War Event - Offered by Trustee Guinnip and seconded by Mayor Trivisonoli – (see attached)

Roll Call: Warner-Aye, Perry-Aye, Grusendorf-Nay, Guinnip-Aye, Trivisonoli-Aye

The Mayor thereupon declared the resolution duly adopted.

AUTHORIZE PURCHASE 50% OF COMPACT TRACTOR – Trustee Warner motioned to authorize payment of \$10,000 from the electric fund to purchase 50% of the Compact Tractor off from the water fund – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

APPOINT DOG CONTROL OFFICER – Mayor Trivisonoli tabled.

RESOLUTION – AWARD AMBULANCE BID – Offered by Trustee Guinnip and seconded by Trustee Warner – At the July 15, 2015 Bid Opening – Gorman Emergency Vehicles was the low bidder (only bidder) for a new Ambulance - Award Gorman Emergency Vehicles the bid for a New Ambulance in the amount of \$148,950.00 less trade in value of \$9,500.00 for Village of Angelica’s 2001 Ford Lifeline Ambulance – total cost after trade in \$139,450.00 – pending Rural Development approval.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$38,962.68** – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Grusendorf motioned to approve the **electric fund** claims in the amount of **\$38,131.81** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Guinnip motioned to approve the **water fund** claims in the amount of **\$13,359.40** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye - carried.

Mayor Trivisonoli motioned to approve the **joint activity fund** claims in the amount of **\$43.41**- second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **capital FD/Ambulance fund** in the amount of **\$502.27** – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **water project fund** claims in the amount of **\$76,127.96** – second Mayor Trivisonoli – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Grusendorf motioned to adjourn at 9:02pm – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer