

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**JUNE 15**

**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:** David Haggstrom and John Hecker

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

Trustee Warner motioned to approve the minutes from the regular board meeting held on May18, 2015 and the special board meeting held on May 26, 2015 as submitted – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

**PUBLIC COMMENT**

**EMPLOYEES REPORTS**

**Chris Baker – Water Department**

- UFPO's; mowed & trimmed reservoir, springhouse and hydrants and valves; met with contractor that is demolishing Flossy's old house on West Main St to remove water equipment; several storm related power bumps shut down spring pumps; complaint of running water behind Andy Mountain's on Brooklyn St – was a natural spring- isolated service valves in that area to confirm that; emergency shut off – Ann Sloan's – Center St – washer hose burst in house; normal monthly duties.
- Recommends the water department purchase a riding lawn mower – the other mower is too large to mow properly inside fences

**Heath Gordon – Electric Department**

- No Hydro Reduction for July 2015; all underground boulevard street lights are converted over to LED except on Joncy Bridge and 2 in park; generation has been on and off line quite a bit due to RG&E switching; removed electric service at Flossy's old house on West Main; fire hall service all hooked up; hooked up a few new services; customer complaint at Jeff Stafford's on Center St – after investigation end up being customer problem; Friday storm only lost one circuit when tree came down on Railroad Ave – did break pole – secured it and will replace in future; lost a service off a customer house and transformer which was replaced; normal monthly duties
- Opened bids on New or Used Transformer: Base Bid (New):
  - o RM Clark Associates Inc. \$223,530.00
  - o Weg Electric Corp. \$226,000.00
  - o ABB Inc. \$247,850.00
- Base Bid (Used):
  - o RM Clark Associates Inc. \$210,450.00
  - o T&R Electric \$106,425.00

Recommends the board to go with the lowest bid on the used transformer from T&R Electric. Contacted Allegany County DPW about offloading the transformer – they are willing to help just need to coordinate

- Opened bids on Compact Utility Tractors – recommends the board to go with the lowest bid that meets our specs – Charlie Oliver & Son – Massy Ferguson
  - o Charlie Oliver & Sons \$28,800.00 2015 Massey Ferguson 1754 Tractor
  - o Lakeland Equipment \$27,775.00 2015 John Deere, 4052 M
  - o Lakeland Equipment \$30,500.00 2015 John Deere, 4052 R
- Board asked to take a look at dead trees and limbs on Golden Acres Drive and to replace door in substation – (on order)

**Kevin Demick – Street Department**

- Completed spring junk pickup; broom truck sent out for repairs; Large culvert on North St – looking at with the help with the County to drive sheet piling in front of the wing-wall and also back in the road with stainless-steel rods to connect the tie-backs – cost estimates will come later; installed 240ft of polyethylene pipe on Peavy Rd; update on this year's CHIPS projects; pavement marking has been scheduled and will include crosswalks, parking areas and a fire tanker loading area at the Park Circle; line striping scheduled for streets; scheduled for crushing sidewalk blocks in mid-July for the parking lot on White St; received 2 loads of topsoil for streets and water dept. Received approval to install the "No Parking" signs on the inside of the Park Circle.

**Matthew Heller – Police Department**

- Submitted NYDCJS required reports; payroll preparation; completed schedule for June; coordinated vehicle repairs; completed the end of the year orders for the “wants” as opposed to the “needs”; began preliminary 2015 Fair Week preparations. Spoke to new fair board president about parking.
- The biggest issue is the patrol car – having same problems – working now with GM dealer.

**John Hecker – Fire Department**

- Submitted Call out Report and department minutes for May 2015 – Recommends the board adopt a resolution under General Municipal Law Section 209-i1-b (Volunteer Fire Fighter Benefit Law Section 5-1); reports the Engine #1 has to be sent out for repairs – mayor approved repairs to be made; recommends the board to approve new members Britney Graham and Daniel Grimline; meet with fair board for coverage during fair week; EVAC Training – 21 present and all passed; fire department applying for a matching grant with NY DEC for a tagging system – Hose Company money will cover departments costs.

**Justice Department**

- Evans \$318 Burke \$1044

**Karen Herdman – Clerk/Treasurer Department**

- **May 2015 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts
- **June 2015 Reports:** Shut-Off Register

**OLD BUSINESS**

**NEW BUSINESS**

**PURCHASE LAWN MOWER** – Trustee Warner motioned to approve the purchase of a riding lawn mower for the water department, cost not to exceed \$1,800.00 – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**RESOLUTION – GENERAL MUNICIPAL LAW SECTION 209-i1-B** – Offered by Mayor Trivisondoli who moved its adoption and seconded by Trustee Guinnip – It is the intent of this resolution to make available the coverage provided by General Municipal Law Section 209-i1-b.

Whenever a volunteer firefighter of the Village of Angelica Fire District provides services under General Municipal Law Section 209-i when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Village of Angelica Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Village of Angelica Fire District must immediately cease providing any additional service at the scene of the emergency.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – NYS LENS PROGRAM** – Offered by Trustee Guinnip who moved its adoption and seconded by Trustee Perry – to join the NYS LENS Program for all employees or volunteers that use village vehicles/equipment and directs the Clerk-Treasurer to apply.

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

The Mayor therefore declared the resolution duly adopted.

**VERDIN – CLOCK MAINTENANCE** - Mayor Trivisondoli motioned to contract with Verdin for a Planned Maintenance Agreement for 2015-2016 – that includes one (1) visit at a cost \$580.00 on the clock on Main Street – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**RESOLUTION – AWARD NEW/USED TRANSFORMER** – Offered by Mayor Trivisondoli who moved its adoption and seconded by Trustee Guinnip – at the recommendation from the engineer and electric department to accept and award the purchase of an Used Outdoor Padmount Transformer from T&R Electric in the amount of \$106,425.00 contingent upon concurrence with USDA Rural Development.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – AWARD COMPACT UTILITY TRACTOR** – Offered by Trustee Warner who moved its adoption and seconded by Trustee Grusendorf – To accept and award in the amount of \$28,800.00 to Charlie Oliver & Sons for the purchase of a 2015 Compact Utility Tractor.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – NYISO CONGENTION COSTS FIXED PRICE TCC** – Offered by Trustee Warner who moved its adoption and seconded by Trustee Guinnip – authorize the mayor to sign the documents to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA.

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 FUND BUDGET AMENDMENT** – Offered by Trustee Guinnip who moved its adoption and seconded by Trustee Warner – to amend general ledger 9950.9 Transfer to Capital Projects in the amount of \$30,000 from grant revenue received and an additional amount of \$35,959.00 from general equipment reserve. Amend general ledger 4589 Other Transportation (Federal) in the amount of \$30,000.00 for grant money received from USDA Rural Development Community Facility Program.

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

The Mayor therefore declared the resolution duly adopted.

**APPRECIATION SIGN – CASELLA** - Trustee Grusendorf motioned to purchase a sign to be placed on the fence at the Athletic Fields in appreciation to Casella for their generous donations to the Village of Angelica youth – second Trustee Guinnip – Warner-abstained, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**2015 SUMMER RECREATION SCHEDULE AND EMPLOYEES** – Trustee Warner motioned to approve the 2015 Summer Recreation schedule and employees – Leader: Danielle Broughton, Aides: Chelsey Halbert, Emma Winchell, and Taylor Landries – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**WATER CEMETERY** – Mayor Trivisondoli motioned to approve the Village to supply water in cemetery to the Town of Angelica free of charge for consideration of rent of the police department holding their office in the Town Hall – the service will be on May 1<sup>st</sup> of each year until October 1<sup>st</sup> – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

**AMERICAN HOUSE & HOTEL 2015 TENT EVENTS** – Trustee Warner motioned to waive the noise ordinance for the American House & Hotel for outside tent events being held on June 20<sup>th</sup>, August 1<sup>st</sup> and September 26<sup>th</sup> – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye - carried.

#### CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$57,331.67** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **electric fund** claims in the amount of **\$47,015.06** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Guinnip motioned to approve the **water fund** claims in the amount of **\$6,453.99** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye - carried.

Mayor Trivisondoli motioned to approve the **water project fund** claims in the amount of **\$96.89** – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Guinnip motioned to adjourn at 9:19pm – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer