

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MARCH 16, 2015

HELD AT THE ANGELICA GRANGE

BOARD PRESENT: Mayor Robin K. Robbins, Trustees: Ryan McKnight, Dean McKnight, Michael Trivisonoli and Linda Warner

EMPLOYEE PRESENT: Karen Herdman, Archie McRae, Christopher Baker and Kevin Demick

VISITORS PRESENT: Terry Parker, Bart Hannon, Marika Burke, Paul Robbins and William Weaver

Mayor Robbins called the regular meeting to order at 7:23pm.

Trustee Trivisonoli motioned to approve the minutes from the regular meeting held on February 17, 2015 as submitted – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

CIVIL WAR WEEKEND – TERRY PARKER – Discussed upcoming Civil War – The Angelica American Legion Post 414 will be helping with this year's event. Request the village pass a resolution restricting traffic for civil war weekend September 25-27. They will not be asking for all streets just Main Street – parking information will be mailed to all village residences prior to weekend.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Water school Hornell – Chris and Archie attended; frozen services at following locations: Old Garage – W. Main; Butler's – Brooklyn St; Baptist Church-Park Circle; Episcopal Church-Park Circle; and Booster Bld – W. Main; located water line for gas project up between old feeder barn and county home; patched in crossover on E. Main – not staying very well; prepared water budget for 2015-2016; pricing on mini excavator – state bid; normal monthly duties – After six (6) months of research on used mini excavator requests to purchase a new mini excavator off from NYS Bid – E26 Bobcat - \$30,900 (smaller frame); E32i Bobcat - \$35,600; E35 Bobcat - \$38,300.

Heath Gordon – Electric Department

- No report

Kevin Demick – Street Department

- Routine winter snow removal; salt usage normal usage; checking drain inlets and that ditches are open; extreme cold temperatures again this year impacted some areas of the road – may need to use some of our road project monies to do repairs on some of our streets – definitely need to do additional crack sealing; misc. cold patching; broom truck serviced and prepared for street cleaning.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; completed schedule for March – reduced shifts including parking enforcement due to payroll funding; drafted Taser policy; prepared and deliver 2015-2016 budget request to village board; worked with ECC police academy and Nunda PD to get Boorman into required Field Training program

James Ryan – Fire Department

- No report

Justice Department

- Evans \$478/Bail \$1500; Burke \$1251

Karen Herdman – Clerk/Treasurer Department

- **February 2015 Reports:** Balance Sheets; E/W Adjustments; Journal Entries; Cash Receipts
- **March 2015 Reports:** Operating Statements; Shut-Off Register

OLD BUSINESS

NEW BUSINESS

CIVIL WAR WEEKEND – Trustee Trivisonoli motioned to approve the Civil War Reenactment for 2015 in the Village of Angelica – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

RESOLUTION – 2015-2016 GENERAL FUND, ELECTRIC FUND AND WATER FUND TENTATIVE BUDGETS – Offered by Trustee Trivisonoli and seconded by Trustee Warner – to adopt the tentative budgets as submitted – general fund appropriations total \$539,715 – revenues total of \$231,959 – tentative tax levy increase of 2.4%; Electric fund appropriations total \$1,050,110 and water fund appropriations total \$212,380 – (see attached)

Roll Call Vote: R McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye
The Mayor therefore declared the resolution duly adopted.

RESOLUTION – MEUA SEMI-ANNUAL CONFERENCE – Offered by Trustee R. McKnight and seconded by Trustee D. McKnight – the Semi-Annual Conference of the MEUA of New York State, has been called on April 29 and 30, 2015 to held in East Syracuse, NY and be it resolved that Michael Trivisonoli be and hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: R McKnight-Aye, D. McKnight-Aye, Trivisonoli-abstained, Warner-Aye, Robbins-Aye
The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ADVERTISE FOR BID – NEW COMPACT TRACTOR – Offered by Trustee D. McKnight and seconded by Trustee R. McKnight – to advertise for separate sealed bids for the purchase of one new unused compact excavator.

Roll Call Vote: R McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye
The Mayor therefore declared the resolution duly adopted.

RESOLUTION – HEALTH INSURANCE COVERAGE 2015-2016 – Offered by Trustee R. McKnight and second by Trustee Warner – to approve authorization for Independent Health Insurance Flex Fit Plan policy effective May 1, 2015 – April 30, 2016. (see attached policy)

Roll Call Vote: R McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye
The Mayor therefore declared the resolution duly adopted.

RESOLUTION – GENERAL FUND BUDGET TRANSFER – ATTORNEY CE – Offered by Trustee Warner and seconded by Trustee R. McKnight – to transfer \$1,000 from contingency to account 14204.1.4. attorney CE.

Roll Call Vote: R McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye
The Mayor therefore declared the resolution duly adopted.

APPOINTMENT ELECTION INSPECTOR CHAIRPERSON – Trustee D. McKnight motioned to appoint Josephine Taylor as Election Inspector Chairperson for the March 18, 2015 election – second Trustee R. McKnight - R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

USE OF ATHLETIC FIELDS – ACCORD CORPORATION – Trustee Trivisonoli motioned to approve the Accord Corporation to use the Athletic Fields on Thursday's starting April 24th – May 28th. A field usage form and proof of insurance has been submitted to the clerk's office – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Trivisonoli motioned to grant a waiver in the noise ordinance for the Conservation Club to shoot on club grounds, Saturday, April 25th from 9:00 am – 4:00 pm for the Father and Son Shoot – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

CLAIMS

Trustee Trivisonoli motioned to approve the **general fund** claims in the amount of **\$13,357.10** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisonoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **electric fund** claims in the amount of **\$87,287.19** – second Trustee Trivisondoli – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **water fund** claims in the amount of **\$4,910.27** – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Trustee Warner motioned to approve the **capital equipment fund** claims in the amount of **\$397.64** – second Trustee R. McKnight – 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 8:27pm – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Trivisondoli-Aye, Warner-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer