

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MAY 18, 2015

HELD AT THE ANGELICA GRANGE

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

Absent: Holly Grusendorf

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 Guinnip motioned to approve the minutes from the organizational and the regular board meeting held on April 20, 2015 and the special board meeting held on April 25, 2015 as submitted – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

HERITAGE DAYS PARKING – David Haggstrom informed the board that no parking will be around the inside of the park circle during the Heritage Days events – request that “No Parking” signs be placed for the weekend. Also would like to request to use the Village parking lot on White Street for vendors. The mayor will request the PD to put up the No Parking Signs prior to Heritage Days and approved vendors to use the White Street lot.

MAIN STREET CLOCK – FENCE – David Haggstrom inquired about the maintenance to the Main Street Clock fence – rusted and in need of fresh paint. The streets department will schedule maintenance.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Springhouse malfunction due to lightning on 4/21/15 and on 5/10/15 due to power outage; replaced water serve at 102 West Main St – hooked up to the newer plastic main; lowered and repaired some curb box’s; located several lines for UFPO; lots of trimming and mowing at spring and reservoir; completed the Annual Water report to be mailed prior to June 1st; normal monthly duties
- Mayor approved a purchase of a load of screened top soil; advised that a construction easement is being drawn up with Joshua and Katie Ford for cleanup by the reservoir – will get information to department of which trees and brush that need to be removed.

Heath Gordon – Electric Department

- No Hydro Reduction for June 2015; ordered a load of transformers and received; outage on Peavy Rd – Circuit; inventory in cold storage building; removed 3 phase at the Angelica Bakery and went to single phase; changed of street lights to LED; removed a few trees; normal monthly duties
- Update on substation – bid on transformer will be done before next board meeting
- Mayor discussed tree removal request

Kevin Demick – Street Department

- Routine cleanup; all winter equipment cleaned up and serviced for storage; road salt left over hauled to County DPW for storage – will haul back for next fall; broom truck out of service – will send out for repairs in June; fire hall completed all but electric meter box that the electric department will install; issue with large culvert area on North Street where part of the road has settled significantly during the spring thaw – problem is sheet steel head and wing walls have tie-backs on them that are rotted – putting together a couple of repair ideas and cost; update on this fiscal year project’s; first round of crack sealing being scheduled in June; replaced sidewalk on Main Street in front of Legion; spring pickup being done on May 18th

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; completed schedule for May; worked on completing the Standard Operating Procedure manual; coordinated vehicle repairs for patrol car; shifts were reduced in April due to necessary vehicle repairs; patrol car was out of service on at least 2 different times – reoccurring check engine light and underperforming engine – this continued into May.

John Hecker – Fire Department

- Submitted Call out Report for April 2015 – and gave department report – EVAC training will be held in June by Richardson & Stout.

Justice Department

- Evans \$ Burke \$595

Karen Herdman – Clerk/Treasurer Department

- **April 2015 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts
- **May 2015 Reports:** Operating Statements; Shut-Off Register

OLD BUSINESS

NEW BUSINESS

RESOLUTION – SURPLUS PROPERTY 1967 PUMPER – Offered by Mayor Trivisonoli and seconded by Trustee Warner – to declare the 1967 Fire Pumper surplus property.

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

The Mayor therefore declared the resolution duly adopted.

1967 PUMPER – AUCTION INTERNATIONAL – Trustee Warner motioned to put the 1967 Fire Pumper on Auction International – looking around \$5,000 – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESIGNATION – DOG CONTROL OFFICER – Mayor Trivisonoli motioned to accept the resignation of the Dog Control Officer, Rodney Manning, with regret effective May 31, 2015 – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

EXECUTIVE SESSION – Trustee Warner motioned to enter executive session at 8:24pm to discuss proposed, pending or current litigation– second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to exit executive session at 8:45 pm – second Trustee Guinnip – Warner –Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESOLUTION – APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES – Offered by Mayor Trivisonoli and seconded by Trustee Guinnip – It is the intent of the Village of Angelica Board of Trustees to file a full application under the USDA Rural development Community Facilities Program to purchase one 2015 or newer Ambulance. The Board of Trustees authorizes the Clerk-Treasurer and the Mayor to sign any and all documents. The Board of Trustees stated that they are favorable in up grading the exist 2001 Ambulance as they are essential to the community.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – APPLICATION USDA RURAL DEVELOPMENT COMMUNITY FACILITIES – Offered by Trustee Warner and seconded by Trustee Perry – It is the intent of the Village of Angelica Board of Trustees to file a full application under the USDA Rural Development Community Facilities Program for the DPW Department to purchase one 2015 or newer mini excavator and compact tractor. The Board of Trustees authorizes the Clerk-Treasurer and the Mayor to sign any and all documents. The Board of Trustees stated that they are favorable in purchasing a mini excavator and compact tractor to replace the 2000 Case Backhoe as they are essential to the community.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION ETHICS POLICY – Offered by Trustee Warner and seconded by Trustee Guinnip - Approve the Ethics Policy for the Village of Angelica with an exemption for Section 14 – Nepotism item (b) noting that with the retirement of James Brownell nepotism is currently unavoidable due to the limited number of employees in the electric department.

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

The Mayor therefore declared the resolution duly adopted.

2015-2016 EMPLOYEE BENEFIT AGREEMENT – tabled.

BOND RESOLUTION – SUBJECT TO PERMISSIVE REFERENDUM – PURCHASE OF AN AMBULANCE – Offered by Trustee Linda Warner and seconded by Trustee Dana Guinnip – A resolution authorizing, subject to permissive referendum, the purchase of Ambulance, for the Village of Angelica, Allegany County, New York, at a maximum estimated cost of \$161,000 and authorizing the issuance of \$161,000 Serial Bonds of said village to pay the cost thereof – (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – ADVERTISE FOR BID – PURCHASE NEW AMBULANCE – Offered by Mayor Trivisondoli and seconded by Trustee Perry – To go out to bid for a new 2015 or newer Ambulance.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION UNCOLLECTIBLE ACCOUNTS – Offered by Trustee Guinnip and seconded by Trustee Perry - the Angelica Village Board agrees to write off the following uncollectable electric account balances for the fiscal year ending May 31, 2015 (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – 2015-2016 TAX WARRANT – Offered by Trustee Guinnip and seconded by Trustee Warner – Authorize the Mayor and Clerk-Treasurer to sign the 2015-2016 Tax Warrant (see attached)

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

The Mayor therefore declared the resolution duly adopted.

CRUISE NIGHTS 2015 – Trustee Warner motioned to close Main Street from the Library to the Park Circle for cruise nights between the hours of 6:00pm – 8:00pm – June 25th, July 23rd & August 27th – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

REJECT ANY AND ALL NEW COMPACT EXCAVATOR BIDS – Trustee Warner motioned to reject any and all bids on the New Compact Excavator that were received on April 2, 2015 – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Perry motioned to approve a waiver of the noise ordinance for the Conservation Club to shoot on club grounds Saturday, May 30th, 2015 from 9:00 am until all shooters are finished for the Allegany County Republican Committee – second Mayor Trivisondoli – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

FENCE AROUND ATHLETIC FIELDS – Trustee Warner approved James Fleming and Highway Crew to remove the fence around the Athletics Fields and scrap out material to be used to maintain the playground - second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

MUSIC FESTIVAL – JUNE 13, 2015 – Request to designate the village parking lot for the entertainers of the music festival. Board approved.

SET SPECIAL MEETING – A special meeting is scheduled for May 26, 2015 at 5:30 at the Village Office to discuss the Employee Benefit Agreement, purchase equipment off from NYS Contract and to review the Shared Service Agreement.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$12,651.11** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **electric fund** claims in the amount of **\$48,201.37** – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$14,755.61** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye - carried.

Mayor Trivisondoli motioned to approve the **water project fund** claims in the amount of **\$680.31** – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Guinnip motioned to adjourn at 9:40pm – second Mayor Trivisondoli – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer