

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 17, 2014
HELD AT THE ANGELICA GRANGE**

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: Ryan McKnight, Dean McKnight at 7:21pm
Absent: Michael Trivisondoli and Linda Warner

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, and Kevin Demick

VISITORS PRESENT: Dave Wallace – Town of Andover

Mayor Robbins called the regular meeting to order at 7:21pm.

Trustee R. McKnight motioned to approve the minutes from the regular meeting held on October 20, 2014 as submitted second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

TOWN OF ANDOVER – DAVE WALLACE – GMC 2008 SNOW PLOW – Dave Wallace with the Town of Andover referred to the November 7th letter from the Andover Town Supervisor that said they were interested in purchasing the GMC 2008-550 Truck with sander “as is” for \$30,000 or if the gas tank, brakes and two (2) new tires are replaced and or fixed \$35,000.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Changed service valve at Haggstrom’s on West Main St; repaired leak in the water main at Taylor’s on West Main St; found a leak at Keith Harm’s on Brooklyn St. Ext; one (1) pump not working at the spring – normal monthly duties.

Heath Gordon – Electric Department

- No Hydro reduction for December 2014. RG&E had a lot of switching this past month – makes Hyland generation go off line; truck maintenance; changed out a few more new LED street lights; fire hall service updated; paperwork for PSC Report; normal monthly duties.
- Price for transformer - Estimated cost \$370,000-\$396,000 – reconditioned with five (5) re-closurers

Kevin Demick – Streets Department

- Completed leaf pickup and roadside mowing – continuing cutting brush as long as weather permits; working on fire hall renovations - exterior wall and roof overhang; rebuilding the old sander hook lift frame to accommodate the new sander; new truck cab & chassis, body system and equipment is presently being put together at Harm’s Fabricating; mechanical issues with the 2008 GMC-5500 truck – the truck is non-operational right now.

Police Department – October report submitted – submitted NYDCJS reports; set up schedule for November; coordinated range qualifications for Officers not qualifying through their full time employer; coordinated Active Shooter Training for Officers Hanrahan and Little; coordinated Legal Updates Training for Officers Hanrahan and Little; attended IACP Conference in Orlando

Fire Department – No Report.

Justice – Evan (\$165) Burke (\$2692)

Karen Herdman – Clerk – October 2014 Reports: Balance Sheets; Certified Payroll; E/W Adjustments; Cash Receipt; Journal Entries **November Reports:** Operating Statements; Shut Off Register; **June-September** Balance Sheets; **May 31, 2014** Annual Update Document with State Comptroller Office.

- Deputy Clerk-Treasurer Teresa Claypool requested the following paid holidays – not having to work the day before and the day after as stated in the Employee Benefit Agreement – New Year’s Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and Christmas Day.

OLD BUSINESS

NEW BUSINESS

RESOLUTION – SURPLUS EQUIPMENT – 2008 GMC-5500 TRUCK WITH SANDER AND TIRES – Offered by Trustee R. McKnight and seconded by Trustee D. McKnight – To declare the 2008 GMC-5500 Truck with sander and tire as surplus property.

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

The Mayor therefore declared the resolution duly adopted.

2008 GMC-5500 TRUCK WITH SANDER AND TIRES – Trustee D. McKnight motioned to sell the 2008 GMC-5500 Truck with sander with four (4) new tires “as is” to the Town of Andover for \$30,000.00 – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

2014-2015 AMENDMENT EMPLOYEE BENEFIT AGREEMENT – Trustee R. McKnight motioned to amend the 2014-2015 Employee Benefit Agreement, Section II – Holidays to the following: The part-time Deputy Clerk-Treasurer will receive holiday pay for New Year’s Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, and Christmas Day. Effective November 1, 2014. – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

RESOLUTION 2014-2015 GENERAL FUND BUDGET TRANSFER – Offered by Trustee R. McKnight and seconded by Trustee D. McKnight – to transfer \$66,057.00 to General Equipment Capital Project. \$35,959.00 from General Equipment Reserve and \$30,098.00 from fund balance.

Roll Call: R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor thereupon declared the resolution duly adopted.

ALLEGANY COUNTY SLIDING SCALE - Trustee D. McKnight motioned not to make any changes to the ceiling and adopt the sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

TAX COLLECTOR’S RETURN 2014-2015 – Trustee R. McKnight motioned to approve the Tax Collector’s Return Document of \$33,055.60 of unpaid taxes to Allegany County – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

RESOLUTION – OFFICIAL DEPOSITORY – Offered by Trustee D. McKnight and seconded by Trustee R. McKnight – the Board of Trustees has determined that Village Law §4-412 (3)(2) requires the designation of banks or trust companies for the deposit of all village monies; the board of trustees designates the following institutions as depositories of all monies received by the village treasurer, clerk, and receiver of taxes. Names of institutions: Community Bank, N.A. (Angelica Branch), New York CLASS, JPMorgan Chase and Five Star Bank.

Roll Call Vote – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor therefore declared the resolution duly adopted.

2000 CASE BACKHOE – SEALED BID - Trustee D. McKnight motioned to put the 2000 Case Backhoe out to sealed bid with a minimum of \$30,000.00 selling “as is”. The bids will be open publicly at 5:00 pm on December 1, 2014, at the Village Office, 21 Peacock Hill Road, Angelica second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

SPECIAL BOARD MEETING – A special board meeting is scheduled for December 1, 2014, at the Village Office, 21 Peacock Hill Rd at 5:00pm.

PLAYGROUND MAINTENANCE – Grounds Keeper, James Fleming discussed options of maintenance to the playground located on the athletic fields with the mayor. Board asked the clerk to have Mr. Fleming submit a proposal to the board during the 2015 budget preparation.

2014 YOUTH PROGRAM AGREEMENT – Trustee R. McKnight motioned to authorize the mayor to sign the 2014 Youth Program Agreement with the County of Allegany – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

CLAIMS

Trustee D. McKnight motioned to approve the **general fund** claims in the amount of **\$17,320.77** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee D. McKnight motioned to approve the **electric fund** claims in the amount of **\$32,238.82** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee D. McKnight motioned to approve the **water fund** claims in the amount of **\$5,621.10** - second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee D. McKnight motioned to approve the **water project fund** claims in the amount of **\$598.45** – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

With no further business to discuss, Trustee R. McKnight motioned to adjourn at 9:10pm – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer