

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

NOVEMBER 16, 2015

HELD AT THE ANGELICA GRANGE

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

Absent: Holly Grusendorf

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

VISITORS PRESENT: John Hecker and Tracey Cassidy

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

Trustee Guinnip motioned to approve the minutes from the regular board meeting held on October 19, 2015 as submitted – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Cut trees and cleaned up at reservoir – done with clearing part; installed 2nd water meter at Haggstorm's apartment on West Main St; worked with electric dept. for county at transfer station; received grading bucket; chlorine tester not working – borrowed one from Belfast; stored fencing from detention basin; water system communications been running spotty- will monitor; normal monthly duties.
- Mayor Trivisondoli reported that he has contacted three (3) contractors to re-locate the gate and install the fence at the reservoir – received only one quote back as of date: Lotter & Lotter for \$3,280.00. Would like to have the work done prior to December 19th.

Heath Gordon – Electric Department

- No Hydro Reduction for December 2015; set pole in substation to reroute 34.5 when new transformer is ready to energize; meter testing; mutual aid- County DPW – transfer station; rubber goods tested; dug holes for playground project; stored fencing from detention basin; primary down on East Rd; Substation update- had a date set for transformer but T&R didn't have transformer ready for shipment – sometime in December – date TBD; normal monthly duties.

Kevin Demick – Street Department

- Routine maintenance; completed village wide leaf pickup; Hot mixed area on North St for winter; continued assisting James Fleming on playground project; work on new reservoir road and now complete; tree and brush trimming; completed installation of three drainage inlets; performed maintenance and repairs on Angelica Hose Company vehicles; submitted for CHIPS reimbursement – should receive payment in December. Fuel head on the fuel system the town and village own needs replacing – estimated cost of \$10,000 – village share \$5,000.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; completed background checks as requested; submitted necessary paperwork to receive the NYS portion of cost of Officer Boorman's vest; attended the International Association of Chiefs of Police Conference and Expo in Chicago IL; range qualification.

John Werner and John Hecker – Fire Department

- Submitted Call out Report. The 2013 Pumper broke down this past month – repairs were made under warranty – recommends a Trickle Charger be purchase for the 2013 Pumper for starting and monitoring the fire pumper diesel engine – estimated cost with installation \$892.00

Justice Department

- Evans \$363 Burke \$1421

Karen Herdman – Clerk/Treasurer Department

- **October 2015 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **November 2015 Reports:** Shut-Off Register; Audit Objective and Scope

OLD BUSINESS

NEW BUSINESS

FUEL SYSTEM REPAIR – Mayor Trivisonoli motioned to authorize the purchase of a Fuel Head for the fuel system at an estimated village cost of \$5,000 – electric department and water department share will be \$1,000.00 and general \$3,000. Authorize general fund budget transfer of three thousand dollar (\$3,000) from contingency to building expense (16204.1.4) – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

TRICKLE CHARGE – Mayor Trivisonoli motioned to authorize the fire department to install at trickle charger on the 2013 Fire Pumper at a cost of \$892.00 – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

FENCE INSTALLATION – RESERVOIR ROAD - Trustee Guinnip motioned to authorize the mayor to accept the lowest quote on re-locating the gate and installing a fence in the area where the gate was located – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-abstained – carried.

ALLEGANY COUNTY SLIDING SCALE – Mayor Trivisonoli 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 Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

TAX COLLECTOR'S RETURN 2015-2016 – Trustee Warner motioned to approve the Tax Collector's Return Document of \$28,271.43 of unpaid taxes to Allegany County – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESOLUTION TO RESCIND RESOLUTION 2014-2015 GENERAL BUDGET TRANSFER FROM 01/20/15 – Offered by Trustee Guinnip and seconded by Trustee Warner to rescind the resolution that was adopted on January 20, 2015 called Resolution – 2014-2015 General Budget Transfer to transfer \$2,500.00 from general equipment reserve to police equipment (31202.1.2) to cover cost of installation of the Trac System – transfer was never made and cost was covered at fiscal year-end within general fund.

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

The mayor therefore declared the resolution duly adopted

DECEMBER 2015 BOARD MEETING TIME CHANGE – Trustee Warner motioned to change the time of the December 2015 board meeting from 7:00pm to 6:30pm – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

IIEP PROGRAM – Will schedule Bill Barry for the January 2016 board meeting to present the Energy Efficiency Program.

CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$7,863.28** – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$33,449.47** – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **water fund** claims in the amount of **\$4,092.64** – second Mayor Trivisonoli – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye - carried.

Trustee Warner motioned to approve the **water project fund** claims in the amount of **\$8,339.25** – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Guinnip motioned to adjourn at 8:30pm – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer