

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 19, 2015

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: John Hecker, Robin Robbins, David Haggstrom and Tracey Cassidy

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 September 21, 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

- Took down fence for new driveway opening at reservoir; full warrantee service on mini excavator; traded 12 inch ditch bucket for 24 inch; cut trees and hauled wood & brush from reservoir; service leaks at Fleming's on White St- replaced bad service valve at his location, leak at Hollier's on Elizabeth St- moved his meter from pit to basement; worked with electric dept. during shut down; flushed hydrants; located water service at Snyder's on Mechanic St; installed new water meter at Whitney's on Center St; met with EJ Prescott on meter issues; listened for leaks at hydrants and put up hydrant markers; Water main leak on North St in front of Drake's; New York Leak Detection located water main from reservoir down White St to Main St - ,marked it in blue paint and blue stakes to be printed on easement; since the repairs on Railroad Ave and North St our water count has been a lot better – we are averaging fewer than one hundred thousand a day; normal monthly duties.

Heath Gordon – Electric Department

- No Hydro Reduction for September 2015; getting substation ready for new transformer; shutdown went smooth – did all work within time frame- did have a fuse blow on one circuit when came back on line; met with county DPW to go over plans on setting new transformer; inventory of Town of Allen electric lines; street lights; normal monthly duties.

Kevin Demick – Street Department

- Routine maintenance; broom truck repairs done – will pick up when time allows; Update on North St project; continued assisting Mr. Fleming on playground; work on new reservoir road; tree trimming; sidewalk installation completed; started leaf pickup today; replaced drain on Golden Acre Drive and completed drain area at West Main St.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; completed background checks as requested; completed schedule for October – includes two 5k walks and Halloween night; received federal grant money for ballistic vests; submitted necessary paperwork to receive federal funds of (\$439.47) and the same amount in state funds; Civil War Weekend went with no issues; ask for opportunity to come and speak to the board about purchasing at least one Taser for the department – Village board scheduled for December's meeting.

John Werner and John Hecker – Fire Department

- Submitted Call out Report. Reviewed Ambulance contract with the Town of Birdsall and recommends the village to sign it; recommends the village adopt a policy stating that all fire/ambulance vehicle/Fire Station maintenance will follow all manufacture recommendations and all maintenance be done by appropriate facilities/personnel.

Justice Department

- Evans \$383 Burke \$2087

Karen Herdman – Clerk/Treasurer Department

- **September 2015 Reports:** Balance Sheets (June 2015-Sep 2015) Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **October 2015 Reports:** Shut-Off Register

OLD BUSINESS

NEW BUSINESS

POLICY ON MAINTENANCE TO FIRE STATION, APPARATUS, AND EQUIPMENT – Trustee Warner motioned that all maintenance on the fire station at 85 West Main Street and all fire and ambulance apparatus and equipment will follow all manufacturer recommendations and only appropriate facilities/personnel approved by the village board are allowed to perform maintenance on said fire station, apparatus and equipment – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

CLOCK MAINTENANCE - Mayor Trivisondoli motioned to approve PR Engine Science, Inc price quotation for Village Clock Annual Maintenance of \$250.00 a year – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried. (see attached)

CIVIL WAR 2016 – CLOSING OF MAIN STREET – Mayor Trivisondoli motioned that after discussion of complaints that the board received about the inconvenience and noise occurring during civil war weekend, that in 2016 the village will not close Main Street for Civil War Weekend – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

SUMMER RECREATION – After discussion and contact with some taxpayers it was decided that the village will not combine the summer recreation program with Belmont and run through Genesee Valley Central School.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$19,328.58** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$39,684.85** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **water fund** claims in the amount of **\$41,482.02** – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye - carried.

Trustee Grusendorf motioned to approve the **water project fund** claims in the amount of **\$10,354.25** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Warner motioned to adjourn at 8:36pm – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Guinnip-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer