

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
SEPTEMBER 15, 2014  
HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT-CALL TO ORDER:** Mayor Robin K. Robbins, Trustees: Ryan McKnight, and Michael Trivisonoli  
Absent: Dean McKnight and Linda Warner

**EMPLOYEES PRESENT:** Karen Herdman, Chris Baker and Kevin Demick – Attorney Richard Buck

**VISITORS PRESENT:** Karen Ash and Michael Burke

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

Trustee R. McKnight motioned to approve the minutes from the regular meeting held on August 18, 2014 as submitted – second Trustee Trivisonoli – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**PUBLIC COMMENT**

**CONSTRUCTION AT 21 WEST MAIN STREET – MICHAEL BURKE** – Request to pave part of the village right-of-way for delivery truck access. The board would like to discuss with full board on different options; trying to stay away from driveway approaches in business district so vehicles don't back out into traffic – possible just reinforce sidewalk upfront for deliveries to be made.

**ANGELICA COMMUNITY RADIO STATION – 2015 FUNDRAISING** – Radio station 92.7 FM – Received members and grants - ready now to do some fundraisers in 2015 – June 13, 2015 host a 1<sup>st</sup> Annual Music Festival in the Park Circle – then September 28, 2015, 5K Walk/Run.

**EMPLOYEES REPORTS**

**Chris Baker – Water Department**

- Electric service reservoir, possible sale of backhoe/purchase of mini excavator and tractor; assisted with cutting brush on power lines to springhouse; met on fence dispute at reservoir with Trustee Trivisonoli and lawyer; had control problems at the springhouse because of power outage – MW Controls fixed; water count is up again – pumping around 150,000 gallons a day; located services and turned some main valves; listened for leaks; need power supply to reservoir soon; normal monthly duties.

**Heath Gordon – Electric Department**

- No Hydro reduction for October 2014. Power Authority tested equipment in substation; met engineer and went over final plans – few changes on drawings – should have price quotes soon; cut and trimmed primary feeding to the springhouse, going to start hanging neutral brackets shortly; hooked up new services on Peavy Rd; had breaker problem at Pasinski's on Beurhings Rd; saved a cat out of a tree; cut Mike Burke's tree on West Main St; tied in primary on Old State Rd; normal monthly duties.

**Kevin Demick – Streets Department**

- Drainage pipe installation on the north side of High Street has been completed. Worked on Railroad Ave drainage with cleanup and installing drain inlets. Shoulders on West Ave and Elizabeth St have been backed up with gravel; Sidewalk installation has been ongoing for the past several weeks; top soiling and seeding the work areas; have poured one of the three concrete driveway approaches that will be installed this year; Replaced the sidewalk block by the Post Office; would like to keep the 2008 GMC long enough to complete leaf pickup, then do some detailing and put out for bid on Auctions International on-line auction site.

**Police Department** – August report submitted – designated Officer Rounds to be in charge while OIC was out of town; submitted NYDCJS required reports; set up schedule for September; reviewed and completed required FTO paperwork for Officer Hanrahan to turn into the academy; updated new TraCS so that all APD officers have access to the system in the office.

**Fire Department – No report submitted.**

**Justice – Evan (\$150) Burke (\$1178)**

**Karen Herdman – Clerk – August 2014 Reports:** Certified Payroll; E/W Adjustments; Journal Entries **September Reports:** Operating Statements; Shut Off Register

**OLD BUSINESS**

## **NEW BUSINESS**

**RESOLUTION – PROPOSAL TO AMEND LOCAL LAW NO. 2 OF 2003 ENTITLED “A LOCAL LAW ESTABLISHING VEHICLE AND TRAFFIC REGULATIONS UPON ALL HIGHWAYS, ROADWAYS AND STREETS, EITHER PUBLICLY OR PRIVATELY MAINTAINED WHICH ARE OPEN TO THE USE OF THE PUBLIC WITHIN THE VILLAGE OF ANGELICA”** – Introduced to the Board of Trustees by Mayor Robin Robbins for review and discussion – Offered by Trustee Trivisonoli, who moved its adoption, and seconded by Trustee R. McKnight to wit: That the Board of Trustees of the Village of Angelica accepts and proposes to adopt a local law to be designated as Introductory Local Law No. 1 of 2014 to amend Local Law No. 2 of 2003. To exclude Interstate 86 from the roadways regulated by Article II of the Local Law, delete section 150-4 establishing and regulating speed in school zone and define all violations of Article II as traffic infractions as that term is defined in Section 55.10 (4) of the Penal Law of the State of New York. That a public hearing be held on October 20, 2014, at 7:00 P.M. at the Angelica Grange, 55 Park Circle – That the Village Clerk, with the assistance of the Village Attorney, is directed to prepare the legal notice required to be published and to provide such notice for timely publication in the official newspaper. That a copy of such legal notice be posted upon the Village Clerk’s bulletin board as required by law – (see attached)

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

The Mayor then declared the resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney and to complete the publishing and posting as required by law.

**EXECUTIVE SESSION – LITIGATION** – Trustee Trivisonoli motioned to enter executive session at 7:35 pm for litigation – second Trustee R. McKnight – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

Trustee Trivisonoli motioned to exit executive session at 8:14 pm – second Trustee R. McKnight - R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**AMENDMENT TO OWNER-ENGINEER AGREEMENT NO. 2 – RESERVOIR REPLACEMENT** – Trustee R. McKnight motioned to approve the Amendment to Owner-Engineer Agreement No. 2 on the Reservoir Replacement Project – This amendment includes the cost of printing the project Plans and Specs, preliminary submission for DWSRF Intended Use Plan, and preparation of the Preliminary Engineering Report. Amendment Amount - \$7,328.50. – second Trustee Trivisonoli - R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**TRICK-OR-TREAT HOURS** – Trustee R. McKnight motioned to set trick-or-treat hours for Friday, October 31<sup>st</sup> from 6:00pm – 8:00pm – second Trustee Trivisonoli – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**CONSERVATION CLUB MEMORIAL SHOOT** – Trustee R. McKnight motioned to waive the noise ordinance for the Chip Mitchell Memorial Shoot at the Angelica Conservation Club on September 27, 2014 from 9:00am – 4:00 pm – second Trustee Trivisonoli – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**GRADE C WATER CLASS – OCTOBER 2014** – Trustee Trivisonoli motioned to send employee Archie McRae to attend W2Operator Training Group, LLC – Grade C water class October 20-24, 2014 in Cortland, NY – second Trustee R. McKnight – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**WATER CLASS – HAMMONDSPORT NY** – Trustee Trivisonoli motioned to approve Christopher Baker, Fred Bailor and Archie McRae to attend a water class in Hammondsport, NY on September 17, 2014 – second Trustee R. McKnight – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**2015 CODE ENFORCEMENT BUDGET ESTIMATE** – The board reviewed the 2015 Code Enforcement Budget for 2015 - \$1,976.00.

**ALLEGANY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC - MOVE A-THON** – Trustee Trivisonoli motioned to approve The Allegany Council on Alcoholism & Substance Abuse, Inc – to hold their annual 5k Move-a-thon in the Village of Angelica on Saturday, October 4, 2014 – beginning at 8:00am until approximately 1:00pm – second Trustee R. McKnight – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**AMEND FIRE AND AMBULANCE CONTRACTS 2015** – Trustee Trivisonoli motioned to amend the Town of Birdsall Fire and Ambulance contract for 2015 as follows: Fire Protection-\$3,395.00 and Ambulance Service-\$1,975.00. Birdsall is opting out of the fire protection service as of 2016 – second Trustee R. McKnight – R. McKnight-Aye, Trivisonoli-Aye, Robbins-Aye – carried.

**MEUA ANNUAL CONFERENCE** – Trustee Trivisondoli updated the board on the MEUA Annual Conference he attended September 10<sup>th</sup> & 11th. We can expect no hydro reduction this winter. They advised that the potential of higher costs can occur again this winter due to the weather and the gas prices. Recommends a notice to go out to our electric customers.

### **CLAIMS**

Trustee Trivisondoli motioned to approve the **general fund** claims in the amount of **\$77,443.95** – second Trustee R. McKnight – R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$39,489.29** – second Trustee R. McKnight – R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water fund** claims in the amount of **\$7,921.05** - second Trustee Trivisondoli – R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **joint activity fund** claims in the amount of **\$261.76** – second Trustee Trivisondoli – R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to approve the **water project fund** claims in the amount of **\$30,946.42** – second Trustee Trivisondoli – R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee R. McKnight motioned to adjourn at 9:00pm – second Trustee Trivisondoli – R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer