

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

SEPTEMBER 21, 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 and Kevin Demick

VISITORS PRESENT: John Hecker, Barb Zlomek, Barb Broughton, James Fleming and Tracey Cassidy

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

Trustee Guinnip motioned to approve the minutes from the regular board meeting held on August 17, 2015 as submitted – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

SUMMER RECREATION – BARB ZLOMEK – As a member of the Town of Amity board, Barb was present to discuss combining Angelica Summer Recreation program with Belmont and running out of Genesee Valley Central School. GVCS will bus the kids from Angelica to the school. The school would run the program and take care of all financials and bill the cost of the program to all four municipalities. The board would like to get the input of the parents that kids attend the program. Once that is done will discuss further.

EMPLOYEES REPORTS

Chris Baker – Water Department

- No report. Mayor reported that a leak was detected and repaired on Railroad Avenue and department been working at reservoir. A repair to water line on Joncy Bridge needs to be schedule for repair.

Heath Gordon – Electric Department

- No Hydro Reduction for October 2015; street lights; mowed right-a-ways; removed primary and converted to secondary behind Sherk's and Budinger's on West Main St; phone line down at substation – met with Verizon; poured pad for transformer at substation on the 15th of September; the planned shutdown on September 28th is to install poles and switches to feed new transformer; normal monthly duties.

Kevin Demick – Street Department

- Routine maintenance; Streets Broom truck repairs finished; working with the County DPW Bridge crew to help assist with the repair to North St culvert; assisting Jim Fleming on playground project; begun work on the new reservoir road; tree trimming; last of the sidewalk installation is complete.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; completed schedule for September; dealt with Park Circle parking issues – need to address this before next spring with all the organizations that host events; assigned Officer Rounds as the temporary OIC while on vacation.

John Werner and John Hecker – Fire Department

- Submitted Call out Report.

Justice Department

- Evans \$721 Burke \$1641

James Fleming – Playground Project

- Reported on progress of playground project – submitted a letter that he would like to submit to Senator Catharine Young requesting grant money for new equipment. – Board approved.

Karen Herdman – Clerk/Treasurer Department

- **August 2015 Reports:** Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **September 2015 Reports:** Shut-Off Register

OLD BUSINESS

NEW BUSINESS

AWARD BID AUCTION INTERNATIONAL – 1973 DODGE CUSTOM MINI PUMPER – Mayor Trivisonoli motioned to accept the high bidder through Auctions International of \$6,600.00 - second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

RESOLUTION – NYMPA SEMI-ANNUAL MEETING – Offered by Trustee Guinnip and seconded by Trustee Perry that Mayor Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica, New York at the NYMPA Semi-Annual Meeting being held on October 28, 2015 – see attached

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

The Mayor thereupon declared the resolution duly adopted.

TRICK-OR-TREAT HOURS – Mayor Trivisonoli motioned to set trick-or-treat hours for Saturday, October 31st from 6:00pm – 8:00pm – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye - carried.

CONSERVATION CLUB MEMORIAL SHOOT – Mayor Trivisonoli motioned to waive the noise ordinance for the Chip Mitchell Memorial Shoot at the Angelica Conservation Club on September 26, 2015 from 9:00am – 4:00 pm – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

2016 CODE ENFORCEMENT BUDGET ESTIMATE – The board reviewed the 2016 Code Enforcement Budget for 2016 - \$1,960.00.

EXTEND NOISE ORDINANCE – Mayor Trivisonoli motioned to extend the noise ordinance on October 3, 2015 to 12:00 midnight for Amber Scott's wedding reception being held on East Main Street – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

AMY DRAKE MEMORIAL 5K – Trustee Warner motioned to approve the Amy Drake Memorial 5K to be held in the Village of Angelica on Saturday, October 17, 2015 – beginning at 9:00am until approximately 1:00pm – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried

AMENDMENT OF 2003 V&T LOCAL LAW – Working on reviewing language of the 2003 V&T Local Law – recommends that the intersection on Railroad Avenue and Brooklyn Street be amended to a four (4) way stop.

ENERGY EFFICIENCY PROGRAM – Mayor Trivisonoli updated the board on the need to start an Energy Efficiency Program – will get more detail and report back.

CLAIMS

Trustee Warner motioned to approve the **general fund** claims in the amount of **\$16,549.72** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Guinnip motioned to approve the **electric fund** claims in the amount of **\$51,163.81** – second Trustee Perry – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$5,025.73** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye - carried.

Mayor Trivisonoli motioned to approve the **joint activity fund** claims in the amount of **\$196.98** second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **water project fund** claims in the amount of **\$400.00** – second Trustee Guinnip – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Guinnip motioned to adjourn at 9:20pm – second Trustee Warner – Warner-Aye, Perry-Aye, Guinnip-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer