

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD**

**MAY 26, 2015**

**HELD AT THE ANGELICA VILLAGE OFFICE**

**VILLAGE BOARD PRESENT:** Mayor Michael Trivisondoli; Trustees: Linda Warner, Robert Perry and Holly Grusendorf  
Absent: Dana Guinnip

**EMPLOYEES PRESENT:** Karen Herdman

Mayor Trivisondoli called the special meeting to order at 5:35 pm.

**OLD BUSINESS**

**EMPLOYEE BENEFIT AGREEMENT** – Trustee Warner motioned to approve the Employee Benefit Agreement effective June 1, 2015– May 31, 2016 (see attached) – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye – carried.

**NEW BUSINESS**

**RESOLUTION - PURCHASE OFF NYS CONTRACT** – Offered by Trustee Warner who moved its adoption and second by Trustee Grusendorf – to purchase one new 2015 E35 TA ZTS Bobcat Compact Excavator off from NYS Contract #PC66576. Price Quotation Number 22415D022647 dated April 17, 2015 for the price total of \$41,538.46 (see attached)

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – AVERTISE FOR BID – NEW AMBULANCE** – Offered by Trustee Warner who moved its adoption and seconded by Trustee Warner. To advertise for separate sealed bid for the purchase of one New Ambulance – subject to Rural Development concurrence.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye

The Mayor therefore declared the resolution duly adopted.

**REVIEW OF SHARED SERVICE AGREEMENT** – Mayor Trivisondoli went over the current Shared Service Agreement

**CLAIMS**

Trustee Grusendorf motioned to approve the **general fund** claims in the amount of **\$1,465.64** – second Trustee Warner – Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **electric fund** claims in the amount of **\$714.77** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye – carried.

Trustee Grusendorf motioned to approve the **water fund** claims in the amount of **\$589.10** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye - carried.

Trustee Warner motioned to approve the **general project fund** claims in the amount of **\$109.94** – second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye – carried.

With no further business to discuss Trustee Grusendorf motioned to adjourn at 7:00 pm – second Trustee Perry –Warner-Aye, Perry-Aye, Grusendorf-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer