

## **REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**DECEMBER 19, 2016**

**HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT-CALL TO ORDER:** Mayor Michael Trivisonoli, Trustees: Linda Warner, Robert Perry @7:04pm and Robert Claypool

Absent: Holly Grusendorf

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

**VISITORS PRESENT:** David Haggstrom, Traci Cassidy, Tom Murray, and John Hecker

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

Trustee Claypool motioned to approve the minutes from the from the regular board meeting held on November 21, 2016 as submitted – second Trustee Warner – Warner-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

### **PUBLIC COMMENT**

**WINTERFEST 2017** – Thomas Murray informed the board that they are waiting for detail on the insurance from the town.

**CIVIL WAR WEEKEND 2017** – Confirmed that Civil War will be back in Angelica in 2017 – will have monthly meetings and Tom Murray and John Hecker will inform board of progress.

### **EMPLOYEES REPORTS**

#### **Chris Baker – Water Department**

- Vehicle maintenance; emergency shut off at Ray Taylor's on Brooklyn St – outside spigot-located street shut off; helped electric department hang the angels on Main Street; ran the wire for the reservoir heater and Elwyn did the connections; had to purchase a new battery for the line locator; chlorinator wasn't working right at the spring house; plowing and shoveling; lack of sunshine effects communication – can charge; have a pump down at spring – looking to see if can get part or new pump – might be able to drill and fix; this coming month will do more leak detection and locate more service shutoffs; normal monthly duties – testing, meter reading shut offs, UFPO's etc.

#### **Heath Gordon – Electric Department**

- No hydro reduction for January 2017; hung new angels on Main Street; worked with streets department dropping some tree butts – have a few more to do when weather allows; working with O'Connell Electric and T&R Electric on transformer; marked out street light on Park Circle – National Fuel had to dig to locate the line – once break in weather will make repair; few outages due to electric heat burning split bolts – broken cutout and burnt fuse at Andy Brady's; Hyland truck driver threw line over three phase; tree took out generation line in river by Sam Beer's; normal monthly duties – inventory, work orders etc.

#### **Kevin Demick – Street Department**

- Routine winter routine winter snow removal around village; moving and hauling snow away from streets and parking areas as needed well as keeping all plow equipment maintained; hauling sand from Alfred; salt usage at this point below normal usages; using sand and salt mix during extreme cold weather.

#### **Matthew Heller – Police Department**

- Submitted NYDCJS required reports; payroll preparation; report review and submission to court and DA's Office; prepared December schedule to cover the shifts; continued work on new vehicle purchase process; worked on multi agency burglary and drug case – arrest made in December; coordinated with TRACS group to get our computers updated; Officer Boorman took a fulltime position and his field training has impacted his ability to cover shifts now until at least June 1<sup>st</sup> – I need to begin looking for at least 1 if not 2 new officers.

#### **John Werner and John Hecker – Fire Department**

- Reported call outs; Engine 1 will be out of service for a couple days for repairs – have mutual aid in place. Had bid opening on one-ton truck for department on December 15, 2016: Van Bortel Chevrolet \$32,190 and Spurr Chevrolet \$33,944

#### **Justice Department**

- Evans November \$2297

#### **Karen Herdman – Clerk/Treasurer Department**

- **November 2016 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **December Report:** Shutoff Register

## OLD BUSINESS

## NEW BUSINESS

**RESOLUTION (#19-1216) ACCEPT PURCHASE OFFER BOULDIN'S SOUTH STREET PROPERTY-** Offered by Trustee Warner and seconded by Trustee Claypool – to accept the purchase offer from the sale of 1.008 acres on South Street from Michael and Jennifer Bouldin in the amount of \$1,512 plus all related costs and authorize the Mayor to sign all documents .

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#20-1216) WRITE OFF UNCOLLECTABLE ELECTRIC BALANCES** – Offered by Trustee Warner and seconded by Trustee Claypool – the Angelica Village Board agrees to write off the following uncollectable electric account balances for the fiscal year ending May 31, 2017 (see attached)

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#21-1216) GENERAL FUND BUDGET TRANSFER** – Offered by Mayor Trivisondoli and seconded by Perry – to transfer \$3,160 from contingency to drainage 83404.1.4. to cover survey cost.

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

The Mayor therefore declared the resolution duly adopted.

**ANGELICA CONSERVATION CLUB – 2017 WAIVER NOISE ORDINANCE** – Trustee Warner motioned to waive the Village Noise Ordinance for the year 2017 to allow the Angelica Conservation Club to shoot every Sunday from 10:00am -1:00pm and every Thursday, from 6:00pm-8:00pm; and during the two (2) weeks prior to the start of Big Game Season, weekdays from 10:00am-1:00pm – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

**RESIGNATION – TRUSTEE LINDA WARNER** – Trustee Linda Warner tendered her resignation as Village Trustee effective at the close of this meeting. The mayor accepted Linda Warner's resignation with regret.

## CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$45,990.25** – second Trustee Perry – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **electric fund** claims in the amount of **\$73,601.39** – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Trustee Warner motioned to approve the **water fund** claims in the amount of **\$15,094.10** – second Trustee Claypool – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 7:48pm – second Trustee Warner – Warner-Aye, Perry-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer