

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 18, 2016

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Holly Grusendorf and Robert Claypool

Absent: Linda Warner and Robert Perry

EMPLOYEES PRESENT: Karen Herdman

VISITORS PRESENT: None

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

Mayor Trivisonoli motioned to approve the minutes from the special meeting held on May 5, 2016 and the regular meeting held on June 20, 2016 as submitted – second Trustee Claypool– Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye -carried.

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#03-0716) MEUA ANNUAL CONFERENCE - Offered by Trustee Claypool and seconded by Trustee Grusendorf – The annual conference of the Municipal Electric Utilities Association of New York State has been called for August 30th - September 2nd and that Mayor Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica – (see attached)

Roll Call: Grusendorf-Aye, Claypool-Aye, Trivisonoli-Abstain

The Mayor thereupon declared the resolution duly adopted.

AWARD SIREN BID – Mayor Trivisonoli motioned to award the Fire Siren to the highest bidder of \$51.00 to Mark Heaney – second Trustee Claypool – Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

CLAIMS

Mayor Trivisonoli motioned to approve the **general fund** claims in the amount of **\$154,375.47** – second Trustee Claypool – Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **electric fund** claims in the amount of **\$34,398.19** – second Trustee Claypool – Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **water fund** claims in the amount of **\$11,931.03** – second Trustee Claypool – Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye - carried.

Mayor Trivisonoli motioned to approve the **capital project general fund** claims in the amount of **\$189.50** second Trustee Claypool – Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Mayor Trivisonoli motioned to adjourn at 7:06pm – second Trustee Claypool – Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer