

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MAY 16, 2016

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisondoli, Trustees: Linda Warner, Robert Perry, Holly Grusendorf and Robert Claypool

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon and Kevin Demick

VISITORS PRESENT: Tom Warner, Tracy Cassidy, Tom Murray and Josh Shannon

Mayor Trivisondoli called the regular meeting to order at 7:15pm.

Trustee Warner motioned to approve the minutes from the public hearing as amended, the Organizational minutes and the regular board meeting as submitted held on April 18, 2016 – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

PUBLIC COMMENT

COMMUNITY WIDE EVENT CALENDAR – TOM MURRAY – informed the board that the Boosters have set up a community-based events calendar. The calendar can be access on four to five websites, which includes the villages.

ATV & SIDE BY SIDE LOCAL LAW – Josh Shannon was present to open a dialog about a possible ATV and side-by-side local law to establish a limited route within the village that would allow people to access fuel. The board will explore this possibility, and would like to hear from village residents about any ideas, thoughts or concerns.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Cut trees; installed and put No. 1 clear well pump back on line at springhouse; hauled scrap metal out of old reservoir to Jerges; helped electric dept. cut brush off powerlines; meter check at Ross's on West Main St; picked up trees at Hunts and planted; mowing; graded and cleaned up behind reservoir; moved junk playground equipment; completed Annual Water Report to be distributed; normal monthly duties.

Heath Gordon – Electric Department

- No hydro reduction for June; voltage problem on North St – replaced transformer; cut street trees, trimmed out trees; installed two 35 foot poles on Van Allen Rd and County Rd 15; planted trees; fixed traffic light on Park Circle; finished up reservoir line; prepped for new transformer that is coming Wednesday, May 18th; received a load of electric poles; conflict with Verizon getting on village electric poles; requested that tree planting be discussed more in advance in the future; normal monthly duties.

Kevin Demick – Street Department

- Routine cleanup; all winter equipment cleaned up and stored; left over salt hauled to Cty for storage; demolition of old street light building at fire hall; tentatively scheduled to mill and hot-mix pave section of Olean St/Gibson Hill, Joncy Bridge and Golden Acre Drive; requested list of driveway approaches to be completed this construction season.

Matthew Heller – Police Department

- Submitted NYDCJS required reports; payroll preparation; submitted monthly DWI report to County Stop DWI; report review and submission to court and DA's office; coordinated DWI reimbursement from county; prepare May schedule; plan for community policing event for yard sale days.

John Werner and John Hecker – Fire Department

- No report.

Justice Department

- Evans \$1951

Karen Herdman – Clerk/Treasurer Department

- **April 2016 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **May 2016 Reports:** Shut-Off Register

Mayor Michael Trivisondoli

- Coffee with a cop was a success. Members of the Angelica Police Department enjoyed speaking with residents from the community. The event raised \$173.14 for the Scouts of Angelica. We hope to do this again in the near future. The fair board granted permission for the village to use their facility as a natural disaster location.

OLD BUSINESS

NEW BUSINESS

VERIZON ATTACHING TO ELECTRIC POLES – Mayor Trivisonoli motioned that Verizon will not be attaching to the village’s electric poles until the necessary steps are put in order in the best interest of the village – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#27-0516) – WATER RULES & REGULATIONS APPENDIX A – FEE SCHEDULE – Offered by Mayor Trivisonoli and seconded by Trustee Perry - to adopt the proposed Water Rules & Regulations Appendix A – Fee Schedule effective with the June 1, 2016 billing – which includes a \$2.25 a month increase on the base charge per EDU (see attached)

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#28-0516) ETHICS POLICY – Offered by Trustee Perry and seconded by Trustee Claypool - Approve the Ethics Policy for the Village of Angelica with an exemption for Section 14 – Nepotism item (b) noting that with the retirement of James Brownell nepotism is currently unavoidable due to the limited number of employees in the electric department.

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#29-0516) UNCOLLECTIBLE ACCOUNTS – Offered by Trustee Warner and seconded by Trustee Grusendorf - the Angelica Village Board agrees to write off the following uncollectable electric account balances for the fiscal year ending May 31, 2016 (see attached)

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

BOND RESOLUTION (#30-0516) POLICE CAR – Offered by Trustee Robert Claypool, who moved its adoption, seconded by Trustee Robert Perry, to-wit – A resolution authorizing the issuance of \$33,000 Bonds of the Village of Angelica, Allegany County, New York, to pay the cost of the purchase of a police car for said village – (see attached)

Roll Call Vote: Warner-Nay, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#31-0516) 2016-2017 TAX WARRANT – Offered by Trustee Warner and seconded by Trustee Perry – Authorize the Mayor and Clerk-Treasurer to sign the 2016-2017 Tax Warrant (see attached)

Roll Call Vote: Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

CRUISE NIGHTS 2016 – Trustee Warner motioned to close Main Street from the Library to the Park Circle for cruise nights between the hours of 6:00pm – 8:00pm – June 23rd, July 28th & August 25th – second Mayor Trivisonoli – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

HORNELL AREA HUMANE SOCIETY – Mayor Trivisonoli motioned to approve the Hornell Area Humane Society contract for January 1, 2016 through December 31, 2016 – second Trustee Claypool - Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Grusendorf motioned to approve the **general fund** claims in the amount of **\$23,304.18** – second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **electric fund** claims in the amount of **\$60,013.79** – second Trustee Claypool – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **water fund** claims in the amount of **\$17,106.01** – second Mayor Trivisonoli – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye - carried.

Trustee Perry motioned to approve the **capital project general fund** claims in the amount of **\$17.00** second Trustee Grusendorf – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

Trustee Warner motioned to approve the **capital project fd/amb fund** claims in the amount of **\$11,074.79** second Trustee Perry – Warner-Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Warner motioned to adjourn at 9:16pm – second Trustee Claypool – Warner –Aye, Perry-Aye, Grusendorf-Aye, Claypool-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer