

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 17, 2017

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Robert Perry and Jane Tylenda

EMPLOYEES PRESENT: Heath Gordon, Archie McRae, Kevin Demick and Matt Heller

VISITORS PRESENT: Tracy Cassidy

Mayor Trivisonoli called the regular meeting to order at 7:30pm.

Trustee Perry motioned to approve the minutes from regular board meeting held on June 19, 2017 with correction to the Fire Chief name under reports – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; met with NE Controls about SCADA system; sent letter to Senator Cathy Young for funding for SCADA System – sent email and going to send packet about funding options; leak at Todd Haggstrom’s on Peavy Rd and one at Sharron Miller’s on Railroad Ave; installed a new line at 138 Center Street – customer had no pressure; made connection on Joncy Bridge; top soiled/blacktopped and fixed ditch at Brooklyn St; mapped out more services; fixed CL2 Pump; normal monthly duties – testing, meter reading shut offs, UFPO’s etc.
- Upcoming Work Schedule – normal monthly duties; painting at reservoir; insulate joint at Joncy Bridge and map more services out.

Heath Gordon – Electric Department

- No hydro reduction for August 2017; met with Dig Safely NY representative to update and make change to service area; pulled wire on Common Rd; large sugar maple fell on Main St – took 3 phase circuit and interrupted street light circuit; distributed shut off notices; brush hogged electric right of ways; received a load of street lights free from Wellsville; worked on Peavy Rd detour for bridge; been in contact with Village of Arcade – they offered the 4x4 Ford Bucket Truck for \$30,000 – researched other similar trucks (see attached) for cost comparison – recommends to purchase the bucket truck from the Village of Arcade at the price they offered; ordered a load of utility poles; Transformer Update – all went well with removal – T&R electric techs are in process of repairing; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; continue work on Common Rd; tree trimming and removal on Mechanic St; Andover coming over to help pull neutral; bunch of mowing and trimming this coming month; keep the fair on; continue to work on substation project.

Kevin Demick – Street Department

- Highway crews working on routine maintenance; repaired road on Brooklyn Street where water line was installed; assist electric department for tree down on Main Street; crack sealing complete; rest of crosswalks and line striping completed; completed shoulder backup on all hot-mix paving; Chip-sealing has been completed – section of Railroad Ave; section of West Ave; preparing to start on sidewalk replacement – recommend 950 feet be done in this section; maintenance on all vehicles including Angelica Hose Co.

Matthew Heller – Police Department

- June 2017 - submitted NYDCJS; payroll preparation; reports submitted to court and DA’s office; prepare July schedule; working to finish Patrol Rifle Policy; ensured that all Officers completed required firearms qualifications; Officer Little to attend “Patrol Rifle Operators Course” in Geneseo in July ahead of deploying patrol rifle; Officer Little to attend patrol rifle armorer class in July to maintain our rifle; Officer Cassidy to attend “High in Pain Sight” training in July; Zajicek began training in preparation for fair week shifts; completed NYS portion of vest reimbursement for Officer Cassidy; planning to get RADARS to Albany for annual calibration; County LE meeting in Cuba.

Josh Ford and John Hecker – Fire Department

- No Report.

Justice Department

- Evans June 2017 (\$3258)

Karen Herdman – Clerk/Treasurer Department

- **June 2017 Reports:** Certified Payroll; E/W Adjustments; journal entries; Cash Receipts; operating statements
- **July:** Shutoff Register

Mayor Report

- Wild Animals in village – also discussed feral cats – look into a spade and neutered program ; Campers in Village – will revisit if need be; Allegany County Shared Service Initiative

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#02-0717) GENERAL FUND BUDGET TRANSFER 2017-2018 – Offered by Trustee Tylenda and seconded by Trustee Perry – to transfer \$8,000.00 from fund balance to sidewalk expense (54104.1.4.).

Roll Call Vote: Perry-Aye, Tylenda-Aye, Trivisondoli- Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#03-0717) 2016-2017 FISCAL YEAR END BUDGET TRANSFERS – Offered by Trustee Perry and seconded by Trustee Tylenda – to approve 2016-2017 General, Electric and Water fund budget transferred for fiscal year ending May 31, 2017 as submitted – (see attached)

Roll Call Vote: Perry-Aye, Tylenda-Aye, Trivisondoli- Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#04-0717) ACCEPT PURCHASE OFFER BETTY BREWER PART OF SOUTH STREET PROPERTY – Offered by Trustee Perry and seconded by Trustee Tylenda – to accept the purchase offer from the sale of .765 acres on South Street from Betty A. Brewer in the amount of \$765.00 plus all related costs and authorize the mayor to sign all documents.

Roll Call Vote: Perry-Aye, Tylenda-Aye, Trivisondoli- Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#05-0717) MEUA ANNUAL CONFERENCE – Offered by Trustee Perry and seconded by Trustee Tylenda – The Annual Conference of the Municipal Electric Utilities Association of New York State has been called for September 19th – 22nd and that Mayor Michael Trivisondoli be and is hereby designated as the accredited delegate of the Village of Angelica (see attached)

Roll Call Vote: Perry-Aye, Tylenda-Aye, Trivisondoli- Aye

The mayor therefore declared the resolution duly adopted.

PURCHASE 2009 F550 4X4 BUCKET TRUCK – Trustee Perry motioned to purchase from the Village of Arcade one used 2009 F550 Ford Bucket Truck for \$30,000.00 – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

AMERICAN HOUSE & HOTEL 2017 TENT EVENTS – Trustee Perry motioned to waive the noise ordinance for the American House & Hotel for outside tent events being held August 5th and September 23rd until 1:00 A.M. – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

APPLICATION OF WAIVER OF THE NOISE ORDINANCE FOR SPECIAL REASONS/PURPOSES – Trustee Perry motioned to create an application process to waive the noise ordinance for special reasons/purposes in the village – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

APPROVAL OF WAIVER OF NOISE ORDINANCES FOR SPECIAL REASONS/PURPOSES – Trustee Perry motioned to allow either the mayor or two (2) board members to approve the application prior to a board meeting – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

AUTOMATED COLLATERAL PLEDGING SYSTEM – Trustee Tylenda motioned to approve Amendment No. 1 to Third Party Custody Agreement with Community Bank N.A. – second Trustee Perry – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

LIQUOR AUTHORITY – Trustee Tylenda motioned to approve Morgan Hospitality, LLC application for a Liquor License for Wine, Beer & Cider at 40-42 West Main Street in the village – second Trustee Perry – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

CLAIMS

Mayor Trivisondoli motioned to approve the **general fund** claims in the amount of **\$150,847.80** – second Trustee Perry – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$71,025.15** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$9,781.20**— second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **joint activity fund** claims in the amount of **\$54.72** – Trustee Perry – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Tylenda motioned to adjourn at 9:10pm – second Trustee Perry – Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer