

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MARCH 20, 2017

HELD AT THE ANGELICA GRANGE

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

Absent: Robert Claypool

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, and Archie McRae

VISITORS PRESENT: None Present

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

Trustee Tylenda motioned to approve the minutes from the regular board meeting held on February 21, 2017 as submitted – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; fixed leaks at 103 East Main St; customer leaks at Bentley's – Golden Acres, Cairn's and Mullen's on High St and Haggstrom's on Peavy Rd; built more shelving at reservoir and started transferring materials; communications back up and running and then went down two days later; cut pine tree that blew down during wind storm at village office; helped electric department at Baptist Church with street light and cutting trees and installing electric pole; listened for leak; changed out stopped meters; looked into a scada system for the communications for spring and reservoir – will get information and have salesmen show system to board at budget meeting; normal monthly duties – testing, meter reading shut offs, UFPO's etc.
- Upcoming Work Schedule – normal monthly duties; continue to build more shelving and move inventory to reservoir building and document; get the communications back up and running properly; follow up on customer leaks.

Heath Gordon – Electric Department

- No hydro reduction for April 2017; street light repairs – Baptist Church and changed out couple LED's a contractor for a village resident dropped a tree on the 34.5 line which blew a fuse, lost a phase that caused a brown out; took some bumps from RG&E due to the wind storms – during wind storm lost one electric pole on County Road 20 and pine tree blew down at village office; replaced a broken pole at Cline's on Center ST; replaced a few stopped meters; mutual aid calls; working on quotes for reclosers to close out USDA grant; stared Coombes Road rebuild; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; continue to work on Coombes Rd; attend CPR course and continue to work on substation project.
- Substation Project Update – the liquid level gauges on the new transformer between the main tank and the OLTC compartment has developed a leak allowing oil form the main tank to pass into the OLTC compartment. Depending on the construction of the board, there are several places they can leak from. The best way to correct this problem is have T&R Electric bring the transformer back to their shop where they can better access the problem and get the correct parts to fix it. Will get quote to rent a crane that T&R Electric will have to pick up cost on. Checked on the warranty and T&R Electric said that will not be a problem. – could be 2-4 weeks on getting the transformer back – this will require 2 shut downs.

Kevin Demick – Street Department

- No Report.

Matthew Heller – Police Department

- February Report – Submitted NYDCJS required monthly reports; payroll preparations; report review and submission to court and DA's Office; prepared March schedule; received resignation from Tim Hand; Interviewed new part time Police Officer – Timothy Cassidy Jr; continued to work with Karen on new vehicle purchase – delivery expected in March. Once vehicle arrives, it will go to have the equipment installed inside the car; worked on budget and presented to the board; received word from DCJS that our PPE Grant was approved and we will be receiving \$1800. – purchase patrol rifle, ballistic helmet and vest – submitted budget to DCJS who will approve and provide a PS for the purchase; began developing a Patrol Rifle Policy to be implemented prior to deployment of rifle; completed work with Mayor on the county wide mutual aid MOU; Tracs system updated in the office and the car computer.

John Werner and John Hecker – Fire Department

- No Report.

Justice Department

- Evans Feb 2017 (\$1382)

Karen Herdman – Clerk/Treasurer Department

- **February 2017 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **March:** Shutoff Register
- **Other Reports:** OSC – Fiscal Stress Score

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#29-0317) – HEALTH INSURANCE COVERAGE 2017-2018 – Offered by Trustee Perry and seconded by Trustee Tylenda – to approve authorization for Blue Cross and Blue Shield of WNY Platinum 110 Policy effective May 1, 2017 – April 30, 2018.

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

The Mayor therefore declared the resolution duly adopted.

USE OF ATHLETIC FIELDS – ACCORD CORP – Trustee Grusendorf motioned to approve the Accord Corporation to use the Athletic Fields on Thursday's starting May 4, 2017-June 1, 2017 – a certificate of insurance will be submitted to the clerk's office – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

CONSERVATION CLUB SPECIAL SHOOT – Trustee Grusendorf motioned to grant a waiver in the noise ordinance for the Conservation Club to shoot on club grounds, Saturday, April 29, 2017 from 9:00 am to 4:00pm for the Father and Son Trap Shoot – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

PUBLIC HEARING – TENTATIVE BUDGETS 2017-2018 – Mayor Trivisondoli motioned to hold the Public Hearing on the Tentative Budgets for Fiscal Year 2017-2018 on Monday, April 17, 2017 prior to the regular village board meeting – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Grusendorf motioned to approve the **general fund** claims in the amount of **\$6,895.91** – second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **electric fund** claims in the amount of **\$60,397.38** – second Trustee Perry – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Grusendorf motioned to approve the **water fund** claims in the amount of **\$5,860.22** – second Trustee Tylenda – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:23pm – second Trustee Grusendorf – Perry-Aye, Grusendorf-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer