

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 18, 2017
HELD AT THE ANGELICA GRANGE**

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisondoli, Trustees: Robert Perry, Jane Tylenda and Todd Haggstrom
Absent: Robert Claypool

EMPLOYEES PRESENT: Karen Herdman and Kevin Demick

VISITORS PRESENT: Tracy Cassidy and John Hecker

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

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

PUBLIC COMMENT

CIVIL WAR WEEKEND – John Hecker reported that everything is on schedule for this weekend Civil War – reenactors will be coming in on Thursday, will have 13 schools here Friday. All traffic detours on schedule – will have 500 Boys Scouts staying up at the fairgrounds – PD will be on schedule Thursday and Friday from 4pm-midnight; Saturday from 8am to midnight and Sunday 1pm-8pm.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; dug up service on Allegany Ave; changed out meter at Haggstrom's on Peavy; mapped out more services; top soiled, raked and seeded Geoppner's field; top soiled on East Main, High St, Center St and Brooklyn St; raked and rolled road to reservoir; searched and ordered cameras for reservoir; changed brake son 2015 truck; listened for leaks at 32 South ST.; dug holes for playground equipment; normal monthly duties – testing, meter reading shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; install security cameras at reservoir; map out more services; continue working on reservoir building – roof at reservoir will need new shingles or tin next year; attending water class in Hammondsport

Heath Gordon – Electric Department

- No hydro reduction for September 2017; inspected transformers up at reservoir – no leaks on any for the three – will remove once all scheduled for pickup; took oil samples on old transformers; mutual aide to Andover; Andover came over to Angelica on the 5th to help with storm damage on North St. – tree took down 4-5 sections of primary line and broke a pole; a couple new services hooked up; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; continue work on Common Rd-should be finished up this month; tree trimming in cemetery for town; continue disposal of transformers; continue to work on substation project.

Kevin Demick – Street Department

- Highway crews working on routine maintenance; continued sidewalk replacement; screened surplus material from the town and hauled several loads to the reservoir road area; meet with Civil War Committee about upcoming event – currently preparing signs and materials for the detour, dumpster placement etc. Will be working with the electric department to remove branches near the electric lines on a couple trees in cemetery; maintenance and repairs on Angelica Hose Company's vehicles; new village employee working out well

Matthew Heller – Police Department

- No Report.

Josh Ford and John Hecker – Fire Department

- Call out Report –The building grant they applied for received a good number of applicants – will be awhile before they hear anything; the department was granted the one from the DEC; the department is purchasing reconditioned heart monitors – they are doing a 3 year lease agreement with a bank; will be painting the truck bays the first week of October; has rust concerns with the 2001 Tanker – will look at soon

Justice Department

- Evans August 2017 (\$3349)

Karen Herdman – Clerk/Treasurer Department

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

- **Other Report** – Code Enforcement Fiscal Year 2018 Budget - \$2,440 village share

OLD BUSINESS

NEW BUSINESS

AMY DRAKE MEMORIAL 5K – Trustee Tylenda motioned to approve the Amy Drake Memorial 5K to be held in the Village of Angelica on Saturday, October 14, 2017 – beginning at 9:00am until approximately 1:00pm – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#07-0917) NYMPA SEMI-ANNUAL MEETING – Offered by Trustee Tylenda and seconded by Trustee Perry that Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica, New York at the NYMPA Semi-Annual Meeting being held on October 25, 2017 – see attached

Roll Call: Perry-Aye, Tylenda-Aye, Haggstrom-Aye

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION (#08-0917) GENERAL FUND BUDGET TRANSFER – Offered by Trustee Perry and seconded by Trustee Haggstrom – to transfer \$7,500.00 from fund balance to sidewalk expense (54104.1.4.) to replace the village portion of sidewalk in front of Community Bank and Gallmann Brothers Hardware.

Roll Call: Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION (#09-0917) AMENDMENT TO EMPLOYEE BENEFIT AGREEMENT 2017-2018 – Offered by Mayor Trivisonoli and seconded by Trustee Tylenda – to change the Section IV: Vacations – Full Time, Permanent Employees as follows: see attached.

Roll Call: Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye

The Mayor thereupon declared the resolution duly adopted.

TRICK-OR-TREAT HOURS – Trustee Tylenda motioned to set trick-or-treat hours for Tuesday, October 31st from 6:00pm – 8:00pm – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye - carried.

COMMUNITY BANK BUILDING VARIANCE – Mayor Trivisonoli motioned to approve Community Bank N.A. building permit variance to install a handicap ramp at 32 West Main Street – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye- carried.

NEW HIRE – STREET DEPARTMENT MOTOR EQUIPMENT OPERATOR – Trustee Tylenda motioned to hire Todd Sortore as a full-time, permanent Motor Equipment Operator/laborer with the Streets Department effective September 4, 2017, at a rate of pay of \$15.00 an hour and will receive 24 hours of vacation time – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Tylenda to approve the **general fund** claims in the amount of **\$13,214.93** – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Haggstrom motioned to approve the **electric fund** claims in the amount of **\$56,879.52** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$3,565.94**– second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **joint activity fund** claims in the amount of **\$129.65** – Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:10pm – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer