

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 16, 2018

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, Heath Gordon, and Kevin Demick

VISITORS PRESENT: John Hecker, Tracy Cassidy, Tom Murray and Steve Guman

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

Trustee Perry motioned to approve the minutes from the regular board meeting held on June 18, 2018 as submitted – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

PUBLIC COMMENT

STEVE GUMAN – LAWN MAINTENANCE – Informed the board that he would be interested in contracting with the village to maintain the village grounds on Peacock Hill for a fee of \$125 using his equipment or as an hourly employee at minimum wage using the village equipment. The board will look into this and get back with Mr. Guman.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; moved Sue Miller's line from Brooklyn St to Railroad Ave – did clean up; leak at Joe Demick's on Railroad Ave – changed valve/top soiled and seeded; did clean up around new service on corner of Brooklyn St and around hydrant at Bill Ross's; tractor and truck serviced; mowed and trimmed fields and water facilities; removed beaver dam at springhouse; contacted Plant IQ for quote for pressure transmitter; changed bag filters at springhouse; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – top soil and seed; install pit and meter at Roger Butler's new place on Brooklyn St; contact Plant IQ about pressure transmitter; mow; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for August 2018; neutral brackets up and purchasing materials for grounding grid-going to do in-house-save \$5910; purchased 4 new drive tires for 1998 Freightliner Bucket Truck; purchased 2 new steer tires for 1 ton bucket truck; service at Morse's burnt down- installed temporary –gave customer one month to update; replaced two broken cut outs at spring company; removed a pole on County Rd 2 – county replacing culvert; clearing transmission line; waiting on concrete for street lights; street light by Bailor's on West Main was hit in a MVA – noted that the Fire Dept. needs to contact the electric company when any property damage is done in the future; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; keep fair electric on line; street lights at Grange; grounding grid; take down maple on East Main; continue to clear transmission line on black tracks.

Kevin Demick – Street Department

- Highway crews continued with routine maintenance; crack sealing complete-additional later this year; crosswalk & parking lines and street line striping complete; assist the water dept. with mowing the village grounds; completed hot-mix paving on High St-will backup shoulders later, preparing for milling and hot-mix pave on section of Mechanic from Center to the Park Circle; stump removal on Mechanic St; these projects will be funded with CHIPS/Pave NY/EWR; planning sidewalk replacement on south side of Mechanic; installed and painted the guiderails on Park Circle; new village sidewalk tractor, mower and used tractor will not be available till sometime in mid-August; Landpro Equipment furnish the village, at no cost with a used mower to help with the mowing on the athletic fields until our new mower is available; maintenance and repairs on Angelica Hose Company vehicles

Matthew Heller – Police Department

- Submitted NYDCJS required monthly reports; payroll preparation; uniform and equipment order placed tracking; report review and submission to court and DA's Office; prepared July's scheduled including fair week; requested assistance from the Sheriff's Office for traffic control for fair week; working with the village and its attorney to resolve unemployment claim; half of the officers finished range qualifications – others later this summer; follow up on Police Protective Equipment Grant-DCJS stated we will not be able to receive reimbursement for ballistic helmet due to paperwork not being completed by deadline – multiple calls to the manager at the United Uniform store manager in Buffalo, have not been returned.

Josh Ford and John Hecker

- Call out report; had over 130 cars at Car Show – request that the village close Main Street from Park Circle to Olean Street to accommodate the number of cars; fire department request approval of Taylor Prentice as active junior member of the department.

Justice Department

- Evans June 2018 (\$2198.50)

Karen Herdman – Clerk/Treasurer Department

- **June 2018 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts
- **July 2018 Report:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

CRUISE NIGHTS 2018 – Trustee Perry motioned to close Main Street from Olean Street to the Park Circle between the hours of 5:30pm-8:00pm on August 23rd for cruise night to accommodate the amount of cars – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

ANGELICA HOSE COMPANY-ACTIVE JUNIOR MEMBER – Trustee Perry motioned to approve Taylor Prentice as an active Junior Member of the Angelica Hose Company No. 1 – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

RESOLUTION (#02-0718) ACCEPT GRANT – Offered by Trustee Haggstrom and seconded by Trustee Perry – to accept the grant of \$15,000 from USDA Rural Development for Fire Equipment (13 sets of Turn Out Gear).

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#03-0718) 2017-2018 FISCAL YEAR END BUDGET TRANSFERS – Offered by Trustee Perry and seconded by Trustee Tylenda – to approve the 2017-2018 General, Electric and Water fund fiscal year end budget transfers as submitted. (see attached)

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#04-0718) MEUA ANNUAL CONFERENCE – Offered by Trustee Tylenda and seconded by Trustee Haggstrom – The annual conference of the Municipal Electric Utilities Association of New York State has been called for September 11-14, 2018 and that Mayor Michael Trivisondoli be and hereby designated as the accredited delegate of the Village of Angelia. (see attached)

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#05-0718) ADVERTISE FOR BID – PURCHASE THIRTEEN (13) SETS TURN OUT GEAR – Offered by Mayor Trivisondoli and seconded by Trustee Tylenda – to go out to bid for thirteen (13) new sets of Firefighter Turn Out Gear with the option to purchase one (1) more set.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#06-0718) AWARD BID – FIREFIGHTER TURN OUT GEAR – Offered by Trustee Perry and seconded by Trustee Tylenda To authorize the mayor to award the Firefighter Turn Out Gear bid in the best interest of the village, pending approval from USDA Rural Development.

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

The mayor therefore declared the resolution duly adopted.

ATHLETIC FIELDS USE – ALLEGANY COUNTY FAIR ASSOCIATION – Trustee Perry motioned to approve the Allegany County Fair Association to use the athletic fields for parking July 16-21, 2018 as available and needed according to the conditions of the Village of Angelica’s Athletic Fields Use contract signed by the association – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

CIVIL WAR WEEKEND FREE SPEECH ZONE – Trustee Tylenda motioned to approve the Free Speech Zone for civil war weekend be designated at the traffic barricade on East Main Street intersection with Peacock Hill Road, westerly from the barricade 75 feet and from the center line on East Main Street on the south to the sidewalk on the north – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$21,353.73** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$36,414.36**– second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Mayor Trivisondoli motioned to approve the **water fund** claims in the amount of **\$9,634.75**– second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **joint activity** claims in the amount of **\$98.32** – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 7:44pm – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer