

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
SEPTEMBER 17, 2018  
HELD AT THE ANGELICA GRANGE**

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

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

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

Trustee Claypool motioned to approve the minutes from the regular board meeting held on August 20, 2018 as submitted – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**PUBLIC COMMENT**

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

- Submitted monthly water report to county; mowed fields, spring and reservoir; water service at town shop; fixed valve at 16 South St; hydrant back together on Railroad Ave; maintenance on lower ditch at reservoir; removed beaver dams again; quote for Pressure Transmitter - \$2,130; normal monthly duties – testing, meter reading, shut offs, UFPO’s; ground and vehicle maintenance etc.
- Upcoming Work Schedule – flush hydrants; more beaver dam removal; water class; normal monthly duties

**Heath Gordon – Electric Department**

- No Hydro reduction for October 2018; finished Butler’s service on Brooklyn St; trimmed on Van Allen Rd and ran secondary into Granger’s house-removed primary and transformer; received most material for grounding grid; going to purchase ground rod driver – approx.. \$800; waiting on concrete to install street light in front of Bailor’s on West Main-received insurance recovery; village has over \$15,000 in the IEEP and October is Public Power month-submitted for approval to purchase 35 LED Overhead Street Lights (\$8,000) through this program-drove the entire village and counted street lights – we have 117 overhead street lights that still need to be converted to LED; also going to do the LED Bulb Giveaway again; Power Authority was in this past Friday testing substation metering; tree trimming ; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; grounding grid at substation and neutral

**Kevin Demick – Street Department**

- No Report

**Matthew Heller – Police Department**

- No Report

**Josh Ford and John Hecker – Fire Department**

- Call out Report; about 90 percent complete on ceiling and wall; update on Cancer Program – may have to hire an outfit to do fit test (\$25 a person) – looking into participating with other towns to save money; met with county regarding outfits that provide mercy flight; submitted letter to West Almond regarding cars parked on South Road in West Almond that makes slow response; looking at different security system at fire hall – currently with Early Security; the Angelica Lions Club donated \$800 to fire department for all members to have the “I am Responding” app; civil war weekend the trucks will be moved to the town barns; board requested yearly call lists for each town they service.

**Justice Department**

- Evans August 2018 (\$2225)

**Karen Herdman – Clerk/Treasurer Department**

- **August 2018 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts; Operating Statements
- **September 2018 Report:** Shutoff Register

**Mayor Trivisonoli** – Approved to participate in the Allegany County Shared Service Incentive; supplied Project List Update Sheet for Allegany County Planning Office to look at grants for projects; Update on MEUA Annual Conference

**OLD BUSINESS**

**VILLAGE OFFICE BUILDING REPAIRS** – The quotes received for replacing all the top blocks and caulking bad areas and painting the whole building was higher than expected to complete at this time. The board would like to get three (3) quotes on replacing the East Wall blocks approximately 60 lf and to paint the west wall.

Trustee Claypool motioned to authorize the mayor to approve the contractor to do the project in the best interest of the village - second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

### **NEW BUSINESS**

**RESOLUTION (#09-0918) – MULTI-JURISDICTIONAL HAZARD MITIGATION** – Offered by Trustee Haggstrom and seconded by Trustee Tylenda – Adopts the Allegany County Multi-Jurisdictional Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#10-0918) NYMPA SEMI-ANNUAL MEETING – OCTOBER** – Offered by Trustee Claypool and seconded by Trustee Tylenda – Michael Trivisondoli be and is hereby designated as the accredited delegate of the Village of Angelica, NY at the NYMPA Semi-Annual Meeting being held in October 2018. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

**AMY DRAKE MEMORIAL 5K** – Trustee Perry motioned to approve the Amy Drake Memorial 5K to be held in the Village of Angelica on Saturday, October 13, 2018 – beginning at 9:00am until approximately 1:00pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**TRICK-OR-TREAT HOURS** – Trustee Perry motioned to set trick-or-treat hours for Wednesday, October 31<sup>st</sup> from 6:00pm – 8:00pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye - carried.

**HILL-WARNER AMERICAN LEGION POST 414 – LIQUOR RENEWAL** – Trustee Tylenda motioned to approve Hill-Warner American Legion Post 414 to renew their Liquor License with the NYS Liquor Authority for October 1, 2018-September 30, 2019 – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

**PURCHASE WATER PRESSURE TRANSMITTER** – Mayor Trivisondoli motioned to approve the purchase and installation of a Pressure Transmitter for the water system not to exceed \$2,500 – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

### **CLAIMS**

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$29,701.01** – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$52,355.68**– second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$3,332.06**– second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **joint activity** claims in the amount of **\$75.30** – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:50pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer