

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

FEBRUARY 19, 2019

HELD AT THE ANGELICA GRANGE

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

Absent: Robert Claypool

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

VISITORS PRESENT: Al Hall, Suzanne Hall and David Haggstrom,

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 January 22, 2019 as submitted – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

Veteran Banners – American Legion Post 414 – Al Hall presented a sample “Hometown Veterans” banner – Banners will cost \$150 and will be displayed annually from Memorial Day in May to Veterans Day in November

Village Trees – Mayor Trivisonoli reported that they would like to plant 5-10 trees this year.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; plowed sidewalks; shoveled hydrants; fixed water readers; meter swaps; located line on High St-waiting for good weather to investigate possible leak; frost plate repairs at a couple locations; searched for water leaks; normal monthly duties – testing, meter reading shut offs, UFPO’s; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; search for leaks; plow sidewalks; service lawn mower.

Heath Gordon – Electric Department

- No hydro reduction for March 2019; re-reads; lost west circuit, blew a fuse from an overload from electric heat; LTC on 3750 were over loaded caused by RG&E doing wrong switching order; lost a breaker in substation-will not hold; Elwyn meet with representative from MVA Diagnostics to do some oil testing in substation-other municipals use this company; transformer on Elizabeth St over loaded; cut a few trees for the county; converted a few street lights to LED’s; set 4 poles on Van Allen for new service-installed guy wires, anchors and started dressing the poles; normal monthly duties-meter replacement, inventory, work orders, UFPO’s and customer service
- Upcoming Work Schedule – grounding grid (as weather allows); build chip box for new truck; meter testing and count transformers in-service – normal monthly duties.

Kevin Demick – Street Department

- Highway crews working on routine maintenance; moving and hauling snow away from streets and parking areas; hauling sand; salt usage at this point little above average; checking and making sure drain inlets and ditches are open to handle rain; shop work on refurbishing and repairs to the old village electric bucket truck; submitted for CHIPS reimbursement of \$29,180 for the paving on Mechanic St; timeclock enacted at Highway Dept. – all employees working out of the Highway Shop will be utilizing this timeclock; – will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

Matthew Heller – Police Department – December 2018

- Submitted NYDCJS monthly reports; payroll preparation; report review and submission to court and DA’s Office; reviewed budget information and prepare tentative spring schedules; complete Stop DWI reimbursement; completed 2018 statistics summary for submission to board; vehicle has some wiring issues that limited patrol shifts for the month.

Josh Ford and John Hecker – Fire Department

- No Report.

Justice Department

- Evans January 2019 (\$2147)

MACE (Code Enforcement)

- January 2019 Monthly Financial Report

Karen Herdman – Clerk/Treasurer Department

- **January 2019 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; journal entries; Cash Receipts; operating statements
- **February Reports:** Shutoff Register

OLD BUSINESS

NEW BUSINESS

NEW FIRE DEPARTMENT MEMBERS – Trustee Tylenda motioned to approve Jennie Rose Hadsell as a fire department member and Keegan McKnight as an Active Junior – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

RESOLUTION (#33-0219) – NYMPA AMENDMENT – Offered by Trustee Tylenda and seconded by Trustee Haggstrom and adopted – BE IT RESOLVED, the Village of Angelica hereby approves and concurs in the attached Amendment to the New York Municipal Power Agency Agreement, pursuant to Article XI thereof. This resolution will take effect immediately (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#34-0219) LOAN RESOLUTION SECURITY AGREEMENT – Offered by Trustee Perry and seconded by Trustee Tylenda – Form RD 1942-9 – Fire Safety Equipment grant \$15,000; Village Contribution \$16,142. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#35-0219) MEMBERS OF STOCKHOLDERS – Offered by Trustee Tylenda and seconded by Trustee Perry – Form RD 1942-8 – Fire Safety Equipment grant \$15,000 (see attached)

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

The Mayor therefore declared the resolution duly adopted.

CLAIMS

Trustee Haggstrom to approve the **general fund** claims in the amount of **\$9,863.86** – 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 **\$57,600.57** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$14,161.82**– second Trustee Haggstrom– Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Tylenda motioned to adjourn at 7:53pm – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer