

## **REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**JULY 15, 2019**

**HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT-CALL TO ORDER:** Mayor Michael Trivisondoli, Trustees: Robert Perry and Todd Haggstrom

Absent: Robert Claypool and Jane Tylenda

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

**VISITORS PRESENT:** Kevin Dewey, Robin Robbins and John Hecker

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

Trustee Haggstrom motioned to approve the minutes from the regular board meeting held on June 17, 2019 as submitted – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

### **PUBLIC COMMENT**

#### **EMPLOYEES REPORTS**

##### **Archie McRae – Water Department**

- Submitted monthly water report to county; mowed shop/fields/spring/reservoir; fixed leak at Lisa Stephen's on County Rd 16; new meter pit installed at Daniel Warner's garage on County Rd 2; meter changes; turn on's; new drain/stand pipe at fairgrounds; started Peavy Rd project- normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – Peavy Road Project; normal monthly duties

##### **Heath Gordon – Electric Department**

- No Hydro reduction for August 2019; mowing-building grounds, pole yard and substation; met with Charter Communications/TWC regarding New Pole Attachment; met with representatives from Armstrong regarding New Pole Attachment; fixed street lights on South St and Main-contractor burnt up; working on grounding grid; 34.5 connector broke and lost one phase – had to shut down whole system to repair; hung banners on Main St; a farm tractor going down road ripped phone truck line down across Olean St; work orders and paperwork for rate increase; tested meters; changed out stopped meters; met with engineer from B&L regarding substation-will have scope and bid packets around the middle of next week; fairgrounds had a burnt connector and cutouts Sunday after dark; normal monthly duties – inventory, work orders etc.
- Upcoming Work Schedule – normal monthly duties; substation and neutral; meter testing; mowing; fair week; count transformer in-service

##### **Kevin Demick – Street Department**

- Highway crews continued with routine maintenance; crack sealing has been started-additional later this year; crosswalk & parking lines and street line striping will be done after Main St/Park Circle project; Extreme Winter Recovery funds reinstated this year – village share \$11,333; planning sidewalk replacement on South St – start sometime in August; project update – completed shoulder backup on Brooklyn St, Novachip paving tentatively for July 22-23; maintenance and repairs on Angelica Hose Company vehicles

##### **Matthew Heller – Police Department**

- Discussed Heritage Day schedule – will request assistance from Sheriff's Office for Saturday, August 3<sup>rd</sup>
- May and June 2019 - Submitted NYDCJS required monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared schedules; review budget information to remain within budget and prepare tentative schedules; Semi-Annual Range qualifications completed; Summer patrol rifle class offered to those that need it depending on available space in class

##### **Josh Ford and Don Winchell – John Hecker**

- Had over 150 cars at Car Show – request to move the car show to the Park Circle to be able to handle the number of cars – the town approved. Village could use detour signs from 5:00-8:00pm.

##### **Justice Department**

- Evans June 2019 (\$3424)

##### **Karen Herdman – Clerk/Treasurer Department**

- **June 2019 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts; Operating Statements
- **July 2019 Report:** Shutoff Register

## OLD BUSINESS

**2008 FORD AMBULANCE** – William Swoyer backed out of the sale of the 2008 Ford Ambulance. In discussion with an ambulance department out of PA that is interested.

## NEW BUSINESS

**CRUISE NIGHTS 2019** – Trustee Haggstrom motioned to close the Park Circle between the hours of 5:00pm-8:00pm on July 25, 2019 for cruise night – will determine after the July's Cruise Night how it went to determine if will close Park Circle for the August event (Main St from the Library to Park Circle will now be open) second Trustee Perry – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**RESOLUTION (#04-0719) 2018-2019 FISCAL YEAR END BUDGET TRANSFERS** – Offered by Trustee Haggstrom and seconded by Trustee Perry – to approve the 2018-2019 General Fund and Water fund fiscal year end budget transfers as submitted. (see attached)

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

The mayor therefore declared the resolution duly adopted.

**RESOLUTION (#05-0719) MEUA ANNUAL CONFERENCE** – Offered by Trustee Perry and seconded by Trustee Haggstrom – The annual conference of the Municipal Electric Utilities Association of New York State has been called for September 10-13, 2019 and that Mayor Michael Trivisonoli be and hereby designated as the accredited delegate of the Village of Angelia. (see attached)

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

The mayor therefore declared the resolution duly adopted.

**HERITAGE DAYS 2019 CLOSING OF STREETS** – Trustee Haggstrom motioned to close Main Street from the Library to the Park Circle on Saturday, August 3, 2019 for Heritage Day's event between the hours of 3:30 pm – 9:30 pm. Also to close White Street on Saturday, August 3, 2019 between the hours of 10:00 am – 12:00 noon – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**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 15-20, 2019 as available and needed according to the conditions of the Village of Angelia's Athletic Fields Use contract signed by the association – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**FIREWORKS – ALLEGANY COUNTY FAIR – JULY 19<sup>TH</sup>** – Mayor Trivisonoli motioned to waive the village noise ordinance for Skylighters of NY to have a fireworks show on Friday, July 19, 2019 at the Allegany County Fairgrounds approximately between the hours of 9:30 pm and 10:30 pm – show should last around 15 minutes – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

## CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$25,745.14** – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$38,750.85**– second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Mayor Trivisonoli motioned to approve the **water fund** claims in the amount of **\$9,982.42**– second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **joint activity** claims in the amount of **\$54.00** – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:12pm – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer