

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MARCH 18, 2019

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 Archie McRae

VISITORS PRESENT: Al Hall, Robin K. Robbins, John Hecker and David Haggstrom

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

Trustee Tylenda motioned to approve the minutes from the regular board meeting held on February 19, 2019 as submitted – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; plowed sidewalks/parking lot; couple frost plate repairs and meter change outs; shoveled hydrants; serviced lawn mower; serviced truck-oil change and rear brakes; inventory; emailed and called Massa (Plant IQ); listened for leaks; normal monthly duties – testing, meter reading shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; budget for 2019-2020; yard clean up; attend safety meeting; attend equipment show

Heath Gordon – Electric Department

- No hydro reduction for April 2019; re-reads; pulled wire on Van Allen Rd and hung transformer; storm – 2/25-lost field phase on the 34.5 between RG&E sub and village cut outs-had to wait for RG&E to block their regulation and de-energize their line before we could repair – out for almost 3 hours; blew a fuse on outside west circuit during storm; been monitoring the substation especially on cold days; helped Andover to design service to new Dollar General; cut trees for county; removed the water department transformers at reservoir – got a quote from TCI Hazardous Waste Material to come and pick them up – quote for approximately \$3,000; fire on Old State Road – removed electric meter; Altec made some repairs to the small bucket truck and the 1998 Bucket truck; built chip box for new truck; cut maple tree on Olean Street; prepared 2019-2020 budget; burnt split bolts on South St-repaired with new H-Taps; changed out a few street lights to LED; normal monthly duties-meter replacement, inventory, work orders, UFPO's and customer service
- Upcoming Work Schedule – grounding grid (as weather allows); meter testing and count transformers in-service – normal monthly duties.

Kevin Demick – Street Department

- No Report.

Matthew Heller – Police Department – February 2019

- Submitted NYDCJS monthly reports; payroll preparation; report review and submission to court and DA's Officer; review budget information to remain within budget and prepare tentative spring schedules; completed and submitted 2019-2020 budget request and justification; prepare March Schedule; Archived 2018 reports.

Josh Ford and John Hecker – Fire Department

- Call out report; received two quotes on building repairs – both less than a \$1,000- mayor will review and give approval; reported that having trouble covering ALS calls for the Ambulance Department – department only has a few certified ALS volunteers and they will be expiring at the end of year – with the mandates for ALS training don't expect anyone to be certified to cover calls – recommend the board discuss options with MTS for that service.

Justice Department

- Evans February 2019 (\$1600)

MACE (Code Enforcement)

- February 2019 Monthly Financial Report

Karen Herdman – Clerk/Treasurer Department

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

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#36-0319) – HEALTH INSURANCE COVERAGE 2019-2020 – Offered by Trustee Perry and seconded by Trustee Haggstrom – to approve authorization for Blue Cross and Blue Shield of WNY Platinum 110 Policy effective May 1, 2019-April 30, 2020. (see attached policy)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#37-0319) MEUA SEMI-ANNUAL MEETING – APRIL 24TH & 25TH – Offered by Trustee Haggstrom and seconded by Trustee Tylenda – Whereas, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 24th and 25th, 2019. Now therefore be it resolved, that Michael Trivisondoli be and is hereby designated as the accredited delegate of the Village of Angelica. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#38-0319) SURPLUS PROPERTY – JOHN DEERE TRACTOR W/ACCESSORIES – Offered by Trustee Perry and seconded by Trustee Haggstrom – to declare the John Deere Model 2320 with loader, cab and mower as surplus property.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#39-0319) VEHICLE USAGE POLICY VOLUNTEERS AND EMPLOYEES – Offered by Trustee Perry and seconded by Trustee Haggstrom – to approve the Village of Angelica Vehicle Usage Policy for all employees and volunteers of the Angelica Hose Co. No. 1.

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

The Mayor therefore declared the resolution duly adopted.

AUCTION INTERNATIONAL – Trustee Perry motioned to approve the John Deere Model 2320 with loader, cab and mower be sold on Auction International – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

ALLEGANY COUNTY PROBATION DEPARTMENT – 5K – Trustee Tylenda motioned to approve the Allegany County Probation Department to hold a 5K in the Village of Angelica on August 10, 2019 from 7:30 AM-11:00AM to benefit Accord's Domestic Violence Program – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

NY RURAL WATER ASSOCIATION ANNUAL TECHNICAL TRAINING WORKSHOP – Trustee Haggstrom motioned to approve Archie McRae to attend the NY Rural Water Association Annual Technical Training Workshop May 20-22, 2019 at Verona, NY for \$300 plus hotel and travel costs – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

2019 NYPA TREE PROGRAM – Trustee Tylenda motioned to purchase up to 10 trees through the NYPA Tree Program (buy one get one free) either Little Leaf Lindon or Red Oak – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

TREE REMOVAL REQUEST – CENTER STREET – CHRISTENSEN – The tree is on owner's private property.

PUBLIC HEARING 2019-2020 TENTATIVE BUDGETS – Monday, April 15, 2019 at 7:00 PM prior to regular board meeting.

CLAIMS

Trustee Haggstrom to approve the **general fund** claims in the amount of **\$23,707.79** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **electric fund** claims in the amount of **\$59,996.19** – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$2,918.54** – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **capital project fund** claims in the amount of **\$25.50** – second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Tylanda motioned to adjourn at 8:00pm – second Trustee Haggstrom – Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer