

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 21, 2019

HELD AT THE ANGELICA GRANGE

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

EMPLOYEES PRESENT: Karen Herdman and Heath Gordon

VISITORS PRESENT: Tom Cannon, Mildred Crawford, John Hecker, Robin Robbins and Robert Budinger

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 September 16, 2019 and the Public Hearing and Special meeting held on September 30, 2019 as submitted – second Trustee Perry– Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

THOMAS CANNON – RESTORE STEAM ENGINE – Tom Cannon would like to apply for Historical grants to restore the steam engine that is at the Allegany County Fair Grounds – this engine could be displayed at events in the village like Heritage Days – he has found at least four grants that the Agricultural Society is eligible to apply for if the village will agree to co-apply with the Agricultural Society. No village funds would be needed for this restoration.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; mowed fields, spring and reservoir; water class; moved readers and lowered services; quote for new water service on High St; fixed service/curb box at Dave Rose’s on County Rd 16; flushed and listened to hydrants; fix leak at 38 East Main; started a Angelica Water Dept. Facebook page for upcoming events and projects; looking for leaks since count has been up; called Win, Win Wireless about internet at reservoir; normal monthly duties – testing, meter reading, shut offs, UFPO’s; ground and vehicle maintenance etc.
- Upcoming Work Schedule – service excavator; search for leaks; get winter things around; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for November 2019; mowing/building grounds, pole yard and substation; shut offs; had transformers at substation tested; raised wire on High St for log truck; online Sexual Harassment training complete; possible two line extensions engineered; removed banner and hung big flag in park; hooked up Win, Win Wireless service; cut and chipped brush and mowed on 34.5 line; hung 5k transformer for customer having voltage problem on secondary service; fixed street lights; need to get the Pole Attachment with Spectrum and Armstrong finalized – need input from attorney on each companies redline changes – this needs to be handled by the attorney – both companies are contacting weekly; normal monthly duties – meter replacement; inventory, work orders; UFPO’s and customer service etc.
- Upcoming Work Schedule – normal monthly duties; grounding grid at substation and neutral

Kevin Demick – Street Department

- Highway crews continued with routine maintenance; mowing; replaced road culvert pipe and completed more ditch cleaning on Horner Rd; will be removing/repairing a deteriorated culvert pipe on Horner; blacktop swale was installed in front of the old Commons house on West Main; tree removed on Mechanic St and misc. stumps will be ground in the near future; begun sidewalk replacement on east side of South St – will need to need to finish in spring; village wide leaf pick up starts today and run for two weeks – call in basis after that until Nov. 14th; reminder No Parking on village streets starting Nov 1st – will make a plan with PD; preparing for leaf pickup; maintenance and repairs on Angelica Hose Company vehicles

Matthew Heller – Police Department

- No Report

John Hecker – Fire Department

- It was reported last month that the Angelica Hose Co. was not selected for the FEMA grant for turn out gear and smoke masks – the department recommends the village purchase eight (8) set of Fire Fighter Turn Out Gear – estimated cost \$22,000.

Justice Department

- Evans September 2019 (\$3149)

MACE (Code Enforcement)

- September 2019 Monthly Financial Report

Karen Herdman – Clerk/Treasurer Department

- **September 2019 Reports:** Certified Payroll; E/W Adjustments; Cash Receipts; Operating Statements
- **October Report:** Shutoff Register
- **Year End:** AUD including Joint Activity FYE 5/31/19; PSC Report 5/31/19

Mayor

- Discussed next steps on Comprehensive Plan/Site Plan Review Board/Planning Board; Update on MTS Contract

NEW BUSINESS

RESOLUTION (#11-1019) BUDGET TRANSFER GENERAL FUND 2019-2020 – Offered by Trustee Perry and seconded by Trustee Claypool – to transfer \$25,800 to Serial Bond, Principal (9710.6) and \$303.39 to Serial Bond, Interest (9710.7) from fund balance to pay off the Ambulance Bond with USDA Rural Development on November 1, 2019.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#12-1019) PAY OFF USDA AMBULANCE SERIAL BOND – Offered by Trustee Claypool and seconded by Trustee Tylanda – to authorize to pay the 2016 USDA Serial Bond dated 1/22/16 with a final maturity date of 6/15/2025 in full on November 1, 2019 in the amount of \$26,103.39 (\$25,800 principal, \$303.39 interest (6/15/19-11/1/19).

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#13-1019) GRANT FUNDING - Offered by Trustee Claypool and seconded by Trustee Tylanda – Whereas it is necessary for the Village Board of Trustees to give approval for Tom Cannon to apply for grant monies for the restoration of a steam engine. Therefore be it resolved, the Village Board of Trustees permits Tom Cannon to apply for grant monies on behalf of the Village of Angelica.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#14-1019) ADVERTISE FOR BID – PURCHASE EIGHT (8) SETS TURN OUT GEAR – Offered by Mayor Trivisondoli and seconded by Trustee Tylanda – to go out to bid for eight (8) new sets of Firefighter Turn Out Gear.

Roll Call Vote: Perry-Aye, Claypool-Aye, Tylanda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#15-1019) PURCHASE 114 OLEAN STREET – AUTHORIZE MAYOR TO SIGN – Offered by Trustee Perry and seconded by Trustee Tylanda – to authorize the mayor to sign any and all documents related to purchasing parcel number 133.6-1-4 located at 114 Olean Street, in the Village of Angelica in the amount of \$9,000.00.

Roll Call Vote: Perry-Aye, Claypool-Aye, Tylanda-Aye, Trivisondoli-Aye

The mayor therefore declared the resolution duly adopted.

JCAP GRANT – Councilmen, John Hecker reported that the Village of Angelica and Town of Angelica was awarded the JCAP Grant for updates to the court room. Would like to thank Court Clerk, Amber Snyder for her work on obtaining this grant.

SPECIAL MEETING – A special meeting will be scheduled for November 7, 2019 at 7:00 P.M. at the Angelica Grange to hold a work session on updating the Angelica Comprehensive Plan that was adopted in 2007.

CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$18,149.92** – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$45,035.43**– second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye – carried.

Trustee Tylanda motioned to approve the **water fund** claims in the amount of **\$41,446.32**– second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **joint activity fund** claims in the amount of **\$22.38** – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 8:31pm – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer