

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

AUGUST 17, 2020

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, Archie McRae, Josh Ford and Kevin Demick

VISITORS PRESENT: Scott Lanphier and Dan Marsh from MTS; Linda Cash, John Hecker, David Haggstrom, Linda Mancuso, Ryan McKnight and Brice Weigman

Mayor Trivisonoli called the regular meeting to order at 7:05pm.

Trustee Perry motioned to approve the minutes from the regular board meeting held on July 20, 2020 as amended – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

Playground – John Hecker, Councilman – Councilman, John Hecker reported that due to COVID 19 and not running the 2020 Summer Recreation Program, the Town Board plans on taking the money that was allocated for that program and purchasing some needed playground equipment in the Park Circle. Councilman inquired if the village would be willing to allocate their share for the program to this project. The Village Board has no problem allocating some of that money to the community playground equipment. Board requests the town to submit an invoice when the equipment is purchase.

MTS Contract – Dan Marsh and Scott Lanphier discussed with the board the proposal for Emergency Medical Services to the current Angelica Ambulance District. Would like to come to terms on a contract. MTS don't want to stop providing service to Angelica and the towns they contract with. Members of the board mentioned that the Ambulance Department does not have the people for ALS Service and would like to work with MTS to come to an agreement, need to find the right verbiage for contract. The mayor suggests that a meeting be set up with Village, MTS and Village Attorney to get contract done.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; monthly samples; mowing fields/shop/spring/re/pole yard; emailed Plant IQ; DOH yearly inspection of the spring and reservoir; helped the Sawmill locate a leak; contractor hose sprung a leak in the middle of the night, had to shut down the Hydrant; changed a valve on Brooklyn and found a leak in the process; cleaned outside bathrooms; cleared brush away from poles at the spring house; listened for leaks on South and Mechanic St; backflow preventers checked at the fire hall and funeral home; have to reschedule Joe Demick for water school due to him being on disability - normal monthly duties – testing, meter reading, shut offs, UFPO's; board report; ground and vehicle maintenance etc.
- Upcoming Work Schedule – listen for leaks; look into wired cameras at the reservoir; town shop may need help with sidewalks; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for September 2020; Armstrong Pole Attachment compete and on agenda for final approval; Dollar General – July 27th excavator got into electric line, broke poles, took out 1 circuit; August 13th dump truck ripped down secondary and customer service –billed sub-contractor over \$3,800 for materials/labor and equipment usage; helped the county at the Courthouse replace the building sign that was coming down; Dollar General Project – poles are installed and anchors are in – all poles are dressed, next step is running wire and making it hot; went to Arcade and checked out the bucket truck they have for sale; removal of 114 Olean St is scheduled for August 24th – building code officer, insurance UFPO etc. have been notified. County will be dismantle the structure – the town will haul material to Hyland which they are accepting at no cost; normal monthly duties – meter replacement; inventory, work orders; UFPO's; meter change outs/re-reads; vehicle/equipment maintenance; mowing and building maintenance; customer service
- Upcoming Work Schedule – normal monthly duties; substation and neutral; meter testing; mowing; neutral; count transformer in-service; rate increase with PSC; demolish house at 114 Olean St; Armstrong ready work
- GVCS is going to be doing live streams of outside sporting events due to COVID 19- they requested to purchase a 35 ft. electric pole from the village.

Kevin Demick – Street Department

- Highway crews continued with routine maintenance; crosswalks/parking/street lines are complete; roadside mowing complete; mowing of village property; have submitted for CHIPS; finish sidewalks; Armstrong Utilities have been given a permit to work within Village Streets ROW only, not for Electric ROW's; maintenance and repairs on Angelica Hose Company vehicles – Village board recommended a sidewalk and crosswalk be installed by the Dollar General and suggest replacing sidewalk in front of American Hotel to old car wash.

Matthew Heller – Police Department

- July 2020 - Submitted NYDCJS required monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared schedules; updated Village Business Contacts; follow up with Galls regarding latest order; set up portal access with Galls to make ordering and tracking more efficient and accurate.

Josh Ford – Fire Department

- Gave call out report. Department updated men's bathroom at fire hall.

Justice Department

- Szucs: March 2020-\$789/April 2020-\$0/May 2020-\$1,514/June 2020-\$293; July 2020-\$243

MACE (Code Enforcement)

Karen Herdman – Clerk/Treasurer Department

- July 2020 Reports: Certified Payroll; E/W Adjustments; Operating Statements; Mar-May 2020 Cash Receipts

OLD BUSINESS

SPECIAL BOARD MEETING – Mayor Trivisonoli scheduled a special board meeting for September 16, 2020 at 7:00 pm at the Angelica Grange to have a presentation given by Casella regarding the expansion at the Hyland Facility and the benefit package to be offered to the village.

NEW BUSINESS

MTS SERVICES – Trustee Tylenda motioned to authorize the payments of \$1,000.00 a month to Medical Transportation Service through the end of 2020 with next months abstract - second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#03-0820) POLE ATTACHMENT AGREEMENT – ARMSTRONG TELECOMMUNICATIONS, INC – Offered by Trustee Claypool and seconded by Trustee Tylenda – Approve the final Pole Attachment Agreement between the Village of Angelica (Licensor) and Armstrong Telecommunications, Inc. (Licensee) and authorize the Mayor and Electric Superintendent to sign. (See attached)

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

The mayor therefore declared the resolution duly adopted.

2021 FIRE AND AMBULANCE CONTRACTS – Tabled

HILL WARNER POST 414 AMERICAN LEGION – FILING RENEWAL OF LIQUOR LICENSE – Trustee Perry motioned to approve Hill-Warner American Legion Post 414 to renew their liquor license with the NYS Liquor Authority for October 1, 2020-September 30, 2022 – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

ALLEGANY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE INC – MOVE-A-THON - Mayor Trivisonoli motioned to approve the Allegany Council on Alcoholism & Substance Abuse, Inc. to hold their Annual 5k Move-a-thon in the Village of Angelica on Saturday, October 3, 2020, beginning at 8:00 AM until approximately 1:00 PM – second Trustee Haggstrom– Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

MAYOR APPOINTMENT – Mayor Trivisonoli appointed Louisa Camarra as Angelica Planning Board Secretary.

CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$11,133.53** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$47,400.27**– second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$9,378.60** – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:38pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.
Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer