

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 20, 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, and Kevin Demick

VISITORS PRESENT: Larry Shilling, David Haggstrom, Robert Budinger, Bill Dibble, Linda Cash and Margarita Cooley

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

Trustee Tylenda motioned to approve the minutes from the regular board meeting held on June 15, 2020 as submitted – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

ALLEGANY TRAILS, INC – BILL DIBBLE – Allegany Trails, Inc would like to install a 4ft x 3ft wide sign with two (2) 5x5, 10 ft. long wood posts in the Village right of way located in front of the Angelica Library between the sidewalk and road. The streets department can verify the placement of the sign. Submitted picture of sign. The Angelica Library board is ok with the placement of the sign. Trustee Haggstrom notified Mr. Dibble that this needs to go in front of the Angelica Planning Board as the sign is over 10 square feet.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; monthly samples; lead and copper samples; yearly POC and PIC samples; shelving at reservoir; mowed shop/fields/spring/reservoir; string trimmed; meter changes; meter rereads; meter change outs; lowered some curb boxes; replaced battery in the zero turn; blacktop in parking lot of store; tank inspected; meet with Fred and cleaned out the overflow pond at the base of reservoir road; seeded and hayed on the dyke of the pond; numerous faults and failures on the pump controls and plc/panel at the spring house when the power goes out – been in contact with Plant IQ on an affordable fix to the problem – purchased a new battery backup – hopefully this will fix the problem- normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – Stay in touch with Plant IQ; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for August 2020; rate increase; service triplex removed – County Rd 16 for abandon lot; covered up a couple electric services lines for house painting; O'Connell Electric make ready work on two new poles on County Rd 16; park circle electric-new panel underground; rough estimate for new service on Buehrings Rd; removed electric service at 139 East Main for Dollar General; tree online at Cty Rd 16; lost one phase on 34.5; Butler Larkin had blown fuses; Lost circuit on Railroad Ave and Van Allen due to tree; Charter Communications Pole Attachment; preparing to demolish 114 Olean St – County will use excavator to demolish, town will have trucks available to haul to landfill, waiting on asbestos report; MBI oil samples L&C x2, 3750 x 2, set 2 new poles for fire depart; staked out Dollar General project – Broadway Group paid \$13,000 towards relocation of electric service – estimated quote for project was approx.. \$27,500; Armstrong trying to get on poles and no Pole Attachment agreement signed yet – did not approve UFPO's call in's – making contact with multiple representatives; 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 pole attachments
- The mayor will check with NYMPA regarding the line extension inquired on Buehring's Rd; the asbestos report will be in by the end of the week; Armstrong needs to sign pole attachment agreement prior to any work being done

Kevin Demick – Street Department

- Highway crews continued with routine maintenance; cross walks, parking lines and line striping have been painted; roadside mowing complete; shored mowing of the property at village shop, playgrounds and athletic fields; worked with water dept. cleaning out storm water basin at the north side of fairgrounds property; making plans to finish sidewalk replacement on South St; Armstrong moving into the area and will begin work; maintenance and repairs on Angelica Hose Company vehicles

Matthew Heller – Police Department

- June 2020 - 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;

confirmed no fair this year; Officer Little completed Police Field Training Class and is now certified FTO; NASCAR cancelled in August

Josh Ford – Fire Department

- No Report.

Justice Department

- Evans June 2020

MACE (Code Enforcement)

- June 2020 Monthly Financial Report

Karen Herdman – Clerk/Treasurer Department

- **June 2020 Reports:** Certified Payroll; E/W Adjustments; Operating Statements

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#01-0720) 2019-2020 FISCAL YEAR END BUDGET TRANSFERS – Offered by Trustee Haggstrom and seconded by Trustee Tylenda – to approve the 2019-2020 General Fund and Water fund fiscal year end budget transfers as submitted. (see attached)

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

The mayor therefore declared the resolution duly adopted.

CASELLA DRAFT AGREEMENT FOR CONSIDERATION – Larry Shilling from Hyland was in attendance to discuss a Benefit Package being offered to the Village. Full details have not been worked out yet but looking at a financial payment of approximately 13 million dollars over 25 years – this will be contingent on the referendum to expand an additional 107 acres of cell area that is being proposed at the November 2020 election. The current life of the landfill is approximately 9 years. The mayor reported that if this gets passed in November it would take 2-3 years to get permits. The village plans on distributing information to village residence and holding a special meeting to hear public comments before the vote in November.

APPOINT MEMBER TO VILLAGE OF ANGELICA PLANNING BOARD – Trustee Haggstrom motioned to appointment Archie McRae to the Village of Angelica Planning Board: Member C-3yr term – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#02-0720) COUNTEROFFER PROPERTY AT 40 MECHANIC STREET – Offered by Trustee Claypool and seconded by Trustee Tylenda – in response to Allegany County Land Bank's offer to purchase 40 Mechanic Street for a nominal transfer fee – the Village's counteroffered at take possession of the property for one dollar (\$1) and no associated transfer fees as we already have a right of way through this parcel of property.

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

The mayor therefore declared the resolution duly adopted.

EXECUTIVE SESSION – PERSONNEL – Trustee Perry motioned to enter executive session at 7:55pm regarding a personnel matter – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Haggstrom motioned to exit executive session at 8:03 pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

ELECTRIC – NEW HIRE – Trustee Perry motioned to hire Zachary Hodnett as part time, call in basis only for emergencies for the electric department, effective immediately at a rate of pay of \$25.00 an hour – work hours will be for emergencies only at the Electric Superintendent's discretion and should only be a few hours per year – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$21,859.39** – 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 **\$30,802.31** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Haggstrom motioned to approve the **water fund** claims in the amount of **\$10,239.22** – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:08pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer