

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 16, 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, and Archie McRae

VISITORS PRESENT: Robert Budinger, David Haggstrom and Josh Ford

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

Trustee Claypool motioned to approve the minutes from regular board meeting held on October 19, 2020 as submitted – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; reader fixes, mowed, cleaned shop/raked leaves; sealed expansion joints on spring house roof; change CL2 pump; fixed curb valve at 100 E. Main/graveled driveway; generator at spring fixed; backflow preventers inspected at DG; purchased new locator; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; prep for winter; continue rebuilding old CL2 pump

Heath Gordon – Electric Department

- No Hydro reduction for December 2020; street lights; DG Project – poles, transformers and CT's set – service is installed; F350 truck at shop for a recall; new service on Cty Rd 15; Wellsville helped locate street light line on Park Circle; continue working with Armstrong and B&L on substation project; 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; grounding grid at substation and neutral; meter testing; rate increase with PSC; Armstrong ready work; put new truck in service

Kevin Demick – Street Department

- Highway crews working on routine maintenance; plowing/sanding equipment inspected; completed the patching around the installed sidewalks; new crosswalk installed by the DG; finished the stream realignment project in the creek; completed installation of 160 ft. of pipe and DI's on Peavy Rd – will finish topsoil and seeding in the spring; new DI grate was installed on West Ave Ext by Robbin's; leaf pick up will end this week; – will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

Matthew Heller – Police Department – October 2020

- Submitted NYDCJS monthly reports; payroll preparation; report review and submission to court and DA's Office; prepared schedules; review budget information; Tracs upgrade completed

Josh Ford/John Hecker/Jeremy Morton – Fire Department

- September & October call out report; discussed the 12 sets of SCBA equipment needed – will bid out in December

Justice Department

- Szucs October 2020 (\$)

Karen Herdman – Clerk/Treasurer Department

- **October 2020 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; journal entries; Cash Receipts; operating statements

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#07-1120) ADVERTISE FOR BID – PURCHASE TWELVE (12) SCBA EQUIPMENT – Offered by Robert Claypool and seconded by Trustee Tylenda – to go out to bid for twelve (12) new SCBA Equipment. Bids to be opened December 16, 2020 at 1:00pm.

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

The mayor therefore declared the resolution duly adopted.

TAX COLLECTORS RETURN DOCUMENT – Trustee Perry motioned to approve the Tax Collectors Return Document in the amount of \$20,239.75 of unpaid taxes to Allegany County – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

ALLEGANY COUNTY SLIDING SCALE - Trustee Haggstrom motioned not to make any changes to the ceiling and adopt the sliding scale of \$12,000 for tax exemption for persons who are over 65 years of age – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye Trivisondoli-Aye – carried.

HUMANE SOCIETY CONTRACT FOR DOG CONTROL SHELTER SERVICE – Trustee Tylenda motioned to approve the Hornell Area Humane Society contract for January 1, 2021 through December 31, 2021 – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

PRICE QUOTATION – MAIN STREET CLOCK – Trustee Claypool motioned to approve the price quote for 2021 of \$250 from PR Engine Science to preform annual maintenance on the village main street clock – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Organizational meeting will be held December 21, 2020 at 7:00 pm at the Angelica Grange, 55 Park Circle.

CLAIMS

Trustee Haggstrom to approve the **general fund** claims in the amount of **\$16,385.08** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$26,354.11** – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$5,197.18**– second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Claypool motioned to adjourn at 7:22pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer