

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

OCTOBER 19, 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

VISTORS PRESENT: David Haggstrom, Robert Budinger, Skip Hecker, and Larry Shilling

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

Trustee Haggstrom motioned to approve the minutes from the regular board meeting held on August 17, 2020 as amended; the minutes from the special board meeting held on September 16, 2020 as submitted and the minutes from the regular board meeting held on September 21, 2020 as submitted – second Trustee Tylenda – 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; cleaned and greased the mini; mowed and cleaned/greased the tractor; fixed/changed meters; lowered multiple curb boxes; located/listened and mapped out services; found leak – abandoned and fixed, approximately 30-35 thousand a day; met w/DG and baby sat while they put in water line; sexual harassment training; helped Dave Jennings with the water line on the fairgrounds; shut the water off at the cemetery; flushed/listened to hydrants; multiple power outages at the spring house; generator is down at the spring included a quote for the repairs- not sure what happened – going to notify insurance company to see if covered; normal monthly duties – testing, meter reading, shut offs, UFPO's; board report; ground and vehicle maintenance etc.
- Upcoming Work Schedule - building organization at the reservoir; locate and map services; generation back up; order meters; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for November 2020; ordered transformers/CT's – received cabinet DG Project; tree trimming; county mowed the 34.5 on Railroad; pole set and transformer on Riley Rd; worked with Verizon and Spectrum on DG relocation; F350 pickup back to Mastel Ford – heater motor getting replaced under warranty; fuse blown on South St; sexual harassment training; pulled and scrap 3 poles at the DG location; continue working with Armstrong; Substation Project – recommend to re-bid due to new quote coming in high; 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 and Dollar General project

Kevin Demick – Street Department

- Routine maintenance; finished sidewalk replacement; finishing stream realignment project in the creek behind the old ACS School; leaf pick up officially starts October 21st- run two weeks; reminder no parking on village goes into effect November 1st; continued performing maintenance and repairs on Angelica Hose Company vehicles.

Matthew Heller – Police Department

- 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; residents complained about 3-4 pickup trucks speeding around village especially on Olean and Railroad. Drivers identified and spoken to; walk-a-thon prep for October 3rd

Josh Ford and Jeremy Morton – Fire Department

- No Report

Justice Department

- Scuzs September 2020 (\$1754)

MACE (Code Enforcement)

- No Report

Karen Herdman – Clerk/Treasurer Department

- **May-August Reports:** Balance Sheets; Cash Receipts and Journal Entries

- **September Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
- **Year End Reports:** AUD including Joint Activity

OLD BUSINESS

NEW BUSINESS

SUBSTATION PROJECT – BID – Trustee Claypool motioned to rebid the substation project – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

RESOLUTION (#06-1120) HYLAND FACILITY ASSOCIATES COMMUNITY BENEFIT AGREEMENT – Introduced by Trustee Todd Haggstrom who moved its adoption, and seconded by Trustee Jane Tylenda, to wit: 1. The proposed landfill expansion does not require a discretionary decision from the village because it does not have any approval authority for the expansion, to issue a permit and is not requesting funding, there is no requirement for SEQR review; and 2. That Hyland has been a responsible and responsive corporate neighbor throughout its operation of the landfill; and 3. That the Board of Trustees of the Village of Angelica, having reviewed the plans for the expansion of the Hyland landfill and the proposed Community Benefit Agreement, (“Agreement”) believe it is in the best interests of the Village of Angelica to support proposed landfill expansions; and 4. That, in exchange for the financial remuneration specified in the Agreement, the Board shall support the Hyland expansion before any governmental agency that is required to issue an approval or authorization for the expansion. That a copy of this resolution be posted upon the Village Clerk’s bulletin board as required by law. (see attached Resolution and Community Benefit Agreement)

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

The Mayor then declared the resolution to be duly adopted.

HYLAND FACILITY ASSOCIATES COMMUNITY BENEFIT AGREEMENT – Trustee Claypool motioned to authorize the mayor to sign the Community Benefit Agreement – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli- abstained – carried.

FIRE AND AMBULANCE CONTRACTS 2021 – Trustee Tylenda motioned to set the 2021 Fire and Ambulance contracts for the Towns of Angelica, West Almond, Birdsall and Allen as follows:

| | Fire | Ambulance |
|-------------------|----------|-----------|
| Town of Angelica | \$25,500 | \$10,800 |
| Town of W. Almond | \$ 7,380 | \$ 5,305 |
| Town of Birdsall | | \$ 8,160 |
| Town of Allen | \$ 6,250 | \$ 3,575 |

second Trustee Claypool– Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

WATER RATE INCREASE – A public hearing will be scheduled for December 21, 2020 prior the Organizational/Regular meeting to propose a water rate increase of \$1.75 per EDU effective with the January 2021 billing cycle.

ATV LAW – Councilman, John Hecker inquired about the village entertaining an ATV Law in the Village. The Village Board will get a copy of the town law and review.

CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$12,097.49** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$33,374.17**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$41,916.24**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:14pm – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer