

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 21, 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: Christopher Waite, David Haggstrom, Brook & Addison Bradt

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

CHRISTOPHER WAITE – POLICE ACADEMY – Christopher Waite was present to introduce himself to the board and to thank them for sponsoring him to the Police Academy. He would like to work for Angelica Police Department when he gets out of the academy, believe around June 2021.

PLAYGROUND – Brooke Bradt inquired about the playground at the fields.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; mowed shop/fields/spring/reservoir; rotated tires on truck; listened for leaks on Center, Elizabeth, Railroad, South and Mechanic; contractors on Gibson Hill had a couple leaks; checked around the legion for possible leak; complete bag filter change; helped town with sidewalks; removed meter from 114 Olean; fixed pulley on the zero turn; water class in Hammondsport; power outage at the spring house UV light over heated; talked with DG guys – they were going to use black plastic and I told them it was unacceptable – copper better; discussed water rate increase; Belfast wanted a letter about Angelica willing to help Belfast Water Dept. if needed –sent one; normal monthly duties – testing, meter reading, shut offs, UFPO's; board report; ground and vehicle maintenance etc.
- Upcoming Work Schedule – lower some curb boxes; listen for leaks; help town with concrete; dollar general project; normal monthly duties

Heath Gordon – Electric Department

- No Hydro reduction for October 2020; DG line relocation is about 95% complete; street light repairs; Olean St house project complete – with the proposal of the extended fence around the substation – his recommendation is to not sell any portion of the 114 Olean St property; purchased the used bucket truck from Arcade; hooked up new service on County Route 15; meet with Spectrum on two projects; meet with Verizon on a project; continuous face to face meetings with Armstrong; meet with engineer from B&L on substation project – sending out new design to North Line to get a price – if not good, will re-bid; 34.5 switch went bad inside the substation – shut down was scheduled for 9/14 from 8-Noon – power restored by 10am; F550 small bucket truck was sent to shop for repair; 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; trees cut have been picked up – will remove stumps and top soil in future; village wide cleanup; mowing of village property; Update on CHIPS reimbursement – Last week was notified that 20% of funds have been withheld – this is a \$17,339.36 shortfall – cut may be reinstated at some point; finished sidewalks replacement on South St – currently working on other areas and installing a new sidewalk with crosswalk by Dollar General; assisted the electric dept. on house removal; 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 and prepare tentative schedules; completed the updating of Village Business contacts and sent information email; Galls sent replacement pieces form previous order at no charge; set up portal access with Galls to make ordering and tracking more efficient; residents complained about vehicles speeding on Railroad and West Main – officers concentrated on these areas during normal shifts and issued 1 ticket and gave 2 warnings; alternate shifts scheduled for the sole purpose of targeting these areas; spoke to individual who is interested in attending the STLEA session in January – assisted him in making possible connections to other agencies that

could provide the necessary academy required field training – Angelica not equipped to do so; walk-a-thon prep for October; Annual range qualification completed by Heller, Little, Cassidy, Boorman and M. Rounds

Josh Ford and Jeremy Morton – Fire Department

- No Report

Justice Department

- Scuzs August 2020 (\$1047)

MACE (Code Enforcement)

- No Report

Karen Herdman – Clerk/Treasurer Department

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

OLD BUSINESS

NEW BUSINESS

NEW HIRE – ANGELICA POLICE DEPARTMENT – Trustee Tylenda motioned to hire Christopher Waite for a Part Time, Per Diem Police position and sponsor him to the Police Academy with Christopher Waite covering all expenses of the academy - second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

RESOLUTION (#04-0920) 2019-2020 FISCAL YEAR END BUDGET TRANSFERS – Offered by Trustee Tylenda and seconded by Trustee Haggstrom – to approve the 2019-2020 Electric 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.

RESOLUTION (#05-0920) NYMPA SEMI-ANNUAL MEETING – OCTOBER – Offered by Trustee Claypool and seconded by Trustee Haggstrom – Michael Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica, NY at the NYMPA Semi-Annual Meeting being held in October 2020.

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

The Mayor therefore declared the resolution duly adopted.

TRICK-OR-TREAT HOURS – Trustee Tylenda motioned to set trick-or-treat hours for Saturday, October 31st from 5:00pm – 7:00pm – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye - carried.

CLAIMS

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$20,025.89** – 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 **\$72,282.84**– second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$2,361.07**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Mayor Trivisonoli motioned to adjourn at 8:09pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer