

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
APRIL 19, 2021
HELD AT THE ANGELICA GRANGE**

BOARD PRESENT-CALL TO ORDER: Mayor Michael Trivisonoli, Trustees: Robert Claypool, Robert Perry and Jane Tylenda and Todd Haggstrom

EMPLOYEES PRESENT: Karen Herdman, Archie McRae and Heath Gordon

VISITORS PRESENT: David Haggstrom, Robert Budinger, Dale Ruty, Brandy Ruty, Jeremy Morton, Michael Seiver and Ryan McKnight

Mayor Trivisonoli called the regular meeting to order at 7:52pm.

Trustee Haggstrom motioned to approve the minutes from the public hearing and the regular board meeting held on March 15, 2021 as submitted – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

Rutty's Hot Dog Cart- Dale and Brandy Ruty are looking for permission to run a hot dog cart in the village next to the radio station. A copy of the liability sheet was provided. The days of business will be Tuesday –Sunday between the hours of 10:00 am to 4:00 pm, starting May 1st and ending October 31st.

Building Variance- Michael Seiver requested a building variance to construct a 24 x 60 garage on 40 Mechanic Street with a 40 foot set back instead of the required 50.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Submitted monthly water report to county; contacted county on getting a basket under Jony Bridge; mowed softball field; Found leak at Don Scholla's; Submitted spec sheets for the dump truck; Flushed and listened to hydrants; showed Joe the testing routine; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; leak detection – pumping over normal; line under bridge; follow up with Plant IQ; work with Don to get leak fixed – Springhouse; research new truck;

Heath Gordon – Electric Department

- No Hydro reduction May 2021; Truck Dialect test scheduled; raised up primary on County Road 16; Park Circle Circuit out due to broken cutout; pulled neutral from springhouse; trimmed trees on Jony for county; 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; count transformers; meter testing; rate increase with PSC; stray voltage; Substation Project
- Bid Opening-March 25, 2021
 - K & R Utilities LLC Electrical Construction \$198,200, Additive \$4,300
 - Northline Utilities, LLC Electrical Construction \$698,100, Additive, \$26,500 and \$19,000

Kevin Demick – Street Department

- Highway crews working on routine maintenance; cleanup in the village including repairing streets and sidewalks that have been damaged by thy the snow plows; trimming trees; salt usage normal; checking drain inlets/ditches – hot-mix paving; grinding stumps; broom truck being serviced and replacing a couple of wear parts; shop work; finishing up top soil for sidewalk replacement

Matthew Heller – Police Department

- March 2021 - Submitted NYDCJS required monthly reports; finished working on policies; police reform; payroll preparation; reviewed 2020-2021 budget to remain within the budget; prepared schedules; worked with web designer to get a PD tab on village website

Josh Ford– Fire Department

- No report.

Justice Department

- March 2021 \$1,791

Karen Herdman – Clerk/Treasurer Department

- **March 2021 Reports:** Balance Sheets; Certified Payroll; E/W Adjustments; journal entries; operating statements; Open Balance Electric/Water
- **Yearly Report:** OSC Fiscal Stress Score/Environmental Stress

OLD BUSINESS

NEW BUSINESS

BUILDING VARIANCE 40 MECHANIC STREET- Trustee Claypool motioned to approve a building variance to construct a 24 x 60 garage on 40 Mechanic Street with a 40 foot set back instead of the required 50 – second Trustee Perry - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

RUTTY’S HOTDOG CART- Trustee Haggstrom motioned to approve Ruddy’s Hot Dog cart to operate in the village right of way near the radio station – second Trustee Tylanda - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

GVCS SUMMER RECREATION TRANSPORTATION- Trustee Haggstrom motioned to approve the mayor to sign the GVCS Recreation Transportation Agreement for 2021 – second Trustee Tylanda - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

CONSERVATION CLUB SPECIAL SHOOT- Trustee Haggstrom motioned to grant a waiver in the noise ordinance for the Conservation Club to shoot on club grounds, Sunday, April 25th from 12:00noon – 6:00 pm for the Father and Son shoot – second Trustee Perry - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

VILLAGE WIDE CLEAN UP DAY- Trustee Claypool motioned to set the village wide clean-up for May 24, 2021 – second Trustee Tylanda - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

RESOLUTION (#26-0421) ADOPT 2021-2022 General, Electric, Water and Joint Budgets – Offered by Trustee Claypool and seconded by Trustee Perry - to adopt the budgets as submitted – General Fund appropriations total \$546,012 and revenues total \$222,251 – tax rate increase 1.70 percent; tax levy increase 1.47 percent; Electric Fund appropriations total \$984,722 Water Fund appropriations total \$234,687; Joint Activity appropriations total \$6,750.

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

The mayor therefore declared the resolution duly adopted.

RESOLUTION (#27-0421) NYMPA ANNUAL MEETING – Offered by Trustee Tylanda and seconded by Trustee Haggstrom - the Annual Conference of the New York Municipal Power Agency has been called and be it resolved that Michael Trivisondoli be and is hereby designated as the accredited delegate of the Village of Angelica, NY

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Abstained

The mayor therefore declared the resolution duly adopted

RESOLUTION (#28-0421) AWARD BID – SUBSTATION PROJECT- Offered by Mayor Trivisondoli and seconded by Trustee Haggstrom – To award the low bidder, K & R Utilities LLC the Village of Angelica Substation Upgrades Contract No. 1 Electrical Construction at \$198,200.00 with an additive bid item #1, \$49,000.00 and additive bid item #2, \$4,300.00.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Abstained

The mayor therefore declared the resolution duly adopted

RESOLUTION (#29-0421) INTENT OF FUNDING – Offered by Trustee Claypool and seconded by Trustee Tylanda – The Board of Trustees of the Village of Angelica accepts the estimated funding package proposed from USDA Rural Development for Self-Contained Breathing Apparatus: Estimated Loan \$55,000; Estimated USDA Grant \$35,000, Applicant Contribution \$12,500 (see attached)

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

The Mayor therefore declared the resolution duly adopted.

CLERK- TREASURER TRAINING POSITION- Trustee Tylanda motioned to change Deputy Clerk-Treasurer, Mackenzie Marsh as Clerk-Treasurer Trainee with a hourly pay of \$14.50 /hr, working Monday- Friday 8:00 am to 3:30 pm, with all full time employee benefits, effective April 20, 2021. At the time the position is vacant, Mackenzie Marsh will be set at a salary of \$18.00 /hr. – second Trustee Perry - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

MOTOR EQUIPMENT OPERATOR STREETS DEPARTMENT- Trustee Claypool motioned to hire Jeremy Marsh as Motor Equipment Operator in the Streets department starting with a rate of pay at \$18.00 /hr. Effective immediately, after a six (6) month probationary period – pay will increase to \$18.50 /hr.– second Trustee Haggstrom - Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

MAYOR APPOINTMENT – Trustee Claypool motioned to approve the mayor’s appointment of Fire Chief, Ryan McKnight, 1st Assist Chief, Daniel Blimline and 2nd Assist Chief, Roy Harding– second Trustee Perry– Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Tylanda motioned to approve the **general fund** claims in the amount of **\$34,282.06**– second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$49,181.36**– second Trustee Perry – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

Trustee Tylanda motioned to approve the **water fund** claims in the amount of **\$13,385.38** – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:59pm – second Trustee Tylanda – Claypool-Aye, Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer