

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
JANUARY 19, 2021
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: David Haggstrom

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

Trustee Haggstrom motioned to approve the minutes from organizational, public hearing and the regular board meeting held on December 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; board report; plowed sidewalks and parking areas; meter change outs; changed ballast in lights at reservoir and did some organization; inspection and front end work on water truck; fixed some valves; met with N.E. Controls about springhouse controls; Allegany DOH sent memo out with new testing requirements – Quarterly testing for PFO/PFOS which is \$800 per test - \$3200 a year; normal monthly duties – testing, meter reading, shut offs, UFPO's; ground and vehicle maintenance etc.
- Upcoming Work Schedule – normal monthly duties; plowing; fix valves; search for leaks

Heath Gordon – Electric Department

- No Hydro reduction February 2021; DG Transformer failed – replaced; Armstrong make ready work; new service; switched over to new truck; street lights; 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

Kevin Demick – Street Department

- Highway crews working on routine maintenance; plowing and hauling sand; salt usage normal; major repairs to village plow truck – PTO unit bad; checking drain inlets and ditches; will continue to perform maintenance and some repairs on Angelica Hose Co. vehicles.

Matthew Heller – Police Department – October 2020

- No report.

Josh Ford/John Hecker/Jeremy Morton – Fire Department

- No report.

Justice Department

- Szucs December 2020 (\$1468)

Karen Herdman – Clerk/Treasurer Department

- **December 2020 Reports:** Certified Payroll; E/W Adjustments; : Open Electric/Water Balances as of 12/31/20

Michael Trivisonoli - Mayor

- A copy of the Town of Angelica's ATV law was provided to the board for review and will be discussed next board meeting

OLD BUSINESS

NEW BUSINESS

MAYOR APPOINTMENT - DEPUTY CLERK TREASURER – Trustee Claypool motioned to approve the Mayors appointment of Mackenzie Marsh as Deputy Clerk-Treasurer at a starting wage of \$12.50 an hour - after 30 days the mayor can approve a .50 cent hour increase – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

DEPUY CLERK-TREASURER HOURS – Trustee Tylenda motioned to approve the Deputy Clerk-Treasurer increase in hours worked a week from 18 to 21 hours with the Clerk-Treasurer scheduling the work days – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

MAYOR APPOINTMENT – COURT CLERK – Trustee Claypool motioned to approve the Mayors appointment of Yvonne Marks as Court Clerk with a salary of \$6,500 a year – second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

MAYOR APPOINTMENT – ASSISTANT COURT CLERK – Trustee Claypool motioned to approve the Mayors appointment of Linda Healy as Assistant Court Clerk at a starting wage of \$12.50 an hour – this is a temporary position until the back log of the court paperwork is processed - second Trustee Perry – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

APPROVED PAYMENT – DENNY ELECTRIC – Trustee Haggstrom motioned to approved the invoice and payment of approximately \$1,547 to Denny Electric - second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

CLAIMS

Trustee Perry to approve the **general fund** claims in the amount of **\$33,857.00** – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **electric fund** claims in the amount of **\$102,102.96** – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Trustee Haggstrom motioned to approve the **water fund** claims in the amount of **\$20,296.16** – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 7:35pm – second Trustee Tylenda – Claypool-Aye, Perry-Aye, Tylenda-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer