

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
JULY 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  
Trustee Robert Claypool left at 7:06 pm

**EMPLOYEES PRESENT:** Karen Herdman, Heath Gordon, Mackenzie Marsh and Archie McRae; Attorney Richard Buck

**VISITORS PRESENT:** David Haggstrom, Jeremy Morton, Bob Budinger, Gary Barteau, William Geoppner, Linda Mancuso, Robin Robins, Linda Cash, Darcy Bailor, Dan Chan, Sandy Chan, Chris Geoppner, and John McIntosh

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

Trustee Tylenda motioned to approve the minutes from the regular board meeting held on June 21, 2021 as submitted and motioned to approve the minutes for May 17, 2021 as amended – second Trustee Haggstrom– Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**PUBLIC COMMENT**

**STREET LIGHTS IN PARK** – Robert Budinger volunteered to paint the street light posts in the park. The board approves along as everything can be done from the ground – no ladders.

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

- Cleaned bathrooms at the shop; Changed blades on the zero turn; Fixed the spindle on large mower; Lowered Service boxes; Moved the goal post onto the field and put up a net; Replaced the hydrant on railroad; Helped streets with storm clean up; Raked and rolled the road to the res; Training Jeremy and Joe; Called Kevin at JD Northrup about fixing the bridge; Called Van Bortal, they said the quote was good for model year.
- Normal monthly duties – daily, monthly & quarterly samples, Meter Read/Re-Reads; UFPO's, Mowing, Truck & Equipment Maintenance
- Upcoming Work Schedule –Normal Monthly Duties; Meter fixing; Fixing leaks; Training Jeremy and Joe; Clean up and top soil hydrants; follow up with JD Northrup

**Heath Gordon – Electric Department**

- No hydro reduction August 2021; Auction international coming July 28<sup>th</sup> to take pictures of digger truck and bucket truck and sign contract; Tree took lines down at conservation club; Trimmed trees on Main Street and White Street; New service on Lamont Road; Working with solar project on old Fuller Farm; Tying in neutral; Removed and hung banners on Main Street; Little bucket truck was repaired; Responded to fire on County Road 2; Split up circuit on east end of village;
- Normal monthly duties – Meter Re-Reads, meter replacements; inventory; work orders; UFPO, Vehicle/Equipment Maintenance; mowing/building maintenance; street lights; customer service
- Upcoming Work Schedule – Normal monthly duties; Count transformers; Substation project; Neutral; Meter testing; Rate increase with the PSC

**Kevin Demick – Street Department**

- Hot-mix patching and paving; Ditching and brush removal; Street and bridge cleaning is complete; Roadside mowing has been started; Crack sealing is scheduled for July; Crosswalks, parking lines, and line striping; Hot-mix paving will begin in the next couple weeks when paver is available. Projects will take place on the dead-end section of Railroad Ave, and the full length of Allegany Ave.; Board will need to decide what sidewalks they would like done; Repairs on Angelica Hose Company vehicles
- There is a manhole completely plugged on Olean Street
- Village of Wellsville will be contacted to use their sewer truck

**Matthew Heller – Police Department**

- No report

**Ryan McKnight and Jeremy Morton – Fire Department**

- No report

**Justice Department**

- June 2021 Report and Bank Reconciliation \$3,990.00

**Karen Herdman – Clerk/Treasurer Department**

- **June 2021 Reports:** Certified Payroll; E/W Adjustments; Operating statements, Open Balance as of 6/30/21

**Mayor Report**

- Mayor will file property complaints with the Code Enforcement Officer on properties around the village that are not mowed.
- The mayor submitted a Time Record Policy for review and discussion – will take comments at the August board meeting

**OLD BUSINESS**

**NEW BUSINESS**

**SEQRA PART 1 AND 2 – LOCAL LAW NO. 1 2021 – “A LOCAL LAW REGULATING USE OF LIMITED USE VEHICLES AND ALL-TERRAIN VEHICLES ON VILLAGE HIGHWAYS”**– The Village Board of Trustees completed part 1 and 2 of SEQRA on the Local Law regulating use of limited use vehicles and all-terrain vehicles on village highway.

**RESOLUTION (#07-0721) - LOCAL LAW NO. 1 2021 – “A LOCAL LAW REGULATING USE OF LIMITED USE VEHICLES AND ALL-TERRAIN VEHICLES ON VILLAGE HIGHWAYS”** – Following the close of the public hearing the Village Board considered the adoption of the proposed local law for which the public hearing had earlier been held. After considering and addressing all comments, both in opposition and in support of the proposed local law, and making revisions to the introductory local law, the Mayor asked for a motion that the proposed resolution be adopted. The following resolution was offer by Todd Haggstrom, who moved its adoption, and seconded by Jane Tylenda. Local law is necessary for the purpose of protecting the health, safety and well-being of persons and property by regulating limited use vehicles and all-terrain vehicles within the Village of Angelica and, the Village Board believes that it is in the best interests of the Village to adopt proposed Local Law No. 1 of 2021, as amended on July 19, 2021. The local law shall be effective upon review of the Allegany County Planning Board and filing as required by law. (see attached)

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

The Mayor declared the Local Law to be duly adopted and directed the Village Clerk or Village Attorney to file the local law with the Department of State as quickly as possible.

**RESOLUTION (#02-2021) 2020-2021 FYE BUDGET TRANSFERS** – Offered by Trustee Haggstrom and second by Trustee Perry- to approve the 2020-2021 General, Electric and Water fund fiscal year end budget transfers as submitted.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#03-2021) – ACCEPT DONATION FOR SUMMER RECREATION ACTIVITES** – Offered by Trustee Perry and second by Trustee Tylenda- to accept a \$600.00 donation from Fred and Jocia Mellinger of Mechanic Street for Summer Recreation Activities. Money to be deposited in the Joint Activity Fund and will be accounted for separately in G/L account number 200.4.0.132 on the balance sheet.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#04-2021) BOND RESOLUTION** – Offered by Trustee Tylenda, who moved its adoption, second by Trustee Haggstrom, to-wit, A resolution authorizing the issuance of \$102,500 Bonds of the Village of Angelica, Allegany County, New York, to pay the cost of the purchase of self-contained breathing apparatus for said village- (see attached)

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#05-2021) SURPLUS PROPERTY- 1984 DIGGER TRUCK AND 1993 BUCKET TRUCK** – Offered by Trustee Haggstrom and second by Trustee Perry- to declare the 1984 Digger Derrick and the 1993 International Bucket Truck as surplus property –

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#06-2021) MEUA ANNUAL CONFERENCE** – Offered by Trustee Tylenda and second by Trustee Haggstrom- The annual conference of the Municipal Electric Utilities Association of New York State has been called for August 31- September 3, 2021 and that Mayor Trivisonoli be and is hereby designated as the accredited delegate of the Village of Angelica.

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

The Mayor therefore declared the resolution duly adopted.

**AUCTION INTERNATIONAL** – Trustee Perry motioned to approve the Electric Superintendent to enter into a contact with Auction International to sell the 1984 Digger Derrick and the 1993 International Bucket Truck and authorize the Mayor to accept or reject the bid in the best interest of the Village of Angelica at bid closing– second Trustee Perry - Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

**MOTOR EQUIPMENT OPERATOR – STREETS DEPT.** – Mayor Trivisonoli motioned to approve a pay increase for the streets department, Jeremy Marsh, to go to \$18.75/hr. until the end of his probation period- second Trustee Tylenda- Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

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

#### CLAIMS

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$23,256.59** - second Trustee Tylenda –Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **\$48,566.32**– second Trustee Tylenda – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Tylenda motioned to approve the **water fund** claims in the amount of **\$13,997.00**– second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Tylenda motioned to adjourn at 9:13pm – second Trustee Haggstrom – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer