

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
OCTOBER 18, 2021
HELD AT THE ANGELICA GRANGE**

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

EMPLOYEES PRESENT: Mackenzie Marsh, Heath Gordon, Jeremy Morton and Karen Herdman

VISITORS PRESENT: David Haggstrom, Bob Budinger, Robin Robins

Mayor Trivisonoli called the regular meeting to order at 7:20 pm.

Trustee Claypool motioned to approve the minutes from the regular board meeting held on August 16, 2021 and the special board meeting held on October 4, 2021 as submitted – second Trustee Haggstrom– Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Archie McRae – Water Department

- Training with Joe and Jeremy; Hydrant flushing; Water main break at the corner of Railroad and Olean fixed; Helped patch with the streets department; Water off and on for customer leaks; Mapped some abandoned services; Working on a plan to get line at Joncy fixed
- 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; Cleaning up lawnmower and tractor for the winter; Get the bridge fixed, or flush regularly; Water class

Heath Gordon – Electric Department

- Mutual Aide to Andover; Fence installation; Hyland power project; RG&E switching; Attended meter class, along with Chris Baker; Met with PSC on October 6th
- Only received one application for Line Helper – Trustee Haggstrom and Claypool would like to sit in on interviews
- Received a quote on meter card software; request permission to purchase a laptop – Village Board approved both purchases.
- 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; Substation project; Neutral; Meter testing; Rate increase with the PSC; Franchise meetings with RG&E and NYSEG

Jeremy Morton – Street Department

- Black top was finished, sidewalks are next; Waiting on county for the shoulders
- Received a quote for an F550 through Van Bortel at \$116,205.32 - \$1,500.00. There is an \$8,400.00 difference between the gas and the diesel truck. Plow equipment will be purchased elsewhere

Matthew Heller – Police Department

- Submitted NYDCJS, Payroll Preparation; reviewed budget and prepared tentative October schedule; Interviewed 2 Officer applicants; Began background investigations on both, Completed background on Chad Mullen; Brought Chad Mullen forward to the Mayor and Board for recommendation to hire him

Ryan McKnight and Jeremy Morton – Fire Department

- No report

Justice Department

- September 2021 Report and Bank Reconciliation \$526.00

Mace (Code Enforcement)

- No report

Karen Herdman – Clerk/Treasurer Department

- **May - August Reports:** Balance Sheets, Operating statements (Electric Only), and Journal Entries
- **September Reports:** Balance Sheets, Certified Payroll, E/W Adjustments, Journal Entries, Operating Statements, Open Balance Report E/W
- **Year End Reports:** AUD Including Joint Activity (5/31/21), PSC Report (5/31/21)

OLD BUSINESS

NEW BUSINESS

RESOLUTION (#12-1021) - LOCAL LAW NO. 1 2021 – “A LOCAL LAW REGULATING USE OF LIMITED USE VEHICLES AND ALL-TERRAIN VEHICLES ON VILLAGE HIGHWAYS” – A public hearing was held before the Village Board on July 19, 2021 to hear all persons interested in the matter of the adoption of the Introductory Local Law No. 1 of 2021, entitled “A Local Law Regulating Use of Limited Use Vehicles and All-Terrain Vehicles of Village Highways”. 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 Mayor Trivisonoli, who moved its adoption, and seconded by Trustee Haggstrom. 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. (see attached)

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#13-1021) LUV OR ATV ANNUAL STICKER COST – Offered by Mayor Trivisonoli and seconded by Trustee Haggstrom – Any ATV or LUV owner wishing to operate on village highways or roads shall obtain a sticker which shall be displayed on the ATV or LUV or Helmet. Stickers must remain visible, unobstructed and clean. The cost of such sticker shall be five dollars (\$5.00) annually with all stickers expiring on December 31st of each year.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#14-1021) 2021-2022 GENERAL FUND BUDGET TRANSFER – Offered by Trustee Haggstrom and second by Trustee Claypool - to transfer \$1,500.00 from fund balance to Capital Reserve Fire Department Turn Out Gear/Smoke Masks

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

The Mayor therefore declared the resolution duly adopted

BUILDING VARIANCE 24 RAILROAD AVENUE – Trustee Claypool motioned to approve Betty Brewer a building variance to install a 40x24 double wide at 24 Railroad Avenue – second Trustee Haggstrom - Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

STREETS DEPARTMENT F550 PURCHASE – Mayor Trivisonoli motioned to purchase one (1) new 2022 Ford F-550XL Super Cab (quote number 32795, off from the Onodaga Bid ONGOV-106-19 2022) not to exceed \$117,000.00. If Van Bortel has to order the truck, it will be a gas engine. The Board authorized the mayor to sign any and all documents. – second Trustee Claypool - Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PRO 2500 SANDER – Trustee Haggstrom motioned to purchase a Pro 2500 Sander not to exceed \$7,200.00 with extra controls that are not to exceed \$1,200.00 – second Trustee Claypool - Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

LOCAL LAW NO. 2 – 2020 – SITE PLAN REVIEW AND LAND USE LAW – Trustee Haggstrom would the board to review and possibly amend the local law in regards to Section 2.1 Applicability of Review Requirements, Letter F (signs under 10 square feet)

CLAIMS

Mayor Trivisonoli motioned to approve the **general fund** claims in the amount of **\$68,294.84** - second Trustee Claypool – Claypool-Aye Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Haggstrom motioned to approve the **electric fund** claims in the amount of **\$23,954.50**– second Trustee Claypool – Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Haggstrom motioned to approve the **water fund** claims in the amount of **\$42,146.37**– second Trustee Claypool – Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Trustee Claypool motioned to approve the **joint fund** claims in the amount of **\$1,400.00** - second Trustee Haggstrom – Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss, Trustee Perry motioned to adjourn at 8:15pm – second Trustee Haggstrom – Claypool-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Mackenzie Marsh
Deputy Clerk-Treasurer