

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
SEPTEMBER 20, 2021
HELD AT THE ANGELICA GRANGE**

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

EMPLOYEES PRESENT: Mackenzie Marsh, Heath Gordon, Joseph Demick, Matthew Heller, Jeremy Morton and Archie McRae

VISITORS PRESENT: David Haggstrom, Chad Mullen, Bob Budinger, John Hecker

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

Trustee Haggstrom motioned to approve the minutes from the regular board meeting held on August 16, 2021 as amended – second Trustee Claypool– Perry-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

PUBLIC COMMENT

HICKORY TREE – The Electric Department was thanked for taking down the hickory tree on Main Street.

EMPLOYEES REPORTS

Archie McRae – Water Department

- Cleaned up around the kick wall; Took apart some soccer goals; Water class; Training with Jeremy Marsh; Fixed leak on Main Street; Lowered curb stops; Mapping; Fixed hydrant at the park; Water turn-ons; Fixed cl2 pump issues; Submitted paperwork for the truck
- 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; Mapping; Training; Getting Joe's state certification; Working on getting Jeremy his state certification

Heath Gordon – Electric Department

- No hydro reduction August 2021; Mutual Aide to Andover; Pulled neutral; Spoke with K&R Utilities on fence time frame; Still meeting with Aria Energy, NYSEG and RG&E – Hyland Project; September 14th at midnight – Hyland transmission outage; Replaced circuit board for PLM's meter cabinet; Called Ford on the F350 warranty, paid us back with a debit card; Jacobs Hill Road power outage; Replaced a broken pole on Center and Mechanic Street; Customers service wire was down due to a tree limb; Cut trees on County Road 16 and Golden Acres; Located a Franchise Agreement from 1922; West Oaks Road line extension; Service repairs on Main Street
- 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; Meter School; Franchise meetings with RG&E and NYSEG

Jeremy Morton – Street Department

- No Report

Matthew Heller – Police Department

- Submitted NYDCJS, Payroll Preparation; reviewed budget and prepared tentative August schedule; Attended August Board Meeting; Sent "Time Clock" policy to all staff for review and comment

Ryan McKnight and Jeremy Morton – Fire Department

- No report

Justice Department

- August 2021 Report and Bank Reconciliation \$2,625.00 – Unclaimed Exonerated Bail in the amount of \$100

Mace (Code Enforcement)

- August 2021 Operating Reports

Karen Herdman – Clerk/Treasurer Department

- **August 2021 Reports:** Certified Payroll; E/W Adjustments; Operating statements, and Open Balance E/W

OLD BUSINESS

NEW BUSINESS

RESOLUTION – (#09-0921) SURPLUS PROPERTY – 2015 PETERBILT W/ ACCESSORIES – Offered by Trustee Perry and seconded by Trustee Haggstrom – to declare the 2015 Peterbilt Plow Truck and related attachments as surplus property.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION- (#10-0921) SELL 2015 PETERBILT SNOW PLOW TRUCK – Offered by Trustee Perry and seconded by Trustee Haggstrom to sell Elmira Heights DPW the 2015 Peterbilt Snow Plow Truck and related attachments in the amount of \$73,000.00.

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

The Mayor therefore declared the resolution duly adopted.

RESOLUTION (#11-0921) – NYMPA SEMI-ANNUAL MEETING - Offered by Trustee Claypool and seconded by Trustee Perry – Michael Trivisondoli be and is hereby designated as the accredited delegate of the Village of Angelica, NY at the NYMPA Semi-Annual Meeting being held on October 27, 2021

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

The Mayor therefore declared the resolution duly adopted.

FIRE AND AMBULANCE CONTRACTS 2022 – Trustee Claypool motioned to set the 2022 Fire and Ambulance contracts as follows:

	Fire	Ambulance
Town of Angelica	\$25,500	\$9,000
Town of W. Almond	\$ 7,380	\$3,505
Town of Birdsall		\$6,660
Town of Allen	\$ 6,250	\$2,075

second Trustee Perry - Claypool-Aye Perry-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

FORD MOTOR REFUND CREDIT CARD – ELECTRIC – Trustee Haggstrom motioned to handle the refund from Ford Motor Company that was issued on a Mastercard in the amount of \$1,431.33 under the village’s credit card policy, with all receipts given to the treasurer to be added to the monthly abstracts – second Trustee Perry Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

NEW HIRE – ANGELICA POLICE DEPARTMENT – Trustee Haggstrom motioned to hire Chad Mullen for a Part Time, Per Diem Police Officer- second Trustee Perry- Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

AWARD BID AUCTION INTERNATIONAL – 1993 INTERNATIONAL 4900 ALTEC 60 FT BUCKET TRUCKET - Trustee Claypool motioned to accept the high bidder through Auctions International of \$6,500.00- second Trustee Haggstrom - Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

AWARD BID AUCTION INTERNATIONAL – 1984 FORD F800/D990 43 BR ALTEC DIGGER DERICK TRUCK - Trustee Haggstrom motioned to accept the high bidder through Auctions International of \$2,275.00 - second Trustee Perry - Claypool-Aye, Perry-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

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

A special meeting will be scheduled to hear comments on the Green Properties Building project.

CLAIMS

Trustee Claypool motioned to approve the **general fund** claims in the amount of **\$7,770.42** - second Trustee Haggstrom –Perry-Aye, Claypool-Aye Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Haggstrom motioned to approve the **electric fund** claims in the amount of **\$79,042.30**– second Trustee Claypool – Perry Aye, Claypool-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **water fund** claims in the amount of **\$2,924.10**– second Trustee Haggstrom – Perry-Aye, Claypool-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Perry motioned to approve the **joint fund** claims in the amount of **\$237.77** - second Trustee Haggstrom –Perry-Aye, Claypool-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Trustee Claypool motioned to approve the **cap FD/Amb fund** claims in the amount of **\$58.11** - second Trustee Perry –Perry-Aye, Claypool-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

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

Respectfully Submitted,

Mackenzie Marsh
Deputy Clerk-Treasurer