# **village of angelica** BOARD MEETING AGENDA Tuesday, January 16, 2024 at 7:00PM angelica grange – 55 Park circle

**OPENING OF REGULAR MEETING:** Call to Order

Approval of Minutes – Regular and Organizational Meeting for December 18, 2023

**PUBLIC COMMENT**

**DEPARTMENT HEAD REPORTS:**  Archie McRae – Water Department

 Heath Gordon – Electric Department

 Michael Trivisondoli – Streets Department

 Chad Mullen – Police Department

 Josh Ford – Fire Department

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**OTHER REPORTS SUBMITTED:** Melissa Carr – Clerk/Treasurer Department

**December 2023**: Balance Sheets; Certified Payroll; ~~E/W Adjustments~~; Journal Entries; Operating Statements; Open Balance Report E/W

Justice Report with Bank Statement/Reco – December 2023 $25.00

 ~~MACE~~

**MAYOR BUSINESS:** Discuss dates for FY2025 Budget Meetings

 Hyland Cost Reimbursement Agreement Draft

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution (#21-0124) Mutual Aid Agreement –** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to enter into a Mutual Aid Agreement with Allegany County Town Superintendents Association to provide assistance to another participating Municipality when requested, second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

**Resolution (#22-0124) Stop DWI Services–** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to enter into an agreement with Allegany County (County Resolution 402.23) to participate in the Stop DWI program, second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

**Resolution (#23-0124) Children & Family Services Agreements for Youth Program–** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to enter into two agreements with Allegany County (County Resolution 398.22 and 267-23) to provide program funding for youth services related to the Summer Recreation Program, second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

**Resolution (#24-0124) NYSDOT Shared Services Agreement –** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to allow Michael Trivisondoli, Highway Superintendent, to enter into a Shared Services Agreement, for the term of four years, with New York State Department of Transportation to provide assistance when requested, not to exceed $25,000.00. second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

**Amendment to Resolution (#17-1223) 2024 Regular Board Meeting Dates –** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to amend Resolution #17-1223, Schedule of Regular Board meetings for 2024, second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

**Resolution (#25-0124) Budget Transfer –** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to transfer $6500.00 from the General Fund Balance account (909.1) to the Fire Department Turn Out Gear Reserves account (230.1.000.130) for the sale of the ambulance, second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

APPROVAL OF BILLS General - $25,826.94

 Electric - $81,572.50

 Water - $6,978.63

ADJOURNMENT

**Amendment to Resolution (#17-1223) –**

**SCHEDULE OF REGULAR BOARD MEETINGS**

**Offered By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**WHEREAS** the board of trustees has determined that the schedule of the regular board meetings for the upcoming year will be held and open to the public on each third Monday of every month, except for January and February, where it will be held on the third Tuesday, due to holidays.

 **NOW THEREFORE BE IT RESOLVED:**

 **SECTION 1.** That the board of trustees will hold said meetings at 7:00pm at the Angelica Grange, 55 Park Circle, Angelica, NY.

 **SECTION 2.** That this resolution is effective immediately.

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| AMENDED 2024 VILLAGE BOARD MEETING DATES |
| Held at the Angelica Grange -55 Park Circle - 7:00PM |
|  |  |  |  |  |  |
| Tuesday, January 16, 2024 |
| Tuesday, February 20, 2024 |
| Monday, March 18, 2024 |
| Monday, April 15, 2024 |
| Monday, May 20, 2024 |
| Monday, June 17, 2024 |
| Monday, July 15, 2024 |
| Monday, August 19, 2024 |
| Monday, September 16, 2024 |
| Monday, October 21, 2024 |
| Monday, November 18, 2024 |
| Monday, December 16, 2024 |