

Angelica Town Board Meeting Minutes December 13, 2021

Angelica Town Board

Meeting Minutes

December 13, 2021

Present:

Robert "Bob" Jones, Supervisor
Elwyn Gordon, Councilman
John "Skip" Hecker, Councilman
Girard Kelly, Councilman
Don Case, Councilman

Recording Secretary:

Sharon Presutti, Town Clerk

Absent:

None

Others Present:

Rick Abbott, Bob Budinger, Don Ash, Robin Robbins, Gail Richardson,
Mike Trivisonoli, Mr & Mrs Mascho, Rhonda Jank, Mark Bainbridge

The Pledge of Allegiance was said.

Opening Regular Town Board Meeting

The regular meeting of the Angelica Town Board was called to order at 7:11 pm on December 13, 2021 in Angelica, NY at the Grange Meeting Room at 55 Park Circle by Robert Jones.

Approval of minutes of previous meeting: Sharon Presutti distributed minutes from the November 8, 2021 Public Hearings and Regular Town Board Meeting. Girard Kelly motioned to approve these minutes; seconded by Elwyn Gordon.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Approval of abstracts: Elwyn Gordon motioned to approve the General abstract for \$8291.73; seconded by Skip Hecker.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Girard Kelly motioned to approve the Highway abstract for \$23193.64; seconded by Donald Case.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

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Budget sheets and Supervisor's reports: Robert Jones distributed and read the Budget sheets and Supervisor reports for November 2021. There were no questions. Elwyn Gordon motioned to accept these reports; seconded by Girard Kelly.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Financial reports:

Robert Jones distributed the Class accounts report for November 2021, showing the balances in all accounts. The ending balance for all CLASS accounts is \$2,980,996.23, the interest rate is .0351%. Girard Kelly motioned to accept this report; seconded by Skip Hecker;

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Town Business Review:

Sharon Presutti distributed the **Town Clerk's Monthly Report for November 2021:**

DEC Decals	\$17.83
Certified Copies	\$10.00
Burials	\$275.00
Memorial Bases	\$0.00
Dog Licenses	\$72.00
ATV Registrations	\$10.00
Landfill	\$0.00
Marriage	\$17.50

Skip Hecker motioned to approve this report; seconded by Elwyn Gordon.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Robert Jones distributed the **October 2021 Town Justice Report** with revenue of \$24467.00. Robert Jones added that we get about 19% of that revenue. November's report was not done yet, Yvonne Marks was waiting on the November bank statement, they would not release that to Yvonne, Bob will go to the bank and get that straightened out. Girard Kelly asked if the Clerks were still on top of the old cases, Bob responded yes, there are still a lot of open cases but they are making headway.

Dog Control: Rick Abbott, dog control officer, reported that he had nothing to report.

Assessor/Real Property: No report given.

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Code Enforcement: Robert Jones reported that as of November permit fees are \$12,500 above what was budgeted.

Highway: Robert Jones reported that the Highway Barn has been repaired, total insurance recovery was \$17094.00, total invoice from CyrCo Construction was \$12500.

Hyland: Robert Jones distributed the DEC Monitoring report for October 2021, he has not received November's report yet. He also distributed the Antea Groups proposal for 3rd party landfill inspection service for 2022. This proposal is \$2025 per quarter, \$8100 for the year, this is up \$275 per quarter, \$1100 for the year. Girard Kelly asked if we would still be reimbursed by Hyland for this, Robert Jones responded yes, \$10,000.00 and added that they do a good job. Girard Kelly motioned to approve this proposal for 2022; seconded by Elwyn Gordon.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Miscellaneous:

Re-adopt Local Law #2 of 2021: Robert Jones explained that neither Sherri nor himself realized that after last month's meeting and approval of this Law that it had to be publicized again for the permissive referendum notice AFTER it was adopted. Bob added that NYS just needs the Cannabis opt out law to be ADOPTED by December 31, 2021. Elwyn Gordon motioned to re-adopt this Local Law #2 of 2021; seconded by Skip Hecker.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Damaged Park Bench: Robert Jones announced that the cost of the replacement Park bench, through State contract, will be \$1619.75 with no shipping cost from Butler, PA. Bob will give this information to Market manager Ron Cobin. This needs to be purchased through the Town to get the State contract price. There was some discussion on how this would be paid, the Board wished to have the Market reimburse the Town and the guy that hit the bench can reimburse the Market.

Questions/concerns from those attending meeting: Robert Jones spoke to those in attendance from the Farmers Market Group telling them that the Town Board will not be involved in an argument amongst the members, that they need to act together and figure it out. Those in attendance agreed with this and said that they have plans to meet after the first of the year.

Robin Robbins asked about the damage at the Town Highway Barn and the Park Bench, Robert Jones explained these to her.

Girard Kelly asked Robin Robbins to ask David Haggstrom about correcting the budget information that was printed in the Booster News, Robin was going to have David call Girard.

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Executive Session: Elwyn Gordon motioned to go into Executive Session at 7:30 P.M. to discuss current litigation; seconded by Skip Hecker.

Skip Hecker motioned to come out of Executive Session at 7:35 P.M.; seconded by Girard Kelly. and returned to the Regular Board Meeting.

Robert Jones announced that he received, in the mail today, the annual retainer agreement with Richardson, Pullen and Buck for 2022. The Board decided to wait and discuss this at the January 2022 meeting.

Sherri Presutti asked if there would be an End of the Year meeting, Robert Jones did not feel it was necessary.

With there being no further comments or questions Robert Jones entertained a motion to adjourn; seconded by Girard Kelly at 7:37 p.m.

Respectfully submitted,

Sharon A. Presutti

Sharon A Presutti
Town Clerk