DRAFT

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES**

**JULY 14, 2022**

**HELD AT THE ANGELICA GRANGE**

**BOARD PRESENT**-**CALL TO ORDER:** Mayor: Robert Claypool, Trustees: Robert Perry, Todd Haggstrom, Craig Miller

**EMPLOYEES PRESENT**: Mackenzie Marsh, Archie McRae, Heath Gordon, and Michael Trivisondoli

**VISITORS PRESENT:** David Haggstrom, James Ruschak, John Hecker, Bob Budinger, Terri Ross, and Sherri Presutti

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

Trustee Perry motioned to approve the minutes from the regular board meeting as submitted held on June 20, 2022 – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**PUBLIC COMMENT**

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

* Mowing and trimming fields/shop/spring/res; Seasonal turn ons; Meter change outs; Mowed vacant lots on Main and Brooklyn, Met with the engineers, the town supervisor, and the mayor about the line on 16, gave a tour and showed them the route of the current lines; Changed front brakes, rotors and rotated tires; Replaced the belts on the tractor flail mower; Water call on Golden Acre for low pressure, was a bad screen in the faucet; String trimmed Hydrants; Pumps went down at the spring due to bad battery, new battery purchased; Received quote from Rafa for SCADA at the spring house
* Normal monthly duties – daily, monthly & quarterly samples, Meter Read/Re-Reads; UFPO’s, Mowing, Truck & Equipment Maintenance
* Upcoming Work Schedule –Normal Monthly Duties; Meter changeouts; Order new hydrant meter; hooking up battery backup; replace curb box and stem

**Heath Gordon – Electric Department**

* No hydro reduction August 2022; Hyland Power Project; Changed out street lights; Substation project; Franchise agreement was found; Reclosure Brackets came in
* 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; Hyland project

**Michael Trivisondoli – Street Department**

* 30 tons of blacktop on North Street; Olean Street was micro milled and nova chipped
* Upcoming Work Schedule – Peavy Road

**Matthew Heller – Police Department**

* Submitted NYDCJS; Review budget information to remain within budget and prepare tentative July schedule; Sent June stats and webpage update to Sarah; Completed work on speed sign project; Had a separate issue with the SJS records management system; Department RADAR unit sent for annual calibration check; Working on Bullet proof vest grant to replace expired vests; Attended June board meeting; Attended fair emergency management prep meeting

**Joshua Ford – Fire Department**

* No Report

**Justice Department**

* June 2022 Report and Bank Reconciliation $2,600.00

**Mace (Code Enforcement)**

* June 2022

**Mackenzie Marsh – Clerk/Treasurer Department**

* **June Reports:** Certified Payroll, E/W Adjustments, Open Balance Report E/W

DRAFT

**OLD BUSINESS**

**NEW BUSINESS**

**Allegany Council on Alcoholism & Substance Abuse –** Trustee Miller motioned to approve the Allegany Council on Alcoholism & Substance Abuse, Inc. to hold their Annual 5K Move-A-Thon in the Village of Angelica on Saturday, October 1, 2022 beginning at 8:00 A.M. until approximately 1:00 P.M. – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**Resignation MEO Jeremy Marsh –** Mayor Claypool accepted Motor Equipment Operator, Jeremy Marsh’s resignation, effective July 17, 2022, with regret.

**Advertise MEO Position –** Trustee Haggstrom motioned to authorize the Clerk-Treasurer to advertise to fill the vacancy of the Motor Equipment Operator in the Streets Department – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**Resignation PT Police Officer Timothy Cassidy -** Mayor Claypool accepted Police Officer, Timothy Cassidy’s resignation effective immediately, with regret.

**CLAIMS**

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **$89,500.18 -** second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Trustee Perry motioned to approve the **electric fund** claims in the amount of **$53,479.75** – second Trustee Miller –

Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Trustee Miller motioned to approve the **water fund** claims in the amount of **$14,116.81** – second Trustee Haggstrom –

Perry-Aye, Haggstrom-Aye, Miller-Aye Claypool-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:55 pm – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Respectfully Submitted,

Mackenzie Marsh

Clerk-Treasurer