

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD
FEBRUARY 8, 2022
HELD AT THE ANGELICA GRANGE**

VILLAGE BOARD PRESENT: Mayor Robert Claypool; Trustees: Jane Tylenda and Robert Perry, Todd Haggstrom

EMPLOYEES PRESENT: Karen Herdman, Mackenzie Marsh, Archie McRae, and Attorney Richard Buck

VISITORS PRESENT: Dave Haggstrom, Terri Ross, Paul Almeter, Teresa Claypool, Jerry Robbins, David Savino, Colleen Gyr, Linda Cash, Chris Finnemore, Jeaneane Finnemore, Bob Jones, Josh Shannon, Jim Ryan, Kier Dirlam, Ian Jones, Pamela Cockle, Matt Campbell, Ann Campbell, Marilyn Warner, Michael Trivisonoli, Sylvia Benjamin, Dan Marsh, Scott Lanphear, Elwyn Gordon, Joshua Ford, Ryan McKnight

Mayor Claypool called the special meeting to order at 6:00 pm.

APPOINTMENTS – Trustee Tylenda motioned to approve the Mayor’s appointments of Mackenzie Marsh as Clerk-Treasurer and Sherri Dewitt as Deputy Clerk-Treasurer – second Trustee Haggstrom - Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Claypool-Aye – carried

ANGELICA PLANNING – The Angelica Planning Board has two (2) vacancies and interested candidates that would like to be considered were in attendance. Attorney Richard Buck and Kier Dirlam, Director of Planning for Allegany County, did an overview of the responsibilities and duties of a member of a planning board.

WATER CUSTOMERS OUTSIDE DISTRICT – The village services 20 customers which are outside of the village water district, and multiples leaks have developed in that area and the possibility of this continuing to happen is high. The distribution line is most likely 100 years old. To protect them and to assist in securing funds and negotiating to make repairs and upgrades, those customers need to be placed inside of a water district. Residents in that area were in attendance along with Attorney Richard Buck to discuss the process in forming this district, as the customers out there depend on water supplied by the village and would find it especially grievous should the water service to them be discontinued. The village will do the best they can to maintain the line, however, they want to make the customers aware that something major can happen to part of that line at any time. An option is the customers that are served could form their own water district. The other option according to Town Law Article 12 the resolution must contain determinations of the town board that (1) the petition of the property owners is signed, and acknowledged or proved, or authenticated, as required by law and is otherwise sufficient, and is in the “public interest” to grant the relief sought in the petition. In the case of a district or extension on board motion, the resolution must contain determinations of the town board that (1) the notice of hearing was published and posted as required by law and is otherwise sufficient and the establishment or extension of the proposed district is in the “public interest”.

If a water district is created an agreement can be entered into for the village to service those customers.

EXECUTIVE SESSION – PERSONAL MATTERS – Trustee Tylenda motioned to enter executive session at 8:30 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. – second Trustee Haggstrom - Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Claypool-Aye – carried.

Trustee Tylenda motioned to exit executive session at 8:45 pm – second Trustee Perry - Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Claypool-Aye – carried

GENERAL AMBULANCE SERVICE – Dan Marsh and Scott Lanphear from Medical Transport System (MTS) were in attendance to suggest contracting with them to provide the general ambulance service to the Village of Angelica and the other municipalities they contract with for the year 2022 due to the lack of volunteers in the department. The board tabled until February 17, 2022 board meeting.

AMBULANCE CONTRACTS – Trustee Haggstrom motioned to notify the Town of Allen, Angelica, Birdsall and West Almond that the Village of Angelica will no longer be able to provide general ambulance service for the year 2022, and no contract fees will be collected due to lack of volunteers within the ambulance department to provide that service – second Trustee Tylanda - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Claypool-Aye – carried

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 9:15pm – second Trustee Perry– Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Claypool-Aye – carried.

Respectfully Submitted,

Mackenzie Marsh
Clerk-Treasurer