

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

**APRIL 18, 2022**

### **HELD AT THE ANGELICA GRANGE**

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

**EMPLOYEES PRESENT:** Mackenzie Marsh, Archie McRae, Heath Gordon, and Matthew Heller

**VISITORS PRESENT:** David Haggstrom, Bob Budinger, Don Ash, Joshua Ford, Luke DeWitt, Girard Kelly, John Hecker, Elwyn Gordon, and Dean Nolte

Mayor Claypool called the regular meeting to order at 7:08 pm.

Trustee Haggstrom motioned to approve the minutes from the regular board meeting as submitted held on March 21, 2022 – second Trustee Perry – Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

### **PUBLIC COMMENT**

The Village Board and the Town Board would like to get together and form a committee in regards to the water line outside of the Village of Angelica's water district. Mayor Claypool would like to replace the manifold in the Village and replace the line from the manifold to where the new line will be going into the town. They have asked Chief Water Operator Archie McRae to attend some of the meetings.

### **EMPLOYEES REPORTS**

#### **Archie McRae – Water Department**

- Annual Water Quality Report; Budget; Hydrant Flushing; Training Jeremy; Shop Maintenance; Cleaned up 202 East Main; Moved service valves at 88 East Main, cleaned up and top soiled; Fixed leak at trailer park; S. Demick had a leak and has gotten fixed; Truck maintenance; Cold patched parking lot and some pot holes; Worked on softball field; Lowed service boxes; Services on; Emailed Van Bortel, still no word on 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; Training Jeremy; Rake and roll road to the res; Roll the fields, res and spring; May have to expose transmission line for the county because they are changing a pipe and the line is above it

#### **Heath Gordon – Electric Department**

- No hydro reduction May 2022; Hyland Power Project; Changed out street lights; Substation project; Completed detour on County Road 16; Trimmed trees for the county; Worked on budget; Adjusted transformers for high voltage; Scheduled a meeting with RGE, May 9<sup>th</sup> with lawyers via zoom; Outage Friday, April 22<sup>nd</sup> – RGE issues; Working on line extension, West Oaks rd; Shut off notices; Plan on conducting interviews, Friday, April 22<sup>nd</sup> starting at 9:00am
- 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; Change lines on detour – County Rd 16; Attend NYMPA Annual Meeting May 26<sup>th</sup>

#### **Michael Trivisonoli – Street Department**

- Street Sweeping; 2, 30mph signs have been replaced; Continuously watching hole at the end of Olcott's driveway, if it becomes hazardous, will fix immediately; Chipping stone has been delivered
- Upcoming Work Schedule – Cleaning up and sweeping village streets; Preform routine maintenance on village equipment; Crack sealing

#### **Matthew Heller – Police Department**

- Submitted NYDCJS; Review budget information to remain within budget and prepare tentative April schedule; Attended budget meeting; Attended March village board meeting; Recruit officer finished the required hours for the academy, waiting for official acceptance and graduation; Sent March stats to Sara for web page update; Pursuing upgrade in the retirement plan for members; Received a resignation letter from Chris Waite; Removed Chris Waite from the NYS police registry; Jeremy Blair was hired as a non-competitive PT Officer; Periodic check-ins with Officer Little, hope for a return in May; Officer Cassidy needs to complete training before returning to work; Mandatory training sent to all officers to be completed by May 1<sup>st</sup>; Legal update training is scheduled

#### **Ryan McKnight and Jeremy Morton – Fire Department**

- 10 Ambulance calls; 3 Fire calls; 3 MVA; 1 low hanging line; 1 FAST; 1 Training; During the month of March members were able to get into a house on Railroad Ave that was scheduled to be taken down; Members entered through an upstairs window and were also trained in breaching doors, windows, and ventilating the roof; Received two new battery operated rescue saws, and a new windshield cutting tool

#### **Justice Department**

- March 2022 Report and Bank Reconciliation \$947.00

#### **Mace (Code Enforcement)**

- 2021 Annual Report

#### **Mackenzie Marsh – Clerk/Treasurer Department**

- **March Reports:** Balance Sheets, Certified Payroll, E/W Adjustments, Journal Entries, Operating Statements, Open Balance Report E/W

#### **OLD BUSINESS**

**RESOLUTION (#42-0422) MAIN STREET DANCE** – Offered by Trustee Tylanda and seconded by Trustee Haggstrom – hereby grants the American Legion Post 414 to hold a street dance on Main Street, Saturday, July 2, 2022 from 7:00 P.M. – 11:00 P.M.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#43-0422) CLOSING ON MAIN STREET – JULY 2, 2022** – Offered by Trustee Perry and seconded by Trustee Miller – the Board of Trustees hereby authorizes Main Street from the Library to the Park Circle to be closed from 6:00 P.M. – 12:00 Midnight for the Street Dance.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#44-0422) WAIVE OPEN CONTAINER – STREET DANCE, JULY 2, 2022** – Offered by Trustee Haggstrom and seconded by Trustee Tylanda – to waive Article X – Open Containers under the 1986 General Laws and Regulations of the Village of Angelica from 6:00 P.M. – 12:00 Midnight, only in the area between the Library and the Park Circle for the approved Street Dance being held by the American Legion Post 414 to Celebrate their 100<sup>th</sup> Anniversary.

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

The Mayor therefore declared the resolution duly adopted.

**WAIVER OF NOISE ORDINANCE – STREET DANCE, JULY 2, 2022** – Trustee Perry motioned to waive the Village Noise Ordinance on July 2, 2022 until 12:00 Midnight to hold a street dance – second Trustee Tylanda – Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

#### **NEW BUSINESS**

**RESOLUTION (#45-0422) ADOPT 2022-2023 BUDGETS** – Offered by Trustee Perry and seconded by Trustee Haggstrom – to adopt the tentative budgets as submitted at the public hearing, where comments were considered and no adjustments were made.

**General Fund** appropriations total \$546,012; **Tax Rate Increase** .0288 percent; **Tax Levy Increase** 1.8903 percent

**Electric Fund** appropriations total \$951,185; **Water Fund** appropriations total \$195,675; **Joint Activity** appropriations total \$7,185

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#46-0422) VERBAL OFFER PORTION OF VILLAGE PROPERTY ON SOUTH STREET** – Offered by Trustee Perry and seconded by Trustee Haggstrom – to accept the verbal offer for the sale of .765 acres on South Street from Jason Burrows in the amount of \$765.00 plus all related costs (includes village attorney and all filing fees). Mr. Burrows is to submit a purchase offer to the Village Mayor.

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#47-0422) AMEND RESOLUTION (#41-0322) WATER FUND BUDGET TRANSFER** – Offered by Trustee Perry and seconded by Trustee Haggstrom – Resolution #41-0322 will be amended as follows – transfer \$3,000 from contingency (1990.4) and \$1,650 from fund balance to Clerk Treasurer PS (1325.1).

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

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION (#48-0422) AMEND RESOLUTION (#44-0422) WAIVE OPEN CONTAINER** – Offered by Trustee Perry and seconded by Trustee Miller – to amend resolution #44-0422 as follows - to waive Article X – Open Containers under the 1986 General Laws and Regulations of the Village of Angelica from 7:00 P.M – 11:00 P.M, only in the area between the Library and the Park Circle for the approved Street Dance being held by the American Legion Post 414 to Celebrate their 100<sup>th</sup> Anniversary.

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

The Mayor therefore declared the resolution duly adopted.

**NYISO CONGESTION COSTS FIXED PRICE TCC** – Trustee Perry motioned to purchase 1 MW of fixed price TCC as explained and recommended by NYMPA at a cost of \$188.51 – second Trustee Tylanda - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**NEW HIRE PT POLICE OFFICER** – Trustee Haggstrom motioned to hire Dean Nolte as a Part Time, Per Diem Police Officer with the Angelica Police Department at a rate of pay of \$15.00 an hour – second Trustee Tylanda - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**VILLAGE WIDE CLEAN UP DAY** – Trustee Perry motioned to set the Village Wide Clean-up for May 16, 2022 – second Trustee Tylanda - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried. (See attached)

**WAIVER OF NOISE ORDINANCE – ANGELICA CONSERVATION CLUB FATHER AND SON SHOOT** – Trustee Haggstrom motioned to grant a waiver in the noise ordinance for the Conservation Club to shoot on club grounds, Saturday, April 30, 2022 from 9:00 A.M. – 4:00 P.M. for the Father and Son Shoot – second Trustee Miller - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**FIRE DEPARTMENT LETTER TO STATE – RICHARDSON AND PULLEN PC** – Trustee Tylanda motioned to authorize the office of Richardson and Pullen PC to draft a letter to the state on behalf of the mayor in regards to the Angelica ambulance service due to low membership – second Trustee Perry - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**ANGELICA POLICE RESPONDING TO AMBULANCE CALLS** – Trustee Tylanda motioned to approve the Angelica Police Department to respond to ambulance calls to assist the Fire Department while on duty – second Trustee Haggstrom - Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

#### **CLAIMS**

Trustee Perry motioned to approve the **general fund** claims in the amount of **\$57,222.37** - second Trustee Haggstrom – Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Trustee Tylanda motioned to approve the **electric fund** claims in the amount of **\$49,922.63** – second Trustee Perry– Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Trustee Haggstrom motioned to approve the **water fund** claims in the amount of **\$3,883.81** – second Trustee Tylanda– Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye Claypool-Aye – carried.

With no further business to discuss, Trustee Haggstrom motioned to adjourn at 8:10pm – second Trustee Tylanda – Perry-Aye, Tylanda-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Respectfully Submitted,

Mackenzie Marsh  
Clerk-Treasurer