Angelica Town Board

# Meeting Minutes

# April 11, 2022

## Opening

The regular meeting of the Angelica Town Board was called to order at 7:00 pm on April 11, 2022 in Angelica, NY at the Grange Meeting Room at 55 Park Circle by Robert Jones.

The Pledge of Allegiance was said.

## Present: Robert Jones, Supervisor

 John "Skip" Hecker, Councilman Girard Kelly, Councilman

 Don Case, Councilman

 Elwyn Gordon, Councilman

**Recording Secretary:** Sharon Presutti, Town Clerk

**Absent:** None

**Others Present:** Mike Trivisondoli, Robert Budinger, David Haggstrom, Don Ash,

## Approval of Minutes of Previous Minutes:

Minutes of the 3/14/2022 meeting were distributed. There were no corrections or additions made. A motion was made by Skip Hecker to approve, seconded by Girard Kelly.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

**Abstract Approvals:**

General expenditures - $3853.28

A motion was made by Girard Kelly to approve payment seconded by Elwyn Gordon.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

Highway expenditures - $14634.82

A motion was made by Girard Kelly and seconded by Don Case to approve payment.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

**Budget Sheets and Supervisor’s Reports:**

Robert Jones distributed March 2022 budget sheets and Supervisor’s report. Robert Jones read through these. Mike Trivisondoli noted that there will be more scrap income coming in. Robert Jones noted, on the Fire Protection District Budget Report, that that will be changing – it will now be split out. He received the new Fire Contract for $25500.00, that has been signed and paid. Girard Kelly motioned to accept these reports; seconded by Elwyn Gordon.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

**Financial Reports:**

NYCLASS Report for 3/2 - 3/31/2022 was distributed by Robert Jones showing the balances for all of the sub-accounts. He noted the interest rate is sneaking up a little - .1136% and the total in reserves is $2,981,545.50. Interest earned was $278.34. Don Case motioned to accept this report; seconded by Girard Kelly.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

**Town Business Review:**

**Town Clerk’s March 2022 Report**

Robert Jones noted that Sherri Presutti, Town Clerk, distributed her March 2022 Town Clerk’s report.

Dogs - $61.00

Decals - $0.00

Certified Copies - $50.00

Cemetery Lot Sales - $0.00

Burials - $0.00

Marriage License - $0.00

ATV/LUV Registration Fee - $55.00

Elwyn Gordon motioned to accept this report; second by Girard Kelly.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Donald Case Aye

**Town Justice Report**

Robert Jones distributed the Justice Court report for March 2022, totaling $13,617.00. Elwyn Gordon motioned to accept this report; seconded by Girard Kelly.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Donald Case Aye

**Dog Control Report:** Robert Jones reported that Rick Abbott called him today and had nothing to report except that he did issue a ticket for a non-licensed dog on Allegany Avenue.

**Assessor/Real Property Report:** No report given

**Code Enforcement/MACE:** Robert Jones distributed the 2021 Annual Summary sheet from MACE for the Town of Angelica and totals for all municipalities.

**Highway report:** Mike Trivisondoli distributed a report to the Board providing information on what is happening with the Highway department. He also distributed photos of Salt/Sand storage facilities that he has visited. These were from Hartsville, Caneadea, Hume and Rushford. There was discussion on the Salt/Sand storage project, placement of this facility, property lines and cleaning up of property. Mike reported on an incident with the wood boiler, he is not sure exactly what or how it happened but he hopes to make a couple of changes. There was discussion on this and the waste oil burners. Mike is looking into the cost of a new waste oil heater and possibly doing away with the wood heat. Mike will get a couple more quotes and go up to West Almond and look at what they have. Elwyn Gordon would also like Mike to get prices on running the mc cable through conduit through concrete vs. metal – get prices for both ways. Mike said that the highway crew could do this. Mike distributed specs for the purchase of a new truck cab and chassis with plow equipment along with bidder instructions and the ad for the newspaper. Mike is hearing that the price could be between $285000 and $300000. Elwyn Gordon added that if it ends up being better to piggy back after we get the bids back then that is what we will do. There was discussion on this. Elwyn Gordon made a motion to authorize the Highway Superintendent to put out to bid a 2023 Truck body and plow equipment; seconded by Girard Kelly.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

Girard Kelly asked Mike Trivisondoli about the gravel pit and what was being charged for crushing. Mike responded that for the concrete they wanted $6.50 per ton, black top at $4.49 and gravel at $3.90. There was discussion regarding this and what was going to be used on the roads. Mike went on to say that he did have a phone meeting with the DEC, it went well and all is good with the Pit.

**Hyland:** Robert Jones reported that he has not yet received the DEC report for March 2022. Robert did report that the 1st quarter tonnage for 2022 was 107,509.61 – this will be paid at $2.37 per ton for $254797.78. Girard Kelly asked Robert Jones if they were doing some digging or something up at the facility, he has had a lot of odor complaints. Sherri Presutti added that she texted Josh regarding this and his reply was that he was looking into it. Don Case added that there is also a lot of garbage along the I-86 entrance ramp, heading East. He would like Bob to let Hyland, Larry, know this. There was some discussion on the procedure used to avoid this and that NYS is supposed to be picking this litter up. Elwyn Gordon added that he does not think that they are checking their tires for stones either. Robert Jones will talk with Larry regarding these issues.

**Miscellaneous:**

**Employee Handbook/Re-hire Part time employee:** Robert Jones reported that these have been completed, they are in binders and have been given to the Highway Superintendent for distribution. Mike T. will collect the page that needs to be signed, stating that they have received the handbook. He added that he included with the handbook any Town policies that would affect the Highway employees. Robert Jones also added that Roger Butler called him and would like to come back to work part-time after Easter. Girard Kelly motioned to re-hire Roger Butler as a part-time employee; seconded by Elwyn Gordon.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

**Health Insurance issue for an employee:** Robert Jones reported that Jason Burrows has had an issue with an insurance claim for over a year over a bill for $189.43. There was some discussion regarding this. Skip Hecker made a motion to pay this bill from his BCBS account per Kathy Berry; seconded by Girard Kelly.

Elwyn Gordon Aye

Skip Hecker Aye

Robert Jones Aye

Girard Kelly Aye

Don Case Aye

**Engineering firms for proposed water district/Old section of pipe inside Village (1584 ft.):** There was discussion regarding this and an issue Archie McRae reported on with water lines in front of the Trailer Park. Robert Jones will be going to the next Village Board meeting on Monday if anyone else wants to go. Bob will find out about an inter-municipality agreement with the Village or a joint water district so that we are able to get a payback from the Village for the Trailer Park area. Robert Jones emailed the 4 engineering firms and told them that he would like a preliminary environmental facilities document along with a preliminary map plan which is needed before the water district can proceed. Bob also added that we do not have to bid for professional services. Robert Jones asked Skip Hecker if Archie McRae has maps of the water lines, Skip responded that he does not believe so. Elwyn Gordon will check with Jim Brownell to see if he knows whether there is a map or not.

**David Haggstrom:** David asked if there has been a date set for Grievance Day, Sherri Presutti responded that it is in June and she will send him the information. He then asked about the payment for the Fire Contract of $25,500 – was the ambulance service removed and how much was that? Robert Jones responded that that was $9000 and yes it was removed.

**Mike Trivisondoli:** Mike added that the Highway guys started working 4 – 10-hour days as of today.

**Skip Hecker:** Skip asked Mike Trivisondoli if he could get some help getting the old cemetery fence panels out so that he can get a good count and take some pictures of them. Mike responded to just let him know when he wants to do it. Skip then asked about the layout of the new fence, he wants to set the historical sign back up, which is now completed. There was some discussion as to a time to get together to figure this out. Elwyn Gordon added that the Electric department needs to look at the tree limbs near the electric lines and take some of them down, the Town will have to help with clean up.

Skip asked what the status is on the playground. Robert Jones had no update. Skip added that his brother told him that he witnessed a little girl falling off the teeter totter. There was some discussion on this and the playground issue. Robert Jones will contact the attorneys regarding this, to see if we can proceed.

**Girard Kelly:** Girard asked Mike T. if he had a plan to get the picnic tables out, Mike responded that yes, they will get them out soon. Girard also asked Mike about a check that the Village owes us for the truck, have we received it. Mike said he has asked about it, they said it was cut but no one has received it! He will ask again.

**Don Case:** Don Case asked about the deal with MTS, are we going to give the $9000 to MTS or the Village. The response was that that is up to the Village – we have no relationship with MTS. The Village has to deal with them, the Fire Co. is owned by the Village. There was some further discussion on this.

With there being no further questions or comments Girard Kelly motioned to adjourn the meeting at 8:45 P.M.

Respectfully submitted,

Sharon A Presutti

Sharon Presutti

Angelica Town Clerk