

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

**JUNE 20, 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, Don Ash, Joshua Ford, April Claypool

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

Trustee Haggstrom motioned to approve the minutes from the regular board meeting as submitted held on May 16, 2022 and the public hearing held on April 18, 2022 – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**PUBLIC COMMENT**

**EMPLOYEES REPORTS**

**Archie McRae – Water Department**

- Mowing and trimming fields/shop/spring/res; Sent information to the engineer for the line on County Rd 16; Water class; Web training; trimmed hydrants; Power went down at the spring house, the generator did not kick on, when the power came back on the chlorine pump was not working and tank level was low, the radiator for the generator needs to be replaced, rebuilt old chlorine pump that was working and ordering another one
- Normal monthly duties – daily, monthly & quarterly samples, Meter Read/Re-Reads; UFPO's, Mowing, Truck & Equipment Maintenance
- Upcoming Work Schedule – Normal Monthly Duties; Meeting with the engineers; Meter changeouts

**Heath Gordon – Electric Department**

- No hydro reduction July 2022; Hyland Power Project; Changed out street lights; Substation project; Moved circuit back on Co Rd 16 detour; Outage Friday, May 21<sup>st</sup> – breaker kicked at substation overload; Working on line extension on West Oaks Rd; Changed out meters; New employee started June 1<sup>st</sup> – already started attending school; Mowed pole yard and some right of ways; Transformers in the substation have been oil tested; All trucks were inspected and tested – all passed with minor repair notes; Rubber gloves tested
- 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; Replace 2 poles behind the bank; Waiting to hear back from another arborist

**Michael Trivisondoli – Street Department**

- Stumps have been ground; Pot holes have been patched; crack sealing has been completed; Road sides are being mowed; Streets have been striped; Parking spaces marked; Crosswalks painted; The village portion of Horner Rd has been graveled and graded; Top soil has been added
- Upcoming Work Schedule – Olean St. will be milled by the end of June and resurfaced

**Matthew Heller – Police Department**

- Submitted NYDCJS; Review budget information to remain within budget and prepare tentative June schedule; Attended board meeting; Periodic check-ins with Officer Little; Worked on speed sign project to assist with reducing speeding in the Village; Placed the Sheriff's Speed Trailer; Received and handled a personal complaint from a resident; Received Alco-Sensor from DCJS Grant; Working on bullet proof vest grant to replace expired vests

**Joshua Ford – Fire Department**

- Silver coated the office trailer and back barn roofs; Changed out old light fixtures with new 48" LED fixtures; Re-worked the interior incoming water system and added a tee that feeds a new exterior 1 ½" fire hose connections; Installed new turbo on the Kubota RTV 900; Equipment, gear and fire hose cleaning after fires in Angelica and Belmont
- Junior members are the ages of 14-15

**Justice Department**

- May 2022 Report and Bank Reconciliation \$1,065.00

**Mace (Code Enforcement)**

- January – May 2022 Report

**Mackenzie Marsh – Clerk/Treasurer Department**

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

**Mayor Business –**

- Trustee Tylanda resigned her position on the Board of Trustee's effective 6/20/2022

**OLD BUSINESS**

**Employee Benefit Agreement** – Trustee Haggstrom motioned to authorize the Village Clerk-Treasurer to draft the 2022-2023 Employee Benefit Agreement for the board to review by the next board meeting – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**NEW BUSINESS**

**American House and Hotel Tent Events 2022** – Trustee Perry motioned to waive the noise ordinance for the American House and Hotel for outside Tent Events being held July 26<sup>th</sup>, August 6<sup>th</sup>, and September 24<sup>th</sup> until 1:00 A.M. – second Trustee Miller – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**Angelica PD Hourly Wages** – Trustee Perry motioned to raise the pay of the Part Time Police Officer's hourly pay to \$18.50 and the Officer in Charge's pay to \$20.50 per hour, starting Pay #13, 2022 – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**Regular July 2022 Board Meeting** – Trustee Perry motioned to move the Regular Board Meeting scheduled for Monday, July 18, 2022 to Thursday, July 14, 2022 at 7:00 P.M. – second Trustee Miller – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**2022 Summer Recreation Schedule/Employees** – Trustee Miller motioned to approve the 2022 Summer Recreation Schedule as submitted and hire employee Avery Grusendorf as a recreational aide at a rate of pay of \$13.20 per hour – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**Angelica Ambulance 2016 E450** – Trustee Perry motioned to move forward to sell the 2016 Life Line Superliner 167 – Ford E450 – second Trustee Haggstrom – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

**CLAIMS**

Trustee Haggstrom motioned to approve the **general fund** claims in the amount of **\$20,450.85** - second Trustee Miller – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Trustee Miller motioned to approve the **electric fund** claims in the amount of **\$45,685.24** – second Trustee Perry – Perry-Aye, Haggstrom-Aye, Miller-Aye, Claypool-Aye – carried.

Mayor Claypool motioned to approve the **water fund** claims in the amount of **\$4,073.95** – 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