

# Angelica Town Board Meeting Minutes August 12, 2019

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## Angelica Town Board

Meeting Minutes  
August 12, 2019

Present: Robert Jones, Supervisor  
Girard Kelly, Councilman  
Don Case, Councilman  
Elwyn Gordon, Councilmen  
Recording Secretary: Sharon Presutti, Town Clerk  
Absent: John "Skip" Hecker, Councilman  
Others Present: Kevin "Fred" Demick, Highway Superintendent, Rick Abbott,  
Dog Control Officer, Guy Starck

The Pledge of Allegiance was said.

### Opening

The regular meeting of the Angelica Town Board was called to order at 7:15 pm on August 12, 2019 in Angelica, NY at the Grange Meeting Room at 55 Park Circle by Robert Jones.

### Approval of Minutes of Previous Minutes:

Minutes of the July 8, 2019 regular board meeting were distributed. There were no corrections, deletions or additions noted. A motion was made by Girard Kelly to approve, seconded by Elwyn Gordon.

|              |     |
|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Don Case     | Aye |

### Abstract Approvals:

#### General expenditures - \$35957.98

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

|              |     |
|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Don Case     | Aye |

#### Highway expenditures - \$164174.97

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

|              |     |
|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Don Case     | Aye |

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## **Budget Sheets and Supervisor's Reports:**

Robert Jones read and distributed the Budget Sheet's and Supervisor's reports for period ending July 31, 2019. There were no questions. Elwyn Gordon motioned to accept these reports seconded by Girard Kelly.

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|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Don Case     | Aye |

## **Financial Reports:**

Robert Jones distributed the NYCLASS Summary Statement for July 2019 noting: Balance \$2,635,495.24, YTD Interest \$30,943.75 monthly interest \$4,976.27 and Average Interest Rate of 2.23%.

Robert Jones distributed Berry & Berry's Accountant's Compilation Report for quarter ended June 30, 2019 and YTD 2019. He requested that the Board look it over and if they had questions to ask him or call the Berry's.

## **Town Business Review:**

### **Town Clerk's Reports:**

The complete Town Clerk's monthly reports were distributed by the Town Clerk.

Dogs - \$64.00  
Decals - \$8.93  
Certified Copies - \$10.00  
Cemetery Lot Sales - \$  
Marriage License - \$35  
Burials - \$675.00  
Memorial Bases - \$441.58

Girard Kelly motioned to accept the Town Clerk's Report seconded by Elwyn Gordon.

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|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Donald Case  | Aye |

### **Town Justice Report:**

July 2019 Town Justice report was distributed, along with the complete report in councilman's packets. \$20287.00 fines and fees were collected for July. Robert Jones noted to the councilman to complete the monthly checklist for Review of Justice Court Records and to hang on to those.

### **Dog Control:**

Rick Abbott reported that he had contacted 8 residents for failure to renew licenses and received 4 calls for barking, dogs at large and a dog tied to close to the sidewalk. Don Case asked about the dog bite incident last month, Rick reported that the dog was quarantined for 10 days and showed no signs of rabies.

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

**Code Enforcement:** no report given

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### Highway:

Kevin Demick reported that they are finishing up on the tennis court. They are waiting on the sealing to be done on the lower section before they finish up the fence. Kevin proposed to the Board that the Tennis Court become the Town of Angelica Jim Fleming Memorial Tennis Court. Jim was very instrumental in building the Tennis Court from 1981 - 1983. He spoke with his family and they are good with it. Kevin will come up with details for the sign for the next Board meeting. He is not sure when the sealing will be getting done, Girard Kelly motioned to approve the sign for the Tennis Court seconded by Robert Jones.

|              |     |
|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Donald Case  | Aye |

### Hyland:

Robert Jones distributed the letter he received from Casella Waste Systems with the detailed reconciliation of the Host Community Benefit paid for April 1, 2019 - June 20, 2019 along with his spreadsheet for Hyland Revenues for 2019 by quarter and fund. The NYSDEC Monitoring Report for July was not yet available. Elwyn Gordon asked Robert Jones if he had any idea how much the County is dumping up there, he did not know but thought he should be able to find out.

### Miscellaneous:

**Meeting at Belfast Town Hall 8/7/19 with Norbut Solar Farms** - Robert Jones received a call from a guy from Rochester who is in the solar business. He wanted to meet at the Belfast Town Hall to tell him and Annette Kish, Belfast Town Supervisor, all about his company. He is interested in putting up 3 - 5 mega watt solar panels on the old Six-S golf course. They discussed the Opt-out law, how he gets his financing, PILOT program and going through IDA. He showed them some numbers for a PILOT program, Bob did not have those figures with him. Robert Jones talked to IDA. The 497 only exempts improvements, big projects have to go through the IDA. The GVCS school district has already opted out. These companies get investment tax credits and then sell to an investor. They then get Green energy credits, they sell the energy and the Green energy credits. He said they built the 2nd largest solar farm in NYS in 2018. Robert Jones said Craig Clark called him today and said that the IDA won't get involved if the Community is against it.

**Local Law No. 1 of 2019** - Robert Jones read a letter from the Allegany County Planning Board. The Planning Board did approve this without any objections or official comments. He noted that if the Board ever wants to opt back in it can be done with a Board resolution. Elwyn Gordon motioned to approve the Local Law No. 1 of 2019 seconded by Girard Kelly.

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|--------------|-----|
| Elwyn Gordon | Aye |
| Robert Jones | Aye |
| Girard Kelly | Aye |
| Donald Case  | Aye |

**Town Hall Project Grant** - Robert Jones reported that he has not had any word on the NYS grant for the Town Hall project. He did have a conversation with Gail Richardson, she asked about the Grant. Bob told her that it is held up in the Senate /Finance committee, she asked if he would mind if she spoke with someone that she knows in Albany, Bob did not have a problem with this.

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**Town Hall Project** - Robert Jones contacted Fleurette Pelletier about using a section of her parking lot for a dumpster and the job trailer. She has no problem with that and was glad that he asked her. The Board thanks her for allowing this use. The Town Hall does not have an outside water source, Bob spoke with Kevin Dewey and Bill Geoppner about using their outside faucets if we pay for the water part of the Village bill. They will be using Geoppners. Thank you's will be sent when the project is done. Robert Jones spoke with Chris Kamrowski regarding the handicap ramp, the front doors and a railing on the front step. Chris said there are some options for railings on the front steps. Chris said that the front doors are in rough shape, he said that they can be replaced to look just like they do now. The handicap ramp will be coming down so that they can get to all of the bricks. Robert Jones will get pricing on the doors, railing and the handicap ramp. The Board did not have an issue with this.

**Other questions and concerns** - Rick Abbott noted that he had received a call from an attorney asking for a statement regarding the Wells case. He told them that he may not be able to give them an impartial statement due to a personal thing going on with the Wells family, he was assured that they would take that into consideration.

With there being no further questions or comments Robert Jones motioned to adjourn the meeting at 7:53 seconded by Girard Kelly.

Respectfully submitted,

Sharon Presutti  
Town Clerk