

Angelica Town Board Meeting Minutes October 15, 2019

Angelica Town Board

Meeting Minutes
October 15, 2019

Present: Robert Jones, Supervisor
Girard Kelly, Councilman
Don Case, Councilman
Elwyn Gordon, Councilmen
John "Skip" Hecker, Councilmen
Recording Secretary: Sharon Presutti, Town Clerk
Absent: None
Others Present: Kevin "Fred" Demick, Highway Superintendent, Rick Abbott,
Dog Control Officer, Robert Budinger, Robin Robbins, Al Hall,
Kevin Dewey

The Pledge of Allegiance was said.

Opening

The regular meeting of the Angelica Town Board was called to order at 7:10 pm on October 15, 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 September 9, 2019 regular board meeting were distributed. There were no corrections, deletions or additions noted. 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

Thank you:

Robert Jones read a thank you note from Mary Scholla thanking all who were involved for fixing the tennis courts. She added that she knows many who are greatly appreciative.

Abstract Approvals:

General expenditures - \$57812.67

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

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Don Case	Aye

Highway expenditures - \$12212.86

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

Elwyn Gordon	Aye
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Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Don Case	Aye

Budget Sheets and Supervisor's Reports:

Robert Jones read and distributed the Budget Sheet's and Supervisor's reports for period ending September 30, 2019. There were no questions. Skip Hecker motioned to accept these reports seconded by Girard Kelly.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Don Case	Aye

Financial Reports:

Robert Jones distributed the NYCLASS Summary Statement for September 2019 noting: Balance \$2,644,602.23 YTD Interest \$40050.74 monthly interest \$4,386.64 and Average Interest Rate of 2.02%.

Town Business Review:

Town Clerk's Reports:

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

Dogs - \$135.00 + \$100.00 Dog Boarding

Decals - \$92.74

Certified Copies - \$20.00

Cemetery Lot Sales - \$

Marriage License - \$

Burials - \$275.00

Memorial Bases - \$

Town Justice Report:

September 2019 Town Justice report was distributed, along with the complete report in councilman's packets. \$17371.00 fines and fees were collected for September. 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 picked up 3 stray dogs, all owners were found. He served 7 notices for non-licensed dogs. He had two dog chase complaints and received 4 out of the area calls.

Assessor/Real Property Report: no report given,

Code Enforcement: no report given,

Robert Jones informed the Board that MACE is doing well on permit fees, they continue to be positive.

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Highway:

Robert Jones distributed the Snow and Ice contract with Allegany County noting that this contract will be for three seasons: 2019-20, 2020-21 and 2021-22. Payment from the County will be \$3575 for 19/20, \$3650 for 20/21 and \$3725 for 21/22. Kevin Demick noted that a couple changes were that the Towns now have to submit to the County all invoices for sand purchases and it will be \$90/mile fee if another Town has to plow for your municipality. Angelica services 13.88 miles of County roads. Robert Jones read the resolution, the Town Clerk will have a copy filed in her office and send a certified copy to Brenda Rigby Riehle, Clerk, Board of Legislators, Allegany County. Girard Kelly motioned to approve the resolution seconded by Elwyn Gordon.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

RESOLUTION 10-1-19 - Resolution approving Snow Removal and Ice Control Contract between County of Allegany and Town of Angelica.

Whereas, a contract has been proposed between the County of Allegany and this Town for the removal of snow from County Roads within this Town and for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, and

Whereas, the Allegany County Board of Legislators did approve said Contract by Resolution passed on September 9, 2019, and

Whereas, this Board feels that the terms and conditions of said Contract are fair and equitable, now, therefore, be it

Resolved:

- 1. That the proposed Snow Removal and Ice Control Contract between the County of Allegany and the Town of Angelica, New York, for each mile contained in Appendix A County Road for the (3) seasons beginning with the 2019-2020 snow season and ending with the 2021-2022 snow season, are approved.**
- 2. That the Supervisor of this Town is authorized and directed to execute the said Contract in duplicate and the Town Clerk is directed to file one of the duplicate original Contracts in his or her office and to send a certified copy of the Resolution to the clerk of the Allegany County Board of Legislators for filing in her office.**

Kevin Demick reported that he was able to get the Peacock Hill Road bridge on the Federal Bridge Program - we are in the #2 spot. This will be done through the LDSA project. It is hoped to get this done before the bridge has to be posted, it has some serious defects. The funding will be through Rural Local Bridge Project monies, Federal Highway Funds, this will be approximately a \$2.3 million dollar project. The County local share would be 15%, our share could be as low as \$17000.00. This will probably not be started before the 2024/2025 season. It could possibly be done as a phase project, which means no detour, one lane done at a time. This bridge is currently inspected every year, he hopes to NOVA chip it this next year to help preserve the deck.

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Skip Hecker asked Kevin if Emmanuel Miller had gotten a hold of him regarding access to his fields on the Buehrings Road since the ditch had been cleaned out. Kevin said that he has not talked with him but that Emmanuel does have access to his fields.

Hyland:

Robert Jones distributed the DEC monitoring report for the month of August from Beverly Lewinski. He also distributed the 3rd quarter tonnage report which was approximately 147,933 tons. The check should be \$322574.18.

Miscellaneous:

Motion to approve Mike Snowden work on the Grange - Robert Jones would like a motion to approve the proposal for Mike Snowden for work on the Grange Building in the amount of \$12,400.00. Skip Hecker motioned to approved this, seconded by Girard Kelly.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

Discuss and introduce Local Law #2 of 2019 "Town of Angelica Solar Energy Systems and Facilities Local Law" - Robert Jones distributed the proposed law. This is a follow up to the Opt Out Law. It is guidelines that a company would have to follow. Girard Kelly motioned to approve the introduction to Local Law #2, seconded by Elwyn Gordon.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye
Donald Case	Aye

There will be a Public Hearing regarding this on Tuesday, November 12, 2019 at 6:15 pm before the regular Town Board meeting.

After this Public Hearing there will be a Public Hearing for the budget at 7:00 pm also before the regular Town Board meeting.

Motion to establish a buyout for health insurance and to change insurance carrier - Robert Jones met with the people from the Bond Insurance Benefits Company. Independent Health is no longer offering the policy that we currently use. Currently any new employees will pay 20% of the total insurance premium. In order to help employees out who opt out of the Town's insurance coverage he is offering that we offer a buyout of \$1500 to any employee who opts out of single coverage and \$3000 to anyone who opts out of any family coverage level. He is also proposing that we change insurance carriers to BCBS of WNY. This is equivalent to the current coverage the employees have. Girard Kelly motioned to switch carriers to Blue Cross/Blue Shield seconded by Skip Hecker.

Elwyn Gordon	Aye
Skip Hecker	Aye
Robert Jones	Aye
Girard Kelly	Aye

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Donald Case Aye

Elwyn Gordon motioned to approve the insurance buyout plan of \$1500.00 for single coverage and \$3000.00 for any other family level. This will be paid to them throughout the year in the payroll checks. This is taxable income. Skip Hecker seconded this motion.

Elwyn Gordon Aye
Skip Hecker Aye
Robert Jones Aye
Girard Kelly Aye
Donald Case Aye

Budget Workshop - Robert Jones reported that he has the budget pretty much filled out, it shouldn't take too long. Don Case and himself will be meeting with the highway crew on Thursday or the beginning of next week to discuss their wages. Girard Kelly mentioned that he would like to meet with the highway crew also. It was decided to have a Special Meeting on October 22, 2019 @ 5:00 pm to discuss the Highway Crews wages for budget purposes. The Town Clerk will get this advertised.

Robert Jones noted that the lime mortar came in for the Town Hall project, Keith Harms helped with this delivery. They have started applying this, Chris Kamrowski said that he thinks they will get this done by winter. Robert Jones is looking for a number to put in the budget for the handicap ramp, railings for the front step and the front doors. It was decided to discuss this at the Special Meeting on the 22nd.

Justice Court Room Grant - Skip Hecker reported that both (Town and Village) grants were submitted on October 9 and accepted. Both grants were under the \$30,000 limit. He is not sure when they will be awarded, the monies (if awarded) will not be available until the Spring of 2020. Robert Jones noted that this will have to be formally bid once we hear if we are receiving the grant. Skip would like to thank Amber Snyder, she did a good job getting this submitted on time. If you see her please tell her. Girard Kelly added a thank you to Skip for all of the time he put into getting the grant written.

Skip Hecker -

Grange - Skip asked about the name change of the Grange Building. The last he had heard was the winning name of the survey was "Park Circle Community Center". He had gotten some prices from Wendy Skinner for signage - \$285.00. There was some discussion on the name, not sure that was that "Park Circle Community Center" was the winning name. Sherri Presutti will get in touch with Karen Herdman to see what was done with the results of the survey. It will then be discussed as to where the signs will be placed.

Swing set - Skip reported that we definitely need a new frame. The Angelica Lions Club is willing to give the Town \$2000.00 towards replacing this. There are many rules and regulations on this by NYS. Skip did get a State bid quote for one like that one we have - it would be \$2785 plus shipping and handling of \$1800. To replace it per all state requirements would be \$10556. Kevin Dewey mentioned asking people/organizations for donations.

ATV's/4 wheelers - Skip asked what the Boards thoughts were on opening the roads to ATV's and 4 wheelers. Skip will try to get in touch with the Town of Hume and the Town of Andover. Kevin Demick mentioned that he should contact Joe Kemp for the Town of Andover, he is on their board and owns the ATV park.

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Cleaning lady - Skip mentioned that she needs an extension cord so she can vacuum in the Grange. Robert Jones will get her one.

Robert Jones made a motion to adjourn the meeting at 8:45 seconded by Girard Kelly. Respectfully submitted, Sharon Presutti, Angelica Town Clerk