

Angelica Town Board Meeting Minutes October 11, 2021

Angelica Town Board

Meeting Minutes

October 11, 2021

Budget Workshop Prior to Regular Town Board Meeting

Called to order at 6:00 p.m. by Town Supervisor Robert Jones.

Robert Jones distributed the Town of Angelica Summary of Town Budget Using Tentative Figures for 2022.

Robert Jones went through this – noting and explaining the changes that he had made. He added that these are tentative figures and can be changed. There was discussion regarding these changes.

Robert Jones then distributed the Town of Angelica Tax History sheet that showed, with the changes he had made, an increase for Townwide from 3.01 to 3.08 and an increase for Town outside from 4.77 to 4.85, this is with using \$722,026 of Hyland Tipping fees, noting again that this is tentative. There was discussion regarding this.

It was decided that Robert Jones will try to get the tax rates to be the same as last year, no increase and he asked the Board members to look over the tentative budget to see what they thought could be changed.

The next Budget workshop will be October 25, 2021 at 6:30 P.M. The Public Hearing for the Budget will be November 8, 2021 at 7:00 P.M., this will be held before the Regular Town Board Meeting that night.

Opening Regular Town Board Meeting

The regular meeting of the Angelica Town Board was called to order at 7:00 pm on October 11, 2021 in Angelica, NY at the Grange Meeting Room at 55 Park Circle by Robert Jones.

The Pledge of Allegiance was said.

Present:

Robert “Bob” Jones, Supervisor
Elwyn Gordon, Councilman
John "Skip" Hecker, Councilman
Girard Kelly, Councilman
Don Case, Councilman

Recording Secretary:

Sharon Presutti, Town Clerk

Absent:

None

Others Present:

Jeremy Morton, Jeremy Metatos, Robert Budinger,
David Haggstrom, Don Ash, Josh Haley, Rick Abbott
Larry Shilling

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Approval of minutes of previous meeting: Sharon Presutti distributed minutes from the September 13, 2021 Regular Town Board Meeting and the September 27, 2021 Budget Workshop Meeting. Elwyn Gordon motioned to approve the minutes; seconded by Skip Hecker.

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

Approval of abstracts: Girard Kelly motioned to approve the General abstract for \$2352.69; seconded by Donald Case.

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

Elwyn Gordon motioned to approve the Highway abstract for \$5721.61; seconded by Girard Kelly.

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

Budget sheets and Supervisor's reports: Robert Jones distributed and read the Budget sheets and Supervisor reports for September 2021. There was not a report on Fire Protection Account – there was no change. There were no questions. Girard Kelly motioned to accept these reports; seconded by Skip Hecker.

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

Financial reports:

Robert Jones distributed the Class accounts report for September, 2021, showing the balances in all accounts, we have just under \$3 million dollars in reserves, the interest rate is .0251%.

Town Business Review:

Sharon Presutti distributed the **Town Clerk's Monthly Report for September 2021:**

DEC Decals	\$116.54
Certified Copies	\$10.00
Burials	\$550.00
Memorial Bases	\$541.03
Dog Licenses	\$119.00
ATV Registrations	\$10.00
Landfill	\$2.50

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Elwyn Gordon motioned to approve this report; seconded by Girard Kelly.

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

Robert Jones reported that the **September 2021 Town Justice Report** had not been received yet, he is expecting it later this week.

Dog Control: Rick Abbott, dog control officer, reported that he had a quiet month. He had a stray dog sleeping on someone's porch, he was able to find the owner. Rick asked where the Town was at with the outdoor run for the dog shelter. Skip Hecker responded that Tom Cassidy will be doing that but he is busy.

Assessor/Real Property: No report given.

Code Enforcement: No report given.

Highway: Highway Shop Damage: Robert Jones distributed an estimate to repair the damage done to the Highway shop. Bob was hoping to get two estimates; he may still be able to. Jeremy Morton explained what had happened and that no one was hurt. Robert Jones called the insurance company as soon as he heard about it. Jeremy will email pictures to Robert Jones. Robert Jones will also get a breakdown of what is included in the estimate from CyrCo Construction Company. Elwyn Gordon would also like to know the R Value of the door they quoted. Jeremy Morton reported that the overhead doors have been ordered, there is a 15 week lead time. Elwyn Gordon questioned the disposal fee, we can do that ourselves.

Hyland: Girard Kelly asked Larry Shilling and Josh Haley about the odor, there has been a lot of complaints. Larry Shilling responded and said that over the last couple of weeks he has even noticed the odors. He went on to say that the new cell has been built and that always leaves room for odor to escape. The landfill has added 6300 feet of height this year and gas collection has gone up 7%. He said a lot of the gas collecting height was hooked up the last week, or so, ago, he is not disputing that there were odors but he thinks they have it under control now. Larry added that as soon as they get approval from the DEC they will get that new cell covered and that should also help with the odors. Elwyn asked where they were at with the methane to gas project. Larry responded that that is still in the early stages. Larry added that they are looking at the possibility of switching from making electricity from the landfill gas to making renewable energy, it is a slow moving project. Robert Jones asked if there were any more questions for Larry or Josh. Larry Shilling also mentioned that they will be doing the math this month (10/15 is the trigger date) for January's host fee amount.

Robert Jones distributed the 3rd quarter, 2021, tonnage report, 123,617.17 tons, check should be around \$271,957.77. The Hyland revenue sheet for 2021 per quarter and fund was also distributed.

Robert Jones distributed the 2nd quarter, 2021, inspection report from the Antea Group along with the September 2021 monitoring report from the DEC.

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Miscellaneous:

Letter from NYS Office of Parks and Recreation: Robert Jones distributed a letter from NYS Office of Parks, Recreation and Historic Preservation noting that the Grant for the Grange sound abatement project was denied. They received over \$3 million in requests and only had \$300,000 in available funds.

Introductory Local Law Opting Out of Adult Use Cannabis Retail Dispensaries and On-Site

Consumption Sites: Robert Jones distributed a Sample Law and noted that we have until December to do this. This law would opt us out of allowing retail dispensaries and on-site consumption sites. Robert Jones suggests doing this because after December, if you do not opt out, you are in it forever. He added if you opt-out you can later reverse that and opt in. Robert Jones said you have to have a public hearing and adopt the local law, he would like to get the process started now, he would like to introduce this Local Law as Local Law #2 of 2021, this will have to be decided after the Public Hearing, this Local Law is also subject to a permissive referendum on petition which means citizens could file a petition against this. To opt back in you can just have a resolution. Elwyn Gordon motioned to Introduce this Local Law; seconded by Skip Hecker. Girard Kelly would like to read more about the opting back in, there are a lot of details.

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

Park Bench: Robert Jones reported that someone from the Farmers Market (vendor) backed into one of our park benches. Robert Jones called Ron Cobin, Market manager, and told him that the bench will be replaced, they sign an agreement with the Town and damage done is part of that. Ron Cobin said that the guy who hit the bench will pay for it, Bob added that the bench cost today is \$1760.00. Elwyn Gordon suggested that the Market pay the Town and the guy who hit it reimburse the Market. Robert Jones will tell Ron Cobin that.

Gazebo Spindles: Robert Jones reported that the Gazebo has been painted, Mike Snowden looked for replacement spindles and couldn't find any. Skip Hecker added that a guy in Dansville can do it, he just hasn't gotten up there to get it done, adding that when he gets it he will get it in there.

Suggestions for American Rescue Plan Monies: Robert Jones is looking for suggestions as to what to do with the American Rescue Monies totaling \$53,435.73. Elwyn asked if we ever found out what it could be spent on, Robert Jones responded and said anything that has to do with COVID or protecting people from COVID. The first part of the project deadline has been moved from 10/31/21 to 4/30/22, this is when you have to let them know what you will be spending the monies on.

Tentative Budget Workshop: Robert Jones announced that the workshop will be October 25, 2021 at 6:30 p.m.

Skip Hecker:

Skip wondered what the status of the Playground is, still on for install on 10/25? Jeremy Morton wondered that also, he had talked with Ben Frasier on Friday. Robert Jones responded that this is pending and can only be talked about in Executive Session.

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Skip wondered if there was anything on the Grant for the Grange. Robert Jones responded that we went over that earlier, it was denied. Skip asked if it makes us available for the 2nd round, Robert Jones read in the letter that they encourage you to apply for funding for round 2, a notification email will be sent once application is available. Skip Hecker requested Robert Jones to pass that email on to him when he receives it.

Skip asked about the wiring on the outside of the Town Hall, wondered if it had been taken care of. Robert Jones responded that this has not been done.

Skip Hecker asked what the leaf pick up schedule was, had it been posted anywhere. Jeremy Morton responded and said that it will be starting this week.

Girard Kelly: Girard asked Jeremy Morton what was going on with the Gravel Pit Crushing. Jeremy Morton responded that has been touch with Union Concrete, waiting for them to get done with another job they have. Girard Kelly said that this just needs to get done. Jeremy needs to find out what we are being charged for for crushing of the gravel and what size it will be, he has not seen any figures yet, the gravel needs to be usable by us.

Girard Kelly also mentioned that he attended the presentation that was done for 00+the Angelica Senior Campus, he feels that it will be a great thing for this area, it will need to be a Team effort from the locals to put it all together.

David Haggstrom: David Haggstrom asked Robert Jones for a copy of the Parks and Recreation letter that he received.

With there being no further comments or questions Robert Jones entertained a motion to adjourn; seconded by Girard Kelly at 7:50 p.m.

Respectfully submitted,

Sharon A Presutti
Town Clerk