

Minutes
Village of Angola
Regular Board Meeting
Monday, January 10, 2022 6:00 P.M

At Regular meeting of the Village of Angola Board of Trustees held at Village Hall, 41 Commercial Street and via zoom in Angola, New York, County of Erie on Monday, January 10, 2022 at 6:00PM, there were;

PRESENT: Mayor Thomas Whelan, Deputy Mayor Jason Renaldo, Trustees John Wilson, Valerie Stonitsch and John Dybowski and Nicole Milks- Clerk Treasurer, John Grennell - Village Attorney and Donald Gallo – Engineer, and Crew Chief Jack Krajacic.

PLEDGE OF ALLEGIANCE led by Mayor Whelan

DEDICATE MEETING IN HONOR OF PAST ANGOLA POLICE OFFICER SCOTT KASHINO, a moment of silence was held.

A ROLL CALL VOTE WAS MADE TO HAVE AN AUDIT OF BILLS ALL SAID AYE

VISITORS: NONE

A motion was made at 6:05 PM to OPEN PUBLIC HEARING

Notice of Public Hearing
Proposed Local Law #1 for the year 2022
Village of Angola

Please take notice that proposed Local Law # 1 for the year 2022 has been introduced before the Village Board for the Village of Angola Amending Chapter 245-11 Section A.

Permitted Principle Use, said local law will enforce all signage permit applications to be reviewed and approved by the planning board, include a time limit for temporary signs and include a time limit on signage once a business has closed.

Now therefore, please take notice that pursuant to New York Municipal home rule a Public Hearing on the Local Law will be held on the 10th day of January, 2022 at 6:05 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board
December 13, 2021
Nicole Milks
Village Clerk-Treasurer

COMMENTS: NONE

A MOTION TO CLOSE PUBLIC HEARING WAS MADE AT 6:06 PM

New Business:

- 1. Review New Application for the K & L Lot.**

A motion made to charge for the K&L Lot \$25 for residents and \$50 for non-residents and charge for the Gazebo and Herman Park \$50 for residents and \$100 for non-residents by Trustee Wilson seconded by Trustee Stonitsch, unanimously carried.

REPORTS

Code Enforcement - reported 54 permits issued in 2021- \$4655 in permits, assessed value of \$525,000. There were 6 court cases which are still active, and he has attended trainings throughout the year.

Trustee Dybowski- no report

Trustee Stonitsch - reported that ReDiscover will hold an event on March 12th called Irish Mingle, the Bait store is opening, and the Library has additional masks available for residents

Trustee Wilson - reported the Friends of the Village giveaway was won by John Grennell

Trustee Renaldo - reported the NEST meeting was canceled this month

Mayor Whelan - reported there have been many serious individuals looking at the purchase of the Theater, he also attended the employee Holiday Party.

Crew Chief - reported 4 tables and garbage cans were removed from Herman Park as there have been vandals, Trustee Wilson recommends contacting National Grid for the pole at Herman Park. Crew chief will add an additional motion light at Herman Park.

Fire Chief- absent

Police Chief - reported filling positions at the department

Attorney - reported he would like to discuss possible litigation for the water plant in executive session at the end of the regular meeting.

Clerk Treasurer - reported covid test kits were distributed today, employee E-scrap event with Sun King in May. She also recommends the Village to apply for the Downtown Revitalization Initiative coming due in the late Spring.

A motion to hire ECIDA Lori Szewczyk to work on the DRI Grant made by Trustee Wilson and seconded by Trustee Stonitsch, roll call vote was made and all said AYE.

Resolutions offered on January 10, 2021

#1 ACCEPT CRADLE AVENUE WATERLINE

WHEREAS, the waterline on Cradle Avenue has been constructed and extended by Hogg developer under the BCD Agreement and placed into service, and

BE IT RESOLVED THAT, the Village of Angola Board of Trustees does hereby accept the Cradle Avenue Waterline improvements as recommended by the Village Engineer, Donald Gallo.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#2 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

BE IT RESOLVED THAT, the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that: The Village Election of the Village of Angola will be held Tuesday, March 15th, 2022, and

The polling place for the single Village Election District shall be the Village Hall, 41

Commercial Street, Angola, New York, and; The hours during which the polls will be open shall be from 12:00 PM Noon until 9:00 PM in the evening. Motion made by Mayor Whelan seconded by Trustee Renaldo, unanimously carried.

#3 APPROVE ELECTION INSPECTORS

BE IT RESOLVED that the Following persons be appointed inspectors for the Tuesday, March 15, 2022 Village Election:

1. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman at a rate of \$13.45 per hour
2. Janice Tribula 47 Maple Street, Angola NY 14006 at a rate of \$13.20 per hour

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#4 APPROVE REGISTRAR AND DEPUTY REGISTRAR APPOINTMENT

BE IT RESOLVED, the Village Clerk Nicole Milks is hereby appointed Registrar of Vital Statistics for the period of January 1, 2022 through December 31, 2022 and that Hannah Dorosz is appointed Deputy Registrar for the periods of January 1, 2022 through December 31, 2022.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#5 ACCEPT PROPOSAL FROM DONALD GALLO, CONSULTING ENGINEER

WHEREAS, that the Angola Village Board hereby received a proposal for engineering services from the Village Engineer Donald D. Gallo, for the update of bid documents and bidding services for the Lake Shore Road Waterline Replacement project, and

WHEREAS, said proposal for these services is \$9,700.00

NOW, THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola accepts proposal from Village Engineer Donald D. Gallo and hereby authorizes Mayor Thomas Whelan to execute said contract.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#6 APPROVE ADVERTISEMENT NOTICE TO BIDDERS FOR THE LAKESHORE WATERLINE REPLACEMENT PROJECT

RESOLVED, the Village Board approves the Village Clerk Treasurer to submit a Notice to Bidders for the Lake Shore Waterline Replacement Project upon completion of plans and specs and approval of such.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#7 AUTHROIZE CLERK TO RETAIN BOND COUNSEL FOR LAKESHORE WATERLINE REPLACEMENT PROJECT

RESOLVED, the Village Board of Trustee's hereby authorizes the Clerk Treasurer to contact Bond Counsel to issue a BOND Resolution for the Lake Shore Waterline Replacement Project estimated cost of \$929,320.00.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#8 APPROVE PENFLEX SERVICE FEE AGREEMENT

WHEREAS, the Village of Angola offers a Service Award program for members of the Angola Volunteer Fire Department, and

WHEREAS, there is an annual contract with Penflex Inc. for providing actuarial and administrative services for this "Service Award Program" at a cost of \$2,300 for the period November 1, 2021 to October 31, 2022.

THEREFORE, BE IT RESOLVED, that the Village of Angola authorizes the Mayor to sign the 2021/2022 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,300. A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#9 ADOPT LOCAL LAW #1 FOR THE YEAR 2022

WHEREAS, there was introduced before the Angola Village Board at its meeting on December 13, 2021 Proposed Local Law Number 1 for the year 2022 Amending Chapter 245-11 Section A, and

WHEREAS, a public hearing was held on the 10th day of January, 2022.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 1 for the year 2022 is hereby adopted as Local Law Number 1, 2022 and is Amending Chapter 245-11 Section A. A copy of said Local Law is attached. This local law shall take effect immediately upon filing with the Secretary of State.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#10 DECLARE COMPUTER SURPLUS

WHEREAS, the Village of Angola's computer tech Howard Martin, has removed the hard drive and wiped clean the computer that was used for the water department and,

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve to declare surplus one dell computer from the water department and,

BE IT FURTHER RESOLVED, said computer will be sold for \$1 to the Law Office of John C. Grennell.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#11 AUTHORIZE BUDGET MODIFICATION

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the following budget transfer for the year 2021-2022 to pay for Tree Removal:

Debit to A5110.24- Sidewalks and Credit to A8560.4 Shade Trees in the amount of \$10,000.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

The Village Attorney requested an Executive Session to discuss possible litigation of the Water Plant Sale. Motion made by Trustee Stonitsch, seconded Trustee Dybowski, unanimously carried.

The Mayor announced no action was taken and reopened the regular meeting. A motion was made by Trustee Dybowski seconded by Trustee Renaldo, unanimously carried.

Visitor- Jean Galfo of Locust Avenue told the Board that garbage and scrap and tires are being dumped at the Cemetery. She is asking for E-scrap events and tire events in the Village.

She also reported that 116 Mill Street and 27 Locust has garbage on the side of the house and in the yard.

EXECUTE ENGAGEMENT LETTER WITH HODGSON RUSS

BE IT RESOLVED, the Angola Village Board of Trustees hereby authorizes the Mayor to execute the Attorney Engagement Letter from Hodgson Russ for the sale of the water plant. A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

AUTHORIZE CLERK TO ISSUE CHECK TO KAREN ERICKSON

BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the release of \$18,600 that was held as a bid deposit for the sale of the water plant upon direction of Hodgson Russ counsel.

A roll call was made, and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

A motion was made to ADJOURN to regular board meeting on Monday, February 14, 2022 at 6:00PM, 5:30 workshop if needed by Trustee Renaldo seconded by Trustee Stonitsch, unanimously carried.

Respectfully Submitted By:



Nicole Milks
Clerk Treasurer