

**Minutes**  
**Village of Angola via Zoom Teleconference**  
**Regular Board Meeting**  
**Monday, August 10, 2020 7:00 P.M**

**At a regular meeting of the Village of Angola Board of Trustees held via Teleconference on Zoom per Executive Order 202.1 in Angola, New York, County of Erie on Monday, August 10, 2020 at 7:00PM, there were;**

**PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, John Wilson, and Nicole Milks- Clerk Treasurer, John Grennell- Village Attorney, Donald Gallo – Village Engineer, Jack Krajacic- Crew Chief, and Douglas Dzora- Police Chief**

**Call meeting to order and approve meeting minutes of July 13, 2020**

**Dedicate meeting in honor of Larry Atti & Thomas Whelan, father of Trustee Whelan.**

**Trustee Thomas Whelan was excused from the meeting.**

**VISITORS: None**

**Communications:** Trustee Houston explained the letter from Legislator John Mills regarding AIM money did not pertain to the Village of Angola, National Grid tree trimming will begin and DPW will work with trimmers, National Grid Emergency financing is available, and NYCOM will hold Annual Clerk's School virtually. National Fuel sent a letter and bill detailing the gas line that Accadia hit during the Erie County Road Construction project. The charges will be paid by Accadia. NYMIR insurance sent a newsletter indicating to update highway equipment inventory. The Village Board received a thank you from the senior class of 2020 who rented Herman Park this summer for their "prom."

Trustee Wilson explained that the Village Wide Yard Sale went very well and attendees were social distancing and had worn face masks. The Friends of the Village sold hot dogs and hamburgers with the help of the owners at Veronica's. He thanked Connors Hot Dog Stand, Veronica's Bistro and Frosted Fairy Tale Bake Shop for the donations. Trustee Houston drove through the Village and complimented on the stand set up at the Gazebo during the yard sales.

The clerk explained the AUD was due on 7/31/20 and she was able to get an extension until 10/31/2020 from the Office of the State Comptroller.

Trustee Wilson requested DPW Crew Chief Jack Krajacic to report on his "old business items" during his report and not to list them under old business on the future agendas.

**Old Business:**

- 1. Library Roof and drains-** Frabric Reinforced Roofing System completed by Top Choice Roofing on July 28, 2020 for the total cost of \$18,321.00. The new roof is wattanted against leaks for a period of 18 years.
- 2. Sale of Waterplant-** The Village Attorney will connect with Karen Erickson to discuss the sale. Mayor Frawley spoke to Erie County Clerk Michael Kearns for assistance with the sale of the waterplant.

3. **Senior Housing-** suggested plot map sent to Rhonda Fredricks
  4. **Main Street Reconstruction Phase 1- mortar mixing is on sidewalks, no parking anytime on South Main, tree boxes, South Main Railroad overpass-** Trustee Houston reached out to the railroad company again to get the overpass painted.  
**Phase 2- Bid Opening tentatively end of November**
  5. **Main Street Clock Scheduled Repair**
  6. **92 Railroad Removal of trucks and CDBG funding to demolish-** Police chief advised the vin# on the vehicles are so old they are no longer in the system and that the Village should remove the trucks once they take ownership. The Clerk is in contact with the county regarding funding for demolition. The Erie County Real Property Tax Auction is tentatively set for December 2020.
  7. **SCDA Insurance Claim Repair-** The Clerk advised that NYCM is reviewing quote from Mechanical Equipment Sales
  8. **Maple Street Tree- in progress** The Clerk will send out the report from the arborist to the Maple Street residents.
  9. **Planning Board- Rezoning Lake / Prospect Street-** nothing new to update
  10. **Union Negotiations-** nothing new to update
  11. **Tire Recycling-** The Village Clerk read the Tire Recycling Report, Trustee Houston explained the Tire Recycling is good service to offer as tires often get thrown into wooded areas or ditches because there is not always a place to dispose of them.
  12. **Depot Project- Lori S has been contacted at ECIDA-** Trustee Houston requested the Village Engineer Donald Gallo to give him a copy of the bid tabulation sheet from the original bid to restore the Depot. Trustee Houston, Lori, and Donald will go over a new estimate to apply for a new grant.
  13. **Flushing Hydrants- TBD**
  14. **Court Audit-** Trustee Wilson and Trustee Omlor will touch base with Karen, the court clerk.
  15. **South Main Street Firehall- check and repair sidewalk, add drainage and paint**
  16. **ECWA- Beach Rd Meter Pit -waiting for Beverly Drive pit information**
  17. **NYS Thruway Authority Water Contract Renewal/update/review- waiting for fire flow information-** Trustee Houston confirmed the 2 hydrants are owned by the Thruway Authority
  18. **Verizon cables on Lake Street-** Trustee Houston called Verizon again to advise them there is another pole that needs to be removed on Washington Street at Lake Street.
  19. **Land Bank- K&L lot & 29 High sold for remodel-** waiting on landbank to transfer K&L lot to the Village
  20. **Rickert Building- complete** The Village Board complimented the contractor Joe Mesi on the repairs.
  21. **Village Hydrants in Town of Evans-** on hold
  22. **Beverly Heights Bench-** Should be completed soon
  23. **Tree Grant-** the Village clerk advised that the awards are being help as it is a state grant
- Crew Chief Reported** the Library roof and drainage is complete, the county is aware of the mortar on the sidewalk that needs to be cleaned up, and the no parking signs on South Main will be supplied by the County Highway Department and installed by the Village. The Safety Committee agreed to move the “Dead End” sign on Maple Street down further as it is too close to Main Street. Tree Boxes will be constructed soon, the Main Street clock repair date is to be

determined, Davey Tree will come back out in September to look at the Maple Street tree again and trim as needed. The arborist gave the Village a report that states the tree is healthy. The Crew Chief and Engineer looked at the fire station 2 wall issues and they will look at the original drawings of the building to determine how to repair. The Crew Chief is working with Dave Moore on the Beach Road Meter Pit repair. A new meter was installed at the Thruway the first week of August which should help with water loss. The crew chief will work with Joe Mesi on the Beverly Heights bench installation schedule.

**New Business:**

1. **Ever Haunt (Roller Rink) Fall Events-** Trustee Houston advised to have him call John Latimore of the Lions Club on the Halloween Parade questions.
2. **No Water Shut Offs during Coronavirus**
3. **9/11 Remembrance Event Cancelled**
4. **AUD- Extension Requested and Approved-** discussed prior
5. **Christmas Decorations at Gazebo-** Trustee Houston asked the decoration committee to help purchase the decorations for the gazebo this year. Mayor Frawley advised they will as long as they have money in the budget for it. Trustee Houston gave some suggestions as to possible volunteers to assist with the decorations.
6. **Paving Request for Stellane Drive extension-** Mayor Frawley does not want to put the money into the road. Trustee Houston advised he cannot put the house where it would block the road. He also asked- Does he want to annex the property to the Village? Has he looked into the utility hook ups? The Village Board agreed the resident should get in contact with the Town as well as most of the property is in the Town of Evans
7. **Water loss and leak detection-** New York Rural Water found 2 fire suppression systems near Durion Plant that were leaking. One at the Great Lakes Car O Liner across the street and the other one near the Durion plant. They will get in touch with the owner of the plant to take a walk through of the plant. He advised to check Lake Shore Rd periodically as there may be a leak under the road. All hydrants were checked from Beverly Heights to South Main near Pontiac. EJP may have a more thorough process that the Village can hire out for. Trustee Wilson asked to have Cody, water maintenance, to check the meter pits periodically.
8. **Police Committee and Services-** Trustee Houston saw a 15 member committee is needed for the Town Police and requested to have 2 Village residents part of the committee. Mayor Frawley is sending a recommendation to Town Supervisor Mary Hosler to have himself and Trustee Omlor as committee members.

**Trustee Wilson** asked the crew chief when he is hiring a laborer. The crew chief would like to start interviews in September. Trustee Houston would like to discuss the hiring when Trustee Whelan is in attendance as he is the DPW liason. Mayor Frawley is in favor of hiring another laborer and will discuss further at the next board meeting. Trustee Houston discussed some history on the past employees and is believes the Village can save money in the budget if they decide not to hire.

## **Resolutions Offered on August 10, 2020**

### **#1 ADOPT LGS-1 LOCAL GOVERNMENT RETENTION SCHEDULE**

**RESOLVED**, By the Board of Trustees of the Village of Angola that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein and,

**FURTHER RESOLVED**, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**A motion was made by Trustee Wilson, seconded by Trustee Omlor.**

**Roll Call was made and all were in favor said AYE**

**Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor**

**Trustee Houston stated that if there is a question on a document to dispose of, it should be kept.**

### **#2 APPROVE USE OF CENTENNIAL PARK FACILITIES AND THE WILLIAM G. HOUSTON GAZEBO**

**BE IT RESOLVED** the Village of Angola Board of Trustees hereby approves the application from the following for the use of Centennial Park Facilities:

1. Laurie Hopkins Pixie Masks on Saturday, August 8, 2020 to sell face masks during the Village Wide Yard Sale.

**A motion was made by Trustee Wilson, seconded by Trustee Omlor.**

**Roll Call was made and all were in favor said AYE**

**Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor**

### **#3 APPROVE HERMAN PARK RENTALS**

**BE IT RESOLVED** the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Herman Park Facilities:

1. Jack Fritz on Saturday, August 15, 2020 for a Birthday Party - \$40 Fee Collected
2. Hilltop Baptist Church on Sunday, August 23, 2020 for Church Picnic-\$40 Fee collected
3. Joseph Mesi on Sunday, September 6, 2020 for a Birthday Party - \$40 Fee Collected
4. Anthony Corsaro on Sunday, August 30, 2020 for a Birthday Party- \$40 Fee Collected

**A motion was made by Trustee Omlor, seconded by Trustee Houston.**

**Roll Call was made and all were in favor said AYE**

**Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor**

### **#4 APPROVE 2019-2020 BUDGET TRANSFERS**

**BE IT RESOLVED**, the Village Board hereby approves the following budget transfers for fiscal year 2019-2020: (See Attachment)

**A motion was made by Trustee Houston, seconded by Mayor Frawley.**

**Roll Call was made and all were in favor said AYE**

**Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor**

**#5 APPROVE FIRE COMPANY MEMBERSHIP**

**RESOLVED**, the Village of Angola Board of Trustees approves probationary membership of Dillon Fulsom, 7008 Erie rd. Apt 204, Derby, NY 14047 and Mark Krnjaich, 6684 Wayne Dr., Derby, NY 14047 to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on August 4, 2020.

**A motion was made by Mayor Frawley, seconded by Trustee Wilson.**

**Roll Call was made and all were in favor said AYE**

**Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor**

**A motion was made to approve an AUDIT OF THE BILLS by Trustee Omlor, seconded by Trustee Wilson, unanimously carried.**

**A Motion was made to ADJOURN TO Regular Board Meeting on Monday, September 14, 2020 at 7:00pm, 6:30 workshop if needed by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

Respectfully Submitted By:



Nicole Milks-Clerk Treasurer