

MINUTES
Village of Angola
Special Board Meeting
Friday, February 24, 2023 10AM

At Regular meeting of the Village of Angola Board of Trustees held at Village Hall, 41 Commercial Street in Angola, New York, County of Erie on Friday, February 24, 2023 at 10:00AM, there were;

PRESENT: Mayor Thomas Whelan, Deputy Mayor John Wilson, Trustees John Dybowski, Valerie Stonitsch and Jason Renaldo, Nicole Milks – Clerk- Treasurer, Jack Krajacic – DPW Crew Chief

DECLARE SURPLUS VEHICLE AND DONATE TO FIRE COMPANY

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve to declare surplus the 2012 Chevy Explorer water van and donate to the Village of Angola Fire Company.

Crew Chief Jack Krajacic stated he will remove the tires as they are brand new.

A motion was made by Trustee Whelan and seconded by Trustee Dybowski, a roll call vote was made and all said Aye.

APPROVE PURCHASE OF DPW VEHICLE

WHEREAS, the Village of Angola Water Department Van was in a car accident on 2/16/23 and deemed totaled by the Village Insurance Company NYMIR, and

WHEREAS, NYMIR will pay the Village \$21,045 less the \$1000 deductible for the loss, and

BE IT RESOLVED that the Village Board approves the purchase of a White Ford F-350 SD XL Pick-up Truck State Contract #PC67708SB in the amount not to exceed \$57,353.

Trustee Wilson asked the clerk if the insurance company will get reimbursement to pay for a new vehicle from the person who caused the accident. Clerk Nicole Milks explained the Village will only receive the \$20,045 from NYMIR and she is not sure if the other driver had insurance. The truck will be paid out of the water fund balance.

A motion was made by Trustee Whelan and seconded by Trustee Stonitsch, a roll call vote was made and all said Aye

APPROVE THE PURCHASE OF SESQUENTENNIAL COINS

BE IT RESOLVED, the Village of Angola of Board of Trustees hereby authorizes the purchase of 500 sesquennial coins from Universal Pro in the amount of \$2700 paid out of line A7550.4- Celebrations- Community Activities.


Trustee Wilson verified they will keep the imprint of the coin.

A motion was made by Trustee Whelan and seconded by Trustee Renaldo, a roll call vote was made and all said Aye

ADJOURN to regular board meeting on Monday, March 13, 2023 at 5:00PM, 4:30 workshop if needed.

A motion was made by Trustee Whelan and seconded by Trustee Stonitsch, unanimously carried.

Respectfully Submitted By:



Nicole Milks
Clerk Treasurer