

Minutes
Village of Angola
Regular Board Meeting
Monday, February 10, 2020 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday, February 10, 2020 at 7:00 PM, there were;

PRESENT: Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, Nicole Milks – Clerk-Treasurer; John Grennell – Village Attorney; Donald Gallo – Village Engineer, Code Enforcement- Phil Tremblay, and Police Chief Douglas Czora

PLEDGE OF ALLEGIANCE led by Deputy Mayor William Houston

CALL MEETING TO ORDER and

APPROVAL OF MEETING MINUTES January 13, 2020

Dedication of the meeting in honor of Salvatore “Murph” Barone.

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried

VISITORS:

Robert Beck of 12 Ward asked the Village Board what the Village plans to do with the 1882 Nickel Plate Train Depot next to Fire Station 2 on South Main Street as it has not moved in 34 years. He explained it is an eye sore and the roof is unstable and he is often asked when it will be moved by other residents. Deputy Mayor explained there is \$85,000 invested in the building and will be further discussed when Mayor Frawley returns. Trustee Wilson advised Mr. Beck to have the people inquiring about the Depot to call Village Hall.

COMMUNICATIONS:

Deputy Mayor Houston read a notice from the EFC Grant that the Village was not awarded the funding and requested the clerk to submit for the next round. He received notice that the Erie County taxes were incorrect due to an incorrect college credit. He confirmed with the Crew Chief that the deaf person sign on Lerczak was installed. He advised that the safety committee discussed over the phone and email to approve and install stop signs at Lerczak and John R. A public hearing will be scheduled for the next meeting.

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT Reported

116 Mill Street went to court and was given 6 months to clean up property by the judge

11 Dellwood repairs are under way

75 Woodward has a court date regarding foundation issues

37 Commercial has no violations and 29 High Street is being renovated with LandBank.

Deputy Mayor asked what is being demolished at 151 South Main Street. Mr. Tremblay explained a portion of the back of the building is being removed and he does not know what he is doing with the office building in the front.

TRUSTEE HOUSTON asked the Clerk to send Melissa at the County a letter in regards to the Main Street reconstruction and how it will affect the Memorial Day Parade, Strawberry Social and Main Street Cruise. He reported he attended the very nice Fire Company installation dinner

where he was awarded for his 61 years of service, also attended the high school musical, which was very well done.

TRUSTEE WHELAN Reported he attended a NEST (recycling) meeting where he learned about the ever rising costs of recycling and garbage and he also attended the Fire Company Installation dinner that was well attended.

TRUSTEE WILSON Reported he attended the Fire Company Installation dinner that was well organized. There have been utilities marked for the drainage on Maple that is part of the Erie County Main Street Reconstruction Project. He also attended a tea party with the Friends of the Village at the Frosted Fairy Tale Bakery and also met with the new owner of 48 North Main which was once called "The Five and Dime Store".

TRUSTEE OMLOR Reported that the department of public works have been keeping the streets clean of snow.

MAYOR FRAWLEY Excused, in Albany with NYCOM.

ATTORNEY:

Old Cemetery Rd Easement, Review fence code, Lake Street Waterline Agreement with Town of Evans, Report on waterplant sale contract (in executive session)

Deputy Mayor Houston request an executive session at the end of the meeting to discuss the contract and agreement.

POLICE: Nothing new to report

GENERAL CREW CHIEF Reported
Deaf Person sign on Lerczak- complete

Is Railroad Avenue turn around in use?- Yes and all are happy

Railroad Avenue clean up, professional security monitoring of: Herman Park & Interconnection for Gazebo.

Deputy Mayor Houston would like the crew chief to order the cameras and needed equipment for Herman Park from DFT Security in the amount of \$4690.00, and install it through Trustee Omlor's house as needed.

The following vote was taken and recorded in the public or open session of said meeting:

AYE

Trustee Whelan

Trustee Wilson

Deputy Mayor Houston

Trustee Omlor

The Crew Chief reported he is working with a company to repair the SCDA system and the water tower reading will be read electronically. The repairs should cost around \$4000 for that part of the system. He also reported a pipe under the Mill Street bridge was exposed, they are working to wrap the pipe to keep it from freezing temperatures.

FIRE CHIEF: Absent

List of items to be disposed of needed soon, back of South Main Hall cleaned up, connection of two halls fire alarm to Town Hall, Repair Kitchen Stove

The Village clerk was asked by the Fire Chief to request to have a workshop with the Village Board to discuss the Fire Budget. The Village Board invited the Chief to attend the budget workshop on February 29, 2020 at 9:30AM.

FIRE COMMISSIONERS: No Report

PLANNING: Absent

Beechwood lots for sale; check house numbering on Franklin Drive

ZONING: Absent

Progress on Lake Street/ Prospect Rezoning, Review fence code at the edge of a sidewalk

DISASTER COORDINATOR: Absent

CLERK-TREASURER Reported

She will prepare a letter to send to the owner of 37 Commercial which has been a vacant building for a number of years. She also will contact the planning board to schedule a meeting to review the site plan map in the comprehensive plan and compare it to the current zoning map as there are quite a few zoning issues on Lake Street and Main Street. She also reported a video and application was submitted to HGTV, it was also shared on social media where many positive comments were made. The Board extended thank for the good job done on the project.

OLD BUSINESS:

1. **Sale of Water Plant- J. Finster letter in Hamburg Sun & Erie County Parks Dept**
2. **Depot Project-**
3. **Land Bank – awaiting 83 N. Main St**
 - **Applications filed for 149 Lake, 2 lots on LaSalle, 25 Center, 92 Railroad**
4. **Lake Street Waterline – progress near completion**
5. **Senior Housing with People Inc – pending, plans for old proposal being located**
6. **Main Street Reconstruction- Project shut down for winter**
7. **Charging Town for hydrant water and maintenance as water authority does**
8. **Verizon Cables on Lake St.- Trustee Houston following up**
9. **CDBG North Main Waterline- application awarded need survey update**
10. **Library Roof Repair- pending weather**
11. **Union Negotiations- to begin in February**
12. **Beverly Heights- Corrine Best’s request**
13. **Tree Grant Application- joint app. with the Town of Evans**
14. **\$1000 Tree Grant**

NEW BUSINESS:

1. **Submission to HGTV Home Town Takeover- under Clerk Treasurer Report**
2. **Mill Street needs paving letter to be sent to Legislator John Mills**

Resolutions Offered on February 10, 2020

#1 APPROVE ADVERTISEMENT NOTICE TO BIDDERS FOR THE NORTH MAIN STREET WATERLINE PROJECT

RESOLVED, the Village Board approves the Village Clerk Treasurer to submit a Notice to Bidders for the North Main Street Waterline Project upon completion of plans and specs and approval of such from Erie County. Notice will go into the paper of record and as required by CDBG.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried

#2 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. Old Ford Athletics Club, Saturday July 25, 2020, Family Picnic- Fee Waived
2. Debbie Gillman, July 26, 2020, Birthday Party- \$40 Fee Collected

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

#3 APPROVE SHARED SERVICE AGREEMENT BETWEEN NYSDOT AND THE VILLAGE OF ANGOLA

WHEREAS, the Village of Angola enters into a 4 year agreement with New York State Department of Transportation to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried

#4 APPROVE ADVERTISEMENT FOR PUBLIC HEARING

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 1 FOR THE YEAR 2020
AMENDING CHAPTER 229 ARTICLE II SECTION 229-6 ENTITLED STOP
INTERSECTIONS**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 9TH day of March 2020, Proposed Local Law #1 for the year 2020 amending chapter 229 Article II Section 229-6 entitled Stop Intersections.

Said Local Law will add 2 Stop Signs.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a Public Hearing will be held on the aforesaid Local Law before the Board of Trustees of the Village of Angola at Village Hall, 41 Commercial Street, Angola, New York 14006 at 7:30 PM on the 9th day of March 2020.

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

By Order of the Village Board

February 10, 2020

Nicole Milks

Village Clerk-Treasurer

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#5 APPROVE WATER SHUT OFFS

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by February 19, 2020 by 10AM. These residents will be duly notified with plenty of time to

respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$10,912.50.

Motion made by Trustee Whelan, seconded by Trustee Houston, unanimously carried

Motion made to approve the AUDIT OF BILLS made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.

8:20PM Deputy Mayor Houston asked for an executive session to discuss the water plant contract and the Lake Street Waterline Agreement.

Close regular meeting to go into an executive session.

Motion made by Trustee Houston seconded by Trustee Omlor, unanimously carried.

9:30 Close executive session and open regular meeting

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

Deputy Mayor Houston advised no action was taken.

ADJOURN TO Regular Board Meeting on Monday, March 9, 2020 at 7:00pm, 6:30 workshop if needed.

Respectfully Submitted By:



**Nicole Milks
Clerk Treasurer**