

AGENDA
Village of Angola via Zoom Teleconference
Regular Board Meeting
Monday, February 22, 2021 6:00 P.M

CALL MEETING TO ORDER to move forward with waterline replacement in front of 8462 Lake Shore Rd.

Resolution offered by Trustee Whelan

#1 ACCEPT PROPOSAL FROM ENGINEER FOR THE WATERLINE REPLACEMENT FROM 8462 LAKESHORE ROAD TO SCHWERT ROAD

WHEREAS, that the Angola Village Board hereby received a proposal for engineering services from the Village Engineer Donald D. Gallo as per the Boards request, for the above mentioned project, and

WHEREAS, said proposal includes all engineering services at a cost not to exceed \$19,580 and projected construction costs for above mentioned water line at a total of \$90,000 a grand total of \$109,580.00, **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 Howard Frawley to execute said contract.

Resolution offered by Trustee Wilson

#2 APPROVE SEQR FRO THE WATERLINE REPLACEMENT FROM 8462 LAKESHORE ROAD TO SCHWERT ROAD

WHEREAS a short form Environmental Assessment form has been presented for the Lake Shore Road Waterline Replacement Project and reviewed by the Village Board,

NOW, BE IT RESOLVED

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

Resolution offered by Trustee Omlor

#3 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 from all necessary.

Discussion:

Bond counsel - \$110,000

Future waterline project – Map sent by Don Gallo with cost estimates

ADJOURN TO Regular Board Meeting on Monday, March 8, 2021 at 7:00pm, 6:30 workshop if needed.