

Minutes
Village of Angola
Regular Board Meeting
Monday, January 13, 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, January 13, 2020 at 7:00 PM, there were;

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

PLEDGE OF ALLEGIANCE led by Jack Krajacic
Dedication of the meeting in honor of Rosella Morgano, Phyllis Notaro, and Helen Hepfinger.

APPROVAL OF MEETING MINUTES of December 9, 2019.

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

VISITORS: NONE

COMMUNICATIONS:

Mayor Frawley read a resignation letter from DPW Laborer Bill Ludwig to retire on June 30, 2020. **A Motion to accept the resignation was made by Trustee Houston and seconded by Trustee Wilson, unanimously carried.** He also read an award letter from Erie County that the Village of Angola was awarded \$100,000 in CDBG money to replace a waterline on North Main Street from Woodward to Maple. Trustee Houston thanked clerk treasurer and engineer for their hard work on the grant. Mayor Frawley announced the Erie County Governments Association meeting on 1/23 will be in Elma, the Directors Meeting on 1/16 in Kenmore and also read a resignation letter from Fire Chief Chuck Klepfer. **A Motion to accept the resignation was made by Trustee Wilson and seconded by Trustee Whelan, unanimously carried.**

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT Phil Tremblay gave a detailed report to the Village Board and thanked the office for helping with his reports every month. Trustee Houston advised that he heard that Landbank has begun work on 29 High Street and asked Mr. Tremblay to check on the house.

TRUSTEE HOUSTON Reported he attended the Christmas Carol Singing and Fire Truck Parade at the gazebo in December and thanked the firemen for their commitment to the program. Trustee Houston spoke about the individuals that the meeting is dedicated in honor of. Rosella was from Brant and was a band director at Lake Shore and the aunt of Melissa Anderson who works for Erie County and currently on the Main Street reconstruction project, Phyllis, from Brant and was a well-known world champion bowler, and Helen was a long time Village resident. The Gazebo Committee has been working on organizing the Summer concerts. He also read through minutes from 1935 that describes a new waterline and the cost of the project on South Main Street.

TRUSTEE WHELAN Reported he attended the Christmas Carol Singing and Fire Truck Parade in December and thanked the firemen for their commitment to the program

TRUSTEE WILSON Reported Veronica's Bistro is now delivering. He is working with NYSERTA on an assessment of the Lake Shore Central Schools and would like Crew Chief Jack Krajacic to look into for the Village Buildings. He also mentioned the Christmas in the Village went very well and thanked the fire department for their dedication.

TRUSTEE OMLOR thanked the clerk Nicole Milks for putting together the village Christmas party at SunCliff on the Lake.

MAYOR FRAWLEY Reported the Christmas lights will stay up until March, and Trustee Houston will run the February Board meeting while he attends the NYCOM winter legislative meeting. He also asked for an executive session at the end of the meeting to discuss a personnel matter.

ATTORNEY: Excused

POLICE Reported he has received complaints regarding the school traffic on Sunset during the Middle School Construction and the new Bail Reform law has added another court date every month.

GENERAL CREW CHIEF Reported

Railroad Ave turn-around has been completed and is up to the transportation department if they will use it.

SCDA Repair/ Insurance Claim pending \$10,197.82- Received a quote from Black Rock Controls and handed to the Village Board. He is also, waiting for a quote from DFT Security to install cameras at Herman Park and the Gazebo.

FIRE CHIEF Todd Dybdahl Reported they took a total of 399 calls in 2019.

FIRE COMMISSIONERS: nothing to report

PLANNING: Absent

ZONING: Reported he has not received an application to rezone Lake Street properties. Trustee Houston and Mayor Frawley would like to have 144, 146, and 160 Lake Street zoned as a Business District as they are currently zoned R-1 (residential) and have always been businesses. Under review is the fence code at the edge of a sidewalk per Trustee Houston.

DISASTER COORDINATOR: Absent

CLERK-TREASURER Reported the zoning board now has 2 vacancies and would like to advertise. The Village Board asked the clerk to advertise for the vacancies. She also reminded the Village Board to submit their budget requests by the end of the month.

OLD BUSINESS:

1. **Sale of Water Plant- J. Finster letter in Hamburg Sun & Erie County Parks Dept-** Mayor will report by the end of the month on an update
2. **Depot Project- canvas needs to be placed-** fire department is unable to climb roof as it is unsafe and the back corner of the roof is down
3. **Land Bank – awaiting 83 N. Main St transfer and 29 High St Sale for repairs**
 - **Applications filed for 149 Lake, 2 lots on LaSalle, 25 Center, 92 Railroad**
4. **Lake Street Waterline – Bids opened 12/20- See Resolution**
5. **Senior Housing with People Inc – pending, plans for old proposal being located**
6. **Main Street Reconstruction- complete Rt 20- Goya, South Main drainage completed between tracks, 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 contacted Verizon as the project is not completed.
9. **CDBG North Main Waterline- application filed with County / income survey completed- See Resolution**
10. **Library Roof Repair-** The Village can amend the grant to change the scope of the project. The Village Clerk explained the village can now proceed with Top Choice's Quote of \$18,321.00 to install a fabric reinforced roofing system. Roof is warranted against leaks for a period of 18 years. **Motion made by Trustee Houston and seconded by Trustee Whelan, unanimously carried.**
11. **Union Negotiations-** to begin in February with DPW Union and Trustee Whelan as the Village negotiator.
12. **Beverly Heights- Corrine Best's request-** no report
13. **Tree Grant Application- joint application with the Town of Evans-** submitted

NEW BUSINESS:

1. **Water Rate Increase- 3/1/20 resolution below**
2. **Fire Department Election Results and update-** will be discussed in executive session
3. **\$1000 Tree Grant –** Trustee Houston advised there are only 4 steps to comply for the grant and asked the Village Clerk to apply
4. **Road Sign Request- Deaf Person Area-** The Safety Committee, William Houston, Douglas Czora , Jack Krajacic, and Howard Frawley, would like to add the street sign on Lerczak near the home of 2 deaf persons. **Motion made by Trustee Wilson and seconded by Trustee Omlor, unanimously carried.**

Resolutions Offered on January 13, 2020

#1 AWARD LAKE STREET WATERLINE REPLACEMENT CONTRACT

WHEREAS, the Village Board of the Village of Angola received two (2) bids for the Lake Street Waterline Replacement Project, and

WHEREAS, after full review of all Bids at an Advertised Bid Opening on Friday December 19, 2019 at 10:00AM, and upon recommendation of the Village Engineer, be it

RESOLVED that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$461,121.00 (four hundred sixty one thousand one hundred twenty one dollars) from E & R General Construction, Inc, 38 St David's Drive, West Seneca, NY 14224 for the Lake Street Waterline Replacement Project, as advised by the Village Engineer.

Motion made by Trustee Whelan and seconded by Trustee Wilson, unanimously carried.
Trustee Houston advised the project is almost fully funded by 2 grants that were received from the help of Senator Chris Jacob, and also noted the hydrants belong to the Town of Evans and are paid for by Evans per an agreement from 1928.

#2 APPROVE WATER RATE INCREASE

WHEREAS, The Village Board discussed the Erie County Water rate increase for 2020
And the Water Rates for all water customers will increase 3% starting with the March 1, 2020 billing cycle:

Inside the Village minimum	\$35.27	Outside the Village minimum	\$41.82
Per 1,000 gallons after min.	\$6.65	Per 1,000 gallons after min.	\$7.20
Over 200,000 gallons	\$5.92	Over 200,000 gallons	\$6.47

BE IT RESOLVED The Village Board hereby approves said rate increase with no changes to the infrastructure fee.

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

#3 ACCEPT ENGINEER PROPOSAL FOR NORTH MAIN STREET WATERLINE

WHEREAS, the Village of Angola has been awarded an Erie County Community Development Block Grant in the amount of one-hundred-thousand-dollars (\$100,00.00) for the 2020 consortium year to replace North Main Street Maple to Woodward Waterline, and

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 \$18,900 and projected construction costs for above mentioned water line at a total of \$99,200 a grand total of \$118,100.00, 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.

FURTHER RESOLVED, the Village will not pay any fees associated with this project until official notification of project award approval is received by Erie County CDBG.

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

#4 APPROVE SEQOR FOR NORTH MAIN STREET WATERLINE

WHEREAS a short form Environmental Assessment form has been presented for the North Main Street Water line 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 SEQOR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

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

#5 ACCEPT DPW LABORER RESIGNATION LETTER

BE IT RESOLVED, the Village of Angola Board of Trustees regretfully accepts the resignation for retirement of DPW Laborer, William Ludwig effective June 30, 2020.

Motion made by Mayor Frawley and seconded by Trustee Omlor, unanimously carried

Resolution Offered by Trustee Whelan

#6 APPROVE HERMAN PARK RENTAL

RESOLVED that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities.

1. Angola Crafty Ladies, on Sunday, July 19, 2020 1:30-dusk. Fee waived (not-for-profit).

Motion made by Trustee Whelan and seconded by Trustee Omlor, unanimously carried

#7 APPROVE STANDARD WORKDAY AND REPORTING

BE IT RESOLVED, the Village of Angola, Location Code 40132 hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body: All Clerical, Laborers and Meter Readers, each at an 8 hr standard workday.

ALSO, BE IT RESOLVED, that the Village of Angola, Location Code 40132 hereby establishes the following as standard work days for elected and appointed officials at 8 hours and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Trustee John Wilson - 3.13 days

Trustee John Omlor - 1.11 days

ALSO RESOLVED, the Village Clerk post a 30 day "Affidavit of Posting" attesting that the standard workday and reporting resolution will be posted and available to the public

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

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

8:04PM Mayor Frawley asked for an executive session to discuss a personnel matter regarding the fire department.

Close regular meeting to go into an executive session.

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

8:35PM Close executive session and open regular meeting

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

Mayor Frawley advised no action was taken.

ADJOURN TO Regular Board Meeting on Monday, February 10, 2020 at 7:00pm, 6:30 workshop if needed.

Motion made by Trustee Whelan and seconded by Trustee Omlor, unanimously carried

Respectfully Submitted By:



Nicole Milks
Clerk Treasurer