Minutes Village of Angola Regular Board Meeting Monday, December 13, 2021 6:00 P.M

At Regular meeting of the Village of Angola Board of Trustees held at Village Hall, 41 Commercial Street and via zoom in Angola, New York, County of Erie on Monday, December 13, 2021 at 6:00PM, there were;

PRESENT: Mayor Thomas Whelan, Deputy Mayor Jason Renaldo, Trustees John Wilson, Valerie Stonitsch and John Dybowski and Nicole Milks- Clerk Treasurer, John Grennell - Village Attorney and Donald Gallo – Engineer, and Assistant Fire Chief Todd Dybdahl, and Crew Chief Jack Krajacic.

PLEDGE OF ALLEGIANCE led by Mayor Whelan

Motion was made to approve the AUDIT OF BILLS by Trustee Wilson and seconded by Trustee Stonitsch, unanimously carried.

VISITORS: All wish to speak during the public hearing- Ceara Hoffman of 9 Oatman, Pamela Wheeler of 22 Franklin Dr, Jennifer Kamman of 9154 Erie Road

A motion to Close Regular Meeting and open public hearing was made at 6:05 PM OPEN PUBLIC HEARING

Notice of Public Hearing
Proposed Local Law #6 for the year 2021
Village of Angola

Please take notice that proposed Local Law # 6 for the year 2021 has been introduced before the Village Board for the Village of Angola entitled, OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND/OR ON-SITE CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4, said local law will not allow dispensaries and/or consumption sites of cannabis.

Now therefore, please take notice that pursuant to New York Municipal home rule a Public Hearing on the Local Law will be held on the 13th day of December at 6:05 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

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

By Order of the Village Board November 8, 2021 Nicole Milks Village Clerk-Treasurer

COMMENTS: Ceara spoke and explained she uses medical cannabis and is a card holder and user. She currently owns the Village One Smoke Stop and would like to Village Board to opt in for dispensaries and lounges. Pamela Wheeler is the co-owner of Frosted Fairytale Bake Shop, and she would like the Board to opt into dispensaries and possibly opt out of lounges as she researched other states who allow the dispensaries and not the lounges.

Jennifer Kamman asked the board to opt in. On Zoom teleconference Ann Marie Tubinus requested the Village Board to opt out of both dispensaries and lounges.

6:30 PM A motion was made to CLOSE PUBLIC HEARING and reopen the regular meeting

New Business:

- 1. Intermunicipal agreement code enforcement working with Town Supervisor
- 2. Accept Donation from the Police Benevolent of \$5117.16 for Herman Park upgrades
- 3. Accept Donation from Joseph Mesi of \$500 for Christmas decorations.
- 4. Lake Shore Road Waterline Replacement -Review Estimated Annual Debt, hire Bond Counsel to proceed with Conventional Loan- Tabled

REPORTS

Code Enforcement- Excused

Trustee Dybowski - reported there was a water leak last week on Rosalind Drive, he attended Kringle Mingle would like to see Main Street closed to traffic for this event in the future.

Trustee Stonitsch - reported she attended the Kringle Mingle and it was a good turnout. The new businesses that opened are Helotechy and Green Thumb.

Trustee Wilson - reported he attended Kringle Mingle, Ribbon Cuttings, Tree Lighting, and the 22nd Christmas in the Village. He thanked the Art Department from Lake Shore school who made signs for the business's windows, also thanked Fire Dept

Trustee Renaldo - reported he attended the Tree lighting, and it was nice to see so many busy events in the Village this past month

Mayor Whelan - reported it was a great 2 weekends in the Village, holiday lights, tree lighting, and the business events. He then read the Elected Members of the Fire Company and department. A motion to approve the members was made by Trustee Wilson seconded Dybowski and a Roll Call was made all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan Crew Chief - reported the crew is on branch pick up after the storm.

Fire Chief - reported elections were held at the department. He also reported there were 32 Storm calls, and the fire calls were high this month.

Police Chief - no report

Attorney - reported waiting on Hogg Water easement, he is looking into the purchase of salt by local contractor which the board agreed to table. He also explained outside counsel has been contacted regarding the sale of the water plant.

Clerk Treasurer - reported the budget worksheets have gone out and to contact her with any questions or updates. She is also working on a new garbage contract and asked the village Attorney to review.

Resolutions offered on December 13, 2021

#1 APPROVE NEW WATER RATES

WHEREAS, The Village Board discussed the Erie County Water increase for 2022 And the Water Rates for all water customers will increase starting with the March 1, 2022 billing cycle.

Inside the Village minimum 36.75 Outside the Village minimum 43.60 Per 1,000 gallons after min. 6.95 Per 1,000 gallons after min. 7.50

Over 200,000 gallons 6.17 Over 200,000 gallons 6.74

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

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

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#2 REJECT GARBAGE BIDS

WHEREAS, the Village has advertised for bids for Garbage and Recycling Services for the Village of Angola, and

WHEREAS, the Village has received one bid in response thereto from Modern Disposal, and WHEREAS, the Village has received many questions from potential bidders about the bid document, and

WHEREAS, the Village bid document will be rewritten and language will be clarified, and **BE IT NOW RESOLVED**, All bids regarding the above are hereby rejected and the Village Clerk-Treasurer is directed to advise Bidder accordingly.

A Motion was made by Trustee Renaldo and seconded by Trustee Stonitsch, unanimously carried.

#3 REQUEST A 30 DAY EXTENSION AT CURRENT RATE

BE IT RESOLVED the Village Board authorizes the clerk to submit to a 30-day extension request to the current Garbage Contractor Modern Disposal at the Current Rate. A motion was made by Trustee Wilson, and seconded by Trustee Renaldo, unanimously carried.

#4 ADVERTISE FOR PUBLIC HEARING

Notice of Public Hearing
Proposed Local Law #1 for the year 2022
Village of Angola

Please take notice that proposed Local Law # 1 for the year 2022 has been introduced before the Village Board for the Village of Angola Amending Chapter 245-11 Section A. Permitted Principle Use, said local law will enforce all signage permit applications to be reviewed and approved by the planning board, include a time limit for temporary signs and include a time limit on signage once a business has closed.

Now therefore, please take notice that pursuant to New York Municipal home rule a Public Hearing on the Local Law will be held on the 10th day of January, 2022 at 6:05 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

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

By Order of the Village Board December 13, 2021 Nicole Milks Village Clerk-Treasurer

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

#5 AUTHORIZE MAYOR TO SIGN VENDOR AGREEMENT

WHEREAS, the Village has received an agreement from the Office of Temporary and Disability Assistance for New York State Low Income Household Water Assistance Program, and WHEREAS, assistance will be awarded to low income households in response to the COVID-19 pandemic, and

NOW THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the mayor to sign the NYS Low Income Household Water Assistance Program Agreement. A motion was made by Trustee Stonitsch and seconded by Trustee Dybowski. A Roll Call was made and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#6 AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS FOR REFUSE COLLECTION

BE IT RESOLVED THAT The Village of Angola Board hereby authorizes the Village Clerk to publish notice to bidders and receive sealed proposals for the furnishing of all labor, equipment, permits, services, insurances and supervision necessary for the collection, hauling and disposal of Mixed Municipal Solid Waste and specified items and materials and the collection, hauling and processing of Recyclables and specified items and materials from the Village of Angola at permitted Solid Waste Management Facilities. Separate sealed proposals will be received at the office of the Village Clerk, 41 Commercial Street, Angola NY 14006 until 10 AM on Thursday, February 10th, 2022, which will then be publicly opened and read aloud.

A motion was made by Trustee Wilson, and seconded Trustee Renaldo, unanimously carried.

#7 ACCEPT RESIGNATION LETTER

WHEREAS, the Village Board received a letter of resignation from Code Enforcement Officer, Philippe Tremblay, from the Village of Angola effective December 31, 2021, in order to retire from NYS Retirement and,

BE IT RESOLVED the Village Board hereby accepts with deepest regret the resignation of Philippe Tremblay from the Village of Angola.

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

#8 HIRE CODE ENFORCEMENT OFFICER

WHEREAS, the Village of Angola Board of Trustees approves the rehire of code enforcement officer, Philippe Tremblay effective January 1, 2022.

A motion was made by Trustee Renaldo and seconded by Trustee Wilson. A Roll Call was made and all said Aye.

Trustee Wilson, Trustee Renaldo, Trustee Stonitsch, Trustee Dybowski, Mayor Whelan

#9 ACCEPT RESIGNATION LETTER

WHEREAS the Village Board received a letter of resignation from DPW Laborer, Henry Dobrzanski who has worked for the Village for 31 years, effective July 31, 2022, and **BE IT RESOLVED** the Village Board hereby accepts with deepest regret the resignation of Henry Dobrzanski from the Village of Angola.

A motion was made by Trustee Wilson, and seconded by Trustee Dybowski, unanimously carried.

#10 ADOPT LOCAL LAW #6 FOR THE YEAR 2021

WHEREAS, there was introduced before the Angola Village Board at its meeting on November 8, 2021 Proposed Local Law Number 6 for the year 2021 entitled "OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND/OR ON-SITE CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4", and

WHEREAS, a public hearing was held on the 13th day of December, 2021.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 6 for the year 2021 is hereby adopted as Local Law Number 6, 2021 and is entitled "OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND/OR ON-SITE CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4" A copy of said Local Law is attached.

This local law shall take effect immediately upon filing with the Secretary of State.

A Roll Call was made to OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES UNDER CANNABIS LAW ARTICLE 4

Trustee Wilson Nay Trustee Renaldo Nay Trustee Stonitsch Nay Trustee Dybowski Nay Mayor Whelan Nay

A Roll Call was made to OPT OUT OF ALLOWING ON-SITE CONSUMPTION SITES UNDER CANNABIS LAW ARTICLE 4

Trustee Wilson Yay Trustee Renaldo Yay Trustee Dybowski Yay Trustee Stonitsch Nay Mayor Whelan Nay

A motion was made to close regular meeting and go into executive session to discuss a legal matter on the Water Plant was made by Trustee Wilson seconded by Trustee Renaldo.

7:00 The Mayor Closed executive session and reopened regular meeting. Announced no action was taken

ADJOURN to regular board meeting on Monday, January 10, 2022 at 6:00PM, 5:30 workshop if needed.

Respectfully Submitted By:

wounills

Nicole Milks

Clerk Treasurer