Minutes Village of Angola via Zoom Teleconference Organizational and Regular Board Meeting Monday, April 12, 2021 6:45 P.M

At an organizational and regular meeting of the Village of Angola Board of Trustees held via in person and Teleconference on Zoom per Executive Order 202.1 in Angola, New York, County of Erie on Monday, April 12, 2021 at 6:45PM, there were; PRESENT: Mayor Thomas Whelan, Deputy Mayor William Houston, Trustees John Wilson, Jason Renaldo and Valerie Stonitsch and Nicole Milks- Clerk Treasurer, John Grennell- Village Attorney, Donald Gallo – Village Engineer, Jack Krajacic- Crew Chief, and Phil Tremblay- Code Enforcement Officer

The Mayor led the PLEDGE OF ALLEGIANCE.

The Mayor explained that the appointments that are normally given in April will be held off until May and he read the following:

- 1. OFFICIAL BANK: Evans Bank, Key Bank, and Citizens Bank as depositories.
- 2. OFFICIAL NEWSPAPER: The Observer
- 3. REGULAR BOARD MEETINGS: Second Monday of each month, if holiday, meeting will be the following Monday. See meeting schedule. Five-minute limit for visitors.
- 4. GRIEVANCE DAY: Town of Evans Schedule.
- 5. Mayor and Trustees, attend conferences and meetings with expenses paid by the Village as per budgeted accounts.
- 6. Authorize Fire Line Officers to attend Fire Training Schools and meetings with expenses paid by the Village.
- 7. New York State Conference of Mayors and Fiscal Officers School may be attended by either the Clerk-Treasurer or Deputy Clerk, expenses paid by the Village per Board approval.
- 8. Department Heads, Committee Chairmen and other officers submit written request for approval to attend conferences and meetings, expenses to be paid by the Village as per budgeted account.
- 9. Mileage reimbursement for official village business is \$.56 per mile (IRS Rate) for all employees and officials (with Clerk-Treasurer's authorization to issue travel advances as provided by law); all other expenses, i.e. tolls, meals, valet parking etc. reimbursed at actual cost when accompanied by receipts.
- 10. Authorize the Clerk-Treasurer to pay utility and contracted bills as they become due.
- 11. VILLAGE OFFICE HOURS:

Summer Hours: Memorial Day – Labor Day 8AM-4PM Monday - Friday Regular Hours: September 5th – May 31st 9AM - 5PM Monday - Friday.

- 12. Schedule of fees for Village services and permits as on file in the Village Clerk's Office.
- 13. Safety Committee will be comprised of: Streets Commissioner, DPW General Crew Chief, Mayor and Town of Evans Police Chief.
- 14. Management Committee will be comprised of: Streets Commissioner and Mayor.
- 15. Authorize Clerk-Treasurer to obtain quotations for certificates of deposit; deposit and invest monies not required for immediate expenditure with approval of the Budget Director as provided in General Municipal Law in accordance with the adopted Village Investment Policy.

16. Village Office will be closed on the following holidays, see holiday schedule:

HOLIDAY SCHEDULE

Memorial Day Monday May 31, 2021 Monday July 5, 2021 Independence Day Labor Day Monday Sept. 6, 2021 Columbus Day Monday Oct. 11, 2021 Wednesday Nov. 10, 2021 Veteran's Day Thanksgiving Day Thursday Nov. 25, 2021 Day After Thanksgiving Friday Nov. 26, 2021 Christmas Eve Friday Dec. 24, 2021 Christmas Day Monday Dec. 27, 2021 New Year's Eve Friday December 31, 2021 Monday Jan. 3, 2022 New Year's Day Martin Luther King Day Monday Jan. 17, 2022 Presidents Day Monday Feb. 21, 2022 Good Friday Friday April 15, 2022

MEETING SCHEDULE 2021-2022

May	10, 2021	
June	14, 2021	
July	12, 2021	
Aug	9, 2021	
Sept	13, 2021	
Oct.	18, 2021	
Nov	8, 2021	
Dec	13, 2021	
Jan	10, 2022	
Feb	14, 2022	
March	14, 2022	
April	11, 2022	(reg and org)

The Mayor asked the board if they would like to hold June - August meetings at 5:00PM with a 4:30 workshop and all other meetings at 6:00PM with a 5:30 workshop. A motion was made to change the meeting times by Trustee Wilson and seconded by Trustee Stonitsch. A Roll Call Vote and all said Aye.

Attorney John Grennell requested to make his appointment as Erie County requests an appointment be made in April.

Mayor Whelan made a motion to appoint John Grennell as Village Attorney and Prosecutor, seconded by Trustee Renaldo. A roll call vote was made, and all said aye

7:00 PM The Regular Board Meeting was called to order:

APPROVAL OF MEETING MINUTES March 8, 2021

VISITORS: None

7:15 PM Open Public Hearing

A motion was made by Trustee Wilson, seconded by Trustee Renaldo Roll Call was made and all were in favor said AYE Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

VILLAGE OF ANGOLA NOTICE OF PUBLIC HEARING FOR 2021-2022 BUDGET

RESOLVED that pursuant to Village Law Section 5-504 the 2020-2021 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 8, 2021. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 8, 2021. Said Tentative Budget includes maximum compensation for the Mayor of \$10,000 per annum and for the Trustees of \$4,000 per annum. The 2021-2022 Budget reflects NO increase of the tax rate \$7.18 with a garbage rate of \$216.00 per unit with an increase of \$2.00. A summary of the tentative budget is as follows:

General Fund Appropriations \$1,274,306.00 Water Fund Appropriations \$913,250.00

FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 12, 2020 at 7:15 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Dunkirk Observer and the Angola Penny Saver.

Comments: Change water appropriations to \$878,250.00

Close Public Hearing

A motion was made by Trustee Stonitsch, seconded by Trustee Wilson Roll Call was made and all were in favor said AYE Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

7:30PM Open Public Hearing

A motion was made by Trustee Renaldo, seconded by Trustee Wilson Roll Call was made and all were in favor said AYE Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

> NOTICE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW # 1 FOR THE YEAR 2021 ADDING CHAPTER 246 ARTICLE I ENTITLED "TAX LEVY LIMIT 2021"

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 8th day of March, 2021, Proposed Local Law #1 for the year 2021 adding Chapter 246 Article I of the Code of the Village of Angola entitled "Tax Levy Limit 2021" providing authorization for a property tax levy in excess of the limit established in the General Municipal Law § 3-c. for the fiscal year commencing

June 1, 2021.

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 12th day of April, 2021.

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

Comments: None

Close Public Hearing

A motion was made by Trustee Stonitsch, seconded by Trustee Wilson Roll Call was made and all were in favor said AYE Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

REPORTS

Trustee Houston congratulated new Trustees and reelected Trustee. He also asked the Trustees to take a look at the 1973 & 1998 History Books and take advantage of NYCOM as they are well organized and to go to Erie County Governments meetings. He also reminded the clerk to advertise the Annual Water Report in the Angola pennysaver. The Concert Schedule is underway as they are working with 7 bands – July 7th thru August 21st. Boys of Summer coming for the first time sponsored by Evans Bank and Agency.

Trustee Wilson congratulated and welcomed new elected and appointed officials. July 10th is the date set for Main St cruise 12-4. Angola Library Mural has been proposed by library and Friends of the Village.

Trustee Renaldo- happy to be on the board looking forward to the future

Trustee Stonitsch- thanked the Village Board and is excited to move Angola Forward

Mayor Whelan- thanked the girls in the office and the board for sending their condolences in response to the death of his brother.

Code Enforecment officer- congratulate new members and thanked clerk. Waiting for court to open to move forward.

Crew Chief – NY Rural Water came out and looked at water losses. Working with PBA to update Herman Park- restriping basketball courts, shelter roofs to be replaced. Village Hall Roof repairs will cost about \$9600 to repair upper part of fire hall.

Police Chief- no report

Fire Chief- Absent

Fire Commissioner- Absent

Attorney – congratulated new public officials. He explained SCDA Telemetry system insurance claim will need additional estimates from Dave Moore to move forward.

Clerk Treasurer – reported the bid opening was on April 1st for new waterline project and asked Donald Gallo- engineer to discuss further. The Village Engineer explained the Developer will pay for the entire project as the bid came in lower than anticipated. The low bidder is looking to pick up contract and return next week.and to start construction in the next 3 weeks. Trustee Houston requested to start moving forward with new waterline projects and use the stimulus money to fund projects. He also suggested to use the money to engineer the waterline work. Trustee Wilson indicated the developer complimented the Village water department while at a planning meeting in the Town of Evans. Engineer indicated Nausember was very cooperative as well.

Old Business:

- 1. Sale of Waterplant- Trustee Wilson indicated he is working with assemblyman
- 2. Senior Housing- Trustee Houston suggested the Mayor meet with Rhoda Fredericks to discuss plan
- 3. 92 Railroad- pending demolition with CDBG funding
- 4. South Main Street Firehall- wall prices obtained for work
- 5. NYS Thruway Authority Water Contract Review/Update/Renew-underway
- 6. Land Bank- K&L lot pending / 6 Gowans Rd Application Accepted
- **7.** Union Negotiations- Accept Proposal The Mayor indicated insurance will remain the same, new step program, \$.50/ hour raise per year
- 8. PBA Proposal- basketball court upgrades to be made by PBA in the Spring
- **9. CDBG** Income Survey going out to residents
- 10. Verizon Poles- completed
- 11. National Flood Insurance Program- Local law will be reviewed at the next meeting
- **12. North Main Street Road Construction** The Crew Chief explained the contractor is done with Old Cemetery Rd and will be connecting all piping and receivers. There seems to be little complication and an easy company to work with.

New Business:

1. Plaque In Memory of Robert Barratt- Mayor Whelan would like to have one made for Park Street as Mr. Barratt had a garage here with his classic cars and was a big/silent part of the community.

- 2. Sidewalk -southside of Lake from Washington to Allen Trustee Houston suggest replacing sidewalk with remaining paving money not used in the budget. He asked Crew Chief and Trustee Wilson to work on an RFP to get quotes for this area. The Clerk will provide the remainder in the budget.
- **3. Begin thinking of "special project" use of Covid money-** The Village is expected to receive \$230,000. The Mayor suggested to install outside water meters to the remaining customers who have inside meters, or purchase large garbage cans. Trustee Houston suggested Mesi Drive needs new road, or purchase a new fire truck and the sale of the water plant can be used to install radio reads to the retail water customers
- **4. Memorial Day Parade-** Trustee Wilson suggested to call Erie County DOH at the end of the month to inquire about Covid numbers. Trustee Houston would like the clerk to ask Eric Blodgett to provide a cadence unit.
- 5. New Angola Theater Closing- The Mayor will contact theater to inquire
- 6. Trimming and pruning, flowering and shade trees- Crew Chief will work on this
- **7.** Clarification of Dixie Drive- Trustee Houston indicated this is a narrow street that has empty lots with unpaid taxes that usually are seen at the auction. The crew chief explained he had a complaint that trees fall on someone yard and he confirmed the lots are not owned by the Village.
- **8. Office Security-** Mayor Whelan suggest the DPW to install a countertop high wall and door with a lock. Trustee Wilson will be in on Wednesday with contractor to look at door locking system. One of the Angola firemen- Ronnie Struab works at Village Locksmith who can also look at security at Village Hall.

Resolutions Offered on April 12, 2021

#1 ADOPT 2021-2022 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2021-2022 Budget on April 12, 2021 at 7:15 PM as specified in the Notice of Public Hearing,

NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2021.

General Fund

Appropriations \$1,274,306.00

Property Taxes \$565,820.00 Taxable Valuation \$78,805,130.00 Other Revenues \$661,486.00 Tax Rate \$7.18 Appropriated Fund Balance \$47,000.00 Garbage Fee \$216.00

Water Fund

Appropriations \$878,250.00 **Other Revenues** \$878,250.00

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#2 ADOPT LOCAL LAW #1 OF 2021 TAX LEVY LIMIT

WHEREAS, there was introduced before the Angola Village Board at its meeting on March 8, 2021 Proposed Local Law Number 1 for the year 2021 entitled "Tax Levy Limit 2021-2022", and

WHEREAS, a public hearing was held on the 12th day of April, 2021.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 1 for the year 2021 is hereby adopted as Local Law Number 1, 2021 and is entitled "Tax Levy Limit 2021-2022" A copy of said Local Law is attached.

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

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#3 HERMAN PARK RENTAL

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. J.T. Waugh Elementary School- June 10th & 11th, 2021 for Outdoor Education Program-Fee Waived
- 2. Cindy Keefe on July 17, 2021 for a Graduation Party-\$40 Fee Collected
- 3. Addison Thompson on June 19, 2021 for a Baby Shower- \$40 Fee Collected
- 4. Sabrina Maniscalco on April 18, 2021 for a Birthday Party- \$80 Fee Collected
- 5. Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#4 AUTHORIZE MAYOR TO SIGN AGREEMENT FOR UNION CONTRACT

RESOLVED the Village of Angola Board of Trustees approves the Mayor to sign the Memorandum of Agreement between the Village of Angola and the AFSCME Local 1095-A Village of Angola Department of Public Works Employees.

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#5 ACCEPT BID FOR LAKESHORE WATERLINE

WHEREAS, the Village Board of the Village of Angola received three (3) bids for the Lake Shore Road Waterline Replacement Project and

WHEREAS, after full review of all Bids at an Advertised Bid Opening on April 1, 2021 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 \$67,262.30 (sixty seven thousand two hundred and sixty two dollars and thirty cents) from Fairway Construction Company, 5389 Freeman Road, Orchard Park, NY 14127 for the said Lake Shore Road Waterline Project, as advised by the Village Engineer and,

BE IT FURTHER RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and execute contract with Fairway Construction Company.

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#6 ADD SOLAR PANEL TO FEE SCHEDULE

WHEREAS, the Village of Angola Board of Trustees approves an addition to the Building Department Fee Schedule to include the following:

Solar Panel Residential: \$100 plus \$5 per \$1,000 valuation
 Solar Panel Commercial: \$200 plus \$10 per \$1000 valuation

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#7 APPROVE PROPOSAL FROM LIBRARY TO INCORPORATE A MURAL AT 34 NORHT MAIN

WHEREAS, the Village of Angola Board of Trustees has received a request from the Angola Public Library to have a mural depicting books and other library materials on the exterior side of the building located at 34 North Main that faces Commercial Street, and

WHEREAS, the project will be borne by the Library Board of Trustees, and

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Library Board to incorporate a mural on the building located at 34 North Main, Angola.

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

#8 ACCEPT THE OFFER FROM EAGLE ASSOCIATES OF NIAGARA FRONTIER,INC

WHEREAS, the Eagle Associates of Niagara Frontier, Inc. has offered an additional \$20,010.80 to the Village of Angola Water Department towards the Development at 8462 Lake Shore Road to be paid by them per the Builder/Contractor/Developer (BCD) agreement and,

BE IT RESOLVED, the Village of Angola Board of Trustees does hereby accept the offer from Eagle Associates of Niagara Frontier, Inc

Roll Call was made and all were in favor said AYE

Trustee Houston, Trustee Wilson, Trustee Renaldo, Trustee Stonitsch and Mayor Whelan

A motion was made to approve an AUDIT OF THE BILLS by Trustee Wilson, seconded by Trustee Renaldo, unanimously carried.

ADJOURN TO a workshop at 5:30 PM and Regular Board Meeting at 6:00pm on Monday, May 10, 2021.

Motion made by Trustee Wilson and seconded Trustee Stonitsch

Respectfully Submitted By:

Nicole Milks-Clerk Treasurer