

Minutes
Village of Angola via Zoom Teleconference
Regular Board Meeting
Monday, November 9, 2020 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held via Teleconference on Zoom per Executive Order 202.1 in Angola, New York, County of Erie on Monday, November 9, 2020 at 7:00PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, John Wilson, Thomas Whelan and Nicole Milks- Clerk Treasurer, John Grennell- Village Attorney, Donald Gallo – Village Engineer, Jack Krajacic- Crew Chief, and Douglas Czora- Police Chief

Dedication of the meeting in honor of Andrew Yusick who worked as the Village Attorney and Village Prosecutor for 22 years. A moment of silence in honor of Andy was held.

Call meeting to order and approve meeting minute October 19, 2020 made by Trustee Houston and seconded by Trustee Omlor.

VISITORS: Donald Decker, a property owner of many locations in the Village explained the intersection at Sunset Blvd and Franklin should be a three way stop as many people have come close to having an accident. The Safety Committee was in attendance and all agreed to add an all way Stop Sign. A motion was made by Mayor Frawley, seconded by Trustee Houston Roll Call was made and all were in favor said AYE

Mayor Frawley, Trustee Houston, Trustee Omlor, Trustee Wilson, Trustee Whelan.

Communications: Mayor Frawley explained a letter was received from Erie County Executive regarding Mental Hygiene Law, and NYCOM legislation regarding termination of utilities. The Village Water Bills indicate residents may request a payment plan if they have been affected by COVID-19. The Mayor also explained a donation letter has been received from the EVANS PBA. They would like to donate the cost of repairs toward the Village of Angola Herman Park basketball court. The Village Board accepts the donation and would like to get an exact amount of the donation and what they would like to complete at the park. Trustee Houston explained the poles are too high at the park and they should take a look at that. Trustee Houston explained National Fuel sent a notice of claim letter to the Village regarding a gas line that was hit with the Village back hoe. He also confirmed that the clerk and attorney have been in contact with the Village insurance regarding the Tree/Friend Street Claim.

7:15PM OPEN PUBLIC HEARING- A motion was made by Trustee Omlor and seconded by Trustee Wilson

Notice of Public Hearing
Change the Zoning on Lake Street Village of Angola
Village of Angola

Please take notice that the Village of Angola Board of Trustees of the Village of Angola will hold a meeting and public hearing on November 9, 2020 at 7:15 p.m. via zoom teleconference for public comment on the Village Proposed Change of Zoning on Lake Street to conform with existing businesses

To Join the Zoom Meeting:
<https://us02web.zoom.us/j/81964117849>
Meeting ID: 819 6411 7849
One tap mobile
+19292056099;

Copies of the properties to be affected will be available for inspection by any interested person in the Office of the Village Clerk during normal business hours Monday- Friday from 9am – 5pm, or email angolaclerk@verizon.net.

All parties in interest and citizens shall have an opportunity to be heard by the Village Board at the public hearing to be held aforesaid.

By Order of the Village Board

October 19, 2020

Nicole Milks

Village Clerk-Treasurer

COMMENTS: The Clerk Treasurer explained another public hearing will be held on December 14, 2020 @7:15PM as this was not advertised.

7:20PM Close and Reopen Regular Meeting- A motion was made by Trustee Whelan and seconded by Trustee Omlor.

REPORTS

Trustee Houston Reported he sends his condolences to Andy Yusick's Family. He will report under Old Business.

Trustee Omlor- No Report

Trustee Wilson Reported a compliment to the DPW on their hard work throughout the Village. The Friends of the Village is working on the Christmas in the Village program. Working on a carside visit with Santa, drive through breakfast. He explained the bucket truck is available at the school if needed for Christmas decorations

Trustee Whelan Reported he is working on Union Negotiations and would like to verify that the current benefits remain for the employees, however no raises or new benefits until the new contract.

Mayor Frawley Reported he will be working with the volunteers over the weekend to put up the holiday lights throughout the Village.

Crew Chief Reported the DPW is working on picking up leaves, they also had 2 water breaks one on Newton and one on Mesi Drive. There have been 4 breaks since the Main Street Reconstruction. Trustee Houston asked when the crosswalks would be completed. Trustee Wilson explained the school can help with equipment if needed to get the job done. Crew Chief explained Todd's Landscaping is trimming the trees, Mesi Enterprise has completed half of the 45 blocks of sidewalk work.

Attorney Reported the Food Truck Law has been distributed. The Village Board will continue to review. Lake Street SEQR submitted to county for review, Cemetery Rd right of entry needed for County Project and Dave Moore has been contacted for SCDA update.

Police Chief Reported one officer will be replaced and there is no loss in man power for the Village area.

Fire Chief- ABSENT

Clerk Treasurer Reported ECWA will have a rate increase and the Village will work on a water rate increase as well.

Old Business:

1. **Sale of Waterplant-** pending
2. **Senior Housing-** suggested plot map sent to Rhonda Fredricks & contact property owner
3. **92 Railroad-** pending demolition with CDBG funding- remove unlicensed vehicles
4. **Planning Board-** Rezoning Lake / Prospect Street, funeral home 11/9/20
5. **Depot Project-** moving
6. **South Main Street Firehall-** side wall in bad shape
7. **ECWA- Beach Rd Meter Pit** –ECWA investigation under way. Trustee Houston spoke with the liason to the Village.
8. **NYS Thruway Authority Water Contract Review/Update/Renew-underway**
9. **Verizon cables on Lake Street-** 4 poles remain- company contacted AGAIN
10. **Land Bank-** K&L lot- Village will look at acquiring 8 Gowans Rd.
11. **Village Hydrants in Town of Evans-** Trustee Houston will work with DPW on a list.
12. **Main Street Reconstruction Phase 1-** mortar mixing on sidewalks- being followed up, no parking signs?, tree boxes, placement of Memorial Stones from National Grid- Center Street, South Main Railroad overpass- painting?
Phase 2- plans completed, bids to be opened November 19. The Village requested the Sidewalk from B&B to Henry to be completed by the County.
13. **Maple Street Tree-** Fall Pruning scheduled with Davey Tree
14. **Flushing Hydrants-** almost complete
15. **Tree Planting proposal** from Corrinne Best- awaiting proposed plan
16. **Union Negotiations-** Pending
17. **Small Business Grant Applications-** applications distributed. Findings to be announce December 1st.
18. **Police Committee -** pending

New Business:

1. **11/15- Christmas Decoration meeting**
2. **Lighting Village Christmas tree at Village Commons- December 10?**
3. **Christmas Carols @ Gazebo** – Trustee Houston confirmed no caroling this year due to Covid restrictions.
4. **Discussion of Projects and Purchases that can be funded from available BOND money-** Trustee Houston requested the Village consider Rosalind Drive waterline replacement and water meter radio readers. The Village Clerk explained the water fund is still in a deficient and borrowing money for a project would not help the deficient.
5. **161 South Main St and Village lot at Commercial and Lercazak Drive- A motion to list the properties for sale was made by Trustee Wilson and seconded by Trustee Omlor.**

Resolutions Offered on November 9, 2020

#1 UNPAID TAXES TO COUNTY

BE IT RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of the year 2020 unpaid taxes are true and ***eighty four (84)*** parcels are to be forwarded to the Erie County Department of Finance for collection ***of fifty five thousand four hundred sixty one dollars and fifty six cents (\$55,461.56).***

A motion was made by Trustee Whelan, seconded by Trustee Houston

Roll Call was made and all were in favor said AYE

Mayor Frawley, Trustee Houston, Trustee Omlor, Trustee Wilson, Trustee Whelan

#2 APPROVE PENFLEX SERVICE FEE AGREEMENT

WHEREAS, the Village of Angola offers a Service Award program for members of the Angola Volunteer Fire Department, and

WHEREAS, there is an annual contract with Penflex Inc. for providing actuarial and administrative services for this "Service Award Program" at a cost of \$2,300 for the period November 1, 2020 to October 31, 2021.

THEREFORE, BE IT RESOLVED, that the Village of Angola authorizes the Mayor to sign the 2020/2021 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,300.

A motion was made by Trustee Wilson, seconded by Trustee Omlor

Roll Call was made and all were in favor said AYE

Mayor Frawley, Trustee Houston, Trustee Omlor, Trustee Wilson, Trustee Whelan

#3 APPROVE BUY BACK OF SICK DAYS

RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the following sick-day buy back for sick-days in excess of 150 days at ½ time as per Union Contract for:

Henry Dobrzanski-Laborer, from account #A5110.114 \$200.64 per day for 9 days over 150 @ 50% rate of pay for a total amount of \$902.88 to be paid the first payroll of December.

A motion was made by Trustee Omlor, seconded by Mayor Frawley

Roll Call was made and all were in favor said AYE

Mayor Frawley, Trustee Houston, Trustee Omlor, Trustee Wilson, Trustee Whelan

#4 APPROVE BUDGET AMENDMENT FOR 2020-2021

WHEREAS, the Village Board of the Village of Angola approves the following amendments to the adopted 2020-21 Budget:

<u>Debit</u>		<u>Credit</u>	
A5010.16	\$3500.00	A8560.4	\$3500.00
Seasonal Laborer		Tree Budget	

A motion was made by Trustee Houston, seconded by Trustee Whelan

Roll Call was made and all were in favor said AYE

Mayor Frawley, Trustee Houston, Trustee Omlor, Trustee Wilson, Trustee Whelan

#5 APPROVE ELECTION NOTICE

**Legal Notice
Village of Angola
Election Notice**

TAKE NOTICE, that the following resolution was adopted at a regular meeting of the Board of Trustees held on November 9, 2020:

RESOLVED, pursuant to Election Law 15-104 (3)(a), the following offices will be vacant and are to be filled at the March 16th 2021 election in the Village of Angola.

- MAYOR – Four Year Term**
- TRUSTEE - Four-Year Term**
- TRUSTEE - Four-Year Term**

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish a Legal Notice stating the above.

By Order of the Village Board
November 9, 2020

Nicole Milks-Village Clerk-Treasurer

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

#6 APPROVE QUOTE FOR A TURN OUT GEAR WASHER

WHEREAS, the Village of Angola Fire Department has received 3 quotes for a turn out gear washer, and

WHEREAS, the lowest quote came from Municipal Emergency Services in the amount of \$4,068.75, and

BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the purchase of the washer from Municipal Emergency Services which will be reimbursed to the Village by the CARES ACT Fund.

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

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

A Motion was made to ADJOURN TO Regular Board Meeting on Monday, December 14, 2020 at 7:00pm, 6:30 workshop if needed by Trustee Whelan, seconded by Trustee Omlor, unanimously carried.

Respectfully Submitted By:



Nicole Milks-Clerk Treasurer