

**Minutes**  
**Village of Angola via Zoom Teleconference**  
**Regular Board Meeting**  
**Monday, February 8, 2021 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, February 8, 2021 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

**Call meeting to order and Approval of Meeting Minutes from January 11, 2021- Motion made by Trustee Wilson and seconded by Trustee Whelan, unanimously carried.**

**VISITORS: None**

**Communications-** The Mayor read a letter from Dawn Lamberti owner of Dawn's Restaurant regarding the Food Truck Law that the Village Board did not pass. Trustee Whelan spoke with business owners regarding the possible law and explained to them it came up because there is currently no code for food trucks and the clerk's office has received phone calls in regard to food trucks.

**REPORTS**

**Trustee Houston** thanked the fire department and ambulance workers for bringing him to Buffalo General Hospital. He is now in a rehab facility. HE would like to dedicate this meeting in honor of Mr. Bonticello. He would also like to add a new business item of : Install sidewalk- Washington to Allen

**Trustee Omlor-** No Report. Glad Trustee Houston is well

**Trustee Wilson-** will discuss in old business

**Trustee Whelan-** No Report. Glad Trustee Houston is well

**Mayor Frawley-** Reported the holiday lighting will come down on Valentine's Day. Trustee Whelan suggests wait a bit longer as the temperature is going to be very low and in single digits. Trustee Wilson will assist with making calls to the volunteers as the equipment may not work as well in the cold. The Mayor changed to the following Sunday. He will not be able to attend the NYCOM conference call on 2/11.

**Crew Chief –** Reported one water break in front of Goya on South Main. He received a quote from Great Lakes Service and sent to the Board for review. He is working on Station 2 quotes for the wall repair.

**Police Chief-** Reported he is canvassing and interviewing for the 2 empty positions and there was also a second meeting for the police reform held at Town Hall. Trustee Wilson added he has attended the meeting and is working on a survey to add to the website, seems to be going very well.

**Fire Chief-** Reported the January Reports- 27 EMS Calls, 1 Service call, and 7 Fire Calls. The Assistance to Firefighter grant will be submitted 2/9/21. On February 2 there was a meeting with all officers who were installed by Judge Glasscott and Trustee Wilson. Mayor Frawley asked if the siren is working okay. Chief explained it is but the pole it sits on my need replacement. Trustee Wilson will work with chief on replacement. Trustee Houston thanked the department for their service.

**Attorney Reporting below if needed**

**Clerk Treasurer Reported Happy with the new hires.**

**Old Business:**

1. **Sale of Waterplant-**Trustee Wilson spoke with Assembly DiPietro to move forward with Home Rule Law Legislative
2. **Senior Housing-** Mayor Frawley reported the Property Owners are ready to move forward
3. **92 Railroad-** pending demolition with CDBG funding
4. **South Main Street Firehall-** wall prices being 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-** Pending- Trustee Whelan would like an executive session at the end of meeting to discuss.
8. **PBA Proposal-** basketball court upgrades to be made by PBA in the Spring
9. **Review of Pandemic Operations Plan-** Under Review with Union

**New Business:**

1. **No Water Shut Offs**
2. **National Flood Insurance Program-** Local Review must be adopted by 5/17/21
3. **Water Loss –** Possible water project needed on Lake Shore Rd
4. **8462 Lake Shore Road Development-** discussion with developer and engineers on 2/4
5. **Sales Tax Revenue Decrease-** Effective 3/2021 (money going toward Distressed Provider Assistance Account)
6. **CDBG-** Letter sent to request an income survey for future water projects.
7. **Sidewalks-** Lake Street from Washington – Allen is needed. Trustee Houston asked the crew chief to get 3 quotes to put in 5' sidewalks in this area. If the state releases the CHIPS funding of \$22,000 there will be available money in the budget.

**The Following Resolutions were Offered on February 8, 2021**

**#1 APPROVE FIRE AND AMBULANCE CONTRACT WITH TOWN OF EVANS**

**WHEREAS**, the Village of Angola Board of Trustees received the 2021 Fire Protection and Emergency Ambulance Contracts from the Town of Evans. The Town of Evans has approved payment to the Village of Angola for \$62,500.00 for the 2021 Fire Protection Contract and \$15,000 for Emergency Ambulance Service.

**BE IT RESOLVED**, the Mayor is hereby authorized to execute said contract with the Town of Evans for Fire Protection and Emergency Ambulance Service as indicated for the amount above payable to the Village of Angola by March 15, 2021 as stated in said contract.

**A motion was made by Trustee Whelan, 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**

**#2 APPROVE ADDITIONAL ELECTION INSPECTORS**

**BE IT RESOLVED** that the Following person be an additional appointed inspector for the Tuesday, March 16, 2021 Village Election:

1. Alice Douglas 76 Railroad Ave., Angola NY 14006 at a rate of \$12.50 per hour

**A motion was made by Trustee Omlor, 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**

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

**BE IT RESOLVED**, the Eagle Associates of Niagara Frontier, Inc. has offered \$70,000 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.

**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**

**Mayor Frawley added they received a great offer.**

**#4 AUTHORIZE THE MAYOR TO EXECUTE THE BUILDER/CONTRACTOR/DEVELOPER (BCD) AGREEMENT**

**RESOLVED**, the Village of Angola Board of Trustees does hereby authorize the Mayor to execute the Builder/Contractor/Developer (BCD) agreement with Eagle Associates of Niagara Frontier, Inc. for the 8462 Lake shore Road housing project per Village attorney review and approval and per payment of the \$70,000.

**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**

**#5 AUTHORIZE THE VILLAGE ATTORNEY TO NEGOTIATE A PERMANENT WATERLINE EASEMENT**

**RESOLVED**, the Village of Angola Board of Trustees does hereby authorize the Village Attorney to negotiate a permanent waterline easement from Eagle Associates of Niagara Frontier, Inc. for the new 8-inch waterline in the development consisting of: approximately 1350 linear feet of 8-inch waterline, two (2) fire hydrants, twenty-two (22) water services and one (1) 2-inch blow-off.

**A motion was made by Trustee Whelan, 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**

**#6 AUTHORIZE THE VILLAGE CLERK TO EXECUTE THE PUBLIC IMPROVEMENT PERMIT (PIP) APPLICATION**

**RESOLVED**, the Village of Angola Board of Trustees does hereby authorize the Village Clerk to execute the Public Improvement Permit (PIP) Application from Eagle Associates of Niagara Frontier, Inc. upon Village Attorney review and approval and upon payment by Eagle Associates of Niagara Frontier, Inc. of: \$30 application fee and inspection fee (amount to be determined at the time the PIP is executed)

**A motion was made by Trustee Omlor, 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**

Trustee Whelan added Kevin Bluff resident on Dellwood Avenue is ill and request to keep him in prayers

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

**A Motion was made to Close the regular meeting and open executive to discuss Union Negotiation made by Trustee Wilson and seconded by Trustee Omlor.**

**A motion was made to take no further action on the Union Negotiations. Motion made by Trustee Wilson and 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**

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

Respectfully Submitted By:



Nicole Milks-Clerk Treasurer