

MINUTES
Workshop @ 5:30PM- Fire Department

Chief Corsaro reported the fire department would like to seek specs and eventually a request for proposal for a new fire engine to replace Engine 1. Engine 1 is 30 years old, and it carries 1000 gallons of water. A new truck is needed for safety updates and reliability. The insurance ISO rating will be available in May and is looking positive for the department.

Assistant Chief Dybdahl explained it is about a 12-month process to find and build a spec for a new truck, Engine 2 would be a backup truck in mean time. The Fire Department will need to have a 1000-gallon tank for insurance purposes. Trustee Wilson commented that an escalator clause is needed when building the specs and agreed that a new truck is needed, and the department should stick with one committee group to ensure the process goes smoothly.

Committee will be made up of: Straub, Chudzik, Dan Cargess.

Trustee Stonitsch verified the bid can specify a certain number of responses back.

Trustee Wilson verified if the department goes out and seeks a quote and receives a denial it is treated as 1 (one) quote.

Trustee Renaldo asked why the current truck is not reliable wondered if there were issues. Not quite but the vehicles should be replaced every 20 years

Village Board agrees the fire department should proceed with the committee and search for specs and vehicle.

Clerk will reach out to Bank regarding a bond for \$600,000-\$700,000.

MINUTES
Village of Angola
Regular Board Meeting
Monday, March 14, 2022 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, March 14, 2022 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 Crew Chief Jack Krajacic, Police Chief - Greg Szarowicz

The Mayor Dedicated the meeting to the people of Ukraine, may they find peace and resolve.

PLEDGE OF ALLEGIANCE was led by Mayor Whelan

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

VISITORS: None

New Business:

- 1. Downtown Revitalization Initiative-** 18 members attended, updated the boundary map, discussed ideas and goals
- 2. Water Shut Off's will begin In April-** any unpaid water accounts with 2 more missed payments will be shut off
- 3. ARPA Money-** Water meters and fire station 2 repairs
- 4. Temporary Use Permit-** No fees to be charged. New application approved
- 5. Upgrades to office countertops and install new wall in Village Hall-** handicap accessible
- 6. Lake Shore Road Waterline Replacement-** additional work from 622 Lake – 8801 Lake Shore Rd
- 7. 6 Allen Street Requests a credit of \$110.20-** A motion was made to offer a payment plan to the customer with no credits or adjustments given to the customer made by Trustee Wilson and seconded by Trustee Dybowski. Roll Call vote was made all said aye

REPORTS

Code Enforcement - Excused, Mayor read the monthly report, Code Enforcement spoke with the owner of 46 Lerczak Drive they may be interested in the purchase of Lerczak/Commercial triangle lot; however they are not willing to pay the list price of \$25,000.00 - Attorney Grennell will look into the disposal of real property.

Trustee Dybowski – reported he went on to check on the water leak on Sandy Ave this past month. Attended a Neptune meeting regarding updating the water meters, DPW would install new meters, he would like the Village to purchase half of the meters with ARPA money, cost will be about \$200,000. The remainder of the meters can be purchased later with a grant.

Trustee Stonitsch - reported she attended the shamrock mingle parade, it was nice to see how it brought everyone in the Village, thanked the DPW who assisted with the no parking signs and barriers, and was able to get the abandoned looking vehicles moved.

Trustee Wilson - reported he attended the shamrock mingle parade, received quote for station 2 repairs. He asked for a motion to accept the quote from Lehigh Construction Group at a total cost of \$25,150.00 and use the ARPA money to pay for it. Clerk explained renovations are permitted however they must directly relate to Covid.

A motion was made by Trustee Wilson and seconded by Trustee Renaldo, a roll call vote was made and all said AYE.

Discussion – Trustee Wilson and Mayor Whelan requested a timeline be put in place and get the approval to use AARP money.

Trustee Renaldo - reported the SunKing schedule is 6/13; 7/23; 8/20. Trustee Wilson and Mayor Whelan will volunteer their time to assist during the event. He also reported he attended the NEST meeting and met with paint care (a non-profit organization who will recycle paint)

Mayor Whelan read a letter to the Village Board applauding the Village board and employees for their hard work and dedication throughout the Village.

Crew Chief - reported the tree trimming is complete on Main Street, will be repairing a manhole on Orchard/ Pleasant, thanked police chief for taking down no parking signs, playground bedding will cost \$3000 to install at Herman Park and Frawley Park.

Fire Chief - reported the company is having a raffle, 5 tickets for \$20, prize is 2 kayaks the drawing will be on 5/26. There are repairs on Engine 2. He also worked with the Clerk and the insurance company and to start the Junior Fire Fighter Program. Rules and Regulations are in order and filed in the Clerk's office. School will be contacted for assistance with program, ages are 14–17-year-old. Meetings will be on Wednesday nights.

Police Chief - reported if anyone ever notices people going through a tough time please reach out to police and complimented the Village Board and Employees on how well things are organized in the Village.

Attorney - reported the disposition of real property must have fair adequate consideration. If the Village sells the property on Lerczak and Commercial they should consider a fair price for the sale.

Clerk Treasurer - reported the garbage totes will be delivered in the municipal lot starting 3/21 and delivered to residents on 3/24-3/28.

Resolutions offered on March 14, 2021

#1 AUTHORIZING THE ADOPTION OF THE 2022 ERIE COUNTY, NY HAZARD MITIGATION PLAN

WHEREAS, the Village of Angola, has gathered information and prepared the Erie County, NY hazard mitigation plan; and

WHEREAS, the Erie County, NY Hazard Mitigation Plan

has been prepared in accordance with the disaster mitigation act of 2000; and

WHEREAS, the Village of Angola is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan; and

WHEREAS, the Village of Angola have reviewed the plan and affirms that the plan will be updated no less than every five years,

NOW THEREFORE, BE IT RESOLVED by the Village of Angola Board of Trustees that the Village of Angola adopts the Erie County, NY hazard mitigation plan as this jurisdiction's natural hazard mitigation plan and resolves to execute the actions in the plan.

A Motion was made by Trustee Wilson and seconded by Trustee Dybowski, A Roll Call Vote was made, and all said aye.

#2 SET PUBLIC HEARING FOR TENTATIVE BUDGET-APRIL 18, 2022 - 6:05PM

**VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2022-2023 BUDGET**

RESOLVED that pursuant to Village Law Section 5-504 the 2022-2023 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 14, 2022. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 14, 2022. Said Tentative Budget includes maximum compensation for the Mayor of \$10,000 per annum and for the Trustees of \$4,000 per annum. The 2022-2023 Budget reflects an increase of the tax rate \$7.29 with a garbage rate of \$266.00 per unit with an increase of \$50.00. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,401,883.00
Water Fund Appropriations	\$888,290.00

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 18, 2022 at 6:05 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.

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

#3 SET PUBLIC HEARING FOR LOCAL LAW #1 OF 2022 - LEVY LIMIT

BE IT RESOLVED: that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 1 for the year 2022 adding Chapter 246 Article I of the code of the Village of Angola entitled "Tax Levy Limit 2022" Said hearing to be held on the 18th day of April, 2022, at 6:10 PM at which time all interested persons shall be heard.

A copy of the Proposed Local Law #1 for the year 2022 is attached hereto.

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 1 FOR THE YEAR 2022
ADDING CHAPTER 246 ARTICLE I ENTITLED
"TAX LEVY LIMIT 2022"**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 14th day of March, 2022, Proposed Local Law #1 for the year 2022 adding Chapter 246 Article I of the Code of the Village of Angola entitled "Tax Levy Limit 2022" 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, 2022.

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 6:10PM on the 18th day of April, 2022.

**By Order of the Village Board
March 14, 2022
Nicole Milks
Village Clerk-Treasurer**

A Motion was made by Trustee Dybowski and seconded by Mayor Whelan, unanimously carried.

#4 APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges not paid by April 15, 2022, and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2022-2023 Village Tax Bills.

FURTHER RESOLVED the Village Clerk will publish an ad in the Angola Penny saver to this regard.

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

#5 APPROVE PENFLEX SERVICE AWARD POSTING

BE IT RESOLVED, the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2021 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by the members. The listing has been returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing.

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

#6 APPROVE NEW WEBSITE HOST

WHEREAS, the Village of Angola's website host is IPower at a cost of \$215/ year, and **WHEREAS**, the clerks office and IT Tech, Howard Martin recommend WIX website host at a cost of \$170/ year,

NOW THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees approves WIX as the Villageofangola.org website host at \$170/year with a cost savings of \$45/ year.

A Motion was made by Trustee Stonitsch and seconded by Trustee Renaldo, A Roll Call Vote was made, and all said aye.

#7 APPROVE NEW EMAIL HOST

WHEREAS, the Village of Angola's current domain name is registered through Network Solutions, and

WHEREAS, Network Solutions offers an email host at a cost of \$20.99/ per year per email, and

NOW THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees approves Network Solutions as the Village of Angola email host.

A Motion was made by Trustee Renaldo and seconded by Trustee Dybowski, A Roll Call Vote was made, and all said aye.

#8 APPROVE VILLAGE HALL UPGRADES

WHEREAS, the Village of Angola Village Hall is in need of new countertops and a wall to secure in the office, and

WHEREAS, three quotes were received from Nick Suchan- Superior Kitchen and Baths, Paul A. Shea – Fine Woodworking and Finishing, and Clark’s Custom Countertops, and

NOW THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees approves the lowest quote for the upgrades from Nick Suchan- Superior Kitchen and Baths at a total cost of \$5,710.00, to be paid out of the Buildings line A1620.2 references and certificate of insurance have been verified.

A Motion was made by Trustee Renaldo and seconded by Mayor Whelan, A Roll Call Vote was made, and all said aye.

#9 AUTHORIZE PURCHASE OF FIRE CHIEF COMPUTER

WHEREAS, the Fire Chief obtained quotations off of the State Bid through Dell Computer for a new computer.

BE IT RESOLVED, that the Village of Angola Board of Trustees approves the purchase of a new Dell Latitude 5424 computer at \$2,552.12 to be paid out of A3410.48.

Tablets will be used elsewhere in the station. The Dell will be used only for Ambulance.

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

#10 ANNUAL AGREEMENT WITH VASPIAN PHONE SERVICE

BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to sign an annual agreement with Vaspian telephone service and prepay the amount of \$3315 plus current charges owed to date, resulting in a 15% savings to the Village.

A Motion was made by Trustee Wilson and seconded by Trustee Stonitsch, A Roll Call Vote was made, and all said aye.

#11 APPROVE MEMBERSHIP TO VOLUNTEER FIRE COMPANY

RESOLVED, the Village of Angola Board of Trustees approves probationary membership of Joseph Castle of 9432 South Main Street, Angola and Aaron Durrance of 6745 Schuyler Drive, Derby to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company.

A Motion was made by Trustee Wilson and seconded by Trustee Dybowski, A Roll Call Vote was made, and all said aye.

#12 APPROVE MEMBERSHIP TO THE ANGOLA JUNIOR FIREFIGHTERS

RESOLVED, the Village of Angola Board of Trustees accepts the Angola Junior Firefighter membership of Christopher Bluff, Ethan Raczka, Daniel Burke, and Giana Corsaro as recommended by the Junior Firefighter Advisory Board and Fire Department Chiefs.

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

#13 APPROVE ADDITIONAL WATERLINE REPLACEMENT ON LAKESHORE ROAD

WHEREAS, Village of Angola Board of Trustees has received a recommendation to expand the Lake Shore Road Waterline from 8801 Lake Shore Road to 622 Lake Street from the Village Engineer, and

WHEREAS, said recommendation will cost an additional \$223,792.000 and

NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola accepts the recommendation to expand the Lake Shore Road Waterline from 8801 Lake Shore Road to 622 Lake Street.

Renaldo verified 14 new services, Don Gallo verified 685 feet of pipe, Ahlers Street is on this section which has a line under the building

A Motion was made by Trustee Dybowski and seconded by Trustee Wilson, A Roll Call Vote was made:

**Trustee Dybowski, Trustee Renaldo, Trustee Wilson- Aye
Trustee Stonitsch and Mayor Whelan- Nay**

#14 ACCEPT PROPOSAL FROM DONALD GALLO, CONSULTING ENGINEER

WHEREAS, that the Angola Village Board hereby received a proposal for engineering services from the Village Engineer Donald D. Gallo for the Lake Shore Waterline Project, and

WHEREAS, said proposal includes review of alternate phases, general services, and resident services during construction phase at a cost not to exceed \$87,200.00, and

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 Thomas Whelan to execute said contract.

A Motion was made by Trustee Dybowski and seconded by Trustee Wilson, A Roll Call Vote was made :

**Trustee Dybowski, Trustee Stonitsch, Trustee Renaldo, Trustee Wilson- Aye
Mayor Whelan- Nay**

Trustee Wilson announced Elections 3/15 @ 12PM

7:05PM Closed regular meeting by Mayor Whelan who called for an Executive Session to discuss litigation on the Water plant

7:30PM Closed the executive session and reopened the regular meeting - no action taken

ADJOURN to regular board meeting on Monday, April 18, 2022 at 6:00PM, 5:30 workshop if needed.

Respectfully Submitted By:



Nicole Milks
Clerk Treasurer