

Meeting Minutes
Village of Angola via Zoom Teleconference
Regular Board Meeting
Monday, May 11, 2020 7:00 P.M

At a regular board meeting of the Village of Angola Board of Trustees held via teleconference on zoom per Executive Order 202.1 in Angola, NY County of Erie, on Monday, May 11, 2020 at 7:00 PM, there were;

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

CALL MEETING TO ORDER and APPROVAL OF MEETING MINUTES April 13, 2020

Dedicate meeting in honor of Shirley Pfalzgraf and Angelo Russuto.

Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.

VISITORS: Chris Gordon from the Hamburg Sun addressed that he was present.

Communications:

Trustee Houston verified the tree located in front of 17 Friend Street has been removed by the crew chief and he also requested the crew chief look at the tree near 80 Center Street. He read a letter from Erie County CDBG asking the Village if they would like to still participated and agreed, he suggested the County building on Delameter Road could be a place the county could use as a recycling center, would like the Mayor to contact the Governor's office to extend the tax collection period by 21 days and all Board members agreed. He verified with the crew chief he will buy the road salt on the State contract as the County is offering it also. He also spoke of the communications that have been received from NYCOM and Stefan Mychajliw-Erie County Comptroller regarding the loss in revenue expected due to COVID-19.

New and Old Business:

- 1. Memorial Day Celebration- Ring for Remembrance-Advertisement to Follow-** Mayor Frawley advised the annual parade is canceled due to the Covid-19 and all churches are asked to ring their bells or chimes at 9:00AM followed by a moment of silence.
- 2. Summer Concerts Canceled –** Trustee Houston advised the annual Wednesday night Summer concerts have been canceled due to the Covid-19, it would have been the 38th year of concerts. The crew chief advised there are 2 new trees planted at Centennial Park.
- 3. Library Roof- Review Specifications and new quote needed-** The Clerk Treasurer advised the contractor had not been able to provide workers comp insurance. Trustee Houston would like to contact the company of the product that the contractor would use to see who else uses the product.
- 4. Sale of Waterplant-** nothing to report
- 5. Senior Housing- Trustee Houston** left a copy of old plans for the Mayor to look at. Mayor will contact Rhonda Fredricks with location and plans.

6. **Main Street Reconstruction Phase 1 & 2-** Trustee Houston will write an article regarding the progress of the construction

7. **Main Street Clock Repair-** The Crew Chief received a quote from Verdin Company to repair the clock for \$790 and a maintenance plan for \$630 a year. Motion to approve repair and maintenance plan and get cost of LED lighting made by Trustee Wilson, seconded by Trustee Houston, unanimously carried. A roll call was taken and all were in favor and said **Aye Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson, and Trustee Whelan.**

8. **92 Railroad Clean up-** Trustee Houston would like the DPW to clean the property and mow the grass. Mayor Frawley expressed it is a liability to have the laborers clean the property and he would like to verify with landbank who should clean the property.

9. **Maple Street tree-** Davey Tree looked at the tree and gave a detailed tree care quote: tree removal, tree surgery, resistograph testing and consultation. A motion was made to have Davey Tree perform the resistograph testing tree care and perform the tree surgery tree care after made by Trustee Houston, seconded by Trustee Whelan. A roll call was taken and the following were in favor and said **Aye Trustee Omlor, Trustee Houston, Mayor Frawley, and Trustee Whelan; Trustee Wilson abstained.**

10. **Trustee Houston sent a letter to Norfolk Southern** regarding their bridge on South Main Street and requested they paint the bridge.

11. **Trustee Whelan asked the Village Board if they would like to extend the current union contract 1 year.** He stated the negotiations are at an impasse. Trustee Wilson and Trustee Houston asked Trustee Whelan to start over with negotiations or send it to PERB.

12. **Rickert Building-** Mayor Frawley received quotes to have the floor replaced, drainage added around the building and a new man door installed. It was determined the specifications were different on each quote, the crew chief will have a printed specification to give to each contractor and have them requote.

13. Trustee Houston asked that a letter of thanks be sent to State Senator Chris Jacobs for his support of the new Lake Street Waterline and assisting in the grant awards of \$500,000.

The following resolutions were offered on May 11, 2020

#1 APPOINTMENT OF SEASONAL LABORERS

RESOLVED that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department for the 2020 season at the following rates:

1. **Zachary Wilson, 36 Maple St Angola** at \$12.05/ hour(3rd year- additional \$.25/hour) Motion made by Trustee Whelan, seconded by Trustee Houston. A roll call was taken and the following were in favor and said **Aye Trustee Omlor, Trustee Houston, Mayor Frawley, and Trustee Whelan; Trustee Wilson abstained.**

#2 APPROVE CLERK-TREASURER TO SIGN WILLIAMSON LAW BOOK CONTRACTS

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Book in the amount of \$1007.00 for the Water Billing Software, and in the amount of \$885.00 for the Tax Collection with TaxGlance Software, now

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Clerk-Treasurer to sign and approve said software contracts in a total amount of \$1892.00 for the dates of 5/1/2020 through 4/30/2021.

Motion made by Trustee Wilson, seconded by Trustee Omlor. A roll call was taken and the following were in favor and said Aye **Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan.**

#3 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2019-2020 FISCAL YEAR

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Nicole Milks, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment for the 2019-20 fiscal year for budgetary control the Board shall receive a copy of said adjustments.

Motion made by Trustee Omlor, seconded by Trustee Wilson. A roll call was taken and the following were in favor and said Aye **Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

#4 AUTHORIZE THE TRANSFER OF THE REMAINING FIRE DEPARTMENT BALANCES TO THE RESERVE ACCOUNT

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Nicole Milks, Clerk-Treasurer to transfer the remaining balance of the Fire Department Budget, if any, to the Fire Equipment Reserve Account prior to the close of the 2019-2020 fiscal year.

Motion made by Trustee Houston, seconded by Trustee Wilsom. A roll call was taken and the following were in favor and said Aye **Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

#5 APPROVE NOTICE FOR TAX WARRANT- FISCAL YEAR 2020-2021

To: Village Clerk-Treasurer

Receiver of Taxes and Assessments

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of **\$793,962.90** for the following purposed:

Village Tax Collection	\$562,873.95
Delinquent Water	\$18,469.52
Delinquent Water Service Charge	\$7,800.00
Demolition/Clean Up	\$3,046.02
Property Clean-up/Demo	\$1500.00
Refuse & Garbage Charge	\$196,880.00

Exemption Removal	\$3,393.41
Grand Total	\$793,962.90

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the first day of July 2020 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 8:00 AM and 4:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS**. On all sums remaining unpaid after July 1, 2020 **YOU ARE TO COLLECT** an additional charge of seven and one-half percent (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the first day of November, 2020 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

Warrant dated May 11, 2020.

Nicole Milks
Tax Collector
Village of Angola

Motion made by Mayor Frawley, seconded by Trustee Whelan. A roll call was taken and the following were in favor and said **Aye Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

#6 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following pay increases for the 2020-2021 Fiscal year starting June 1st 2020 ending May 31, 2021 for non-union or exempt employees, being the Village Court Clerk- Karen Schiedel- \$.50 per hour increase; Village Justice- John Glascott- \$500 per year salary increase; Deputy Clerk- Christie Renaldo- \$2,080 per year salary increase; Village Clerk-Treasurer-Nicole Milks- \$2,580 per year salary increase; Village Crew Chief- John (Jack) Krajacic- \$1,040 per year salary increase; Village Mayor- Howard Frawley- \$500 per year salary increase.

Motion made by Trustee Whelan, seconded by Trustee Omlor. A roll call was taken and the following were in favor and said **Aye Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

#7 APPROVE REFUND OF HERMAN PARK RENTAL FEE

WHEREAS, the Village of Angola Herman Park has been reserved for July 26, 2020, and **WHEREAS**, Debby Gilman paid a \$40 rental fee for the park and has submitted a request to the Village Board for a refund of the rental fee as she has canceled her event, and

BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the Village Clerk to issue a refund to Debby Gilman.

Motion made by Trustee Wilson, seconded by Trustee Omlor. A roll call was taken and the following were in favor and said **Aye Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

#8 AWARD BID FOR THE NORTH MAIN STREET WATERLINE

WHEREAS, the Village Board of the Village of Angola received five (5) bids for the North Main Street Waterline Project, a CDBG assisted project, and

WHEREAS, after full review of all bids at an advertised bid opening on May 8, 2020 at 10:00AM, and upon recommendation of the Village Engineer, Donald Gallo,

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of one hundred and six thousand, six hundred and thirty dollars(\$106,630.00) from E& R General Construction, Inc, 38 St David's Drive, West Seneca, NY 14224; for the said Main Street Waterline Project, as advised by the Village Engineer and contingent upon approval from Erie County Community Development Block Grant.

Motion made by Trustee Omlor, seconded by Trustee Wilson. A roll call was taken and the following were in favor and said Aye **Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

#9 AUTHORIZE THE CREW CHIEF TO CARRY OVER VACATION DAYS

WHEREAS, the Village Board of the Village of Angola has received a request from John (Jack) Krajacic, Crew Chief of the Village of Angola DPW, to carry over his earned and unused five (5) vacation days to the 2020-2021 fiscal year, and

BE IT RESOLVED, the Village of Angola Board of Trustees hereby authorizes John (Jack) Krajacic's remaining five (5) Vacation days to carry over to the 2020-2021 fiscal year.

Motion made by Trustee Wilson, seconded by Trustee Houston. A roll call was taken and the following were in favor and said Aye **Trustee Omlor, Trustee Houston, Mayor Frawley, Trustee Wilson and Trustee Whelan**

Motion was made to approve an AUDIT OF THE BILLS by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

Roll Call was made and all were in favor said AYE

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

ADJOURN TO Regular Board Meeting on Monday, June 8, 2020 at 7:00pm, 6:30 workshop if needed.

Respectfully Submitted By:



Nicole Milks
Clerk Treasurer