

Minutes

Village of Angola

Regular Board Meeting

Monday, January 14, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday January 14, 2019 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees Carole Kin, John Omlor John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yusick-Village Attorney;

ALSO PRESENT: Donald Gallo-Village Engineer; Police Chief Douglas Czora

PLEDGE OF ALLEGIANCE led by Police Chief Doug Czora

CALL MEETING TO ORDER: Dedicate meeting in honor of Amy Banks and Dolores Myers

APPROVAL OF MEETING MINUTES of December 10, 2018.

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

VISITORS: NONE

COMMUNICATIONS:

Mayor Frawley will not be attending the Association of Erie County Governments Meeting on Thursday January 24 at the Columns Banquets in Elma, NY. He will be attending the Village Officials meeting on January 17th with Mayor Mang of Kenmore.

Trustee Houston commented that the Angola Pennysaver distributed a yearly calendar that included a photo of the Gazebo in the month of December. Lori Szewczyk sent a grant outline for 33 Commercial, however the building will be sold so the Village will not need the grant. Trustee asked the clerk to add the information regarding the FEMA Flood Map to the next agenda.

Mayor Frawley announced Crew Chief- Ray Ashton and Code Enforcement Officer Phil Tremblay are excused from the meeting today.

7:15 PM OPEN PUBLIC HEARING

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

Notice of Public Hearing
Combined Village of Angola and Town of Evans Updated Comprehensive Plan
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 January 14, 2019 at 7:15 p.m. at the Village Hall, 41 Commercial Street, Angola, New York 14006 for public comment on the Village Proposed Comprehensive Plan being part of the Combined Village of Angola and Town of Evans Updated Comprehensive Plan, as amended; and

Copies of the amended 2018 Combined Village of Angola and Town of Evans Updated Comprehensive Plan 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 on the website www.villageofangola.org.

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

December 10, 2018

Nicole Milks

Village Clerk-Treasurer

COMMENTS FROM THE FLOOR: Attorney Andy Yusick commented that Trustee Wilson worked with the Town and community on the Project and thanked him for his work.

CLOSE PUBLIC HEARING

Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried.

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT:

Clerk Treasurer reported that one contractor came back with quote to remove siding at 38 Newton. Board agreed to move forward with the contractor. The owner of 86 High Street is working on getting the gutters and roof repaired. Mayor Frawley and Trustee Omlor reported the sale is moving forward with the roller rink building. The buyer may not open the roller rink right away as he will be building a haunted house attraction. The sale should be going through by April 2019. Trustee Wilson asked the clerk to have the code enforcer check on 49 Lorain as he has received complaints, the clerk added the office has not had any complaints regarding this property this month. Trustee Houston would like the building department to send a letter to the owners of the property on Commercial and Rosalind to clean up the dead wood that sits on the ground. Attorney Andy Yusick stated the owner of 64 Terrylynn has cleaned up the property and attended his court date regarding the clean-up.

- Remove stumps @136 N Main & list of other stumps
- Main Automotive – Paint Northside of building
- Notify owner to clean up Wooded Area @ Commercial & Rosalind
- 49 Lorain – Clean up or court
- 64 Terrylynn – Report from court appearance
- 86 High Street- Porch very dangerous
- Newton Street- House siding
- Roller Rink - Mr. Donovan
- N Main Coffee Shop- name
- Update on Restaurant at old Moose
- Update on 77 North Main Street Restaurant
- Required 2 Trees at Rosalind Drive new homes
- 33 Commercial Street- Pending Sale at \$4100.00

TRUSTEE HOUSTON Reported

He read in the Buffalo News that Erie County bought the old airport in Evans on Eden Evans Center Road. The State legislation report shows there is new SAM Grant money and Trustee Houston suggests the Village apply for a grant for the Rosalind Waterline replacement. The clerk will give Trustee a copy of the grant application. Trustee Houston would like the Justice Court to utilize the community service option to have individuals clean up graffiti. Trustee Houston asked Trustee Kin to refer to the Library that a posted sign stating “no smoking within 100 Feet of the entry way sign” is required. The legislation also states there is an extension for bonds where the Village could sell a bond and not have to pay the first year.

TRUSTEE KIN Reported

A Detailed Library Activities report was read by Trustee Kin.

TRUSTEE WILSON Reported

The Main Street Cruise is scheduled for July 13, 2019. The Comprehensive Plan was approved by the Town of Evans. The soldiers and snowmen decorations have been removed from the Village.

TRUSTEE OMLOR Reported

The renovations are still active at 61 Mill Street. Mr. Moriana, current owner of the roller rink is in the process of selling the building.

MAYOR FRAWLEY Reported

The Christmas lights in the village will be removed on January 20, 2019. He would like the crew chief to help by operating the backhoe. The bulbs on the Christmas lights will need to be replaced before next year. The Mayor will be attending NYCOM conference in Albany from 2/10/19-2/12/19. He will be meeting with Chris Jacobs office on Monday 2/11/19. Mayor also met with the retired superintendent of Lake Shore Schools. Trustee Houston asked the Mayor if the old Town Hall building on North Main Street is for sale. The Mayor knows there is an interested buyer who would like to be anonymous at this time.

ATTORNEY nothing to report, asked for an executive session at the end of the meeting.

North Main Street Waterline

POLICE Reported

A full time employee, Tom Castle left the Evans Police Department for a job offer with the FBI Academy. The Department hired a part time employee, Peter Randall to replace Tom.

GENERAL CREW CHIEF Excused

Trustee Houston Reported the water department worked on a water leak Thursday- Friday on Lake Street. Mayor Frawley reported the DPW is unable to replace the waterline on Rosalind Drive as it would take up too much time from the department but would also, like Trustee Houston, like to apply for a new grant to replace the water line.

- SCDA- Insurance Money & Repairs
- Dead Trees- Village & Property Owners
- Hydrant repair at Durion

FIRE CHIEF Excused

- Sale of Old Siren
- Sale of Old Ladder Truck
- Air Compressor Repair/Replace
- Penflex Beneficiaries
- Dedication of New Ladder Truck
- Kitchen Stove Repair

FIRE COMMISSIONERS Absent

PLANNING Absent

- Review New Master Plan for Implementation

ZONING Absent

DISASTER COORDINATOR Absent

CLERK-TREASURER Reported

The Sexual Harassment Policy was distributed to Fire Department. A letter was sent to Paul Struebel to Reimburse the Village for his Health Insurance that was paid while he was on workers comp. The Water Rate Increase reflected on the January 1st billing.

OLD BUSINESS:

1. **Sale of Water Plant** –Mayor will discuss the water plant in Albany
2. **Depot Project** – Trustee Houston spoke with someone who was interested in the cross arm at the depot. Trustee explained if he can clean up around the depot he can have the piece, and he did.
3. **Master Plan**- Final Hearing - completed
4. **Verizon tower at Library**- nothing new
5. **National Grid** - 150,000 Volt Line- project has not begun
6. **National Fuel**- Pressure at old Moose- Trustee Wilson will talk with his contact.
7. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019 Trustee Houston asked the clerk to contact the county before the Village acquires the property.
8. **33 Commercial Street**- pending sale- contract to be discussed in executive session.
9. **Emblem Building** – nothing to report
10. **Lake Street Waterline to follow up with Town**- Trustee Wilson will talk with Supervisor Hosler
11. **EFC Grant/ WIIA**- Complete -application will go in the next round
12. **Explore Senior Housing with People Inc**- nothing new
13. **CDBG Project**- Rosalind Dr Waterline – Remove – not awarded
14. **Herman Park** - Benches – nothing to report
15. **Deftone Pictures/388 Studios**- working on a calendar for the Main Street road repair.
16. **National Grid Street Light Audit**-nothing to report
17. **National Grid LED Conversion**- Project to begin in 3-4 months
18. **Main Street Reconstruction- Meeting @ Goya 1/22/19-Easements for Old Cemetery Rd/Maple St**- Attorney Andy Yusick will look over the maps
 - List of summer activities on Main Street- Clerk will complete for next meeting
 - Minutes from Dec.11 meeting- Erie County is behind on minutes.
 - Notification to businesses- to be discussed at the next meeting.

NEW BUSINESS:

1. **Sale of Ladder Truck- Offer for \$9,000**
2. **33 Commercial Street - Review Offers-** no discussion
3. **Solar Project @ Goya- completed**
4. **New York State Archives Shared Grant with the Town- Scan all Maps-** The Clerk explained the grant will cover the cost to scan all maps to view electronically.

The Following Resolutions were offered:

#1 APPROVE SEQRA FOR COMBINED VILLAGE OF ANGOLA AND TOWN OF EVANS UPDATED COMPREHENSIVE PLAN

Whereas, the Village of Angola (Village) and the Town of Evans (Town) have joined together to update the comprehensive plans of the Village and the Town by preparing and adopting a consolidated comprehensive plan (Project), and,

Whereas, public hearings have been held by the Town and Village regarding the Project, and

Whereas, the Town, acting as lead agency, has completed a coordinated environment review of the Project pursuant to SEQRA, and

Whereas, the Town has made the finding that the Project results in no significant adverse environmental impact and that an Environmental Impact Statement is not required.

Now Therefore, be it Resolved:

- 1) That the Town is designated Lead Agency pursuant to the provisions of SEQRA.
- 2) The Village hereby adopts the Lead Agency findings that the Project will result in no significant environmental impact and that an Environmental Impact Statement is not required.

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

#2 ADOPT THE JOINT COMPREHENSIVE PLAN UPDATE FOR THE TOWN OF EVANS AND VILLAGE OF ANGOLA, NY

Whereas, the Town Board of the Town of Evans (the “Board”) and the Village of Angola (the “Village”) received funding from Erie County through the Community Development Block Grant program to update their respective Comprehensive Plans through a joint effort, pursuant to Section 272-a of the New York State Town Law and Section 7-722 of the New York State Village Law; and

Whereas, a steering committee (the “Committee”) of volunteers, including Town and Village residents, elected officials, local Board members, and other representative stakeholders was created and charged with the update to the Plan together with the planning consultant, Clark Patterson Lee (CPL); and

Whereas, numerous committee meetings, public meetings and workshops, and other avenues for community outreach were held through the duration of the project to receive public input on the update to the Plan; and

Whereas, the Committee and the planning consultant undertook a comprehensive study of the historic and existing conditions in the Town and Village; identified issues and opportunities; analyzed numerous topics and potential options; and developed goals, objectives, policy recommendations and implementation strategies which resulted in the Comprehensive Plan Update; and

Whereas, the Committee provided the Board and the Village with the final draft of the Plan November 7, 2018 for review and consideration of adoption pending a public hearing; and

Whereas, on August 31, 2018 the Plan was referred the Plan to Erie County Department of Planning under Section 239m of the General Municipal Law; and

Whereas, Erie County Department of Planning reviewed the Plan and provided minor comments including the addition of other County-level plans that are pertinent for reference in the Plan and general comments on future infrastructure and implementation, which were incorporated accordingly into the Plan; and

Whereas, the Town adopted the plan with minor amendments on January 9, 2019

Whereas, Pursuant to Section 7-722.6 of Village Law of the State of New York, a public hearing was held on January 14, 2019 at Village Hall to provide an opportunity for citizen comment prior to final adoption.

Whereas, the Evans Town Board, as the designated Lead Agency, conducted an environmental review of the Joint Comprehensive Plan for the Town of Evans and Village of Angola under the State Environmental Quality Review Act (SEQRA) and issued a Negative Declaration on December 19, 2018; and

Whereas, the Village concurs with and support the Evans Town Board SEQRA Negative Declaration.

Now, Therefore, Be It Resolved, that the Village Board of Trustees for the Village of Angola does hereby adopt and place on file the update to the Comprehensive Plan as adopted by the Town, as an important planning tool for the future of the community which identifies a wide range of issues, initiatives, studies, projects and programs which can be undertaken by various entities in the short- and long-term.

VILLAGE VOTE

AYES:

DATE: January 14, 2019

Trustee Kin

Trustee Wilson

Mayor Frawley

Trustee Omlor

Trustee Houston

#3 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

BE IT RESOLVED THAT, the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that: The Village Election of the Village of Angola will be held Tuesday, March 19th, 2019, and

The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and; The hours during which the polls will be open shall be from 12:00 O'clock noon until 9:00 PM in the evening.

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

#4 APPROVE ELECTION INSPECTORS

BE IT RESOLVED that the Following persons be appointed inspectors for the Tuesday, March 19, 2019 Village Election:

1. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman at a rate of \$11.35 per hour
2. Janice Tribula 47 Maple Street, Angola NY 14006 at a rate of \$11.10 per hour

Motion made by Trustee Houston seconded by Trustee Omlor, 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 2017 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 must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.

#6 APPROVAL TO DISTRIBUTE FUNDS TO YOUTH ORGANIZATIONS

RESOLVED that the Village Board does hereby approve the Village Clerk to distribute the budgeted annual contribution to the Village's youth organization:

- a. Boys and Girls Club of Lakeshore- \$500.00.

Motion made by Mayor Frawley seconded by Trustee Wilson, unanimously carried.

#7 APPROVE MEMBERSHIP OF THE ANGOLA VOLUNTEER FIRE COMPANY

RESOLVED the Village of Angola Board of Trustees approves probationary membership of Seth Tolsma, 803 Thomas Lane Angola, NY 14006 to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.

#8 APPROVE 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. Angola Crafty Ladies on July 21, 2019 @ 1:30- fee waived – non-profit organization

Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried.

#9 APPROVE SHARED SERVICES APPLICATION WITH THE TOWN OF EVANS

Whereas, the Village of Angola currently stores records of maps in the Village Vault and DPW, and

Whereas, there is an immediate concern for the safety of these maps, and

Whereas, the Village of Angola is desirous of developing a sustainable long term records management shared service relationship with the Town of Evans.

Now, Therefore the Village of Angola offers this proposed resolution in approving a “Shared Service Application” to support the ongoing cooperative relationship to digitally scan and view Town and Village maps separately.

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

#10 REQUEST BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION (BENLIC) TO ACQUIRE PROPERTIES

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county’s four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the ***Village of Angola***, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Angola hereby officially requests that BENLIC acquire the following properties:

29 High Street, Angola, New York 14006

SBL# 235.15-5-19

; And it be further

RESOLVED, that the ***Village of Angola*** has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the ***Village of Angola*** agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, this resolution supersedes and replaces prior resolution addressing the above properties and BENLIC

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

AUDIT OF BILLS- Motion made to approve the bills brought forth dated for tonight's meeting. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

8:01- Motion to CLOSE Board Meeting for an executive session to discuss a personnel matter and a contract for the sale of 33 Commercial came from Trustee Wilson, seconded by Trustee Kin, unanimously carried.

Motion to CLOSE Executive Meeting and Open Board Meeting came from Trustee Wilson, seconded by Trustee Kin, unanimously carried.

The Village Attorney requested that The Mayor be authorized to execute contract of sale dated January 15, 2019 of 33 Commercial Street to Joseph Mesi provided purchaser agrees the covenants contained in the addendum are included in the deed.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.

ADJOURN TO Regular Board Meeting on Monday, February 11, 2019 at 7:00pm, 6:30 workshop if needed.

Submitted By:

Nicole Milks

Clerk Treasurer

Minutes
Village of Angola Special Meeting
Monday, January 28, 2019
5:30

Mayor Frawley called Special Meeting to order.

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

Ladder Truck Sale:

Mayor Frawley explained there is an offer of \$11,000 for the 1991 KME FireHawk Ladder Truck and he would like the Board to accept this.

The truck has been listed on Auctions International and Brindle Mountain.

Trustee Houston explained there was no advertising anywhere else and the Fire Department should have worked more on the sale of this truck.

#1 Approve Sale of Ladder Truck

Whereas, the Village Board has declared as surplus a 1991 KME Ladder Truck, and

Whereas, said truck is replaced with a 2006 American LaFrance Ladder truck in September 2018, and

Whereas, the surplus truck was listed by the fire department with Brindlee Mountain Fire Apparatus, and

Whereas, said brokers were unsuccessful in providing an offer for said truck, and

Whereas, said truck was auctioned by Auctions International, a nationwide equipment auction service, which resulted in a high bid of \$5,150.00 and

Whereas, because of its size and truck is housed at Station #2 displacing Engine #1, which is necessary for fire protection for the southern portion of the Village of Angola and Fire Protection District in the event access is disrupted by the railroad, and

Whereas the Village Board has received an offer of \$11,000.00 from Michael General, 1955 Richardson Road, Gowanda, NY 14070 which it finds is the highest amount it can receive for said truck as its certifications will be expiring, lessening its value.

Now, Therefore, be it Resolved

- 1) That the 1991 KME Ladder Truck is reaffirmed as surplus equipment.
- 2) That the said truck be sold as is/ where is to Michael General, 1955 Richardson Road, Gowanda, NY 14070 for the sum of \$11,000 upon the condition that the purchaser certify that it has had no contact what so ever regarding said truck with Brindlee Mountain Fire Apparatus and the Village Attorney receiving the Brindlee Mountain Fire Apparatus Contract executed by the Fire Department.

Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried.

Village and Town Board to meet the evening of Monday, March 18, 2019 at Village Hall to discuss Lake Street Waterline Project at 6PM.

Clerk Treasurer- Nicole Milks advised the Board the Fire Chief has gone over the 65 gallon gas allowance the past few months. The clerk will pass out a monthly report of gas usage for the monthly meetings. The Village Board does not want to invoice the chief for an overage on gas. Clerk Treasurer also explained the Zombie 2.0 grant is available and reached out to the Town of Evans to go in together as the Village does not meet the population requirement alone. This grant will assist the Village with the Vacant abandoned properties. The Clerk also advised the Board the Comprehensive plan has been received and is on the website and 3 copies are at Village Hall.

MOTION TO CLOSE Regular Meeting to go into executive session to discuss a personnel matter made by Trustee Kin seconded by Trustee Omlor, unanimously carried.

MOTION TO Closed Executive session and Open Regular Meeting made by Trustee Wilson seconded by Trustee Houston, unanimously carried.

Mayor Frawley explained the following motions are a result of the executive session.

Mayor Frawley explained the Village Board approves to pay the new Crew Chief a salary of \$60,000 including a \$5000 stipend out of the Storm Sewer line once all certifications and trainings have been completed.

Motion mad by Trustee Houston and seconded by Trustee Omlor, unanimously carried.

Mayor Frawley would like to pay Raymond Ashton as a consultant for the Department of public works after he retires on 8/1/19. The Fee will be \$5000 from August 2019- December 2019 to assist as needed.

Motion made by Trustee Houston and seconded by Trustee Wilson, unanimously carried.

ADJOURN TO Regular Board Meeting on Monday, February 11, 2019 at 7:00pm, 6:30 workshop if needed.

Submitted By:

**Nicole Milks
Clerk Treasurer**

Meeting

Village of Angola

Regular Board Meeting

Monday, February 11, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday February 11, 2019 at 7:00 PM, there were;

**PRESENT: Deputy Mayor William Houston, Trustees Carole Kin, John Omlor John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yusick-Village Attorney;
ALSO PRESENT: Donald Gallo-Village Engineer; Police Chief Douglas Czora, Crew Chief Raymond Ashton, Fire Chief Charles Klepfer**

PLEDGE OF ALLEGIANCE Led By Deputy Mayor Houston

CALL MEETING TO ORDER: Dedicate meeting in honor of William Goodway Jr. over 50 years as a fire department member, Albert Duke- City of Buffalo Fire Commissioner, Rosalie Catalano, and Donald Milks.

APPROVAL OF MEETING MINUTES of January 14, 2019 & January 28, 2019.

Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

VISITORS: Joseph Mesi is the buyer of 33 Commercial Street, asked the Village Board questions regarding the addendum he had signed. He would like to know if he sells the property after he restores the building can the new owner make changes as he pleases to the building. The Village Board and Attorney agreed that once Mr. Mesi rehabilitates the building he may sell it with no restrictions. Mr. Mesi also advised the board that the roof may be unstable and the building may be beyond repair, in this case he may have to demolish the building. The Village Board agreed that if that is the case they can evaluate the situation at the time of the problem.

COMMUNICATIONS:

Deputy Mayor Houston asked the Clerk and attorney to review the FEMA Flood Map rules and add a resolution if necessary to the next meeting. He received a letter from Keith Dash identifying himself as the water liaison for the Erie County Water Authority. National Grid will be trimming trees in April that

are in the way of the power lines. Also advised that the Mayor is away in Albany with NYCOM and will talk about the AIM funding that the Governor would like to take away from Towns and Villages.

DEPARTMENT HEADS | COMMITTEE REPORTS:

Deputy Mayor Houston would like Mr. Tremblay to review the first 3 below as the code states they “detracts from area”

CODE ENFORCEMENT:

- Remove stumps @136 N Main & list of other stumps “detracts from area”
- Main Automotive – Paint Northside of building in Spring “detracts from area”
- Clean up Wooded Area @ Commercial & Rosalind “detracts from area”
- 49 Lorain – Final Clean Up? Ok to remove
- 64 Terrylynn – Final Clean Up? completed
- 86 High Street- Porch -repairs made? Someone is buying this home and requires part of purchase money be put towards removing the porch /roof.
- Newton Street- House siding clean up? completed
- Roller Rink – Pending Sale 2/15/19
- N Main Coffee Shop- to follow up- nothing to report
- Italian Restaurant at old Moose –nothing to report
- Update on 77 North Main Street Restaurant – tentative opening 2/18/19- Final Inspection on 2/16/19
- New Homes at Rosalind Drive – 2 trees to be planted- nothing to report

Phil Tremblay reported he completed 16 of the 24 hours for code enforcement. He will complete the remainder by April.

TRUSTEE HOUSTON Reported he attended the Fire Department Installation Dinner on Saturday February 2nd where they gave Keith Young an award for 50 years of service and Todd Dybdahl 20 + years of service.

TRUSTEE KIN Reported on the events at the Library

TRUSTEE WILSON Reported he also attended the Fire Department Installation Dinner and installed a few officers. He thanked Fire Chief Charles Klepfer. He also reported the Main Street Cruise will be on July 18, 2019 and he is working on a backup plan in case the Main Street reconstruction interferes. He will keep the Police Chief updated.

TRUSTEE OMLOR Reported he will be attending the Southtowns Coalition meeting in March and the home at 61 Mill Street is actively being renovated.

MAYOR FRAWLEY excused in Albany for NYCOM Conference.

Deputy Mayor Houston explained the Mayor would like to appoint the new DPW crew chief at the next meeting.

ATTORNEY:

North Main Street Waterline- he has not heard any updates. The Crew Chief explained the town will be putting in their own waterlines, **Cable Contract-** pending, **Erie County Tax Act Changes-** this will change the foreclosure time line and may lower the penalty amounts but has not passed , **Closing date on 33 Commercial St. sale-** has not begun yet, **required easement for Old Cemetery Rd and end of Maple Street-** Cemetery Road has been located and forwarded to the surveyor and engineers, Maple Street does not have an easement.

POLICE: nothing to report

GENERAL CREW CHIEF:

- SCDA- Insurance Money Due \$10,197.82 and control repairs?- meeting on 2/19/19 to look at repair
- Hydrant repair at Durion- owner has not replaced hydrant
- Dead Trees- Village & Property Owners- tree grant application- crew chief will work on the grant application

Crew Chief, Ray Ashton and Water Laborer Jack Krajacic attended a 4 hour erosion and sediment class. Trustee Wilson would like to know if the Storm Sewer must be inspected. Mr. Ashton explained that Six of the Storm sewer outlet have to be inspected every year and it is as simple as downloading an app on your phone and submitting to the proper authority.

FIRE CHIEF Reported

- Sale of Old Siren- siren is burnt out and will add it to the list of scrap for the next Village meetin
- Penflex Beneficiaries- Received
- Dedication of New Ladder Truck- should be in mid -April
- Air Compressor Repair/Replace- Glen McKillen may be able to fix this and Fire Chief is asking Senator Jacobs for the \$20,000 to repair it.
- Kitchen Stove Repair- waiting for Hobart to receive a part. Trustee Wilson will try to help the chief with finding a part
- Installation around the doors at station 2 need to be fixed. Crew Chief is aware and is going to have it fixed.

FIRE COMMISSIONERS: Absent

PLANNING: Absent

- Meeting will be organized to discuss Comp Plan **DATE is TBD**

ZONING: Absent

DISASTER COORDINATOR: Absent

CLERK-TREASURER: Follow up on Sexual Harassment Policy from Fire Dept- Fire Chief will have members sign and return; Struebel Health Ins- payment started- ok to remove; Gas Log Report distributed; IT Service- resolution below; Zombie Grant 2.0- submitted to the Town of Evans for a shared service, Budget is being worked on.

OLD BUSINESS:

1. **Sale of Water Plant** – painting has not been found
2. **Depot Project** – Norfolk Southern has not removed scrap?
3. **Verizon tower at Library-** nothing to report
4. **National Grid** - 150,000 Volt Line- this will only effect Gowans Rd, ok to remove
5. **National Fuel-** Spoke to National Fuel to add Pressure at old Moose- ok to remove
6. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019
7. **Emblem Building** - Joe Mesi asked the Village Board to assist with getting the property put on the Erie County auction as he is very interested in the property. Some others are also interested.
8. **Lake Street Waterline to follow up with Town** – meeting set for 3/18 @ Village Hall @ 6PM
9. **EFC Grant/ WIIA-** Listed to apply for next round.
10. **Explore Senior Housing with People Inc-** Trustee Houston will contact in the Spring
11. **Herman Park** - Benches cost \$2,600 for 6- clerk will add to the budget
12. **Deftone Pictures/388 Studios-** canceled- ok to remove
13. **National Grid Street Light Audit-** nothing to report
14. **National Grid LED Conversion-** Should being in 2-3 months
15. **Main Street Reconstruction-** Meeting held on 1/22 & list of summer activities & notification to businesses? Trustee Houston has followed up on street signs.
16. **New York State Archives Shared Grant with the Town-** has been submitted

NEW BUSINESS:

1. **Request from Fire Department to use money from sale of old ladder truck for needed equipment \$11,000.-** Fire Chief explained the Department is in need of turnout gear, etc. Trustee Houston explained the fire department budget is doing well and they have money available in the budget to make purchases. Trustee Wilson said the money

will stay in the general fund and the fire department can request to go over the budget if needed later as the money is available now.

2. **Ladder Truck-** Attorney Andy Yusick will have the bill of sale ready for the purchase this week.
3. **2019 Environmental Fair- Invitation 4/13/19 from 9-2 @ Evans Center Fire Hall-** Trustee Wilson will be attending the fair.

The Following Resolutions were offered:

#1 AUTHORIZE THE 2018 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the “Authorization to Use Data for 2018 Service Award Program Administration” which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the 2018 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. We further understand that PENFLEX, INC. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund, which are the direct result of an error or errors in the data submitted herein, including the Angola Volunteer Fire Department Members.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.

#2 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by February 20, 2019 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$14,673.21.

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

#3 APPROVE 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. Old Ford Athletics Club, July 27, 2019- fee waived – non-profit organization
2. Lake Shore Central Class of 1964, August 10, 2019- \$40 fee

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

#4 APPROVE NEW VILLAGE TECHNICAL SUPPORT PROVIDER

Whereas, the Village Board of the Village of Angola has reviewed the proposed terms from Howard Martin of 6816 Colony Ct, Derby, NY in regard to performing services relating to the Village Office's computer security and technical support and

Whereas, the billing rate is comparable to the current provider,

Therefore be it Resolved, the Village Board of the Village of Angola approves Howard Martin as the technical support provider for the Village Office.

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

#5 APPROVE DESIGNATED PUBLIC AGENCY

BE IT RESOLVED, The Village of Angola Board of Trustees identifies Erie 2-Chautauqua-Cattaraugus BOCES as a designated public agency to apply for and administer the STOP School Violence grant project described in the FY 2018 Bureau of Justice Assistance Grant Award No. YS-BX-0015 and to apply for and administer the STOP School Violence grant project described in the FY 2018 Bureau of Justice Assistance Grant Award No. YS-BX-0145.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried. Deputy Mayor Houston asked if this is for the Lake Shore Central School as well, Clerk Nicole Milks explained this is only for BOCES to apply for the grant.

#6 APPROVE NEW COPY MACHINE LEASE WITH LINEAGE

WHEREAS, the Village of Angola received a contract from Lineage for a 60 month lease for a new Konica Minolta 368 copy machine, and

WHEREAS, Lineage has agreed to pay the Village of Angola to cover the remaining lease payments of the current Toshiba copy machine at the Village office, and

WHEREAS, Lineage has offered to the Village of Angola a maintenance agreement of \$.009/each per copy or per click.

RESOLVED, that the Village of Angola Board of Trustees authorizes Mayor Frawley to enter into a 60 month lease contract agreement with Lineage for one Konica Minolta 368 Copy Machine, at a cost of \$107 per month, payable by half water fund and half general fund.

Resolution is tabled as the clerk will verify the company is on State Contract and verify the Village goes with the best rate.

#7 APPROVE ADDITIONAL ELECTION INSPECTORS

BE IT RESOLVED that the Following person be an additional appointed inspector for the Tuesday, March 19, 2019 Village Election:

1. Alice Douglas 76 Railroad Ave., Angola NY 14006 at a rate of \$11.10 per hour

Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried.

AUDIT OF BILLS- Motion made to approve the bills brought forth dated for tonight's meeting. **Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

ADJOURN TO Regular Board Meeting on Monday, March 11, 2019 at 7:00pm, 6:30 workshop if needed and budget Meeting on Saturday March 2 @9:30AM.

Submitted By:

Nicole Milks

Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, March 11, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday March 11, 2019 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees Carole Kin, John Omlor John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yusick-Village Attorney;

ALSO PRESENT: Police Chief Douglas Czora, Crew Chief Raymond Ashton, Fire Chief Charles Klepfer

PLEDGE OF ALLEGIANCE Led by Councilman Michael Schraft

CALL MEETING TO ORDER Dedicate meeting in honor of Margaret Ashton.

APPROVAL OF MEETING MINUTES of February 11, 2019 and March 2, 2019

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

VISITORS: Councilman Michael Schraft spoke and thanked the Village for the help with the comprehensive plan. Also advised the Economic Development meeting is Tuesday March 12th and he would like the Village to assist in the implementation on the plan and attend the meetings.

COMMUNICATIONS:

Mayor Frawley read a letter from the Boys and Girls Club of Lakeshore that thanked the Village for a donation. There is an association meeting on March 28th at JP Fitzgeralds. Also read a letter from FEMA thanking the Village for participating in the new Flood Plan Study. Trustee Houston asked if the Village should take action on this and the Village Clerk advised the local law is being reviewed by the DEC.

Trustee Houston read a letter from National Fuel asking the Village to let them know of any projects scheduled this year. NYMIR sent a letter to the Village stating they will schedule an appointment to assess all of the Village buildings.

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT reported:

28 Stellane will be listed for sale soon as the renovations are almost complete. Trustee Houston indicated that there is a lot on Center Street that looks like a scrap yard. The property at 86 High Street sold and will close on April 1, 2019. Trustee Wilson would like the building inspector to look at the empty trailers and containers sitting on property in the Village and verify they comply with Village Code.

- Remove stumps @136 N Main & list of other stumps “detracts from area”
- Main Automotive – Paint Northside of building in Spring “detracts from area”
- Clean up Wooded Area @ Commercial & Rosalind “detracts from area”
- 86 High Street - Porch
- Roller Rink - Transferred
- N Main Coffee Shop - to follow up
- Italian Restaurant at old Moose
- Update on 77 North Main Street Restaurant – Opened on 3/1/19!
- New Homes at Rosalind Drive – 2 trees to be planted

TRUSTEE HOUSTON Reported he received the engineer report for Main Street. He also congratulated the Lake Shore Girls Basketball team for making it to the Section 6.

TRUSTEE KIN gave a detailed events list for the library and thanked the DPW for looking at the water problem at the Library.

TRUSTEE WILSON Reported he would like the Village to get in touch with lime energy. Trustee Houston said they came to village hall, fire hall and DPW. Trustee Wilson also reported he swore in the executive board for the Friends of the Village.

TRUSTEE OMLOR Reported there was a tree that came down during the storm and National Grid came right out to remove it.

MAYOR FRAWLEY appointed Trustee Omlor to the Erie County Environmental Council. A lobbyist has been hired by NYCOM and there is no increase in membership dues. He met with Attorney General and discussed grants for the “zombie” properties. Angola will be hosting the Erie County Governments meeting on August 15, 2019. NYCOM’s Conference is in Cooperstown May 5-7, 2019. He attended the Association of Erie County Governments meeting and discussed Fair Housing in Erie County, brochures are at Village Hall. Also attended Village Association meeting where they discussed the tree grant.

ATTORNEY Reported he would like to discuss a personnel problem in executive session after the resolutions.

Trustee Houston asked if the owner of the old jail ever filed a claim against the Village for the flood they had from the water leak. The Attorney and Clerk advised there is no claim, and the Village’s insurance company was put on notice.

POLICE Reported there was a search warrant at a residents house on Commercial for narcotics. Also, the retired Police chief had a stroke and remains in the hospital.

GENERAL CREW CHIEF Reported there were a few water leaks over the holidays that is why there is a loss on the water report purchase vs. sales. Mayor Frawley would like everyone to know the remainder of the Christmas lights will come down when the weather is warmer.

- SCDA- Insurance Money Due \$10,197.82 and control repairs?
- Hydrant repair at Durion
- Tree grant application?
- Repair hole in fire hall wall and outside lights on South Main
- Village signs at west end of Sunset?
- Repair of all overhead doors at both fire stations

FIRE CHIEF Reported they took 48 calls this month. Assistant Chief Tony Corsaro fell off a ladder and is currently on workers compensation. He will need surgery on his knee.

- Sale of Old Siren and unneeded items
- Air Compressor Repair/Replace
- Formalized notice of needed repairs etc.
- Dedication of New Ladder Truck
- Kitchen Stove Repair

He would like to start looking for grants to install a hydrant near station 2 for training purposes.

FIRE COMMISSIONERS: Absent

PLANNING: Meeting scheduled for 3/14 @ 7PM

ZONING: Absent

DISASTER COORDINATOR: Absent

CLERK-TREASURER Reported there will be an electric outage at the Gazebo on Center Street and it could affect residents in the area per National Grid on March 27th from 9-11. The rain date is March 28th from 9-11.

Fire Company to sign Sexual Harassment Policy, Gas Log, Budget, SAM Application to DiPietro

OLD BUSINESS:

17. **Sale of Water Plant** – following up on painting
18. **Depot Project** – Norfolk Southern to remove scrap
19. **Verizon tower at Library**- no news yet
20. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019
21. **Emblem Building** - more recent interest in building
22. **Lake Street Waterline to follow up with Town** – meeting set for 3/18 @ Village Hall @ 6PM
23. **EFC Grant/ WIIA**- ok to remove
24. **Explore Senior Housing with People Inc**- will be in touch in the Spring
25. **Herman Park** - Benches budgeted for 2019-2020- ok to remove
26. **National Grid Street Light Audit**- in the process
27. **National Grid LED Conversion- Update on Schedule**- 1-2 months
28. **Main Street Reconstruction** - follow up on easements, projected posted on website bid opening 3/21
29. **New York State Archives Shared Grant with the Town**
30. **2019 Environmental Fair** - Invitation 4/13/19 from 9-2

NEW BUSINESS:

1. **Interest in the Village Lot next to 46 Lerczak** - size 218X150 -assessment \$26,300.- Village Attorney would like the realtor to give an assessment of the property.
2. **Local Law for Wireless Telecommunications Facilities**- resolution below
3. **LED lighting survey**
4. **Williamson Law Book Tax Software** –Clerk explained the new software will be an update from what the Village currently uses.

#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET-APRIL 8, 2019 - 7:15PM

**VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2019-2020 BUDGET**

RESOLVED that pursuant to Village Law Section 5-504 the 2019-2020 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 11, 2019. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 11, 2019. Said Tentative Budget includes maximum compensation for the Mayor of \$9500 per annum and for the Trustees of \$4,000 per annum. The 2019-2020 Budget reflects an increase of the tax rate from \$6.55 to \$6.98 an increase of \$.43 with a garbage rate of \$210.00 per unit with an increase of \$5.00. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,323,168.00
Water Fund Appropriations	\$ 879,295.00

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 8, 2019 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.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.

#2 SET PUBLIC HEARING FOR LOCAL LAW #1 OF 2019 - 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 2019 adding Chapter 246 Article I of the code of the Village of Angola entitled "Tax Levy Limit 2019" Said hearing to be held on the 8th day of April, 2019, at 7:30 PM at which time all interested persons shall be heard.

A copy of the Proposed Local Law # 1 for the year 2019 is attached hereto.

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 1 FOR THE YEAR 2019
ADDING CHAPTER 246 ARTICLE I ENTITLED
"TAX LEVY LIMIT 2019"**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of March, 2019, Proposed Local Law #1 for the year 2019 adding Chapter 246 Article I of the Code of the Village of Angola entitled "Tax Levy Limit 2019" 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, 2019.

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 8th day of April, 2019.

By Order of the Village Board

March 11, 2019

Nicole Milks

Village Clerk-Treasurer

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

#3 PUBLIC HEARING FOR LOCAL LAW #2 OF 2019 – SMALL CELL WIRELESS FACILITIES

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 # 2 for the year 2019 adding Chapter 245 Article VI of the code of the Village of Angola entitled “Small Cell Wireless Facilities” Said hearing to be held on the 8th day of April, 2019, at 7:40 PM at which time all interested persons shall be heard.

A copy of the Proposed Local Law # 2 for the year 2019 is attached hereto.

Notice of Public Hearing

Proposed Local Law #2 for the year 2019

Village of Angola

PLEASE TAKE NOTICE that there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of March, 2019, Proposed Local Law # 2 for the year 2019 to add Chapter 245 Article VI – Small Cell Wireless Facilities

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 7:40 p.m. on the 8th day of April, 2019.

Copies of the Proposed Local Law will be available at the office of the Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006 during all business hours.

That all interested parties shall have an opportunity to be heard by the Village Board at the public hearing to be held as aforesaid.

By Order of the Village Board

March 11, 2019

Nicole Milks

Village Clerk-Treasurer

Motion made by Trustee Omlor seconded by Trustee Wilson, 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 12, 2019 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2019-2020 Village Tax Bills.

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

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

#5 APPROVE APPOINTMENT OF JOHN (JACK) KRAJACIC AS DPW GENERAL CREW CHIEF

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the appointment of John (Jack) Krajacic 28 John R Drive, Angola NY, as DPW Crew Chief effective August 1, 2019 at the salary previously set on January 28, 2019 with a 6 month probationary period.

Motion made by Mayor Frawley seconded by Trustee Kin, unanimously carried.

Trustee Houston added Mr. Krajacic is promoted within. Trustee Wilson would like Mr. Krajacic to be reviewed at the fifth month.

#6 APPROVE APPOINTMENT OF CODY PUDLEWSKI AS WATER MAINTENANCE LABORER

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves the appointment of Cody Pudlewski 38 Lincoln, Angola NY, as Water Maintenance Laborer effective August 1, 2019 at his currently salary plus a \$.24 per hour stipend as per the Union Contract.

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

Trustee Houston added that Mr. Pudlewski is also promoted within.

#7 APPROVE CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO RESERVATION

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the applications from the following for the use of:

1. World Day of Prayer- Lake Shore Association of Christian Churches –May 2, 2019 - 5:00PM-8:00PM
2. Strawberry Social- First Congregational UCC- June 13& 14, 2019- 11:00AM-8:00PM

Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried.

#8 APPROVE REFUND TO WATER ACCOUNT O8292

WHEREAS, the Village of Angola Water Department has been unable to read the inside meter for 5 years located at 778 Beach Road, and

WHEREAS, in February 2019, the Water Department was able to enter into the home and get a meter reading, and

WHEREAS, the water account is due a refund of \$990.75 as the previous readings were off by 180,000 gallons, and

THEREFORE BE IT RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to offer the water customer a choice of a refund of \$990.75 or keep the credit on their water account.

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

#9 APPROVE AN ADJUST TO WATER ACCOUNT O7080

WHEREAS, Water Account #O7080 shows an extraordinary charge for the loss of water, and

WHEREAS, it has been determined the following apply as indicated in the water policy:

- 1) loss of water was due to leaking pipes beyond the meter, and
- 2) the owners have a good payment record, and
- 3) the owners immediately took all reasonable actions to repair the problem upon becoming aware of a leak at their home, and
- 4) the leak was reported to the Village in a prompt manner, and

WHEREAS, the owner has requested an adjustment of the charges.

NOW, THEREFORE BE IT RESOLVED, the Angola Village Board authorizes an adjustment of the above account in the amount of 276.64 to reduce the balance to \$521.89.

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

#10 APPROVE WILLIAMSON LAW SOFTWARE PROPOSAL

WHEREAS, the Village has received a proposal from Williamson Law-Book in the amount of \$4675.00 for Tax Collection Software Program, Annual Support and Tax Glance Look up, and

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said proposal to be paid out of the 2019-2020 budget line A1325.44

Motion made by Mayor Frawley seconded by Trustee Houston, unanimously carried.

Motion to CLOSE Board Meeting for an executive session to discuss a personnel matter Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

Motion to CLOSE Executive Meeting and Open Board Meeting came from Trustee Wilson, seconded by Trustee Kin, unanimously carried.

#11 APPROVE PROBATIONARY MEMBERSHIP FOR VOLUNTEER FIREMEN

RESOLVED the Village of Angola Board of Trustees approves probationary membership of: Jeremy Klubek 705 Baypoint Ave. Angola, NY 14006 and,

Spencer Rhyans 974 Gold Street Angola, NY 14006

to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 11, 2019.

Motion made by Trustee Kin seconded by Trustee Wilson, unanimously carried.

AUDIT OF BILLS- Motion made to approve the bills brought forth dated for tonight's meeting. **Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

ADJOURN TO Regular and Organizational Meeting Board Meeting on Monday, April 8, 2019 at 7:00pm, 6:30 workshop if needed and a special meeting on Monday, March 18, 2019.

Submitted By:

Nicole Milks

Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, April 8, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday April 8, 2019 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yusick-Village Attorney;

ALSO PRESENT: Police Chief Douglas Czora, Village Engineer Donald Gallo

PLEDGE OF ALLEGIANCE led by Joseph Mesi

CALL MEETING TO ORDER Dedication of meeting to Kevin Connors, Mary Connors, Margaret Goodway, Rena Hlavsa, John Cetin, and Christopher Ignatowski.

APPROVAL OF MEETING MINUTES March 11 2019

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

VISITORS:

Trish Dragoo- Program Coordinator with Southtowns Rural Preservation spoke on behalf of the company. Ms. Dragoo explained they are a non- profit community development corporation providing home repair grants. The company is seeking donations from the community to enhance their program, also looking for a community member to serve on the Board of Directors and would like the Village to share a link to the website on the Village website.

COMMUNICATIONS:

Mayor Frawley announced the Association of Erie County Governments will be meeting April 25th at the Public Safety Campus, Evans will host their 12th Annual environmental fair at Evans Center on April 13 and a public hearing will be held on April 28th for National Grid.

Trustee Houston would like the Southtowns Rural Transit listed on the website as well. Trustee Houston has a copy of the Erie County Parks Comprehensive Plan Summary that he will be going through and the AIM money is said to come from the County no State this year.

7:15 OPEN PUBLIC HEARING FOR TENTATIVE BUDGET

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

**VILLAGE OF ANGOLA
NOTICE OF PUBLIC HEARING
FOR 2019-2020 BUDGET**

RESOLVED that pursuant to Village Law Section 5-504 the 2019-2020 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 11, 2019. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 11, 2019. Said Tentative Budget includes maximum compensation for the Mayor of \$9500 per annum and for the Trustees of \$4,000 per annum. The 2019-2020 Budget reflects an increase of the tax rate from \$6.55 to \$6.98 an increase of \$.43 with a garbage rate of \$210.00 per unit with an increase of \$5.00. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,323,168.00
Water Fund Appropriations	\$ 879,295.00

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 8, 2019 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.

NO COMMENTS

CLOSE PUBLIC HEARING

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

7:30PM OPEN PUBLIC HEARING

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

ADDING CHAPTER 246 ARTICLE I ENTITLED

“TAX LEVY LIMIT 2019”

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of March, 2019, Proposed Local Law #1 for the year 2019 adding Chapter 246 Article I of the Code of the Village of Angola entitled “Tax Levy Limit 2019” 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, 2019.

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 8th day of April, 2019.

By Order of the Village Board

March 11, 2019

Nicole Milks

Village Clerk-Treasurer

NO COMMENTS

CLOSE PUBLIC HEARING

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

7:40PM OPEN PUBLIC HEARING

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

Notice of Public Hearing

Proposed Local Law #2 for the year 2019

Small Cell Wireless Facilities

Village of Angola

PLEASE TAKE NOTICE that there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of March, 2019, Proposed Local Law # 2 for the year 2019 to add Chapter 245 Article VI – Small Cell Wireless Facilities

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 7:40 p.m. on the 8th day of April, 2019.

Copies of the Proposed Local Law will be available at the office of the Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006 during all business hours.

That all interested parties shall have an opportunity to be heard by the Village Board at the public hearing to be held as aforesaid.

By Order of the Village Board

March 11, 2019

Nicole Milks

Village Clerk-Treasurer

NO COMMENTS

CLOSE PUBLIC HEARING

Motion made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT:

Reported: 28 Stellane renovations are almost completed, 6 Center's junk has been cleaned up except the vehicle remains in the yard, 39 Maple gutters cleaned up, 314 N Main received a violation for sewage in the yard that is coming out of the sewer vent, 49 Lorain has no violations- received a

complaint from a neighbor and will check property again, 57 Sunset has branches that were left by a contractor and owner said he will get them cleaned up.

See Chapter 168 for:

- **Remove stumps @136 N Main & list of other stumps “detracts from area”**
- **Main Automotive – Paint Northside of building in Spring “detracts from area”**
- **Clean up Wooded Area @ Commercial & Rosalind “detracts from area”**
- **86 High Street – Porch-** reported this has been sold on 4/1/19. The Village Attorney will give Mr. Tremblay the contact for the owners lawyer.
- **N Main Coffee Shop - to follow up**
- **Italian Restaurant at old Moose**
- **Update on 77 North Main Street Restaurant – Opened on 3/1/19**
- **New Homes at Rosalind Drive – 2 trees to be planted**

TRUSTEE HOUSTON Reported

He distributed the water history and other paper work to the new Trustee Thomas Whelan and explained to him he should read through the bills set forth prior to the monthly board meetings.

The Gazebo will be painted this week, the Forest Ave Cemetery is looking for new members, there is a meeting on 4/17/19 for anyone who would like to attend. The Cemetery is having some troubles and if they are unable to maintain as a private cemetery it will fall under the Town of Evans responsibility.

TRUSTEE WHELAN nothing to report.

Mayor Frawley welcomed the new Trustee to the Village Board.

Trustee Houston asked Trustee Whelan as the library liason to get in contact with the Library and ask if they will be adding the mural that Albright Knox had offered to place on the building.

TRUSTEE WILSON Reported

Welcomed new Trustee Whelan and thanked both newly elected Trustees, including Trustee Houston for their dedication to the Village Board. Also added the back up location he had lined up for the Annual Cruise fell through and would like to ask the crew chief to have the cruise on Commercial Street and use the DPW/Fire Hall parking lot if Main Street is being reconstructed.

TRUSTEE OMLOR Reported

61 Mill has someone living in the home and renovations are still worked on. The Roller Rink sale went through on April 1, 2019. Attended the NEST meeting where they talked in length of the plastic bag ban to be enforced in 2020, and a possible \$.05 bottle ban. Also attended Southtowns Rural Preservation meeting who are offering a 2% off loan for new businesses if you mention link deposit and also gave

the clerk the 2019 Household Hazardous Waste Collection Events Schedule to post on the website and bulletin board.

MAYOR FRAWLEY Reported

The clerk will reach out to the art or technology department to help with putting together a plaque listing past Mayors in the Village of Angola. He will be attending the Economic Development Meeting on 4/10/19, Forest Ave Cemetery Meeting on 4/17/19, and the NYCOM Cooperstown meeting 5/5-5/7/19. Also talked about the Camera crew that came to village hall to discuss the pigman road and train disaster for the travel channel.

ATTORNEY:

There is a resolution to have a public hearing regarding the new Cable Contract, and he is waiting on the Erie County engineer for the easements for Main Street roadwork?

POLICE nothing to report

GENERAL CREW CHIEF: Excused

- SCDA- Insurance Money Due \$10,197.82 and control repairs?
- Hydrant repair at Durion • Training hydrant at South Main Fire Station
- Repair hole in fire hall wall
- outside lights on South Main-see new business
- Required Village signs at west end of Sunset
- Repair of all overhead doors at both fire stations

Trustee Houston added the DPW was out chipping brush today.

FIRE CHIEF: Excused

- List of unneeded items and Sale of Old Siren • Dedication of New Ladder Truck
- Air Compressor Repair/Replace • Kitchen Stove Repair
- Plan for formalized notice of needed repairs etc.
- Training hydrant at South Main

Trustee Houston and Trustee Wilson would like fire department to use a work order form for any requested repairs to the fire department building.

FIRE COMMISSIONERS: Absent

PLANNING: Report on Meeting held on 3/14/19

Master Plan/ review sidewalks

Review Property Maintenance Chapter 168

Attorney attended the 3/14/19 meeting and they discussed changing the procedure for property maintenance to enforce owners to get a ticket and sent to court.

ZONING: Absent

DISASTER COORDINATOR Reported he would like to see a sign before the bridge on Main Street stating the height of the bridge. The Village Board discussed there are many signs prior to the bridge indicating the height allowed.

CLERK-TREASURER Reported the part time water clerk, Kaley Ziegler has submitted her resignation as she took a full time position with a new company and her last day is April 15, 2019. **The Village made a motion to accept her resignation with regret. Motion made by Mayor Frawley, seconded by Trustee Whelan, unanimously carried.** The Clerk also handed out an April Clerk's report to the Village Board Members.

OLD BUSINESS:

- 31. Sale of Water Plant** – nothing to report
- 32. Depot Project** – Norfolk Southern to remove scrap- nothing to report
- 33. Verizon tower at Library-** ok to remove
- 34. Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019
- 35. Emblem Building** – a release for access to the building is needed. Trustee Houston requested the village attorney put together a release in order to get interested buyer to view the inside of the building. The Clerk advised she had previously received information from landbank stating other Villages issue a judicial warrant to get into vacant buildings. The Village Attorney advised against doing so.
- 36. Lake Street Waterline to follow up with Town** – follow up on 3/18/ pending financing
- 37. Explore Senior Housing with People Inc-** nothing to report
- 38. National Grid Street Light Audit-** nothing to report
- 39. National Grid LED Conversion- Update on Schedule-** project has started
- 40. National Grid- Lime Energy Building Survey-** under new business
- 41. Main Street Reconstruction** – follow up on bid opening 3/21/19
- 42. 2019 Environmental Fair** - Invitation 4/13/19 from 9-2- Trustee Wilson will attend
- 43. Interest in the Village Lot next to 46 Lerczak - size 218X150 –realtor assessment \$29,900-\$33,267.**

NEW BUSINESS:

1. **Report on LED lighting update for DPW building, South Main Fire Hall, Village/ Fire Hall-** cost \$8,808.52; **Library-** \$1,425.18. Motion to accept Lime Energy proposal for LED lighting in DPW building, South Main Fire hall and Village /Fire Hall at 41 Commercial Street totaling \$8808.52.

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

Resolutions offered on Monday, April 8, 2019

#1 APPROVE PUBLIC HEARING FOR LOCAL LAW # 3 OF 2019 ENTITLED FLOOD DAMAGE PREVENTION

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 # 3 for the year 2019 replacing the existing Flood Damage Prevention. Said hearing to be held on the 6th day of May 2019, at 7:15 PM at which time all interested persons shall be heard.

Notice of Public Hearing

Proposed Local Law #3 for the year 2019

Village of Angola

Please take notice that proposed Local Law # 9 for the year 2019 has been introduced before the Village Board for the Village of Angola entitled Flood Damage Prevention, said local law replaces the existing floodplain management regulations.

Now therefore, please take notice that pursuant to New York Municipal home rule a Public Hearing on the Local Law will be held on the 6th day of May, 2019 at 7:15 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

April 8, 2019

Nicole Milks

Village Clerk-Treasurer

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#2 APPROVE SALE OF 33 COMMERCIAL

Whereas, The Village has purchased 33 Commercial St, a blighted and abandoned property. For the sole purpose of resale for rehabilitation, and

Whereas, The Village received a purchase offer from Joseph M. Mesi dated December 9th, 2018, and approved the same with conditions for the rehabilitation of the property (contract), and

Whereas, said contract was subject to approval of the Village Attorney, and

Whereas, through the Attorney approval process provided in the contract, changes have been made.

Be It Revised;

- 1.) It reaffirmed that the premise is surplus property
- 2.) The Village Board hereby approves the contract together with all additions and changes made through the Attorney approval process.

Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried

#3 ADOPT LOCAL LAW #1 OF 2019 TAX LEVY LIMIT

WHEREAS, there was introduced before the Angola Village Board at its meeting on March 11, 2019 Proposed Local Law Number 1 for the year 2019 entitled "Tax Levy Limit 2019-20", and

WHEREAS, a public hearing was held on the 8th day of April, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 1 for the year 2019 is hereby adopted as Local Law Number 1, 2019 and is entitled "Tax Levy Limit 2019-20" A copy of said Local Law is attached.

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

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

Resolution offered by Mayor Frawley

#4 ADOPT 2019-20 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2019-2020 Budget on April 8, 2019 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, 2019.

General Fund

Appropriations	\$1,323,168.27		
Property Taxes	\$539,547.00	Taxable Valuation	\$77,299,114.00
Other Revenues	\$728,621.27	Tax Rate	\$6.98
Appropriated Fund Balance	\$55,000.00	Garbage Fee	\$210.00

Water Fund

Appropriations	\$879,295.00
Other Revenues	\$879,295.00

The following vote was taken and recorded in the public or open session of said meeting:

AYE

NAY

Trustee Houston

Trustee Omlor

Mayor Frawely

Trustee Wilson

Trustee Whelan

#5 ADOPT LOCAL LAW #2 OF 2019

WHEREAS, there was introduced before the Angola Village Board at its meeting on March 11, 2019 proposed Local Law # 2 for the year 2019 entitled Small Cell Wireless Facilities, and

WHEREAS, a public hearing was held on the 8th day of April, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 2 for the year 2019 is hereby adopted as Local Law # 2, 2019 and is entitled Small Cell Wireless Facilities. A copy of said local law is attached.

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

Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

#6 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts for the inside and outside water district unless paid in full by April 12, 2019. These residents have all been duly notified with plenty of time to respond and the outside accounts will be scheduled for shut off due to non-payment of two or more water bills and the unpaid inside accounts will be sent to Erie County to be placed as a lien on the Village tax bill along with a \$50 penalty per account, as per Village regulations. Total amount of delinquency is \$15,048.11.

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

#7 SET PUBLIC HEARING FOR FRANCHISE AGREEMENT

NOTICE OF PUBLIC HEARING

For the approval of a Cable Television Agreement between Time Warner Cable LLC and the Village of Angola

PLEASE TAKE NOTICE that the Village of Angola will hold a Public Hearing on **May 6, 2019 at 7:30 PM** at the Angola Village Hall, 41 Commercial Street, Angola, NY 14006 regarding granting a cable television franchise agreement by and between the Village of Angola and Time Warner Cable Northeast LLC, I/k/a Charter Communications.

A copy of the agreement is available for public inspection during business hours at the Village Clerk's Office, 41 Commercial Street, Angola, NY 14006. At such public hearing all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

By Order of the Village Board

April 8, 2019

Nicole Milks

Village Clerk-Treasurer

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

#8 APPROVE 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. Danelle Addison Wednesday, June 19, 2019 for LS School Picnic- Fee Waived
2. Tonya Corkins, Sunday, June 23, 2019 for a Birthday Party- \$80 fee Collected
3. Teresa Cybulski on Saturday, July 20, 2019 for a Graduation Party- \$40 Fee Collected

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried.

#9 APPROVE PURCHASE OF MATERIALS AND INSTALLATION OF NEW CARPET

WHEREAS, the Village Hall in the Village of Angola is in need of a new carpet due to safety hazards, and

WHEREAS, the Village of Angola Clerk received a quote from A.M. Carpet Service who is on the State Contract Award # PGB23063-GR, RM, and

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approve the purchase of materials and installation of a new carpet for a total price of \$6,975.00 to pay out of the 2019-2020 Budget expenditure code A1620.25.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#10 APPROVE COPIER LEASE

WHEREAS, the copy machine located in the Angola Village Hall is currently leased and will expire in January 2020, and

WHEREAS, the Village of Angola Clerk has received 3 quotes for a new copier machine lease, and

BE IT RESOLVED, the Village Board of Trustees approves the Village Clerk to enter into a contract with Lineage for a Konica Minolta Copier Lease for the Village Office. Cost of said contract will save the Village of Angola approximately \$321.00 annually with a 5 year lease at \$107 month, said contract covers the payoff and return of equipment of current leased copier.

Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

#11 AUTHORIZE MAYOR TO EXECUTE HOME RULE REQUEST

BE IT RESOLVED, that the Mayor is authorized to execute a Home Rule request for Assembly bill A6220.

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

#12 APPROVE PROBATIONARY MEMBERSHIP FOR VOLUNTEER FIREWOMAN

RESOLVED the Village of Angola Board of Trustees approves probationary membership of:

Brianna E. VanCheri, 649 Monroe Ave. Angola, NY 14006

to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 11, 2019.

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

#13 DECLARE VACANT LOT SURPLUS

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve to declare surplus the following Village owned property:

1. SBL 251.07-1-.17 -Commercial Street – Empty Lot- Size 218 X 150.

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

8:45PM Village Attorney advised he would like to call an executive session to discuss litigation for a water account.

Motion to close regular meeting to go into an executive session made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

9:30PM **Motion to close executive session and open regular meeting made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

Mayor Frawley explain there was no action taken.

AUDIT OF BILLS Motion made to approve the bills brought forth dated for tonight's meeting. **Motion made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried.**

ADJOURN TO Regular Board Meeting on Monday, May 6, 2019 at 7:00pm, 6:30 workshop if needed.

Submitted By:

Nicole Milks- Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, May 6, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday May 6, 2019 at 7:00 PM, there were;

PRESENT: Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer;

ALSO PRESENT: Crew Chief Raymond Ashton; Village Engineer Donald Gallo

PLEDGE OF ALLEGIANCE led by Deputy Mayor Houston

CALL MEETING TO ORDER Dedication of Meeting in honor of Patricia Streeble, a long time firemen's mother.

APPROVAL OF MEETING MINUTES April 8, 2019

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

VISITORS: Jean Galfo of 5 Locust spoke to the Village Board regarding a recycling program called Terra Cycle. The company is able to recycle products that the garbage company is unable to recycle like Keurig coffee cups, lids, candy wrappers, etc. The company uses the recyclables to make school supplies and picnic tables. The Village will inquire about the program and thanked the resident for the information.

COMMUNICATIONS:

Phil Tremblay, code enforcement officer gave a detailed report: spoke with owner after receiving a complaint from Trustee Whelan regarding 48 North Main's alleyway for junk accumulation. 49 Lorain received final letter to abate, once the Village Attorney returns the owner will receive a court date for not complying with Village Code. Valerie Stonich of Terrylynn has complained regarding the garage located at 85 Terrylynn as there is not a principle building or a house just a garage at the location. Village Board advised the lot was split years ago and there is nothing that can be done to remove the garage as there is no violation. 6 Center Street received a violation letter regarding the car in yard without license plates.

CODE ENFORCEMENT:

See Chapter 168 for:

- **Remove stumps @136 N Main & list of other stumps "detracts from area"**
- **Main Automotive – owner promised to paint soon**
- **Clean up Wooded Area @ Commercial & Rosalind "detracts from area"**

- **86 High Street – Porch-** waiting for new owner transfer
- **N Main Coffee Shop - to follow up-** Trustee Whelan will speak with owner
- **Italian Restaurant at old Moose –** The owner has been working at night at property
- **Update on 77 North Main Street Restaurant – Opened on 3/1/19-** complete
- **New Homes at Rosalind Drive – 2 trees to be planted**
- **Roller Rink-** Much Construction underway

7:15PM - OPEN PUBLIC HEARING

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

Notice of Public Hearing

Proposed Local Law #3 for the year 2019

Village of Angola

Please take notice that proposed Local Law # 9 for the year 2019 has been introduced before the Village Board for the Village of Angola entitled Flood Damage Prevention, said local law replaces the existing floodplain management regulations.

Now therefore, please take notice that pursuant to New York Municipal home rule a Public Hearing on the Local Law will be held on the 6th day of May, 2019 at 7:15 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

April 8, 2019

Nicole Milks

Village Clerk-Treasurer

COMMENTS- None

CLOSE PUBLIC HEARING

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

Communications (Continued)

Deputy Mayor Houston received a letter from New York State regarding purchasing Road Salt at a discounted price. He advised that the Village currently purchases salt from Erie County at a lower rate. He also asked the crew chief if Jack Krajacic will be attending the pesticide training this month, he will not be attending and the crew chief will inquire why. There is a State meeting at Woodlawn Beach, the e-scrap event is going on now for employees, there is an Erie County Water Quality meeting on May 15th. Also asked the clerk to have the Mayor appoint someone else as the NEST Liason as Trustee Houston is unable to be the liason.

7:30PM - OPEN PUBLIC HEARING

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

NOTICE OF PUBLIC HEARING

**For the approval of a Cable Television Agreement between Time Warner Cable LLC and the Village of
Angola**

PLEASE TAKE NOTICE that the Village of Angola will hold a Public Hearing on May 6, 2019 at 7:30 PM at the Angola Village Hall, 41 Commercial Street, Angola, NY 14006 regarding granting a cable television franchise agreement by and between the Village of Angola and Time Warner Cable Northeast LLC, I/k/a Charter Communications.

A copy of the agreement is available for public inspection during business hours at the Village Clerk's Office, 41 Commercial Street, Angola, NY 14006. At such public hearing all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

By Order of the Village Board

April 8, 2019

Nicole Milks

Village Clerk-Treasurer

COMMENTS: none

CLOSE PUBLIC HEARING-

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

DEPARTMENT HEADS | COMMITTEE REPORTS:

TRUSTEE WHELAN reported he has approached businesses as the business liason and introduced himself. The Librarian asked to have the water issues fixed and the Department of Public works was able to fix the shut off and the sump pump the next day. Deputy Mayor asked Trustee Whelan to contact Burke Homes and inquire if they will be selling empty lots. Called Code Enforcement earlier in the week to speak with Mr. Sidey, owner of 48 N Main, regarding the junk in his alley way, which was taken care of right away as well. The owner of 77 N Main, Veronica's Bistro, would like to have a farmers market behind his building and would like to use the lot next to his building. The Village Board explained the Village does not currently own the lot, however it will be acquired with land bank in September.

TRUSTEE WILSON reported the Main Street Cruise will be located on Main Street as the construction on Main will not interfere with the July 13th date. The Friends of the Village is active and working on new events. The train trestle near his home needs to get fixed again and he will contact CSX railroad regarding the issues.

TRUSTEE OMLOR nothing to report. Requested the clerk send Joe from Southtowns Planning and Rural Development a list of Village Summer events..

MAYOR FRAWLEY: Excused – attending a NYCOM conference in Cooperstown

Trustee Houston asked the Mayor to look into NYCOM's help in getting a law passed regarding the collection of unpaid village water bills from people that live in the town, on the town tax bill.

Trustee Houston would like the water liason, John Wilson to check with Erie County hydrants like those on Beach Rd and Commercial Street, he would like to know if they charge the Town of Evans for maintenance and use of water at the hydrants. Trustee Houston would like the Village to consider charging for usage and maintenance of hydrants as well. He also asked the Village Clerk, Nicole Milks to put a list together of all the building in the Village with multiple units that only receive one water bill. The Village attorney has been asked to look into a law to collect the minimum charge on every unit in a building without a separate water meter.

TRUSTEE HOUSTON reported he attended the Forest Avenue Cemetery Association meeting with Mayor Frawley and learned there is a law that states the municipalities can assist with property maintenance. The Town of Evans will be filling in the pot holes in the area to assist. The State advised the Cemetery committee they should not meet in a church as it could be a conflict, the Village agreed to offer the Village Hall for their meetings. The Gazebo committee will meet at the Village Hall on Wednesday, May 8, 2019.

ATTORNEY: Excused

Cable Contract (See Resolution), Revise Enforcement of Building Maintenance Code, Establish School Speed Zone on West End of Sunset, Update Code for Smoke Detectors and CO Detectors, Explore Flat Rate Water Charges for unmetered apartments

POLICE: Excused

Update on Water Hookup

GENERAL CREW CHIEF gave a detailed Report. The DPW repaired 5 water leaks last week when repair work was done on water tower the bypass water was done incorrectly causing 5 leaks.

- **SCDA-** the original company went under, the crew chief will contact Farnham to see if they have a contact for their system
- **Hydrant repair at Durion-** owner of hydrant has not had it repaired.
- **Training hydrant at South Main Fire Station-** nothing to report
- **Repair hole in fire hall wall-** hired someone to repair
- **Update of South Main Fire Hall Lights-**Lime Energy completed project and did a good job, light is now also directed at the flag pole
- **Village sign needed at border on Sunset-** crew chief will order the sign and install
- **Repair all overhead doors at both fire stations-** Fire Station 2 has not been repaired
- **Tree Grant application-** no report
- **Electric Company & Trimming decorative trees-** no report

FIRE CHIEF: Absent Trustee Wilson advised he will not discuss fire department business until the Chief or someone in ranking attends the meeting.

- **List of unneeded items**
- **Air Compressor Repair/Replace**
- **Plan for formalized notice of needed repairs etc.-** is now in use
- **Dedication of New Ladder Truck**
- **Kitchen Stove Repair**

FIRE COMMISSIONERS: Absent

PLANNING: Sidewalk report will be given at June meeting by Trustee Houston

ZONING: Absent

DISASTER COORDINATOR: Absent

CLERK-TREASURER: reported the First Congregational United Church of Christ Strawberry Social would like to close part of Main Street from 5:30-8PM for live music and dancing. Village Board advised they do not need to get a permit from the county as the fire chief, crew chief and police department can assist. She also advised the \$10 Million Downtown Revitalization Grant is available and due May 31st and suggests the village does not apply as there is only one prize and there is no new progress since the last application.

Sexual Harassment policy has been signed by all

SAM application with Assemblyman DiPietro- no report

OLD BUSINESS:

44. **Sale of Water Plant** – Assemblyman DiPietro- nothing to report
45. **Depot Project** – scrap to be picked up.
46. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019
47. **Emblem Building** – additional request to view building
48. **Lake Street Waterline** –pending financing
49. **Explore Senior Housing with People Inc-** Trustee Houston to report
50. **National Grid Street Light Audit**
51. **National Grid LED Conversion- Update on Schedule-** looks to be completed, clerk will follow up
52. **National Grid- Lime Energy Building Survey-** completed
53. **Update on LED lighting on buildings-** completed
54. **Main Street Reconstruction** – rebid opening 5/24- the project will start on South Main, North Main may get a top coat to get the Village through the winter until phase 2 is bid out to reconstruct the road.
55. **2019 Environmental Fair** - Invitation 4/13/19- completed
56. **Interest in the Village Lot next to 46 Lerczak - size 218X150 –realtor assessment \$29,900-\$33,267.-** Clerk has left owner a message and is waiting for a response from the owner.

NEW BUSINESS:

1. **Annual Water Quality Report-** an advertisement will go in the Angola Pennysaver to let residents know where to view the report and a message is on the Water Bills.
2. **Village Carpet Installation- May 13 & 14. Village Hall will need to be closed on Monday May 13th while the main office carpet is installed.**

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

Resolutions Offered on May 6, 2019

#1 ADOPT LOCAL LAW #3

WHEREAS, there was introduced before the Angola Village Board at its meeting on April 8, 2019 proposed Local Law # 3 for the year 2019 entitled Flood Damage Prevention, and

WHEREAS, a public hearing was held on the 6th day of May, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 3 for the year 2019 is hereby adopted as Local Law # 3, 2019 and is entitled Flood Damage Prevention. A copy of said local law is attached.

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

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#2 APPROVE CABLE TELEVISION AGREEMENT BETWEEN TIME WARNER CABLE LLC AND THE VILLAGE OF ANGOLA

Whereas, an application has been duly made to the Board of the Village of Angola, County of Erie, New York, by Time Warner Cable Northeast LLC, I/k/a Charter Communications, a limited liability company

organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for approval of a renewal agreement for Time Warner Cable's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission and

Whereas, the Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings and,

Whereas, A public hearing was held in the Village of Angola, New York on Monday, May 6, 2019 at 7:30 PM and notice of the Hearing was published in the Dunkirk Observer on April 11, 2019,

Now Therefore, the Board of the Village of Angola finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC can reasonably meet the future cable related community needs and interests, taking into account the cost of meeting such needs and interests.

Be it Further Resolved that the Board of the Village of Angola hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the Village of Angola for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (ten) years hence.

Be it Further Resolved that the Board of the Village of Angola hereby confirms acceptance of this Franchise Renewal Agreement.

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

#3 APPROVE NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING FOR

PROPOSED LOCAL LAW # 4 FOR THE YEAR 2019

ADDING MIDDLE SCHOOL SPEED ZONE

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 6th day of May 2019, Proposed Local Law #4 for the year 2019 entitled Middle School Speed Zone amending Chapter 229 Article III and adding section 229.8D.

Said proposed Local Law # 4 provides for a school speed zone east of the Lake Shore Middle School property on Sunset Blvd.

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 7:15 PM on the 10th day of June 2019.

By Order of the Village Board

May 6, 2019

Nicole Milks

Village Clerk-Treasurer

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

#4 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 2019 season at the following rates:

1. **Zachary Wilson, 36 Maple St Angola** at \$11.35/ hour(2nd year- additional \$.25/hour)
2. **Brandon Pudlewski, 38 Lincoln Ave Angola** at \$11.10/ hour (1st year- minimum wage)

Motion made by Trustee Omlor, seconded by Trustee Houston, Trustee Wilson abstained.

#5 APPROVE HERMAN PARK RENTALS

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. Sciarrino, Saturday, June 8, 2019 for a Birthday Party- \$40 fee collected
2. Edward Rodgers, Sunday May 5, 2019 for a Birthday Party- \$40 fee collected
3. Lou&Carly Catalano, Saturday, May 25, 2019 for a Birthday Party- \$40 fee collected
4. Kathleen Miller, Saturday September 28, 2019 for a Birthday Party- \$40 fee collected
5. Janice Page, Sunday, July 14, 2019 for a Baby Shower- \$40 fee collected

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#6 APPROVE USE OF CENTENNIAL PARK FACILITIES AND THE WILLIAM G. HOUSTON GAZEBO

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Centennial Park Facilities:

1. Angola Park & Gazebo Committee, Wednesday Lawn Chair Concert Series from June 19, 2019- August 28, 2019.
2. Care A Lot Childcare, Saturday June 20, 2019 5:30-8PM for a Graduation Ceremony

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

#7 APPROVE ASSEMBLAGE PERMIT FIRST CONGREGATIONAL UCC ANNUAL STRAWBERRY SOCIAL

RESOLVED that the Village of Angola Board of Trustees hereby approves the Assemblage permit from the First Congregational United Church of Christ 132 N Main Street for their Annual Strawberry Social for June 13th and 14th 2019, from 11AM to 8PM. Music performance in front of Church, requesting west side of Main Street be closed for safety of those gathered. Erie County Highway Permit Pending to close Main Street from Center and School Street

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

#8 AUTHORIZE MAYOR TO EXECUTE HOME RULE REQUEST

BE IT RESOLVED, that the Mayor is authorized to execute a Home Rule request for Senate bill S1731.

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

#9 APPROVE CLERK-TREASURER TO SIGN WILLIAMSON LAW BOOK CONTRACT

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$987.00 for the Village of Angola Water Billing Software, now

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Clerk-Treasurer to sign and approve said software contract in a total amount of \$987.00 for the dates of 5/1/2019 through 4/30/2020 and charge to F8340.4 Water Contractual Supplies and Materials.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#10 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2018-2019 FISCAL YEAR

RESOLVED, that the Village of Angola Board of Trustees does hereby 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 2018-19 fiscal year for budgetary control the Board shall receive a copy of said adjustments.

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

#11 APPROVE NOTICE FOR TAX WARRANT- FISCAL YEAR 2019-2020

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 **\$758,687.61** for the following purposed:

Village Tax Collection	\$539,547.81
Delinquent Water	\$8706.79
Delinquent Water Service Charge	\$4500.00
Demolition/Clean Up	\$8695.06
Property Clean-up/Demo	\$1200.00
Refuse & Garbage Charge	\$193,410.00
Exemption Removal	\$2,628.76
Grand Total	\$758,688.42

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 2019 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS**. On all sums remaining unpaid after July 1, 2019 **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, 2019 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 6, 2019.

Nicole Milks
Tax Collector
Village of Angola

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

#12 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES

RESOLVED that the Village of Angola Board of Trustees hereby approves the following pay increases for the 2019-20 Fiscal year starting June 1st 2019 ending May 31, 2020 for non-union or exempt employees, being the Village Clerk-Treasurer-Nicole Milks- \$1.00 per hour increase; Deputy Clerk- Christie Renaldo- \$.50 per hour increase; DPW Crew Chief Raymond Ashton- \$.50 per hour increase.

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

#13 APPROVE TO HIRE PART TIME WATER CLERK

WHEREAS, the Village of Angola Board of Trustees approves the new hire of the vacant position of Part Time (19 hours per week) Water Clerk- Shannon Yokopovich of 48 South Main St. Angola, NY at a pay rate of \$12.00/ per hour, without benefits and with a 1 year probation period.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#14 APPROVE ASSEMBLAGE PERMIT FOR MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 27, 2019 as submitted by Village Clerk Nicole Milks and Anthony LaRusso, (parade marshal). Line up at the Fire Hall and parade to the Forest Avenue Cemetery and return to the Angola Fire Hall. Line-up will start at 9:30 and the board authorizes the Village Clerk to publish advertisements pertaining to this event into the Angola Pennysaver. Rain location will be at the Angola Fire Hall on Commercial Street.

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

AUDIT OF BILLS Motion made to approve the bills brought forth dated for tonight's meeting. **Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

ADJOURN TO Regular Board Meeting on Monday, June 10, 2019 at 7:00pm, 6:30 workshop if needed.

Submitted By:

Nicole Milks- Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, June 10, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday June 10, 2019 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney
ALSO PRESENT: Crew Chief Raymond Ashton; Village Engineer Donald Gallo, Police Chief Douglas Dzora, Fire Chief Charles Klepfer

PLEDGE OF ALLEGIANCE led by Police Chief Douglas Dzora

CALL MEETING TO ORDER Dedication of Meeting in honor of Martha Kent

APPROVAL OF MEETING MINUTES May 6, 2019

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

VISITORS: NONE

COMMUNICATIONS:

Mayor Frawley read the invitation to the Association of Erie County Governments meeting on June 20, 2019 at the Brant Community Center, read a letter of thanks from the owner of Shultz Hardware regarding the crew chief retiring, received the Erie County Clerk's Office Annual Report, and the Town of North Collins is looking for donations for to purchase a "BLUE BUFFALO" from Roswell to display in their community.

Trustee Houston received a letter from the Town Assessor showing the assessment went down at 28 Mill Street since the Village demolished the building, Annual Insurance letters will be sent out by the American Water Resources that suggest residents should get insurance on their waterlines, also received many letters from FEMA regarding the Local Law for Flood Maps and verified this has been completed. The Village received a letter from a resident that the LED Lights on her street are not bright. Trustee Houston will call the resident to discuss.

The Fire Chief, Charles Klepfer thanked the Village Board for attending the new ladder truck dedication ceremony. The Department is working on a list of unneeded items, South Main Training Center is open, the ladder truck will now be going to more calls outside the Village. The chief received 3 quotes for a replacement air pack station on South Main Street. The quotes came in at \$23,000-\$28,000. The fire department would like to use the fire/ambulance reserve equipment money and post bid specs. A Motion was made to post a notice of permissive referendum. **Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

7:15 OPEN PUBLIC HEARING

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

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 4 FOR THE YEAR 2019
ADDING MIDDLE SCHOOL SPEED ZONE**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 6th day of May 2019, Proposed Local Law #4 for the year 2019 entitled Middle School Speed Zone amending Chapter 229 Article III and adding section 229.8D.

Said proposed Local Law # 4 provides for a school speed zone east of the Lake Shore Middle School property on Sunset Blvd.

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 7:15 PM on the 10th day of June 2019.

By Order of the Village Board

May 6, 2019

Nicole Milks

Village Clerk-Treasurer

COMMENTS: NONE

CLOSE PUBLIC HEARING:

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

DEPARTMENT HEADS | COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported he was unable to attend the Memorial Day Parade this year but heard it was well received and asked why the placing of the wreath and the essay contest was not included this year. The Clerk explained the Legion was not prepared to do so this year and agreed to get an early start next year to help Trustee Houston include the essay contest. Also reported the Summer Concert Series will begin June 19. As the Garbage Liason, Trustee Houston received a letter regarding properties who do not pay a garbage fee and explained the CAO will be invoiced for garbage fees as they do not have a dumpster and use the service, the theater and PennySaver have dumpsters, and a deal was made with the Village Board years ago for MPB to not receive garbage pick-up as they have a dumpster at the school. He verified with the clerk that the Main Street paving will begin on South Main near Route 20 and Goya and end at Woodward. The clerk explained North Main will be milled from Woodward to Beach Rd and have an overlay until the second phase of the project begins next year as verified with DiDonato Engineers who are the engineers hired by Erie County for the road project. Trustee Houston also gave a hand out to the Village Board and DPW regarding the Cemetery Law passed on May 5, 2010 and advised that the Town of Evans is supplying millings and word for the roads at Forest Avenue Cemetery.

TRUSTEE WHELAN Reported he arranged to have inmates to help clean cemetery and spoke with Reed Smith, Superintendent Grounds Keeper at Forest Ave Cemetery regarding the workers. There will be paper work involved to file before the inmates can work. He has been trying to contact the owners of the home that would like to open a coffee shop, and the owners of the old Moose Lodge to introduce himself. Trustee Whelan verifies the empty lots owned by Burke Homes in the Village at the Beechwood Harbor Subdivision are listed for sale. The Library hot dog sale is July 20, 2019 from 10am-1:30PM.

TRUSTEE WILSON Reported the Memorial Day event was one of the best weather days in a long time and events went well. He attended the Ladder Truck Ceremony and the Friends of the Village met at Veronica's Bistro and noticed how busy the business is. The Annual Main Street Cruise is moving forward and resolution for the event should be passed today.

TRUSTEE OMLOR Reported he attended the Southtowns Coalition meeting where they discussed Erie County Microenterprise Loan Program and gave the clerk pamphlets for public to access.

MAYOR FRAWLEY Reported he met with a couple who is interested in purchasing the old Flower Shop on Lake Street through the Erie County Tax Auction in September. He attended the ladder truck dedication and also met with the Lake Shore Superintendent and discussed the progress of the project at the school. He explained the Memorial Day parade turned out nice, he attended the Great Lakes Water Infrastructure meeting with Senator Chris Jacobs. The Mayor explained he attended a NYCOM conference in Cooperstown where he learned they hired a lobbyist to supplement the work of NYCOM's staff, they talked about AIM Funding coming in and the Tax Cap will now be permanent. Trustee Houston asked if the CHIPS money will be increased and Crew Chief had said he attended a meeting that explained the extra money should be increased.

CODE ENFORCEMENT Reported

The building at Main Automotive has been cleaned up and painted. A letter will be sent to 62 South Main regarding property maintenance along with many other properties in the Village. 49 Lorain Street will be in court on 6/11/19. A letter was sent to the owner of the old Moose at 159 North Main regarding the deteriorating Picnic Shelter in the back yard. The Roller rink/ Haunted Attraction on Lake Street will be removing his tractor trailers once repairs on the building are completed.

- **Remove stumps @136 N Main & list of other stumps “detracts from area”**
- **Main Automotive – owner promised to paint soon**
- **Clean up Wooded Area @ Commercial & Rosalind “detracts from area”**
- **86 High Street – Porch to be removed?**
- **N Main Coffee Shop – being followed up**
- **Italian Restaurant at old Moose- Picnic Shed roof repair**
- **New Homes at Rosalind Drive – 2 trees to be planted**
- **Roller Rink- Construction underway- plus LED lighting**
- **116 Mill Street Clean up**
- **6 Center Street Clean up**
- **61 Orchard Ave Garage Repair**

ATTORNEY Reported the Revision of Building Maintenance Code Enforcement is in the works, Smoke Detector Code Update defaults to the New York State Code, Flat Rate Water Charges for unmetered apartments- 88 units- resolution to hold public hearing is below, Explore Comptrollers decision on Towns Collecting Water Bills for Village- the Mayor verified with NYCOM there is a comptroller decision stating that Town's cannot collect the unpaid water bills for a Village.

POLICE Reported there are speed trackers out and the department will add them in the Village if requested.

GENERAL CREW CHIEF Reported

SCDA- Pending Repairs and Pending Insurance Claim on Electric Work? He will be meeting with KAMAN on July 10th to discuss the SCDA repairs.

- **Hydrant repair at Durion-** the owner will be removing the hydrant
- **Training hydrant at South Main Fire Station**
- **Repair hole in fire hall wall and stone step at gazebo**
- **Village sign needed at border on Sunset-** working on location of the sign. The Mayor said it may be at the Fire Hall in storage
- **Overhead door at South Main fire station-** a company was hired to make the repair
- **Electric Company & Trimming decorative trees**
- **South Main Fire Hall trim needs painting-** suggested the Fireman volunteer to paint
- **Herman Park Benches-** will be ordered
- **Paving money for 2019-** discussed above •**sidewalk repairs 2019-** list will be started shortly. The milling and paving of the roads will begin on 7/16/19.

FIRE CHIEF Reported early in the meeting

- **List of unneeded items**
- **Air Compressor Repair/Replace**
- **Dedication of New Ladder Truck**
- **Kitchen Stove Repair**

South Main Fire Hall outdoor lighting and cleanup

FIRE COMMISSIONERS: Nothing to Report

PLANNING: Sidewalk report will be given at June meeting by Trustee Houston

ZONING Chairman, Jason Renaldo Reported there will be a meeting held on June 18th regarding a pool easement for 9 Lorain. Trustee Houston asked that the pool owner be told that pool draining water goes into the sanitary sewer not storm sewer.

DISASTER COORDINATOR: Absent

CLERK-TREASURER Reported a detailed report was passed out to the Board Members. Tax Collection began on June 1, 2019, the clerk has been training the new part time cler, she seems to be catching on quickly, the office carpet was installed and the Village Board complemented the office.

OLD BUSINESS:

- 57. Sale of Water Plant –** Assemblyman DiPietro? Nothing to report
- 58. Depot Project –** Nothing to report

59. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019- Auction in September
60. **Emblem Building** – need access to building for request to view building
61. **Lake Street Waterline** –pending financing
62. **Senior Housing with People Inc-** Survey underway this will take 6 weeks
63. **National Grid LED Conversion-** Letter concerning refund to Village has been received
64. **Main Street Reconstruction** – bid open on 5/24-award pending
65. **Interest in the Village Lot next to 46 Lerczak - size 218X150 –realtor assessment \$29,900-\$33,267.-** Mayor will contact the interested buyer
66. **Annual Water Quality Report-** no requests for the report have been made.
67. **New Carpet at Village Hall installed-** Completed

NEW BUSINESS:

1. **Fountain for Main Street lot-** Mayor will keep an eye out for grant money to put fountain on Main Street lot
2. **Drone Video for tourism-** possibly hire a college student
3. **Brant Fest June 14-16-** the retired clerk Linda Giancarlo is the chairman and the Village of Angola put in an advertisement for their program booklet.
4. **Court Audit-** Trustee Wilson and Trustee Whelan will work on the audit
5. **Tire Recycle schedule-** Resolution below
6. **Charging town for water maintenance and hydrant water each year for Village Hydrants in Town Service areas-** Trustee Wilson will contact the Town of Evans
7. **Strawberry Social at First Congregation Church–** June 13 & 14

Resolutions Offered on June 10, 2019

#1 ADOPT LOCAL LAW #4

WHEREAS, there was introduced before the Angola Village Board at its meeting on June 10, 2019 proposed Local Law # 4 for the year 2019 entitled Adding Middle School Speed Zone, and

WHEREAS, a public hearing was held on the 10th day of June, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 4 for the year 2019 is hereby adopted as Local Law # 4, 2019 and is entitled Adding Middle School Speed Zone. A copy of said local law is attached.

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

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

#2 APPROVE NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING FOR

PROPOSED LOCAL LAW # 5 FOR THE YEAR 2019

AMENDING CHAPTER 240 (WATER DISTRIBUTION SYSTEM)

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 10th day of June 2019, Proposed Local Law #5 for the year 2019 to amend Chapter 240 (Water Distribution System) to repeal Section 240-4.5A and replacing it with a new Section 240-4.5.A.

Said proposed Local Law # 5 allows for 2 to 6 user residential building to have one meter provided all users pay infrastructure charges and minimum bills.

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 7:15 PM on the 8th day of July 2019.

By Order of the Village Board

June 10, 2019

Nicole Milks

Village Clerk-Treasurer

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

#3 APPROVE TIRE RECYLING SCHEDULE

RESOLVED the Village Board of the Village of Angola approves Trustee Houston to schedule the tire recycling project for the Village of Angola on July 8, 2019- July 21, 2019.

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

#4 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by June 17, 2019 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$4,757.58.

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

Resolution Offered by Mayor Frawley

#5 APPOINT TRUSTEE WHELAN TO NEST SOLID WASTE MANAGEMENT

BE IT RESOLVED, the Village Board of the Village of Angola hereby approves the appointment of Trustee Whelan as the NEST Solid Waste Management Liason and an alternate liason Trustee Omlor.

Motion made by Mayor Frawley, seconded by Trustee Wilson, unanimously carried.

#6 APPROVE HERMAN PARK RENTALS

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. Jessica Gelster- Birthday Party, Sunday June 2, 2019- \$40 fee
2. Lake Shore Middle School- Field Trip, Tuesday, June 4, 2019- no fee
3. Bush Family- Birthday Party, Sunday, June 9, 2019- \$40 fee
4. Robert Carolyn Densmore- Birthday Party, Saturday, June 15, 2019- \$40 fee
5. JT Waugh Kindergarten- Picnic, Monday June 17, 2019- no fee
6. Shawn Young- Graduation Party, Saturday June 29, 2019- \$80 fee
7. Southtowns Scarlette Chapeaus- Monday July 8, 2019- no fee
8. Rebecca Amadori- Graduation Party, Sunday, July 28, 2019- \$40 fee
9. Edith Vail- Family Party, Sunday August 4, 2019- \$80 fee
10. Diane Gibbons- Birthday Party, Sunday, June 30, 2019- \$40 fee

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

#7 APPROVE CREW CHIEF BUYBACK REQUESTS

WHEREAS, the Village of Angola Board of Trustees has accepted the crew chiefs', Raymond Ashton, resignation as of August 1, 2019, and

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the following vacation day buy-back for DPW Crew Chief Raymond Ashton in the amount of 25 days totaling \$6,550.00 to be paid out of line A5010.114, and

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the following 3 personal day and 2 safety days buy-back for DPW Crew Chief Raymond Ashton in the total amount of 5 days totaling \$1310.00 to be paid out of line A5010.114.

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

#8 APPROVE CLERK TO ADVERTISE FOR MEO LABORER POSITION

BE IT RESOLVED, the Village Board of the Village of Angola authorizes the Clerk Treasurer to advertise for the MEO Laborer Position:

Village of Angola Department of Public Works

Position Open – Full Time Machine & Equipment Operator Laborer

Applications and resumes will be accepted by the Village of Angola until July 8, 2019.

Applicants must be high school graduates and have one year of experience in construction, heavy equipment operation and heavy equipment mechanics and have a valid New York State CDL Permit or CDL/ Class B or better, and reside within the Town of Evans - Village residents will be given preference. Applicants must also be able to pass a drug test, background check and a physical. Hourly Rate for the first year will be \$20.06 with benefits.

Applications may be picked up and received at the Angola Village Hall, 41 Commercial Street, Angola, New York from 9 to 5 P.M.

By Order of the Village of Angola

Board of Trustees

June 10, 2019

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

Trustee Wilson verified Jack Krajacic will be interviewing and the Board will decide who to hire based on his suggestions.

#9 APPROVE 2018-2019 BUDGET TRANSFERS

BE IT RESOLVED, the Village Board hereby approves the following budget transfers for fiscal year 2018-2019:

2018-2019 End of Year Budget Transfers

GENERAL				WATER			
		(FROM)	(TO)			(FROM)	(TO)
		DB	CR			DB	CR
A1010.42		\$ 46.55		F1440.4		\$ 13,800.36	
A1010.44			\$ 46.55	F1920.4			\$ 92.00
A1325.2			\$ 100.00	F8310.112			\$ 3,500.00
A1325.42			\$ 145.00	F8340.114			\$ 1,514.02

A1325.44			\$ 2,000.00
A1325.14		\$ 2,245.00	
A1950.4			\$ 2,280.91
A1910.4			\$ 676.14
A1670.43			\$ 50.00
A1670.4			\$ 1,038.28
A1620.41			\$ 2,000.00
A140.4		\$ 6,045.33	
A5110.22		\$ 21,558.34	
A5110.21			\$ 21,558.34
A7110.41		\$ 23,683.44	
A5010.112			\$ 4,000.00
A5010.114			\$ 1,290.00
A5010.118			\$ 5,300.00
A5010.16			\$ 751.92
A5010.4			\$ 500.00
A5110.138			\$ 700.00
A5110.148			\$ 700.00
A5110.25			\$ 2,050.76
A5110.4			\$ 257.65
A5110.41			\$ 754.03
A5142.41			\$ 3,516.98
A8140.41			\$ 550.00

F8340.122			\$ 2,200.00
F8340.132			\$ 2,000.00
F8340.152			\$ 2,000.00
F8340.21			\$ 1,959.04
F9050.8			\$ 535.30
TOTAL		\$ 13,800.36	\$ 13,800.36

A9050.8			\$ 1,237.30
A9055.8			\$ 1,837.80
A9730.7			\$ 237.00
A9060.81		\$ 7,600.00	
A9060.81			\$ 7,600.00
A1010.44			\$ 150.00
A1010.43		\$ 50.00	
A1010.42		\$ 100.00	
A4910		\$ 75,003.00	
A3650.4			\$ 75,003.00
TOTAL		\$ 136,331.66	\$ 136,331.66

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

#10 APPROVE REFUND OF HERMAN PARK RENTAL FEE

WHEREAS, the Village of Angola Herman Park was reserved on August 10, 2019, for LakeShore Class of 1964 Reunion and

WHEREAS, Shirley Cowan paid a \$40 rental fee for the park and has asked the Village Board to refund the rental fee of \$40 as the reservation was canceled by the renters and

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

Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried.

#11 APPROVE PAYROLL INCREASE FOR COURT CLERK

RESOLVED that the Village of Angola Board of Trustees hereby approves the following pay increases for the 2019-2020 fiscal year for a non-union court clerk employee, Karen Shiedel of \$.50 per hour increase.

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

#12 APPROVE AN ADJUSTMENT TO WATER ACCOUNT I4012

WHEREAS, Water Account #I4012 shows an extraordinary charge for the loss of water, and

WHEREAS, it has been determined the following apply as indicated in the water policy:

- 5) loss of water was due to leaking pipes beyond the meter, and
- 6) the owners have a good payment record, and
- 7) the owners immediately took all reasonable actions to repair the problem upon becoming aware of a leak at their home, and
- 8) the leak was reported to the Village in a prompt manner, and

WHEREAS, the owner has requested an adjustment of the charges.

NOW, THEREFORE BE IT RESOLVED, the Angola Village Board authorizes an adjustment of the above account in the amount of 285.33 to reduce the balance to \$656.85.

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

#13 APPROVE ADJUSTMENT TO WATER ACCOUNT I2066

WHEREAS, the Village of Angola water department reported a leak and shut water down on November 14, 2018 at 61 Mill Street, and

WHEREAS, the Village of Angola Water Department was made aware of an unauthorized water turn on located at 61 Mill Street on April 3, 2019, and

THEREFORE BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue an adjustment of \$132.72 which is the minimum bill including infrastructure fees for three (3) billing cycles for the accounts number I2066.

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

#14 APPROVE EASEMENT WITH COUNTY OF ERIE

WHEREAS, the County of Erie is engaged in the reconstruction of Main Street ("Project") and

WHEREAS, it is necessary to upgrade and replace the existing Village storm sewer on Maple Street, and

WHEREAS, the County will replace the storm sewer as part of the project at its cost, and

WHEREAS, easements are required from the Village for the construction of the sewer, and

WHEREAS, after completion of construction, the sewer is desired that the Village accept the transfer of the sewer and be responsible for its repair and maintenance at all times in the future,

NOW THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute the necessary easements to construct the Maple Street storm sewer and an agreement for the Village to accept the transfer of the sewer after completion and the responsibility for its repair and maintenance at all times in the future. Subject to approval of the documents by the Village Attorney

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

#15 APPROVE ASSEMBLAGE PERMITS

RESOLVED, that the Village Board hereby approves the following applications from:

1. Allen & Lyn Menefee to assemble a block party on Sunday, June 9, 2019 on Washington Street and to close the street from Commercial up to the corner of Washington Avenue and Grove Street. All local enforcement agencies have been notified.
2. Friends of the Village and Drifter Car Club Inc to assemble The 4th Annual Village of Angola Main Street Cruise on Saturday July 13, 2019 and to close Main Street from Lake Street to Center Street. All local enforcement agencies will be notified.

Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried.

#16 APPROVE FIRE COMPANY MEMBERSHIP

RESOLVED the Village of Angola Board of Trustees approves probationary membership of the following individuals to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 11, 2019:

Brendon Ring of 2 Sunset Blvd, Angola; Aslin Rovank of 17 North Main Street, Angola

Kurtiss Driscoll of 9546 Jamestown Street, Angola; Daniel Fosdick of 1071 Creekside Drive, Derby, NY; and Matthew Gombos of 6902 Kimberly Lane, Derby NY.

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

#17 APPROVE RENEWAL OF PERMA INSURANCE

WHEREAS, the Village Clerk received renewal documents for the Village of Angola's workers Compensation coverage from PERMA, (public employers risk management association) for the period of 7/1/19-7/1/20,

RESOLVED, cost for the coverage is in the amount of \$51,669.00 of which is broken down at \$25,972 for public officials and employees, \$25,560 for the Volunteer Firefighters, \$1,168 for NY Assessment and a credit of \$1,031 if paid in full by 7/1/19.

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

#18 OPPOSITION TO PROVIDING DRIVER'S LICENSES TO UNDOCUMENTED IMMIGRANTS

WHEREAS, New York State is considering provisions that would offer driver's licenses to otherwise undocumented immigrants living in the state; and

WHEREAS, over the past ten years, elected officials from Western New York, including Senator Kirsten Gillibrand and Lt. Governor Kathy Hochul, have openly opposed offering driver's licenses to undocumented immigrants; and

WHEREAS, this policy essentially directs every County Clerk to knowingly break federal laws when approving undocumented immigrants' applications; and

WHEREAS, a driver's license could be used by illegal immigrants for "cover" as Lt. Governor Kathy Hochul once said, by providing them a valuable form of identification, allowing them to entirely avoid federal immigration authorities, and

WHEREAS, the privilege to drive in New York is not absolute; and, violation of other sections of state law, completely unrelated to Vehicle and Traffic laws can have an impact on the validity of one's driver's license; and

WHEREAS, New York law currently allows for the revocation of a driver's license if the person identified has broken another law, like failing to pay child support; and

WHEREAS, a person's willingness to avoid following proper immigration procedure calls into question whether they are willing to avoid following other laws, like reporting their income taxes, purchasing proper insurance, or following New York's vehicle and traffic laws; and

WHEREAS, law enforcement would not be permitted to review the records of an undocumented immigrant who is pulled over in a routine traffic stop, but could do background checks on U.S citizens creating a double standard; and

WHEREAS, it is the opinion of this body that the privilege to drive legally in New York State should be predicated on the driver being in New York State, and the United States of America, legally.

NOW, THEREFORE, BE IT

RESOLVED, this honorable body urges the New York State Legislature and Governor Cuomo to reject the proposal calling for the provision of licenses to undocumented immigrants and, be it further

RESOLVED, that this honorable body urges the Erie County Clerk follow all federal laws and provide driver's licenses to only legal citizens of the United States of America, and, be it further

RESOLVED, that certified copies of this resolution be sent to the WNY Delegation to the New York State Senate and Assembly, Governor Andrew Cuomo, and any other party deemed necessary and proper.

The following vote was taken and recorded in the public or open session of said meeting:

<u>AYE</u>	<u>NAY</u>
Trustee Houston	Trustee Whelan
Trustee Omlor	
Mayor Frawely	
Trustee Wilson	

AUDIT OF BILLS Motion made to approve the bills brought forth dated for tonight’s meeting. **Motion made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried.**

ADJOURN TO Regular Board Meeting on Monday, July 8, 2019 at 7:00pm, 6:30 workshop if needed.

Respectfully Submitted By:

Nicole Milks- Clerk Treasurer

Minutes

Special Meeting

June 19, 2019 @ 4:30 PM

At a special meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday June 19, 2019 at 4:30 PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor and Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney

Meeting was called to order

Motion made by Trustee Houston, seconded by Trustee Omlor

#1 APPROVE THE USE OF FD/ EMB EQUIPMENT RESERVE ACCOUNT FUNDS

WHEREAS, the Village Board of the Village of Angola approves authorizing the ratification of a transfer from the Village's FD/EMB Equipment Reserve Fund into the General Fund and the withdrawal from that account of up to twenty eight thousand dollars (\$28,000) for the purchase of Breathing Air Compressor System and,

WHEREAS, such resolution is subject to permissive referendum, and

RESOLVED, that the Village Board of Trustees hereby approve the use of the FD/EMB Equipment Reserve Account Funds.

Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

#2 APPROVE ADVERTISEMENT OF LEGAL NOTICE

NOTICE

VILLAGE OF ANGOLA

Please take notice there has been adopted a resolution by the Board of Trustees of the Village of Angola on June 19, 2019, authorizing the ratification of a transfer from the Village's FD/EMB Equipment Reserve Fund into the General Fund and the withdrawal from that account of up to twenty eight thousand dollars (\$28,000) for the purchase of a Breathing Air Compressor System.

Please take further notice that such resolution is subject to permissive referendum.

By Order of the Village Board

On June 19, 2019

Nicole Milks

Village Clerk/Treasurer

Thirty days from the notice the Fire Department May Advertise for Bids for the Breathing Air Compressor System.

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

#3 APPROVE NOTICE OF PUBLIC HEARING FOR LOCAL LAW #6- 2019

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 6 FOR THE YEAR 2019
WIRELESS TELECOMMUNICATION FACILITIES**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 19th day of June 2019, Proposed Local Law #6 for the year 2019

The proposed local law repeals Chapter 245.24 of the Village code entitled Small Cell Wireless Facilities and replaces it with a new Chapter 204 entitled Wireless Telecommunication Facilities setting forth procedures and regulations for wireless telecommunication facilities.

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 8th day of July 2019.

By Order of the Village Board

June 19, 2019

Nicole Milks

Village Clerk-Treasurer

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

#4 APPROVE PAY REQUEST TO OLD FORD ATHLETIC CLUB

WHEREAS, the Village Board of the Village of Angola has received a request for payment to the Old Ford Athletic Club for the assistance of tents to be set up at the Memorial Day Ceremony on May 27, 2019 in the amount of \$300.00.

Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

Trustee Houston asked the Village clerk to publish the legal notice regarding the next public hearing on water meters in the Angola Pennysaver.

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

Mayor Frawley and Trustee Houston discussed that the Village will begin a new water project on North Main Street prior to Erie County starting the North Main part of the road reconstruction project. The Village can apply for the CDBG Funds to help pay for the project (estimate award money is \$100,000.00) The project will start at 174 North Main at Holly Housing Apartments and end at Beverly Drive. The Village Attorney explained to the Village Board that the Village accountant, Elmar Kiefer, has advised the himself and village clerk that the water fund has been borrowing from the general fund and the Village should pay off debt service before getting another BOND.

The Village clerk agreed and expressed her concern that the water fund should not borrow again until the water fund can pay back the general fund, pay off the current debt of the 2 BANS that will be paid off at the close of the fiscal year 2021, and the sale of the water plant to be completed.

Trustee Houston explained the water plant will sell and that will take the water account out of the negative. Mayor Frawley said the sale of the water plant will go through prior to starting the project. Trustee Houston and Mayor Frawley asked the clerk to speak with engineer, Donald Gallo and ask him to put together a cost estimate for the project.

ADJOURN TO Regular Board Meeting on Monday, July 8, 2019 at 7:00pm, 6:30 workshop if needed.

Respectfully Submitted By:

Nicole Milks- Clerk Treasurer

MINUTES

Village of Angola

Regular Board Meeting

Monday, July 8, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday July 8, 2019 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney
ALSO PRESENT: Crew Chief Raymond Ashton; Water Maintenance Laborer Jack Krajacic, and Village Engineer Donald Gallo

PLEDGE OF ALLEGIANCE led by Raymond Ashton

APPROVAL OF MEETING MINUTES June 10, 2019 and June 19, 2019

Dedicate Meeting in honor of Kathy Bartus and Charles Vail.

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

VISITORS: NONE

COMMUNICATIONS:

Mayor Frawley read aloud the invitation to the Association of Erie County Governments meeting that will be held on July 25th at the Elma Conservation Club.

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT Reported:

A detailed report was given to all board members.

Notified the owner of 150 North Main that their sanitary sewer was draining into the neighbor's yard and owner advised he will snake the line.

The shelter at 159 North Main is being removed by the owner, the owner of 116 Mill Street is cleaning up property, 6 Center has an abandoned vehicle with a for sale sign, 11 Dellwood received violation letter will have to send to court as no reply to the violation, there is a new owner at 86 High Street. Trustee Whelan advised Code Enforcement that the alley way at 48 North Main has more items piling up.

TRUSTEE HOUSTON Reported:

The director of Erie County Real Property Tax has recently resigned and Bob Freeman who had led the state Committee on open government has been fired. Evans Bank headquarters are moving from Hamburg to Amherst. The Gazebo painting has been partially completed. He also spoke with the resident on Stellane Drive who complained that the new LED street light near her home was not bright enough.

TRUSTEE WHELAN Reported:

The reporter from the Hamburg Sun explained to Trustee Whelan she will not be attending the Village of Angola Board meetings as they are a “circus”. Trustee Whelan attended the Village of Blasdell board meeting and explained to the board the difference between the meetings.

7:15 Motion made to close regular meeting and OPEN PUBLIC HEARING

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

NOTICE OF PUBLIC HEARING FOR

PROPOSED LOCAL LAW # 5 FOR THE YEAR 2019

AMENDING CHAPTER 240 (WATER DISTRIBUTION SYSTEM)

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 10th day of June 2019, Proposed Local Law #5 for the year 2019 to amend Chapter 240 (Water Distribution System) to repeal Section 240-4.5A and replacing it with a new Section 240-4.5.A.

Said proposed Local Law # 5 allows for 2 to 6 user residential building to have one meter provided all users pay infrastructure charges and minimum bills.

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 7:15 PM on the 8th day of July 2019.

By Order of the Village Board

June 10, 2019

Nicole Milks

Village Clerk-Treasurer

COMMENTS: Trustee Houston explained this was advertised in The Observer which is the Village legal paper and also in the Angola Pennysaver which he thought would bring in some attendance for the public hearing.

CLOSE PUBLIC HEARING and OPEN REGULAR MEETING

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

Continued-TRUSTEE WHELAN Reported

He questioned why the department heads attended the meetings and the Crew Chief explained the department heads attend to report on the jobs that have been done over the last month and if there are questions they can be answered then. The Village Board also explained the Public Hearing process and why they are scheduled at specific times. Trustee Whelan also expressed his feelings that the Village of Angola meetings seem to be too long due to the discussion of the same multiple old items on the agenda. The Board agreed to leave Old Business on the agenda and try to discuss only if there is an update.

Trustee Houston and Mayor Frawley also explained at one point the Village Board met twice a month.

TRUSTEE WILSON Reported:

The Angola Cruise will be held on Saturday, 7/13/19 from 12-4. He asked the Village Board to contribute a basket to donate. He also added the new bakery in the Village seems to be doing well.

7:30 Motion made to close regular meeting and OPEN PUBLIC HEARING

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

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 6 FOR THE YEAR 2019
WIRELESS TELECOMMUNICATION FACILITIES**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 19th day of June 2019, Proposed Local Law #6 for the year 2019

The proposed local law repeals Chapter 245.24 of the Village code entitled Small Cell Wireless Facilities and replaces it with a new Chapter 204 entitled Wireless Telecommunication Facilities setting forth procedures and regulations for wireless telecommunication facilities.

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 8th day of July 2019.

By Order of the Village Board

June 19, 2019

Nicole Milks

Village Clerk-Treasurer

COMMENTS: NONE

CLOSE PUBLIC HEARING and OPEN REGULAR MEETING

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried.

CONTINUED REPORTS

TRUSTEE OMLOR Reported:

Attended the Erie County Consortium Meeting where Angola was mentioned for their use of the county funds to demolish 28 Mill Street

MAYOR FRAWLEY Reported:

He attended the first gazebo concert that was well attended. Angola and Farnham will be hosting the Erie County Directors meeting on August 15th at Sun Cliff in Evans. There is a NYCOM schooling in September for any board members who would like to attend to learn more about the government business.

ATTORNEY Reported: nothing to report

POLICE: Excused

GENERAL CREW CHIEF Reported:

A Crew Chief Report was given to all Board Members.

This meeting is Ray Ashton's last meeting as crew chief. Jack Krajacic spoke as the new incoming crew chief. There was a water leak on Mark and Franklin today. The gas company has had a gas leak near Shultz which has not been completely fixed. They will be back in 2-3 weeks to complete. Ray Ashton explained Jack Krajacic will have to work with Trustee Wilson for contact information to fix the SCDA system. Jack will start going through job applications and interviewing for the Laborer position and one Trustee John Omlor will sit in on the final interviews. There were 11 applications received and 7 of them are Village residents.

Trustee Houston asked for the sidewalks on South Main to be added to the list of sidewalk work. He also explained the extra paving money is said to be reinstated per NYCOM. Jack explained milling and paving of Village roads will begin this month and 2 roads were removed as he and Ray Ashton were told the additional funding was not approved. Trustee Houston advised the money will be reinstated and to pave all of the roads as originally planned.

The Village Board thanked Ray Ashton for all of his outstanding service and welcomed Jack Krajacic to the position.

FIRE CHIEF: excused

FIRE COMMISSIONERS Reported:

The Angola Fire Department took 56 calls this month. The department had to purchase gas at Seneca One Stop, a tax free gas station, due to the Village pumps being out of fuel. The department requested setting up a line of credit with the gas station. The Village Board agreed to not set up the account and moving forward the DPW, and Fire Department will have to check the tanks every time they fill up and notify the Crew Chief when gas and diesel are low.

PLANNING:

- **Sidewalk report to be given by Trustee Houston-** To report at the August Meeting

ZONING Reported:

Chairman Jason Renaldo gave an Update on the June 18th meeting- the Zoning Board approved the appeal for an area variance at 9 Lorain for an above ground pool installation.

DISASTER COORDINATOR: no report

CLERK-TREASURER Report:

A Clerk's Report was given to all board members.

Tax collection has slowed down and notices are going out to property owners who have not paid. The Closing of the fiscal year is almost completed.

OLD BUSINESS:

- 68. Sale of Water Plant-** no report
- 69. Depot Project-** no report
- 70. Land Bank -** acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019
- 71. Emblem Building -** need access to building for request to view building
- 72. Lake Street Waterline –** Village Board asked Engineer Donald Gallo to prepare a proposal while the Village waits on the financing from Senator Jacobs.
- 73. Senior Housing with People Inc -** Survey underway
- 74. Main Street Reconstruction-** Waiting on Erie County Attorney's to approve easements, project should start in August 2019.
- 75. Interest in the Village Lot next to 46 Lerczak - size 218x150 - realtor assessment \$29,900-\$33,267-** Mayor Frawley is waiting for a reply from the interested resident.
- 76. Fountain for Main Street lot-** no report
- 77. Drone Video for tourism-** no report
- 78. Brant Fest June 14-16-** ok to remove
- 79. Court Audit-** audit on 7/11/19
- 80. Tire Recycle Schedule-** advertisement went in PennySaver. Trustee Houston thanked Deputy Clerk for the help with organizing the schedule.

81. Charging town for water maintenance and hydrant water each year for Village Hydrants in Town Service areas- Trustee Wilson would like to discuss further in a workshop.

82. North Main Street Waterline- From 174 North, Main Holly, housing to Woodward before Erie County repairs North Main Street next year. Donald Gallo will look over the County maps for the Main Street Project and give an estimate of the cost.

NEW BUSINESS: NONE

Resolution Offered on July 8, 2019

#1 ADOPT LOCAL LAW #5

WHEREAS, there was introduced before the Angola Village Board at its meeting on July 8, 2019 proposed Local Law # 5 for the year 2019 amending Chapter 240 Water Distribution System, and

WHEREAS, a public hearing was held on the 8th day of July, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 5 for the year 2019 is hereby adopted as Local Law # 5, 2019 and is amending Chapter 240 Water Distribution System. A copy of said local law is attached.

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

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#2 ADOPT LOCAL LAW #6

WHEREAS, there was introduced before the Angola Village Board at its meeting on July 8, 2019 proposed Local Law # 6 for the year 2019 entitled Wireless Telecommunications Facilities, and

WHEREAS, a public hearing was held on the 8th day of July, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 6 for the year 2019 is hereby adopted as Local Law # 6, 2019 entitled Wireless Telecommunication Facilities. A copy of said local law is attached.

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

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

#3 APPROVE HERMAN PARK RENTALS

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. Brian Gilhooly for a High School Graduation Party on Saturday, August 10, 2019 - \$80 fee
2. Felicia Douglas for a Baby Shower on Sunday, August 25, 2019 - \$80 fee
3. Steve Jasinski for a Birthday Party on Sunday, July 7, 2019 - \$40 fee
4. Brandon Widmer for a Birthday Party on Sunday, August 11, 2019 - \$40 fee

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

#4 APPROVE OBSTRUCTION OF SIDEWALK PERMIT

RESOLVED that the Village Board approves the Sidewalk Obstruction permit for:

1. Angola Public Library, 34 N Main Street, Friday July 20, 2019 from 10AM-2PM for the Hot Dog Sale Fundraiser- fee waived.

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

#5 APPROVE WILLIAMSON LAW BOOK SOFTWARE CONTRACT

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Book in the amount of \$895.00 for the Village of Angola Municipal Payroll Software Support Contract, now

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contract in a total amount of \$895.00 for the dates of 7/1/2019 through 6/30/2020 and charge to A1325.44 - Professional Fees.

Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

#6 APPROVE END OF YEAR BUDGET TRANSFERS

BE IT RESOLVED, the Village Board hereby approves the following budget transfers for fiscal year 2018-2019: (See Attachment)

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

Motion Made to approve the AUDIT OF BILLS made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

8:20PM close regular meeting to go into an executive session

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

8:40PM close executive session and open regular meeting

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

Mayor Frawley advised no action was taken during executive session.

ADJOURN TO Regular Board Meeting on Monday, August 12, 2019 at 7:00pm, 6:30 workshop if needed.

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

Respectfully Submitted By:

Nicole Milks

Clerk- Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, August 12, 2019 7:00 P.M

**At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday August 12, 2019 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney
ALSO PRESENT: Crew Chief Jack Krajacic, acting Fire Chief- Todd Dybdahl, and Village Engineer Donald Gallo**

PLEDGE OF ALLEGIANCE Led By Todd Dybdahl

APPROVAL OF MEETING MINUTES July 8, 2019

Dedicate meeting in honor of Salvatore “Sal” Sack, Elaine Ross and Marlene Faraci.

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

VISITORS: Mike Kromer of 36 Franklin expressed his concern as to the detention pond at Sunset and Franklin. The pond has held water all summer and is not doing its job to drain the water away. The grass has not been mowed because it is too wet to access equipment. Mr. Kromer stated the pond has malfunctioned since he has lived in his home next to the area. He would like to see the Village Board communicate with the school to have this problem resolved. The crew chief explained he will put a swale in the area to try to fix the problem and the Village Engineer will take a look at the detention pond as well.

COMMUNICATIONS: Mayor Frawley indicated the Loretta Glass Building is 100 years old this year. He will attend the Association of Erie County Governments in Eden on August 22, 2019. Trustee Houston explained he received a mailing from Assemblyman DiPietro indicating he would like to divide New York State into 3 separate states. Trustee Houston disagrees with the idea and does not support it. He also spoke of the notification he received regarding an insurance claim to the Village from an employee at the Hoag School who claims the milling and paving on Sunset Blvd damaged her vehicle. The notice of claim has been sent to the Village Insurance Company.

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT: excused

310 North Main Clean-up

61 Orchard Garage Repair and Painting

TRUSTEE HOUSTON Reported that he attended the Main Street Cruise in July and he complimented Trustee Wilson on the fine job of conducting the event. Trustee Houston also explained some of the accomplishments Sal Sack had provided to the Angola Fire Department.

TRUSTEE WHELAN: Nothing to Report

TRUSTEE WILSON: Reported he attended the Erie County Main Street Pre-Construction Meeting where he learned the project should begin in September. The Main Street Cruise was very well attended and brought in more money than the previous year, this will be used by the Friends of the Village Organization for the Christmas in the Village event.

TRUSTEE OMLOR Reported that he assisted the Crew Chief with the interviews for the Laborer position. Trustee Omlor explained they were all qualified and interviewed well. He trusts Jack will make the right choice in the new hire.

MAYOR FRAWLEY Reported he will attend the NYCOM executive meeting in Long Island this year. He also toured the Lake Shore High School and was able to see some of the completed construction work they have done in the school.

ATTORNEY asked for an executive session to discuss two personnel matters.

7:25 close regular meeting to go into an executive session

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

7:40 close executive session and open regular meeting

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

Mayor Frawley advised no action was taken during executive session.

POLICE: excused

Trustee Houston would like a reward to go out for information on who broke the tree on Sunset Blvd if such things happens again. There was no action taken to this idea.

GENERAL CREW CHIEF reported he interviewed 4 residents who were qualified for the Laborer position and narrowed it down to one person and submitted a memo to the board regarding the individual (See Resolution). He will have the sidewalk repaired where there was a water leak on Lake and Route 5 and the area had to be dug. This week the water department has located the water shut off for 33 Commercial and is now looking for the shut off at 5 High Street where the old Jail once was. Trustee Houston complemented the nice job on the paving of the several Village streets.

FIRE CHIEF reported on the monthly call outs for the fire department. Also, thanked everyone who attended Sal Sack's Funeral Services and advised he was a member for 67 years. The Firemen's Building at the Erie County Fair provided a dedication to Mr. Sack as well. The ladder truck testing will be completed in the parking lot Sunday.

FIRE COMMISSIONERS: absent

PLANNING: The history of the sidewalk repairs and replacements over the past 20 years was given by Trustee Houston

ZONING: excused- A Written Report was handed out

DISASTER COORDINATOR: Absent

CLERK-TREASURER reported the AUD Report was submitted, working on the grants for Lake Street with DASNY and Department of Health, the CDBG Survey to identify low-moderate income residents has been mailed. The Clerk also explained that some of the property owners who have received the letter indicating the new water law are not happy with the new law.

The Clerk has also signed up for the NYCOM Fall School.

The Angola Village Board does hereby approve Village Clerk-Treasurer Nicole Milks to attend the NYCOM 2019 Fall Training School from September 16-20, 2019 in Saratoga Springs, New York. Cost to be charged to A1325.42 Clerk-Treasurers schools and travel.

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

OLD BUSINESS:

83. **Sale of Water Plant-** No Report
84. **Depot Project-** No Report
85. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street
86. **Emblem Building** – No Report
87. **Lake Street Waterline** - pending financing-
88. **Senior Housing with People Inc** - Survey underway
89. **Main Street Reconstruction-** Trustee Houston spoke that he attended the construction meeting with Crew Chief, Clerk Treasurer and Trustee Wilson.
90. **Interest in the Village Lot next to 46 Lerczak - size 218x150 - realtor assessment \$29,900-\$33,267-** No Report
91. **Fountain for Main Street lot-** ok to remove
92. **Drone Video for tourism-** ok to remove
93. **Charging town for water maintenance and hydrant water each year for Village Hydrants in Town Service areas-** Trustee Wilson is working with the Town of Evans.
94. **North Main Street Waterline- Update on Cost and Financing-** (See Resolution)
95. **Tire Recycling-** Project Complete- Crew Chief indicated a non-resident dropped off multiple racing tires. The cost this year was \$1046.58.

NEW BUSINESS:

1. **Land Bank List for 2020-** The Village can acquire 92 Railroad to apply for demolition grant for next year. The resolution will be added to the next agenda.
2. **EFC/ WIIA Grant Round 4-** Submitted by the clerk
3. **Enforcement of Property Maintenance Law-** Village Board has reviewed and will add to the next agenda.
4. **9/11 Observance-** The clerk will begin organizing the event for Wednesday 9/11.
5. **Verizon Cables on Lake Street-** Trustee Houston will contact Verizon to have cables moved to new poles installed by National Grid.

Resolutions offered on August 12, 2019

#1 APPROVE NEW HIRE OF DPW LABORER

WHEREAS, the Village of Angola Board of Trustees approves the new hire of the vacant position for a Department of Public Works MEO/Laborer.- Scott Dillon 42 High Street, Angola, NY with a probationary period for the first year of employment and a pay rate of \$20.06 which is 80% of the current rate for the first year of employment, per the DPW Union Contract. Subject to a drug and alcohol test and a background check.

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

#2 AUTHORIZE CELL PHONE ALLOWANCE

Whereas, the Village of Angola, Board of Trustees approves to provide a cell phone allowance of \$30 per month to the crew chief consultant, Raymond Ashton from August 1, 2019 –January 31, 2020.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#3 AUTHORIZE INTERNAL AUDIT OF ANGOLA JUSTICE COURT

WHEREAS, the Village of Angola, Board of Trustees requests an internal audit of the Village Justice Court records on an annual basis pursuant to Section 2019-a of the Uniform Justice Court Act, and

WHEREAS, an internal audit of all court records covering the dates of June 1, 2018 through May 31, 2019 took place on July 11, 2019, and

WHEREAS, the Village of Angola has reviewed said audit reports and no false or negative findings contained therein.

NOW THEREFORE BE IT RESOLVED, that the Village of Angola, Board of Trustees hereby approves the June 1, 2018 through May 31, 2019 Justice Court Audit, completed on July 11, 2019, and authorizes the Clerk to submit a copy of this resolution and a copy of the aforementioned Audit to the Internal Control Liaison, New York State Office of Court Administration.

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

#4 ADVERTISE FOR BIDS FOR THE PURCHASE OF AN AIR COMPRESSOR SYSTEM

RESOLVED, the Village Board authorizes the Village Clerk to advertise for bids for the Angola Fire Department for the purchase of a New SCBA Air Compressor System.

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

#5 APPROVE HERMAN PARK RENTALS

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. Joe Mesi for a Birthday Party on Sunday, September 8, 2019- \$40 fee
2. Hilltop Baptist Church for a Church Function on Sunday, August 18, 2019- fee waived
3. Charity Hill for a Birthday Party, August 17, 2019- \$40 fee

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

#6 ACCEPT PROPOSAL FROM DONALD GALLO, CONSULTING ENGINEER FOR THE LAKE STREET WATERLINE REPLACEMENT PROJECT

RESOLVED, that the Angola Village Board does hereby approve the proposal from Don Gallo, Village Engineer for Engineering services for the Lake Street Waterline Replacement Project in an amount of \$85,500.00, and \$10,800 to be reimbursed by the Town of Evans for their portion of the Engineer fees, and for the Mayor to sign and execute said proposal. Subject to the Town of Evans approval of their portion of the project.

Motion made by Mayor Frawley, seconded by Trustee Whelan, unanimously carried.

#7 APPROVE SEQR FOR THE LAKE STREET WATERLINE REPLACEMENT PROJECT

WHEREAS, a short form Environmental Assessment form has been presented for the Lake Street Waterline Replacement Project and reviewed by the Village Board,

NOW, BE IT RESOLVED

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

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

#8 ACCEPT PROPOSAL TO PREPARE LETTER REPORT FROM DONALD GALLO, CONSULTING ENGINEER FOR NORTH MAIN STREET WATERLINE REPLACEMENT

RESOLVED, that the Angola Village Board does hereby approve the proposal from Don Gallo, Village Engineer to prepare a letter report for the North Main Street Waterline Replacement Project to be submitted by the Village for CDBG Funding in the amount of \$300.00.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

#9 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, August 19, 2019 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$10,122.65.

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

#10 APPROVE NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING FOR

PROPOSED LOCAL LAW # 7 FOR THE YEAR 2019

ADDING CHAPTER 151 ENTITLED DISORDERLY CONDUCT

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 12th day of August 2019, Proposed Local Law #7 for the year 2019 to add Chapter 151 entitled Disorderly Conduct.

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 7:15 PM on the 9th day of September 2019.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

August 12, 2019

Nicole Milks

Village Clerk-Treasurer

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

#11 APPROVE NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING FOR

PROPOSED LOCAL LAW # 8 FOR THE YEAR 2019

AMENDING CHAPTER 229 ARTICLE II SECTION 229-6 ENTITLED STOP INTERSECTIONS

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 12th day of August 2019, Proposed Local Law #8 for the year 2019 amending chapter 229 Article II Section 229-6 entitled Stop Intersections.

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 9th day of September 2019.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

August 12, 2019

Nicole Milks

Village Clerk-Treasurer

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

#12 AUTHORIZE TO SIGN A CERTIFICATION OF SAM GRANT 9363APPLICATION

WHEREAS, the Village of Angola has been awarded a SAM Grant of \$50,000 for the Lake Street Waterline Project and,

BE IT RESOLVED, the Village of Angola Board of Trustees authorizes the Village Clerk and the Mayor to sign a Grantee certification of said Grant on behalf of the Village of Angola.

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

#13 APPROVE FIRE COMPANY MEMBERSHIP

RESOLVED, the Village of Angola Board of Trustees approves probationary membership of Albert Adams of 653 Dawn Ave, Angola and Connor Wray of 119 S. Main, Angola to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on August 6, 2019.

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

#14 APPROVE USE OF CENTENNIAL PARK FACILITIES AND THE WILLIAM G. HOUSTON GAZEBO

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Centennial Park Facilities:

3. Jill Wagner Obedience Training Dog Expo on Saturday, September 28, 2019 for a Dog Expo with Vendors and dog items.

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

#15 APPROVE REQUEST OF UNPAID FAMILY LEAVE

WHEREAS, the Deputy Clerk, Christie Renaldo, has requested unpaid family leave to care for a family member, and

WHEREAS, her request is for the period from August 16, 2019 to October 14, 2019.

BE IT RESOLVED, that unpaid family leave is granted pursuant to the FMLA from August 16, 2019 to October 14, 2019. During such period the employee shall contribute her usual share of her health care premium.

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

Motion made to approve the AUDIT OF BILLS made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

ADJOURN TO Regular Board Meeting on Monday, September 9, 2019 at 7:00pm, 6:30 workshop if needed.

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

Respectfully Submitted By:

Nicole Milks

Clerk- Treasurer

Minutes
Village of Angola Workshop
Monday, August 12, 2019 @6:30 PM

At a workshop meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday August 12, 2019 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney and Yenal Kucuker- Verizon Wireless Representative

CALL WORKSHOP TO ORDER

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

Yenal handed out an information package regarding Small Cell Wireless Network Technology and Planning. He advised the Village Board of the new 5g network that will be available in the near future. The cell phone companies would like to add macro tower to the current utility poles to give the Village the coverage that is needed.

The Village attorney expressed his concern of the appearance of the towers. Yenal advised the towers are becoming smaller as technology grows and can be unnoticed at times.

Yenal also explained the FCC guideline and requirements. Verizon and the Village will be in touch regarding the new technology and will work on agreeing to changes to the local law to benefit both the Village and the cell phone companies.

ADJOURN TO Regular Board Meeting on Monday, August 12, 2019 at 7:00pm.

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

Respectfully Submitted By:

Nicole Milks

Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, September 9, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday September 9, 2019 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, Thomas Whelan, John Wilson, and, Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney
ALSO PRESENT: Crew Chief Jack Krajacic; Village Engineer Donald Gallo, Police Chief Douglas Dzora, Fire Chief Todd Dybdahl

PLEDGE OF ALLEGIANCE led by Visitor Corrine Best

APPROVAL OF MEETING MINUTES August 12, 2019

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

VISITORS: Corrine Best of 103 Sunset supplies a letter to the Village Board requesting the green space Village owned open area in Beverly Heights be names as a park in honor of her parents, Albert and Margaret Damerau. She would like to donate a bench that would match the other black benches in the Village and find artists to utilize the remaining tree stumps that are in the area. The Mayor thanked Mrs. Best and explained the Board will discuss and be in touch with her.

Mark Glowicki of 8 Allen Street discussed the property next door to him located at 10 Allen Street. He said there is glass in the yard, water from broken pipes that flow into his yard, etc. Code Enforcement officer, Phil Tremblay explained he went to the home to inspect and the owner will repair the drainage issue and the homeowner is in Court for other matters.

COMMUNICATIONS:

Mayor Frawley explained there is an Erie County Governments Officials meeting on September 18.

Trustee Houston will be attending the CDBG meeting in Eden on September 26, he received a letter from Polocarnz office regarding the shared service meeting, he received a NYCOM legislation session update including a bike and scooter law, and the State approved the Franchise contracts with Charter Communications.

DEPARTMENT HEADS | COMMITTEE REPORTS

CODE ENFORCEMENT Reported: Mr. Mesi of 33 Commercial will be changing the pitch on the roof as it is currently a flat roof. The certified Violation letters that were sent to 101 Commercial Street and 13 Woodward Avenue have been returned in the mail and the Village is unable to locate the property owners. The police chief said he can help locate the home owners.

7:15PM Open Public Hearing

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried.

NOTICE OF PUBLIC HEARING FOR

PROPOSED LOCAL LAW # 7 FOR THE YEAR 2019

ADDING CHAPTER 151 ENTITLED DISORDERLY CONDUCT

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 12th day of August 2019, Proposed Local Law #7 for the year 2019 to add Chapter 151 entitled Disorderly Conduct.

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 7:15 PM on the 9th day of September 2019.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

August 12, 2019

Nicole Milks

Village Clerk-Treasurer

Comments: Trustee Houston would like to know why the Village needed to have this law. The Village Attorney explained the local ordinance makes it easier to resolve the disorderly conduct cases instead of going to a trial.

Close Public Hearing

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

7:30PM Open Public Hearing

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

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 8 FOR THE YEAR 2019**

AMENDING CHAPTER 229 ARTICLE II SECTION 229-6 ENTITLED STOP INTERSECTIONS

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 12th day of August 2019, Proposed Local Law #8 for the year 2019 amending chapter 229 Article II Section 229-6 entitled Stop Intersections.

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 9th day of September 2019.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

August 12, 2019

Nicole Milks

Village Clerk-Treasurer

Comments: None

Close Public Hearing

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

(Continued) DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT:

10 Allen-Many violations

11 Dellwood- many violations- in court

86 High St- porch not repaired/removed

116 Mill St- cleanup completed?

64 Orchard- garage completed? 150 North Main- coffee shop update? Ok to remove

159 North Main- shelter removed? Restaurant? 33 Commercial- Board complimented work

TRUSTEE HOUSTON Reported he would have liked the building inspector to stay longer to discuss other issues. The Hamburg Sun issued an article with the closing band- Frankfurters, Mr. Swyers put up the flags for all the concerts and will do so for the 9/11 service as well.

TRUSTEE WHELAN Reported the Library had a hotdog sale fundraiser and sold books and made over \$1000.00 which was also listed in the Penny Saver.

TRUSTEE WILSON Reported he is working with the Friends of the Village on events coming up. He also asked the Village Attorney if a Village employee can serve a violation notice and or appearance ticket for the building department as they are having difficulty locating homeowners by mail. He advised anyone can deliver the notice or ticket. Trustee Wilson also advised Crew Chief to proceed with caution when entering 13 Woodward as there are animals and rodents running out of the yard.

TRUSTEE OMLOR Reported the old roller rink will open as "Ever Haunt" on Saturday, September 21st and will have year around events.

MAYOR FRAWLEY Reported he has been in 33 Commercial and took some photos and the workers saved historical items that were found inside. He also attended the Directors meeting at Suncliff where NYCOM President attended the meeting. He may also attend the Executive meeting in Montauk in October.

ATTORNEY Reported The Village will need easements to Bond the Lake Street Waterline Project. It is currently illegal to use an electric bike unless used on private property. The Police Chief added that he received a federal law that legalized electric bikes and will share with Attorney. Mr. Yusick asked for an executive session to discuss contract negotiations at the end of the meeting.

POLICE: Reported he is aware of the vandalism in the Village and will work with the Village in catching and stopping the vandals. Trustee Whelan asked the Chief if there is a police car dedicated to the Village, Chief verified that there is not. **Broken Tree on Sunset- "Reward?" Trustee Houston** requested the Village put an ad in the PennySaver to issue a \$100 Reward for information leading to the arrest of the vandals.

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

GENERAL CREW CHIEF Reported 3 trees were removed by vandals at Herman Park and broke park benches, Trail Cams have been installed at the park and also at the Gazebo.

Crosswalk painting

S. Main Firehall trim paint

Practice hydrant for Station 2

Sidewalk work

SCDA Repairs- need cost and pending claim
been added to the area at Sunset and Franklin.

Update on retention pond- a swail has

FIRE CHIEF (acting Chief Todd Dybdahl) Reported – the department had 10 training events this month. 2 companies sent a proposal for the air compressor and both did not comply with the Bid Instructions. The Village Board agreed to have another Bid Advertisement with a 10 day bid.

South Main door post repaired?

Clean up old cars @S.Main

List of items to be disposed of

Repair Kitchen stove

Plans for fuel emergencies

FIRE COMMISSIONERS: No Report

PLANNING: Absent

Review Completion of Beechwood Harbor- 6 lots by Burke

ZONING: Absent

DISASTER COORDINATOR: Excused

CLERK-TREASURER Reported working on the 9/11 Service, Water Loss 26%- Crew Chief asking USDA to come out and assist in finding any unknown water leaks ,Requested to hire a temporary part timer to assisted with the Map sorting and filling for the shared scanning grant the Town and Village will receive.
Motion to hire Teresa Delprince of 11 Rosalind Drive at \$12.00 per hour without benefits, made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

OLD BUSINESS:

96. **Sale of Water Plant-** set closing date
97. **Depot Project-** roof needs blue canvas or something else for winter Trustee Houston requested the DPW cover the roof.
98. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street
99. **Emblem Building** – discuss plans- The Mayor and Attorney will meet with ECIDA on 9/12/19.
100. **Lake Street Waterline** – update from Town- an agreement will be drawn up by the attorneys to move forward.
101. **Senior Housing with People Inc** - Survey completed- positive for the Village
102. **Main Street Reconstruction-** 9/2 meeting with railroads
103. **Interest in the Village Lot next to 46 Lerczak - size 218x150 - realtor assessment \$29,900-\$33,267-** follow up from Mayor
104. **Charging town for water maintenance and hydrant water each year for Village Hydrants in Town Service areas**
105. **North Main Street Waterline-** Updated \$121,200 pending CDBG application
106. **Verizon Cables on Lake St.-** Trustee Houston update- The Village is on the work order list at Verizon to have the cables moved to the new poles. Verizon was not notified by the cable company that their work was completed.

NEW BUSINESS:

1. **CDBG Project- Main Street Waterline-** Clerk and engineer will work on the application.
2. **Library- Roof Repair-** The crew chief is in contact with 3 contractors for quotes.
3. **Burke Homes-** Trustee Houston asked the Mayor to request a model home be put in the area

Resolutions Offered on September 9, 2019

#1 Request Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to Acquire Properties

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Angola, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Angola hereby officially requests that BENLIC acquire the following properties:

92 RAILROAD AVE SBL # **251.07-4-1**

; and be it further

RESOLVED, that the Village of Angola has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the Village of Angola agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, that the Village of Angola agrees to accept a transfer of title to the above properties by quit claim deed for the limited purposes of:

92 Railroad – demolition of structure to remove blight; demolition funded by Community Development Block Grant funds administered by Erie County;

Motion made by Trustee Whelan, seconded by Trustee Houston, unanimously carried

#2 APPROVE PUBLIC HEARING NOTICE FOR THE 2019-2020 CDBG FUNDS

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:15 PM Monday, October 21, 2019 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign/execute the 2019-2020 CDBG application/agreement.

Notice of Public Hearing

Notice to the Citizens of the

Village of Angola

A Public Hearing will be held on Monday, October 21, 2019 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola.

The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the

Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair assessable. Those needing special arrangements should call (716) 549-1126 by October 18, 2019.

By Order of the Village Board

Nicole Milks

Village Clerk-Treasurer

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

#3 ADOPT LOCAL LAW #7-2019

WHEREAS, there was introduced before the Angola Village Board at its meeting on September 9, 2019 proposed Local Law # 7 for the year 2019 entitled Disorderly Conduct, and

WHEREAS, a public hearing was held on the 9th day of September, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 7 for the year 2019 is hereby adopted as Local Law # 7, 2019 entitled Disorderly Conduct. A copy of said local law is attached.

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

Motion made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried

#4 ADOPT LOCAL LAW #8- 2019

WHEREAS, there was introduced before the Angola Village Board at its meeting on September 9, 2019 proposed Local Law # 8 for the year 2019 entitled Stop Intersections, and

WHEREAS, a public hearing was held on the 9th day of September, 2019.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law Number 8 for the year 2019 is hereby adopted as Local Law # 8, 2019 entitled Stop Intersection.

A copy of said local law is attached.

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

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

#5 APPROVE NOTICE OF PUBLIC HEARING

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 9 FOR THE YEAR 2019
ENFORCEMENT**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 9th day of September 2019, Proposed Local Law #9 for the year 2019 amending chapter 168-10 and 168-19 and replace it with a new section 168-10 and 168-19.

Said Local Law amends the enforcement provisions of the Property Maintenance Law.

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 7:20 PM on the 21st day of October 2019.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

September 9, 2019

Nicole Milks

Village Clerk-Treasurer

Motion made by Mayor Frawley, seconded by Trustee Wilson, unanimously carried

#6 APPROVE HERMAN PARK RENTALS

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) Kimberly Frost, Tuesday, August 27, 2019 for a Political Meet & Greet- \$80 Fee Collected (preapproved)
- 2) Judy Kinter, Saturday September 14, 2019 for a Birthday Party- \$40 Fee Collected

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried

#7 APPROVE BUDGET AMENDMENT

WHEREAS, the Village Board of the Village of Angola approves the following amendments to the adopted 2019-20 Budget, due to the School and Travel Expense for Trustee Whelan to attend NYCOM Fall Training School.

<u>Debit</u>		<u>Credit</u>	
A7110.41	\$1500.00	A1010.43	\$1500.00
Depot Relocation & Preservation		Whelan Schools & Travel	

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

#8 APPROVE FIRE COMPANY MEMBERSHIP

RESOLVED, the Village of Angola Board of Trustees approves probationary membership of Catherine Lemke of 42 Newton St., Angola to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 4, 2019.

Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried

#9 APPROVE CREW CHIEF TO ATTEND PUBLIC WORKS SCHOOL

RESOLVED, that the Angola Village Board does hereby approve the DPW Crew Chief, Jack Krajacic to attend the NYCOM 2019 Public Works Training from October 20- 23, 2019 in Ithaca, NY. Cost to be charged to Crew Chiefs schools and travel A5010.4.

#10 APPROVE USE OF CENTENIAL PARK

BE IT RESOLVED the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Centennial Park Facilities:

1. Friends of the Village to host an Outdoor Movie on Sunday 9/29/19 @ 5PM

Motion made by Trustee Whelan, seconded by Trustee Omlor, unanimously carried

Motion made to approve the AUDIT OF BILLS made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

ATTORNEY asked for an executive session to discuss contract negotiations.

Close regular meeting to go into an executive session.

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

Close executive session and open regular meeting

Motion made by Trustee Wilson, seconded by Mayor Frawley, unanimously carried.

Mayor Frawley advised no action was taken during executive session.

ADJOURN TO Regular Board Meeting on Monday, October 21, 2019 at 7:00pm, 6:30 workshop if needed.

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

Respectfully Submitted By:

Nicole Milks

Clerk Treasurer

Minutes

Special Meeting

October 8, 2019 @ 4:30 PM

At a special meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday October 8, 2019 at 4:30 PM, there were;

PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Omlor, and John Wilson and Nicole Milks – Clerk-Treasurer; Andrew Yuscik- Village Attorney, and Jack Krajacic- DPW Crew Chief

Meeting was called to order

Motion made by Trustee Houston, seconded by Trustee Omlor

#1 ACCEPT RESIGNATION FROM WATER CLERK

BE IT RESOLVED, the Village of Angola Board of Trustees regrestfully accepts the resignation of water clerk, Shannon Yokopovich effective 10/15/19.

Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.

2 APPROVE TO HIRE PART TIME WATER CLERK

WHEREAS, the Village of Angola Board of Trustees approves the new hire of the vacant position of Part Time (19 hours per week) Water Clerk- Dawn White of 17 Rosalind Drive. Angola, NY at a pay rate of \$12.50/ per hour, without benefits and with a 1 year probation period.

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

#3 APPROVE JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the Village of Angola, Board of Trustees authorizes the Village of Angola Justice Court to review and complete an application for a Justice Court Assistance Grant that is being offered by the New York State Unified Court System, and

WHEREAS, the Village Justice Court reviewed the grant Application and found that this grant is necessary to obtain specific needs of the Angola Justice Court that go beyond the budgeted limitations of the Justice Court System,

NOW THEREFORE BE IT RESOLVED, that the Village of Angola, Board of Trustees hereby approve the Angola Village Court to submit a Grant Application of the Justice Court Assistance Program and hereby authorizes the Angola Justice to request up to the maximum amount available to fulfill the needs of the Angola Village Court,

BE IT FURTHER RESOLVED, that the Mayor of the Village of Angola is hereby authorized to sign a certification of said Grant Application on behalf of the Village of Angola and the Angola Justice Court.

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

#4 AWARD BID FROM MUNICIPAL EMERGENCY SERVICES FOR THE ANGOLA FIRE DEPARTMENT SCBA AIR COMPRESSOR SYSTEM

WHEREAS, the Village Board of the Village of Angola received one (1) bid for the purchase of a new SCBA Air Compressor System, and

WHEREAS, after full review of the Bid at an Advertised Bid Opening on September 24, 2019 at 10:00AM, and upon recommendation of the Fire Chief,

WHEREAS, previously bid and neither of the bids complied, and

BE IT RESOLVED that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$22,741.95 (twenty two thousand, seven hundred forty one dollars and ninety five cents) from Municipal Emergency Services 6700 Thompson Road Syracuse, NY 13211 for the said SCBA Air Compressor System.

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

Trustee Wilson would like the fire department to have proper training on the use of the system.

#5 APPROVE RETIREE RAYMOND ASHTON'S SICK DAYS BUYOUT

WHEREAS, the Village Board of the Village of Angola has budgeted for the 2019-2020 fiscal year to payout one hundred and five (105) sick days to retiree Raymond Ashton as per Union Contract as follows:

Raymond Ashton, Crew Chief, Retirement date 7/31/19 from account A5010.18 = \$27,510.00.

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

#6 AUTHORIZE RETIRED DPW CREW CHIEF INSURANCE BENEFIT

WHEREAS, Raymond Ashton retired as DPW Crew Chief as of 7/31/19 and,

WHEREAS, previous non-union DPW Crew Chiefs have received retirement health benefits pursuant to the terms of the applicable DPW Labor Contract and,

BE IT RESOLVED, that the Village provides Raymond Ashton a buyout of \$5000.00 pursuant to the terms provided in the 2016-2020 DPW Labor Contract with Local 1095A AFSME applicable to retirees having his hire date. Such benefit's to terminate on July 2024.

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

This resolution shall be affective upon Raymond Ashton executing a memorandum of understanding regarding the same acceptable to the Village Attorney.

Discussion of the following items:

- 1) Library Roof –Estimates-** The Crew Chief explained he has had 3 companies look at the roof and give quotes. The lowest is \$29,000. This does not include asbestos removal or testing which is now required as the roofing companies all believe asbestos to be present. The Village Attorney advised against using an Amish Company as they do not hold insurance. If they hold insurance and are still the lowest quote the Village could use the company. The Village Board agreed to have an asbestos test done prior to accepting any bids. The Crew Chief will also talk to Engineer-Donald Gallo about changing the roof to no longer be a flat roof and use medal roofing.
- 2) 92 Railroad complaints-** Mayor Frawley reported he has been receiving emails from Mr. Zioboro who lives at 64 Railroad and is complaining about 92 Railroad, which is vacant and has abandoned vehicles on the property. The Code Enforcement Officer in the Village and the Town have both sent violation letters and part of the property runs into the Town. Mayor Frawley explained this property will be acquired through LandBank for next years September County auction. The Village Clerk added another property that the Board should think about acquiring for demolition is 75 Woodward.
- 3) Old Town Hall Property-** The Crew Chief reported the side of the building needs to be cleaned up as they have a property maintenance violation against the property with no response.
- 4) Roof on the Depot-** The Crew Chief reported he has priced out tarps for the roof and plans to secure them with the help of the Angola Fire Department. Mayor Frawley advised that Randy Best has offered to donate corrugate medal for the roof also.
- 5) Fire Hydrant on S. Main-** The Village Board advised the hydrant will be added for firemen training when a hydrant becomes available.
- 6) SQDA System-** The Crew Chief has received an estimate of \$32,000 to replace and repair the system.

- 7) **Rural Water leak detection-** The Crew Chief reported there were no major leaks found. The Hydrant in front of the Town Water Department on Delameter was leaking and is now off.
- 8) **Music License-** Mayor Frawley reported he received a phone call from SESAC that the Village needs to pay for the music license. Trustee Houston and Attorney Yusick advised not to pay for the license. The Village Clerk added other municipalities that have summer concerts do not pay for a license.

ADJOURN MEETING- Regular Board Meeting on Monday, October 21 at 7:00pm, 6:30 workshop if needed.

Respectfully Submitted By:

Nicole Milks- Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, October 21, 2019 7:00 P.M

**At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday October 21, 2019 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees Thomas Whelan, and John Wilson and Nicole Milks – Clerk-Treasurer; Andrew Yusick- Village Attorney, and Donald Gallo – Village Engineer**

PLEDGE OF ALLEGIANCE led by Legislator John Mills

APPROVAL OF MEETING MINUTES September 9, 2019 and October 8, 2019.

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

VISITORS:

Legislator Mills introduced himself and his secretary Nancy Heath. He gave the Village brochures to hand out to residents for assistance, scenic routes, etc. Explained there will be a rally at Cabana Sams to protest wind turbines on Lake Erie, there is slight decrease in the County taxes, he was also happy to see the paving on Main Street is in the works. Trustee Houston asked Mr. Mills if the County could pave Mill Street since they are working on the Mill Street bridge- he will look into this. Mr. Mills explained he will be meeting with someone regarding the bike path on Old LakeShore Rd.

7:15PM Open Public Hearing

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

Notice of Public Hearing

Notice to the Citizens of the

Village of Angola

A Public Hearing will be held on Monday, October 21, 2019 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola.

The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the

Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair assessable. Those needing special arrangements should call (716) 549-1126 by October 18, 2019.

By Order of the Village Board

Nicole Milks

Village Clerk-Treasurer

Comments:

Joe Mesi of 10 York Street asked if the Village will be using the funds to "clean up" the Village. Trustee Houston explained the Village will be applying for a waterline project as in the past. The Village has used the funds for water and sidewalk projects on School Street, Locust Street, Mill Street, Locust, Friend, Newton and many others. The Village is no longer a low income block according the County, therefore an income survey is being conducted to see if certain areas will qualify. He also explained that the house on Mill and Orchard was demolished with the use of CDBG funds.

Close Public Hearing

7:15PM Open Public Hearing

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried.

7:20PM Open Public Hearing

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried.

**NOTICE OF PUBLIC HEARING FOR
PROPOSED LOCAL LAW # 9 FOR THE YEAR 2019
ENFORCEMENT**

Please take notice that there has been introduced before the Board of Trustees of the Village of Angola on the 9th day of September 2019, Proposed Local Law #9 for the year 2019 amending chapter 168-10 and 168-19 and replace it with a new section 168-10 and 168-19.

Said Local Law amends the enforcement provisions of the Property Maintenance Law.

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 7:20 PM on the 21st day of October 2019.

This Local Law shall be effective immediately upon filing with the Secretary of State.

By Order of the Village Board

September 9, 2019

Nicole Milks

Village Clerk-Treasurer

Comments:

None

Close Public Hearing

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

VISITORS:

Desiree Korbs of 95 Railroad has lived in her home for 5 years and at the time of purchasing her home was told the home across the street from her, 92 Railroad was set to be demolished by the Village of Angola. When she came into the Village to question the progress on demolishing the building she was told that the Village did not want to bother the owner.

The Mayor and Trustee Houston explained the Village will be acquiring the property from landbank in the September 2020 auction and will also apply for the CDBG money to demolish the building at that time.

Scott Zioboro of Railroad has a complaint of the same home and the unregistered vehicles on the property. He was told by Town of Evans Supervisor Hosler that the vehicles are in the Village. The Village Clerk explained a violation went out regarding the home and vehicles.

Darl Douglas of 76 Railroad has a complaint regarding the same home. School bus', garbage trucks, and other large vehicles to use the area where the abandoned vehicles are to turn around but now they have to back down the road.

Paul Sauer of 30 Mesi asked the Village Board if they have any information about reconstructing Mesi Drive. Mayor Frawley advised it would cost \$1,000,000.00 to reconstruct the road and the Village will apply for a grant if one is available to do so. Mr. Sauer explained he is unable to find any documents proving the road is “private”, Mayor Frawley will contact Mr. Sauer with further information.

Joe Magrath of 27 Mesi explained he is unable to sell his home because the road is “private” and in deteriorating shape. Keith Young- Disaster Coordinator – explained he lived on a private road and in order for it to not be a private road the road must be 49 feet wide, and have clear deeds per state standards.

DEPARTMENT HEADS | COMMITTEE REPORTS:

MAYOR FRAWLEY Reported

The Association of Erie County Governments meeting will be held at the Larkin Building in Buffalo on Thursday 10/24/19, the Annual Library Harvest Dinner will be held on November 2nd at the Evans Center Fire Hall and tickets are \$25. The holiday lights will be hung on 11/17/19 and he asked for volunteers and explained breakfast will be provided at Dan’s Restaurant. The 9/11 Ceremony had a good attendance, he gave the clerk some information about cybersecurity advisors, and also showed the Village Board an old Bank of Angola Liberty Bond (World War I) that was found at 33 Commercial St by Joe Mesi.

TRUSTEE HOUSTON Reported

Evans Bank headquarters will be moving to Amherst but the legal address will remain in Evans, Bill Henry hosted a solar energy program, the AIM money should be received in the Spring, he asked the clerk to add Lake Shore School aerating the Village parks to the list of Shared Services for Erie County, on 11/18/19 Channel 64 is scheduled to air the Train Disaster/ Pigman Road episode at 9PM.

TRUSTEE WHELAN Reported

He attended the NYCOM schooling in Saratoga Springs and it was very educational and he is glad he attended.

TRUSTEE WILSON Reported

He contacted Erie County regarding the test pits that were dug up by the contractor for Main Street road construction and spoke with Melissa who advised they will be paved before winter. Trustee Houston has contacted Ray Ashton while Jack Krajacic is out of town to contact the contractor to get the patching done soon.

TRUSTEE OMLOR: Excused

CODE ENFORCEMENT Reported

10 Allen St- many violations- update- completed

86 High St- Porch removed -Completed

61 Orchard- Garage almost completed- He does not see any violation

159 North Main St- shelter partially removed- trusses have been removed; Restaurant- plans to open next Spring

11 Dellwood- many violation, painting started- matter is in court

116 Mill St- Is clean up completed- working on the clean up

5 School St- Fannie Mae owns the home and they plan to sell property

33 Commercial St- Repairs Continue

ATTORNEY Reported

Lake Street Agreement with Town- resolution below and copy of agreement was given to Board

Begin Easement for Old Cemetery Rd- he will talk to the engineer

POLICE: Reported

Continuing vandalism and Reward- there have been no call regarding the vandalism.

GENERAL CREW CHIEF: Excused at NYCOM Training School in Ithaca

Trustee Houston Reported the crosswalk painting completed, practice hydrant on hold, schedule S.Main St Firehall for painting in 2020, sidewalk work underway, tree work scheduled, Sunset retention pond- no new complaints, SCDA Repairs and Pending Insurance Claims- a contact has been made as to repair the system.

Will begin Computer Training with Pauline Ricotta @ \$20 per hour

FIRE CHIEF Reported

South Main St Door Repair is not Complete and will check with Ray Ashton as he hired someone to fix the concrete. The Fire Chief attended the Town meeting regarding the Fire and Ambulance Contracts, there is a blood drive on 10/22 at the fire hall, and the new air compressor has been ordered for filling air tanks at the South Main Fire Hall.

FIRE COMMISSIONERS: Absent

PLANNING: Absent

Review Burke Lots- suggest a "spec" house- Mayor Frawley is in contact with the builder.

ZONING: Nothing to report

DISASTER COORDINATOR Reported

He asked the Village Board to purchase a used radio for \$475.00 that will be used for emergency situations by the disaster coordinator.

Motion to authorize purchase of radio made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

CLERK-TREASURER Reported

She attended NYCOM School in September and met many people and took in many of the classes. She was thanked for organizing the 9-11 ceremony at Centennial Park.

OLD BUSINESS:

- 107. Sale of Water Plant-** Review J Finster letter in Hamburg Sun- Mayor would like to meet with the County Executive to discuss the water plant with the County
- 108. Depot Project-** roof needs attention before winter- Mr. Best will be donating roofing material to attach to Depot and the Mayor thanked him for the donation
- 109. Land Bank -** acquire K&L lot (83 North Main), 29 High Street- no report
- 110. Emblem Building –** Sold at the County Auction to Joe Mesi
- 111. Lake Street Waterline –** needs update?- resolution below
- 112. Senior Housing with People Inc -** Survey completed- positive for the Village
- 113. Main Street Reconstruction-** Road work Underway
- 114. Interest in the Village Lot next to 46 Lerczak - size 218x150 - realtor assessment \$29,900-\$33,267-** follow up from Mayor- ok to remove
- 115. Charging town for water maintenance and hydrant water each year for Village Hydrants in Town Service areas-** Trustee Wilson will discuss with the Town next year

- 116. **North Main Street Waterline-** Updated \$121,200 pending CDBG application- Survey underway. The Village Board will have to go door to door to get more responses.
- 117. **Verizon Cables on Lake St.-** pending cleanup of wires and cables- in process
- 118. **CDBG Project- Main Street Waterline-** Public Hearing held. Would like to ask for CDBG money to demolish 75 Woodward after the Village acquires the property with Landbank.
Motion to request grant money from CDBG to demolish 75 Woodward made by Trustee Wilson, seconded by Trustee Whelan unanimously carried
- 119. **Library-** Roof Repair- Top Hat Roofing will give a quote on repair by Wednesday 10/30.

NEW BUSINESS:

- 1. Declare Fire Department Air Compressor Surplus- **Motion made by Trustee Wilson, seconded by Trustee Whelan unanimously carried**
- 2. Review of Pending Union Negotiation - Hold
- 3. Beverly Heights – Possible Dedication- Visitor Corrine Best advised the stumps at the Village lot have been removed. Mayor Frawley explained he is in favor of dedicating the area with a plaque and/ or bench. Trustee Whelan explained he is also in favor and would like to discuss more with the Village Board and see some action come Spring. Trustee Houston would like to work out more details and asked Mrs. Best to put together some wording for a plaque.

Resolutions Offered October 21, 2019:

#1 APPROVE Ranking for CDBG 2020-2021

WHEREAS, the Village of Angola held a public hearing for the purpose of obtaining ideas from the Village residents for submission of grant funds through the Erie County Community development Block Grant Program that would best suit the Village residents, and

WHEREAS, all comments being heard and taken into consideration, the Village of Angola Board of Trustees agrees that it is in the best interest of the community to approve a request to apply for and support CDBG funds for the following listed projects.

BE IT RESOLVED that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grant Program for the following 2020-2021 Projects upon approval of Erie County CDBG:

- 1. North Main Street Waterline
- 2. Rural Transit Program

Motion made by Trustee Whelan, seconded by Trustee Wilson unanimously carried

#2 APPROVE Water Shut-Offs

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, October 28, 2019 by 10AM. These residents have all been duly notified with plenty of time to respond and are

scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$7851.00 - Inside Customers and \$5600.99 - Outside Customers.

Motion made by Trustee Wilson, seconded by Trustee Whelan unanimously carried

#3 APPROVE Celebration of Halloween

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Thursday, October 31, 2019 from 6:00 PM to 8:00 PM as the day for celebration of Halloween for Tricks and Treats, and authorizes the Village Clerk to publish said article in the local papers.

Motion made by Trustee Houston, seconded by Trustee Wilson unanimously carried

#4 APPROVE Winter Ban Notice

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1, 2019 ending April 1, 2020, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays. Streets cannot be plowed if cars are parked on the streets. Your cooperation is greatly appreciated.

Motion made by Mayor Frawley, seconded by Trustee Wilson unanimously carried

#5 APPROVE NOTICE OF UNPAID TAXES TO COUNTY

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes", that states that any Village property taxes not paid by October 31, 2019 will be sent to Erie County Department of Taxation and Finance on November 1, 2019 for collection, a list will be provided to the Village Board.

Motion made by Trustee Whelan, seconded by Trustee Wilson unanimously carried

#6 APPROVE ASSEMBLAGE PERMITS

RESOLVED that the Village Board hereby approves the application from the following:

1. Evans Township Lions Club to assemble a Parade for the Halloween celebration on Saturday October 26, 2019 at 2:00 PM (line-up at 1:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.-School St - High St. - Center St. - N. Main and end at Commercial St. Angola Fire Hall. All said roads to be blocked off at 1:30. All local enforcement agencies will be notified.
2. Angola Volunteer Fire Company to assemble an Annual Fall Meat Raffle on Friday, November 15, 2019 at 6:00PM at 51 Commercial Street- Angola Fire Hall with the use of sound equipment.
3. LakeShore Senior High School Band to assemble Annual Bottle / Can Drive on January 4, 2020 from 8:30-2:00PM and use the Angola Fire Hall for the day.

Motion made by Trustee Wilson, seconded by Trustee Whelan unanimously carried

#7 APPROVE 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. Kaley Ziegler on Sunday, September 22, 2019 @10AM- \$40 Fee (Pre-Approved)

Motion made by Trustee Houston, seconded by Trustee Whelan unanimously carried

#8 APPROVE AN ADJUST TO WATER ACCOUNT I5242

WHEREAS, Water Account #I5242 shows an extraordinary charge for the loss of water, and

WHEREAS, it has been determined the following apply as indicated in the water policy:

- 1) loss of water was due to leaking pipes beyond the meter, and
- 2) the owners have a good payment record, and
- 3) the owners immediately took all reasonable actions to repair the problem upon becoming aware of a leak at their home, and
- 4) the leak was reported to the Village in a prompt manner, and

WHEREAS, the owner has requested an adjustment of the charges.

NOW, THEREFORE BE IT RESOLVED, the Angola Village Board authorizes an adjustment of the above account in the amount of 195.19 to reduce the balance to \$217.27.

Motion made by Mayor Frawley, seconded by Trustee Houston unanimously carried

#9 ACCEPT PROPOSAL FROM HOWARD MARTIN TO INSTALL SEDARA SOFTWARE PROTECTION

WHEREAS, the Village Clerk's office does not have endpoint protection for the office computers or the main server, and

BE IT RESOLVED, the Village of Angola Board of Trustees authorizes Howard Martin to install the SEDARA endpoint protection and server protection for 1 -9 users for 36 months in the amount of 976.36 plus installation not to exceed \$500 totaling \$1,476.36.

Motion made by Trustee Whelan, seconded by Trustee Wilson unanimously carried

#10 WINTER SALT USE AGREEMENT WITH LAKESHORE CENTRAL SCHOOL

BE IT RESOLVED, that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2019-2020 "Winter Salt Use Agreement" with Lake Shore Central School District, offering that the Village

of Angola Department of Public Works will provide winter salt to the Lake Shore Central School District at a price of \$63.00 per loader/scoop.

Motion made by Mayor Frawley, seconded by Trustee Whelan, Trustee Wilson abstained

#11 APPROVE TO HIRE PART TIME WATER CLERK

WHEREAS, the Village of Angola Board of Trustees approves the new hire of the vacant position of Part Time (19 hours per week) Water Clerk- Erica LoGalbo of 7 Beverly Drive, Angola, NY at a pay rate of \$12.50/ per hour, without benefits and with a 1 year probation period.

Motion made by Trustee Houston, seconded by Trustee Whelan unanimously carried

#12 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, 2019 to October 31, 2020.

THEREFORE, BE IT RESOLVED, that the Village of Angola authorizes the Mayor to sign the 2019/2020 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,300.

Motion made by Mayor Frawley, seconded by Trustee Whelan unanimously carried

#13 APPROVE WILLIAMSON LAW BOOK ANNUAL WATER SOFTWARE SUPPORT CONTRACT

WHEREAS, the Village has received an Annual Accounting Software Support Contract from Williamson Law-Books in the amount of \$987.00, and

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contract in a total amount of \$987.00 for the dates of 11/1/2019 through 10/31/2020

Motion made by Trustee Whelan, seconded by Trustee Wilson unanimously carried

#14 APPROVE STANDARD WORKDAY AND REPORTING

BE IT RESOLVED, the Village of Angola, Location Code 40132 hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body: All Clerical, Laborers and Meter Readers, each at an 8 hr standard workday.

ALSO, BE IT RESOLVED, that the Village of Angola, Location Code 40132 hereby establishes the following as standard work days for elected and appointed officials at 8 hours and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Mayor Howard Frawley 15.25 days

Trustee John Wilson 3.13 days

Trustee John Omlor – 1.11 days

ALSO RESOLVED, the Village Clerk post a 30 day “Affidavit of Posting” attesting that the standard workday and reporting resolution will be posted and available to the public

Motion made by Trustee Wilson, seconded by Trustee Whelan unanimously carried

#15 APPROVE MAYOR TO EXECUTE WATERLINE EASMENT ON LAKE STREET

WHEREAS, the Village of Angola operates a water system on Lake Street, and

WHEREAS, the Village of Angola owns a water main which is located in the County Highway Right of Way, and

WHEREAS, it is necessary to obtain an easement from Erie County to begin work on the waterline, and

BE IT RESOLVED, that the Mayor is hereby authorized to execute an easement agreement with the County or Erie.

Motion made by Trustee Wilson, seconded by Trustee Whelan unanimously carried

8:55 PM- ATTORNEY asked for an executive session to discuss execution agreement for the Village of Angola and Town of Evans.

Close regular meeting to go into an executive session.

Motion made by Trustee Wilson seconded by Trustee Whelan, unanimously carried.

9:25 PM-Close executive session and open regular meeting

Motion made by Trustee Wilson, seconded by Mayor Frawley, unanimously carried.

Mayor Frawley advised no action was taken during executive session.

Motion to hire Don Gallo Engineering Services to begin survey work on Lake Street made by Trustee Houston seconded by Trustee Wilson, unanimously carried.

#16 APPROVE EXECUTION OF AGREEMENT WITH THE TOWN OF EVANS

WHEREAS, there is an existing water main owned by the Village located in the right of ways of Lake Street and Old Lake Shore Road, County of Erie Highways, and connected to the Existing Line are fire hydrants owned by the Town which are located within and service the Town fire protection District, and

BE IT RESOLVED, the Village Board of the Village of Angola hereby approves the Mayor to execute an agreement with the Town of Evans regarding the Lake Street Waterline Project subject to the Village Attorney's approval of agreement.

Motion made by Trustee Wilson, seconded by Trustee Whelan unanimously carried

AUDIT OF BILLS

ADJOURN TO Regular Board Meeting on Monday, November 18, 2019 at 7:00pm, 6:30 workshop if needed.

Respectfully Submitted By:

Nicole Milks

Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, November 18, 2019 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday, November 18, 2019 at 7:00 PM, there were;
PRESENT: Deputy Mayor William Houston, Trustees Thomas Whelan, John Omlor, John Wilson and Nicole Milks – Clerk-Treasurer; Andrew Yusick- Village Attorney, and Donald Gallo – Village Engineer

PLEDGE OF ALLEGIANCE led by Trustee William Houston

APPROVAL OF MEETING MINUTES October 21, 2019.

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

VISITORS: John Billitier owner of 159 North Main spoke regarding his progress on opening a restaurant. He has removed the shelter behind the building and will remove the tresses in the Spring. He plans to open the restaurant by Summer of 2020.

COMMUNICATIONS: Trustee Houston read a thank you letter from the Town of Brant for participating in Brant Fest, received a letter from NFTA asking to have bus stop areas cleaned out during the winter, received library board meeting minutes and attended the Harvest Fest dinner for the Library.

DEPARTMENT HEADS | COMMITTEE REPORTS:

TRUSTEE HOUSTON Reported the Christmas Tree Lighting ceremony will be Friday, December 13th at 6:30 followed by carol singing at the gazebo and Christmas in the Village on Saturday, December 14th.

TRUSTEE WHELAN Reported he has asked the library to contribute additional funds needed for the roof repair, he has been handing out income surveys to the residents who have not responded, and also went to the Senior Housing with Nicole- clerk treasurer to explain what the income surveys are for- CDBG application for a new waterline.

TRUSTEE WILSON Reported the 20th Anniversary Christmas in the Village sponsored by Friends of the Village is Saturday December 14th which includes a free breakfast with Santa, bounce house, fire truck rides, bounce house, face painting, balloon sculpture, bingo, duck pond, horse and wagon rides, craft

and vendor show, etc. Friday, December 13 is the fire truck parade, tree lighting and caroling with the Lake Shore Brass ensemble.

TRUSTEE OMLOR: Reported he attended the Southtowns Coalition meeting where CGI Communications attended and explained a video project with CGI Communications

MAYOR FRAWLEY: Excused as he is at a NYCOM Legislative meeting in Albany.

ATTORNEY: Easements needed for Old Cemetery Road- reported the county engineer has not responded if they need easements. Bond Counsel has approved the right of way is sufficient for the Lake Street Waterline Project and an easement is not necessary.

POLICE:

Status of Vandalism- nothing to report

GENERAL CREW CHIEF: Excused at a water leak on South Main Street.

Sidewalk work completed

Tree work completed

Current state of Sunset detention pond-ok

Pending-SCDA Repairs/ Insurance claims

FIRE CHIEF: Absent

Is South Main Street Post repair completed

Repair Kitchen Stove

List of items to be disposed of needed

Is rear of South Main Fire Hall cleaned up?

Status of fire alarm connections from 2 halls to Town hall?

FIRE COMMISSIONERS:

PLANNING: Absent

Follow up on Burke lots- a spec house? Mayor has follow up information

Village Clerk explained the lots are listed for sale with the cost to build a new home as well.

ZONING: Pending hearing on 11/19

DISASTER COORDINATOR reported he purchased a used radio and it is in great condition.

CLERK-TREASURER Reported the Town of Evans grant writer has asked the Village to apply for the Urban Community Forestry Grant with the Town as a shared service- a resolution is below.

CODE ENFORCEMENT handed out a detailed Report- explained there is a mattress outside of a vacant home at 101 Commercial that the garbage men have not taken yet. He is working on getting the mattress picked up, 46 School St is listed for sale and going for auction in December, 75 Woodward is cleaned up on the outside.

10 Allen- violations are open and owner is working on fixing

159 N Main- Shelter is gone, owner spoke during visitor section

61 Orchard- Garage not completed

11 Dellwood- selling home

116 Mill- Property- 2 cars, and junk in yard, next step owner will be scheduled for court.

5 School St – for sale

92 Railroad Ave- Are trucks removed? Property scheduled for clean-up- Trustee Houston reported the trucks will be moved soon.

OLD BUSINESS:

- 120. Sale of Water Plant-**
- 121. Depot Project- roof needs attention before winter- American Treasurer Grant**
- 122. Land Bank -**
- 123. Emblem Building- sold**
- 124. Lake Street Waterline – Bidding date set?**
- 125. Senior Housing with People Inc - pending**
- 126. Main Street Reconstruction- Well underway**
- 127. Charge Town for fire hydrants- to be followed up in 2020**
- 128. Verizon Cables on Lake St.- scheduled to be moved**
- 129. CDBG North Main Waterline- application filed**
- 130. Library Roof Repair- update on quotations**
- 131. Review of Pending Union Negotiation- hold**
- 132. Beverly Heights- hold**

NEW BUSINESS:

1. **Income Surveys-** responses needed by December
2. **Pending water rate increase with March 1 billing-** Trustee Houston would like the January 1st water bills to say “March 1st will include an increase in water rates due to ECWA increases”
3. **Review zoning as to fences adjacent to sidewalks-** Trustee Houston explained he does not want a fence at High and Center to get approved as he believes it will be in the way of sidewalk plowing and detracts from the area.

Resolutions offered on November 18, 2019

#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 2019 unpaid taxes are true and **seventy nine (79)** parcels are to be forwarded to the Erie County Department of Finance for collection **of fifty five thousand nine hundred forty four dollars and twelve cents. (\$55,944.12)**

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried

#2 APPROVE COUNTY SNOW REMOVAL CONTRACT

WHEREAS, the County of Erie, pursuant to Comm. 16E-12 dated July 25, 2019, relating to the control of snow and ice on County roads by towns and incorporated villages, entered into a three-year agreement with local municipalities for such purposes, and

WHEREAS, the said agreement is for the period of September 1, 2019 through August 31, 2022, and

WHEREAS, it would be in the best interest of Erie County to extend the agreement at a lane mile reimbursement rate increasing each year for a three year period,

NOW THEREFORE BE IT RESOLVED, that the Village of Angola Board of Trustees authorizes Mayor Frawley to enter into an agreement with the Town Highway Superintendents Association of Erie County, Inc. for the Erie County Snow Removal and Ice Control, as modified and updated, at a lane mile reimbursement rate increasing each year for an additional three year period, to expire August 31, 2022, in the amounts as indicated below:

2019-2020 Season \$4193.37 per lane mile

2020-2021 Season \$4340.14 per lane mile

2021-2022 Season \$4,470.34 per lane mile

BE IT FURTHER, RESOLVED, that the Clerk of the Village of Angola is hereby directed to transmit two (2) certified copies of the forgoing resolution to the Commissioner of Public Works.

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

#3 APPROVE USE OF CENTENNIAL PARK AND THE William G Houston Gazebo

BE IT RESOLVED that the Village Board hereby approves the application from the Angola Parks and Gazebo Committee, Friends of the Village & Lake Shore Association of Christian Churches to assemble the annual “Christmas Carol Singing” at the gazebo for Friday, December 13, 2019 at 6:30PM. All local enforcement agencies will be notified.

Motion made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried

#4 APPROVE ASSEMBLAGE OF JTW ELEMENTARY SCHOOL- TURKEY TROT

RESOLVED that the Village Board hereby Approves the application from JTW Elementary School (to assemble a Parade/ Run for the Thanksgiving celebration on Thursday, Novemeber 21, 2019 at 9:30 AM to start on Miller Drive to Sunset Blvd. All said roads to be blocked from 9:00AM- 10:45AM; all local enforcement agencies will be notified.

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#5 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 13 days over 150 @ 50% rate of pay for a total amount of \$1304.16 to be paid the first payroll of December.

Motion made by Trustee Whelan, seconded by Trustee Wilson, unanimously carried

#6 APPROVE LOCAL LAW #9 FOR THE YEAR 2019 – ENFORCEMENT

WHEREAS, there was introduced before the Angola Village Board at its meeting on October 21, 2019 proposed Local Law # 9 for the year 2019 entitled Enforcement , and

WHEREAS, a public hearing was held on the 21st day of October.

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law #9, entitled Enforcement. A copy of said local law is attached.

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

#7 APPROVE NEW FEE TO BUILDING DEPARTMENT

RESOLVED the Village of Angola Board of Trustees approves an adjustment to the fee schedule for the Building Department of the following:

Add- Permit Renewal- \$50

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

#8 AUTHORIZE CLERK-TREASURER TO SIGN LEGAL DOCUMENTS FOR LAKE STREET WATERLINE GRANT

WHEREAS, this Village of Angola has received a special grant in the amount of \$450,000, Document number DOH01-SEN18-2018-00169 for the Lake Street Waterline Replacement Project

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW, THEREFORE, the Village of Angola Board of Trustees resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions and,
2. That Nicole Milks, as Clerk-Treasurer of our organization, is hereby authorized to sign legal documents on behalf of our organization and that such signature is Acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant Agreement, to be executed for the grant.

Motion made by Trustee Houston, seconded by Trustee Whelan, unanimously carried

#9 REQUEST BENLIC TO ACQUIRE PROPERTIES

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Angola, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Angola hereby officially requests that BENLIC acquire the following properties:

92 Railroad Ave SBL # **251.07-4-1**

25 Center Street SBL # **235.16-2-38**

149 Lake Street SBL# **235.15-6-11**

0 La Salle Street SBL# **235.20-1-22**

0 La Salle Street SBL# **235.20-1-23**

; and be it further

RESOLVED, that the Village of Angola has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the Village of Angola agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that the Village of Angola agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are identified herein, BENLIC retains option to transfer to the Village of Angola, the Village of Angola agrees to accept a transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed; and be it further

92 Railroad Ave SBL # **251.07-4-1**

25 Center Street SBL # **235.16-2-38**

149 Lake Street SBL# **235.15-6-11**

0 La Salle Street SBL# **235.20-1-22**

0 La Salle Street SBL# **235.20-1-23**

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayor of the cities of Lackawanna and Tonawanda.

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried

#10 BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO UNDERTAKE CERTAIN IMPROVEMENTS

TO PORTIONS OF THE VILLAGE’S WATER SYSTEM; STATING THE MAXIMUM ESTIMATED COST OF THE VILLAGE’S SHARE OF THE COST THEREOF IS \$511,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$511,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION

WHEREAS, the Board of Trustees (the “Board of Trustees”) the Village of Angola, Erie County, New York (the “Village”), is considering undertaking certain improvements to portions of the Village’s water system consisting of the replacement and construction of approximately 2,900 linear feet of 10-inch diameter cast iron waterlines along Lake Street from Old Lakeshore Road to the new valve located at the bend of Lake Street approximately 900 feet east of Birch Street with 8-inch diameter polyvinyl chloride waterlines including gate valves, fittings, copper service replacement, interconnections, abandonments, road repaving, fire hydrants, and other appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection therewith and other costs and expenses incidental thereto (collectively, the “Project”), all at a total estimated cost to the Village not to exceed \$511,000; and

WHEREAS, by resolution adopted on August 12, 2019, the Board of Trustees, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, “SEQRA”), (i) determined that the actions included in the Project constitute an “Unlisted” action within the meaning of SEQRA, and (ii) that the Project will not have a significant adverse impact on the environment and adopted a negative declaration under SEQRA to such affect; and

WHEREAS, the Board of Trustees now wishes to appropriate funds for the Project and to authorize the issuance of the Village’s serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Angola, Erie County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to undertake the Project, at a total estimated cost to the Village not to exceed \$511,000, consisting of the replacement and construction of approximately 2,900 linear feet of 10-inch diameter cast iron waterlines along Lake Street from Old Lakeshore Road to the new valve located at the bend of Lake Street approximately 900 feet east of Birch Street with 8-inch diameter polyvinyl chloride waterlines including gate valves, fittings, copper service replacement, interconnections, abandonments, road repaving, fire hydrants, and other appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection therewith and other costs and expenses incidental thereto, and to issue up to \$511,000 principal amount of serial bonds

(including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of said specific object or purpose, or bond anticipation notes in anticipation of the such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost to the Village of the aforementioned specific object or purpose is \$511,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$511,000 in serial bonds of the Village authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, (ii) the application of grant monies expected to be received by the Village from or through the New York State Department of Health and a State and Municipal Facilities Program (SAM) grant awarded by the Dormitory Authority of the State of New York, to either directly pay or reimburse the cost of the Project and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, and (iii) unless paid from other sources, the levy and collection of taxes on all taxable real property of the Village to pay the principal of such bonds or notes and the interest thereon as the same become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivisions 1. and .89. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest

on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board of Trustees, then the power of the Board of Trustees to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board of Trustees.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 12. This resolution shall take effect immediately and the Clerk of the Village is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Village for such purpose.

The following vote was taken and recorded in the public or open session of said meeting:

AYE- Trustees Omlor, Houston, Wilson and Whelan

NAY- None

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 18, 2019 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Angola, Erie County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Nicole Milks, Village Clerk

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Angola on November 18, 2019.

1. The resolution is entitled “BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE VILLAGE TO UNDERTAKE CERTAIN IMPROVEMENTS TO PORTIONS OF THE VILLAGE’S WATER SYSTEM; STATING THE MAXIMUM ESTIMATED COST OF THE VILLAGE’S SHARE OF THE COST THEREOF IS \$511,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$511,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION”.

2. Object or Purpose: certain improvements to portions of the Village’s water system consisting of the replacement and construction of approximately 2,900 linear feet of 10-inch diameter cast iron waterlines along Lake Street from Old Lakeshore Road to the new valve located at the bend of Lake Street approximately 900 feet east of Birch Street with 8-inch diameter polyvinyl chloride waterlines including gate valves, fittings, copper service replacement, interconnections, abandonments, road repaving, fire hydrants, and other appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection therewith and other costs and expenses incidental thereto.

3. Period of Probable Usefulness: 5 years.

4. Amount of Debt Obligations Authorized: \$511,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk of the Village of Angola, Village Hall, 41 Commercial Street, Angola, New York 14006.

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried

#11 ADVERTISE BIDS FOR LAKE STREET WATERLINE PROJECT

RESOLVED the Village of Angola Board of Trustees authorizes the Village Clerk to advertise for bids for the Lake Street Waterline Project after completion of bid documents.

Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried

#12 APPROVE SHARED SERVICES APPLICATION WITH THE TOWN OF EVANS FOR THE URBAN AND COMMUNITY FORESTRY GRANT

WHEREAS, the Village of Angola currently has multiple ash trees and others that need to be removed, and

WHEREAS, the Village of Angola is desirous of developing a Tree Inventory and Management Plan with the Town of Evans, and

THEREFORE, the Village of Angola offers this proposed resolution in approving a “Shared Service Application” to apply for Round 15 of the Urban and Community Forestry Grant.

Motion made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried

ATTORNEY asked for an executive session to discuss personnel issue for himself.

Close regular meeting to go into an executive session.

Motion made by Trustee Wilson seconded by Trustee Whelan, unanimously carried.

Close executive session and open regular meeting

Motion made by Trustee Wilson, seconded by Mayor Frawley, unanimously carried.

Mayor Frawley advised no action was taken during executive session.

Motion made to approve the AUDIT OF BILLS made by Trustee Whelan, seconded by Trustee Omlor, unanimously carried

ADJOURN TO Regular Board Meeting on Monday, December 9, 2019 at 7:00pm, 6:30 workshop if needed.

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

Respectfully Submitted by:

Nicole Milks

Clerk Treasurer

Minutes

Village of Angola

Special Board Meeting

Tuesday, November 26, 2019 12:00 P.M

At a special meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday, November 26, 2019 at 12:00 PM, there were; PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees Thomas Whelan and Nicole Milks – Clerk-Treasurer; John Grennell- Village Attorney, and Jack Krajacic- Crew Chief. Also Present- Melissa Anderson from Erie County Highway Department, Anthony Buccilli from DiDonato Engineer. Discussion of Main Street Reconstruction-

Mr. Buccilli explained the gutters on South Main Street will be placed near the waterline which is a change in the original plan as the County and Village did not have accurate maps to show placement of the existing waterline. This will cause a change in scope of the project.

Trustee Houston expressed his concern that a waterline replacement could cost less than a change in the scope of the project. The engineer advised this was not looked into as the county will not be replacing the waterline and the Village Board advised they do not have the budget to replace a waterline.

Ms. Anderson explained Phase 2 of the project process will start when Phase 1 is on hold for the winter. At that time she and the Village Attorney will work on the easements needed for Old Cemetery Road.

ACCEPT RESIGNATION

WHEREAS the Village Board received a letter of resignation from Andrew Yusick Jr who served as Village Attorney and prosecutor of the Village of Angola effective December 1, 2019.

BE IT RESOLVED the Village Board hereby accepts with deepest regret the resignation of Andrew Yusick Jr from the Village of Angola.

Motion made by Trustee Houston, seconded by Trustee Whelan, unanimously carried

APPOINT VILLAGE ATTORNEY

BE IT RESOLVED, the Village Board hereby approves the appointment of

John Grennell as Village Attorney/Prosecutor to serve until 3/31/2020.

Motion made by Trustee Houston, seconded by Trustee Frawley, unanimously carried

Adjourn to Regular Board Meeting on Monday, December 9, 2019 at 7:00pm, 6:30 workshop if needed.

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

Respectfully Submitted by:

Nicole Milks

Clerk Treasurer

Minutes

Village of Angola

Regular Board Meeting

Monday, December 9, 2019 7:00 P.M

**At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday, December 9, 2019 at 7:00 PM, there were;
PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees Thomas Whelan, John Omlor, John Wilson and Nicole Milks – Clerk-Treasurer; and Donald Gallo – Village Engineer**

PLEDGE OF ALLEGIANCE led by visitor Scott Zioboro

APPROVAL OF MEETING MINUTES November 18, 2019 and November 26, 2019.

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

Trustee Houston would like to correct the November 18 minutes to indicate the dedication of the meeting to Theresa Jerozal, Mrs. Kate and Mrs. Heinrich.

VISITORS: none

COMMUNICATIONS:

Mayor Frawley received a letter from Brookes / TLC explaining that Lakeshore Hospital will be closing effective January 1, 2020. Trustee Houston explained he served on the hospital board in the past and it will be a sad day when they close. Trustee Houston also received a letter from Governor Cuomo to promote wind mills along Lake Erie, and another letter from Erie County Executive Mark Poloncarz stating Main Street reconstruction is complete for the season on South Main and will continue reconstruction in the spring.

DEPARTMENT HEADS | COMMITTEE REPORTS:

CODE ENFORCEMENT Reported an individual is interested in purchasing 146 Lake Street which is a closed down print shop that is zoned as R-1 along with the Roller Rink and a closed down flower shop. The Village Board would like to have the 3 parcels rezoned as a Business District. He also reported **10 Allen** violations are cleared, **11 Dellwood** will be in court 12/10/19, **75 Woodward** is in court, **46 School** is scheduled to be auctioned this month.

61 Orchard- Garage windows need to be completed

116 Mill- dumpster bag gone?

92 Railroad- trucks moved, yard clean up pending

37 Commercial- update?

TRUSTEE HOUSTON Reported the decorations in the Village look nice. There will be carol singing, a Christmas tree lighting ceremony and a decorated fire truck parade on Friday 12/13/19 as listed in the PennySaver.

TRUSTEE WHELAN Reported he attended the Library Board meeting where they discussed banning an individual for printing inappropriate photos on the library printer. The Library Board agreed to allow him in the library however he banned from using the library printer. He has also given the Library President, Jack Keebler, the contact information to have prisoners paint the library at no cost.

The Village Board agreed to have Trustee Houston contact the NYS Corrections to be added to the list for prisoners to come out to paint the South Main Street Fire Hall in the Summer of 2020.

TRUSTEE WILSON Reported the Christmas in the Village Events are set and ready to go. Friday 12/13 is the tree lighting ceremony followed by Christmas Carol singing at the gazebo and a fire truck parade. Saturday 12/14 Christmas in the Village will be held at JT Waugh school at 9:0AM where they expect to serve over 500 breakfasts, many events including a free showing of the Polar Express at the Angola Theater at 2:30, and finally from 1-6 Celebration of Holiday Joy at 144 Lake Street- Everhaunt.

TRUSTEE OMLOR Reported that the Southtown Coalition meetings will continue next year. Mayor Frawley asked if the Village offers an electronic drop off. The Village Clerk explained there is one every year for employees only. The Town of Evans hold an electronic drop off once a year for all Town and Village residents during the Environmental Fair.

MAYOR FRAWLEY Reported additional light bulbs will be purchased for next year holiday lights and thanked all the volunteers for hanging the lights. He traveled to New York City and Albany in November where he toured the Rockefeller Archive center near Manhattan and met with Good Energy to discuss solar lighting and ended his trip at the NYCOM legislative meeting where the top priorities were increase unrestricted state aid, increase funding for water and sewer infrastructure, increase highway funding, amend the newly enacted criminal procedure discovery reforms, and limit the application and cost of the prevailing wage mandate.

ATTORNEY: Excused

POLICE Reported gazebo decorations seem to be okay and intact, and advised the Village Board that retired officer Danny Haden passed away who served from 1959-1980. The Village Board dedicated the meeting in honor of Danny Haden.

GENERAL CREW CHIEF Reported brush and leaf pick up is completed and the S-10 truck is having engine problems and he is having it looked at for repair.

Railroad Ave turn around to be completed- vehicles are moved and more grindings will be added to the driveway.

92 Railroad Ave cleanup pending- Lake Shore School Transportation will be contacted once completed.

SCDA Repair/ Insurance Claim pending \$10,197.82- Trustee Houston requested that the crew chief add this to the top of his list as claim is still pending.

FIRE CHIEF Reported the department went on 38 calls this month, the new compressor was installed , and the department will be participating in the fire truck parade on 12/13 and giving fire truck rides on Saturday 12/14.

FIRE COMMISSIONERS: Absent

PLANNING: Absent

ZONING Chairman Reported there were 2 appeals for 70 High Street and the 6 foot fence was denied and the shed was approved.

Mayor Frawley indicated there is a home on Lorain and Center that the zoning board approved a 6 foot fence near the sidewalk several years ago.

Trustee Houston would like the Village attorney to look at the fence code and change as needed.

DISASTER COORDINATOR: Absent

CLERK-TREASURER Reported she and the Village Engineer Don Gallo have been working on the Lake Street waterline project, the bid opening will be 12/20 at 10am and is waiting to get the agreement signed from the Town of Evans Supervisor. She also, reported the Erie County Water Authority rates will be going up and will recommend a new water rate for the Village water at the next board meeting.

OLD BUSINESS:

133. **Sale of Water Plant- J. Finster letter in Hamburg Sun & Erie County Parks Dept** Mayor Frawley is talking with an interested party. Trustee Houston noted that the County has millions of dollars in the parks department that could be used for this project.
134. **Depot Project- canvas to be placed before winter** – the metal that was donated is too heavy.
135. **Land Bank – awaiting 83 N. Main St transfer and High St Sale for repairs**
- **Applications filed for 149 Lake, 2 lots on LaSalle, 25 Center, 92 Railroad**
136. **Emblem Building- sold- transfer complete?** Ok to remove
137. **Lake Street Waterline – Bids to be opened 12/20**
138. **Senior Housing with People Inc - pending**
139. **Main Street Reconstruction- completed at Rt 20- Goya, South Main drainage almost complete.** Trustee Wilson indicated the project completion date is 7/3
140. **Charging Town for hydrant water and maintenance as water authority does**
141. **Verizon Cables on Lake St.- work orders issued by Verizon**
142. **CDBG North Main Waterline- application filed with County / income survey complete**
143. **Library Roof Repair- review questions and quotations**
144. **Review of Pending Union Negotiation-** to be discussed in Executive Session
145. **Beverly Heights- Corrine Best's request**

NEW BUSINESS:

4. **Review water rate increase with March 1 billing- based on Authority Increase**
5. **Review zoning as to fences adjacent to sidewalks-** The Village Attorney will go over current code
6. **Water Account- O7066 excessive water use?-** To be discussed in executive session

Resolutions offered on December 9, 2019

#1 APPROVE WATER SHUT-OFFS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by December 16, 2019 by 10AM. These residents will be duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$13,773.53.

Motion made by Trustee Whelan, seconded by Trustee Houston, unanimously carried

#2 APPROVE DONATION FOR COMMUNITY PROGRAMS

WHEREAS, the Village Board of the Village of Angola hereby approves the donations to:

1. Friends of the Village- Christmas in the Village \$250.00-Paid out of A7310.4
2. Boys and Girls Club of Lakeshore \$250.00- Paid out of A7310.4

Trustee Whelan noted that he was told in the past by Trustee Wilson that the Friends of the Village is not a political program and Trustee Whelan believes if the Village is donating money to the program it shows that they are political.

The following vote was taken and recorded in the public or open session of said meeting:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Trustee Houston	Trustee Whelan	Trustee Wilson
Mayor Frawley		
Trustee Omlor		

#3 APPROVE ASSEMBLAGE PERMIT

BE IT RESOLVED the Village of Angola Board of Trustees approves the assemblage application from Christina Starks of the Lake Shore Family Support Center to hold a “Family Fun Walk” on Saturday April 25, 2020 at 10AM starting at the Bus Garage and walking through the village from N Main St. to Woodward Ave, to Miller Dr. to Sunset Blvd to Eagle Drive back to the High School. Local Fire Police and Law Enforcement Officials will be notified.

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

#4 APPROVE FIRE COMPANY MEMBERSHIP

RESOLVED, the Village of Angola Board of Trustees approves probationary membership of Logan MchMahn and Andrew Kiet to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on December 4, 2019.

Motion made by Trustee Wilson, seconded by Trustee Whelan, unanimously carried

#5 APPROVE LEGISLATION S.6844 THAT WOULD RESTORE AIM FUNDING

WHEREAS AIM Funding is unrestricted aid provided to Municipalities by New York State for the years. and

WHEREAS, the Village of Angola supports legislation (S.6844) introduced by Senator Patrick Gallivan related to the AIM Funding program and to ensure payments are made to dozens of towns and villages in Erie and Nassau Counties,

WHEREAS, as part of the 2019 budget process, traditional AIM funding was replaced by a portion of the State Sales Tax.

WHEREAS, the Office of the State Comptroller indicated the change did not allow sales tax funds to be distributed to municipalities in Counties with Fiscal Control Boards, such as Erie and Nassau.

NOW, THEREFORE, BE IT RESOLVED: The Village of Angola strongly supports Legislation S.6844 that would restore AIM Funding at 100% moving forward to Erie and Nassau Counties.

FURTHER RESOLVED, the AIM funding benefits all of our residents in Erie & Nassau Counties and the loss of this funding would put an unnecessary burden on the backs of local taxpayers that could result in the reduction of services, program cuts and layoffs.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Honorable Governor Andrew M. Cuomo, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Senate Majority Leader Andrea Stewart-Cousins, Honorable Republican Minority Leader John Flanagan, Honorable Majority Leader of the Assembly Crystal People-Stokes, Honorable Minority Leader of the Assembly Brian Kolb, the Western New York Delegation and Erie County Executive Mark Poloncarz and the Erie County Legislature.

Motion made by Mayor Frawley, seconded by Trustee Whelan, unanimously carried

**#6 SUPPORT LEGISLATION SENATE BILL 6853 TO AMEND OR DELAY
IMPLEMENTATION OF JUSTICE BAIL REFORM**

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government, and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children; and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect; and,

WHEREAS, for the past twenty-five years the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s; and

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public; and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families; and

WHEREAS, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody; and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community; and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody; and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals; and

WHEREAS, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals; and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people; and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting; and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law; and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

WHEREAS, all offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore will be eligible for release from custody on January 1, 2020; and

WHEREAS, the discovery mandates imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants; and

WHEREAS, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes; and

WHEREAS, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals; and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime; and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020,

BE IT RESOLVED, that the Village of Angola hereby supports legislation (S.6853) introduced by Senator Chris Jacobs and implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019; and

BE IT FURTHER RESOLVED, that the Village of Angola asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues, and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Attorney General Letitia James, Governor Andrew Cuomo, Lieutenant Governor Kathy Hochul, Senator Charles Schumer, Senator Kirsten Gillibrand, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Senate Majority Leader Andrea Stewart-Cousins, Honorable Republican Minority Leader John Flanagan, Honorable Majority Leader of the Assembly Crystal People-Stokes, Honorable Minority Leader of the Assembly Brian Kolb, the Western New York Delegation and Erie County Executive Mark Poloncarz and the Erie County Legislature. The New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State

Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York, The Association of Towns and NYCOM.

Motion made by Trustee Whelan, seconded by Trustee Houston, unanimously carried
Motion made to approve the AUDIT OF BILLS made by Trustee Omlor, seconded by Trustee Whelan, unanimously carried

8:16PM Trustee Wilson asked for an executive session to discuss a personnel complaint he received.

Close regular meeting to go into an executive session.

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

9:00PM Close executive session and open regular meeting

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

Mayor Frawley advised action was taken regarding excessive water use at O7066. The Village Board agreed there was not excessive use and no adjustment can be made and asked the clerk to send a letter to the customer with an explanation.

ADJOURN TO Regular Board Meeting on Monday, January 13, 2020 at 7:00pm, 6:30 workshop if needed.

Motion made by Trustee Omlor seconded by Trustee Whelan, unanimously carried

Respectfully Submitted by:

Nicole Milks

Clerk Treasurer