

MINUTES
Village of Angola via Zoom Teleconference
Regular Board Meeting
Monday, June 8, 2020 7:00 P.M

At a regular meeting of the Village of Angola Board of Trustees held via Teleconference on Zoom per Executive Order 202.1 in Angola, New York, County of Erie on Monday, June 8, 2020 at 7:00PM, there were;

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

Call meeting to order and approve meeting minutes of May 11, 2020.

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

VISITORS: Jonica DiMartino addressed herself and explained she has requested to rent Herman Park and is waiting to hear the results of the approval at the end of the meeting.

Communications:

Trustee Houston requested the Clerk to contact John Mills regarding Mill Street paving, and confirmed there has not been a response regarding the request to paint Norfolk Southern overpass. He also explained the NYMIR/Emerling Insurance Renewal needs to be looked over and add and remove items. Lime Energy sent the Village a letter requesting the Village donate their tax credits- The attorney will look into this. Trustee Houston also requested the clerk give him a copy of May's minutes and the water purchase vs. Sales report.

Old Business:

1. **Memorial Day Celebration- Ring for Remembrance-** no updates
2. **Library Roof- Contractor working on Insurance Forms-** Trustee Houston will contact the company to work on an update
3. **Sale of Waterplant-** Mayor Frawley confirmed with Karen Erickson that she does want to purchase the building but would like the Village to have a clean title.
4. **Senior Housing-** Mayor Frawley spoke with Rhonda Fredericks from People Inc. They are working with her on housing coming into the Village
5. **Main Street Reconstruction Phase 1 & 2-** Contractor has completed phase 1. Trustee Whelan explained the owner of Shultz Hardware is not happy with the drain and curb work near his building.
6. **Main Street Clock Repair-** The Crew Chief confirmed work is underway.
7. **92 Railroad Clean up-** The Clerk explained the Village has requested to purchase the property through landbank and will be responsible to take care of the property however, it is on a dead end street and out of sight and suggested to not clean the property until the Village officially owns it and demolish and clean it all at once.
8. **SCDA Insurance Claim- Repair-** The Clerk is working with the insurance company on getting itemized quotes.

9. **Maple Street Tree-** The crew chief will have the tree work done in the fall.
10. **North Main Waterline Project-** The Village Engineer confirmed the work is almost complete and the final walk through is scheduled for Friday, June 12th.
11. **Planning Board- Rezoning Lake / Prospect Street-** The clerk will contact the secretary to get another meeting organized.
12. **Union Negotiations-** Trustee Whelan explained the union would like to settle on a one year extension.
13. **114 South Main (Gelster)-next to 120 South Main demolished home-** Trustee Houston explained the home is deplorable and would like it demolished. More research will be done regarding the property taxes, etc.

New Business:

1. **No Water Shut offs due to Coronavirus**
2. **Liquor License – 30 Day Waiver** has been requested by Dawn’s Restaurant. Village Attorney will issue the letter. A motion was made to issue the waiver by Trustee Houston and seconded by Trustee Whelan. A roll call vote was taken and all were in favor.
3. **Annual Water Quality Report has been updated for 2019.**
4. **Tire Recycling-** A motion to approve 2 weeks of tire recycling was made by Trustee Houston and seconded by Trustee Wilson.
5. **Village Taxes Due July 22nd -Interest Free Period Extended 21 Days**
6. **Tree Grant- Planting on Wednesday June 17**
7. **Flushing of hydrants-** Trustee Houston requested the water department flush hydrants and to notify residents with an advertisement this summer.
8. **Brush Pick up-** The Crew chief explained the pick up is the 3rd week of every month and whenever there is down time.
9. **Main St Cruise-** Trustee Wilson confirmed he was able to get the insurance to hold the annual cruise on July 11th as planned. The event will be a little different this year due to coronavirus.
10. **Strawberry Social-** Trustee Houston explained the Church has postponed the event.

Resolutions Offered on June 8, 2020:

#1 APPROVE 2019-2020 BUDGET TRANSFERS

BE IT RESOLVED, the Village Board hereby approves the following budget transfers for fiscal year 2019-2020: (See Attachment)

A motion was made by Trustee Whelan, seconded by Trustee Omlor.

Roll Call was made and all were in favor said AYE

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

#2 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 7/1/20-7/1/21,

RESOLVED, cost for the coverage is in the amount of \$49,048.00 of which is broken down at \$24,945.00 for public officials and employees, \$25,980 for the Volunteer Firefighters, and \$1,123 for NYS Assessment.

A motion was made by Trustee Wilson, seconded by Trustee Houston.

Roll Call was made and all were in favor said AYE

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

#3 APPROVE RENEWAL OF NYMIR INSURANCE

WHEREAS, the Village Clerk received renewal documents for the Village of Angola's Municipal Insurance coverage from NYMIR, for the period of 6/1/20-5/31/21,

RESOLVED, cost for the coverage is in the amount of \$37,028.53.

A motion was made by Mayor Frawley, seconded by Trustee Wilson.

Roll Call was made and all were in favor said AYE

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

#4 APPROVE CENTENNIAL PARK USE

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

1. Yvette Mason on June 30, 2020 for a wedding ceremony and electric requested- social distancing of guests must be maintained by applicant.

A motion was made by Trustee Omlor, seconded by Trustee Houston.

Roll Call was made and all were in favor said AYE

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

#5 APPROVE PAY REQUEST FOR WILLIAM LUDWIG RETIREMENT

WHEREAS, the Village of Angola Board of Trustees has accepted the laborer, William Ludwig, resignation as of June 30, 2020, and

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the following vacation day buy-back for William Ludwig in the amount of 21 days totaling \$4213.44 to be paid out of line A5110.135, and the following 3 personal day and 2 safety days buy-back for William Ludwig in the total amount of 5 days totaling \$1003.20 to be paid out of line A5110.135, and the following 57.67 sick days buy-back for William Ludwig totaling \$11,570.91, and

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees hereby authorizes a total buyback in the amount of \$16,787.55.

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

Roll Call was made and all were in favor said AYE

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

#6 APPROVE HERMAN PARK RENTAL and SOUND AMPLIFICATION

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. Jonica DiMartino on Friday, July 10, 2020 for a "Quarantine Prom 2020" with a small DJ sound system ran by students- Fee Waived

A motion was made by Trustee Whelan, seconded by Trustee Wilson.

Roll Call was made and all were in favor said AYE

Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor and Trustee Whelan
Trustee Houston thanked Mrs. DiMartino for putting together the event and said good luck.

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

A Motion was made to ADJOURN TO Regular Board Meeting on Monday, July 13, 2020 at 7:00pm, 6:30 workshop if needed by Trustee Omlor, seconded by Trustee Whelan, unanimously carried.

Respectfully Submitted By:



Nicole Milks
Clerk Treasurer