

MINUTES
Village of Angola
Regular Board Meeting
Monday, December 12, 2022 6:00 P.M

At Regular meeting of the Village of Angola Board of Trustees held at Village Hall, 41 Commercial Street in Angola, New York, County of Erie on Monday, December 12, 2022 at 6:00PM, there were;

PRESENT: Mayor Thomas Whelan, Deputy Mayor John Wilson, Trustees John Dybowski, Valerie Stontisch and Jason Renaldo, Hannah Dorosz –Deputy Clerk, John Grennell - Village Attorney, Jack Krajacic – DPW Crew Chief, Donald Gallo – Engineer and Police Chief - Greg Szarowicz

Dedication of Meeting in Honor of the People of Ukraine – may they find peace and resolve

A moment of silence dedicated in honor of Nancy O’Boyle (DiMartino) and Bob Drago past CEO of GOYA.

The PLEDGE OF ALLEGIANCE was led by Mayor Whelan

A motion was made to pass the AUDIT OF THE BILLS made by Trustee Dybowski and seconded by Trustee Renaldo, roll call vote was made, all said AYE

VISITORS: None

New Business:

- 1. NYMSTA Awarded**
- 2. 50 Newton Autistic Child Sign – Mayor asked Crew Chief to order signs, no public hearing necessary as sign is temporary.**
- 3. Fire Station 2 Drainage Repairs – Crew Chief stated work started today (12/12/22).**

REPORTS

Code Enforcement – excused, Mayor read report.

Trustee Dybowski – nothing to report.

Trustee Stonitsch – thanked DPW for storm clean up, tree lighting event went well, thanked Friends of the Village for Christmas in the Village event, complimented fire truck parade. Fire department received Chairman’s Choice Award at Lancaster Christmas Fire Truck Parade.

Trustee Wilson- Christmas in the Village was amazing, commended Friends of the Village for all their work. Thanked DPW and Fire Department for assistance during the event and keeping the streets safe.

Trustee Renaldo - nothing to report.

Mayor Whelan – stated it’s been a good two weeks, agreed with Trustee Wilson and Trustee Stonitsch regarding events, Resident Jimmy Fessel put colored light on posts on Main St today.

Crew Chief – gave kudos to DPW crew for work during storm, started Fire Station 2, thanked Trustee Wilson for help from school during storm and Joe Mesi for help cleaning up Main Street and sidewalks and with Christmas lights. Trustee Wilson asked about holiday décor for South Main, Crew Chief explained lack of poles, electric and connections. Mayor suggested to brainstorm ideas and work out details this week.

Fire Chief - excused

Police Chief – Commended Crew Chief on work during storm, thought DPW worked well with Town and kept up on the snow during the storm.

Attorney – working with Code Enforcement for state mandated changes to the fire & energy code.

Clerk Treasurer - nothing to report.

Resolutions offered on December 12, 2022

#1 Approve Water Rate Increase

WHEREAS, The Village Board discussed the Erie County Water increase for 2023

And the Water Rates for all water customers will increase starting with the March 1, 2023 billing cycle.

Inside the Village minimum	40.79	1-6000gal
Per 1,000 gallons after min.	7.71/1000	gal
Over 200,000 gallons	6.84/1000	gal

Outside the Village minimum	48.39	1-6000gal
Per 1,000 gallons after min.	8.32/1000	gal
Over 200,000 gallons	7.48/1000	gal

BE IT RESOLVED The Village Board hereby approves said rate increase with no changes to the infrastructure fee.

A roll call vote was made, and all said AYE.

#2 APPROVE SURPLUS ITEMS

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby approve to declare surplus the GUARD FENDERS FOR BACK TIRES OF THE S-4 DUMP TRUCK.

Discussion: Trustee Wilson ensured that fenders would go out for public bid after Crew Chief mentioned they had a buyer. Crew Chief agreed.

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

#3 ALLOW PAYMENT OF OVERTIME FOR KRAJACIC

WHEREAS, in November the Village and State declared a state of emergency due to the unprecedented snowfall, and

WHEREAS, the Village has limited resources which required Crew Chief, Jack Krajacic to work on snow removal,

THEREFORE BE IT RESOLVED, that the Village of Angola Board of Trustees hereby authorizes the following overtime payment to Crew Chief Jack Krajacic for 28.25 hours in the amount of \$1415.33.

Discussion: Trustee Wilson stated due to the unprecedented event he would be in favor but typically salary employees do not receive overtime pay.

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

#4 AUTHORIZE ANNUAL NEW YORK STATE RETIREMENT PAYMENT

RESOLVED, the Village of Angola Board of Trustees hereby authorizes the payment of \$45,015 for the year 2023 to the NY State Local Retirement System.

Discussion: Trustee Wilson asked if this is a required payment. Mayor answered yes and payment has gone down since last year.

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

#5 AUTHORIZE PURCHASE OF LAPTOP FOR DEPUTY CLERK

WHEREAS, the clerk's office received a quote off of the State Bid through Dell Technologies for a laptop and docking station for the deputy clerk,

BE IT RESOLVED, that the Village of Angola Board of Trustees approves the purchase of a new Dell Latitude 3420 computer at \$779.01 and a Dell Dock at \$ 127.06 Totaling \$906.07 to be paid out of A1325.2.

Discussion: Trustee Stonitsch asked if this was to replace Deputy Clerk's computer, Deputy Clerk explained that her computer will go to Water Clerk since that one has been having issues.

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

#6 AUTHORIZE 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 19, 2022 by 10AM. These residents have 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 \$18,976.25.

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

#7 AUTHORIZE SIGNORS TO EXECUTE THE NYMS GRANT AGREEMENT

WHEREAS, the Village of Angola has been awarded the New York Main Street Technical Assistance Grant in the amount of \$20,000, and

BE IT RESOLVED the Village of Angola Board hereby approves the Village Clerk-Treasurer Nicole Milks and Mayor Thomas Whelan to act as the authorized officers to sign and execute all documentation for the New York Main Street Technical Assistance Grant.

Discussion: Trustee Wilson asked what the grant is for. Mayor explained the Village pays the money up front and then gets reimbursed. Money is to be used to hire architect or engineer to design Main Street to help in getting more grants.

A roll call vote was made, and all said AYE.

#8 AUTHORIZE AMENDMENT

WHEREAS, the Village Board of the Village of Angola approves the following amendments to the adopted 2022-23 Budget, due to the purchase of computer system upgrades for the fire department.

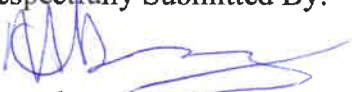
DEBIT A3410.47 (Fire Dept- Personal Protection) \$3000 CREDIT A3410.48 (Fire Dept- Computer System \$3000.

Discussion: Trustee Wilson and Trustee Stonitsch asked if this was for the upgrades the Fire Department has been discussing. Mayor Whelan confirmed.

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

A motion was made to ADJOURN to regular board meeting on Monday, January 9, 2023 at 6:00PM, 5:30 workshop if needed made by Trustee Wilson and seconded by Trustee Dybowski, a roll call vote was made and all said AYE.

Respectfully Submitted By:



Hannah Dorosz
Deputy Clerk