

Minutes  
Village of Angola via Zoom Teleconference  
Regular Board Meeting  
Monday, July 13, 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, July 13, 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, Donald Gallo – Village Engineer, and Jack Krajacic- Crew Chief, and Douglas Dzora

**Call meeting to order and approve meeting minutes of June 8, 2020**

**Dedicate meeting in honor of (Mrs. Storey), Mayme Barone, Richard Dillon**

**Communications:**

Trustee Houston contacted Legislator Mills to say thank you for the Mill Street road repairs.

**Old Business:**

1. **Library Roof- Scheduled for late July.** Clerk is expecting insurance paperwork from contractor. Trustee Wilson explained the roof leaked at the library during a rainstorm and the drainage needs to be looked at next.
2. **Sale of Waterplant-** The Village Attorney explained he is working with Eagle Title Insurance who may be able to assist the Village in getting title insurance.
3. **Senior Housing- suggested plot map sent to Rhonda Fredricks.**
4. **Main Street Reconstruction Phase 1- Replace S. Penn sign- installed; parking on grass at Gram's Perogi- A motion was made by Trustee Houston and seconded by Mayor Frawley to add a no parking sign in the right of way from CSX tracks to Hardpan Rd.; no parking lines at Maple Street- Crew Chief will add the lines to the road; tree planter timber boxes- Crew Chief will complete this week.; Main Automotive complaint-** Mesi quoted \$1700 for concrete work along the entire grass area that the County road construction added or \$1100 for a portion of the area. Trustee Houston does not want the area to be concrete because the owner of Main Automotive is acting like a bully to get what he wants. Trustee Whelan explained if the area was all concrete it will compliment the area as the corner is like a "show case of the Village", if it's grass and not mowed it looks bad. **A motion was made by Trustee Omlor and seconded by Trustee Wilson to approve the estimate from Mesi for \$1700 to replace the grass area in from of Main Automotive with concrete. Roll Call vote was made and the following were in favor -AYE**

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

**NAY- Trustee Houston**

**Phase 2- tentative bid is mid-August- plans from Woodward to Beach being finalized no changes-** Trustee Wilson verified with the Village Board that the sidewalks near the high school are included in the plans.

5. **Main Street Clock Scheduled Repair-** The Crew Chief verified it is on the schedule

6. **92 Railroad Removal of unlicensed trucks-** The police chief and building inspector will look into the issue.
7. **SCDA Insurance Claim- Repair-** The Clerk is working with the insurance company
8. **Maple Street Tree-** The Crew Chief verified work will begin in mid-summer
9. **North Main Waterline Project complete-** Pay request in resolutions
10. **Planning Board- Rezoning Lake / Prospect Street-** The Clerk will contact the planning chairman to have a meeting as there is an interested buyer for a property zoned residential the property has always been a business.
11. **Union Negotiations-** Trustee Whelan is meeting with the union next week.
12. **Tire Recycling-** Scheduled for 7/13-7/24
13. **Tree Planting Grant –** Planting is complete
14. **Depot Project-** Trustee Houston would like to apply for another grant to restore the depot. He requests the \$750 left from the original depot grant be used to pay ECIDA- Lori Sczysick to write the grant. He and his wife Joan Houston also offered to contribute up to \$15,000 to move the Depot across the street from where it is now. **A motion was made by Trustee Wilson and seconded by Trustee Omlor to apply for a grant to restore the depot and hire Lori from ECIDA. Roll Call vote was made and the following were in favor -AYE**
- Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor and Trustee Whelan**
15. **Flushing Hydrants-** The crew chief will work with the fire chief on dates and will advertise when ready.
16. **Donation of Bench and Plaque at Beverly Heights-** The Clerk verified the bench and placque donated by Corinne Best are in and ready to install at the green space/triangle at Beverly Heights. Trustee Houston would like action to be taken to name the park Damouroux Commons. The Mayor disagrees and would like to have the area named a park if Corinne would like to name it. The Clerk asked if the Village is required to name the space anything at all. **Mayor Frawley made a motion and it was seconded by Trustee Whelan to accept the donation of the items from Corinne Best to be installed at the Beverly Heights green space/triangle and to NOT give the area an official name. Roll Call vote was made and the following were in favor -AYE**
- Mayor Frawley, Trustee Houston, Trustee Wilson, Trustee Omlor and Trustee Whelan**

#### **New Business:**

1. **Court Audit-** Trustee Wilson and Trustee Omlor will coordinate with the court clerk on dates.
2. **Cruise Night Canceled**
3. **Village Wide Yard Sale possible dates-** Trustee Wilson confirmed the Friends of the Village are working on a date of August 8, 2020
4. **South Main Street Firehall- check and repair sidewalks, improve drainage, pave parking lot-** The Crew Chief and engineer will look at the area
5. **ECWA- Beach Rd Meter Pit-** Trustee Houston explained the pit was leaking and the Village is responsible to maintain the readings however the Village has not been billed from Erie County Water Authority for the usage. He would like the Village to meet with the liason from the authority, Keith Dash to discuss the meter pit and the current contract with the Village and the Authority.

6. **NYS Thruway Authority Water Contract Renewal/update/review-** The Crew Chief is replacing the meter at the thruway, Trustee Houston explained the contract states the Village is to provide the cost of the replacement meter. The contract also indicates the Village will charge the Thruway Authority for fire flow. Trustee Houston would like to get more facts together and then meet with the Authority to update the contract.
7. **Sexual Harassment Training update-** The Clerk will be sending out training information

**Resolutions Offered on July 13, 2020:**

**#1 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. Kathleen Tempksi for a Birthday Party on June 20, 2020- \$40 Fee- pre approved
2. Keja Fedrick for a cookout on July 4, 2020- \$40 Fee
3. Ashley Barbee for a birthday party on July 26, 2020- \$80 Fee
4. Maria Billittier for birthday party on August 2, 2020- \$40 Fee
5. Nancy Paradiso for a graduation party on August 29, 2020- \$40 Fee

**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 ACCEPT PLANNING BOARD SECRETARY RESIGNATION**

**BE IT RESOLVED** the Village of Angola Board of Trustee accepts, with regret, the resignation of Joanne Sack as the Planning Board Secretary.

**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 WILLIAMSON LAW BOOK SOFTWARE CONTRACT**

**WHEREAS**, the Village has received an Annual Software Support Contract from Williamson Law-Book in the amount of \$913.00 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 \$913.00 for the dates of 7/1/2020 through 6/30/2021 and charge to A1325.44 - Professional Fees.

**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**

**#4 APPROVE PAY REQUEST FOR NORTH MAIN STREET WATERLINE**

**WHEREAS**, the Village Board received the final payment request for the North Main Street Waterline to E & R General Construction, Inc for \$109,170.00, which includes the Change order #1 for additional water service at 210 North Main Street in the amount of \$2,540.00.

**A motion was made by Mayor Frawley, 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 ASSEMBLAGE PERMITS**

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

1. Karen and James Tempski to assemble a graduation and block party on Sunday, July 5, 2020 on Lincoln Ave. and to close Lincoln between N. Main and Miller Dr. All local enforcement agencies have been notified.
2. Jill Barrett to assemble a block party on Sunday, July 26, 2020 on Henry Drive and to close the street from Henry Drive from North Main to Miller Drive. All local enforcement agencies will be notified.

**A motion was made by Trustee Omlor, 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**

**#6 APPROVE FIRE COMPANY MEMBERSHIP**

**RESOLVED**, the Village of Angola Board of Trustees approves probationary membership of Shannon Lemke of 238 N Main St., Angola to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on July 7, 2020.

**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**

**#7 APPROVE ESTIMATE FOR RICKERT BUILDING REPAIRS**

**WHEREAS**, the Village Board has received 3 quotes for the repairs at the Rickert Building, and **RESOLVED**, that the Village Board hereby approves the estimate from Mesi Enterprises for \$8,368.00.

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

**Roll Call was made and the following were in favor said AYE**

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

**Abstain- Trustee Houston**

**#8 ACCEPT ZONING BOARD SECRETARY AND DEPUTY CLERK RESIGNATION**

**BE IT RESOLVED** the Village of Angola Board of Trustee accepts, with regret, the resignation of Christine Renaldo as the Zoning Board Secretary and as the Deputy Clerk.

**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**

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

**A Motion was made to ADJOURN TO Regular Board Meeting on Monday, August 10, 2020 at 7:00pm, 6:30 workshop if needed by Trustee Wilson, seconded by Trustee Whelan, unanimously carried.**

Respectfully Submitted By:



Nicole Milks-Clerk Treasurer