

**Village of Angola Regular Board Meeting**  
**Monday, January 8, 2018 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 8, 2018 at 7:00 PM, there were;

**PRESENT:** Deputy Mayor William Houston, Trustees John Wilson, and John Omlor, and, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Phil Tremblay- Building Inspector

**ALSO PRESENT: Donald Gallo-Village Engineer; Joan Houston-Village Historian; Douglas Czora- Police Chief, Andrew John- Angola Fire Department**

**PLEDGE OF ALLEGIANCE:** Led by Donald Gallo. Deputy Mayor William Houston asked that the meeting be dedicated the meeting to the late Mary Braun- widow of long time Village employee, the late Angelo S. Militello who was 100 years old, and the late Hans Schmidt formerly of Derby.

APPROVAL OF MEETING MINUTES of December 11, 2017

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

**Visitors:** None

**COMMUNICATIONS:**

**CODE ENFORCEMENT: Building Inspector Report :**

**Status of 37 Commercial St (Emence's)-** owner is working with the Insurance Company

**Follow up on 92 Railroad (Stebbins)-** Property owner has told Building Inspector he will begin working and cleaning up the property in April.

**House at 29 High Street-** building department emailed SafeGuard properties with all violations. Residential Real Estate Review is the current loan servicing company.

Deputy Mayor Houston stated that the new Erie County Clerk Michael P. Kearns will let Towns, City's and Village's know when the banks will start the foreclosure process on homes. There will soon be more information and training for clerks and building inspectors. He also added he will be putting together a list of properties that have sat vacant and are now for sale or have been repaired or now being updated .

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON** Reported Modern Disposal sent a mailing to the Village residents in error. The garbage and recycling stays the same- Wednesday pickup with regular recycling bins. The garbage company is issuing a correction of the error in the PennySaver issue of January 14.

**TRUSTEE KIN – Excused**

**TRUSTEE WILSON – No Report**

**TRUSTEE OMLOR-** Asked the DPW if the swings at Herman Park playground should be taken down for the winter as they may rust. Crew Chief will take them down per the request of the Board.

**TRUSTEE HOUSTON** Reported that there were a couple of different programs to remember 150 years since the Angola Train Disaster of December 18, 1867- one organized by Robert Barrett, Dennis Kingan and Caryl Youngers at the New Angola Theater and the Friends of the Village held a memorial at the First Congregational Church on Sunday, December 17<sup>th</sup> and Monday, December 18<sup>th</sup>. The Friends of the Village will also put a marker on Mill Street at the southwick house regarding the Angola Horror.

Also Governor Andrew Cuomo signed an order to allow prepayment on taxes. This does not apply to Village's who do not run a fiscal year starting January. Clerk added the Village did not receive many calls regarding prepayment on taxes. Village Officials meeting on 1/18/18, Erie County Government's meeting on 1/25/18. The Buffalo Magazine wrote an article about Garage Fitness at 10 Orchard Ave, picture of Judy Sinachali, owner of the business also shown in the article. Deputy Mayor has written letters to Legislator Mills regarding North & South Main Street paving. He has spoken to him and will be in touch mid-January to be involved with the planning of the paving project as promised by Mr. Mills. Village Historian and Mayor Frawley still need to get their picture taken at the Library by the motorcycle sign.

#### **MAYOR FRAWLEY– Excused**

**ATTORNEY** – Andy Yusick will add a resolution to pass the new water regulations.

**POLICE** – Chief Douglas Czora reported- 3 employees retired from the police department and are being replaced.

**GENERAL CREW CHIEF** handed out a detailed report. Also, reported there have been a few leaks found on Lake Shore Road which brought the loss down. Readings are high again and Rural Water will be coming in to help with leak detection. The DPW Crew worked during the holidays and there was also a water leak on Glenwood Ave. on New Year's Day.

#### **FIRE CHIEF – Excused**

#### **FIRE COMMISSIONERS – ABSENT**

#### **PLANNING – ABSENT**

**ZONING – ABSENT.** Clerk added Christie Renaldo as the new Zoning Board secretary, and also stated that we need to fill two vacancies to have a five member board, she asked for suggestions as to new people.

#### **DISASTER COORDINATOR- ABSENT**

**CLERK-TREASURER** – Handed out the Treasurer report for November, working on closing books for December. Will send future agenda's to everyone's email. Trustee Wilson and clerk will work on getting messages out to the Board for the Comprehensive Plan meetings. Also, working with Mark Cornell from Erie County regarding borrowing money to start the Depot Project. Mr. Houston asked for a full updated copy of the stats of the budget through 12/31/17.

#### **OLD BUSINESS:**

- 1. Sale of Water Plant-** SEQR Resolution below.
- 2. Depot Project-** waiting for funding. Engineer Donald Gallo has worked with the clerk to get everything ready for bids when it is time to start.
- 3. Land Banking-** Pending
- 4. Water Regulations-** Attorney Andrew Yusick will add a resolution to pass.

**5. Master Plan** – meeting coming up

**6. New lights Gazebo-** DPW ready to cut hole for lights in the gazebo, will work on this when it is warmer.

**7. Sale of old number 7-** in the process of accepting bid for \$1275. Crew Chief asked if we have an account as there is a meter for bid from the Town of Evans that the Village may be able to use. He was approved to enter a bid for the unit.

**8. Report on Status of all Fire Department vehicles-** Crew Chief stated fire department heaters are not working properly. The upstairs heater is being worked on by Don's Heating. The downstairs needs a new head for \$700 and 2 hours of labor at \$68 per hour. All are approved.

**9. Herman Park Playground-** complete

**10. Follow up on Chiefs Truck and Ambulance for needed dealer service-** Pending

**11. Rosalind Drive (CDBG Application)-** waiting on County rating

**12. Angola Business Association (ABA)- Signage-** Mayor will speak about at next meeting

**13. Discussion of Rate Increase- notification to customers-** Notification to customers is on the current billing.

**14.(ADD) AiroSmith Development-** Verizon Wireless would like to add antenna and cabinets at Library 34 N Main. Clerk will contact for a proposal contract and have crew chief look at area to see if there is enough space.

#### **NEW BUSINESS:**

- 1. Town of Evans Recycling-** Town no longer takes e-scrap. Clerk will follow up with Sun King who normally takes the Village of Angola employees e-scrap.
- 2. Town of Evans 96 Gallon Recycling Bins** Deputy Mayor added he is not interested in the Village getting these large recycling containers
- 3. Demand electric metering at the water tower-** Received one notice from electric company that the water tower is using more electric. Crew Chief stated there is only electric used at night for a light and to heat the water feed pipes
- 4. Demo of Bundy House on Mill and Orchard-** 28 Mill Street Clerk will verify what the procedure is to request funding from the county for the property the Village acquired through Land Bank.
- 5. Explore Possible preservation of 33 Commercial St.** Deputy Mayor will contact the Buffalo Niagara Preservation Society. The clerk will contact Tony Paradiso to see if he is still interested in 33 Commercial which the Village now owns.

## **Resolution of January 8, 2018:**

### **#1 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 Omlor, seconded by Trustee Wilson, unanimously carried**

### **#2 AUTHORIZE CLERK TO PUBLISH SPECIAL 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 Special Village Election of the Village of Angola will be held Tuesday, March 20th, 2018, 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 Wilson, seconded by Trustee Omlor, unanimously carried**

### **#3 APPROVE APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR**

**BE IT RESOLVED**, the Village Clerk Nicole Milks is hereby appointed Registrar of Vital Statistics for the period of January 1, 2018 through December 31, 2018 and that Tara Gabryszak is appointed Deputy Registrar for the periods of January 1, 2018 through December 31, 2018.

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

### **#4 APPROVE ELECTION INSPECTORS**

**BE IT RESOLVED** that the Following persons be appointed inspectors for the Tuesday, March 20, 2018 Village Election:

1. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman
2. Janice Tribula 47 Maple Street, Angola NY 14006
3. Elizabeth Leone 119 Grove Street, Angola NY 14006

**BE IT FURTHER RESOLVED** that said election inspectors will be compensated at a rate of \$10.40, chairman at a rate of \$10.70.

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

### **#5 Approve Assemblage of Angola Horror Sesquicentennial**

**RESOLVED**, that the Village Board hereby approves the application from Robert Barrett to allow a school bus to have unobstructed parking to pick up at the Angola Theater and discharge passengers going to the site of the train derailment on December 17, 2017 at 4:00 PM. All said roads to be blocked off in the morning and all local enforcement agencies have been notified.

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

### **#6 Approve Lead Agency**

**Whereas**, a Short Environmental Assessment form has been presented to the Village Board for the "Water Plant Boundary Line Agreement" between the Village of Angola and the City of Buffalo

**Be it Resolved**, that the Village Board is designated as lead agency under the *State Environmental Quality Review Act*.

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

### **#7 Approve SEQR for Water Plant**

**Whereas**, a Short Environmental Assessment form has been presented to the Village Board and the Village Board has been designated lead agency and

**Whereas**, the Village Board has reviewed said Short Environmental Assessment form and each possible environmental impact assessed

**Be it Resolved**, that said project will not have any substantial environmental impact.

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

### **#8 APPROVE STANDARD WORKDAY AND REPORTING RESOLUTION**

**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 – not submitted (newly appointed)

**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 Omlor, unanimously carried**

### **#9 Approve Water Department Shut off Policy**

**BE IT RESOLVED**, that the attached Village of Angola Water Department shut off policy which replaces prior policies dated January 19, 2016 is hereby adopted.

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

8:20 ATTORNEY Andy Yusick asked for a Motion to close regular Board meeting and Enter into Executive Session, made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

Motion to close executive session and re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Omlor.

Deputy Mayor announced that no action was taken in executive session.

**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 a regular Board meeting on February 5<sup>th</sup> 2018 (date changed due to Mayor’s Travels to NYCOM, at 7PM with a workshop at 6:30 if needed.

Submitted by:

Nicole Milks  
Village Clerk-Treasurer

**Minutes of**  
**Village of Angola Special Board Meeting**  
**Monday, January 29, 2018 4:30 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 Monday, January 29, 2018 at 4:30PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee John Omlor, Trustee John Wilson, Deputy Mayor William Houston, Attorney Andrew Yusick and Clerk Treasurer Nicole Milks.

**CALL MEETING TO ORDER:**

Mayor Frawley requested the Board meet in executive session to discuss a personnel matter.

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

Mayor Frawley closed the executive session and opened the special meeting.

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

Action was taken in executive session to give Deputy Clerk a last chance letter for probationary appointee or in the event that the agreement is not signed, dismissal.

**ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on February 5, 2018 at 7PM, with a workshop at 6:30 if needed. MOTION made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

Submitted by Clerk-Treasurer

**Nicole Milks**

**Village of Angola Regular Board Meeting**  
**Monday, February 5, 2018 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 5, 2018 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Wilson, and John Omlor, and, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Phil Tremblay- Building Inspector

**ALSO PRESENT: Donald Gallo-Village Engineer; Joseph Mesi of 739 Herr Road, Angola and David Parish- Hamburg Sun**

**PLEDGE OF ALLEGIANCE:** Led by Donald Gallo. Mayor Howard Frawley asked that the meeting be dedicated in memory of Grant Zajas who has been a resident of the Town of Evans and retired as the Town Attorney from the Town of Evans.

APPROVAL OF MEETING MINUTES of January 8<sup>th</sup> and January 29<sup>th</sup> , 2018

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

**Visitors:** Joseph Mesi asked the Board if they could put him in the right direction to purchase the old Emblem Building on LaSalle. Attorney Andy Yusick advised the Board will speak with him at the end of the meeting. Deputy Mayor Houston gave Mr. Mesi a history book about the Village.

**COMMUNICATIONS:**

**Mayor Howard Frawley reported:** CDBG Rural Transit award Letter was read, CDBG Rosalind Drive waterline project submitted by the Village of Angola was not recommended. Read ECWA letter , Keith Dash is the Village liason, Mayor will be attending the Village Officials meeting on February 15<sup>th</sup> and the Association of Erie County Governments meeting on February 22<sup>nd</sup> . Also, noted the resignation letter from Scott Russell from the zoning board of appeals.

**Deputy Mayor Houston reported:** National Grid will be conducting a field audit of National Grid's owned street lighting. He mentioned there is a new home to be built on Rosalind Drive where there is a street light nearby, this may end up being a National Grid light instead of a special Village light with the new home that will be built. Follow up will be needed.

**CODE ENFORCEMENT:**

**Building Inspector Report:** Phil Tremblay handed out a detailed report. Two bids received for the asbestos survey at 28 Mill. The Village will go with the lowest bid to move forward with the demolition. Trustee Houston noted 136 North Main has large tree stumps that need to be removed from the yard. 28 Stellane has been listed for sale for \$24,900.00 Mayor Frawley noted this has been a vacant home for a long time, it will be good to see a sale go through. Trustee Houston requested the building inspector to take a ride on lower Center Street, Linden, and lower School Street and check out several homes as some need attention.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON Reported:**

Legislator Mills office has been contacted regarding the paving on North and South Main Street. D'anado Engineer has been awarded the bid to plan the work so paving should begin this year.

The Village will be asked for input on the plans. He also turned in his budget sheets to the clerk. The Gazebo Concert schedule is coming along and almost complete.

**TRUSTEE KIN – Excused**

**TRUSTEE WILSON Reported:**

He will be swearing in Friends of the Village officers on Saturday 2/10/18. Apologized to the Mayor for not being able to help with the removal of the Christmas lights. Mayor Frawley added that Judge Glasscot and Trustee Omlor assisted in taking down the lights.

**TRUSTEE OMLOR Reported:**

He did assist with taking down the Christmas lights in the Village and he will be attending the next meeting with the Southtowns Coalition in March.

**MAYOR FRAWLEY Reported:**

Attended the January Village Association meeting in Kenmore, met with Erie County Legislator Peter Savage and discussed road repairs. Also, attended the Angola Fire Department Installation Dinner on 2/3/18. He will be attending NYCOM conference in Albany next week and will report back.

**ATTORNEY – Will request an executive session at the end of the meeting.**

**POLICE- Excused**

**GENERAL CREW CHIEF Reported:**

Handed out detailed report, they have been working on many water leaks. Mayor Frawley let the Crew Chief know the electrical outlet on Main Street near the old Evans Bank Doctors office does not have a cover on it. Also requested to use bins for the removal of the Christmas lights and mentioned the LED lights that the volunteers put in the trees on Main Street are very delicate. Crew Chief also said the meter that he was going to bid on with Auctions International did not go through as the meter was too big. Trustee Houston mentioned the water loss report looks much better. Crew Chief also spoke that the telemetry system on Herr Road has not been installed, will be in contact with the company again.

**FIRE CHIEF – Excused**

**FIRE COMMISSIONERS – ABSENT**

**PLANNING – ABSENT**

**ZONING – ABSENT**

**DISASTER COORDINATOR- ABSENT**

**CLERK-TREASURER Reported:**

Clerk handed out the Treasurer report for December. The Clerk and Engineer Donald Gallo will meet with the Erie County Comptroller's office to go over funding to start the Depot project on 2/6/18. Clerk is working on the budget. She also has been in touch with Tony Paradiso regarding 33 Commercial Street as he may want to purchase the building from the Village. Attended the "Zombie House" Prevention training with the County, will work on communicating with residents on free legal help prior to moving out of the house during a foreclosure process.



Also mentioned Christie, the accounts clerk found many rentals that have never had a rental permit or a rental inspection.

**OLD BUSINESS:**

1. **Sale of Water Plant- Pending State approval**
2. **LED Lights at Gazebo- Spring install by Lime Energy**
3. **Depot Project- Pending finances and requests for bids**
4. **Master Plan-** Trustee Wilson has been attending the meetings, the next meeting is 2/27/18 at the Evans Center Fire Hall
5. **Rosalind Drive Waterline- CDBG ranking-** Village was not awarded the grant but will submit for the next round. It is good to submit every year.
6. **Angola Business Association (ABA)- Signage-** No Report
7. **Verizon tower at Library-** The Village Library building was added to the list to be considered as a place to install an antenna.
8. **Demand Electric Metering at the Water Tower-** No Report
9. **Recycling of Electronic-** SunKing charges fees to have an event for a resident drop off. The County lists e-scrap drop off locations on their website.
10. **Fire Dept:**
  - **Report on Station #1 Repairs-** Nothing to Report
  - **Dealer Service of Ambulance & Chief Vehicle-** Nothing to Report
  - **Report on the status of Department Vehicles and Recommendations-**

Nothing to Report

There was a bid of \$25,000 placed on a used No. 7 type vehicle with Auctions International and the Fire Department lost the bid by \$1000.

**11. Land Bank**

- **Demo of Bundy House at Mill and Orchard-** Code Enforcement reported above. Asbestos Survey needs to be completed before any moving forward
- **Preservation/ Demo of International Building- 33 Commercial Street-** Trustee Houston is in touch with the Buffalo Niagara Preservation Society to see if they can offer any suggestions to preserve the building.
- **Sale for Flipping 61 Mill Street (Novaro House)-** Jocelyn from Landbank would like to know if the Village is interested in this building. Mayor wants to know if Todd Dybdahl is current on his taxes as he has been interested in this purchase but Landbank will not sell this property to an individual who is not current on taxes. Trustee Houston will contact Todd and advise Mayor of any interest in the property.

**NEW BUSINESS:**

1. **Water Authority Agreement/ Water Rate Increase Effective 3/1/18-** Resolution below
2. **New Interest in Emblem Building-** Joseph Mesi is interested.
3. **Herman Park and Gazebo Rental Fee-** Herman Park fees will go up to \$40 for Village residents and \$80 for non-Village residents, No Fees for the use of Gazebo.

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

## **Resolution of February 5, 2018:**

### **#1 APPROVE CHANGE OF MEDICAL INSURANCE**

**WHEREAS**, the Village of Angola offers medical insurance to its full-time employees and some retirees under 65 years of age, and

**WHEREAS**, the Village Clerk-Treasurer Nicole Milks met with DPW Union Representative William Ludwig and Insurance Broker Maggie Trzybinski to review several plans and are in agreement of the suggested plan.

**WHEREAS**, the current insurance policy ends February 28, 2018, and

**WHEREAS**, the Village wishes to provide the same level of coverage.

**THEREFORE, BE IT RESOLVED** the Village of Angola Board of Trustees approves to maintain the same Independent Health iDirect Gold HSAQ Medical Insurance with a 12% increase in premiums and a change in deductibles, and to continue with Delta Dental at 0% increase for the Village of Angola Full-time employees and retirees under 65 years of age.

**FURTHER RESOLVED**, the Village will continue to cover by way of reimbursement Medicare Part B and Senior Health Care Premiums for some retirees over 65.

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

### **#2 APPROVE USE OF HERMAN PARK**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities.

1. Angola Crafty Ladies, on Sunday, July 15, 2018 1:30-dusk. Fee waived (not-for-profit).
2. Linda Giancarlo for a Family Gathering, on Saturday, June 2, 2018, \$50.00 Fee
3. Lisa Durrance for a Graduation Party, on Saturday, July 21, 2018, \$50.00 Fee

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

### **#3 APPROVE SETTLEMENT AGREEMENT**

**WHEREAS**, the Erie County Water Authority has made a claim for corrected billing, and the authority and the Village has settled the claim.

**BE IT RESOLVED**, that the Mayor is authorized to execute the settlement agreement with the Erie County Water Authority dated February 1, 2018.

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

**(A copy of agreement will be attached to minutes)**

### **#4 APPROVE ASSEMBLAGE ANNUAL "FAMILY FUN WALK"**

**BE IT RESOLVED**, the Village of Angola Board of Trustees approves the assemblage application from Christine Starks of the Lake Shore Family Support Center to hold a "Family Fun Walk" on Saturday April 21, 2018 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 Omlor, seconded by Trustee Houston, unanimously carried**

### **#5 APPROVE NEW WATER RATES**

**WHEREAS**, The Village Board discussed the Erie County Water rate increase for 2018 And the Water Rates for all water customers will increase starting with the March 1, 2018 billing cycle as follows:

Inside the Village minimum (6,000 Gallons)	\$33.24	Outside the Village minimum (6,000 Gallons)	\$39.42
Per 1,000 gallons after min.	\$6.27	Per 1,000 gallons after min.	\$6.79
Over 200,000 gallons	\$5.58	Over 200,000 gallons	\$6.10

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

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

Trustee Houston reminded the clerk to indicate on the next bill that there is a water rate increase as of 3/1/18 billing.

**#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 unless paid in full by February 13, 2018 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 \$21,055.64.

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

**#7 AUTHORIZE THE MAYOR TO SIGN LEGAL DOCUMENTS FOR DEPOT GRANT**

**WHEREAS**, this Village of Angola has received a special grant in the amount of \$15,000, PKS-14-NI-009 for the relocation/preservation project for the NICKEL PLATE DEPOT, and

**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 Contained in "GUIDELINES for projects over \$50,000 or those involving construction", provided by the New York State Office of Parks, Recreation and Historic Preservation.

2. That Howard Frawley, Mayor, 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 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.**

8:00PM- ATTORNEY Andy Yusick asked for a Motion to close regular Board meeting and Enter into Executive Session to discuss a legal item, made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.

8:25PM- Motion to close executive session and re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Omlor.

Mayor Frawley announced that no action was taken in executive session.

**ADJOURN** to the Budget Workshop on March 3rd at 9:30AM and a regular scheduled Board Meeting March 12, 2018 at 7PM with a workshop at 6:30 if needed.

Submitted by:

Nicole Milks  
Village Clerk-Treasurer

**Village of Angola Special Meeting**  
**Saturday March 3, 2018 9:30AM**

**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 Saturday March 3, 2018 at 9:30 AM, there were;

**PRESENT: Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Wilson, and John Omlor, and, Nicole Milks – Clerk-Treasurer**

**ALSO PRESENT: Donald Gallo-Village Engineer**

**#1 APPROVE ENGINEERING SERVICES FOR THE ANGOLA DEPOT PROJECT**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees authorizes Mayor Frawley to execute a contract dated March 3, 2018 with Donald Gallo Consulting Engineer PC for bidding and construction services for the updated Angola Depot Project in the amount of \$34,200.

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

**#2 APPROVE BID ADVERTISEMENT FOR ANGOLA DEPOT PROJECT**

**WHEREAS** that the Angola Village Board hired Donald Gallo for engineering services for the said project, and

**WHEREAS** in an effort to move forward with project completion for the current season, the Village Board authorizes the Clerk-Treasurer to advertise and receive bids for said project, as per attached notice to bidders, and

**WHEREAS** said bids will be received by the Village Clerk-Treasurer at which time she will open and record all bids and prepare a report to the Village Board for final approval.

**THEREFORE BE IT RESOLVED**, the Village Board of the Village of Angola approves the Village Clerk-Treasurer Nicole Milks to advertise and receive Bids for the Angola Depot Project.

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

**#3 APPROVE VILLAGE CLERK TO PUBLISH ELECTION NOTICE OF CANDIDATES**

**WHEREAS**, the Village Clerk is the Election Officer of the Village, and

**WHEREAS**, the Village Election will be held on March 20<sup>th</sup> 2018, and

**BE IT RESOLVED**, the Village Clerk is authorized to publish a notice of candidates for the Village Elections

**NOTICE IS HEREBY GIVEN** pursuant to Section 15-104(3)(c) of the Election Law that: The Special Village Election of the Village of Angola will be held **Tuesday, March 20<sup>th</sup> 2018**.

**The polling place** for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York.

**The hours during which the polls will be open shall be from 12PM noon until 9PM**

**The following persons have been duly nominated**, pursuant to Independent Nominating Petitions duly filed in the Clerk-Treasurer's Office, for the office and the terms set forth opposite their names:

<u>Name &amp; Address</u>	<u>Office</u>	<u>Term of Office</u>
<b>John A. Glascott 645 Hickory Road Angola NY 14006</b>	<b>Justice</b>	<b>1 yr. to fill unexpired term</b>
<b>John W. Omlor 72 Mill Street Angola NY 14006</b>	<b>Trustee</b>	<b>3 yr. to fill unexpired term</b>

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

**#4 APPROVE 2010 AMBULANCE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS**

**WHEREAS**, the Village of Angola Board of Trustees received two contracts from the Town of Evans one- the 2018 Fire Protection Contract and two- the 2018 Emergency Ambulance Service Contract. The Town approved payment to the Village of Angola for \$60,000.00 for the 2018 Fire Protection Contract, and an amount of \$15,000.00 for the 2018 Emergency Ambulance Service Contract.

**BE IT RESOLVED**, the Mayor is hereby authorized to execute said contracts with the Town of Evans for Fire Protection and Emergency Ambulance Services as indicated for the amounts above payable to the Village of Angola by March 15, 2018 as stated in said contract.

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

**Adjourn to a regular meeting on March 12, 2018 at 7PM, 6:30 if workshop is needed.**

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

**Submitted By:**

**Nicole Milks  
Clerk-Treasurer**

**Village of Angola Regular Board Meeting**  
**Monday, March 12, 2018 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 12, 2018 at 7:00 PM, there were;

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

**ALSO PRESENT: Donald Gallo-Village Engineer; Douglas Czora- Police Chief; Charles Klepfer Sr.-Fire Commissioner; Charles Klepfer- Fire Chief; Dave Parish- Hamburg Sun**

**PLEDGE OF ALLEGIANCE: Led by Donald Gallo. Mayor Howard Frawley asked that the meeting be dedicated in memory of Mary Truby, Joseph Valvo, Joseph Cervola, George Johengen, and George Zimbac**

**APPROVAL OF MEETING MINUTES of February 5, 2018 and March 3, 2018.**

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

Proclamations for Linda Giancarlo and Patty Friend. Trustee Houston asked who signed up for presentation at the Evans Brant Chamber of Commerce dinner.

**COMMUNICATIONS:**

Fire Chief Klepfer Reported the Department took 39 calls during the winter storm on March 2, cleaning up trees and etc., the fire department will help teach a Narcan training class on 3/15/18.

- Report on Station #1 Repairs- floor upstairs is coming up
- Dealer Service of Ambulance & Chief Vehicle- completed at Catalano Motor's
- Report on the status of Department Vehicles and Recommendations. Would like to take vehicle's to George's Inspection.

Trustee Houston Gave clerk previous letter for the new building inspector and passed around the Hamburg Sun photos from the December Gazebo Christmas Carol Singing.

Mayor Frawley reported he will be attending the Association of Erie County Governments meeting at Curly's Grille. The Rural Transit Service Volunteer Recognition is at Michaels Banquet Facilities on April 18<sup>th</sup>. He will be attending the Village Association Meeting on March 15<sup>th</sup>. Went to the Erie County Association Meeting at Ilio Dipalo's. Annual Presidential Award Dinner with Chamber of Commerce is March 24<sup>th</sup>. Erie County Department of Health will hold a Community Training for Narcan on March 15<sup>th</sup>. Brant Summer Festival will be on June 15-17. Board would like to advertise ¼ page @\$50 in the program book congratulating them on their 15<sup>th</sup> anniversary.

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

Trustee Houston had a letter from NYCOM regarding saving money on electricity, asked everyone to keep track of the energy savings and to stay with the local Erie County Boces Plan if we save more money. Also, working with Ray Ashton Crew Chief on a grant that may be available to help fix up Mesi Drive sluices.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**CODE ENFORCEMENT: Excused**

### **TRUSTEE HOUSTON Reported**

Keeping in touch with Legislator Mills office and confirmed engineer company has been chosen for the Main Street Paving project. The Village will be notified of the meeting of planning when ready. Also, letters are going out to seniors advising them to get water line insurance- seniors are being targeted but this is an unnecessary insurance to have. He repeated that there is no longer a line extension charge for the street light and pole on Rosalind Dr.

### **TRUSTEE KIN – Excused**

### **TRUSTEE WILSON - Reported**

March 5, 2018 final public meeting for Comprehensive Plan. Would like Erie County to see the photos and drawings for the new Main Street idea. Trustee Wilson swore in Friends of the Village Officials. There will be a new event with the FOV this Summer called the Garden Walk. On July 7 is the annual Main Street Cruise, money raised goes to the Christmas in the Village event.

### **TRUSTEE OMLOR- Reported**

Attended the Southtowns Coalition Meeting March 12, they are looking for any events that could be added to their calendar. Trustee Houston will draw up a list to send in.

### **MAYOR FRAWLEY–Reported**

Removed the Christmas lights in the Village and the Friends of the Village took down the Soldiers and Snowmen. Phil from Shultz offered to store the decorations and repair the Snowmen. Mayor will be on the board of the Village Businessmen's Association for another year. Governor Cuomo's budget is asking to make the shared services a permanent item. Association letter sent to Erie County Government to increase the CDBG funds; Bill Geary is the new Commissioner of Public Works for Erie County; NYCOM has no increase in annual dues; Spoke to Chris Jacobs to try and secure member item money for fire department; Mayor Frawley is working on scholarship program with NYCOM to go toward high schoolers interested in working in government. Also, basic CHIPS money will not increase this year in the proposed state budget.

### **ATTORNEY –Reported**

Request for executive session regarding personnel matter after the Department Reports are completed. Trustee Houston gave Attorney Yusick an old suggestion sheet for a Time Warner Franchise update. Attorney is working on renewing the franchise with Charter (company that bought Time Warner) Trustee Houston also gave Attorney Yusick some paperwork regarding the two parts of Town Budget, A & B. Would like Attorney to look into why the Village residents are charged the same rate as the Town residents.

### **POLICE – Reported**

PBA contract settled with Town of Evans, Officers played in a charity hockey game for support of Operation Good Neighbor.

### **GENERAL CREW CHIEF – Excused**

### **FIRE COMMISSIONERS – Reported**

Worked with Chuck Klepfer during storm; Training at State Park for Fire police at the end of April; the Fire Alarm at station 1 is going to be worked on. The large siren on Commercial Street is down for repair. The Fireman put up a small old unit to use until repairs are made.

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Absent**

**CLERK-TREASURER – Reported**

A proposal was received as to the demolition of 28 Mill Street and a letter was sent to Erie County Environmental and Planning to request for demolition of the building; working on the budget, received a few calls for the Depot Project- forwarded to Don Gallo, engineer; elections are Tuesday, March 20, 2018 and the election machines will be dropped off Monday 3/19/18.

**OLD BUSINESS:**

- 5. Sale of Water Plant- Pending State approval-** nothing to report
- 6. LED Lights at Gazebo- Spring install by Lime Energy-** Trustee Houston will work with DPW Crew Chief
- 7. Depot Project-** moving along
- 8. Master Plan-** moving along
- 9. Rosalind Drive Waterline-** Not Approved - Remove
- 10. Angola Business Association (ABA)-** no report
- 11. Verizon tower at Library-** pending
- 12. Demand Electric Metering at the Water Tower-** Complete- Remove
- 13. Fire Dept:** (Reported with Fire Chief)
  - Report on Station #1 Repairs-
  - Dealer Service of Ambulance & Chief Vehicle- Remove
  - Report on the status of Department Vehicles and Recommendations
- 14. Land Bank**
  - Demo of Bundy House at Mill and Orchard- Reported under Clerk Treasurer
  - Preservation/ Demo of International Building- 33 Commercial Street- Trustee Houston reported Buffalo Preservation Society will be making an appointment to look at the building.
  - Sale for Flipping 61 Mill Street (Novaro House) Local Builder still interested.
- 15. Water Authority Agreement / Rate Increase-** Complete- Remove
- 16. Emblem Building-** will have Joceyln from Land Bank look at the building.
- 17. Herman Park & Gazebo Rental Fees-** Complete- Remove

**NEW BUSINESS:**

- 1. Legislator John Mills will attend the April 9<sup>th</sup> Meeting**



**#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET-APRIL 9, 2017 - 7:15PM**

**RESOLVED** that pursuant to Village Law Section 5-504 the 2018-2019 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 12, 2017. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 13, 2017. Said Tentative Budget includes maximum compensation for the Mayor of \$7500 per annum and for the Trustees of \$3,500 per annum. The 2018-2019 Budget reflects an increase of the tax rate from \$6.18 to \$6.68 with a garbage rate of \$205.00 per unit. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,274,383.00
Water Fund Appropriations	\$ 889,675.00

**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 9, 2017 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 Omlor, seconded by Trustee Houston, unanimously carried**

**#2 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 16, 2018 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2018-19 Village Tax Bills.

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

Trustee Houston asked the clerk to put in the ad there is a \$50 fee for water relevy.

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

**#3 SET PUBLIC HEARING FOR LOCAL LAW #1-2018 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 2018 adding Chapter 246 Article I of the code of the Village of Angola entitled "Tax Levy Limit 2018" Said hearing to be held on the 9<sup>th</sup> day of April, 2017, at 7:30 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 1 for the year 2018 is attached hereto.

Proposed Local Law No. 1 of the year 2018, Village of Angola, County of Erie  
Entitled “**TAX LEVY LIMIT 2018**”

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

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**

**#4 Authorize General to pay 2% of the Smart Growth -C617-17-36, Mill Street and Herman Park Project**

**Be It Resolved**, that the Village of Angola was awarded a Smart Growth Grant and spent a total of \$102,429, and

**Whereas**, the contract for the Smart Growth was set up for the Village to provide a 2% cash match, and

**Whereas**, the Village of Angola will pay \$2,048 (2%) from the General Account to pay for the cash match.

**Be it Resolved**, the Village of Angola Board of Trustees approves the Village Clerk to transfer \$2,048 from the General Account to the Capital Account to pay for the 2%.

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

**#5 APPROVE NEW FEE SCHEDULE FOR 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- Carport Fee- \$50.00

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

**#6 Approve Purchase of New Computer for Crew Chief's Office**

**Whereas**, the Village- Clerk Treasurer obtained quotations off of the State Bid through Dell Computer for a new computer.

**Be It Resolved**, that the Village of Angola Board of Trustees approves the purchase of a new computer at \$582.00.

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

**#7 Approve Herman Park Reservation and 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. Herman Park Facilities: Gerd Newman; Graduation Party on 7/22/18- \$40 Fee Collected
2. Gazebo Facilities: William G. Houston; The weekly "Concerts in the Park" starting Wednesday, June 20, 2018 and each Wednesday through August 29, 2018 from 6:00-10:00 PM

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

**#8 Authorize New Address for Rosalind Drive**

**BE IT RESOLVED** that the Board of Trustees of the Village of Angola does hereby, authorize the request made by Code Enforcement Officer Phil Tremblay, to appoint an address for a single family home to be built at SBL# 251.07-1-14.3, New Address to be 19 Rosalind Drive, notification will be made to all parties involved.

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

**#9 Approve Bond Resolution for the Depot Project**

**WHEREAS**, the Board of Trustees (the "Board") the Village of Angola, Erie County, New York (the "Village") proposes to authorize the issuance of \$409,700 in serial bonds of the Village to finance the relocation and renovation of the 1882 Nickel Plate Railroad Depot to 161 South Main Street including the construction and installation of a parking area, utilities, and related site work improvements, and all ancillary and related improvements, all at an estimated maximum cost of \$409,700 (the "Project"); and

**WHEREAS**, by resolution dated May 22, 2017, the Board, 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”), determined that the actions included in the Project constitute an “Unlisted” action within the meaning of SEQRA, and 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 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 (the “Board of Trustees”) of the Village of Angola, Erie County, New York (the “Issuer” or the “Village”) (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 relocation and renovation of the 1882 Nickel Plate Railroad Depot to 161 South Main Street including the construction and installation of a parking area, utilities, and related site work improvements, and all ancillary and related improvements (collectively, the “Project”), at an estimated maximum cost of \$409,700 and said amount is hereby appropriated therefor.

SECTION 2. The Village is hereby authorized to issue \$364,500 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 cost of the Project.

SECTION 3. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$409,700, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of up to \$364,500 in serial bonds of the Village, or bond anticipation notes issued in anticipation of such serial bonds, authorized to be issued pursuant to Section 2 of this resolution, (ii) the application of \$364,500 in grant monies expected to be received by the Village from the State of New York to either directly pay or reimburse a portion of the cost of the Project and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, (iii) the expenditure of \$45,200 in current funds of the Village, and (iv) to the extent necessary, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable.

SECTION 4. It is hereby determined that the period of probable usefulness of the aforementioned class of objects or purposes is five (5) years, pursuant to subdivisions 12(a)(3), 35. and 89. of paragraph a. of Section 11.00 of the Law.

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. 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 7. 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 8. 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”). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be

issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of paragraph 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 9. 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 10. 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 11. 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.

SECTION 12. 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 13. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official

newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 14. This resolution shall take effect immediately.

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

AYE

Mayor Howard M. Frawley  
Deputy Mayor William G. Houston  
Trustee Carole Kin  
Trustee John Wilson  
Trustee John Omlor

Date: March 12, 2018

### **ESTOPPEL NOTICE**

The resolution, a summary of which is published herewith, has been adopted on March 12, 2018 by the Board of Trustees of the Village of Angola, Erie County, New York (the "Village"). 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 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.

### **SUMMARY OF BOND RESOLUTION**

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Angola, Erie County, New York (the "Village") on March 12, 2018.

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 RELOCATION AND RENOVATION OF THE 1882 NICKEL PLATE RAILROAD DEPOT; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$409,700; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE

ISSUANCE OF UP TO \$364,500 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION”.

2. Object or Purpose: the relocation and renovation of the 1882 Nickel Plate Railroad Depot to 161 South Main Street including the construction and installation of a parking area, utilities, and related site work improvements, and all ancillary and related improvements.

3. Period of Probable Usefulness: 5 years.

4. Amount of Debt Obligations Authorized: up to \$409,700.

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, located at the Village of Angola Village Hall, 41 Commercial Street, Angola, New York 14006.

**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.**

ATTORNEY Andy Yusick asked for a Motion to close regular Board meeting and Enter into Executive Session to discuss a personnel matter, made by Trustee Omlor, seconded by Trustee Houston, unanimously carried.

Motion to close executive session and re-enter the regular Board meeting made by Trustee Houston, seconded by Trustee Omlor.

Mayor Frawley announced that no action was taken in executive session.

**ADJOURN** to the regular scheduled Board Meeting April 9, 2018 at 7PM with a workshop at 6:30 if needed.

Submitted By:

Nicole Milks



**Minutes of  
Village of Angola Special Board Meeting  
Wednesday, March 28, 2018 5:45 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 Wednesday, March 28, 2018 at 5:45PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee John Omlor, Trustee John Wilson, Deputy Mayor William Houston, Attorney Andrew Yusick and Clerk Treasurer Nicole Milks.

**CALL MEETING TO ORDER:**

Mayor Frawley requested the Board meet in executive session to discuss a personnel matter.

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

Mayor Frawley closed the executive session and opened the special meeting.

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

Action was taken in executive session:

**Approve Last Day of Deputy Clerk**

**Be it Resolved,** that the last day of Tara Gabryszak's tenure in the position of Deputy Clerk shall be 4/9/18.

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

**RESOLUTIONS**

**#1 Proposed Local Law #2- Floor Area Square Footage**

**WHEREAS,** by proposed Local Law # 2 for the year 2018, it has been proposed to amend Chapter 245 [Zoning] by revising Attachment One: Zoning Schedule for Floor Area.

**NOW, THEREFORE, BE IT RESOLVED,** THAT THE Village of Angola Clerk-Treasurer is hereby directed to publish pursuant according to law the attached Notice of Public Hearing for Proposed Local Law # 2 for the year 2018. Said Hearing to be held on the 9<sup>th</sup> day of April 2018 at 7:30 p.m. at which time all interested persons shall be heard. A copy of said Notice and proposed Local Law are attached hereto.

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

**#2 Proposed Local Law #3- Extensions of Cold War Exemption**

**WHEREAS,** by proposed Local Law # 3 for the year 2018, it has been proposed to amend Chapter 210 [Taxation] Article IV Extension of Cold War Veterans Exemptions.

**NOW, THEREFORE, BE IT RESOLVED,** THAT THE Village of Angola Clerk-Treasurer is hereby directed to publish pursuant according to law the attached Notice of Public Hearing for Proposed Local Law # 3 for the year 2018. Said Hearing to be held on the 9<sup>th</sup> day of April 2018 at 7:45 p.m. at which time all interested persons shall be heard. A copy of said Notice and proposed Local Law are attached hereto.

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

**Discussion:**

28 Mill Street Demolition- The Clerk is working with Erie County on the proper documents needed to apply for the grant.

Painting of the Gazebo- Trustee Houston requested the gazebo committee to split the cost of the gazebo painting with the Village of Angola. Trustee Houston said the Crew Chief has agreed to pay for the other half out of the building line.

Emblem Building/ Old Bike Factory- Mayor Frawley is working with Land Bank to get into the building.

Coffee Shop on North Main Street- Mayor Frawley was told by the Angola Businessmen's Association met with residents who will be opening a coffee shop on North Main Street in the Village. Attorney Andy Yusick and Trustee Houston indicated this is in an R-2 District, and no one has approached the Village Hall or building department about opening a business.

**ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on April 9, 2018 at 7PM, with a workshop at 6:30 if needed. MOTION made by Trustee Omlor, seconded by Trustee Houston, unanimously carried.**

Submitted by Clerk-Treasurer

**Nicole Milks**

**Village of Angola Regular Board Meeting**  
**Monday, April 9, 2018 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 9, 2018 at 7:00 PM, there were;

**PRESENT:** Deputy Mayor William Houston, Trustees John Wilson, and John Omlor, and, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Phil Tremblay- Building Inspector

**ALSO PRESENT: Donald Gallo-Village Engineer; Douglas Czora- Police Chief, Anthony Corsaro, Ron Straub, Robert Beck & Andrew John- Angola Fire Department, Keith Young-Disaster Coordinator, Legislator John Mills**

**PLEDGE OF ALLEGIANCE:** Led by Legislator Mills. Mayor Frawley asked the meeting be dedicated in memory of Sharon Walters.

**APPROVAL OF MEETING MINUTES of March 12, 2018 & March 28, 2018.**

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

**VISITORS: Legislator John Mills** spoke of the new paving project that should begin this year on North and South Main in the Village. The original amount budget for the project was \$2.8 million, legislator added an additional \$2.5 million as it is needed to complete the project. The County will meet with the Village and D'Ananado Engineer before the project starts. Trustee Wilson added the comprehensive plan has a new look for Main Street that he would like the engineers to see before project begins.

Also spoke about the many personnel changes at the County causes a miscommunication between the County and Villages, and Towns. Mills also mentioned the bike path on Old Lakeshore Rd is in stage 3 of the project. Trustee Houston asked if the bike path will go in front of the sewer plant on Old Lakeshore Rd. Mills explained there is drainage in the way so it is on the back burner right now.

**7:15 OPEN PUBLIC HEARING FOR TENTATIVE BUDGET**

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

**VILLAGE OF ANGOLA**  
**NOTICE OF PUBLIC HEARING**  
**FOR 2018-2019 BUDGET**

**RESOLVED** that pursuant to Village Law Section 5-504 the 2018-2019 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 12, 2018. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 13, 2018. Said Tentative Budget includes maximum compensation for the Mayor of \$7,500 per annum and for the Trustees of \$3,500 per annum. The 2018-2019 Budget reflects an increase of the tax rate from \$6.18 to \$6.68 with a garbage rate of \$205.00 per unit. A summary of the tentative budget is as follows:

<b>General Fund Appropriations</b>	<b>\$ 1,274,383.00</b>
<b>Water Fund Appropriations</b>	<b>\$ 889,675.00</b>

**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 9, 2018 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.

**COMMENTS FROM THE FLOOR- Trustee Houston** mentioned it was a smooth going budget.

**Motion to Close Public Hearing and Open Regular Meeting made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

**COMMUNICATIONS:** Mayor Frawley will be attending the Village Officials meeting at JP's in Hamburg, Trustee's Wilson and Houston will also try to attend. There is a zombie home prevention training at the Erie County Clerk's office on April 13, 2018, Mayor will be attending a NYCOM Conference in Saratoga Springs on May 8<sup>th</sup>, and Evans will have a recycling event on April 14, 2018 at Evans Center Fire Hall.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**CODE ENFORCEMENT:**

**Phil Tremblay reported-**

**-Inman House (116 Mill St)-** Looks like someone is living here, code enforcement will verify the home is vacant, and the yard is clean.

**-Gallagher House (29 High St)-** Bank release the lien on this home, Police Chief will assist code enforcement with locating the owner.

**- Stebbins House (92 Railroad)-** The owner has been contacted and states he will be back in the spring to clean up the property.

**Goya Solar Project** should begin when snow is cleared and building inspector will verify with Don Gall engineer weather or not the roof has the capacity for the solar panels.

**TRUSTEE HOUSTON Reported** will be sending a letter to Town of Evans Supervisor Hosler regarding the hydrants that need to be painted in the Town. Reminded Mayor he needs his picture taken with the Village Historian in front of the Library where the Wyman sign stands. Found the owner, Robert Snow, of the steel beams that the train depot sits on. The Gazebo Concert schedule is completed.

**7:30- OPEN PUBLIC HEARING FOR LOCAL LAW #1- 2018**

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

**VILLAGE OF ANGOLA  
NOTICE OF PUBLIC HEARING  
FOR LOCAL LAW #1**

Proposed Local Law No. 1 of the year 2018, Village of Angola, County of Erie Entitled **"TAX LEVY LIMIT 2018"**

Adding Chapter 246 Article II of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 246-3. Tax Levy Limit Override**

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

**Section 246-4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 246-5. Effective Date**

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

**COMMENTS FROM THE FLOOR- NONE**

**7:30 Open Public Hearing For Local Law #2**

**NOTICE OF PUBLIC HEARING FOR  
PROPOSED LOCAL LAW # 2 FOR THE YEAR 2018  
AMENDING CHAPTER 245 [ZONING] ATTACHMENT 1  
"Floor Area Square Footage"**

A Local Law amending Chapter 245 [Zoning], Attachment One: Zoning Schedule to change the Floor Area Square Footage requirements for "Single-family detached" in R-1 District to 1,250 square feet and in R-2 District to 1,100 square feet.

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

**COMMENTS FROM THE FLOOR-NONE**

**MOTION TO CLOSE PUBLIC HEARING made by Trustee Houston seconded by Trustee Omlor, unanimously carried.**

**TRUSTEE KIN – Excused**

**TRUSTEE WILSON Reported** the Comprehensive plan copies will be going out to all board members for review.

**TRUSTEE OMLOR Reported** he went to the recent Southtowns Coalition Meeting and they have a newsletter that will be coming out soon.

**7:45 Open Public Hearing for Local Law #3**

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

**PROPOSED LOCAL LAW # 3 FOR THE YEAR 2018  
AMENDING CHAPTER 210 [TAXATION] ARTICLE IV  
"Exemption of Cold War Veterans Exemptions"**

A Local Law amending Chapter 210 Article IV as follows:

- Repeal § 210-22 A (2)
- Repeal § 210-22 C (1)
- Repeal § 210-22 C (3) and replace it with the following:  
“The exemption provided by Subsection A of this section shall be granted to qualifying owners of qualifying real property for so long as they remain qualifying owners of qualifying real property pursuant to New York State Real Property Tax Law § 458G.

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

**COMMENTS FROM THE FLOOR-** Resident Mark Engler asked who will be funding the additional exemptions. Mayor Frawley responded with the tax payers, however there is no change as this was already an exemption, the difference is now there is no expiration date.

**MOTION TO CLOSE PUBLIC HEARING made by Trustee Houston seconded by Trustee Omlor, unanimously carried.**

**MAYOR FRAWLEY Reported** New York State Department of Labor attended the Erie County Official Meeting at Curly’s in Lackawanna that the Mayor attended. Mayor will also attend the Erie County Directors meeting on April 19. Also, attended the Chamber of Commerce Dinner in March.

**ATTORNEY Reported** he filled out the SEQR for the GOYA solar project. 2 Resolutions on the agenda.

**POLICE – No Report**

**GENERAL CREW CHIEF Reported** the lights at the gazebo are ready for installation. Also added the telemetry water system is not completed and the Board should no pass resolution # 11 until all work is complete.

**FIRE CHIEF Reported** the old siren is not fixed, the noon clock has been fixed. Crew Chief put the alarm inside the building. The

**FIRE COMMISSIONERS – No Report**

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR Reported** that the county does not relay messages regarding schooling until after the schools have been held.

**CLERK-TREASURER Reported** the February Monthly Treasurer Report.

**OLD BUSINESS:**

18. **Sale of Water Plant-** no report
19. **LED Lights at Gazebo-** waiting for installation, company has been notified
20. **Depot Project-** Bid opening will be 4/25/18
21. **Master Plan-** Reported above
22. **Angola Business Association (ABA)-** Bi-laws completed, planning a farmers market
23. **Verizon tower at Library-** No Report

**24. Fire Dept:**

- Report on the status of Department Vehicles and Recommendations- no report
- Report on Station #1 Repairs:  
Kitchen Fan has been fixed, Men’s room door trim will be looked at by crew chief, meeting room floor has been inspected by crew chief and building inspector- floor is a little spongy but the floor is structurally sound and safe, adjustment in fuel- no report. Fire Commissioner Bob Beck asked the crew chief to repair the cement block wall near the back door at fire hall.

**25. Land Bank**

- Demo of Bundy House at Mill and Orchard- Resolution below
- Preservation/ Demo of International Building- 33 Commercial Street- Buffalo Niagara Preservation Society came to look at the building and met with Trustee Houston. Representative was impressed with the building and said grants may be available to do a study on the building. Also, Tony Paradiso is interested in the building and Carl Paladino may look at the building as well. Attorney Yusick mentioned the resolution the village originally passed to acquire the property was to rehab it. The Village needs to advise land bank that it may be sold.
- Sale for Flipping 61 Mill Street (Novaro House)

**26. Emblem Building-** Land Bank is scheduled to inspect the building on April 20<sup>th</sup> as there is a potential buyer if the building can be sold.

**NEW BUSINESS:**

- 2. Flushing Hydrants-** DPW will come up with dates to have crew flush the hydrants.
- 3. 808 Lake Street Water letter-** There was a water leak at this home and owner would like to have forgiveness on her bill as the leak was fixed as soon as possible. Attorney Yusick would like to get more information on the customer’s account history before a decision is made.

**Resolutions Offered April 9, 2018**

**#1 Approve Local Law #1**

**WHEREAS**, there has been proposed Local Law #1 for the year 2018 entitled Tax Levy Limit 2018, and

**WHEREAS**, a public hearing was held on 4/9/18.

**BE IT RESOLVED**, that proposed local law # 1 for the year 2018 entitled Tax Levy Limit 2018 be enacted as Local Law #1 for the year 2018. A copy of said Local Law is attached hereto. Said Local Law shall be effective upon filing with the Secretary of State.

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

**#2 APPROVE 2018-19 TENTATIVE BUDGET AMENDMENT**

**WHEREAS**, the Village Board of the Village of Angola approves the following amendments to the tentative Budget prior to Adoption:

Expenditures:

THE FOLLOWING ARE BUDGET AMENDMENTS ON THE TENTATIVE BUDGET FOR 2018-2019

General		PREVIOUS	NEW AMOUNT	ACTION
<b>EXPENSE</b>				
A1325.12	DEPUTY CLERK	\$0.00	\$15,080.00	ADDED 1/2 gen 1/2 water
A1325.14	DEPUTY CLERK IN BB	\$0.00	\$5,000.00	ADDED

A1325.13	PT CLERK PAYROLL	\$12,000.00	\$0.00	REMOVED to water clerk position
A1972.4	TAX CANCELLATIONS	\$0.00	\$150.00	INCREASE
A1990.4	CONTINGENT	\$19,516.00	\$25,358.00	INCREASE
A3410.4	FD SUPPLIES	\$1,300.00	\$1,000.00	DECREASE
A3410.43	FD SCHS/TRAV	\$2,000.00	\$1,500.00	DECREASE
A3410.45	FD TRUCK MAINT	\$20,000.00	\$19,450.00	DECREASE
A3410.48	FD COMPUTER	\$3,000.00	\$2,500.00	DECREASE
A4540.41	AMB TRAINING	\$1,750.00	\$3,000.00	INCREASE
A4540.42	AMB SEC. SUPPLIES	\$200.00	\$300.00	INCREASE
A4540.43	AMB FIREFI. HEALTH	\$1,000.00	\$1,500.00	INCREASE
A9060.8	MED INS	\$57,610.00	\$49,350.00	DECREASE
A9060.81	MED REIMB	\$41,700.00	\$44,715.00	INCREASE
<b>REVENUE</b>				
A1001	PROPERTY TAX	\$515,319.00	\$505,291.00	RATE DECREASE TO .37 (6.55)
A1081	PAYMENT IN LEIU	\$20,467.00	\$19,995.00	DECREASE
A2260	AMB TOWN CONTRACT	\$12,000.00	\$15,000.00	INCREASE
A2701	REF PRIOR YR	\$9,300.00	\$8,877.00	DECREASE
A2770	UNCLASSIFIED	\$13,350.00	\$12,600.00	DECREASE
A3389	STATE AID OTHER	\$2,000.00	\$0.00	DECREASE
A6031	INTERFUND XFR	\$20,500.00	\$30,000.00	INCREASE FROM WATER
<b>WATER FUND</b>		<b>PREVIOUS</b>	<b>NEW AMOUNT</b>	<b>ACTION</b>
<b>EXPENSE</b>				
F1440.4	ENGINEER	\$25,000.00	\$15,000.00	DECREASE CHRG TO PROJECT
A1990.4	CONTINGENT	\$0.00	\$4,130.00	INCREASE
F8310.13	DEPUTY CLERK PYRL	\$30,160.00	\$15,080.00	1/2 WATER 1/2 GENERAL
F8310.14	WATER CLERK	\$0.00	\$12,000.00	ADDED
F8320.41	ECWA	\$391,000.00	\$386,500.00	DECREASE
F8340.45	WATER PROJECT PLNG	\$0.00	\$10,000.00	INCREASE
F9050.8	UNEMP INS	\$250.00	\$100.00	DECREASE
F9055.8	DSBLT INS	\$250.00	\$100.00	DECREASE
F9901.9	INTERFUND XFR	\$20,500.00	\$30,000.00	INCREASE TO GENERAL
<b>REVENUES</b>				
F2625	WATER METER SALES	\$500.00	\$1,250.00	INCREASE

**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**  
The following vote was taken and recorded in the public or open session of said meeting:

AYE

Mayor Howard M. Frawley  
Deputy Mayor William G. Houston  
Trustee John Wilson  
Trustee John Omlor

Trustee Carole Kin - Absent



**#3 ADOPT 2018-19 BUDGET**

**WHEREAS**, the Village of Angola Board of Trustees held a public hearing on the 2018-2019 Budget on April 9, 2018 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, 2018.

<b>Total General Fund Appropriations</b>	\$1,283,210.00		
Less Estimated Revenues	\$737,919.00	Taxable Valuation	\$77,143,612.00
Less Appropriated Fund Balance	\$40,000.00	Tax Rate	\$6.55
Amount to be raised by taxes	\$505,291.00	Garbage Fee	\$205.00

<b>Total Water Fund Appropriations</b>	\$890,425.00		
Less Estimated Revenues	\$890,425.00		
Less Appropriated Fund Balance	\$0.00		

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

AYE

Mayor Howard M. Frawley  
Deputy Mayor William G. Houston  
Trustee John Wilson  
Trustee John Omlor

Trustee Carole Kin - Absent

**#4 AUTHORIZE THE 2017 SERVICE AWARD DATA FOR PENFLEX**

**RESOLVED** that the Angola Village Board does hereby authorize the Mayor to sign the “Authorization to Use Data for 2017 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 2017 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 Omlor, seconded by Trustee Houston, unanimously carried.**

**#5 Approve Herman Park Reservation and 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:

3. Herman Park Facilities: Pamela Wheeler, July 28, 2018, Birthday Party- \$40 Fee Collected
4. Gazebo Facilities: Lake Shore Association of Christian Churches, May 3, 2018 for the National Day of Prayer Gathering

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

#### **#6 Approve Demolition of 28 Mill Street**

**WHEREAS**, the Village of Angola Board of Trustees agrees that it is in the best interest of the community to apply for and support CDBG funds for the following listed project.

**BE IT RESOLVED** that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grants Program for the following 2018-2019 Project upon approval of Erie County CDBG:

1. Demolition of Property at 28 Mill Street, Angola, NY 14006

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

#### **# 7 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of David Hamm of 1102 Michael Drive Angola, NY 14006 to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on March 12, 2018.

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

#### **#8 Approve New Civil Service Position**

**Resolved**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to create the Water Clerk, part time, non-competitive position with Civil Service.

**Motion made by Trustee Omlor, seconded by Trustee Frawley, 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 April 16, 2018 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 \$17,875.95.

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

#### **#10 APPROVAL TO DISTRIBUTE FUNDS TO YOUTH ORGANIZATION**

**RESOLVED** that the Village Board does hereby approve the Village Clerk to distribute the budgeted annual contribution to the Village's youth organization- Boys and Girls Club of Lakeshore \$500.00.

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

#### **#11 Approve NYCM Insurance Settlement**

**Resolved**, that the Village Board does hereby accept \$10,197.82 as payment in full toward the claim on 6/22/17, where a driver damaged the Village water telemetry system. The remainder of the bill, \$1,652.18 will be paid out of the Water Equipment Repair Line F8340.2.

**Not Approved as more work needs to be completed.**

**#12 Approve Local Law #2**

**WHEREAS**, there has been proposed Local Law #2 for the year 2018 entitled Floor Area Square Footage, and

**WHEREAS**, a public hearing was held on 4/9/18.

**BE IT RESOLVED**, that proposed local law # 2 for the year 2018 entitled Floor Area Square Footage be enacted as Local Law #2 for the year 2018. A copy of said Local Law is attached hereto. Said Local Law shall be effective upon filing with the Secretary of State.

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

**#13 Approve Local Law #3**

**WHEREAS**, there has been proposed Local Law #3 for the year 2018 entitled Extension of Cold War Veterans Exemptions, and

**WHEREAS**, a public hearing was held on 4/9/18.

**BE IT RESOLVED**, that proposed local law # 3 for the year 2018 entitled Extension of Cold War Veterans Exemptions be enacted as Local Law #3 for the year 2018. A copy of said Local Law is attached hereto. Said Local Law shall be effective upon filing with the Secretary of State.

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

**#14 Approve Lead Agency**

**Whereas**, Goya Foods, Inc has presented a Short Environmental Assessment form for a roof top solar project at SBL#: 251.07-5-8.1 “Goya Warehouse Solar Project”

**Be it Resolved**, that the Board of Trustees of the Village of Angola is designated lead agency for said project.

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

**# 15 Approve SEQR for GOYA Foods Inc**

**Whereas**, Goya Foods, Inc has presented a Short Environmental Assessment form for a roof top solar project at SBL# 251.07-5-8.1 “Goya Warehouse Solar Project”, and

**Whereas**, the Board of Trustees has been designated lead agency for said project, and

**Whereas**, the Board of Trustees has reviewed the Environmental impacts of said project

**Be it Resolved**, that said project is determined to be an unlisted action pursuant to the provisions of SEQRA.

That the Goya Warehouse Solar Project is determined to have no significant adverse environmental impact.

**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 a regular Board meeting on May 14, 2018at 7PM with a workshop at 6:30 if needed.

Submitted by:

Nicole Milks  
Village Clerk-Treasurer

**Village of Angola Special Meeting**  
**Monday, April 30, 2018 @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 April 30, 2018 at 4:30 PM, there were;

**PRESENT:** Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Wilson, and John Omlor, Trustee Carole Kin, and, Nicole Milks – Clerk-Treasurer and, Engineer Donald Gallo

**#1 APPROVE ENGINEERS PROPOSAL FOR DEMOLITION OF 28 MILL STREET**

**WHEREAS**, the Village Engineer has been contracted by the Village of Angola for Engineering Services related to the 28 Mill Street, a Benlic (Landbank) approved project, and

**WHEREAS**, the Village of Angola received a proposal from Engineer Donald Gallo for said Engineering services for a cost of \$9,950.00.

**BE IT RESOLVED**, the Village of Angola approves the proposal from Donald Gallo, Consulting Engineer PC for Engineering Services relating to the demolition of 28 Mill Street in the amount of \$9,950.

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

**#2 APPROVE LEAD AGENCY**

**WHEREAS**, Don Gallo Engineering Services has presented a Short Environmental Assessment form for the Demolition of 28 Mill Street at SBL#: 235.12-1-21

**BE IT RESOLVED**, that the Board of Trustees of the Village of Angola is designated lead agency for said project.

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

**#3 APPROVE SEQOR FOR DEMOLITION OF 28 MILL STREET**

**WHEREAS**, the Board of Trustees has been designated lead agency for said project, and

**WHEREAS**, the Board of Trustees has reviewed the Environmental impacts of said project

**BE IT RESOLVED**, that said project is determined to be an unlisted action pursuant to the provisions of SEQRA.

That the 28 Mill Street Demolition is determined to have no significant adverse environmental impact.

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

**#4 APPROVE BID ADVERTISEMENT FOR DEMOLITION OF 28 MILL STREET**

**WHEREAS**, that the Angola Village Board hired Donald Gallo for engineering services related to the demolition of 28 Mill Street in the Village of Angola, A Benlic (Landbank) project, and

**WHEREAS**, the Village Board authorizes the Clerk-Treasurer to advertise and receive bids for said project, as per attached notice to bidders, and

**WHEREAS**, said bids will be received by the Village Clerk-Treasurer at which time she will open and record all bids on May 16<sup>th</sup> at 10 AM and prepare a report to the Village Board for final approval.

**THEREFORE BE IT RESOLVED**, the Village Board of the Village of Angola approves the Village Clerk-Treasurer Nicole Milks to advertise and receive Bids for demolition of 28 Mill Street pursuant to the Benlic (Landbank) Project guidelines.

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

**#5 REJECT BID FOR ANGOLA DEPOT PROJECT**

**WHEREAS**, the Village has advertised for bids for the Relocation and Preservation of the 1882 Nickel Plate Depot as required through the NYS Restore NY Grant guidelines, and

**WHEREAS**, the Village received only one bid from International Chimney Corporation in response thereto, and

**WHEREAS**, the bid was in an amount of \$1,054,670, which was well in excess of the Grant Funds (maximum of \$365,000) awarded for the project.

**NOW, BE IT NOW RESOLVED**, Any and all bids regarding the above are hereby rejected and the Village Clerk-Treasurer is directed to advise Bidder accordingly.

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

Trustee Houston request the clerk submit the denial of claim to New York State Labor Department for Tara Gabryszak. As he believes she is not eligible for unemployment as her appointment as Deputy Clerk ended and she was not reappointed by the Mayor for the next Village fiscal year.

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

Trustee Wilson asked the clerk- Nicole Milks if she is comfortable with the Depot project as he does not see a need to have the administrative assistant- Linda Giancarlo working on the project. Clerk advised she is comfortable, however Giancarlo has been working on the project and has the knowledge to help complete the project. Trustee Houston requested that we hire Lori Szewczyk from ECIDA to secure grants for funding the completion of the Depot project.

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

Engineer Donald Gallo discussed different options the Village can take to proceed with the Depot project. (See Attached Summary of Bid Item Combinations from Donald Gallo Consulting Engineer, P.C)

The Village Board would like to move the Depot across the street from where it is now and look into other contractors to move the building and put on a foundation.

National Grid has a work order to look at the wires near the Depot to verify if they will need to be moved.

Clerk will look into the Restore NY Grant as to when the project needs to be completed, if Restore NY will extend the expiration date, and if Restore NY will fund the project if the scope changes.

**ADJOURN** to a regular Board meeting on May 14, 2018, at 7PM with a workshop at 6:30 if needed.

Submitted by:

Nicole Milks  
Village Clerk-Treasurer

Minutes  
Village of Angola Regular Board Meeting  
Monday, May 14, 2018 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 14, 2018 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Deputy Mayor William Houston, Trustee Carole Kin, and Trustee John Omlor, and, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney;

**ALSO PRESENT: Donald Gallo-Village Engineer; Douglas Czora- Police Chief, Anthony Corsaro, Charles Klepfer- Fire Chief**

**PLEDGE OF ALLEGIANCE:** Led by Police Chief Douglas Czora

**APPROVAL OF MEETING MINUTES of April 9, 2018 & April 30, 2018.**

**VISITORS:** Bill Henry of 1456 Pontiac Road spoke of the Local Law that the Village of Angola passed called “§ 487 of the New York Real Property Tax Law Exemption OPT out”. He is upset as this means the residents who install Solar Panels now will have to pay taxes on the panels. Mr. Henry has been working for a long time to educate the community on renewable solar energy and thinks this law will discourage people from installing the solar panels.

**COMMUNICATIONS:**

Mayor Frawley received a letter from the urban forest grant fund which he gave to Trustee Houston to follow up as to a possible tree grant of \$11,000 for the Village. Association of Erie County Govt’s and Village Association meeting is on the same day this May 17. Affirmative Action Officer, Phil Tremblay was invited to the fair house training Thursday, May 17, Must attend 1 every 3 years. Mayor Frawley also read a letter received from a LakeShore- JT Waugh student regarding the graffiti at Herman Park. Crew Chief explained this was cleaned up already. The Clerk will send the boy a reply letter.

Trustee Houston requested the meeting be dedicated to Nanette Sweetland- Clark. Fire Department is having a Chicken BBQ on 6/2/18, the same day as the Village Wide Yard Sale.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**CODE ENFORCEMENT: Excused**

Clerk Treasurer reported on behalf of the Building Inspector

**-Update Inman House (116 Mill St)-** Working with owner on the cleanup

**-Ownership of Gallagher House (29 High)-** the owner is unresponsive to any property maintenance or any other letters regarding this property. Building Inspector may have to site the owner

**-Remove Stumps at 136 North Main-** waiting for owner to respond

**-Main St Fence behind 10 Orchard (Garage Fitness)-** Fence has been fixed by the neighbor.

**FIRE CHIEF** Reported that the Fire Department responded to many calls in the past month. Fire Chief requests a workshop for the possible purchase of a ladder truck. Village Board agreed to have a workshop on Monday 5/21/18 @4:30.

The Fire Company had a successful fundraiser/ beer blast in April

Also reported the department is no longer doing the child car seat check.

**TRUSTEE HOUSTON** reported the paving on North and South Main Street may not begin until 2019 after reading a post on Facebook by a resident who spoke with Joe Dowlin of the Erie County Department of Public Works who stated the paving will not begin this year. The Crew Chief also heard this from Joe Dowlin.

Trustee Houston also gave the board a copy of a letter he sent to Supervisor Hosler of the Town of Evans regarding the Fire Hydrants, and the concert schedule posters are circulating.

**TRUSTEE KIN** reported Medicaid and New York State of Health info and ice cream social Friday May 18<sup>th</sup> 12PM- 2PM. Also, “Book A Trainer” will be held Saturday May 26<sup>th</sup> with sessions at 12, 1, and 2.

**TRUSTEE WILSON** – Excused

Trustee Houston asked all to remember to vote at the High School on May 15<sup>th</sup> for the LakeShore School Budget and Bus Purchase.

**TRUSTEE OMLOR** Reported 116 Mill Street is getting cleaned up, thanked the building inspector.

**MAYOR FRAWLEY** Reported the NYCOM program feels they want a full 2% tax cap. Late Mayor Bill Kelly leadership scholarship program- NYCOM will be giving out 5 scholarships at \$1000 each. The Mayor is working with the Good Energy programs and would like them to speak with the Association of Governments and then send to Erie County Legislators to try and bring the cost of energy use down. NYCOM held an Essay project for 8<sup>th</sup> graders about saving energy. Joceyln at the Erie County Landbank would like to meet with the interested buyer and the Mayor to discuss the business plan for the old Emblem Building/ Bike Factory. Old Ford Athletics Club will put up tents for Memorial Day parade. The bottled water will be supplied by the Village and the Fire Department will get the cold water for the cemetery.

**ATTORNEY- NO REPORT**

**POLICE** Reported the police department received the note from Trustee Houston regarding Barricades for the Wednesday night concerts. Police are checking parks, and questioned if the parks have an open and closing time as he could not find in the code book. Trustee Houston mentioned they are open “dawn to dusk.” Village Attorney will work on getting this in the code book.

**GENERAL CREW CHIEF** Handed out a detailed report. Had 4 water leaks on Lake Street near Birch in under a month, would really like to replace line on Lake Street and Birch. Don Gallo updated the costs for new waterlines on part of this road. Mayor Frawley spoke with the Town Supervisor Hosler and she stated they may be interested in land on Commercial Street for their new water tower.

**FIRE COMMISSIONER Klepfer** asked the DPW to check on the station 1 repair list. Commissioner was approached by the scout troops regarding the Memorial Day Parade as they would like to attend. Mayor advised anyone is able to attend.

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Absent**

**CLERK-TREASURER Reported** she has been working with Parade Marshall, Anthony “Nino” LaRusso on the Memorial Day Parade. Office is preparing tax bills and will be training a new part time water clerk.

**OLD BUSINESS:**

**27. Sale of Water Plant-** Nothing New

**28. LED Lights at Gazebo-** Complete

**29. Depot Project-** working on additional funding/ grants

**30. Master Plan-** everyone received a copy of the draft

**31. Angola Business Association (ABA)-** working on Farmer Market ( Holding it on Sunday was questioned by some board members)

**32. Verizon tower at Library-** No Update

**33. Fire Dept:**

- Report on the status of Department Vehicles and Recommendations- Workshop scheduled 5/21/18

- Report on Station #1 Repairs:

Kitchen Fan Repaired, Men’s room door trim, meeting room floor inspected and the floor is safe, adjustment in fuel- completed

**34. Land Bank**

- Demo of Bundy House at Mill and Orchard- 7 potential bidders
- Preservation/ Demo of International Building- 33 Commercial Street- Information Pending
- Sale for Flipping 61 Mill Street (Novaro House)- no update from LandBanking

**35. Emblem Building-** reported on Mayor

**36. Flushing Hydrants-DPW** will do this in August

**37. 808 Lake Street Water letter-** Resolution Below

**NEW BUSINESS:**

**4. Possible Purchase of old K & L lot on Main Street-**Mayor will talk to LandBanking

**5. Memorial Day Observance-** Reported by Clerk

**6. Ladder Truck Replacement-**Workshop scheduled



**#1 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE**

**RESOLVED** that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 28, 2018 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 Omlor, seconded by Trustee Kin, unanimously carried.**

**#2 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 2018 season at the following rates:

**A. Steven V. Heimburg 74 Orchard, Angola** minimum wage plus \$.25 additional per hour for 2<sup>nd</sup> year = \$10.65 per hour

**B. Zachary Wilson 36 Maple, Angola** minimum wage at \$10.40 per hour for the 1<sup>st</sup> year  
**Motion made by Trustee Omlor, seconded by Trustee Kin, unanimously carried.**

**#3 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2017-18 Fiscal Year**

**RESOLVED**, that the Village of Angola Board of Trustees does hereby authorize Nicole Milks, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment for the 2017-18 fiscal year for budgetary control the Board shall receive a copy of said adjustments.

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

**#4 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 14<sup>th</sup> and 15<sup>th</sup> 2018, from 11AM to 8PM. Music performance in front of Church, requesting west side of North Main Street be closed for safety of those gathered.

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

**#5 APPROVE NOTICE FOR TAX WARRANT-Fiscal Year 2018-2019**

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 \$734,149.39 for the following purposed:

<b>Village Tax Collection</b>	<b>\$505,291.08</b>
<b>Delinquent Water</b>	<b>\$12,390.26</b>
<b>Delinquent Water Service Charge</b>	<b>\$5000.00</b>
<b>Demolition/Clean Up</b>	<b>\$8,617.86</b>
<b>Property Clean-up/Demo</b>	<b>\$12,300.00</b>
<b>Refuse &amp; Garbage Charge</b>	<b>\$187,370.00</b>
<b>Exemption Removal</b>	<b>\$3,180.19</b>
<b>Grand Total</b>	<b>\$734,149.39</b>

**YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS** without additional charge between the first day of June and the second day of July 2018 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 2, 2018 **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, 2018 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 14, 2018.

Nicole Milks  
Tax Collector  
Village of Angola

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

**#6 AUTHORIZE USE OF HERMAN PARK FACILITIES AND CENTENNIAL PARK  
WILLIAM G HOUSTON GAZEBO**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application for the use of Herman Park Facilities and Gazebo from

Carly and Lou Catalano, Saturday, May 26 all day birthday party- \$80 Fee Collected

Highland School, Thursday, June 7- Picnic 10am-1pm – no fee

Mike Kromer, Saturday, June 16 all day birthday party- \$40 Fee Collected

Old Ford Athletic Club- Saturday, July 14 all day picnic- no fee

Rena Miller, Sunday, July 29 all day party- \$80 Fee Collected

Karen Vail, Saturda, August 4, all day picnic- \$40 Fee Collected

Care-A-Lot, Monday, June 11- Preschool Graduation Party at the Gazebo

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

## **#7 APPROVE MAYOR TO SIGN WILLIAMSON LAW BOOK CONTRACT**

**WHEREAS**, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$968.00 for the Village of Angola Water billing,

**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 \$968.00 for the dates of 5/1/2018 through 4/30/2019 and charge to F8340.4 Water Contractual Supplies and Materials.

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

## **#8 APPROVE FLAG DAY PARADE**

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby approves the assemblage application from the JTW Elementary School for their annual “Flag Day Parade”, requesting to block off High Street from The Church Parking lot to the JTW School and the upper section of School St, on 6/14/18 at 9:00AM-10:45AM. All police, fire and DPW personnel will be notified.

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

## **#9 APPROVE ECIDA SERVICE AGREEMENT FOR GRANT PROPOSAL SUPPORT**

**RESOLVED** the Village Board approves Mayor, Howard Frawley to sign the agreement with ECIDA for grant services up to 35 hours at a rate of \$65.00 per hour totaling \$2275.00

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

## **#10 AUTHORIZE THE FILING OF AN APPLICATION FOR FUNDS WITH THE ERIE COUNTY DEPARTMENT OF ENVIRONMENT AND PLANNING**

**WHEREAS**, the Village of Angola is desirous of obtaining funds from the Department of Environment and Planning in the amount not to exceed \$325,000 under the Federal Housing and Community Development Act as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Angola Board of Trustees does hereby formally request funding from the Department of Environment and Planning; and

**BE IT FURTHER RESOLVED**, that the Village Board does hereby authorize Mayor Howard Frawley as the official to sign, submit and execute all applications, forms, and contracts between the Village of Angola and Erie County.

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

## **#11 APPROVE WATER BILL 808 LAKE STREET**

**Whereas**, the Village has adopted a water conservation policy to provide incentives to customers to locate, report and repair causes of extraordinary water losses, and

**Whereas**, account # O7016 experienced a loss of 170,000 gallons of water for the period of 12/1/2017 to 1/31/2018, more than 12 times normal usage, and

**Whereas**, the owner upon becoming aware of the loss, immediately hired a plumber and notified the Village Water Department, and

**Whereas**, through joint effort of the plumber and Water Department it was discovered that the loss resulted from a malfunctioning water powered sump pump, and

**Whereas**, said cause was not immediately ascertainable and upon discovery was immediately corrected, and

**Whereas**, the customer’s account previously been kept current.

**Now therefore, Be it resolved** that the bill for such period be reduced from \$1,162.98 to \$640.65 that being the Village's cost of the water lost.

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

**#12 APPROVE INTEREST PAYMENT OF BAN- MONGOOSE JETTER**

**WHEREAS**, the Village of Angola Board of Trustees authorizes the Clerk Treasurer to pay off the BAN received to pay for the Mongoose Jetter Equipment and also pay the Interest using Expenditure Code A9950.9 (Transfer to Capital Projects) in the amount of \$390.63.

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

**#13 APPROVE HIRING OF PART TIME ACCOUNTS CLERK-**

**WHEREAS** the Village of Angola Board of Trustees approves the new hire of the vacant position of Part Time (19 hours per week) Accounts Clerk- Kaley Ziegler of 1 Railroad Ave. Angola, NY at a pay rate of \$11.50/ per hour, without benefits and with a 1 year probation period.

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

**#14 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Miranda Bemis of 286 North Main St. Angola, NY 14006 716-269-8115 to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company at the May 2018 meeting.

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

**#15 INTENT/AUTHORIZATION TO APPLY FOR WESTERN NEW YORK DOWNTOWN REVITALIZATION AND SMART GROWTH COMMUNITY FUND GRANT FUNDING**

**WHEREAS**, the Village of Angola has been engaged in an aggressive campaign to revitalize the Village Business District to develop a walkable, compact downtown to attract new business investors and residents, thus stabilizing property taxes while also improving quality of life.

**WHEREAS**, The Village has made steady progress and invested considerable resources in infrastructure and streetscape enhancements to make the village center more accessible and attractive; however, deficiencies exist that threaten the progress made.

**WHEREAS**, the Village is desirous of adopting a comprehensive approach to improving the physical, social, and economic climate in an effort to achieve real and sustainable economic revitalization.

**WHEREAS**, the Western New York Downtown Revitalization Initiative and Smart Growth Community Fund, through a competitive application process, will award funds ranging from \$2 million to \$10 million to assist local communities with transformational revitalization efforts.

**WHEREAS**, the Village of Angola fully supports the development of an application for these funds to assist with several catalytic projects that will re-energize revitalization efforts and attract additional public and private investment.

**BE IT RESOLVED**, the Village of Angola hereby intends to apply for funding thru the DRI/Smart Growth Fund grant program, and authorizes the Mayor and/or his successor to submit an application and execute a contract with the Western New York Regional Economic Development Council as necessary.

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

**AUDIT OF BILLS, Motion to Pay the Bills brought forth dated for tonight's board meeting, Motion Made by Trustee Houston, Seconded by Trustee Kin, unanimously carried.**

**ADJOURN** Motion to dedicate the meeting in honor of Nanette Sweetland Clark and adjourn to a workshop on Monday, May 21, 2018 and a regular meeting on June 11, 2018 at the Village Hall at 7:00PM, workshop 6:30 if needed. Motion Made by Trustee Houston, Seconded by Trustee Kin, unanimously carried.

Submitted By: Nicole Milks- Clerk Treasurer

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**Village of Angola**  
**Special Meeting**  
**May 21, 2018**

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, May 21, 2018 at 4:30 PM, there were;

PRESENT: Deputy Mayor William Houston, Trustee John Wilson and Trustee Carole Kin, Trustee John Omlor and Clerk Treasurer- Nicole Milks, Village Attorney- Andrew Yusick and Charles Klepfer- Fire Chief and Lori Szewczyk- ECIDA

Mayor Frawley is excused as he is not feeling well and asked Deputy Mayor Houston to conduct the meeting.

**Call Meeting to Order:**

The Village Board of Trustees met with Fire Chief Charles Klepfer to discuss the purchase of a Tower Ladder Truck.

The Fire Department would like to use up to \$80,000 out of the FD/EMB Equipment Reserve account, trade (or outright sell) current ladder truck for \$70,000 and bond the rest (\$130,000) of the cost.

Trustee Houston explained in order to get a new Ladder Truck the Village Attorney and the Fire Chief will have to come up with the specifications of the vehicle and put this out to bid. A ten year bond was proposed so as to keep the amount of payments under control.

To use Reserve Account money the Village Clerk will advertise a legal notice as the use of any money from a reserve account is subject to permissive referendum:

**NOTICE**  
**VILLAGE OF ANGOLA**

Please take notice there has been adopted by the Board of Trustees of the Village of Angola on May 21, 2018, resolution # 1 for May 21, 2018 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 eighty- thousand dollars (\$80,000) for the purchase of a Tower Ladder Truck.

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

By Order of the Village Board

On May 21, 2018

Nicole Milks

Village Clerk/Treasurer

Thirty Days from the notice, the Fire Department can advertise for bids and move forward with the purchase and the Village Clerk will contact Bond Counsel.

The Village Clerk explained her concern about the purchase of the truck as the Town of Evans has been lowering the payment to the Village for the Fire Department/ Ambulance Contract every year, and the Village runs on a very tight budget as it is now. Trustee Houston explained the Village will have 4 Bond's paid off in the fiscal year 2020-2021 which will help replace a new Bond payment for the fire truck. Village Clerk asked the Fire Chief if the Fire Company will be able to use any of the fundraiser money towards the purchase of a new truck. The Chief advised he is working with them on using that money as well. The Fire Chief also would like to make the first Bond payment for the fire truck out of his operating budget line when this comes due. This will help smooth out the Bond payment schedule.

**#1 APPROVE PURCHASE 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 eighty- thousand dollars (\$80,000) for the purchase of a used Tower Ladder Truck and,

**WHEREAS**, the balance of the purchase will be covered by trading the current ladder truck for \$70,000 and a 10 year bond for \$130,000.

**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 Deputy Mayor Houston, seconded by Trustee Kin, unanimously carried**

**#2 APPROVE AWARD BID FROM STOHL REMEDIATION SERVICES, INC.**

**WHEREAS**, the Village Board of the Village of Angola received three (7) bids for the Demolition of 28 Mill Street project, a CDBG assisted project, and

**WHEREAS**, after full review of all Bids at an Advertised Bid Opening on Monday May 16, 2018 at 10:00AM, and upon recommendation of the Village Engineer Donald Gallo, be it

**RESOLVED** that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$27,398.00 (twenty seven thousand three hundred ninety eight dollars) from Stohl Remediation Services, Inc- 4169 Allendale Parkway, Blasdell, NY 14219 for the Demolition of 28 Mill Street Project, as advised by the Village Engineer and contingent upon approval from Erie County Community Development Block Grant.

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

**#3 APPROVE PURCHASE OF JOHN DEERE GATOR**

**WHEREAS**, the Village Board of the Village of Angola received a quote off of a State Contract from Deere & Company- LandPro Equipment LLC, in the amount of \$8352.97, and

**WHEREAS**, the Village Department of Public Works will trade in the current John Deere Gas Gator for \$2200.00, and

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby approve the purchase of a new John Deere Gas Gator and trade in the current John Deere Gas Gator for a total purchase price of \$6152.97 and to pay out of expenditure code A5110.21.

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

Lori Szewczyk from ECIDA went over the Project List for the Downtown Revitalization Initiative Grant with the Village Board. Support letters are needed and advised she will help write and make contact with anyone who can help. She will also send the narrative draft to the Board and Clerk to make any corrections no later than Tuesday 5/29/18.

**ADJOURN** Motion to adjourn to a regular meeting on Monday, June 11, 2018 at the Village Hall at 7:00PM,  
Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

**Submitted by:**

**Nicole Milks Village Clerk-Treasurer**



**Village of Angola Regular Board Meeting**  
**Monday, June 11, 2018 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 11, 2018 at 7:00 PM, there were;**

**PRESENT: Mayor Howard Frawely, Deputy Mayor William Houston, Trustees Carole Kin, John Wilson and John Omlor, and, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney;**

**ALSO PRESENT: Donald Gallo-Village Engineer; Douglas Czora- Police Chief, Charles Klepfer- Fire Chief, Andrew John- Angola Fire Department, Keith Young- Disaster Coordinator**

**PLEDGE OF ALLEGIANCE: Led by Police Chief Douglas Czora**

**APPROVAL OF MEETING MINUTES of May 14, 2018 and May 21, 2018**

**VISITORS: Jerry Gall** of 115 North Main Street would like to open a café, however his property is zoned as residential property. The Village attorney, Andy Yusick advised he will need to apply for a use variance and this could be a difficult process as the property was zoned as Business District years ago and per the request of the owner it was changed to Residential.

**Paul Sauer** of 30 Mesi Drive would like to see his road paved. He asked the Board if they are able to get the funding to pave the road. Trustee Houston advised the most recent grant that was looked into was not eligible for paving. It is difficult to find infrastructure grants and the project is out of the Village Budget range at this time. Trustee Wilson added the Main Street paving project with the county has taken years to get funded and is an example of how long a paving project could take to get funding for.

Mayor Frawley added the Village DPW provided grindings for the residents on the road and the crew chief, Ray Ashton added it is up to the residents to lay the grindings as it is a private road. Resident explained he doesn't believe it is a private road as his survey does not show this and he viewed many documents at the county office to try and locate the private road documents.

**COMMUNICATIONS:**

Mayor Frawley read a letter that he sent to Hunter from JTW regarding the graffiti that was removed from the picnic tables in Herman Park. Association of Erie County Governments meeting is on June 21 in Brant.

Trustee Houston congratulated Lou Atti, former Trustee and Mayor of the Village of Angola on his position as Chairman of the Board of Big I New York, a statewide insurance group.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**CODE ENFORCEMENT:**

**-Update Inman House (116 Mill St)-** no one is living there, violation letter was sent regarding unregistered vehicles and accumulation of rubbish, some clean-up has been started.

**- Gallagher House (29 High) contacting owner-** bank has released lien and a letter was sent to owner regarding the vacant home. Code Enforcement will send an appearance ticket soon.

**-Remove Stumps at 136 North Main-** owner states he will remove these stumps when the other home owners are required to remove the stumps in their yard. Trustee Houston said this was not acceptable and the owner should get the stumps out now.

**-Main Automotive sidewalk-** Moss growing on outside wall, code enforcement does not see this as a violation. Trustee Houston requests it to be pressure washed as it detracts from the neighborhood.

5 Mesri Street has been sold, 28 Stellane has been sold, there is a contractor working and the indoor pool will stay. Mayor Frawley asked if 49 Lorain Street has received any violations as the neighbor has been contacting him to get this home cleaned up. Code Enforcement, Phil Tremblay is meeting with the owner as he wants to put up a 12' fence at the home. Phil has been in contact with owner of 92 Railroad regarding property clean up as this home is falling down.

#### **Fire Chief Reported-**

Traveling to Ohio to view Ladder Truck, Trustee Houston would like them to bring a mechanic like Glenn McKillen or Andy John. There is a temporary siren on the outdoor pole as the old siren is no longer fixable according to Dell Electric. Chief will look into a new one. Trustee Houston would like the chief to talk to the volunteers who need to fill out the Service Award Beneficiary forms as there are many that have never filled one out.

#### **TRUSTEE HOUSTON Reported**

Thanked Mayor Frawley for letting him run the last meeting on May 21, 2018 while the Mayor was not well. The concerts at the gazebo open on Wednesday June 20 at 7:00 PM

Requested the clerk advertise that the Annual Water Quality Report can be viewed online and/or picked up at the Village Hall.

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

Spoke with Legislator Mills Office regarding paving Main Street, still no update on when it will start but they will call him once they have the information, surveying work has started. The Fire hydrants in the Town where the bike path is, have not been painted, Trustee Houston did send a letter to the Supervisor Hosler regarding painting the hydrants red and white. The painter for the gazebo has not been out to paint yet.

#### **TRUSTEE KIN Reported**

The Library events for June- see attached listing.

#### **TRUSTEE WILSON Reported**

Main Street Cruise is July 7<sup>th</sup> sponsored by the Friends of the Village and the Drifters Car Club Inc.

#### **TRUSTEE OMLOR Reported**

Attended the Southtowns Community Enhancement Coalition meeting, Julie Barry attended she is the deputy commissioner of planning and economic development for Erie County. Trustee Omlor also assisted with the tent set up at the Memorial Day parade at the Forest Ave. Cemetery.

#### **MAYOR FRAWLEY Reported**

Attended the Lake Shore Senior High Book drive at the High School, spoke with Assemblyman David Di'Pietro while he was there and informed him of the recent grant applications the Village applied for and also let him know the Village is looking for grant money to replace waterlines on Lake Street outside the Village. The Mayor voted against the Erie County Tax Act on Sunday June 10, 2018. Mayor gave the clerk a newspaper article to share with Keith Young, disaster coordinator in regards to tougher rules on oil trains. Mayor also commented on the Memorial Day Parade.

#### **ATTORNEY Andrew Yusick requested an executive session to discuss a legal matter.**

**Motion to close public meeting made by Trustee Kin, seconded by Trustee Omlor, unanimously carried.**

**No action was taken in executive session.**

**Motion to open public meeting made by Trustee Omlor, seconded by Trustee Kin, unanimously carried.**

**ATTORNEY Reported**

**Cable TV Contract-** currently working on the Franchise Agreement

**North Main Waterline-** nothing to report, Attorney Andy Yusick will be attending the next Economic Development meeting in regards to the waterline.

**POLICE Reported**

Chief Douglas DZora asked the board members to let the police department know if and where they would like radar signs placed in the Village.

**GENERAL CREW CHIEF –Paving Completed for the year, Flushing Hydrants in August, SCDA repairs on Herr Rd. should be done soon, tree grant application.** Mr. Ashton was thanked for the very hard work on the paving.

**FIRE COMMISSIONERS – absent**

**PLANNING – absent**

**ZONING – absent**

**DISASTER COORDINATOR- no report**

**CLERK-TREASURER Reported**

Nicole Milks, Mayor Frawley, and Lori Szewczyk will meet with Empire State Development on 6/14 at 4:30 for the DRI Grant Interview. Closing the 17-18 accounting for the year, mentioned the part time clerk Kaley is getting married, 28 Mill demolition is scheduled to begin 6/18/18, tax payments are coming in as of June 1, and currently have only 7 open weekend days left for Herman Park rentals.

**OLD BUSINESS:**

**38. Sale of Water Plant- Pending State Legislation**

**39. Depot Project- National Grid** lines will have to be moved if the roof is on the building which will cost about \$50,000, otherwise it will cost about \$10,000. **Cable TV** line will need to be moved but there is not an issue cost wise.

**40. Master Plan-** in the final review process

**41. Angola Business Association (ABA)- Farmers Market/ Sunday, Location-** undetermined

**42. Verizon tower at Library-** nothing new to report

**43. Fire Dept:**

- Report on the status of Department Vehicles and Recommendations
- Report on Station #1 Repairs:

Men's room door trim completed, Repair hole in block wall completed, kitchen range repairs- need information on the unit from the firemen.

**44. Land Bank**

- Demo of Bundy House at Mill and Orchard- will begin 6/18/18

- Preservation/ Demo of International Building- 33 Commercial Street- Trustee Houston will contact ECIDA to assist with \$10,000 grant.
- Sale for Flipping 61 Mill Street (Novaro House)- Mayor is working with LandBank

**45. Emblem Building- Pending Landbank investigation-** Mayor is working with Joe Mesi

**46. Memorial Day Observance-** reported above

**47. Possible Purchase of old K & L lot- Land Banking**

**48. Ladder Truck Replacement-** Resolution below

#### **NEW BUSINESS:**

**7. Tire Recycling-** Trustee Houston will work on scheduling the event

**8. Lake Street Waterline Proposed Plans and Financing-** CDBG money is hard to receive as the lines are in the town.

#### **Resolutions offered on June 11, 2018**

##### **#1 APPROVE TIRE RECYCLING SCHEDULE**

**RESOLVED** the Village Board of the Village of Angola approves Trustee Houston to schedule the tire recycling project for the Village of Angola.

**Motion made by Trustee Omlor, seconded by Trustee Kin, 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, June 18, 2018 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 \$5,818.09.

**Motion made by Trustee Houston, seconded by Trustee Kin, 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. Southtowns Scarlete Chapaeu- Ladies Picnic Monday, July 2, 2018- no fee
2. Tara Gabryszak- Graduation Party, Sunday, August 5, 2018- \$40 Fee
3. Kristin Martin- Graduation Party, Saturday, August 25, 2018- \$80 Fee
4. Diann Hosler- Birthday Party, Sunday, July 8, 2018- \$40 Fee

A rental fee where applicable has been collected by the Village Clerk

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

##### **#4 APPROVE FIRE CHIEF AND FIRST ASSISTANT FIRE CHIEF TRAVEL TO OHIO**

**WHEREAS**, the Village Board does hereby approve the Fire Chiefs- Charles Klepfer and Anthony Corsaro to travel to Ohio in the Chiefs truck on June 22, 2018 and view a ladder fire truck for possible purchase and return on June 24, 2018 and;

**WHEREAS**, the Village Board does hereby approve to pay for 2 hotel rooms for a 2 night stay while viewing the truck and;

**WHEREAS**, Village Board does hereby approve the reimbursement of meals not to exceed \$60 a day per person and pay for all fuel related to travels upon return of receipts.

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

##### **#5 SET PUBLIC HEARING FOR LOCAL LAW #5-2018 PARKS AND PLAYGROUNDS**

**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 # 5 for the year 2018. A copy of the proposed local law # 5 for the year 2018 is attached hereto.

Notice of Public Hearing  
Proposed Local Law #5 for the year 2018  
Village of Angola

Please take notice that proposed Local Law # 5 for the year 2018 has been introduced before the Village Board for the Village of Angola entitled Parks and Playgrounds. The Law adds Chapter 51- Parks and Playgrounds.

A Public Hearing on the Local Law will be held on the 9th day of July at 7:30 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

June 6, 2018

Nicole Milks- Village Clerk-Treasurer

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

**Resolution offered by Trustee Omlor**

**#6 APPROVE 2017-2018 BUDGET TRANSFERS**

**BE IT RESOLVED,** the Village Board hereby approves the following budget transfers for fiscal year 2017-2018.



to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company at the June 5, 2018 meeting.

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

**#9 APPROVE ASSEMBLAGE PERMITS**

**RESOLVED** that the Village Board approves the Assemblage permit for:

1. Trustee John Wilson for the 3RD annual “Village of Angola Main Street Cruise” on Saturday July 7, 2018 noon-4PM on behalf of the “Friends of the Village” organization and the Drifter Car Club Inc. The Cruise will be on Main Street between Lake Street and Center Street. Requesting all traffic closed off for the event running.
2. Garage Fitness Studio for the “Pumps 4 Pink/ Cancer Walk” on Sunday June 24, 2018 from 9AM- 12PM. The walk will start at 10 Orchard to Shultz and back to the Garage at 10 Orchard.

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

**#10 APPROVE BUYBACK OF VACATION DAYS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the following vacation/personal day buy-back for DPW Crew Chief Raymond Ashton in the amount of 5 days totaling \$1290.00 to be paid out of line A5010.114.

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

**#11 APPROVE THE BOUNDARY LINE REQUEST**

**Be it Resolved**, that Mayor Frawley is authorized to execute and have filed a boundary line home rule request in a form approval by counsel.

**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 the regular scheduled Board Meeting July 9, 2018 at 7PM with a workshop at 6:30 if needed.

Submitted By:

Nicole Milks

**Minutes**  
**Village of Angola Special Meeting**  
**Wednesday, June 27, 2018 4:15 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 Wednesday, June 27, 2018 at 4:15PM, there were;

**PRESENT:** Mayor Howard Frawley, Deputy Mayor William Houston, Trustee John Wilson, Trustee Carole Kin, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks and Fire Chief Charles Klepfer

**Mayor Frawley called the meeting to order and excused Trustee John Omlor.**

Fire Chief went over the ladder truck that was viewed by himself, Assistant Chief Anthony Corsaro, and Andy John.

They traveled to Clayton, Ohio inspected the truck, which has 20,000 miles on it. The asking price is \$265,000 the chief called the Fire Company to see if they could lower the price during the meeting. Clayton Fire Company was able to bring the price down to \$239,000.

The board discussed it must go out to bid because the purchase will be from out of state.

Attorney Andy Yusick will work with the Fire Chief and the Clerk Treasurer on getting the bid together.

The current ladder truck will be repaired and posted for sale on Brindle Mountain Company where they collect 10% of the sale price.

**ADJOURN** to the regular scheduled Board Meeting July 9, 2018 at 7PM with a workshop at 6:30 if needed.

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

**Submitted By:**

**Nicole Milks**  
**Clerk Treasurer**



**Village of Angola Regular Board Meeting**  
**Monday, July 9, 2018 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 9, 2018 at 7:00 PM, there were;**

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

**ALSO PRESENT: Donald Gallo-Village Engineer; Douglas Czora- Police Chief, Charles Klepfer Sr- Fire Commissioner, Andrew John- Angola Fire Department,**

**PLEDGE OF ALLEGIANCE: Led by Police Chief Douglas Czora**

**APPROVAL OF MEETING MINUTES of June 11, 2018**

**CALL MEETING TO ORDER:**

**Dedicate meeting to Roy O. Kuch- long time LakeShore High School English Teacher and Director of Special Education and Special Programs**

**VISITORS:** Alison Swinerton of 36 Lorain Street spoke of her neighbor's yard at 49 Lorain Street and deplorable house across the street from her home. Mrs. Swinerton has been communicating with the building department and would like the homeowner cited and the yard to be cleaned up. Mrs. Swinerton also read a letter addressed to the Village Board (see attached), and gave the Village Board pictures that were sent to the building inspector. Village Attorney Andy Yusick explained the Building Inspector, Phil Tremblay, is currently out of town but they are working on citing the owner of 49 Lorain Street to clean up her property and meet the Village Code. He also explained the yard will have to be cleaned up and maintained however it may not look as nice as the rest of the neighborhood's yards as long as the code is met.

**COMMUNICATIONS:**

Mayor Frawley will be attending the Association of Erie County Governments Picnic on Thursday, July 26 in Elma. He also communicated FEMA is currently in the process of updating the Lake Erie flood hazard studies and that coastal communities involved in the study are projected to receive preliminary Maps and Studies later this summer.

Trustee Houston asked if the proposed coffee shop submitted a building department application. Clerk advised the owner applied and the permit was denied and a zoning board meeting will be scheduled.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**CODE ENFORCEMENT- Excused**

**TRUSTEE HOUSTON - Reported**

Trustee Houston advised that there are currently no sidewalks near the new homes built on Rosalind Drive and that each home built must have 2 trees planted in the front yard. The Board should also determine if new sidewalks should be put in front of the new homes on Rosalind as required to do, however there are currently no sidewalks on this road.

Trustee Houston also reported that he went with Mayor Frawley to the Erie County Government's meeting in Brant and learned about Narcan and is now certified to use it if ever needed.

He also contacted and left a recent message with Legislator Mills office regarding the paving of Main Street but did not get an answer back before the meeting.

Trustee Houston added the concerts in the park on Wednesdays have been well attended so far. There was also an article in the Buffalo News about the Angola native Veteran Stanley Brown. Houston explained the county grant program for low income residents has come to use for the First Congregational Church on Main Street for its rental property at 194-196 Main Street to update both apartments. They received a loan of \$25,000 and the church paid \$3,000. This does not have to be paid back until the home is sold. The Tire Recycling add went out and tires can be dropped off until 7/23/18 and finally the Car show held on 7/7/18, it was well attended.

### **TRUSTEE KIN Reported**

Gave a detailed report on the Library events (see attached)

Trustee Kin reported that the front section of the Library roof is in need of repair. The Library is able to apply for a grant that is due in September however the Village would have to pay a percentage of the cost which looks to be about \$4000. The Village attorney advised the library should get 3 quotes on the repair of the roof and the Village Board agreed to help pay for the repair with the grant.

### **TRUSTEE WILSON Reported**

The Village of Angola Main Street Cruise was on Saturday 7/7/18 from 12-4, organized by the Friends of the Village and The Drifter Car Club Inc. The Show was very well attended and Trustee Wilson added he may organize a Fall Car Show this year as well. The Friends of the Village are already working on the Christmas in the Village Event.

### **7:30- OPEN PUBLIC HEARING FOR LOCAL LAW #5 -2018**

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

## **VILLAGE OF ANGOLA NOTICE OF PUBLIC HEARING LOCAL LAW # 5 FOR THE YEAR 2018 PARKS AND PLAYGROUNDS**

Proposed Local Law No. 5 for the year, Village of Angola, County of Erie to add Chapter 51 Entitled Parks and Playgrounds

51.1 Scope: This Chapter shall apply to all public parks, park approaches and playgrounds owned by the Village unless otherwise delineated.

51.2 Permission required for after-hours activities: no activities shall be conducted and no person shall be allowed in Village parks and playgrounds without the prior consent of the Village Board except during the hours prescribed here in.

51.3 Hours:

A. No activities shall be conducted and no persons shall be allowed in Village Parks and playgrounds except for the hours prescribed herein or said other hours as allowed by the Village Board.

B. The hours of all Village parks and playgrounds shall be from 7AM to 10PM April 1 through September 30<sup>th</sup> of each year and from 9AM to 6PM October 1 of each year through March 30<sup>th</sup> of each year.

51.4 Parking: No vehicle of any kind of description shall be allowed to park or be permitted to stand on any portion of the park areas other than those areas specifically designated for parking.

51.5 Exclusive use: Exclusive use of Herman Park may be permitted upon application to the Village Board and with the approval of the Village Board. In granting its approval, the Village Board shall consider the following:

1. That number of guests and vehicles can be sufficiently accommodated by the facilities.
2. That it is not a for-profit activity
3. That the activity will not result in excess noise
4. That the activity will not result in damage to Village property.
5. That fees are not changed for the activity
6. That donations are not requested for the activity
7. That it is not a recurring activity
8. That the activity is not open to the general public

51.6 Fees: For Exclusive use of the park for a day, a fee of \$40 shall be paid by Village residents and a fee of \$80 shall be paid by non-Village residents or such other amounts as the Village Board may from time to time set by resolution. The fee shall accompany the application for exclusive use and shall be returned in the event the application is not approved by the Village Board.

51.7 Destruction of Property: No person shall climb any tree or remove, disturb, break, mutilate or deface in any way, any part of the park or any structure, monument, wall, fence, railing, sign, bush, tree, shrub, plant, flower or other property found therein.

51.8 Littering: No person shall deposit, dump, throw, or place any earth, papers, garbage, rubbish or similar materials upon any part of the park or playground except in receptacles as are provided for same.

51.9 Disorderly Conduct: Loud, boisterous, threatening, abusive, insulting or indecent language or disorderly conduct or behavior or any act tending to a breach of the public peace is prohibited.

51.10 Penalties: Any person committing a violation of any provision, here of shall be guilty of a violation punishable by a fine not exceeding \$250 or by imprisonment for a term not to exceed 15 days or both such fine or imprisonment. The continuation of an offense shall constitute each day a separate and distinct offence.

**This Local Law shall become effective upon filing with the Secretary of State.**

**NO COMMENTS FROM THE FLOOR**

**MOTION TO CLOSE PUBLIC HEARING AND REOPEN REGULAR MEETING- made by Trustee Houston seconded by Trustee Kin, unanimously carried.**

**TRUSTEE OMLOR- nothing to report**

**MAYOR FRAWLEY Reported**

Mayor Frawley has received many compliments on the painting at 97 North Main, Taste of the Midway. The Lake Shore High School Art and Technology Departments completed the work on the building in June 2018. It was suggested that the art department paint the building at 6 South Main, the Mayor advised to contact the school to do so. Mayor Frawley also reported the Downtown Revitalization Interview was on 6/14/18 at Empire State Development in downtown

Buffalo. The Mayor, Clerk Treasurer- Nicole Milks and grant writer- Lori Szewczyk interviewed in front of 15 people. Also, complimented the gazebo concerts and added he is now certified to use Narcan after attending the Erie County Governments meeting in Brant. Trustee Houston

**ATTORNEY** – requested an executive session to discuss contract negotiations.

7:55 PM- **MOTION TO CLOSE** Regular Meeting made by Trustee Houston seconded by Trustee Omlor, unanimously carried

8:30 Motion to close executive session and reopen public meeting made by Trustee Wilson seconded by Trustee Omlor, unanimously carried.

Mayor Frawley advised no action was taken in executive session.

**Attorney Andy Yusick Reported** the Town of Evans would like to schedule a meeting for the possible North Main Waterline project but has not heard back from Roberta in the Planning Department.

**POLICE - nothing to report**

**GENERAL CREW CHIEF – Excused**

**FIRE CHIEF – Excused**

**FIRE COMMISSIONERS** Reported Evans Center gave the Angola Fire Department their old Siren, Andy John, volunteer fireman is working on installing the siren.

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Absent**

**CLERK-TREASURER** – Reported Villages taxes are now being collected with a 7.5% penalty after 7/2/18. Vaspian will be coming into the office to verify what services are needed for internet and phones (Spectrum and/or Verizon) 28 Mill Street demolition is delayed due to unforeseen asbestos, Deputy Clerk and Clerk Treasurer will attend a webinar to get trained on electronically signed death certificates and also added the Village of Angola facebook page is active and asked everyone to like the page on facebook. (A detailed report attached)

**OLD BUSINESS:**

**49. Sale of Water Plant-** nothing to report & pending State Action.

**50. Depot Project- Cable TV** Engineer, Don Gallo does not think there will be a cost but will verify with Time Warner/ Spectrum.

**51. Master Plan-** Public Hearing is August 15 at the town hall.

**52. Angola Business Association (ABA)-** nothing to report

**53. Verizon tower at Library-** nothing to report

**54. Fire Dept: Station Repairs- Kitchen Range Repairs-** Trustee Houston asked the fire department to get the make and model of the kitchen range

▪ **Painting the outside walls-** nothing to report

**55. Land Bank**

- Preservation/ Demo of International Building- 33 Commercial Street- pending grant app.

- Sale for Flipping 61 Mill Street (Novaro House)
- 56. Emblem Building-** nothing to report
- 57. Possible Purchase of old K & L lot-** Mayor asked the clerk to contact land bank and the county to put on the auction list.
- 58. Ladder Truck Replacement-** nothing to report
- 59. Tire Recycling- 7/9-7/22-** advertisement is in the PennySaver
- 60. Demolition of 28 Mill Street-** reported above.

**NEW BUSINESS:**

- 1. Justice Court Audit-** completed by Trustee Kin and Trustee Omlor
- 2. Request LandBanking on K&L Lot & 29 High Street (Gallagher)-** Mayor asked the clerk to contact landbank and Erie County Director of Real Property Tax Joe Maciejewski regarding these properties.
- 3. Lake Street Waterline Replacement Project-** Trustee Houston asked the Board for permission to put together a letter and send to the Town of Evans as to the cost of replacing the Town owned fire hydrants and also have Donald Gallo look at the cost of the hydrant work.

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

**Resolutions offered on July 9, 2018**

**#1 APPROVE BUDGET AMENDMENT FOR 2017-2018**

**RESOLVED**, the Village Board hereby approves the following budget amendment for fiscal year ending May 31, 2018.

	<u>Debit</u>	<u>Credit</u>	<u>Amount</u>
Fund Balance Account	F599		\$55,750.00
Purchase Of Water- ECWA		F8320.41	\$15,000.00
ECWA- Annual Payment		F8320.42	\$40,750.00

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

**#2 APPROVE PROOF OF CLAIM**

**RESOLVED**, that the clerk treasurer is authorized to sign the proof of claim requesting payment for the water account for Tops Market LLC in the amount of \$392.82.

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

**#3 APPROVE 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, 2017 through May 31, 2018 took place on June 19, 2018, 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, 2017 through May 31, 2018 Justice Court Audit, completed on June 19, 2018, 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 Houston, unanimously carried**

**#4 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. Hilltop Baptist Church on Sunday August 26 -10AM-4PM- no fee
- 2. Maria Murray on August 18 – 2PM – 9Pm- \$40 Fee

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

**#5 APPROVE WILLIAMSON LAW BOOK SOFTWARE CONTRACT**

**WHEREAS**, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$495.00 for the Village of Angola Municipal Payroll Service, 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 \$495.00 for the dates of 7/1/18 through 6/30/2019 and charge to A1325.44- Professional Fees.

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

**#6 APPROVE AMENDMENT TO FEE SCHEDULE FOR BUILDING DEPARTMENT**

**WHEREAS**, the Village of Angola Board of Trustees approves the following addition to the Building Department Fee Schedule

<u>Description</u>	<u>Fee</u>
Projects/Building without a building permit	Double fee according to fee schedule

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

**#7 APPROVE LOCAL LAW # 5 FOR THE YEAR 2018**

**WHEREAS**, there has been proposed Local Law # 5 for the year 2018 entitled Parks and Playgrounds,

And

**WHEREAS**, a public hearing was held on 7/9/18,

**BE IT RESOLVED**, that proposed Local Law #5 for the year 2018 entitled Parks and Playgrounds be enacted as Local Law #5 for the year 2018. A copy of said Local Law is attached hereto. Said Local Law shall be effective upon filing with the Secretary of State

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

**#8 APPROVE NEW MEMBER OF ZONING BOARD**

**WHEREAS** the Village of Angola Board of Trustees approves the new applicants for the Zoning Board vacancies:

- 1. Jason Renaldo- 37 Lincoln Ave, Angola, NY 14006

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

**#9 APPROVE BUYBACK OF VACATION DAYS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the following vacation/personal day buy-back for DPW Crew Chief Raymond Ashton in the amount of 5 days totaling \$1290.00 to be paid out of line A5010.114.

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

**#10 AUTHORIZE CHANGE ORDER #1 FOR 28 MILL STREET DEMOLITION PROJECT**

**WHEREAS**, the Village of Angola Board received a request from the Village Engineer Donald Gallo for approval of change order #1 for Stohl Remediation Services, Inc. to remove unforeseen asbestos, and for AAction Environmental Services, Inc for 3<sup>rd</sup> Party Monitoring services.

**BE IT RESOLVED**, the Village of Angola Board of Trustees approves change order #1 for the 28 Mill Street Demolition Project in the amount of \$11,916 for Stohl and \$3,135 for AAction Environmental Services, Inc. and authorizes Mayor Frawley to sign and execute the same.

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

**ADJOURN** to the regular scheduled Board Meeting August 13, 2018 at 7PM with a workshop at 6:30 if needed.

Submitted By:

Nicole Milks  
Clerk- Treasurer

Minutes  
Village of Angola Special Board Meeting  
Tuesday, July 17, 2018 4:30 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 Wednesday, July 17, 2018 at 4:15PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee John Omlor, Trustee Carole Kin, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, Deputy Clerk Christie Renaldo, and Engineer Donald Gallo

**AUTHORIZE CHANGE ORDER #2 FOR 28 MILL STREET DEMOLITION PROJECT**

**WHEREAS**, the Village of Angola Board received a request from the Village Engineer Donald Gallo for approval of change order #2 for Stohl Remediation Services, Inc. to remove unforeseen asbestos, and for AAction Environmental Services, Inc for 3<sup>rd</sup> Party Monitoring services.

**BE IT RESOLVED**, the Village of Angola Board of Trustees approves change order #2 for the 28 Mill Street Demolition Project in the amount of \$25,744.00 for Stohl and \$4,365.00 for AAction Environmental Services, Inc. and authorizes Mayor Frawley to sign and execute the same.

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

**APPROVE ALTERNATES ZONING BOARD MEMBERS**

**WHEREAS** the Village of Angola Board of Trustees approves the alternate applicants for the Zoning Board vacancies:

1. Louis Atti- 10 Rosalind Dr, Angola, NY 14006
2. Jonica DiMarinto- 31 Franklin Dr, Angola, NY 14006

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

**ADJOURN** to the regular scheduled Board Meeting August 13, 2018 at 7PM with a workshop at 6:30 if needed.

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

**Submitted By:**

**Nicole Milks  
Clerk Treasurer**



Minutes  
Village of Angola Special Board Meeting  
Monday, July 30, 2018 5:00 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 Monday, July 30, 2018 at 5:00PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Omlor, Trustee Carole Kin, Trustee John Wilson, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, Fire Chief Charles Klepfer, and visitor Antonio Paradiso.

**Discuss interested buyer for 33 Commercial Street.**

(Antonio) Tony Paradiso met with the Village Building Inspector and looked at the building. He is interested in buying the building from the Village. He would first like to have inspections by his contractors completed on the building. The Village Board agreed to let him and the contractor into the building once a Release & Hold Harmless is signed by both Tony and the contractors. He explained he currently owns 2 restaurants in Colorado where he lives. He would be interested in this building for a rental unit or a restaurant. He also asked the Board if he purchases the building if the Village could keep the assessment low as it is now until he is established. The Village Attorney explained this cannot be done and he would have to speak with the Town Assessor as to assessments. The Attorney also advised there is a tax break called 485B and he should also speak with the assessor about that. Tony asked the board if they know what they want to sell it for. Trustee Houston would like to have an appraisal on the property and the board agreed to this.

Village attorney asked to close for an executive session.

MOTION TO CLOSE Regular Meeting made by Trustee Wilson seconded by Trustee Kin, unanimously carried

Motion to close executive session and reopen public meeting made by Trustee Kin seconded by Trustee Omlor, unanimously carried.

Mayor Frawley advised no action was taken in executive session.

**Discuss the purchase of the ladder truck.**

The Fire Chief asked the board to advertise to bid for the new ladder truck.

**Motion made by Trustee Houston, Seconded by Trustee Wilson.**

He has not sold the old truck but the piston has been repaired and he has an interested buyer, and plans on putting the truck on Auctions International.

The Chief would like to use the sale of the old truck towards lettering the ladder truck. The Board advised the money must go back to the general fund as revenue. The Clerk suggested to pass a budget modification when the revenue comes in and create a line for the truck lettering.

Trustee Houston also asked the Chief if the air pack compressor has been fixed. The Chief advised it has not been fixed and will cost about \$20,000 in repairs.

**Discuss the negative fund balance in water end of fiscal year 2018.**

The Clerk Treasurer, passed out a memo to the Board and explained the Fiscal Year closed the Water Fund with a negative fund balance of -\$64567.54, and also borrowed \$83,866.01 from the General Fund to close the year with a \$0 balance in cash.

She also request the board review the grant application for NYS Water Infrastructure Improvement Act & Drinking Water. The Village Accountant, Elmar is concerned if the Village borrows any money if the Water Fund is not brought up first.

Mayor Frawley advised the Board that the meter reader, Mark Engler is not happy that the Village is forcing homeowners to install 1 meter per unit as stated in the Water Policy Code. The Clerk will verify Mark can attend a 6:30 workshop before the Board meeting on 8/13/18.

**ADJOURN** Motion made by Trustee Wilson, Seconded by Trustee Omlor, unanimously carried  
Meeting adjourned at 6:30 PM.

Submitted by :

Nicole Milks  
Clerk Treasurer

Minutes  
Village of Angola Special Board Meeting  
Monday, July 30, 2018 5:00 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 Monday, July 30, 2018 at 5:00PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Omlor, Trustee Carole Kin, Trustee John Wilson, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, Fire Chief Charles Klepfer, and visitor Antonio Paradiso.

**Discuss interested buyer for 33 Commercial Street.**

(Antonio) Tony Paradiso met with the Village Building Inspector and looked at the building. He is interested in buying the building from the Village. He would first like to have inspections by his contractors completed on the building. The Village Board agreed to let him and the contractor into the building once a Release & Hold Harmless is signed by both Tony and the contractors. He explained he currently owns 2 restaurants in Colorado where he lives. He would be interested in this building for a rental unit or a restaurant. He also asked the Board if he purchases the building if the Village could keep the assessment low as it is now until he is established. The Village Attorney explained this cannot be done and he would have to speak with the Town Assessor as to assessments. The Attorney also advised there is a tax break called 485B and he should also speak with the assessor about that. Tony asked the board if they know what they want to sell it for. Trustee Houston would like to have an appraisal on the property and the board agreed to this.

Village attorney asked to close for an executive session.

MOTION TO CLOSE Regular Meeting made by Trustee Wilson seconded by Trustee Kin, unanimously carried

Motion to close executive session and reopen public meeting made by Trustee Kin seconded by Trustee Omlor, unanimously carried.

Mayor Frawley advised no action was taken in executive session.

**Discuss the purchase of the ladder truck.**

The Fire Chief asked the board to advertise to bid for the new ladder truck.

**Motion made by Trustee Houston, Seconded by Trustee Wilson.**

He has not sold the old truck but the piston has been repaired and he has an interested buyer, and plans on putting the truck on Auctions International.

The Chief would like to use the sale of the old truck towards lettering the ladder truck. The Board advised the money must go back to the general fund as revenue. The Clerk suggested to pass a budget modification when the revenue comes in and create a line for the truck lettering.

Trustee Houston also asked the Chief if the air pack compressor has been fixed. The Chief advised it has not been fixed and will cost about \$20,000 in repairs.

**Discuss the negative fund balance in water end of fiscal year 2018.**

The Clerk Treasurer, passed out a memo to the Board and explained the Fiscal Year closed the Water Fund with a negative fund balance of -\$64567.54, and also borrowed \$83,866.01 from the General Fund to close the year with a \$0 balance in cash.

She also request the board review the grant application for NYS Water Infrastructure Improvement Act & Drinking Water. The Village Accountant, Elmar is concerned if the Village borrows any money if the Water Fund is not brought up first.

Mayor Frawley advised the Board that the meter reader, Mark Engler is not happy that the Village is forcing homeowners to install 1 meter per unit as stated in the Water Policy Code. The Clerk will verify Mark can attend a 6:30 workshop before the Board meeting on 8/13/18.

**ADJOURN** Motion made by Trustee Wilson, Seconded by Trustee Omlor, unanimously carried  
Meeting adjourned at 6:30 PM.

Submitted by :

Nicole Milks  
Clerk Treasurer

Minutes  
Village of Angola Special Workshop Meeting  
Monday, August 13, 2018 6:30 P.M

**At a special 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 13, 2018 at 6:30PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Omlor, Trustee Carole Kin, Trustee John Wilson, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, and Visitor/ employee Mark Engler

**Mark Engler** read the water code policy Section 240-4.4 H.

He does not believe the Village should force owners to install 1 separate water meter per unit in a building. Added there are many properties in the Village that do not currently have this and it would cost the owner of the buildings too much money to have this done.

Trustee Houston agreed with Mark and added the water code seems to have been misunderstood. He reads it as each water tap must be separate and even that would cost the Village money and time to change over.

Village Attorney added he will read through the entire code to clarify.

**AJOURN to regular meeting at 7:00PM**

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

Submitted by :

Nicole Milks  
Clerk Treasurer

Minutes  
Village of Angola Special Board Meeting  
Thursday August 23, 2018 10:00 A.M.

**At a special meeting of the Village of Angola Board of Trustees held at Village Hall, 41 Commercial Street, Angola, New York, County of Erie, on Thursday August 23, 2018 at 10:00AM there were;**

**Present: Mayor Frawley, Trustee Kin, Trustee Houston, Nicole Milks Clerk Treasurer, Raymond Ashton Crew Chief, Donald Gallo Village Engineer, Mary Hosler Town of Evans Supervisor, Ed Michalski Town of Evans Highway Superintendent and Representative from Erie County and Representatives from DiDonato Associates.**

**DiDonato Associates and Erie County Department of Public Works to discuss North and South Main Street Paving Project:**

The county would like to begin this project next year and is currently budgeting \$2.5 million for the project.

As Legislator Mills expressed this is not enough money for the project, they are working on the budget to get a reasonable number in but it sounds like this will be a 2 phase project in order to get the job done right.

They will be paving 3 miles from Route 5- Southwestern Blvd.

Beach Rd to Route 5 Will be an overlay and total reconstruction from Beach to Southwestern.

Total Reconstruction will include new drainage, this does not include sidewalks, however

the Village Board and Town Supervisor expressed the concern to add sidewalks near the bus garage to Beach Rd.

They will not add bump outs as indicated in the Comp. Plan as the County cannot plow around them.

The County and Engineers will take all of Trustee Houston's recommendations into consideration. (attached worksheet of recommendations)

The estimated time to start the project is September 2019.

**Motion to close the Special Meeting made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

**Submitted By:**

**Nicole Milks**

**Minutes**  
**Village of Angola**  
**Regular Board Meeting**  
**Monday, September 10, 2018 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 10, 2018 at 7:00 PM, there were;

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

**ALSO PRESENT:** Donald Gallo-Village Engineer; Crew Chief- Raymond Ashton, Police Chief Douglas Czora, Code Enforcement Phillippe Tremblay, Fire Commisioner Robert Beck , and Disaster Coordinator Keith Young.

**PLEDGE OF ALLEGIANCE:** Led by Deputy Clerk Christie Renaldo

**APPROVAL OF MEETING MINUTES of August 13, 2018 and August 23, 2018.**

The Mayor dedicated the meeting to Franklin Drago long time Bison Canning and Goya Foods CEO and Walter Bress.

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

**VISITORS: None**

**COMMUNICATIONS:**

Mayor Frawley passed out the program for the 9/11 Memorial at 6:00 PM on 9/11/18 at the gazebo. The Association of Erie County Government's meeting is 9/27, requested Trustee Omlor attend.

Trustee Houston told the Board National Grid sent a letter regarding the rebuilding of the North Angola Substation to Structure 4 Project and rebuilding of the 115,000 Volt tower line in the area. Also requested the clerk to look into the cancer benefit for the Firefighters that is a mandatory insurance the Village must pay for starting 1/1/19.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**CODE ENFORCEMENT:**

Phil Tremblay reported:

Remove stumps @136 N Main-no report

Main Automotive- no report

Wooded Area Commercial / Rosalind- no report complete

Mayne Baron vs- 105 Lake-

49 Lorain Street- Phil Tremblay explained the owner removed her vehicles from the area. The Clerk mentioned another complaint came in from the neighbor Alison Swinnerton about the garbage that has not been picked up by home owner.

**TRUSTEE HOUSTON Reported**

There were 4 Summer Lawn Chair Concert that were moved to the theater this year due to the rain. The new LED lights at the gazebo are working well, and 36 year old circuit breaker had to be repaired by DPW. Received a letter from National Grid promoting LED lights, Mayor would like Trustee Houston to follow up with the lighting company. On August 23<sup>rd</sup> the Village met with the Erie County Highway Department, Donald Gallo, Didonato Engineers, Legislator John

Mills, Town of Evans Supervisor Mary Hosler and Highway Superintendent Edward Michalski to discuss the reconstruction of Main Street. The County did not have a date or enough money to do the entire project but they are certain it will be done and it may be completed in phases. Trustee Houston said there are many questions to be cleaned up on the proposed plans he gave the engineers a single page listing of concerns and suggestions. Trustee Houston also thanked the crew chief for having the crosswalks completed.

#### **TRUSTEE KIN Reported**

Trustee Kin gave a detailed report on the library events (attached)  
Trustee Kin and Mayor Frawley attended the dedication ceremony at the library for past librarian Mary Truby.

#### **TRUSTEE WILSON Reported**

The Combined Village/ Town Comprehensive Plan meeting was held this week, SEQR is being processed, public comments reviewed and the Comprehensive plan will be voted on soon.

#### **TRUSTEE OMLOR Reported**

Trustee Omlor attended the Southtowns Enhancement Coalition meeting this week learned that there are local produce grants available for the school districts, certification grants for farmers available also. The newsletter will be going out soon. Trustee Omlor requested the clerk send them the events for Christmas in the Village. The next meeting is at Dan's Restaurant on October 8<sup>th</sup>.

#### **MAYOR FRAWLEY Reported**

Mayor Frawley will be attending the NYCOM School in Lake Placid from 9/24-9/28, attended the library plaque dedication to the late Mary Truby. He attended the Cradle Beach Camp dedication of the New Era Building with Mr. Tilly who is retired from Evans Bank. The Supervisor and the Mayor will be meeting with the Erie County Executive to discuss budgeting more money for the Main St reconstruction project. Attended the Director's meeting in Springville where the Erie County Clerk Mickey Kearns discussed the program "Maploans" that can assist low income home owners with their mortgage and tax payment when they fall behind. The next training is at the Erie County Clerks office November 13<sup>th</sup>.

Attorney Andy Yusick requested to go into executive session to discuss a litigation matter.  
MOTION TO CLOSE Regular Meeting made by Trustee Wilson seconded by Trustee Omlor, unanimously carried.

MOTION TO Open Regular Meeting at 8:15PM made by Trustee Kin seconded by Trustee Houston, unanimously carried.

Mayor Frawley explained no action was taken in executive session.

#### **ATTORNEY Reported**

Cable TV Franchise Agreement is being worked on.

Main St Waterline and Appraisal of Properties for sale- nothing new  
Music License are required for the gazebo concerts, etc. as the Village could be sued for copyright. Clerk Treasurer verified with other Villages who have concerts that do not pay for the licenses. Trustee Houston received these requests for 17 years and the Village never had a



license until just a few years ago. Attorney will research into the company's requesting a license.

### **POLICE Reported**

Department will be hiring 2 more part time police officers to fill vacant positions.

### **GENERAL CREW CHIEF Reported**

Crosswalks are completed, hanging baskets are being watered, flushing hydrants is 60% complete, sidewalk list is complete, meeting with someone next week to look at the SCDA repairs/insurance claim for unit at Herr Road.

### **FIRE CHIEF – excused**

Old Siren

Arrival of Replacement

Truck

Sale of Old Ladder Truck

Penflex Beneficiaries

Car Seat Trailer

### **FIRE COMMISSIONERS Reported**

Robert Beck spoke with Winter's Rigging who is unable to ship the ladder truck. He is waiting for a company from Lockport to call him tomorrow to see if that company can ship the truck.

### **PLANNING – Absent**

**ZONING - Christie Renaldo** (Secretary) reported the North Main Street Coffee Shop/ Jerry Gall was approved at the zoning board meeting.

### **DISASTER COORDINATOR Reported**

Keith Young questioned the CSX about the equipment near the tracks and found out they are replacing old equipment from Buffalo to Erie, the new signal is going in between Holland Road and Cain Road.

### **CLERK-TREASURER Reported**

The Clerk received a fair market value letter from Metro Roberts for 33 Commercial Street- \$5,000-\$10,000. Also, a fair market value of \$10,000-\$15,000 for 28 Mill Street.

Trustee Houston requested the approval to allow Deputy Clerk Christie Renaldo to travel to Lake Placid for the NYCOM School 9/24-9/28/18.

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

### **OLD BUSINESS:**

61. **Sale of Water Plant-** Pending State Legislation

62. **Depot Project-** National Grid \$\_\_\_\_\_, Cable TV- No Charge, Updated Plans for Moving & Foundation

63. **Master Plan-** Trustee Wilson reported on Meeting of 8/15 in his report

64. **Verizon tower at Library-** nothing to report

65. **Fire Dept: Station Repairs-**Painting of outside walls- being looked into.

66. **Land Bank-** acquire K&L lot 83 North Main, 93 Railroad/ Stebbins property clerk will file report for next meeting, **Motion made by Trustee Houston, seconded by Mayor Frawley, unanimously carried.**

61 Mill Street now for sale, 29 High St-for Renovation- nothing to report

67. **33 Commercial Street-** pending sale and grant application The clerk would like to offer Mr. Tony Paradiso the property at 33 Commercial Street for \$7,500.00  
**Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**
68. **Emblem Building-** Landbank- The Clerk is working with Joe Mesi to get a business plan from him to meet with Landbank to acquire property.
69. **Demolition of 28 Mill Street-** completed
70. **Lake Street Waterline-** Report from Senator Jacobs, Assemblyman D’Pietro, Town of Evans for hydrants
71. **EFC Grant/ WIIA-** Clerk has submitted this grant
72. **Roller Rink Proposal from Mr. Kevin Donovan –** Mr. Donovan is still interested in the building. Code Enforcement has been in touch with the State code enforcement and verified the building does not have to be rezoned as he intends to keep it as a roller rink.

**NEW BUSINESS:**

1. **CDBG Project Application-** The Village Board will submit project 1) Rosalind Drive 2) Possible Town Project 3) Rural Transit
2. **Deftone Pictures- June 22, 2019** The Village Board requests the production company meet with the Board before they approve the application to shoot a movie on Main Street.
3. **Town Budget Meeting on 9/12/18- Fire Department-** Trustee Wilson and Clerk will attend
4. **9/11 Observance-** Memorial to be held on Tuesday 9/11 at the Gazebo in the Village.
5. **Bells of Peace to ring Nov 11-** Trustee Houston would like the Churches to ring the church bells in honor of the 100<sup>th</sup> anniversary of the end of World War I as quoted in the last issue of the American Legion Magazine. **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**
6. **Explore Senior Housing-** People Inc. has been in search of property to place another senior housing. Trustee Houston would like to get in touch with Rhonda Fredericks to see if they are interested in Village property.

**#1 APPROVE PUBLIC HEARING NOTICE FOR THE 2018-19 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 15, 2018 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 2018-19 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 15, 2018 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 12, 2018.

By Order of the Village Board  
Nicole Milks  
Village Clerk-Treasurer

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

**#2 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Norma Snyder, 1820 Eden Evans Center Rd, Eden, NY and Junior Firefighter 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 Wilson, seconded by Trustee Kin, 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. Angela Capitano, Saturday September 1, 2018 for a Birthday Party- \$40.00 Fee Collected
2. Kasey Duffy, Saturday September 29, 2018 for a Birthday Party- \$40.00 Fee Collected
3. Cyndi Koener, Saturday September 22, 2018 for a Birthday Party- \$40.00 Fee Collected

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

Trustee Wilson would like the clerk to call the applicants the Friday before the party to pick up the bathroom key.

**#4 APPROVE BUYBACK OF VACATION DAYS**

**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 5 days totaling \$1290.00 to be paid out of line A5010.114.

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

**#5 APPROVE ASSEMBLAGE PERMIT**

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

- 1) Lake Shore High Homecoming Parade on Friday, September 14, 2018 from 4:30PM-6:00PM. The Parade will line up on Commercial Street at Washington Street. It will leave from the Angola Fire Hall; proceed down Main Street to the School Bus Garage. This parade will consist of the 24 units, 6 vehicles, 18 floats and 2 marching units.

All local enforcement agencies will be notified.

- 2) Production Company/ Deftone Pictures on Saturday, June 22, 2019 from 1:00PM-11:59AM. The movie production would shut down the intersection of Lake Street, from Park Ave down to Main Street, and closing from the corner of Commercial Street and Main Street to Center Street. There will be 4 trailers, a portable restroom facility, and the use of a megaphone.

-Deftone Pictures on 6/22/19 is not approved- The Village Board would like to meet with the company before approval

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

**#6 APPROVE FINAL PAY REQUEST FOR 28 MILLSTREET DEMOLITION**

**WHEREAS**, the Village Board received the final payment request for the 28 Mill Street Demolition to Stohl Remediation Services, Inc for \$65,058.00, which includes the Change order #1 for unforeseen asbestos of \$11,916.00 and Change order # 2 for unforeseen asbestos of \$25,744.00.

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

Trustee Houston stated that this lot clearing was a good example of the right way to clean up a demolition project and should be followed in future projects as this has not always been the case with similar projects done by the Village years ago.

**#7 APPROVE BUDGET AMENDMENT**

**WHEREAS**, the Village Board of the Village of Angola approves the following amendments to the adopted 2018-19 Budget, due to the purchase of the Used 100' Fire Apparatus

Expenditures:

A3410.5	Ladder Truck	\$210,000.00
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Revenues:

A5031	Interfund Transfer	\$80,000.00
A5730	Bond Anticipation Note Ladder Truck	\$130,000

**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, October 15, 2018 at 7:00pm, 6:30 workshop if needed.**

**Submitted by:**

**Nicole Milks  
Clerk Treasurer**

**Minutes**  
**Village of Angola Workshop**  
**Monday, September 10, 2018 @6:30 PM**

**At a special 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, September 10, 2018 at 6:30PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Omlor, Trustee Carole Kin, Trustee John Wilson, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, Deputy Clerk Christie Renaldo, Village Engineer Donald Gallo, and Crew Chief Ray Ashton

**Lake Street Waterline Project Discussion:**

The Village Engineer Donald Gallo supplied the Village Board with an engineer's report to replace the Waterline on Lake Street. The Report is attached, and the total estimated cost of the project is \$480,700.00. The Town of Evans is responsible for the fire hydrants, which is a cost of \$57,500.00 included in the total.

The Village Clerk has been in contact with Senator Chris Jacobs office regarding an infrastructure grant of \$450,000.00 for this project.

The Village Board agreed to move forward with the project once the approval letter comes in.

Raymond Ashton questioned putting a connection from Lake Street into Melody Meadows in the event the Village could take over the Erie County Water Authority Customers. The Village Attorney explained the Village is unable to service these customers unless the Authority agrees otherwise.

**Transport Ladder Truck Discussion:**

The Angola Fire Chief has been in contact with Winter's Rigging, and Evans Mechanical who are both unable to flatbed the truck because of its size.

The Clerk Treasurer, Nicole Milks, has been in contact with Affordable Auto, a 3<sup>rd</sup> party company who will find a shipper to bring the purchased truck from Clayton, Ohio to Angola, New York. The Village Attorney has read over the agreement with Affordable Auto and advised the Village should only use the company if the trucking company supplies the liability coverage and the Village supply marine/inland coverage.

The Fire Commissioner, Bob Beck and Crew Chief Ray Ashton advised they will make some phone calls to companies who may be able to transport the vehicle as well.

Trustee Houston suggested calling UPS to ship by rail and Winter's Rigging.

**AJOURN to regular meeting at 7:00PM**

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

Submitted by:

Nicole Milks  
Clerk Treasurer

**Minutes**  
**Village of Angola Workshop**  
**Monday, October 1, 2018 @ 4:30PM**

At a special 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, October 1, 2018 at 4:30PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Omlor, Trustee Carole Kin, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, and Deputy Clerk Christie Renaldo

**#1 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 Kin, seconded by Trustee Omlor, unanimously carried**

**#2 APPROVE SEXUAL HARASSMENT POLICY**

**WHEREAS**, every employer in New York State is required to adopt a sexual harassment prevention policy and it is in the best interest of the Village to have a policy addressing procedures for reporting, investigating and resolution of complaints of harassment, sexual or otherwise, and

**NOW THEREFORE, BE IT RESOLVED**, the Village Board hereby approves the attached sexual harassment policy.

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

Trustee Houston questioned why this must be passed with such short notice. The Village Clerk advised she attended a training that PERMA held with the Village Attorney that went over the guidelines for the policy and the state is requiring this policy be adopted by all employers.

Trustee Houston would like to know what the next step is with the 64 Terrylynn violation since they have not cleaned up their property. The Village Clerk will speak with the code enforcement officer as the next step would be to send the property owner to court.

Trustee Houston would like to set up a meeting with National Grid to discuss installing the LED lighting change over on all but, the Main Street "Delaware Park lights", street lighting in the Village. It would cost the Village about \$4300 to convert the lights and the Village would then receive an incentive check of about \$11,600 for the converting. This will also save the Village 96,000 kwh on the electric bill.

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

**AJOURN to regular meeting on October 15, 2018 at 7:00PM**

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

Submitted by:

Nicole Milks  
Clerk Treasurer

**Minutes**  
**Village of Angola Workshop**  
**Wednesday October 10, 2018 @ 4:00PM**

**At a special 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 Wednesday, October 10, 2018 at 4:00PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Wilson, Trustee Carole Kin, Attorney Andrew Yusick, Deputy Clerk Christie Renaldo, and visitor Deborah Sullivan from National Grid.

**Discussion with National Grid to Convert to LED Street Lighting:**

Deborah Sullivan, Lead Representative Account Development, from National Grid presented to the Village Board an initiative National Grid recently started to present financials to villages, towns and cities in connection with converting to LED lighting for streets. For the Village of Angola it's a win / win situation.

National Grid's process for properly presenting financials to the municipality is to first inventory the street lights in the Village then get the Net Book Value, which is based on the age of the facility and depreciation per year. The survey concluded for the Village of Angola shows a total of 214 street lights with a Net Book Value of \$20.21 per light equaling a total of \$4,324.94. The Village will be invoiced by National Grid for this amount. At this time, National Grid is offering an Energy Efficiency Grant. Based off the savings Angola will have though this incentive, National Grid will give Angola \$11,625, which is the Village's to keep. Utilizing those two figures - to convert to LED street lights, the Village of Angola will come away with \$7,300.06. In addition, the Village will save approximately 96,877 kWh of energy and \$5,937.32 annual savings.

The time table for completion of the project is 8 to 12 weeks once National Grid receives a letter of intent on Village letterhead and the completed spreadsheet detailing which LED bulbs Angola would like on each pole. The only caveat is that the 25W LED might be a little dark in some circumstances. If an area is really dark and needs to be lighter, bump the bulbs up to the 48W LED bulb. If the LED wattage is increased, the Energy Efficiency Grant amount will increase, but the cost of the electric seen on the monthly invoices once the bulbs are installed will also go up thus decreasing the annual savings. Last fiscal year, the Village of Angola paid \$36,000 for street lighting. If you converted all the current 100W HPS bulbs to 25W LED bulbs the cost would savings would brought down to approximately \$30,000 utilizing the figure given earlier. If all the 100W HPS bulbs are converted to 48W LED bulbs, the Energy Efficiency Grant money from National Grid would go up but the cost on the monthly electric invoices would also go up. The figures for this conversion are unknown. This is only a disclaimer about the possibility of slight darkness. It won't be necessary in every situation to bump up to the higher wattage.

The Delaware Park Lights, found in the Business District, are not currently available in LED. They could become available in late 2019. Regarding the questions from the current street light invoice:

- ‘FO Wood Pole’ – Charges are not for the wood poles themselves. These are charges for outlets that were installed on the poles to allow for decorations to be plugged in. The outlet locations are Pole #'s 1 & 2 on Main St and Pole # 2 on Commercial St.
- ‘AR Little Falls Cane’ – decorative fixture that looks like an acorn – also not available for conversion to LED at this time – other lights in the Business District

Once the conversion is complete, the new lights will have the ‘cobra head’ look. This is the standard look for LED street light fixtures.

**Other Discussions:**

After the completion of the street lighting discussion, Trustee Houston asked Deborah if she could look into the Depot Relocation Issue we are having with Tasha at National Grid. At last discussion, Tasha via our village engineer informed the Village that the cost would be between \$10,000 and \$50,000 for National Grid to assist in moving wires for the small period of time needed to move the Depot across the street. Trustee Houston is asking Deborah to see what she can do to have this done at no cost as a community service act, as this is what the cable company is doing for the Village.

Trustee Houston asked permission to request a breakdown from Village Engineer Donald Gallo regarding the Town Portion of the Water Line Project to send to Supervisor Mary Hosler as they are finalizing the town budget.

**ADJOURN** to the regular scheduled Board Meeting on October 15, 2018 at 7PM with a workshop at 6:30 if needed.

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

Submitted by:

Christie Renaldo  
Deputy Clerk



**Minutes**  
**Village of Angola**  
**Regular Board Meeting**  
**Monday, October 15, 2018 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 October 15, 2018 at 7:00 PM, there were;**

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

**PLEDGE OF ALLEGIANCE: Led by Donald Gallo**

**APPROVAL OF MEETING MINUTES of September 10<sup>th</sup>, October 1<sup>st</sup> & October 10, 2018**

Mayor Howard Frawley Dedicated the meeting to Jay Addison and Richard Lesark.

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

**VISITORS: NONE**

**COMMUNICATIONS:**

Trustee Kin read the invitation from the Library Board to the Annual Harvest Dinner Buffet and Basket Auction at the Evans Center Fire Hall on Saturday November 3<sup>rd</sup>.

Mayor Frawley read the following: an invitation to the Association of Erie County Governments meeting on Thursday, October 25<sup>th</sup>, a thank you from Lake Shore Central Schools regarding the use of space in the Village, an invitation to the Town of Evans economic development event on Thursday October 18<sup>th</sup> at Suncliff on the Lake, a letter from Governor Cuomo stating the Village was not awarded the \$10 million grant for downtown revitalization- award went to the City of Lockport.

Trustee Houston would like to write to the representative from the Erie County meeting the Village held regarding the Main Street Road project as the Village needs clarification on if the road will be completely dug up or just black topped.

**DEPARTMENT HEADS | COMMITTEE REPORTS:**

**Trustee Houston reported** the letter went out to surrounding churches and others to ring the bells at 11:00 AM on Veterans Day for Bells of Peace, denoting the end of World War I. He thanked the Deputy Clerk, Christie for the nice job she did on the letter and announcement sheet. The Village met with Deborah Sullivan regarding the LED Conversion to switch the lights in the Village to LED. It will cost the Village about \$4000.00 and when the project is complete the Village will receive an incentive check of about \$11,000.00. Once National Grid receives the commitment letter and the conversion spread sheet the project will take 2 months to complete. He would like the clerk to look into something President Trump signed via Brian Higgins Office regarding copyright of music and the infrastructure money that may be available and also call Dawn Kuras with USDA in regard to funding and borrowing for infrastructure.

## **7:15 PM OPEN PUBLIC HEARING – CDBG FUNDS**

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

### Notice of Public Hearing Notice to the Citizens of the Village of Angola

A Public Hearing will be held on Monday, October 15, 2018 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 12, 2018.

By Order of the Village Board  
Nicole Milks  
Village Clerk-Treasurer

### **COMMENTS FROM THE FLOOR:**

Mayor Frawley explained the Board would like to submit an application for 1. Rosalind Drive Waterline and 2. Rural Transit. Clerk explained the mayor will send a letter of support for the Town of Evans Senior Center Renovations.

Trustee Houston commented on the many projects the Village has completed using CDBG money, Gazebo base sidewalks, Mesi waterline, Newton waterline, Friend St Sidewalk and Waterline, Linden waterline, School waterline, Maple waterline, Pleasant waterline, Locust loop waterline and South Main Street Sidewalk

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Houston, seconded by Trustee Kin, unanimously carried.**

**7:20 Motion to CLOSE Board Meeting for an executive session to discuss a personnel matter came from Trustee Kin, seconded by Trustee Omlor, unanimously carried.**

**8:00 Motion to OPEN Board Meeting, Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

### **CODE ENFORCEMENT Reported:**

- Remove stumps @ 136 N Main- Phil explained the property owner will be removing the stumps, however they have not done so yet. Trustee Houston would like a list of other addresses with stumps in the yard
- Main Automotive – Phil explained Side wall was pressure washed, Trustee Houston would like a letter sent to owner to paint the sidewalk.

- Wooded Area @ Commercial & Rosalind- Trustee Houston explained this area is messy and needs to be cleaned up.
- 49 Lorain- Phil explained this area has been cleaned up.
- 64 Terrylynn - Mr. Szydlowski lives at the property, 2 are one the deed with him and all 3 need to receive a letter titled” notice to abate, demolish and remove” before they can be sited.
- Roller Rink - Mr. Donovan is still interested in the property, he is away at another job during the Halloween season
- N Main Coffee Shop- approved at Zoning Board meeting, no action has been seen on building.
- Phil explained The property located at 28 Stellane is being remodeled and coming along nicely.

**TRUSTEE KIN Reported** the library had some roof leak issues and thanked crew chief for repairing the roof.

Trustee Kin also gave a detailed Library Report Attached.

### **TRUSTEE WILSON -EXCUSED**

- Fire Department Funding Meeting 9/12/18 with Town of Evans Supervisor

**TRUSTEE OMLOR Reported** the Southtowns Community Enhancement Coalition meeting was today and they would like the Christmas events that are held in the Village. They also spoke about the Agri-business Park in the Town of Evans that is to be built at the old airport location on Eden Evans Center Road.

**MAYOR FRAWLEY Reported** the holiday lights will be going up on Sunday, November 18<sup>th</sup>. Volunteers are needed to meet at Dan’s Restaurant at 8AM and requested the clerk to advertise in the pennysaver. Matt Podoba, owner of 77 N Main is expected to open his restaurant at the end of October. The Mayor also commented he attended the NYCOM School in Lake Placid and he will be attending the Economic Development meeting at Suncliff on the Lake that the Town of Evans is holding on Thursday, October 18 at 8:30 AM

### **ATTORNEY nothing to report**

- Cable TV, Main St Waterline, Sale of 28 Mill St, Music License

**POLICE Reported** the department hired a part time police officer William Mackey. Mayor Frawley asked the chief if they were able to find anyone speeding on Sunset Blvd near the Middle School and W.T Hoag School as he has received many complaints. The Police chief stated they are not speeding in the area as it is 30 miles per hour but he will put a lighted speed sign in the area.

### **GENERAL CREW CHIEF Reported**

Distributed a detailed monthly report.

The Flushing of hydrants is completed, DPW Replaced 110 Sidewalk, SCDA system at Route 5 and Herr Road is being worked on with a new company, the dead ash trees must be removed per state law by the property owner. Trustee Houston would like the residents with dead ash trees to get them taken care of. The Crew Chief thought there may be a state law that the owners are required to remove the dead ash trees. Mayor Frawley read an email from the resident at 53 Grove Street. She would like the Village to plow the easement road that leads to her house. Crew Chief explained he already told her the plow will not fit there and she will have to have snow removed on her own. Trustee Houston recommended she call a local plower Bob Beck.

**FIRE CHIEF excused (left early)**

- Old Siren - Junk?
  - Arrival of Replacement Truck
  - Penflex Beneficiaries
- Sale of Old Ladder Truck  
Car Seat Trailer

**FIRE COMMISSIONERS: Absent**

**PLANNING: Absent**

**ZONING: Absent**

**DISASTER COORDINATOR: Absent**

**CLERK-TREASURER Reported** the Sexual Harassment policy was passed and distributed to all employees and also passed out a detailed Clerk's Report.

**OLD BUSINESS:**

73. **Sale of Water Plant – No Report**
74. **Depot Project** - National Grid \$\_\_\_\_\_, Cable TV- No Charge, Updated Plans for Moving & Foundation. Trustee Houston is working on having the lines moved at no cost during the moving.
75. **Master Plan**- waiting for approval meeting at the Town of Evans
76. **Verizon tower at Library**- no report
77. **National Grid** - 115,000 Volt Line to be rebuilt through Village
78. **Fire Dept: Station Repairs** - Painting, Stove- No Report
79. **Land Bank** - acquire K&L lot (83 North Main)- Resolution Below, 29 High Street- request landbank to sell, 92 Railroad- letter for 2019 will go to County to request demolition for 2019-2020 fiscal year.
80. **Update on 33 Commercial Street**- put on market for \$7500.00
81. **Emblem Building** – Landbank- no report
82. **Lake Street Waterline** - DiPietro request \$ for 2019; Fire Hydrants- Town of Evans Lake and Birch Street. Trustee Houston will send Supervisor Hosler a letter requesting the Town to pay for the Hydrants and a sheet for
83. **EFC Grant/ WIIA**- no report
84. **Town Budget Meeting on 9/12/18- Fire Department**- Completed
85. **9/11 Observance**- Completed. The clerk was thanked by the Board Members on the nice job organizing the event.
86. **Bells of Peace to ring Nov 11**- at 11:00AM to note the end of World War I
87. **Explore Senior Housing**- Clerk is waiting to hear back from Rhonda at People Inc. for possible interest in Angola's Senior Housing.

**NEW BUSINESS:**

1. **CDBG Project Application**- Resolution Below
2. **Herman Park** – The Mayor would like 6 benches to go around the new playground for parents to use while watching children. Crew Chief will look into cost
3. **Deftone Pictures** – Workshop to be held at 6:30 on November 19, 2018

**#1 APPROVE Ranking for CDBG 2018-19**

**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 2018-19 Projects upon approval of Erie County CDBG:

1. Rosalind Drive Waterline
2. Rural Transit Program

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

**#2 APPROVE Celebration of Halloween**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby declares Wednesday, October 31, 2018 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 Mayor Frawley, seconded by Trustee Kin, unanimously carried.**

**#3 APPROVE 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 November 1, 2018 will be sent to Erie County Department of Taxation and Finance for collection, a list will be provided to the Village Board.

**Motion made by Trustee Omlor, seconded by Trustee Kin, 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, 2018 ending April 1, 2019, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays.

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

**#5 APPROVE Assemblage of Halloween Parade**

**BE IT RESOLVED** that the Village Board hereby approves the application from Evans Township Lions Club to assemble a Parade for the Halloween celebration on Saturday October 27, 2018 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.

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

**#6 APPROVE the Proposal from Donald Gallo, Consulting Engineer to prepare Letter Report for 2018 CDBG Application**

**BE IT RESOLVED**, the Village of Angola Board of Trustees authorize Donald Gallo to prepare a letter report for the upcoming 2019-2020 CDBG Application for the project selected at today's Public Hearing for a lump sum fee of \$300.00

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

**#7 SET PUBLIC HEARING FOR LOCAL LAW #5-2018**

**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 # 5 for the year 2018 entitled "Senior Citizen Tax Exemption" Said hearing to be held on the 19<sup>th</sup> day of November 2018, at

7:15 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 5 for the year 2018 is attached hereto.

Notice of Public Hearing  
Proposed Local Law #5 for the year 2018  
Village of Angola

Please take notice that proposed Local Law # 5 for the year 2018 has been introduced before the Village Board for the Village of Angola entitled Senior Citizen Tax Exemption, and whereas said proposed local law provides for a real property tax exemption for Senior Citizens having a limited income.

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 19th day of November 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  
October 15, 2018  
Nicole Milks  
Village Clerk-Treasurer

**Motion made by Trustee Omlor, seconded by Trustee Kin, 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. Lake Shore Middle School, Friday September 28, 2018 for a Field Trip - Fee Waived
2. Kathy Gerwitz, Sunday September 30, 2018 for a Birthday Party - \$40 Fee Collected
3. Nicole Milks, Sunday, October 14, 2018 for a Family Gathering - Fee Waived

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

**#9 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 \$3,300 for the period November 1, 2018 to October 31, 2019.

**THEREFORE, BE IT RESOLVED** that the Village of Angola authorizes the Mayor to sign the 2018/2019 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,300.

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

**#10 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO FOR ANNUAL CHRISTMAS CAROL SINGING**

**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" for Friday, December 7, 2018 at 6:00PM. All local enforcement agencies will be notified.

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

Trustee Houston added the tree lighting ceremony at the lawn between the library and the Angola Village Commons Building is before the carol signing.

**#11 APPROVE BUYBACK OF VACATION DAYS**

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the following vacation day buyback for General Crew Chief Raymond Ashton in the amount of five days totaling \$1,290.00 to be paid out of line A5010.114.

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

**#12 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**, Village of Angola hereby officially requests that BENLIC acquire the following propert(y)ies:

83 North Main Street, Angola, NY 14006 SBL # 235.20-1-4

;and be it further

**RESOLVED**, that 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

83 North Main Street, Angola, NY 14006 SBL # 235.20-1-4

**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 Mayors of the cities of Lackawanna and Tonawanda.

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

**#13 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 22, 2018 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 \$6,323.88 - Inside Customers and \$5,267.27 - Outside Customers.

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

**#14 APPROVE FUEL ALLOTMENTS FOR FIRE DEPARTMENT VEHICLES**

**BE IT RESOLVED** the prior action of the Village Board authorizes 65 gallons a month for the Fire Chief and 45 Gallons per month allowed for the Assistant Chiefs is reaffirmed.

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

**#15 APPROVE LISTING PROPERTIES FOR SALE**

**BE IT RESOLVED** the Clerk Treasurer is authorized to list 33 Commercial and 28 Mill Street with a licensed real estate broker. 33 Commercial will be listed at a price of \$7,500.00 and 28 Mill Street will be listed at a price of \$15,000.00 per the fair market value in the opinion of Kim Hulburd, a licensed real estate salesperson.

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

**AUDIT OF BILLS-** Motion made to approve the bills brought forth dated for tonight's meeting, including the bill of \$1,550 for Amended Asbestos Survey to Plum Impressions, **motion made by Trustee Kin, seconded by Trustee Omlor, unanimously carried.**

**ADJOURN TO a workshop Meeting on Monday, November 19, 2018 at 6:30 to meet with DefTone Pictures, followed by a regular board meeting at 7:00 PM.**

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

**Submitted By:**

**Nicole Milks  
Clerk- Treasurer**



**MINUTES**  
**Village of Angola Workshop**  
**Tuesday October 23, 2018 @ 4:00 PM**

At a special 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 Tuesday, October 24, 2018 at 4:00PM, there were;

**PRESENT: Mayor Howard Frawley, Trustee William Houston, Trustee John Wilson, Trustee Carole Kin, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, Engineer Donald Gallo, ECIDA Grant Writer Lori Szewczyk**

**#1 APPROVE GARBAGE CONTRACT RENEWAL**

**BE IT RESOLVED** the Village Board agrees to a 3 year extension with the current garbage contract Modern Disposal.

**Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried Lori S. from ECIDA spoke of the Village Grant application for the Downtown Revitalization.**

Lori met with Mo S. from Restore NY to discuss the application that was submitted. Mo explained the presentation and application were strong. The Village is lacking other funding for the projects that were submitted. Lori explained the Village should apply for the CFA Grants as Restore NY will give extra points on the next DRI application if the Village applies for the CFA. Lori suggested the Village meet with SASI who owns the Theater to discuss the interest the Village has as indicated in the DRI application.

**Depot Project- Sign letter to extend Restore NY Grant**

The Clerk Treasurer spoke with Restore NY to extend the Restore NY Grant. They requested a letter signed by the mayor to extend the grant, which the Mayor has done and the clerk will send out.

Trustee Houston questioned if the Village could send a letter to private organization requesting funding for the Depot project. Lori advised the request can be made, however the organization would need a 501( c ) 3 to donate to the Village and getting them to donate will be difficult. Trustee Houston would like to have a different contractor move the depot across the street and the Village could put a concrete foundation underneath. There is \$30,000 in the budget for the project this year which could pay for the foundation and move. The Engineer explained, the lead and asbestos abatement should be done prior to the move so the depot does not contaminate any other areas and the foundation needs to be on a wall footer. The asbestos and abatement must be done by licensed professionals.

Trustee Wilson questioned the Village engineer why the bid specs were so detailed, which made it difficult for contractors to bid. The engineer explained he made the specs for the best interest of the Village and had to stick to certain guidelines that the grant requires. Trustee Wilson questioned if the Depot project is still a possibility as the cost of the project is too high.

**AJOURN to regular meeting on November 19, 2018 at 7:00 PM**

**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**  
Submitted by:

Nicole Milks Clerk Treasurer

**Minutes**  
**Village of Angola**  
**Regular Board Meeting**  
**Monday, November 19, 2018 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 19, 2018 at 7:00 PM, there were;**

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

**ALSO PRESENT: Donald Gallo-Village Engineer; Crew Chief- Raymond Ashton, Police Chief Douglas Czora, and Fire Chief Charles Klepfer.**

**PLEDGE OF ALLEGIANCE Led By Visitor John Billitier**

**APPROVAL OF MEETING MINUTES of October 15, 2018 and October 23, 2018.  
Motion made by Trustee Houston seconded by Trustee Kin, unanimously carried.**

**VISITORS:** John Billitier owner of 159 North Main, Former Angola Moose Lodge, addressed the Village Board to advise he has been updating the inside of his building with hopes to open an Italian type restaurant sometime in 2019. He has worked with his relatives at Chef's Restaurant in Buffalo, NY for 30 years. Mr. Billitier expressed his concern with the reconstruction of Main Street as his side of the street has low gas pressure. He would like National Fuel to add pressure when Erie County is working on the road. He would also like the curb removed between his building and the neighbor, Angola China Kitchen to make a driveway. The two buildings currently share a driveway and he is concerned that there is currently not enough room for parking and deliveries. Mr. Billitier would like some time to fix his outdoor shelter in the back as he received a violation for buildings and structures regarding the roof. He also mentioned this would be a great spot for a farmers market in the future. He asked the Village to assist his request for a higher pressure gas service from National Fuel for his building.

**COMMUNICATIONS:**

Mayor Frawley received the annual notice from NFTA to keep the bus routes and shelters cleared of snow.

Trustee Houston confirmed with the Village Clerk that she is receiving quotes for the Fireman's Cancer Benefit.

**7:15 PM OPEN PUBLIC HEARING – Proposed Local Law #5**

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

Notice of Public Hearing  
Proposed Local Law #5 for the year 2018  
Village of Angola

Please take notice that proposed Local Law # 5 for the year 2018 has been introduced before the Village Board for the Village of Angola entitled Senior Citizen Tax Exemption, and whereas said proposed local law provides for a real property tax exemption for Senior Citizens having a limited income.

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 19th day of November 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

Nicole Milks

Village Clerk-Treasurer

**COMMENTS FROM THE FLOOR: None**

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

**DEPARTMENT HEADS | COMMITTEE REPORTS:**

**CODE ENFORCEMENT:- Excused- Detailed Report Attached.**

- Remove stumps @ 136 N Main & list of other stump
- Main Automotive –
- Wooded Area @ Commercial & Rosalind check for Fall clean up
- 49 Lorain
- 64 Terrylynn - Mr. Szydowski court date or clean up
- 86 High Street- Porch
- Roller Rink - Mr. Donovan
- N Main Coffee Shop
- Update on Restaurant at old Moose
- Required 2 Trees at Rosalind Drive new homes-

**TRUSTEE HOUSTON reported** Kathleen Chiavetta of Chiavetta's Catering was featured in the Buffalo Business First News, the Gazebo Committee will have caroling, and the annual tree lighting ceremony on Friday 12/7/18 and confirmed with Crew Chief that the tree is decorated. Karyl Youngers from Bella Terra helped the Village by paying for one of the dead trees at Centennial Park. The gazebo will be painted in the Spring of 2019, Crash Cadillac Band has been booked for the Summer Concert Series of 2019. Trustee Houston responded to the County in regard to the minutes that were taken at the last meeting on the Main Street reconstruction project. A letter was sent to the Town Supervisor regarding the cost of replacing the hydrants on Lake Street, and a response letter was sent to National Grid regarding the inventory list of lights in the Village as there are some discrepancies.

**TRUSTEE KIN reported** the Harvest Dinner at the Library was November 3<sup>rd</sup> and was a huge success with proceeds around \$2000. LED lights were added to the library, the roof grant is in the works with the State and bids should go out in early Spring. Trustee Kin also gave a detailed report on the events at the Library coming up.

**TRUSTEE WILSON: Nothing to Report**

**Fire Dept. Funding and cost of Fire Company Cancer Insurance**

**TRUSTEE OMLOR reported** he assisted with the Holiday decorating in the Village. He also mentioned that the new owner at the long time vacant property at 61 Mill Street where he noticed the home being renovated.

**MAYOR FRAWLEY reported** the Holiday lights went up Sunday, 11/18 and were completed by 10:30. The Mayor was not able to attend the Erie County Association dinner as he was unable to drive in the winter weather. There were fishermen from out of the country fishing at

Herman Park, Big Sister Creek recently. There is an interested buyer for the old town hall on North Main Street. The Mayor also attended the gathering at Suncliff on the Lake that was held by the Economic Development Department of the Town of Evans and sponsored by Evans Bank.

#### **ATTORNEY reported**

The TV Cable franchise agreement is in the works, and there is nothing to report on the Main Street Waterline

#### **POLICE nothing to report**

#### **GENERAL CREW CHIEF reported**

- SCDA- Insurance Money- this is being worked on
- Number of Hydrants at Thruway Rest Stop- Trustee Houston asked for this as there may be an agreement that offered the Village to charge the Thruway for them. Clerk will look into the agreement.
- Dead Trees- Village & Property Owners will be looked at in the Spring
- Private Hydrant at Old Durion does not belong to the Village but it needs to be repaired.
- Working on a small leak at the water tower.

#### **FIRE CHIEF:**

- Old Siren – will list on Auctions International
- Penflex Beneficiaries- Trustee Wilson will notify firemen who need to respond with a beneficiary
- Sale of Old Ladder Truck- listed on Brindle Mountain
- Car Seat Trailer- will change the name to Traffic Trailer as it holds road baracades
- Ladder Truck 6- in Service & Dedication is pending
- Air Compressor Repair – waiting on a response from Senator Chris Jacobs office for a grant of almost \$40,000.00.

#### **FIRE COMMISSIONERS: Absent**

#### **PLANNING: Absent**

#### **ZONING: Absent**

#### **DISASTER COORDINATOR: Absent**

**CLERK-TREASURER reported** the Erie County Water Authority Board of Commissioners will be meeting November 29 after that the Village will know what the increase in rates will be and the Village should raise rates for January 1, 2019 once approved. Trustee Houston asked for a notice to be published in the Pennysaver as to a water rate increase.

#### **OLD BUSINESS:**

88. **Sale of Water Plant** – Trustee Houston would like the Village employees to find the framed painting of building
89. **Depot Project** – Trustee Houston would like to look into a simple new foundation plan. Restore NY would like the Village to start the project in February 2019 in order to extend the grant for another 2 years. The Mayor advised he will not put the Village in harm's way to start this project as there is not enough money in place to start it. The project is expected to cost \$1,000,000.00 and the Village only secured \$364,900.00. **Motion to put the project on hold and contact Restore NY to regretfully decline the**

**\$299,500.00 grant money made by Mayor Frawley seconded by Trustee Kin. Trustee Houston voted no and added he is not in favor of leaving this project as there is too much time and money lost.**

90. **Master Plan-** Town and Village Public Hearing to Vote on Master Plan on December 5<sup>th</sup> at Town Hall.
91. **Verizon tower at Library-** Project on hold until Spring
92. **National Grid -** 150,000 Volt Line. The Village received a letter from National Grid but the project has not started as the DEC is requiring more on the project.
93. **Fire Dept: Station Repairs -** Painting, Stove- nothing to report
94. **Land Bank -** acquire K&L lot (83 North Main) and 29 High Street- a Letter will be sent with the resolution to acquire 83 North Main to request Land Bank to acquire 29 High Street to list for sale. 92 Railroad- a letter was sent to Erie County Environment and Planning to requests funds to demolish in 2020 with special CDBG funds.
95. **33 Commercial Street-** listed \$7500, add requirements for repairs- Trustee Houston would like requirements to not just board up the windows for any interested buyers.
96. **Emblem Building –** Landbank- Mr. Joe Mesi is interested in acquiring the building.
97. **Lake Street Waterline – no updates**
98. **EFC Grant/ WIIA—no updates**
99. **Bells of Peace to ring Nov 11-**Some Churches participated
100. **Explore Senior Housing-** Trustee Houston is working with Rhonda Fredericks at People's Inc.
101. **CDBG Project Application-** Rosalind Dr Waterline – **Inspection team visited today**
102. **Herman Park -** Benches – Crew Chief is looking into the cost of benches.
103. **Deftone Pictures-** attended workshop prior to meeting. Application will be put on hold but expected to pass for June 2019

#### **NEW BUSINESS:**

4. **ECWA Rate Increase-** Trustee Houston would like an ad in the Pennysaver to notify residents of the rate increase that will show up in the January 2019 billing.
5. **National Grid Street Light Audit- Approve or Dispute-** Trustee Houston will dispute as reported in his report above.

#### **#1 SET PUBLIC HEARING FOR LOCAL LAW #6-2018**

**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 # 6 for the year 2018 entitled “Manufactured Homes” Said hearing to be held on the 10<sup>th</sup> day of December 2018, at 7:15 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 6 for the year 2018 is attached hereto.

Notice of Public Hearing  
Proposed Local Law #6 for the year 2018  
Village of Angola

Please take notice that proposed Local Law # 6 for the year 2018 has been introduced before the Village Board for the Village of Angola entitled Manufactured Homes, and whereas said proposed local law provides requirements for the placement for Manufactured Homes in the Village of Angola.

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 10th day of December 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.

By Order of the Village Board

November 19, 2018  
Nicole Milks  
Village Clerk-Treasurer

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

**#2 UNPAID TAXES TO COUNTY**

**BE IT RESOLVED** that the Village of Angola Board of Trustees have certified that the attached statement of the year 2018 unpaid taxes are true and ***ninety three (93)*** parcels are to be forwarded to the Erie County Department of Finance for collection ***of sixty four thousand one hundred twenty four dollars and forty seven cents (\$64,124.47)***

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

**#3 PUBLICATION OF ELECTION NOTICES**

**BE IT RESOLVED** that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the Wednesday, March 19<sup>th</sup>, 2019 Village election commencing with the November notice designating offices to be filled.

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

**#4 PUBLICATION OF ELECTION, VACANCIES TO BE FILLED**

**RESOLVED**, pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices will be vacant and are to be filled at the Wednesday, March 19<sup>th</sup>, 2019 election in the Village of Angola.

**TRUSTEE - Four-Year Term**  
**TRUSTEE - Four-Year Term**  
**VILLAGE JUSTICE - Four Year Term**

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby directed to publish a Legal Notice stating the above.

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

**#5 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 2018-2019 "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 Omlor, unanimously carried.**

**#6 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:

**83 North Main Street, Angola, New York 14006 SBL# 235.20-1-4**

; 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, 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:

**83 North Main Street- Open Space to hold Community Programs**

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

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

#### **#7 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 #A5010.114 \$196.64 per day for 10 days over 150 @ 50% rate of pay for a total amount of \$983.20 to be paid the first payroll of December.

John (Jack) Krajacic- Laborer, from account #F8340.114 \$198.56 per day for 15.25 days over 150 @ 50% rate of pay for a total amount of \$1,514.02 to be paid the first payroll of December.

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

#### **#8 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 Monday, November 19, 2018 at 9:00 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 Omlor, seconded by Trustee Kin, unanimously carried.**

#### **#9 APPROVE CAN AND BOTTLE DRIVE**

BE IT RESOLVED, the Village Board approves the request of Eric Blodgett on behalf of the Lake Shore Central High School Band Boosters Club to use the Angola Volunteer Fire Department, Station #1 on Commercial Street to hold a bottle and can drive on Saturday January

5, 2019, the board specifies that said parties will clean up and pack up the area the day of the drive and remove large truck in a timely fashion as done in the past, also  
**BE IT RESOLVED** that a certificate of insurance is required, naming the Village of Angola and the Angola Volunteer Fire Company as additional insured.  
**Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

**#10 APPROVE ASSEMBLAGE PERMIT**

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

- 3) Production Company/ Deftone Pictures on Saturday, June 22, 2019 from 1:00PM-11:59AM. The movie production would shut down the intersection of Lake Street, from Park Ave down to Main Street, and closing from the corner of Commercial Street and Main Street to Center Street. There will be 4 trailers, a portable restroom facility, and the use of a megaphone.

All local enforcement agencies will be notified.

Deftone Pictures on 6/22/19 is not approved- The Village Board will discuss with Evans Police Chief on Security.

**#11 APPROVE WILLIAMSON LAW BOOK ANNUAL SOFTWARE SUPPORT CONTRACT**

**WHEREAS**, the Village has received an Annual Accounting Software Support Contract from Williamson Law-Book in the amount of \$968.00, and

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

**BE IT RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contracts in a total amount of \$1863.00.

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

**Resolution offered by Trustee Wilson**

**#12 UPDATE BUILDING DEPARTMENT FEE SCHEDULE**

**WHEREAS**, the Village of Angola Board of Trustees approves an adjustment to the Building Department Fee Schedule to remove the following:

1. Residential: New Building: Manufactured Homes                      Fee:    \$350.00

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

**#13 SET PUBLIC HEARING FOR LOCAL LAW #7-2018**

**Whereas**, proposed Local Law # 7 for the year 2018 entitled “Subdivisions” has been introduced before the Angola Village Board, and

**Now, Therefore,**

**Be it resolved**, that the Clerk-Treasurer is directed to publish pursuant to Law the attached Notice of Public Hearing for Proposed Local Law # 7 of the year 2018. A copy of said notice and Proposed Local Law are attached hereto.

**Notice of Public Hearing  
Proposed Local Law #7 for the year 2018  
Village of Angola**

Please take notice that there has been introduced before the Angola Village Board proposed Local Law #7 for the year 2018 entitled “Subdivisions”. Said proposed Local Law changes the definition of subdivisions and the requirements for minor subdivisions.

Take further notice that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforementioned Local Law before the Board of Trustees of the



Village of Angola at 41 Commercial St, Angola, NY 14006 at 7:35pm on the 10th day of December 2018.

A copy of the Proposed Local Law may be viewed at the Office of the Village Clerk-Treasurer at Village Hall, 41 Commercial St, Angola, NY 14006.

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

**#14 APPROVE LOCAL LAW #5 FOR THE YEAR 2018-SENIOR CITIZEN TAX EXEMPTION**

**Whereas**, Proposed Local Law # 5 entitled Senior Citizens Tax Exemption has been introduced before the Village Board, and

**Whereas**, a public hearing on said proposed local law was held on the day of November 19, 2018 where all persons were heard,

**Now**, therefore proposed local law # 5 for the year 2018 is adopted as local law #5 for the year 2018, a copy of said law is attached,

Said Local Law shall become effective upon filing with the Secretary of State.

**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 Omlor, seconded by Trustee Wilson, unanimously carried.

**ADJOURN TO Regular Board Meeting on Monday, December 10, 2018 at 7:00pm, 6:30 workshop if needed.**

**Submitted by:**

**Nicole Milks  
Clerk Treasurer**

**Minutes**  
**Village of Angola Workshop**  
**Monday, November 19, 2019 @ 6:30 PM**

**At a special 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, November 19, 2018 at 6:30PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee William Houston, Trustee John Omlor, Trustee John Wilson, Trustee Carole Kin, Attorney Andrew Yusick, Clerk Treasurer Nicole Milks, and Visitor Adam Steigert from (former DefTone Studios) 388 Studios.

**Deftone Pictures Studios Proposal:**

Mr. Steigert gave a detailed proposal report to the Village Board. They would like to film on Main Street in the Village from 1:00 PM-11:59PM on June 22, 2019. The Studio will work with local police department and the community for the best interest of the Village.

The Village Board would like to approve the permit after full review of proposal and discussion with the Town of Evans Police Chief.

**AJOURN to regular meeting on November 19, 2018 at 7:00PM**

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

Submitted by:

Nicole Milks  
Clerk Treasurer

**Minutes**  
**Village of Angola**  
**Regular Board Meeting**  
**Monday, December 10 2018 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 10, 2018 at 7:00 PM, there were;

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

**ALSO PRESENT:** Donald Gallo-Village Engineer; Crew Chief- Raymond Ashton, and Police Chief Douglas Czora.

**PLEDGE OF ALLEGIANCE Led By Visitor Joseph Mesi**

**APPROVAL OF MEETING MINUTES of November 19, 2018.**

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

**VISITORS:** Joesph Mesi of 739 Herr Rd. spoke to the Village Board regarding the old bike factory/ Emblem Building. He met with Director of Erie County Real Property Joseph Maciejewski to discuss acquiring the building. Mr. Maciejewski advised Mr. Mesi to have the property listed on the Erie County Auction he will have to pay the \$1500.00 to have the property listed. This does not guarantee Mr. Mesi the property as the auction will be open to the public to bid on.

Todd Giolando of 1537 Sturgeon Point Road spoke to the Village Board regarding his business- Buffalo Botanical Inc. He has been growing Hemp since 2008, licensed with the Town of Evans. Todd had looked at 33 Commercial Street with the Village Realitor, Kim Hulburd, and put in an offer for the building to expand his business with Research and Development into essential oils. Trustee Houston shared 3 historical worksheets of inventory about the building with him and Mr. Mesi.

**COMMUNICATIONS:**

Trustee Houston verified the clerk received the letter from WNY Stormwater Coalition in regards to the yearly dues increase. He would also like the clerk to start sharing emails from NYCOM with him.

**7:15 PM OPEN PUBLIC HEARING – Proposed Local Law #6**

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

Notice of Public Hearing  
Proposed Local Law #6 for the year 2018  
Village of Angola

Please take notice that proposed Local Law # 6 for the year 2018 has been introduced before the Village Board for the Village of Angola entitled Manufactured Homes, and whereas said proposed local law provides requirements for the placement for Manufactured Homes in the Village of Angola.

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 10th day of December 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.

By Order of the Village Board  
November 19, 2018  
Nicole Milks  
Village Clerk-Treasurer

**COMMENTS FROM THE FLOOR: NONE**

**Motion to CLOSE PUBLIC HEARING and reopen the regular Board Meeting came from Trustee Kin, seconded by Trustee Omlor, unanimously carried.**

**DEPARTMENT HEADS | COMMITTEE REPORTS:**

**CODE ENFORCEMENT Reported**

41 & 49 Newton has water that discharges on to the sidewalk

38 Newton has siding coming off of house and the neighbor had some damage to her vehicle because of it. This home is vacant. A motion to get 3 estimates to have the siding removed and debris cleaned up was **made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

86 High Street has a top porch where the gutters and flashing is falling off. This home is next to a school and has a high traffic sidewalk below. A motion to get 3 estimates to remove gutters, flashing and any other hanging or unsecured protective treatments **made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

Code Enforcement had spoken to Mr. Stebbins owner of 92 Railroad to clean up property.

Visitor Mr. Mesi spoke to the Director of Erie County Real Property Joseph Maciejewski about lowering the auction price on this place as the home is falling down.

- Remove stumps @ 136 N Main & list of other stumps- no report
- Main Automotive – Paint Northside of building- no report
- Wooded Area @ Commercial & Rosalind check for Fall clean up- no report
- 49 Lorain- a final compliance letter was sent, the next step is to issue the resident a court date
- 64 Terrylynn – Court date 12/11/18
- 86 High Street- Porch very dangerous (reported above)
- Roller Rink - Mr. Donovan - no report
- N Main Coffee Shop- no report
- Update on Restaurant at old Moose - no report
- Required 2 Trees at Rosalind Drive new homes- - no report
- 33 Commercial Street- Requirements of Repairs after Sale- Trustee Houston would like the buyer of the building to be required to keep the building in shape. An addendum will be added to the Sales Contract.

**TRUSTEE HOUSTON Reported:**

Trustee Houston complimented the volunteers, including Friends of the Village -Debbie Wilson and Lee Widmer-Wick. They put together the Christmas in the Village events on 12/8/18 and the Park And Gazebo Committee conducted the annual tree lighting ceremony, Christmas Caroling and Fire Truck Parade on 12/7/18. Trustee Houston added the National Grid is working on the list of inventory of street lights for the Village and will then pass it on to the LED lighting division. He also reported there is a meeting at the Village Hall on 12/11/18 at 10am with the Erie County Engineers and Di'Onato Engineers to discuss the Main Street reconstruction project.

**TRUSTEE KIN Reported:**

Congratulated the Friends of the Village on the Christmas in the Village events over the weekend and also read a detailed report of the events that are happening at the library.

**TRUSTEE WILSON Reported:**

Read a detailed report of the events from the Christmas in the Village. He gave a special thank you to the Angola Volunteer Fire Department. Also, reported that he attended the small gathering at 154 Mill that some of the Friends of the Village unveil the historical marker at the old Southwick house to mark the makeshift hospital during the Angola horror of 1867.

**TRUSTEE OMLOR Reported**

The next Southtown Coalition meeting will be in March 2019. Also, 61 Mill Street home is being worked on daily by the new owner that purchased it from Land Bank.

**MAYOR FRAWLEY Reported**

He will be meeting at the village hall on December 11<sup>th</sup> at 10AM to discuss the Main Street Reconstruction. He was unable to attend the NYCOM meeting on 11/29/18 in Ellicottville, however he was told NYCOM is looking into future trainings at this location which will be nice to have a training more locally. He attended the tree lighting ceremony and Christmas in the Village and both were well attended.

**ATTORNEY:**

**Cable TV, Main Street Waterline- nothing to report**

**POLICE: nothing to report**

**GENERAL CREW CHIEF reported:**

- SCDA- Insurance Money & Repairs- working with contractors
- Hydrant repair at Durion- The village does not own this but he is working with owner to fix the hydrant.
- Dead Trees- Village & Property Owners- might be able to send out notices, but he is working with National Grid.
- Final Leaf Pick Up- completed

**FIRE CHIEF- excused.**

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

**FIRE COMMISSIONERS Bob Beck Reported:**

Mechanic came in to look at the old ladder truck for any needed repairs.

**PLANNING: Absent**

**ZONING: Absent**

**DISASTER COORDINATOR: Absent**

**CLERK-TREASURER:**

- Change to Evans Agency for Health Ins. Broker
- Sexual Harassment Policy for Fire Company Members

**7:35 PM OPEN PUBLIC HEARING – Proposed Local Law #7**  
**Motion made by Trustee Kin seconded by Trustee Omlor, unanimously carried.**

**Notice of Public Hearing**  
**Proposed Local Law #7 for the year 2018**  
**Village of Angola**

Please take notice that there has been introduced before the Angola Village Board proposed Local Law #7 for the year 2018 entitled “Subdivisions”. Said proposed Local Law changes the definition of subdivisions and the requirements for minor subdivisions.

Take further notice that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforementioned Local Law before the Board of Trustees of the Village of Angola at 41 Commercial St, Angola, NY 14006 at 7:35pm on the 10th day of December 2018.

A copy of the Proposed Local Law may be viewed at the Office of the Village Clerk-Treasurer at Village Hall, 41 Commercial St, Angola, NY 14006.

By Order of the Village Board  
November 19, 2018  
Nicole Milks  
Village Clerk-Treasurer

**COMMENTS FROM THE FLOOR:** Trustee Houston asked why the Village wants to make these changes. The Village Attorney advised this local law will require a landowner to only split the land twice without applying for a subdivision building permit. This will then be reviewed by the planning board if the owner would like to split a property more than two times. Currently the law allows land to be split three times before it is considered a subdivision.

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

7:38PM Attorney Andy Yusick requested to go into executive session to discuss a personnel matter and contract negotiation.

MOTION TO CLOSE Regular Meeting made by Trustee Kin seconded by Trustee Omlor, unanimously carried.

MOTION TO Open Regular Meeting at 8:15PM made by Trustee Kin seconded by Trustee Omlor, unanimously carried.

Mayor Frawley explained no action was taken in executive session.

Mayor Frawley explained 2 offers were made on 33 Commercial Street and Attorney Andy Yusick will work with the listing agent Kim Hulburd to go over the offers.

**OLD BUSINESS:**

104. **Sale of Water Plant** – nothing new
105. **Depot Project** –Trustee Houston received an estimate from National Grid to move the wires if the Depot is moved across the street for \$2000.00.
106. **Master Plan-** Final Hearing was tabled. The Village will have their own vote and public hearing.
107. **Verizon tower at Library-** nothing new until Spring
108. **National Grid -** 115,000 Volt Line to be built.
109. **National Fuel-** Pressure at old Moose- May need to send National Fuel a letter to request a change in pressure if Crew Chief is unable to get answers.

110. **Land Bank** - acquire K&L lot (83 North Main), 29 High Street, 92 Railroad for 2019- applications sent.
111. **33 Commercial Street**- listed \$7500, requirements for repairs- as reported above
112. **Emblem Building** – Mr. Mesi spoke in the visitor section
113. **Lake Street Waterline to follow up with Town** – Trustee John Wilson will be speaking with the Town of Evans Supervisor to verify they will pay for hydrants etc. as part of the project.
114. **EFC Grant/ WIIA**- no report
115. **Explore Senior Housing with People Inc**- Trustee Bill Houston is waiting to receive a call back
116. **CDBG Project**- Rosalind Dr Waterline – no report, application submitted
117. **Herman Park** - Benches –no update
118. **Deftone Pictures**- no update
119. **ECWA Rate Increase**- Resolution Below
120. **National Grid Street Light Audit**- Trustee Houston has worked on this and is waiting for a report.
121. **National Grid LED Conversion**- Trustee Houston has worked on this an is waiting for a report.
122. **Main Street Reconstruction**- Meeting at the Village Hall on 12/11/18 at 10AM.

### **NEW BUSINESS:**

1. **Sale of Ladder Truck- Offer for \$9,000**- Clerk was asked by Acting Chief- Tony Corsaro to get the Boards opinion about the offer. Trustee Wilson would like to wait and hear what the repairs will cost the Village first. Trustee Houston would like to hear more offers.
2. **33 Commercial Street - Review Offers**- Village Attorney will go over the offers with the realtor and update the purchase contract.

### **#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 17, 2018 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 \$17,942.41

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

### **#2 APPROVE NEW WATER RATES**

**WHEREAS**, The Village Board discussed the Erie County Water increase for 2019 And the Water Rates for all water customers will increase starting with the January 1, 2019 billing cycle.

Inside the Village minimum	\$34.24	Outside the Village minimum	\$40.60
Per 1,000 gallons after min.	\$6.46	Per 1,000 gallons after min.	\$6.99
Over 200,000 gallons	\$5.75	Over 200,000 gallons	\$6.28

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

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

Trustee Houston added that there will be an ad in the Penny Saver to announce the increase.

### **#3 ANNUAL AGREEMENT WITH VASPIAN PHONE SERVICE**

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to sign an annual agreement with Vaspian telephone service and prepay the amount of \$3315 plus current charges owed to date, resulting in a 15% savings to the Village.  
**Motion made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.**

**#4 APPROVE ASSEMBLAGE PERMIT**

**BE IT RESOLVED** the Village of Angola Board of Trustees approves the assemblage application from Nicole Phillips of the Lake Shore Family Support Center to hold a “Family Fun Walk” on Saturday April 13, 2019 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 Kin, seconded by Trustee Omlor, unanimously carried.**

**#5 VACATION DAY BUY BACK**

**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 5 days totaling \$1290.00 to be paid out of line A5010.114.  
**Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

**#6 APPROVE CHANGE OF HEALTH INSURANCE CARRIER**

**RESOLVED** that the Village of Angola Clerk-Treasurer has been informed that the current Independent Health Medical Insurance for eligible employees and retirees is no longer being offered through Independent Health, and  
**WHEREAS**, the Village Clerk, met with the an Insurance Broker from Evans Agency and Emerling Agency to review other Medical Insurance options comparable to their current plan, and  
**WHEREAS**, a Union Representative from the Department of Public Works has reviewed the Insurance options, and  
**WHEREAS**, all Village Officials have been given a copy of the optional health insurance plans to review and offer their approval.  
**NOW, THEREFORE BE IT RESOLVED**, the Village Board approves Blue Cross Blue Shield of WNY Gold Complete HSAQ for the Village of Angola eligible employees and eligible retirees (under 65) starting March 1, 2019.  
**Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried.**

**#7 AUTHORIZE MAYOR TO SIGN THE APPLICATION FOR NEW YORK CANCER COVERAGE WITH VFIS**

**WHEREAS**, the Village Clerk obtained 3 quotes for New York Cancer Coverage for the Angola Volunteer Fire Department, and  
**WHEREAS**, the lowest quote came from VFIS (Volunteer Firemen’s Insurance Service Inc),  
**NOW BE IT RESOLVED**, the Board of Trustees of the Village of Angola, authorizes Mayor Frawley to sign the application for New York Cancer Coverage with VFIS for the Angola Volunteer Fire Department to begin January 1, 2019 in the amount of \$1781.00.  
**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

**#8 APPROVE ASSEMBLAGE PERMIT**

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

- 1) The Friends of the Village on Wednesday, December 5, 2018 from 4:15-4:45. The Presentation and unveiling of a historical marker at 154 Mill Street, Angola. This assemblage was preapproved on 12/3/18.



- 2) Production Company/ Deftone Pictures on Saturday, June 22, 2019 from 1:00PM-11:59AM. The movie production would shut down the intersection of Lake Street, from Park Ave down to Main Street, and closing from the corner of Commercial Street and Main Street to Center Street. There will be 4 trailers, a portable restroom facility, and the use of a megaphone.- **not approved at this time.**

All local enforcement agencies will be notified.

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

**#9 APPROVE LOCAL LAW #6 FOR THE YEAR 2018**

**Whereas,** Proposed Local Law # 6 entitled Manufactured Homes has been introduced before the Village Board, and

**Whereas,** a public hearing on said proposed local law was held on the day of December 10, 2018 where all persons were heard,

**Now,** therefore proposed local law # 6 for the year 2018 is adopted as local law #6 for the year 2018, a copy of said law is attached,

Said Local Law shall become effective upon filing with the Secretary of State.

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

**#10 APPROVE LOCAL LAW #7 FOR THE YEAR 2018**

**Whereas,** proposed Local Law # 7 for the year 2018 entitled “Subdivisions” has been introduced before the Angola Village Board, and

**Whereas,** a public hearing on said proposed local law was held on the day of December 10, 2018 where all persons were heard,

**Now,** therefore proposed local law # 7 for the year 2018 is adopted as local law #7 for the year 2018, a copy of said law is attached,

Said Local Law shall become effective upon filing with the Secretary of State.

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

**#11 SET PUBLIC HEARING FOR COMBINED VILLAGE OF ANGOLA AND TOWN OF EVANS UPDATED COMPREHENSIVE PLAN**

**BE IT RESOLVED:** that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing for combined village of angola and town of evans updated comprehensive plan. Said hearing to be held on the 14<sup>th</sup> day of January, at 7:15 PM at which time all interested persons shall be heard.

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, 2018 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 Town Clerk during normal business hours Monday- Friday from 9am – 5pm, Village website [www.villageofangola.org](http://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

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

**#12 ACCEPT CREW CHIEF RESIGNATION FOR RETIREMENT LETTER**

**BE IT RESOLVED**, the Village of Angola Board of Trustees regretfully accepts the resignation for retirement of Crew Chief Raymond Ashton effective 8/1/19.

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

Trustee Houston added with deepest regrets and many thanks for a job very well done.

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

Visitor Todd Giolando passed out pamphlets to the Village Board that explain his business product information.

**ADJOURN TO Regular Board Meeting on Monday, January 14, 2019 at 7:00pm, 6:30 workshop if needed.**

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

Submitted By:

Nicole Milks  
Clerk- Treasurer