

**Village of Angola Minutes**  
**WORKSHOP**  
**Tuesday, January 19, 2016 6:00 P.M**

In a workshop session held by the Village Board on January 19, 2016, there were present Mayor Howard Frawley, Trustee William Houston, Trustee Carole Kin, Trustee Charles Katra, excused was Trustee Wilson. **Motion to open workshop made by Trustee Kin, seconded by Trustee Katra**

**1. Water Debt**

The village Board has previously discussed a resolution to the water fund deficit. The Village Board discussed the Erie Counter Water rate increase for 2016 which is 4%. The Village has not increased water rates since 2004. The Village Board also discussed constant repairs of old water lines and dealing with leaks. There is not always funding for these emergency repairs so the Village Board discussed an infrastructure charge to be included on the water bills at \$10 per bill (which is \$5 per month). The Village Clerk supplied a spreadsheet of different calculations that included rate increases and infrastructure charges and the proposed results of such. After discussions the board agreed to the following and authorized the Village Clerk to insert some information pertaining to this on the water cards that will go out in March.

- The Water Rates for all water customers will increase 4% starting with the March 1, 2016 billing cycle. This should generate approximately \$27,000 in new revenue to offset the cost of the water rate increase from the Erie County Water Authority
- Starting March 1<sup>st</sup> 2016 Billing Cycle the Water Bills will include a \$10.00 infrastructure Charge.(\$5.00 per month) this should account for approximately \$84,000 per year to offset costs and repairs to the water system.
- The Clerk will prepare a new water rate schedule to include the above rates and charges.

**MOTION TO APPROVE made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

**2. Depot Relocation**

The Village Board discussed the relocation and preservation of the 1882 Nickel Plate Railroad Depot to 39 S Main Street, a lot the Village purchased for said project. The Village Clerk has been able to secure a \$15,000 relocation legislative grant from Assemblyman DiPietro. The Village Attorney will work with the Village Engineer on the zoning for this property to make sure it is properly zoned. The Clerk will work with Engineer Donald Gallo for cost estimates to move the Depot to 39 S Main. The Clerk will use these estimates to apply for funding. The Clerk will also apply for funding through the original legislative monies that were granted through Assemblyman Quinn and Senator Volker back in 2006, which still may be available.

**MOTION TO APPROVE THE DEPOT RELOCATION to 39 South Main Street, and preservation of such at said location. Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

**Motion to enter into executive session to discuss litigation and personnel, Motion made by Trustee Kin, seconded by Trustee Katra 6:35 No action taken in executive session.**

**Motion to re-enter the Work Session made by Trustee Katra seconded by Trustee Houston**

**Motion to ADJOURN made by Trustee Houston, seconded by Trustee Kin, unanimously carried meeting adjourned at 6:48PM**

Submitted by  
Linda Giancarlo Village Clerk-Treasurer