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VISITORS: Charles LaBarbera; Donald Gallo; Lori Szewczyk; Jim Sellers; Charles Klepfor II; Charles Klepfor III; Raymond Hesslinger

COMMUNICATIONS:

TRUSTEE HOUSTON: Angola Moose; parking issues between tenants at Daisy's Consignment

TRUSTEE KIN: Angola Moose; parking issues between tenants at Daisy's Consignment

TRUSTEE WILSON: support of Angola SPCA request; Angola Moose; parking issues between tenants at Daisy's Consignment

TRUSTEE LoGALBO: Angola Moose; parking issues between tenants at Daisy's Consignment

MAYOR FRAWLEY: noise level complaints of the Angola Moose; parking issues between tenants at Daisy's Consignment

ATTORNEY: requested a scheduled meeting to review all Capital projects; inter-municipal water agreement paperwork

DONALD GALLO, Engineer: Grant Capital Projects report; GOYA Waterline, Herman Park Streambank

CODE ENFORCEMENT: asbestos abatement on 120 S Main; interested party in Town Crier building

LORI SZEWCZYK, Grant Writer: Capital project funding; Oil-Water separator; Cement Pad; Tree Grant; Herman Park; member item requests; recommend tri-board meeting for tax enhancements

CLERK-TREASURER: Capital projects

RESOLUTIONS:

- 1) **Changes to 2009-2010 Tentative Budget Prior to Adoption**
- 2) **Adopt 2009-2010 Budget**
- 3) **Approve Use of Centennial Park and William G Houston Gazebo**
- 4) **Approve Use of Centennial Park and William G Houston Gazebo**
- 5) **Approve Assemblage Application**
- 6) **Approve Use of Centennial Park and William G Houston Gazebo**

MEETING MINUTES
Village of Angola Special Board Meeting
Monday April 27, 2009 6:00PM

At a special meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on April 27, 2009 at 6:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Carole Kin; Bradley LoGalbo and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Charles LaBarbera-Code Enforcement Officer and Donald Gallo-Village Engineer; Lori Szewczyk-Grant Writer.

GUESTS arrived at 6:15 as scheduled: Jim Sellers; Charles Klepfor II; Charles Klepfor III and Raymond Hesslinger – all representing the Angola Moose, as requested by the Village Board a address some complaints.

CALL MEETING TO ORDER by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried:

RESOLUTIONS BEING OFFERED APRIL 27, 2009

#1 CHANGES TO 2009-2010 TENTATIVE BUDGET PRIOR TO ADOPTION

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2009-2010 Budget on April 13, 2009 at 7:45 PM as specified in the Notice of Public Hearing 2009-2010 Budget, and

WHEREAS, the Budget director made the following changes to the tentative budget prior to adoption:

<i>From:</i>	<i>To:</i>	<i>Amount:</i>
A1110.1.3 Acting Justice	A1110.1 Personnel Services Justice	\$500
A1110.4.3 Court stenographer	A1110.1 Personnel Services Justice	\$1,500
A1110.4.5 Schools & Travel	A1110.1 Personnel Services Justice	\$1,000
A5182.4 Street Lighting	A1620.4.1 Buildings-Gas	\$4,000
A2701 Refunds of Prior year	to increase fund balance	\$9,000
F1990.4 Contingent	F9060.8 Medical Insurance	\$1,357

NOW, THEREFORE, BE IT RESOLVED that the Village of Angola Board of Trustees, hereby approves the above changes prior to adoption of the tentative budget and said changes will be reflected in the final adopted budget for the fiscal year 2009-2010. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#2 ADOPT 2009-2010 BUDGET

WHEREAS, the Village of Angola Board of Trustees held a public hearing on the 2009-2010 Budget on April 13, 2009 at 7:45 PM as specified in the Notice of Public Hearing 2009-2010 Budget,

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, 2009.

Total General Fund Appropriations	\$1,139,965.00		
Less Estimated Revenues	\$670,396.00	Taxable Valuation	\$82,609,458.00
Less Appropriated Fund Balance	\$59,000.00	Tax Rate	\$4.97
Amount to be raised by taxes	\$410,569.00	Garbage Fee	\$179.00
Total Water Fund Appropriations	\$726,750.00		
Less Estimated Revenues	\$726,750.00		
Less Appropriated Fund Balance	\$0.00		

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED

#3 APPROVE USE OF CENTENNIAL PARK AND WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Pastor Steve Ridge on behalf of the Lake Shore Association of Churches for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Thursday May 7, 2009, 6-9PM to hold a National Day of Prayer Service. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#4 APPROVE USE OF CENTENNIAL PARK AND WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Tony Troidl on behalf of Taste of the Midway and CRC, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Saturday June 20, 2009, 11AM to hold a Bike Rodeo and Safety Event. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#5 APPROVE ASSEMBLAGE APPLICATION

RESOLVED that the Village of Angola Board of Trustees hereby approves assemblage application from Tony Troidl on behalf of Taste of the Midway and CRC for the purpose of holding a weekly Cruise Night on Thursday evenings from 6-9PM starting May 21, 2009 through September 24, 2009, with street closing at 5:30PM, School to Center Street only. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#6 APPROVE USE OF CENTENNIAL PARK AND WILLIAM G HOUSTON GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola Park & Gazebo Committee, c/o William Houston, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Wednesday Evenings from June 24th through September 2nd, 2009 from 6:30 – 9:30PM for the Summer Lawn Chair Concerts. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

Trustee Wilson: asked the board to support the Angola SPCA, it is in the process of closing. If there is a way that we could offer support to obtain grants or funds from somewhere.

Attorney Yusick: reported that he believes the issues going on that are causing the closing of the SPCA is not money, but other issues. They need to find people to run it.

Trustee Wilson: suggested adding the SPCA on our website. They place animals regularly.

Mayor Frawley: stated that the Village could try to find some grant money or run a benefit of some sort.

Trustee Houston stated that the Village should contact the Town of Evans and see what interest they would have in trying to help the SPCA.

Trustee Kin: asked if the SPCA is funded by Erie County.

Trustee Houston said they get no funding, they are not a county organization. They are private.

Trustee Wilson: will follow up

6:15 Meeting with Angola Moose Representatives:

Mayor Frawley: The Board received some complaints regarding the actions of the patrons of the Moose and the Noise levels

Trustee Wilson: stated that the highlight of his concern is exposing oneself on someone else's property. He stated that the Moose looks as though they are running successfully, and it's nice to have the business in the Village, but on the other hand the residents have to be happy as well. We need to work together to make things right for all parties involved.

Jim Sellers: of the Moose replied that the Moose organization has been trying to be neighbor friendly since they moved into the Village. He stated that this behavior is not acceptable to the Moose Organization and they have taken action to discourage such behavior. They have complied with building code regulations and have cleaned up the area. By 11 PM they turn down the music and shut all windows. He stated that they get involved with community activities and have even offered free hotdogs during the Village Parades.

Jim Sellers also stated that they walked door to door to the surrounding neighbors and gave out their personal phone number if anyone had any complaints or issues. They never once received a phone call, instead the police have been called out several times. Wanted the board to keep in mind that there are two sides to every story. The Moose has been working to clean up the grounds as well as they can.

They had to work around weather and construction on Main Street. They continue to work on maintenance and ground improvements. They're intentions are to be an asset to the community.

Chuck LaBarbera- reported a damaged door on the resident's side of their building.

Jim Sellers- stated that this fire door has been replaced.

Mayor Frawley: appreciated their efforts to be neighbor friendly, but asked if there was something they could do to block the noise and the patrons from walking onto others property, like install a privacy fence.

Jim Sellers-said the Moose might consider doing this. The moose has also scheduled to replace the roof over the shed this year as well. They have also been maintaining the grounds and trimming back the neighbors trees. He stated that things are not being ignored. Complaints will be addressed.

Trustee LoGalbo-replied that he thought it is a good thing what the Moose is trying to do to be good neighbors.

Trustee Kin-commended them for walking around and giving their phone numbers, and suggested they do that again, **Trustee Houston** agreed.

The board thanked the Moose officials for coming to the scheduled workshop and hope the issues will be resolved.

Chuck LaBarbera-

- Reported he had the asbestos abatement survey completed for 120 South Main Street garage, and there is no asbestos. The contractor did it for only \$300.00. They will have it demolished and cleaned up by the next board meeting.
- Reported that he spoke to a gentlemen that was interested in the Town Crier Building. They want a music store apartment and asked if it can be re-zoned to residential because they cannot get funding for commercial. He told them no, its illegal, it is a business district, it would be spot zoning and it cannot be done. The board discussed funding that is offered to business's through the County.

Mayor Frawley suggested the board look into footage allowed on first floor for business district. Chuck LaBarbera will follow up.

Grant Capital Projects- **Donald Gallo Engineer**- reported the status of his work on the capital projects such as the South Main Goya Waterline and Stream bank Stabilization.

- Stream bank- reported that he needed a contact for the DEC for Herman Park Stream bank to submit the survey and the concept plan. There was Member item money of \$30,000 for planning and concept. **Lori** suggested a local contact, **Don** will follow up. The plan calls for big rocks (riffraff) along the bank.

Mayor Frawley asked what the possibility is of having the old waterfalls back in the stream. Concerned this project will be out of the way of the Herman Park enhancement project.

Trustee Houston mentioned things were altered due to Mr. Inman discussion with the contractor as they were working on the stream years ago.

Gallo- announced the stream bank project is a while away, and should not interfere with the Herman Park enhancements. He asked the board to look at the plans, and get back to him. He will make the initial submittal to the DEC by mid or end of June and have all final plans and specs done by November.

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- Goya Waterline- reported he found that the whole frontage on South Main that was originally thought to be GOYA'S property is not. It is the public right of way. Explained the property line layout with the board, Mancuso can do the easements to cut into to small pieces of land owned by GOYA. The waterline will be mostly on public right a way so we will not need the easements done except for the two small pieces. He submitted the paperwork to the Health Department for approval.
- There is also some Norfolk Southern railroad property involved, and there should not be any problems with them. An agreement will have to be drawn up with the Village.

Lori Szewczyk- questioned the money the Village is planning on for this big project is both CDBG and Stimulus and there is nothing in writing yet to say this is a go. She says the Stimulus stipulations state that the bidding and the awarding of the bid, all need to be done within 120 days of notification and contract. Asked if any of these easement or contract issues will hold up the project.

Attorney Yusick stated that they are in the process of doing the searches for this property; there were never any searches or surveys done.

Attorney Yusick – reports that things should be done pretty quickly.

The board has been verbally told by the County and understands this, but wants to be ready to move fast if it is approved.

Village Clerk- asked if this project is awarded, then what kind of money is the Village responsible as it's share for the project.

Lori- reported \$7,200 is the Villages share, the total project cost is \$292,800

The board will discuss further, when and if the project gets approved for funding by the County.

The board thanked the Engineer for getting things moving this far.

The board discussed the resolution of the Thruway funding owed to the Village for the old waterline project. They are in the process of coming to settle.

The Village will look into the sale of the old meter pit originally reserved for the Thruway.

Lori Szewczyk-

- **Oil water separator** - paperwork sent in, the Village should be receiving a check for \$5,000.
- **Cement Pad** - once landscaping is complete, we will submit for final reimbursement, the amount is \$9266.95 form Dept of State (\$730 balance is for Jeff to plant the seeds and do landscaping)

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- **Tree Grant** - Jeff needs to order in the spring
- **Herman Park** – bathrooms are in, Jeff will be working on this in the spring.

Lori will send in the member item requests for this year, Trustee Houston will get her details for street signs.

Lori will recommend a meeting with the School the Town and the Village to work on the Tax enhancement project for residents.

The board discussed parking issues between the owner and tenant at Daisy’s consignment shop on North Main Street.

Motion to Adjourn made by Trustee Wilson seconded by Trustee Kin, meeting adjourned at 7:35PM

Submitted by

**Linda Giancarlo
Village Clerk-Treasurer**