

INDEX – June 8, 2009

VISITORS: Charles Danzi; Scott Michalak; Stephen Brachman

COMMUNICATIONS: history of Angola Theatre; thank-you form Newcomb-Long Post 928; Lake Shore graduate Eric Renn to go to West Pointe; Association of Erie County Governments mtg; Evans-Brant Chamber Summer Golf Mixer; resignation of Zoning Board Chairman, Paul Cooper; South Main GOYA Waterline funding

TRUSTEE HOUSTON: streetlights on Railroad Avenue; Friends of the Village flower baskets are up; MC of Memorial Day services; tax enhancement project; NEST meeting minutes; Animal Control and Skateboarding Local Laws; County salt purchases; Evans Town Board downsizing; new drinking fountain at Centennial Park; ground-breaking for Senior Housing; new carpet at Village Hall; Erie County Water Authority breakfast

TRUSTEE KIN: resignation from Library Board; Library book sale; 3-5-year old summer Library program; Music Festival at Centennial Park

TRUSTEE LoGALBO: NYPA Windpower Project letter; contacted Town of Brant regarding Solar Power

TRUSTEE WILSON: Senior Housing project; minor water-breaks; Emblem and Duriron “Brownsfield” research projects; CSX/RR bridge repair

MAYOR FRAWLEY: Association of Erie County Governments meeting; ground-breaking ceremony for Senior Housing; computer, fax and phone lines at Village Hall; new carpet installation prep work; NYCOM 100th Anniversary; Land Banking Bill by Assemblyman Sam Hoyt; Yellow Goose status; Erie County Sewer District Manager’s meeting & tour of Bennett Beach

ATTORNEY: appointment of the Chairman of the Angola Library Board; Water Plant easement search; 39 South Main Street tax deed stamp

POLICE CHIEF: <Danzi> ensure coverage for upcoming Village events; new “Stop for Pedestrian” sign; Eden/Evans Center and Route 20 green arrow

GENERAL CREW CHIEF: two minor water-leaks; large leak at Erie County Sewer Plant; paving schedule; Herman Park project; DPW oil-water separator

FIRE COMMISSIONERS: <Kaminski> lights left on in Fire Hall; letter from LEB Fire Department; <Houston> clock on siren to go off at noon.

CODE ENFORCEMENT: EXCUSED – Town contract workshop scheduled

PLANNING: EXCUSED

ZONING: EXCUSED

CLERK-TREASURER: thank-yous for Village Hall carpet; May books closed; Annual report; Gazebo performance

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Library addition; Residential Tax Enhancement; Painting of Bridge; Erie County Workforce

NEW BUSINESS: Move Village Elections to June; Removal of stone planter by street on Orchard Ave.; Placement of the new code book in use; Rental Inspections

RESOLUTIONS:

- 1) **Approve Mayor to Authorize Payment to Participants of the Angola Volunteer Fire Department Service Award Program**
- 2) **Approve Water Shut-Offs of Delinquent Water Accounts**
- 3) **Approve Application to Use Centennial Park & Gazebo**
- 4) **Approve Application to Use Herman Park Facilities**
- 5) **Approve Payment to the Angola Park and Gazebo**
- 6) **Approve Application to Use Herman Park Facilities**

June 8, 2009

MEETING MINUTES
Village of Angola Board Meeting
Monday June 8, 2009 – 7:00 P.M

At a Regular 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 June 8, 2009 at 7:00 PM, there were **PRESENT:** Mayor – Howard Frawley; Trustees – William Houston; Carole Kin; Bradly LoGalbo and John Wilson.

ALSO PRESENT: Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Village Attorney; Jeffrey Kaminski- DPW Crew Chief; Lynne Kaminski-Fire Department Commissioner; Donald Gallo-Village Engineer; Charles Danzi-Evans Police

GUESTS: Scott Michalak – (Hamburg Sun); Stephen Brachman-(Buffalo News).

PLEDGE OF ALLEGIANCE led by Lieutenant Charles Danzi:

CALL MEETING TO ORDER at 7:10PM

APPROVAL OF MEETING MINUTES OF APRIL 27, 2009 AND MAY 11, 2009, and Workshop minutes of May 26th and May 29th 2009. **Made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

VISITORS: None

COMMUNICATIONS:

Mayor reported:

- History of Angola Theater, dating back to their start as a movie house in 1924.
- Thank you to the Village from Newcomb Long Post 928 for the Village's participation in the Memorial Day services.
- Letter from Lake Shore Central Schools, announcing that a graduate, Eric Christopher Renn, has been accepted into the US Military Academy at West Point.
- Association of Erie County Governments meeting Thursday, June 18, Brant Town Senior Center. There will be an Erie County Consortium workshop before this meeting.
- Evans-Brant Chamber summer golf mixer, raffle on June 19th.
- Read letter of Resignation from Zoning Board Chairman, Paul Cooper. With a training DVD for new chairman. DVD needs to be returned to Sandra Brant.

Trustee Houston:

- Letter from Erie County Dept of Environment and Planning regarding the progress going on for possible approval of the South Main Goya Waterline, from stimulus money, and CDBG.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Reported

- Streetlights are up on Railroad Avenue. Majority of residents are pleased
- Hanging flower baskets are up throughout the Village. "Friends of the Village" are still accepting donations for this beautification project. Flower baskets were

TRUSTEE HOUSTON – continued

- purchased from local greenhouses, ½ from Bella Terra and ½ from Chiavettas. Gary and Sharon Walters paid for 11 smaller baskets-on Commercial and the west side of Main Street.
- Was happy to participate in the Memorial Day Service, as MC.
- Economic Development Committee still working on the property tax enhancement program for Village and Town residents.
- Handed over NEST meeting minutes to Village Clerk to file.
- Local law advertisements for Animal Control and Skateboarding Regulations were sent to the Evans Police Chief.
- Reported on the flyer regarding County Salt purchasing. Stated that DPW Crew Chief Jeff Kaminski purchases and continues to purchase through State bid.
- Stated that he is sorry to see 2 members of the Evans Town Board leaving at the end of the year as a result of the Voting pertaining to Kevin Gaughan’s downsizing efforts.
- A new drinking fountain has been ordered for Centennial Park, will be handicap accessible. The Angola Gazebo and Park Committee donated \$500.00 last year toward the new fountain.
- There will be a ground breaking ceremony for the new Holly Senior Housing project on June 10 at 2:00 on the site grounds at 174 N. Main.
- Complimented how nice the newly installed carpet looks at the Village Hall. The carpet was installed over the weekend, thanked all involved in making this happen. The old carpet was hazardous.
- Attended the Erie County Water Authority breakfast annual meeting at Salvatore’s. Italian Gardens in early June.

TRUSTEE KIN – Reported

- Reported as library liaison -
 1. Announced her resignation from library board as it is, by law, a conflict with her position as a Village of Angola Trustee. There will an election at the next library meeting to fill her position. Several fundraising and other programs will be started such as:
 2. a book sale on June 25, 26 and 27
 3. a summer program starting July 15th for under 3 years of age, and 3-5 year olds
 4. Saturday, September 12, from noon to 5PM a heritage music festival will be held at the William G. Houston Gazebo and Centennial Park.

TRUSTEE WILSON – Reported

- The Senior Housing project has been underway for a few weeks and he is very pleased with how well things are moving along, and how well the contractors are
- working to minimize any inconvenience to the residents. Traffic flow has been smooth.
- Has been working with DPW on some minor water breaks, waiting for an update.
- The Town of Evans called and asked him to help in the Brownfield research project for the old Emblem Bicycle Factory and Duriron Plant. Their first meeting is scheduled for Thursday.
- No new news on the CSX RR bridge repair, will follow-up

TRUSTEE LOGALBO – Reported

- Sent a letter to Erie County Executive Christopher Collins, Senator Charles Schumer and Congressman Brian Higgins regarding the NY Power Authorities, “Windpower Project” The Village is interested in being considered a host community for a manufacturing facility for this project. He received a letter from the New York Power Authority, complimenting the Village

of Angola for being the first municipality in New York State to pass a resolution supporting this project. The board was invited to attend the Buffalo Power Conference on June 16th from 1-3:30 at Erie Basin Marina.

- Contacted Town of Brant Supervisor Pero in regards to initiating the solar power project.

The Village Board discussed energy savings lighting in the Village Offices, FD and DPW. The Clerk has had a representative, Scott Earsing of LA Hazard come to the hall and he will be putting a report together on some energy savings ideas.

MAYOR FRAWLEY – Reported

- Stated that the Association of Erie County Governments meeting was well attended, the guest speaker was Mike Quinn Deputy Commissioner of the Erie County Sewer District 2, they had a nice presentation of the infrastructure.
- Announced the June 10th groundbreaking ceremony. Many public officials and local organizations will be invited to attend. Asked the DPW to set up the sound system.
- Reported that the Village's computer tech is in the process of straightening out the computer, fax and phone lines in the Village Hall since the carpet project is finished and offices moved.
- Thanked the girls in the office and the DPW for preparing and the Village hall for the new carpet installation last weekend.
- Announced that he and Trustee Houston will be attending the NYCOM 100th celebration and conference on June 28th thru July 1st in Saratoga Springs, NY.
- Will be attending a meeting in Cheektowaga to discuss a Land Banking Bill introduced by Assemblyman Sam Hoyt. Will be working with the Mayor of Buffalo, Byron Brown to get their support.
- Working with representatives from Reid Petroleum, they are making preparations to re-open the Yellow Goose Market as a result of the approaching Senior Housing on N. Main Street.
- Will be attending an Erie County Sewer District 2 meeting on June 11.
- He attending an Erie County Sewer District 2 field trip and toured the Bennett Beach pump facility.

ATTORNEY – Reported

- After researching Trustee Kin's position on the board conflicting with her position on the Library board, he discovered that the Village Board needs to pass a resolution officially appointing the members and the Chairman of the Angola Library Board.
- Water Plant-the attorney for the DEC is looking for map of the permanent easement at the old plant. The DPW Crew Chief and the Village Clerk will work together to find the map.
- 39 S. Main- Mayor will contact the County regarding the \$1,000 Tax Deed Stamp being required

POLICE – Lieutenant Charles Danzi Reported

- Chief Masullo sent a letter to the command staff, informing them of all Village events and activities to ensure a little extra coverage.

Mayor Frawley thanked the Police for requesting another "Stop For Pedestrian" sign at the intersection of Center and Main.

Trustee Houston asked if the green arrow on Eden Evans Center and Route 20 was operating more regularly.

Trustee Wilson reported it was working.

GENERAL CREW CHIEF – Reported

- Repaired two minor water leaks.

- May have found the water leak that may be the cause for the large amount of water loss over the past several months. The leak is at the Erie County Sewer Plant. He is working to have this loss reimbursed to the Village.

Trustee Houston and Trustee Wilson reported that once we have proof, the Erie County Sewer Board will review, this could take a year for them to respond.

- Paving will be done in Late June, early July.
- Herman park project will be started after all other Village projects have been completed such as water storm sewers and paving.
- The DPW Oil water separator will be last on the list.

FIRE COMMISSIONERS – Lynne Kaminski reported

- She talked to the Fire Department regarding the reported lights that were left on in the Fire Hall.
- Asked the board when they were available to discuss the letter from LEB Fire Department.

The board will schedule a workshop for Wednesday June 10th at 3:00PM.

Trustee Houston requested that the clock on the siren be fixed to go off at noon.

DPW Crew Chief will schedule someone to fix it soon.

CODE ENFORCEMENT – excused-Town contract update-will be added to the June 10th workshop

PLANNING – Excused

ZONING – Excused

CLERK-TREASURER – Reported

- Thanked to Board and DPW for the approval and help with the Village hall carpet replacement.
- Books are closed for May, preparing the books for the annual report.
- Will be performing at the Gazebo on June 24 for the first concert.

OLD BUSINESS:

Sale of Water Plant- discussed

Thruway Water- nothing

Senior Housing- discussed

Intercontinental Building- nothing

Library addition-nothing

Residential tax enhancement- discussed

Painting of Bridge-pending

Erie County Workforce – summer workers -pending

NEW BUSINESS:

- Move Village Elections to June-Mayor Frawley concerned of budget responsibilities and weather conditions-will move to a future workshop.
- Removal of stone planter by street on Orchard Ave. – Trustee Houston-concerned of the life of the tree, and damage to Village equipment due to a stone wall that was built around the base of a tree on the Village’s right-of-way, must be removed-reported to the Code Enforcement Officer.
- Placement of new code book in use-Trustee Houston-the clerk will get the information from General Code to start the process at the July board meeting.

- Rental Inspections – change from annual \$50.00 to every 2 years \$100 – Trustee LoGalbo- the Village has agreed to follow what the Town of Evans does, and will alternate ½ the Village one year and ½ the next. This will also include a rollover inspection of \$50.00 for new tenants. This code adjustment should be part of the adoption of the new code books.

RESOLUTIONS JUNE 8, 2009

#1 APPROVE MAYOR TO AUTHORIZE PAYMENT TO PARTICIPANTS OF THE ANGOLA VOLUNTEERS FIRE DEPARTMENT SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board of Trustees reviewed and does hereby authorize the Mayor to sign and execute agreement with David Rogers of RBC Wealth Management to send payment to participants of the Angola Volunteer Fire Department Service award Program. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

#2 APPROVE WATER SHUT OFFS OF DELINQUENT WATER ACCOUNTS

BE IT RESOLVED that the Angola Village Board of Trustees does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday, June 15th. 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 \$3,968.88. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

#3 APPROVE APPLICATION TO USE CENTENNIAL PARK & GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola Public Library, c/o Carole Kin and Jack Kuebler, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Saturday September 12, 2009 10AM-7PM for a Music Festival fundraiser for the Angola Library. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED** Trustee Kin added to have the Street Closed for this

#4 APPROVE APPLICATION TO USE HERMAN PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the First Congregational UCC Church School, c/o Rev. Jack Bacon, for the use of Herman Park Facilities, on Sunday June 21, 2009 10:30AM-2PM for a Church School Picnic, a \$50.00 refundable deposit has been collected by the Village Clerk. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.**

#5 APPROVE PAYMENT TO THE ANGOLA PARK AND GAZEBO

RESOLVED that the Village of Angola Board of Trustees hereby approves payment of \$850.00 to the Angola Park and Gazebo in support of their Summer 2009 Lawn Chair concerts. This is an annual contribution for the summer concert program. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED**

#6 APPROVE APPLICATION TO USE HERMAN PARK FACILITIES **RESOLVED** that the Village of Angola Board of Trustees hereby approves request and application from Mary Fenner of 8142 Amy-Jenin Dr. Angola, for the use of Herman August 15, 2009 11AM-4PM for a Baby Shower,

a \$50.00 refundable deposit has been collected by the Village Clerk. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

AUDIT OF BILLS –MOTION APPROVING THE FOLLOWING: General Fund Abstract 023, Checks #7006 to #7042 in the total amount of \$12,744.94 and General Fund Abstract 01 , Checks #7043 to #7067 in the total amount of \$109,622.48, and Abstract 024, Checks #7054 to #7074 in the total amount of \$21,019.46 plus Payroll #10 & #11; Water Fund Abstract 023, Checks #1811 to #1818 to in the total amount of \$2,321.54 and Water Fund Abstract 024, Checks #1824 to #1832 in the total amount of \$51,049.99 and Water Fund Abstract 01, Checks #1819 to #1829 in the total amount of \$14,109.40 plus Water Payroll #10 & #11. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

ADJOURN to a workshop June 10th 2009 at 3:00PM to discuss, CEO Contract, LEB FD letter and Bridge Painting, and regular Board meeting July 13th 2009 at 7:00PM. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, WITH THE PROVISION THAT THE MEETING BE IN MEMORY OF THE FORMER TOWN OF EVANS POLICE CHIEF STEPHEN SLOWINSKI, AND THAT IT BE SPREAD UPON THE MINUTES AND THE FAMILY SO NOTIFIED, UNANIMOUSLY CARRIED** Meeting adjourned at approximately 8:50PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer