

Village of Angola
Workshop Minutes
June 10, 2009 3:00 PM

**3:00 PM MOTION TO CALL WORKSHOP TO ORDER MADE BY TRUSTEE KIN,
SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

In attendance: Mayor Frawley, Trustee Houston, Trustee Kin, Trustee LoGalbo, Trustee Wilson, Village Attorney Andrew Yusick and Deputy Village Clerk Michelle Warren.

Also in attendance were Town of Evans Supervisor Francis Pordum, Deputy Supervisor Karen Erickson and Finance Director Charles Katra.

Mayor Frawley welcomed the Town of Evans Board members and thanked them for agreeing to meet with the Village Board to discuss the Town of Evans' cost share proposal for Code Enforcement Services to the Village of Angola. Mayor Frawley advised that the Village of Angola 2009/2010 budget has been adopted and filed in Albany and that \$14,000.00 was allotted for Code Enforcement Services.

Supervisor Pordum informed the board that it costs the Town of Evans \$200,000.00 per year to run that department and they are looking to adjust the Village's share based on the tax base. They are requesting the Village pay \$30,000.00 per year.

Some discussion followed as to the cost to the Town of Evans for Code Enforcement Officer to attend Village Board meetings. It was decided that it was not necessary for Senior Code Enforcement Officer Charles LaBarbera to attend Village Board meetings unless there was a specific issue that needed to be addressed. The Village Board could request his presence in advance if deemed necessary. More discussion followed as to Trustee LoGalbo's suggestion that rental permits be renewable every two years which would essentially cut the workload in half on rental inspections, etc. No action was taken as far as settling fees for the new fiscal year but Trustee Wilson requested Mr. Katra provide the Village Board with more detail as to charged time for Code Enforcement services for work done in the Village. It was agreed that the Boards would continue to work together to settle on a fee that would be fair to both municipalities and a new contract be entered into once a fee was determined and agreed upon.

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN TO APPROVE
PAYMENT TO THE TOWN OF EVANS FOR CODE ENFORCEMENT SERVICES FOR THE
PREVIOUS FISCAL YEAR AS FOLLOWS:**

**\$14,000.00 AS ORIGINALLY AGREED PLUS ANY ADDITIONAL FEES THAT THE
VILLAGE RECEIVED OVER \$19,000.00.**

**VILLAGE AGREES TO PAY \$14,000.00 PLUS \$2,416.89 TOTALLING \$16,416.89 UPON
RECEIPT OF CONTRACT FROM THE TOWN OF EVANS DETAILING SAID AMOUNT.
UNANIMOUSLY CARRIED**

**MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN TO CLOSE
REGULAR WORKSHOP AND MOVE TO EXECUTIVE SESSION AT 3:42 PM.**

NO ACTION TAKEN.

**MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO TO CLOSE
EXECUTIVE SESSION AND RECONVENE WORKSHOP AT 3:58 PM. UNANIMOUSLY
CARRIED.**

Trustee Houston reported that he has received two quotes on the painting of the Mill Street Bridge. One for approximately \$1,600.00 and the other for approximately \$2,400.00. However, he advised that Erie County Legislator Robert Reynolds approached him at a meeting today and informed him that there may be stimulus money to paint the bridge railing. Trustee Houston would like to table this temporarily to see if funding becomes available.

Some discussion followed as to the need to purchase new holiday lighting this year as well as the painting of the Gazebo in Centennial Park and the painting of a dozen electrical poles from Center Street to the Electric Company.

Mayor Frawley advised he would be contacting General Crew Chief Kaminski for an update on the status of the price for a backup generator for the Village Hall and Fire Department.

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON TO CLOSE WORKSHOP AND MOVE TO EXECUTIVE SESSION FOR A PERSONNEL MATTER DEALING WITH A PARTICULAR EMPLOYEE AT 3:58 PM. UNANIMOUSLY CARRIED.

NO ACTION TAKEN.

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO TO CLOSE EXECUTIVE SESSION AND RECONVENE WORKSHOP AT 4:09 PM. UNANIMOUSLY CARRIED.

MOTION TO CLOSE WORKSHOP MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED. WORKSHOP ADJOURNED AT 4:11 PM

Michelle Warren
Village Clerk