

MEETING MINUTES
Village of Angola Board Meeting
Monday July 12, 2010 – 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 July 12, 2010 at 7:00 PM, there were

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

ALSO PRESENT: Linda Giancarlo-Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Raymond Ashton-Interim Crew Chief; Lynne Kaminski, Mark Goodway and Robert Beck– Fire Commissioners; Charles Carlson- 1st Assistant Chief Angola Volunteer Fire Department

GUESTS: Mark Engler

PLEDGE OF ALLEGIANCE led by Fire Department Commissioner Mark Goodway

CALL MEETING TO ORDER at 7:00PM

VISITORS:

Charles Carlson-1st Assistant Chief of the Angola Volunteer Fire Department commented on the money being raised by the Angola Explorers on the “Paint the Village Summertime” Fire hydrant adoption project. He stated that 22 hydrants have already been adopted @\$25.00 per hydrant. There are more available.

COMMUNICATIONS:

Mayor Frawley reported the following:

- Read a thank you letter from George Braun regarding the Village’s participation and hard work on the Memorial Day celebration.
- Read a thank you letter from the Village of Angola’s new Part-time Clerk Edith Vail. Commented that everything is working out good with her.
- Read the announcement regarding the Lions Club Golf Tournament.
- Read the announcement from the Evans-Brant Chamber of Commerce regarding the “Taste of Evans” to be held on July 18th 2010 at the Evans Town Park.
- Announced a Rural Transit meeting will be held at Illio Diapalos on August 4th 2010. Trustee Houston will represent the Village at the annual luncheon
- The Town of Evans Economic Development Committee is looking for volunteers to help plan a Legislative Breakfast for the end of the summer.
- Legislator Dixon has scheduled a “Blood Drive” July 28th 2010
- Read a thank you from Lake Shore High School Graduate Lucas Maslach for the support of a \$500 scholarship for Hilbert College.

Trustee Houston reported the following:

- Announced that as part of the recycling efforts the annual Tire Dumpster will be available in the DPW Parking lot, until next Monday July 19th
- Read the “Community Citizen Award” received by the Parks and Gazebo Committee from the Evans Grange on the evening of the first concert on June 23, 2010.
- Reminded Mayor Frawley about the Lions Club Golf outing.
- Complimented the Evans-Brant Chamber of Commerce for the “Community Calendar” that is being published in the Pennysaver every month.

DEPARTMENT HEADS, COMMITTEE REPORTS:

Motion to enter into Executive Session 7:17PM to discuss a personnel matter, made by Trustee Houston, seconded by Trustee Kin, unanimously carried.

Motion to close executive session and re-open regular board meeting 7:25PM made by Trustee Wilson, seconded by Trustee Kin, unanimously carried, Mayor Frawley reported that no action was taken in executive session.

TRUSTEE HOUSTON reported:

- Attended the closing of the Brant I School program was held at the Brant Town Hall
- Attended the Association of Erie County Governments meeting held in Brant, mentioned a local envelope available at the counter for vehicle registrations, using these will keep the money in Erie County.
- Met with Southtowns Coalition, discussed local projects. One being the sign at the Thruway exit needs to be replaced by the Town of Evans. It is in very poor condition.
- Reported that Southtowns Community Development annual get-together will be on July 26 at Captain Kidds.
- While in attendance in Brant for the School closing, he learned of the recognition of Phylis Ellis Krantz Willison who donated \$25,000 to the Town of Brant toward the +100,000 cost of purchasing the Brant 1 School for a new Brant Town Hall.
- Went to the Gazebo on July 2nd to turn on the electric for a scheduled use for a wedding, and the people never showed up.
- Asked that the DPW order 2 red DO NOT ENTER signs for High Street at Commercial Street, due to neighbors complaining of cars going the wrong way. MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried.
- Attended the ribbon cutting for Holly housing, reported the recognition of Mayor Frawley and the entire Village Board in moving the Senior Housing project forward.
- Sent out letters to his acquaintances in the area of West Seneca sharing input regarding Senior Housing and asking them to support the efforts for Senior Housing in West Seneca by People Inc..
- Hand delivered a letter to Town of Evans Supervisor Francis Pordum asking for work to be done on correcting the poor condition of the abandoned cemetery on North Main Street in Evans Center. It is the Towns responsibility.

TRUSTEE KIN reported on behalf of the Angola Library:

- Attorney Yusick working on amending the charter for the Library.
- Attorney Yusick also reviewing union recognition for the Angola Library.
- The library is holding a used book sale.
- Battle of theBooks will be held August 7 at Erie Community College South Campus.

TRUSTEE WILSON reported:

- Received a call from the project manager that is handling the CSX bridge repair over Big Sister Creek. They are scheduling a progress report. Everything is going well.

Asked that the DPW and the Fire Department work together on flushing the Fire Hydrants, these need to be done to be in compliance.

TRUSTEE LOGALBO reported:

- Still anticipating good news on the grant application for the Solar Project, has been in contact with Solar Liberty and they cannot believe how long the wait has been.

- Reported that he has been in contact with the owner of Mary's Consignment/Online Shop and she is making plans to relocate to another building in the Village, she has severe heating issues in the building she is currently located in.

MAYOR FRAWLEY reported:

- Announced that the Senior Housing (Holly Housing) ribbon cutting ceremony was a huge hit. He reported all those in attendance as well as Congressman Brian Higgins and Erie County Executive Christopher Collins. They discussed many positive stories and addressed the importance of Local Representation for successful projects like this. He said it was aired on the News. Mayor Frawley added that this project made a great impact on the whole Village and the Main Street business district and how Senior Housing is its own community within a community.
- Attended the Watershed meeting in Eden on June 30th. Happy to report that 3 counties will be moving forward with the plans for funding. Another meeting is scheduled for July 28th.
- Reported that Def-Tone production did a great job on the filming of the Zombie Movie in Angola. Heard many compliments.

ATTORNEY YUSICK reported:

- Stated that the agreement has been executed for the Water Plant and paperwork has been sent to the DEC and General Services in Albany for signature.

POLICE – Excused

GENERAL CREW CHIEF Interim Ray Ashton reported:

- Took advantage of a rainy day and completed a lot of Building maintenance projects.
- Cleaned up the DPW shop
- Inspection has been done on the water tower-waiting for a report.
- Put grading on Mesi drive to repair damage from the last flood.
- Found water service location at Lake Street and Old Lake Shore Road for Erie County Sewer District II, new pump station.
- Planted a tree at Herman Park that was donated by the Evans Garden Club
- Replaced one dead tree on School Street as part of the tree project
- Milling is done on High Street, Parkside Avenue, Woodland Pkwy and Ward Drive. Paving of these streets will be done on July 20-21st.
- Shared DPW equipment from the Village of North Collins for milling the streets as part of the "Sharing of Inter-municipal Services Agreement".
- Signs for the crosswalks are in he is searching for the best locations to put them.
- Big Sister Creek Streambank Stabilization is complete. More FEMA funds will be applied for due to the project expenses fell over the FEMA grant amount.
- Herman Park construction of bathroom is moving slow. The Shelters will be started soon.
- Reported that he started working on ideas to get started on the new walking path.
- Received about \$3–400.00 dollars between tire replacements and scrap metal sale.
- Found a location for the Rain Barrel at Kim's Shear Expressions on N Main. It is now located and working there.
- Will be working on the receiver at the Murphy property to address the drainage issues at the west end of Sunset Blvd.

FIRE COMMISSIONERS:

ROBERT BECK reported:

- Outside (north) wall of FD Building is reported as still having bee problems.
- Complimented the DPW on the great job they are doing
- Announced the “Taste of Evans” will be Sunday July 18th

LYNNE KAMINSKI reported:

- Discussed used radios for the FD. By this October the Fire Departments all have to be in compliance as the County will secure a new High Band Frequency. MOTION to approve request handed to board with detail for radio purchases be made from current budgeted funds in the amount of \$4,225 (Chuck Carlson secured a DEC Matching Grant fund therefore reimbursement of a portion of this expense is pending receipt of grant money) Motion made by Trustee Wilson, seconded by Trustee LoGalbo, unanimously carried
- New Fire Chief Christopher Young is doing a great job making sure all Hazmat training is moving along.

CODE ENFORCEMENT – Excused

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER- Linda Giancarlo reported:

- Working on preparation of the Annual Report for the end of the fiscal year.
- Everything going well in the office with the new clerk.

OLD BUSINESS:

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| 1. Holly Senior Housing- discussed | 8. WT Hoag School drainage- on hold |
| 2. International Building-pending | 9. Stream Bank FEMA project – discussed |
| 3. Sale of Water Plant - discussed | 10. Herman Park work- discussed |
| 4. Thruway Water - pending | 11. Member Item requests-pending |
| 5. Cut in curb, Lake and N. Main Streets-
nothing new | 12. Erie County CDBG York St.-possibility |
| 6. Emblem Bldg.- Mayor will follow up | 13. Solar Project-pending |
| 7. Erie County Sewer District #2-meter
pit-interest in purchasing meter from
the old Gowans Road pit. | 14. DefTone Movie Production-went well |

NEW BUSINESS:

1. Discussion of Capital Projects, Fire Truck; Library Addition-pending
2. Orchard Avenue-One-way- safety committee will meet soon
3. Safety Committee-Parking on Washington and children at play sign on Commercial Street
4. Abandoned Cemetery- N. Main Street – Trustee Houston discussed

RESOLUTIONS BEING OFFERED JULY 12, 2010

#1 Authorize Address and water account for new build on Mark Lane

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the address for the current building lot on Mark Lane as follows:

SBL # 235.15-1-42

3 Mark Lane, Angola, NY 14006

The water account for this address will be I-3153. Proper notification will be made to all parties involved.

MOTION made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.

#2 Approve Refund of Real Property Taxes

WHEREAS, an application for a tax credit as defined in Sec.550(7)(a) of Real Property Tax Law was submitted and approved by the Village Assessor.

RESOLVED the Village Board hereby approves a refund to Dennis Carpenter of 25 Sunset, in the amount of \$62.04 due to clerical error during assessment of property that did not include a qualified exemption.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#3 Approve Refund of Real Property Taxes

WHEREAS, a judgment has been received by the Village Clerk

RESOLVED the Village Board hereby approves a refund to Derrick Decker 95 Miller, in the amount of \$19.13 due to past assessment rolls that did not include a qualified exemption.

MOTION made by Trustee LoGalbo, seconded by Trustee Houston, unanimously carried

#4 Approve Change Order #1 for Stream Bank Stabilization

WHEREAS the Village of Angola has entered into contract for the Big Sister Creek Stream Bank Stabilization Project with Donald Braasch Const., Inc. for \$32,690.00, and

WHEREAS, Donald Gallo, Village Engineer, has determined that additional grading, rip - rap and landscaping south of section one is required to meet field conditions not contemplated by the above contract, and

WHEREAS, change order #1 is attached hereto for the additional work totaling \$3000 which our Engineer has determined to be a reasonable cost for such work.

BE IT RESOLVED that the Mayor is directed to execute the attached change order # 1 for the Big Sister Creek Stream Bank Stabilization project.

MOTION made by Trustee Kin, seconded by Trustee Houston, unanimously carried

#5 Approve Payment to Braasch Construction for Stream Bank Stabilization

RESOLVED, that the village Board approves partial payment to Braasch Construction as per recommendation of Village Engineer Donald Gallo, in the amount of \$31,055.50 for the Big Sister Creek Stream Bank stabilization project.

MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried

#6 Approve use off Centennial Park and the William G Houston Gazebo

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Karen Gengler, for the use of Centennial Park Facilities on Saturday July 2, 2011 from 11AM – 12PM for a Wedding Ceremony.

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried

#7 Approve Application for Permit for Sidewalk Obstruction

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Amy Guest of 294 N. Main Street for the obstruction of Sidewalks and the closing of the road, on Lincoln Avenue between Miller and North Main Street for the purpose of a Block Party Celebration on Sunday August 15, 2010 between the hours of 12noon and 10PM.

MOTION made by Trustee Kin, seconded by Trustee LoGalbo, unanimously carried

#8 Approve Application for Assemblage Permit

RESOLVED that the Village of Angola Board of Trustees hereby approves a request and application from Tony Troidl of Taste of the Midway for the purpose of conducting Movie Night outside every Friday through September from 8PM till dusk and requesting the closing of the road, on Center Street from N. Main to 1st

Roll Call requested

MOTION to approve pending Tony Troidl providing the following:

1. **Certificate of Insurance naming (1)Village (2) Town and (3) Erie County, as additional insured**
2. **Provide a list of movies that will be shown.**
3. **written permission from County for use of old K&L lot**
4. **written permission from Henry Li for use of side of his Building**
5. **Clerk will talk to Town of Evans Police Chief Masullo for an ok due to security and traffic reasons**

ROLL CALL TAKEN Mayor Frawley – aye

Trustee Houston- abstain due to conflict of interest

Trustee LoGalbo-yes

Trustee Kin – yes

Trustee Wilson-no

Motion carried by roll call vote 3-aye 1-no 1 abstention

#9 Approve Application for use of Herman Park Facilities

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Lisa O’Connor of 13 Woodward for the use of Herman Park Facilities on Saturday July 31, 2010 from 9AM till dusk for the celebration of a birthday party, a deposit has been received by the Village Clerk.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#10 Approve Application for Assemblage Permit

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Barbara Guest on behalf of Most Precious Blood Parish for the assemblage of a Parish Picnic on Saturday August 14, 2010 between the hours of 3:30PM till 10PM and requests that Prospect Street be closed to traffic from Lake Street to Grove Street.

MOTION made by Trustee LoGalbo, seconded by Trustee Houston, unanimously carried

#11 Approve Address change on Sunset Blvd.

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the following changes to addresses assigned on Sunset Boulevard:

SBL # 235.15-1-5.1 Sublot A Change from 70 Sunset Blvd. to 76 Sunset Blvd.

SBL # 235.15-1-5.1 Sublot B Change from 72 Sunset Blvd. to 78 Sunset Blvd.

Delete the Addresses assigned to the following parcels

SBL # 235.15-1-5.2 formerly 74 Sunset Blvd.

SBL # 235.15-1-5.3 formerly 76 Sunset Blvd.

SBL # 235.15-5-5.4 formerly 78 Sunset Blvd.

Proper notification will be made to all parties involved.

MOTION made by Trustee Houston, seconded by Trustee LoGalbo, unanimously carried

#12 Approve letter of retirement of DPW Crew Chief Jeffrey Kaminski

WHEREAS the Village of Angola Board of Trustees received a letter from the New York State Retirement System and from Jeffery Kaminski dated 7/11/10, notifying the Village of the application for retirement of DPW Crew Chief Jeffrey Kaminski effective July 19, 2010, and

WHEREAS the DPW Crew Jeffrey Kaminski has been employed by the Village of Angola for 30+ years, and

WHEREAS the Village Board would like to accept said retirement with great regret and would like to extend their gratitude for the outstanding service Jeffrey Kaminski has provided to the Village of Angola.

THEREFORE BE IT RESOLVED the Village of Angola Board of Trustees does hereby approve said retirement of DPW Crew Chief Jeffrey Kaminski effective July 19, 2010.

MOTION made by Trustee Kin, seconded by Trustee Wilson, unanimously carried

#13 Approve hiring of a Full-Time DPW Laborer

WHEREAS the Village of Angola Board of Trustees advertised for a full-time laborer for the DPW, and **WHEREAS** the DPW Interim Crew Chief Raymond Ashton received 42 Applications and interviewed seven individuals, and

WHEREAS the Village Board of Trustees received a recommendation from the Village of Angola DPW interim Crew Chief Raymond Ashton reports that Paul Struebel of 54 Railroad is the best candidate and has all the qualifications needed to fulfill the position as a full-time Laborer.

THEREFORE BE IT RESOLVED the Village of Angola Board of Trustees does hereby approve to hire Paul Struebel of 54 Railroad Avenue as a full-time labor for the Village of Angola DPW Department effective August 2, 2010. Subject to a 12-month probationary period and securing a CDL-Class B license.

MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#14 Approve Advertisement for Paint Discount Program

RESOLVED the Village of Angola Board of Trustees does hereby approve to advertise in the Angola Penny Saver for the Discount Paint Program being offered to Village residents through Sam’s Lumber and Shultz’s hardware at 5% above cost.

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried

#15 Approve proposal for the Rickert Building Roof Repair

WHEREAS, the Village Board received 3 proposals for the roof replacement for the Rickert Building.

RESOLVED the Village of Angola Board of Trustees does hereby approve the lowest proposal of JC Construction of 1071 Milestrip Road, Irving in the amount of \$4500.

MOTION made by Trustee Houston, seconded by Trustee Kin, unanimously carried

#16 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

MOTION made by Trustee LoGalbo, seconded by Trustee Kin, unanimously carried

AUDIT OF BILLS – MOTION APPROVING THE FOLLOWING: General Fund Abstract 2,3 and 4, Checks #7845 through #7920 in the total amount of \$60,115.79 and Water Fund Abstract 2,3 and 4, Checks #2036 through 2053 in the total amount of \$39855.20 plus Payrolls #13 and 14. **MOTION made by Trustee Wilson, Seconded by Trustee Kin, Unanimously Carried**

ADJOURN to next regularly scheduled Board meeting August 9 (changed to August 2 prior to completion of these minutes) at 7:00 with a workshop at 6:30 if needed. **Motion made by Trustee Kin, Seconded by Trustee LoGalbo, unanimously carried.** Meeting adjourned at 8:27PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer