

**INDEX – July 13, 2009**

**VISITORS:** Scott Michalak; Stephen Brachman

**COMMUNICATIONS:** Southtowns Community Enhancement Coalition event calendar; Rural Transit Service volunteer recognition day; Southtowns Planning & Development meeting; ECSD2 thank-you letter; Jack Quinn Christmas in July participation; than-you from Brant-Evans Girl Scouts; thank-you to DPW from resident; resignation from Zoning Board Secretary; pre-construction meeting for N Main/Lake; Cruise Night street closing change

**TRUSTEE HOUSTON:** Holly Housing article written with Christine Mittner; Gazebo Concert updates; Erie County Consortium meeting; Tri-Board meeting report; NEST meeting; Tire Recycling project

**TRUSTEE KIN:** election of officers for Angola Library; Library programs; Herman Park project update

**TRUSTEE LoGALBO:** NYPA December meeting; Solar Liberty Company meeting

**TRUSTEE WILSON:** Railroad trestle/bridge repair; Fire Dept Chief Counsel meeting; Holly Housing project; Oil/Water separator; Village/Fire Hall generator quotes

**MAYOR FRAWLEY:** NYCOM 100<sup>th</sup> anniversary; press conference in Albany; booklet of municipalities from NYCOM; LED holiday lights; ground-breaking ceremony for Holly Housing; Erie County Consortium

**ATTORNEY:** Sale of Water Plant; General Code

**POLICE CHIEF:** No Report

**GENERAL CREW CHIEF:** new backhoe arrival date; road patching updates

**FIRE COMMISSIONERS:** <Kaminski> EMS Video on-line training; rocks being thrown at Fire Hall roof ; personal Issue request

**CODE ENFORCEMENT:** ABSENT – Mill Street tree; 80 Lake Street follow-up request

**PLANNING:** ABSENT

**ZONING:** ABSENT – Temporary Chairman Scott Addison & Secretary Christine Mittner

**CLERK-TREASURER:** closing books for fiscal year; thanked Claddagh Commission

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

**NEW BUSINESS:** Removal of stone on Orchard Ave; Placement of new code book; Rental Inspections; ECSD2 water bill; ECSD2 installation of outside meter; Water Quality Grant

**RESOLUTIONS:**

- 1) **Approve Application for Permit for Sidewalk Obstruction**
- 2) **Approve Budget Transfer from Sidewalks to Beautifications**
- 3) **Approve Use of Capital Funds**
- 4) **Approve Use of Capital Funds**
- 5) **Approve Application for Permit for Sidewalk Obstruction**
- 6) **Approve Application to Use Herman Park Facilities (date change)**
- 7) **Approve Application to Use Centennial Park & Gazebo**
- 8) **Approve Application to Use Herman Park Facilities**
- 9) **Approve Library Board for 2009**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday July 13, 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 July 13, 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; Chief Ernest Masullo-Town of Evans Police

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

**PLEDGE OF ALLEGIANCE :** led by Stephen Brachman

**CALL MEETING TO ORDER** at 7:00PM

**APPROVAL OF MEETING MINUTES OF JUNE 8, 2009, and Workshop minutes of June 10 and June 22, 2009.** MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED

**VISITORS: NONE**

**COMMUNICATIONS:**

Mayor Frawley Reported:

- Southtowns Community Enhancement Coalition put out a list of events for the seven communities that are members of the coalition. Complimented Lori Szewczyk for putting the event calendar together. Asked the clerk to send her a letter of thanks.
- Announced the Rural Transit Service volunteer recognition day and annual picnic will be held on Wed August 26, Trustee Houston will be attending on behalf of the Village.
- Reported the Southtowns Planning and Development meeting will be at Captain Kidds/Mickey Rats beach club on Monday July 27<sup>th</sup>.
- Read a thank you letter regarding Erie County Sewer District #2 addressing concerns regarding storms and sanitary sewers, in a letter sent to them from the residents on Sunset Boulevard. Reported that the issues will be resolved as time permits.
- Read a letter of thanks from Assemblyman Jack Quinn for the Village's participation in the Christmas in July Toy fundraiser for Woman and Children's Hospital. There is a bin in the front hall for collection of new toys.
- Received a thank you from the Brant-Evans girl scouts for allowing them to have the "Amazing Race" in the Village of Angola. The program was very successful and they look forward to doing it annually.
- Received a thank you to the DPW from a resident on Prospect Street, for taking care of a pot hole in front of her home.

**MOTION made to accept resignation from Lynn Krajacic as secretary of the zoning board, by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

Trustee Houston reported:

- He will be attending the pre-construction meeting for the county road work, regarding N. Main and Lake Street dip.

- Announced that the change of using Center Street as compared to closing N. Main for the cruise nights is working out well.

**MOTION made to require that applicants who ask for the street closing signs to be put up by the DPW, must now make sure they remove the signs after their event and return to the Village Hall, By Trustee Houston, seconded by Trustee Kin, Unanimously carried.**

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON** reported:

- Commented on the nice free article published by the Angola Pennysaver regarding the Holly Housing ground breaking ceremony. He submitted a duplicate article from the Buffalo News, edited by Accounts Clerk Christine Mittner and himself, and the Penny Saver published it at no charge.
- Reported that the Gazebo concerts are going well, only one inside the school so far due to weather. Opening concert with Crash Cadillac featuring the Village Clerk went very well, and the sponsor wants them back to open next year.
- Will be attending the Erie County Consortium meeting in Brant.
- Reported that the Tri-board meeting with the Town, School and Village boards was not very well represented.
- Was not able to attend the NEST meeting due to a conflict, handed paperwork to the clerk for filing.
- Announced that the annual, Tire Recycling project for the village will start on July 20 and run through July 31<sup>st</sup>. this is an annual project as part of our annual Allied Waste Contract.

**TRUSTEE KIN** reported:

- Announced the election of officers for the Angola Library since her resignation from the library board. SEE RESOLUTION.
- Reported the many programs that are going on at the Library, such as the successful book sale, story time, music fest at gazebo etc.
- Reported as parks liaison that Herman Park project is moving forward, Jeff ordered the 2 shelters and the bathroom and is set for construction in late August.

**TRUSTEE WILSON** reported:

- Has received some verbal confirmation regarding the issue of the Railroad trestle/bridge repairs. He will follow up and seek a more concrete commitment on paper.
- Attending the Fire Departments chiefs counsel meeting in September.
- Reported that the Holly Housing project is moving along and commented that the safety measures used by the contractor have been excellent.
- Talked with the DPW crew chief in regards to the Oil/Water separator for the DPW Building. The installation will be worked on after the summer work schedule is completed.
- Generator- the DPW Crew Chief will get updated quotes for a power generator for the Village Hall/Fire Hall.

**TRUSTEE LOGALBO** reported

- Reported that the New York Power Authority will meet in December to decide on a location for the wind power project. The Village of Angola was the first municipality to support this project and he is hoping that the Village is selected as a location.
- Scheduled a meeting on July 15 at the Village Hall at 1:00 with the Solar-Liberty Company to review a proposal on energy savings for the Village Hall using solar power. Reported that the Town of Brant saved ½ the costs on electricity for their Highway Barn.

**MAYOR FRAWLEY** reported

- Attended the NYCOM 100 year anniversary conference in Saratoga. Reported that there were many great ideas discussed during the conference. They also spoke of the consolidation issues.
- Reported that he attended a press conference in Albany while he was at the NYCOM conference in hopes to encourage the State Senators to move forward on legislation.
- Introduced a booklet that was presented at the NYCOM conference showcasing different municipalities with short stories and pictures, Angola was included showing an historic picture regarding the Emblem Bicycle Factory of the late former Angola Mayor Raymond O. Frawley (Ray is the Mayors Uncle) and W. Ward Houston (Ward is the Deputy Mayors father) riding together on an Emblem motorcycle with a sidecar.
- Looking into L.E.D. lights for the Village Holiday decorations.
- Mentioned that the groundbreaking ceremony in June, for Senior Housing was well attended.
- Met with the Erie County Consortium and discussed ideas and programs to help individuals with rent, mortgage etc., through economic development.

**ATTORNEY** reported

- Sale of Water Plant is pending, there was an issue regarding the deed.
- Have been working with General Code on the provisions and legislation to include the bi-annual rental Inspection changes as part of the adoption of the new code book.

**POLICE – No report**

**GENERAL CREW CHIEF** reported

- The new backhoe will be arriving this week. The small DPW truck will be coming in about a week. The larger truck should be ready by the end of August.
- The crew has been busy patching roads etc.

Mayor Frawley thanked the DPW for taking care of the dips and bumps in the roads especially on South main and Lake Street.

**FIRE COMMISSIONERS :LYNNE KAMINSKI** reported

- Asked for approval for EMS video training program online:

**MOTION to approve renewal for online training programs for EMS at a cost of \$899.00 to come from the training budget, made by Trustee Wilson, seconded by Trustee Houston Unanimously carried**

- Thanked the DPW Crew Chief and the Evans Police for taking care of an issue of a few children throwing rocks from the Fire Hall rooftop.
- Grateful for the Boards decision to fence and secure this area (see resolutions)
- Would like to know when they can discuss a personnel issue, the board decided to discuss at a later date

**CODE ENFORCEMENT – absent-**

**Mayor Frawley reported:** the bricks around the tree base on Mill St. have been removed.

**Trustee Houston** asked the Clerk to call the Code Enforcement Officer LaBarbera to follow up on the long list of issues pertaining to 80 Lake Street.

**PLANNING – absent:**

**ZONING – absent**

**Mayor Frawley reported:** spoke with Scott Addison, he offered to be a temporary Chairman of the Zoning Board until we find someone to fill former chairman, Paul Coopers position.

**MOTION made by Trustee Wilson, seconded by Trustee Kin to approve appointment of Scott Addison as a temporary chairman of the zoning board of appeals, Unanimously carried**

**Trustee Wilson** requested that training DVD information be forwarded to the new chairman.

**Mayor Frawley** requested that the Village Clerk ask part-time Account Clerk Christine Mittner if she would be interested in the position of secretary to the zoning board of appeals, or have Christine call him directly.

The board asked the Clerk to check on the list of the zoning board members to make sure the members and alternates are all updated and correct.

**CLERK-TREASURER** reported:

- Working on the closing of the books for the fiscal year.
- Thanked Trustee Houston for pursuing a “payment in lieu of taxes” from the Claddagh Commission in the amount of \$1,200.

**OLD BUSINESS:**

1. Sale of Water Plant- discussed
2. Thruway Water- pending. Plans almost confirmed.
3. Senior Housing- discussed
4. Intercontinental Building-nothing
5. Library addition-nothing-will remove until further notice
6. Residential tax enhancement-nothing
7. Painting of Bridge-remove
8. Erie County Workforce – summer workers – no news, Village Clerk reported- the CAO children have volunteered to pick up litter throughout the Village weekly as part of their summer camp program and Claddagh and Adult services have also volunteered cleaning and weeding throughout the Village.
9. South main waterline to be added on old business.

**NEW BUSINESS:**

1. Removal of stone on Orchard Ave. –reported
2. Placement of new code book-reported
3. Rental Inspections – change from annual@\$50.00 to every 2 years @\$100 – reported
4. add to new business- Erie County Sewer District #2-water bill
5. add to new business- Erie County Sewer District #2 installation of an outside meter pit at street and a backflow protector.
6. add to new business- Water Quality Grant-Stream Bank Application.

**MOTION** made by Trustee Houston, seconded by Trustee LoGalbo to have Lori Szewczyk apply for funds through this Water Quality Grant for the stabilization of the Herman Park Stream bank.

Unanimously carried.

**RESOLUTIONS BEING OFFERED JULY 13, 2009**

**#1 APPROVE APPLICATION FOR PERMIT FOR SIDEWALK OBSTRUCTION**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves a request and application from Tom 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 16<sup>th</sup> between the hours of 12noon and 10PM. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

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**#2 APPROVE BUDGET TRANSFER FROM SIDEWALKS TO BEAUTIFICATION**

**WHEREAS**, the capital projects fund that was bonded for sidewalks in 2008 has a remaining balance of \$6,794.00, and

**WHEREAS**, the current fiscal years budget has a \$5,000 appropriation for sidewalks and it is desirous of the board to transfer this \$5,000 toward the beatification of the Village for painting of the light poles, LED Christmas lights, antique street signs and whatever the board feels appropriate, and use the balance in the capital bond for the sidewalk project.

**NOW, THEREFORE BE IT RESOLVED** that the Village of Angola Board of Trustees hereby approves \$5,000 transfer from A5410.4 Sidewalk contractual to A8510.4 Community Beautification contractual for the 2009-2010 budget. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#3 APPROVE USE OF CAPITAL FUNDS**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the purchase of fencing and a gate for the top of the stairway at the rear of the Fire Department building for children's safety measures, from - Active Fence of 5295 Bayview Hamburg NY in the amount of \$795.00 for the gate, and \$725.00 for the fence for a total cost of \$1,520.00 to be charged to the remaining capital money from the roof replacement. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#4 APPROVE USE OF CAPITAL FUNDS**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the construction of approximately 80 blocks of sidewalk in the amount of \$80.00 per block, by Ahrens and Wells and charge said expense to Capital sidewalk project account using remaining funds from sidewalk bond **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#5 APPROVE APPLICATION FOR PERMIT FOR SIDEWALK OBSTRUCTION**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves a request and application from Tony Troidl – Taste of the Midway- for the obstruction of Sidewalks and the closing of the road, on Center Street between First Street and N. Main for the rescheduling of the Bike Rodeo and Child ID, for Thursday July 16<sup>th</sup> from 5:30-9PM, fee is waived as this is rescheduled due to inclement weather. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

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**#6 APPROVE APPLICATION TO USE HERMAN PARK FACILITIES date Change**

**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 Park Facilities, (was Saturday August 15, 2009 11AM-4PM) date changed to Sunday August 2, 2009 11-3PM for a Baby Shower, a \$50.00 refundable deposit has been collected by the Village Clerk. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#7 APPROVE APPLICATION TO USE CENTENTIAL PARK & GAZEBO**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves request and application from the Evans Neighborhood Advisory Committee c/o Sophie Boczarski, for the use of Centennial

Park Facilities and the William G. Houston Gazebo, on Tuesday August 4, 2009 7-9PM for a celebration of **National Night Out. MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#8 APPROVE APPLICATION TO USE HERMAN PARK FACILITIES**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves request and application from Amy Guest of 294 North Main Street, Angola, for the use of Herman Park Facilities, Sunday August 9, 2009 12PM to sunset, for a Birthday Party, a \$50.00 refundable deposit has been collected by the Village Clerk. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

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**#9 APPROVE LIBRARY BOARD for 2009**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the following Angola Library Board and officers for the 2009-2010 fiscal year.

President- Jack Kuebler

Vice President- Sally Needham

Secretary- Karen Schiavone

Treasurer-Jackie Haderer

Board Members- Mari Grennell, Donna Nagel, Angie Zajas

**MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**AUDIT OF BILLS –MOTION APPROVING THE FOLLOWING:** General Fund Abstract 025, Checks #7075 to #7094 in the total amount of \$5,026.17 and General Fund Abstract 02 , Checks #7077 to #7090 in the total amount of \$12,230.27, and Abstract 03, Checks #7095 to #7147 in the total amount of \$34,630.33 and Abstract 027 (to close last fy), Checks #7107 to #7146 in the total amount included as part of abs #3 plus Payrolls #12&13; Water Fund Abstract 025, Checks #1833 to #1838 to in the total amount of \$723.27 and Water Fund Abstract 03, Checks #1839 to #1851 in the total amount of \$30,696.57 plus Water Payrolls #12&13. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

**MOTION TO ADJOURN** to a regular Board meeting August 10<sup>th</sup> 2009 at 7:00PM. A WORKSHOP at 6:30 if needed. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**  
Meeting adjourned at 8:00PM

Submitted By

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Linda Giancarlo  
Village Clerk-Treasurer