

WORKSHOP MINUTES

Village of Angola

September 1, 2009

5:00 PM

5:00 PM - MOTION TO CALL MEETING TO ORDER MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.

In attendance: Mayor Frawley, Trustee Houston, Trustee Kin, Trustee LoGalbo, Trustee Wilson, Andrew Yusick – Village Attorney, Charles LaBarbera – Senior Code Enforcement Officer, Donald Gallo – Village Engineer, and Michelle Warren – Deputy Village Clerk.

5:00 PM – Intercontinental Building – 33 Commercial Street, Angola, NY

Charles LaBarbera, Senior Code Enforcement Officer asked the Board for direction as to how to proceed with the Intercontinental building at 33 Commercial Street, Angola, New York as it is structurally unsafe. Reported that the concrete façade will continue to blow apart as it freezes over winter. Discussion followed as to why it is not included in the upcoming Erie County Division of Real Property tax auction. Mayor Frawley advised he would contact Joe Maciejewski at Erie County Real Property Division to see what the status was and inquire as to whether it could be put on the auction list. Some discussion was had in regards to pursuing an abatement for demolition, access to the building, and status of property owner’s estate. Mr. LaBarbera stated he did not know how much asbestos might be in the building. Advised there would be an initial cost of \$900.00 to have an asbestos survey done on the property. Attorney Yusick mentioned that a resolution could be sent to the County asking for upfront money for emergency demolitions. Reported that this was done in the Village of Farnham for a similar issue.

MOTION to move forward with an asbestos survey at a cost of \$900.00 MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.

Mr. LaBarbera advised he would have the asbestos survey report for the Board at the September 14, 2009 Village Board meeting.

5:20 PM – Donald Gallo, Village Engineer updated the Board on the requirements for the Stream Bank Stabilization grant and asked the Board if they wanted to proceed with the application. The grant would require a 25% financial commitment by the Village of Angola either by cash or in-kind services. Upon approval of the grant the Board would have to commit to approximately \$60,000 to \$75,000 for their share. Mr. Gallo stated that Lori Szewczyk - grant writer needed a commitment from the Board before proceeding with the Stream Bank grant application. Trustee Wilson mentioned his concerns over upcoming expenses in the Village of Angola Fire Department related to trucks and equipment. Some discussion was had as to the current status of the debt service and whether or not to commit to this project.

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN to have Lori Szewczyk, Grant writer and Donald Gallo, Village Engineer proceed in preparing the grant for Stream Bank Stabilization, Board polled:

Mayor Frawley - nay
Trustee Wilson - aye
Trustee Houston - aye

Trustee Kin - aye
Trustee LoGalbo - aye

RESOLUTIONS BEING OFFERED September 1, 2009

OFFERED BY TRUSTEE HOUSTON

#1 AUTHORIZE MAYOR TO SIGN NORFOLK SOUTHERN RAILWAY AGREEMENT

BE IT RESOLVED, that the Village of Angola Board of Trustees, hereby authorizes the Mayor to sign the Norfolk Southern Railway Company agreement to tie-in to an existing water line for the South Main Street water line project at a cost of \$2,500.00. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE KIN

#2 APPROVE PAYMENT TO VERIZON

BE IT RESOLVED, that the Village of Angola Board of Trustees hereby approves payment to Verizon for relocation of the phone line for construction of the South Main Street waterline. Invoice to be paid upon receipt and approval by Village Attorney and Village Engineer at an amount not to exceed \$65,000.00, to be paid as construction costs for the South Main Street Waterline project. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE WILSON

#3 APPROVE NOTICE TO BIDDERS FOR SOUTH MAIN STREET WATERLINE PROJECT – RAILROAD TO HARDPAN ROAD

BE IT RESOLVED, that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola South Main Street Waterline Project from Railroad Row to Hardpan Road in the official newspaper *The Hamburg Sun* and in a minority newspaper upon approval from New York State. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE LOGALBO

#4 AUTHORIZE MAYOR TO ACCEPT PROPOSAL FROM SOLAR LIBERTY TO INSTALL SOLAR PANELS AT THE VILLAGE HALL

BE IT RESOLVED that the Village of Angola Board of Trustees authorizes the Mayor to accept proposal from Solar Liberty Energy Systems, Inc. to install solar panels at the Village Hall, 41 Commercial Street, Angola, New York in compliance with Village of Angola Procurement Policy. Gross cost of project - \$67,539.00, less a \$63,000.00 NYSEDA PV Incentive Program for Non-

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Profits. Total net cost to Village of Angola - \$4,539.00. Upfront cost to be paid monthly over a fifteen year period. Acceptance of proposal is subject to Attorney's review and approval of the contract language. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE LOGALBO

#5 AUTHORIZE MAYOR TO ACCEPT PROPOSAL FROM SOLAR LIBERTY TO INSTALL SOLAR PANELS AT THE VILLAGE DPW

BE IT RESOLVED that the Village of Angola Board of Trustees authorizes the Mayor to accept proposal from Solar Liberty Energy Systems, Inc. to install solar panels at the Village of Angola Department of Public Works, 73 Commercial Street, Angola, New York in compliance with Village of Angola Procurement Policy. Gross cost of project - \$87,800.00, less an \$81,900.00 NYSERDA PV Incentive Program for Non-Profits. Total net cost to Village of Angola - \$5,900.00. Upfront cost to be paid monthly over a fifteen year period. Acceptance of proposal is subject to Attorney's review and approval of the contract language. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

MOTION TO ADJOURN to the next regular Board meeting on Monday, September 14, 2009 at 7:00 PM. **MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.** Meeting Adjourned at 6:04PM.

Submitted by

Michelle F. Warren
Deputy Village Clerk