

## **INDEX – September 14, 2009**

**VISITORS:** Michelle Warren; Marcia Niedzwiecki; Joel Park

**COMMUNICATIONS:** Association of Erie County Governments Meeting; Village Officials Meeting; Hilbert College Scholarship awarded; Evans Township Lions Club comedy show; National Grid letter

**TRUSTEE HOUSTON:** Rural Transit meeting report; Association of Erie County Governments meeting report; NIMS Certifications; St. Columbian's Retreat and tax abatement; report on Angola Theatre renovations report; NEST Meeting report; Erie County Recycling Day; Angola Library's Heritage Music Festival; thanked to DPW for Gazebo maintenance; street light maintenance reported to National Grid; Village of Angola signage damage; flooding issues on Sunset Boulevard and Terrylynn Drive

**TRUSTEE KIN:** reported on Gazebo bluegrass concert and various upcoming Library events

**TRUSTEE WILSON:** visited many residents regarding damage that the August Storm had caused

**TRUSTEE LoGALBO:** solar panels for Village Hall with Solar Liberty; reported on owner's business plans at 77 North Main Street; contacted owner of 37 Commercial Street regarding façade opportunities; spoke with owner of 135 North Main Street regarding property maintenance; mentioning of sidewalk block reported for replacement

**MAYOR FRAWLEY:** new Christmas decorations for North Main Street; NFTA bus opportunity meeting; Six-Sigma meeting request; NIMS program; NYCOM conference in Cooperstown; vandalism to Village sign on Commercial

**ATTORNEY:** No Report

**POLICE CHIEF:** No Report

**GENERAL CREW CHIEF:** FEMA meeting for drainage issues; copy of easement for Naab's property on Main Street; report on Village streets to be paved; hiring of temporary seasonal laborers; list of residents needing drains

**FIRE COMMISSIONERS:** <Kaminski> review and updating of Fire Department's SOGs; requested to attend meeting with the Town of Evans; request approval of bills for payment; letter to members requested regarding bill paying procedures

**CODE ENFORCEMENT:** Asbestos Abatement survey for 33 Commercial; thanked DPW for barricade built around property

**PLANNING:** ABSENT

**ZONING:** ABSENT

**CLERK-TREASURER:** surgery update; August books are complete; debt service schedules for 2009-2010; report on expenses for Goya/South Main waterline.

**OLD BUSINESS:** Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Residential Tax Enhancement; South Main waterline; ; ECSD2 water bill; ECSD2 installation of outside meter; Streambank Stabilization Grant Application Due October 16<sup>th</sup>;

**NEW BUSINESS:** Exploring the feasibility of installing a step on Lake Street at Main Street; CDBG/Member Item

### **RESOLUTIONS:**

- 1) **Authorize Assemblage Lake Shore High School Homecoming**
- 2) **Approve DPW Crew Chief Attendance at the NYCOM Public Works Training School**
- 3) **Authorize Clerk-Treasurer to Advertise for Hiring of Two Temporary Seasonal Laborers**
- 4) **Declare Surplus and Authorize Clerk-Treasurer to Advertise Sale**

**MEETING MINUTES**  
**Village of Angola Board Meeting**  
**Monday September 14, 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 September 14, 2009 at 7:00 PM, there were

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

**ALSO PRESENT:** Michelle Warren- Deputy Village Clerk; Andrew Yusick-Village Attorney; Jeffrey Kaminski – DPW General Crew Chief; Lynne Kaminski–Fire Department Commissioner and Charles LaBarbera – Senior Code Enforcement Officer

**GUESTS:** Marcia Niedzwiecki – 95 Commercial Street (Arrived at 7:15 PM) and Joel Park – 75 South Main Street (Arrived at 7:28 PM)

**PLEDGE OF ALLEGIANCE:** led by General Crew Chief Jeffrey Kaminski

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

**APPROVAL OF MEETING MINUTES AND WORKSHOP MINUTES OF AUGUST 10, 2009 and WORKSHOP MINUTES OF SEPTEMBER 1, 2009. MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED**

**COMMUNICATIONS:**

Mayor Frawley Reported:

- Reported that the Association of Erie County Governments is having a meeting in Akron on Thursday September 24, 2009.
- Reported that the Village Officials Association meeting will be held at the same location in Akron on September 17, 2009.
- Received a letter regarding the \$500.00 scholarship from Hilbert College that was awarded to Ben Csati. Scholarship helped with cost of books. The Csati family was very pleased.
- Evans Township Lions Club is having a comedy show on September 19, 2009 at the Evans Center Fire Hall. Tickets are \$10 in advance and \$11.00 at the door.

Trustee Houston reported:

- Read a letter he received from National Grid reporting they will be doing lattice replacement work on the Dunkirk 141/142 Transmission line. Gave copy to Deputy Village Clerk for National Grid file.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON** reported:

- Attended Rural Transit meeting on August 20<sup>th</sup>. Helped give out certificates to van drivers. Was a nice event.
- Attended Association of Erie County Government's meeting at O'Briens in Eden on August 23, 2009. Issues discussed were land banking, water shed districts and NIMS. Gave NIMS information to Deputy Clerk for file.

Deputy Clerk will get information to Trustee LoGalbo and Trustee Kin on required NIMS certification.

*September 14, 2009*

## **TRUSTEE HOUSTON (CONTINUED):**

- Economic Development Advisory Committee is working diligently on getting the word out to people interested in doing something with St. Columbians Retreat and information on tax abatement.
- Attended Claddagh's reopening of the New Angola Theatre where British BBC Band performed to celebrate the second renovation of the theatre. Renovation made possible in cooperation with the Village of Angola. They obtained \$80,000.00 of HUD money with the help of Lori Szewczyk, grant writer. Renovation included roof insulation, renovation of balcony, new curtains, new carpet, new screen, floodlights for the stage, power washing façade, storm drain work, etc.
- Attended N.E.S.T. meeting in Orchard Park on September 10, 2009. They are promoting little plastic bins for fishing areas that can hold fishing line to prevent danger to wildlife. Herman Park in Angola is on the list. Tom Marks of Angola is behind the fish line project. Announced Erie County Recycling Day on September 26, 2009 from 9:00 AM – 1:00 PM at Erie Community College – South Campus. Bottle bill should be in force by late October. Mercy Hospital in Kenmore is conducting a pharmaceutical drop off day. Gave information to Mayor Frawley to pass on to Erie County Sewer Department.
- Attended the Angola Library's Heritage Music Festival on Saturday, September 12, 2009. Lynne Dixon, candidate for Erie County Legislator was in attendance.
- Sent a letter to General Crew Chief Jeff Kaminski and the DPW staff for taking great care of Centennial Park this season. Received many compliments on how beautiful the Gazebo and park were.
- Reported several outdoor street lights that were burned out to National Grid. Encouraged Board to report any bad streetlights to Deputy Clerk so they can be reported and repaired promptly.
- Asked Accounts Clerk Christine Mittner to contact Erie County Legislator Robert Reynolds and report that the County owned Village of Angola sign on Delamater Road had been bent back.
- Received a call from Gifford Swyers regarding flooding issues on Sunset Boulevard and Terrylynn Drive. Asked for a meeting between Frank Nicotra, Assistant Superintendent of Schools; Bill Houston, Village of Angola Streets Commissioner; Gifford Swyers, Terrylynn Drive Resident; John Wilson, Village of Angola Water Commissioner and Jeff Kaminski, General Crew Chief. Trustee Houston stated this was not a Village problem but arranged a meeting for Tuesday September 22, 2009 at 4:00 PM at the Village Hall. Engineer Donald Gallo would also be in attendance at the meeting.

## **TRUSTEE KIN reported:**

- Reported on the Saturday, September 12, 2009 Gazebo bluegrass concert. Monies raised will be used to continue the library hours that were cut by Erie County in the past year. Reported library programs for October to include a Harry Potter Day. Library staff will be attending a staff training and development day at central library on Wednesday, September 23, 2009. Angola Public Library will be closed that day.

## **TRUSTEE WILSON reported:**

- Stated that he had visited many residents who complained of flooding issues from the recent storms. Plans to meet with Crew Chief Kaminski on the issues to see what can be done.

*September 14, 2009*

Mentioned problems with the retention pond on Franklin and Sunset. May look into making some adjustments in drainage there prior to the Tuesday, September 22<sup>nd</sup> meeting with the School District. Reported that residents were pleased with Fire Department's response in pumping out basements. Would like to coordinate with Crew Chief Kaminski as to what can be done in the future.

Trustee Houston mentioned the need to clean up the brush in the right-of-way between Franklin and Terrylynn – near the retention pond.

**TRUSTEE LOGALBO** reported

- Reported he has been in contact with Nathan Rizzo of Solar Liberty. Was informed that we would be looking at a spring 2010 installation date for solar panels at the Village Hall and DPW building.
- Has been in contact with Henry Li, new owner of 77 North Main Street. He is working on his business plan. He would like to present his business plan for the food co-op to the Village Board in October.
- Contacted Ed Godfrey regarding his property at 37 Commercial Street. Advised him that there are programs available such as the façade program that he could take advantage of to upgrade his building.
- Spoke with Tom White, owner of 135 North Main Street in an attempt to get him to do something with his property.

Mayor Frawley advised Code Enforcement Officer to check into property maintenance at 135 North Main Street. Broken doors, grass cutting, etc. Thanked Trustee LoGalbo for reaching out to Mr. Li and Mr. Godfrey.

Trustee LoGalbo mentioned the possibility of Mr. Li combining efforts with the Claddagh Commission. More to follow.

Trustee Houston mentioned sidewalk blocks (100+) are all marked for replacement soon by contractor Ahrens and Wells.

**MAYOR FRAWLEY** reported

- Christmas lights have been ordered. New decorations will be going up on Main Street this year from the tracks to Orchard Avenue. Purchased LED lights as they will last ten years. Will try to convert everything over to LED.
- Attended a meeting on August 19<sup>th</sup> in Brant. Goal is to have NFTA buses criss-crossing the area for seniors. Program would have ten buses and fall under the State and Federal Transportation system. Feels it is very timely with Senior Housing Project and Seneca Nation's interest in the transportation.
- Asked Trustee Houston to attend meeting in Eden on Thursday at 12:15 – 2:00 PM on the Six-SIGMA program aimed at saving municipal dollars. Mayor not sure if he is able to attend. Trustee Houston will check his calendar.
- Reported on NIMS program. Copied to Board.
- Will be attending a NYCOM conference in Cooperstown , New York on October 1<sup>st</sup>.

Trustee Houston asked him to inquire about his previous letter on the Main Street Conference one day program as he has received no reply.

## **MAYOR FRAWLEY (CONTINUED):**

- Reported that someone appears to have vandalized the Village Sign on Commercial Street. General Crew Chief Kaminski will look into it. Discussed the need to find an alternate location for the Village sign that was removed on North Main Street in front of the new home that was being built.

**ATTORNEY – No report**

**POLICE – No report**

## **GENERAL CREW CHIEF reported:**

- Will attend FEMA meeting in the hopes to get some money to help with drainage issues to replace the line on Henry Drive and the crossing at Franklin Drive. Hopes it will prevent any further issues.
- Submitted copy of easement for Mary Ellen Naab's property at North Main Street. Waiting to hear from the County as to who is going to do the work on the drain.
- Will be paving Oatman Avenue, Washington Street, a section of Center Street from Lorain Street to High Street and a section of Sunset Boulevard from Franklin to the W.T. Hoag School driveway. Borrowed Town of Brant's drag paver and is very pleased with results. Orchard Avenue will not be done this year.

Trustee Houston mentioned they did a very nice job on Grove Street.

Trustee Houston and Crew Chief Kaminski to meet regarding the hiring of temporary seasonal laborers to pick up leaves.

- Trustee Houston reported Dr. Vona at 10 Sunset Boulevard was on list to get a drain several years ago. Discussed Crew Chief Kaminski putting underdrain in from Vona property at 10 Sunset Boulevard and Cybulski property at 6 Sunset Boulevard.

## **FIRE COMMISSIONERS:**

**LYNNE KAMINSKI** reported:

- Assistant Chief Kristopher Young has been reviewing the Fire Department's Standard Operating Guidelines as they haven't been updated for quite some time. Commissioner Kaminski is going through them and will present to the Board for approval. Copy to be forwarded to Trustee Wilson.
- Asked the Board when meeting with the Town, she would like to try to attend. Mayor Frawley advised this was not his meeting. They are just going in to listen.
- Received statements for bills she never received invoices for. She contacted vendors to fax copies of the original invoices. They came in today and she was unable to get them in to Accounts Clerk prior to meeting.

**MOTION MADE to pay past due fire department bills that were received today made by Trustee Wilson, seconded by Trustee Houston, UNANIMOUSLY CARRIED.**

Trustee Houston mentioned seeing a bill listed to be paid from a statement that he pulled out .

Trustee Wilson asked Deputy Clerk to draft a letter to the Fire Department stating that nothing will be paid from statements. We needed signed copies of invoices. Mayor Frawley and Trustee Wilson will sign. Mayor Frawley will consult with Commissioner Kaminski and address.

*September 14, 2009*

**CODE ENFORCEMENT –**

**Charles LaBarbera reported:**

- Submitted asbestos abatement survey for Intercontinental Building at 33 Commercial Street. Found a 9' x 9' area of asbestos. Mentioned he is waiting for a quote on cost for demolition. Mayor Frawley advised he is looking in to having it put on next County auction. Mayor Frawley stated he will do everything he can to save that building. Mr. LaBarbera stated he will secure bids for demolition in case the building starts to come down due to weather so that Board is prepared in case it doesn't go to auction. Some discussion followed as to difficulty in clearing properties for auction by the County.

Trustee Houston and Mayor Frawley thanked Crew Chief Kaminski for the nice barricade built around the 33 Commercial Street building.

**PLANNING – Absent:**

**ZONING – Absent**

**CLERK-TREASURER**

**Deputy Clerk reported:**

- Linda Giancarlo's surgery went well and she is home recovering. We wish her well.
- August books are complete and reports have been distributed.
- Updated debt service schedules for 2009 and 2010 and distributed to Board in their packets.
- Reported on the Goya/South Main Street waterline project. Waiting for Verizon to move the phone line so that construction can begin. Bid opening is scheduled for October 14<sup>th</sup> at 10:00 am at the Village Hall.

**NEW BUSINESS:**

1. Exploring the feasibility of installing a step on Lake Street at Main Street.
2. CDBG / Member item – projects to be discussed. York Street – must have application in by late October.

**OLD BUSINESS:**

1. Sale of Water Plant-Contacted attorney to update contract language to relinquish liability.
2. Thruway Water - Mayor will contact.
3. Senior Housing- Retention Pond – Code Enforcement Officer LaBarbera & Crew Chief Kaminski to attend next construction meeting.
4. Intercontinental Building-discussed
5. Residential Tax Enhancement-discussed
6. South Main Waterline-discussed
7. Erie Co. Sewer District #2 Water Bill – Mayor to have meeting. More to follow
8. Erie County Sewer District #2-installation of an outside meter pit and backflow prevention-more to follow
9. Stream Bank Stabilization Grant Application Due October 16<sup>th</sup> – Grant Writer and Engineer working on it. Jeff Kaminski will check with FEMA to see if there is anything available through them for damages at Herman Park from recent storms.

**RESOLUTIONS BEING OFFERED SEPTEMBER 14, 2009**

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Offered by Trustee Kin

**#1 AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application from Lake Shore High School Student Government for the purpose of celebrating a Homecoming Parade. The Parade will leave from the Angola Fire Hall, proceed down Main Street to the School Bus Garage. This parade will consist of the marching band, 5 vehicles and 5 floats. The date will be Saturday, September 26<sup>th</sup>, 2009 at 1:30PM. All said roads to be blocked off at 1:15; all local enforcement agencies will be notified. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED.**

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Offered by Trustee LoGalbo

**#2 APPROVE DPW CREW CHIEF ATTENDANCE AT THE NYCOM PUBLIC WORKS TRAINING SCHOOL**

**RESOLVED** that the Angola Village Board does hereby approve Village DPW Crew Chief Jeffrey Kaminski to attend the NYCOM 2009 PUBLIC WORKS Training School from October 19th-22nd in Canandaigua, NY. Costs to be charged to A5010.4 DPW Schools and Travel. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

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Offered by Trustee Houston

**#3 AUTHORIZE CLERK-TREASURER TO ADVERTISE FOR HIRING OF TWO TEMPORARY SEASONAL LABORERS**

**RESOLVED** that the Village of Angola Board of Trustees does hereby authorize the Village Clerk to advertise for the hiring of two (2) temporary seasonal laborers. Applicants must be eighteen years of age with a clean driving record to be hired at the rate of \$10.00 per hour. (Matriculated college students preferred.) **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

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Offered by Trustee Wilson

**#4 DECLARE SURPLUS AND AUTHORIZE CLERK TREASURER TO ADVERTISE SALE**

**RESOLVED** that the Village of Angola Board of Trustees does hereby declare as surplus the following items:

- o One (1) 1997 Ford F350 Dump Truck #3FEKF37H9VMA06749
- o One (1) 1989 Ford F600 Dump w/plow #1FDNK64P9LVA09583

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Clerk-Treasurer to advertise the sale of the above items and the Board of Trustees reserves the right to reject any and all offers. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED.** Advertisement to be in Angola, Eden, and North Collins Pennysavers – a small boxed ad.

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**AUDIT OF BILLS –MOTION APPROVING THE FOLLOWING:** General Fund Abstract 06, Checks #7203 to #7207 in the total amount of \$393.20 and General Fund Abstract 07 , Checks #7208 to #7265 in the total amount of \$39,559.33, plus payrolls #16, 17 &18; Water Fund Abstract 07, Checks #1869 to #1884 in the total amount of \$30,535.18 plus Water Payrolls #16, 17 & 18. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

**ADJOURN in memory of Donald Grundtisch, former Village of Angola Code Enforcement Officer** to a regular Board meeting October 19, 2009 at 7:00PM with a workshop at 6:30 PM if needed. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.** Meeting adjourned at 8:02PM

Submitted By

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Michelle Warren  
Deputy Village Clerk