

AGENDA
Village of Angola Special Meeting
Tuesday, September 25, 2009 5:00PM

At a Special 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 25, 2009 at 5:00 PM, there were

PRESENT: Mayor Frawley; Trustees William Houston; Carole Kin and Bradly LoGalbo.

ALSO PRESENT: Michelle Warren – Deputy Clerk

EXCUSED: Trustee John Wilson and Attorney Andrew Yusick

GUESTS: No guests in attendance.

5:00-CALL MEETING TO ORDER By Trustee Kin, seconded by Trustee LoGalbo, Unanimously Carried

RESOLUTIONS BEING OFFERED SEPTEMBER 25, 2009

OFFERED BY TRUSTEE KIN

#1 APPROVE PUBLIC HEARING FOR THE 2009-2010 CDBG FUNDS

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:30 P.M. Monday, October 19, 2009 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign the 2009/2010 CDBG agreement. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE LOGALBO

#2 AUTHORIZE MAYOR TO SIGN SEQR FOR HERMAN PARK

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the SEQR (Short Environmental Quality Review) for Stream Bank Stabilization at Herman Park. **MOTION MADE BY TRUSTEE LOGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED.**

Mayor Frawley reported on condition of roof at Intercontinental Building, 33 Commercial Street. **Mayor is requesting canvas be installed to cover the roof and façade. MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN to secure the roof and façade on property at 33 Commercial Street for winter to prevent further water damage, UNANIMOUSLY CARRIED.**

Mayor also reported he was asked to perform a wedding at the Village Hall and asked if the Board had any objections. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE KIN that Mayor Frawley is encouraged to perform weddings at the Village Hall, UNANIMOUSLY CARRIED.**

Trustee LoGalbo reported that he spoke with property owner Ed Godfrey of 37 Commercial Street who advised him that he was not in a position to make any improvements to his property.

Trustee Houston reported that the County painted the lines on North Main Street today. He advised that they used an epoxy and then sprayed on pieces of glass that look like splatter; however, the first rainfall will wash the splatter away and they will look fine. The County will be back soon to paint the crosswalks as Police Chief Ernest Masullo requested.

Some discussion was had as to suggested projects for the Community Development Block Grant (CDBG) application. The following items were mentioned:

- 1) York Street –
 - a. Sidewalks and Paving
 - b. Waterline - if needed
 - c. Concrete barrier at the end of York Street (Has buckled and is very dangerous.)
- 2) Rural Transit – Senior Transportation

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO to have Village Engineer Donald Gallo work up some drawings of York Street to submit with application, UNANIMOUSLY CARRIED.

ADJOURN to the next regular board meeting on October 19, 2009 at 7:00PM with a workshop at 6:30 PM, if needed. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED. Meeting adjourned at 5:23 PM.**

Submitted By

Michelle F. Warren
Deputy Clerk