

WORKSHOP MINUTES

Village of Angola

December 14, 2009

6:30 PM

6:30 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, Jeff Kaminski – General Crew Chief, Donald Gallo – Village Engineer, Dan Higgins – Buffalo News, Lynne Kaminski and Mark Goodway – Angola Fire Commissioners, James Renig – Angola Volunteer Fireman, and Christine Mittner – Village Accounts Clerk.

6:32 PM – Donald Gallo, Village Engineer

South Main Waterline Change Order #2:

Village Engineer, Donald Gallo reported that there is a resolution on tonight's Board Meeting agenda to authorize payment to E&R General Construction, Inc. which includes the change order for the storm sewer that was previously approved by the Board. Mr. Gallo also reported that during construction, it was founded that Goya Foods actually had three pipes instead of the suspected one. Mr. Gallo stated that there is also a separate change order in the amount of \$25,720 that is recommended for Board approval for the additional connections. Mr. Gallo reported that this total was generated by using the lowest bidder's bid prices. He also reported that with this additional change order, the total is still \$7500 less than the second bidder. Mr. Gallo assured the Board that if he had known that the additional lines were there that they would have been included in the initial contract. Trustee Houston added that a positive fact is that the Village was able to accomplish fixing the storm drain on Friend Street to the creek with previous extra money prior to this project. Mayor Frawley invited the entire Board to a walk-through Economic Development tour of the Village with Kathy Konst, Tom Dearing and Darren Kempner on January 7, 2010. Mr. Gallo continued to report that the Village will be responsible to pay the Change Order and added that for \$25,720 the Village will be receiving \$320,000 worth of improvements. Mr. Gallo mentioned a detailed drawing that he had forwarded two copies to Village Clerk, Linda Giancarlo, two copies to General Crew Chief, Jeff Kaminski and two to Goya Foods. Mr. Gallo closed with thanking the Board for their patience.

Herman Park Streambank – FEMA

Village Engineer, Donald Gallo reported that he has sent a proposal to Village Clerk, Linda Giancarlo. He stated that most of the engineering had been covered by the other grant through Senator Volker. FEMA came out and looked at the damage from the August storm. Mr. Gallo stated that the proposal entails to take the plans that are already available, scale them back, and go to bid with those. General Crew Chief, Jeff Kaminski confirmed that FEMA gave us a budget of \$38,000 and Mr. Gallo explained that the amount could be adjustable bids we receive justify that the damages will cost more money to repair. Mr. Kaminski added that the engineering fees had already been calculated in the FEMA amount. Trustee Houston added that there is a Streambank Stabilization application in process for construction funds that should have a response in January 2010. Mr. Gallo continued that the best time to start this work is in January when things start to freeze. Mr. Gallo stated that he had broken this project into items, so that the most critical areas can be completed in case FEMA funds run out, in the event that the other grant does not come through. Trustee Houston mentioned that the Board did not have a copy of the proposal in front of them to look at, nor had they seen it.

*December 14, 2009
Workshop*

6:47 PM – Angola FD Chief Todd Dybdahl did not attend. Village Board continued as follows: Mayor Frawley reported that the Erie County Water Authority has raised their rates by \$0.10 per thousand gallons. Mayor Frawley mentioned that he believes that Chief Dybdahl had requested this workshop regarding Ladder Truck #4 at Station 2 and their intent on selling it. Trustee Wilson and Trustee Houston, both Volunteer Firemen, stated that they feel that the truck can be used for back-up. Fire Commissioner Lynne Kaminski confirmed that Ladder Truck #4's pump and ladder tower are still operational and can be used as a back-up water tower if needed and is currently being used to carry extra equipment. Both Fire Commissioner Lynne Kaminski and Mark Goodway do not see any good reason why the truck should be sold. Trustee Wilson recommended to both Fire Commissioners that the new Fire Chief attend a Board meeting once he is sworn in and start attending Board meetings on a regular basis, as this had been something that was lacking. Commissioner Kaminski added that Kris Young, the new Fire Chief, Chuck Carlson, the new 1st Assistant Chief and Jay Davis, the 2nd Assistant Chief that will go into effect as of midnight on January 1, 2010.

MOTION TO ADJOURN the Workshop. MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED. Meeting Adjourned at 6:56PM.

Submitted by

Christine F. Mittner
Village Accounts Clerk