

# Village of Angola Board Meeting

MINUTES OF Monday, February 8, 2016 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 8, 2016 at 7:00 PM, there were;

**PRESENT:** Deputy Mayor William Houston, Trustees Carole Kin and Charles Katra. Excused was Mayor Howard Frawley-traveling to the annual Winter Legislative Session with NYCOM in Albany. Also excused is Trustee John Wilson

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Robert Beck-Fire Commissioner; Anthony Corsaro and Charles Klepfer Angola Fire Department Chiefs; Keith Young-Angola Fire Department.

**GUESTS PRESENT:** Lee Widmer Wick-Boys and Girls Club of Lakeshore; Chris-representative from the Buffalo News.

**PLEDGE OF ALLEGIANCE** was led by Keith Young

**APPROVAL OF MEETING AND WORKSHOP MINUTES of December 14, 2015 and January 19<sup>th</sup> 2016.** Motion to approve made by Trustee Kin, seconded by Trustee Katra, unanimously carried.

**VISITORS:** Lee Widmer Wick- Boys and Girls Club of Lakeshore thanks the Village Board for their annual financial support for the Boys and Girls Club of Lakeshore. Reported on the many fundraising activities the Boys and Girls Club of Lakeshore hold that have been very successful. The Organization has been very busy planning new fundraisers. Participation and membership both continue to rise steadily. They invite the Village Board to stop in and see the activities at the William T Hoag Educational Center Building.

## COMMUNICATIONS:

### Deputy Mayor Houston Reported:

- Mentioned many local residents that have passed recently and sent condolences to the families.
- Commented on the nice headline in the Buffalo News regarding the Village signing a contract with Modern Disposal Services. Things were a little shaky at the start of the new contract period but are slowly smoothing out and going well. The pickup day will change to Wednesdays effective March 1<sup>st</sup> 2016.
- The New Angola Theatre will be holding a music night featuring the Paul Zittel Band on Saturday, February 20<sup>th</sup>
- St. Paul's Episcopal Church on Lake Street will be holding their annual Spaghetti Dinner on Sunday February 21<sup>st</sup> at 3PM
- The First Congregational United Church of Christ will be holding a spaghetti dinner on Valentine's Day. Sunday February 14<sup>th</sup>.
- Erie County Governments meeting will be held on February 28<sup>th</sup> in Hamburg.
- Mentioned that the minutes of the Association of Erie County Governments meeting showed in attendance 10 newly elected representatives from area Towns.
- Erie County CDBG report looks positive for future 2<sup>nd</sup> round funding for the Village of Angola's submitted waterline project for a waterline loop from the end of Locust Street to Mill Street to improve waterline circulation and pressure.

- Mentioned that the painting on display in the Village Office from Mr. David Biglands of the 1889 Nickel Plate Depot has made it to social networking. Mr. Biglands is a 1960 graduate of Alake Shore Central School and is a train buff and lives in Ohio. Trustee Houston sent a thank you letter to him for the painting.
- He has received a report of concern from the Angola Firemen regarding the status of Warren Jensen's health and being able to fulfill his position as Angola's Disaster Coordinator.
- County of Erie will be holding a seminar in Downtown Buffalo to discuss funding of projects.

### **DEPARTMENT HEADS, COMMITTEE REPORTS:**

#### **TRUSTEE KIN- Reported**

- Angola Library programs will consist of: preschool story time; family history research; Lego club; explore new worlds. Etc. a new pamphlet has been prepared by the Library and is available at the Village Hall.

#### **TRUSTEE KATRA – REPORTED**

- Boys and Girls Club of Lakeshore is going well as earlier reported by Lee Widmer Wick.
- In the process of Contract Negotiations with the DPW. The Village Clerk has researched new health insurance options and has found a plan that offers the same coverage at a lower cost for the Village. See resolutions.

#### **DEPUTY MAYOR HOUSTON– REPORTED**

- Glad to see contract negotiations moving forward.
- New owners of the Old Ford Lanes Bowling Alley have started the cleanup and renovation of the building.
- Good to see that the Mayors sign at 24 Glenwood through the “Shame the Bank” campaign had a positive effect. The house has been cleaned out (by a Bank) and is now up for sale. It is listed at approx. \$37,000
- Attended the 70<sup>th</sup> Anniversary Celebration for the Evans Township Lions Club.
- Attended the Angola Fire Department Installation dinner. The dinner went very well.
- The New Street lights for Orchard and Main should be installed by the next board meeting.
- Contacted Legislator John Mills to make sure he takes care of South Main Street and Lake Street paving is needed, and also mention how important it is to make sure Old Lakeshore Road gets the lines painted. It's been a dangerous situation for years.

#### **ATTORNEY – NO REPORT**

**Trustee Houston asked him to follow up on what needs to be done as far a zoning for the location where we intend the Depot to be moved to at 39 S Main.**

**POLICE – Chief Ernest Masullo- Submitted monthly report.**

**GENERAL CREW CHIEF – Raymond Ashton reported: basic plowing, cleaning sidewalks keeping Village cleaned up.**

#### **FIRE CHIEF –Charles Klepfer Reported:**

- Training Trailer is expected to be delivered by the end of May and will be placed at the South Main Street Fire Hall.
- Shared his concerns about our Disaster Coordinator Warren Jensen not doing well, stated that Keith Young has offered to take over the duties. Keith is a lifetime member of the Fire Department.

**FIRE COMMISSIONER ROBERT BECK- No REPORT:**

**CODE ENFORCEMENT– ABSENT  
PLANNING& ZONING– ABSENT  
DISASTER COORDINATOR-EXCUSED**

**CLERK-TREASURER – Linda Giancarlo Reported:**

- Working on monthly financial reports and budget for 2016-17.  
Trustee Houston thanked the Clerk for the good work on the Goya Food Assessment case.

**OLD BUSINESS:**

1. **Sale of Water Plant-Attorney Yusick looking into the new interested party, currently our former high bidder is no longer willing to close.**
2. **Depot Project- approve engineering costs: see resolutions**
3. **USDA- funding for outside retail water district-pending see instruction sheet sent out on part of Lakeshore from Birch to Old Lakeshore Rd**
4. **Land Banking 59 N Main- Clerk will follow up**
5. **Solar Energy-pending future solar site for residents**
6. **Union negotiations-discussed**
7. **Justice Court Audit-pending**

**NEW BUSINESS: None**

**RESOLUTIONS OF FEBRUARY 8, 2016**

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**#1 APPROVE USE OF HERMAN PARK**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the following applications for the use of Herman Park Facilities.

- 1) Edith Vail, on Sunday, July 10, 2016 10AM-8PM for a baby shower. Fee waived (employee).
- 2) Angola Crafty Ladies, Gail Schwartz, on Sunday, July 17, 2016 from 1 to ? Fee waived (NFP).

**Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

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**#2 APPROVE PUMP FOR PINK WALK**

**RESOLVED**, that the Village Board hereby approves the application from Judy Siniscalchi of Garage Fitness Studio to assemble a “Pump for Pink Walk” on Sunday, June 26, 2016 at 10-11AM, which will start at Garage Fitness on N Main St and Orchard Ave. cross N Main at Holly Housing up N Main to Lake Street then cross and walk back down N Main via sidewalk and ending at Garage Fitness. All local enforcement agencies will be notified. Fire Police will assist.

**Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

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**#3 APPROVE CHANGE OF MEDICAL INSURANCE**

**WHEREAS**, the Village of Angola offers medical insurance to its full-time employees and retirees under 65 years of age, and

**WHEREAS**, the current insurance policy ends as of March 1, 2016, and

**WHEREAS**, the Village wishes to provide the same level of coverage with a lower level of costs to the Village. **THEREFORE, BE IT RESOLVED** the Village of Angola Board of Trustees approves the change from Univera valUcare to Independent Health iDirect Gold for Medical Insurance coverage for the Village of Angola Full-time employees and retirees under 65 years of age. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

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**#4 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, February

16, 2016 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$9,287.88 inside and \$5,721.83 outside for a total of \$15,009.71 **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

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**#5 APPROVE ENGINEERING COSTS FOR DEPOT RELOCATION AND PRESERVATION PROJECT**

**WHEREAS**, the Village Board approved the services from Donald Gallo Village Engineer to start the process of engineering services related to the relocation and renovation of the 1889 Nickel Plate Depot from the South Main Street Fire Hall to 39 South Main Street, and

**WHEREAS** the Village Engineer has prepared a proposal for providing engineering services to prepare an invitation bid package for slab on grade pad for 39 South Main Street.

**BE IT RESOLVED** that the Village Board hereby approves Donald Gallo Engineering Services at a cost of \$2,900 for the Slab on Grade Pad bid package for the Depot Relocation project.

**Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

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**#6 APPROVE FIRE DEPARTMENT MEMBERSHIP**

**RESOLVED** the Village of Angola Board of Trustees approves membership of Kirk Brightman Jr, of 513 Eisenhower, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on February 2, 2016

**Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried**

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**#7 CREATE THE POSITION OF DEPUTY DISASTER COORDINATOR**

**WHEREAS**, the position of Disaster Coordinator requires availability at all times, and

**WHEREAS**, it is the intent of the Village to establish the position of Deputy Disaster Coordinator to provide for the availability at all times.

**BE IT RESOLVED** that the Village of Angola does hereby establish the office of Angola Deputy Disaster Coordinator. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

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**#8 APPOINTMENT OF DEPUTY DISASTER COORDINATOR**

**WHEREAS** the position of Deputy Disaster Coordinator has been established and

**WHEREAS** the Deputy Mayor in the absence of the Mayor has appointed Keith Young to such position

**BE IT RESOLVED** that appointment of Keith Young to the position of Deputy Disaster Coordinator for a term on one (1) year expiring March 31, 2017.

**AUDIT OF BILLS Motion made to approve the bills, made by Trustee Katra, seconded by Trustee Kin, unanimously carried**

**ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on Tuesday, March 15<sup>th</sup>, 2016 at 7PM with a workshop at 6:30 if needed. Motion made by Trustee Kara, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 8:35**

Submitted by Linda Giancarlo-Village Clerk-Treasurer

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