

Village of Angola Board Meeting

MINUTES OF Monday, January 11, 2016 – 7:00 PM- Rescheduled to
Tuesday January 19, 2016 (due to winter storm)

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 January 19, 2016 at 7:00 PM, there were;

PRESENT: Mayor Howard Frawley: Trustees William Houston, John Wilson, Carole Kin and Charles Katra.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo- Police Chief; Robert Beck-Fire Commissioners.

GUESTS PRESENT: Republic Services- General Manager-Joe Zurecki- Modern Disposal Sales Manager Joe Ackmen - Chris- representative of the Hamburg Sun.

PLEDGE OF ALLEGIANCE was led by Chris-Sun Paper representative

APPROVAL OF MEETING AND WORKSHOP MINUTES of December 14, 2015. Waiting for corrections as added by Trustee Houston.

VISITORS: Modern Disposal Sales Manager Joe Hickman, as the low bidder for trash removal, He offered his services to the Board. He handed out a brochure and reported the benefits and services that Modern Disposal offers to the Village. He shared his support over the change for the pick-up date from Mondays to Wednesdays and promised a smooth transition.

Republic Services- General Manager-Joe Zwirecki offering his support and reported the positive relationship during Republic Services several years of service to the Village; Read and interpreted the bid specs to read that the curb side vs containers could be separated. They were not the high bidder in whole. They are willing to separate the containers at the 2 schools if the board wishes to bid again. They were lower per unit at \$189.

COMMUNICATIONS:

Mayor Frawley Reported:

- Attending the Association of Erie County Governments meeting on January 28. Announced the new president of the Association being Bill Krebs-Mayor of the Village of Springville.
- The Village received a letter from Erie County Executive Mark Polencarz approving the Village's project selection for CDBG in supporting the Rural Transit Services. The Village received another letter from the same stating that the two project selections for funding for the Mill to Locust Loop and Lorain Street Waterline replacement were not selected for funding at this time.
- Reported the Village has now received "full" funding from the Federal (FEMA) and the NY State Governments for the November 2014 Storm relief.
- Will not be able to attend the Village Officials meeting on January 21, 2016 in Kenmore, Guest speaker will be there to discuss municipal contracts with cable companies.
- Received a thank you letter from former Springville Administrator Tim Horner for the attendance at his retirement party.
- The Angola Fire Department will hold their installation dinner on February 6th 2016. All those wishing to attend should RSVP.

Trustee Houston Reported:

- Announced that the Senator Panepinto's "Shame on You" campaign held a gathering in Buffalo. He stated that the "Shame on You" signs put around by the Mayor resulted in a positive effect for the old Kingan/Stockman house on Glenwood Avenue. It looks like someone is cleaning it up, there were two full dumpsters taken out and he believes a realtor has now taken on the property for possible sale.
- Received a complaint regarding another progressing "zombie" house in the Village on Lincoln Avenue. He contacted the Building Inspector. This is a beautiful \$250,000 home that is empty and being neglected. A tree came down and the roots are sticking up by the side of the house. He hopes for results and a follow up from the Building Inspector.
- Appreciated the fact the Village Official meeting has a speaker.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON- Reported

- He and Trustee Wilson were not able to attend the NEST meeting last week due to the winter storm.
- Announced the Southtowns Community Enhancement Coalition is planning some events for the upcoming year. Trustee Houston copied the Village Board on the agenda. The organization will hold its March meeting at Dan's Restaurant.
- Worked with the Village Clerk to prepare a proclamation for the "70th" Anniversary of the Evans Township Lions Club. He pointed out a few of the accomplishments and ongoing activities of the Lions Club.
- Announced the annual Christmas Caroling held at the Gazebo went well. There were approximately 65 attendees, same as last year. The First Congregations Church served refreshments afterwards.
- He stated that he heard that although the CDBG funding that was denied for the Village, it could be approved for the second round in the summer of 2016.

TRUSTEE KIN – REPORTED

- On behalf of the Angola Library-Election results of Officers and Trustees as follows: President- Jack Kuebler; VP Barbara Schmidt; Secretary Diane Volker; Treasurer Jackie Haderer. And Trustees- Jackie Haderer; Sally Needham and Diane Volker
- Lego Club program will be held Monday, January 25
- Explore New Worlds-winter reading contest January 15-March 18th
- Thanked the DPW Crew for an outstanding job clearing up after the recent snow storm.
- Complimented how nice the Holiday Lights looked this year.

TRUSTEE WILSON – REPORTED

- Announced that he has been working on getting a cruise night started in the Village of Angola. He has now gotten one to come together. He would like to propose to the Village Board an annual "Angola Main Street Cruise" to benefit the Friends of the Village Organization, to be held on Saturday July 9th noon-4PM.

Motion to approve the Annual Cruise Night July 9 noon-4PM made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.

TRUSTEE KATRA– NO REPORT

MAYOR FRAWLEY– REPORTED

- Reported the annual Christmas Lights came down on Sunday, but many residents would have liked them to stay up longer. He is considering they stay up longer next year, because the weather is usually so cold and stormy and the residents like the large lighted snowflakes. He is still looking for more volunteers to help with this project.
- Will be attending the NYCOM Winter Legislative Meeting scheduled to start on Sunday February 7th (sad to say this is super-bowl Sunday). He will not be in attendance for the February meeting, he is taking the train to Albany. Deputy Mayor Houston will conduct the February meeting
- Attended the 70th Anniversary of the Evans Township Lions Club Celebration on Saturday January 16th at the MPB School.

ATTORNEY – NO REPORT

POLICE – Chief Ernest Masullo- Handed monthly report.

GENERAL CREW CHIEF – Excused - Raymond Ashton filed a detailed report to the Village Board of all the work his department completed during the last month.

Trustee Houston went thru the list briefly and mentioned the Lake Bay water usage as being average and Thruway water use is low due to weather effecting travel.

FIRE CHIEF –EXCUSED:

FIRE COMMISSIONER ROBERT BECK- No REPORT:

Trustee Houston asked that the commissioners report on the commercial cleaning and repair of the Turn-Out Gear.

CODE ENFORCEMENT– ABSENT

The Village Clerk-Treasurer will follow up again on the list from the Village Board and to the Town of Evans Board for an update of the following:

J. Sedor Garage on N Main Street; Albert’s property at 45 Center Street, collapsing barn at 4th Street and Lake Street; the Old Town Hall building and the old 5&10 (Town Crier) building complaints of sheets in the windows and an air conditioner in the window looks dangerous.

PLANNING& ZONING– ABSENT

DISASTER COORDINATOR-EXCUSED

CLERK-TREASURER – Linda Giancarlo reported:)

- Just closed December financials
- Sent out budget worksheets

OLD BUSINESS:

1. **Sale of Water Plant- pending**
2. **Depot Project- discussed at workshop- Board approved to relocate Depot to 39 South Main, and the Clerk will start the process with Engineer Donald Gallo**

3. **USDA- funding for outside retail water district- nothing-may be a project for Old Lakeshore Road and Lake Street area. Follow up on Governors announcement on more money for infrastructure.**
4. **Land Banking 59 N Main- Clerk will follow up**
5. **FEMA – November 2014 Storm money received in full-REMOVE**
6. **Solar Energy-pending**

NEW BUSINESS:

1. **Update Grove Street-Bond filed- completed**
2. **Union negotiations-appoint a representative- Mayor Frawley appointed Trustee Katra**
3. **Justice Court Audit-update- Trustee Katra and Trustee Kin will start**
4. **Depot-move to 39 S Main. Trustee Houston mentioned a water painting of the Depot done by David Biglands is on display at the Village Hall.**
5. **Garbage Bids-see resolutions**

RESOLUTIONS OF JANUARY 19, 2016

#1 APPROVE ADDITIONAL STREET LIGHTING

RESOLVED that the Village of Angola Board of Trustees hereby approves the installation of street lighting for (1) 100 W HPS Roadway Streetlight on Pole#2 Orchard Avenue and (1) 150-W HPS Roadway Streetlight on Pole #6 North Main Street. At an estimated total annual cost of \$234.15 and authorizes the Mayor to sign and execute agreement.

Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#2 AWARD BID FOR GARBAGE-REFUSE SERVICE

WHEREAS, the Village of Angola's current Garbage/Refuse contract with Republic Services (formerly Allied Waste) will expire on January 31, 2016, and

WHEREAS, the Village of Angola Board of Trustees authorized the Clerk to publish a "Bid Notice" for Garbage/Refuse collection, and

WHEREAS, a total of three (3) bids were received and were publicly opened and read aloud on January 7th 2016 at 10AM by the Village Clerk-Treasurer, and

WHEREAS, the lowest bid was that of Modern Disposal Services in the amount of \$175,879.96, and

WHEREAS, the said contract is for a term of three (3) years commencing February 1, 2016.

NOW THEREFORE BE IT RESOLVED that the Village Board hereby awards the refuse/garbage contract to the lowest bidder, Modern Disposal Services in the annual amount of \$175,879.96 (\$190.87 per unit), and authorizes the Mayor to sign and execute said contract.

Motion made by Trustee Katra, seconded by Trustee Wilson- Trustees Kin, Wilson and Katra all ayes- Mayor Frawley-aye, Trustee Houston-nay, carried

AUDIT OF BILLS Motion to approve the Clerk Pay the Bills presented at tonight's meeting.

Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried

ADJOURN to the next regularly scheduled Board meeting on February 8th, 2016 at 7PM with a workshop at 6:30 if needed. Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. Meeting adjourned at 7:35 PM

Submitted By

Linda Giancarlo-Village Clerk-Treasurer