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RESOLUTIONS:

- (1) Award Ambulance Bid
- (2) Authorize Mayor to Sign Fire Service Award Agreement with Penflex
- (3) Water Rate Increase
- (4) Change Order Increase/Payment to Tunney Electric

AUDIT OF BILLS

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REGULAR MEETING

January 7, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held January 7, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Daniel Bartha, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the December 17, 2001 as submitted.
UNANIMOUSLY CARRIED

VISITORS

(1) Joan Houston, President Friends of the Village – commented there is a Friends of the Village Meeting on Saturday, January 12, 2002 at 9:00 A.M. at the Congregational Church; Gifford Swyers will be showing a slide show of Angola's past and present as we plan our future. Also mentioned new officers: Joan Houston, President; Tony Frandina, Vice President; Becky Leone, Director; Helen Ruggles, Director.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Village Officials Association Meeting Thursday, January 17th – Trustee Frawley, Mayor Carlson and Clerk-Treasurer planning to attend, if anyone else plans to attend please notify Clerk.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Read letter from Tom Dearing, Erie County Department of Environment & Planning – this is in regards to a request to reallocate the balance of funds in the amount of \$16,000 from our Community Development Grant of \$90,000 to be used to continue improvements on the So. Main Street Project. The Mayor commented that we will continue with more concrete work on So. Main Street; we will go under the viaducts and hope to do Newton and Friend Streets.

The Mayor also commented that there is a resolution to increase the Village of Angola water rates, they have not been raised since 1996 and they were reduced in 1998 and reduced in the year 2000. We were absorbing costs for several years; Trustee Atti will have a resolution in regards to this; he then proceeded to read the new rates. See Resolution #3 below.

TRUSTEE PINTO

(1) Does not have expense reports, will have them for the next meeting. Inquired if all Board members received the Annual Financial Report, they replied yes.

TRUSTEE FRAWLEY

(1) Complimented the D.P.W. Crew for the fine job that was done in the village business district cleaning up the snow. He also mentioned that something will have to be done in regards to the private snow plows and also homeowners throwing snow into the street; would like to have some type of notice put into the paper.

(2) Christmas lights were down on January 6, 2002; everyone had breakfast at Chick's Restaurant due to the fact that Dan's Restaurant was closed. Would also like to thank Jay Mollnar for letting us use the backhoe in taking down the decorations. Snowmen used for Christmas in the Village will be picked up from the businesses and stored in the Rickert Building. Discussion followed. Trustee Frawley mentioned he received a call from Carole from the Friends of the Village who turned out to be Carole Borresen and he will give her a call in regards to the pick-up of some of these snowmen.

(3) He would like the village to consider hiring a part-time worker for the D.P.W. for relief for snow removal. He will work on this and advise the Board in the future.

(4) Talked to Caryl Youngers and Bill Houston in regards to the gazebo area. Also to Jeff Kaminski, General Crew Chief, and Trustee Atti. Discussion followed in regards to a drainage problem and hopefully this will be worked on for next spring so that we will be able to plant Christmas trees, etc. Discussion followed.

(5) Inquired as to when #7 would be put out for bid and it was mentioned that the Board was going to wait until after the holidays to discuss. General Crew Chief Jeff Kaminski will get an ad for the paper in regards to this.

TRUSTEE FRAWLEY – Cont'd.

Trustee Atti - also wanted it to be noted in the ad that the truck contains a four-forty Chrysler Mopar engine; he commented that there may be a few people who would be interested in the engine. Discussion continued.

(6) Trustee Frawley – Angola Businessmen's Association will be holding a meeting on January 9th at 8:00 P.M. at the American Legion. The Consultant Betty Chetny from Allee King & Rosen will have someone there in regards to the Master Plan. Also mentioned that there is a 55-Alive Program that is being sponsored in January and also February 19th & 21st and will be held at the Community Center from 9 to 1 o'clock.

TRUSTEE ATTI

(1) Commented that there will be a publication in the local papers in regards to the water rate increase. Also mentioned that there is a five percent increase, and this is to help cover some of our increased cost in this system as well as the raise by Erie County. With the new water tower and water line improvements in the system it has helped. Trustee DeJohn inquired as to what the increased costs are for; she wanted it on record that this Board did not choose to do that, as this was the previous Board; she wanted a note of that. Trustee Atti disagreed – this is not to make up for any previous money he recommended five percent to cover increased cost related to many items.

TRUSTEE DEJOHN

(1) Discussion continued in regards to the water rates. She also would like to acknowledge the firemen's past Board and thanked them for a job well-done. She then proceeded to read the list of new officers and wishes them the best; she would like to have one Board in unity. The Installation Dinner for the Fire Department will be held February 2, 2002. Also inquired if the Board will be paying for the centerpiece for the installation and the Clerk mentioned that they have done this in the past. She also mentioned that there were some bad feelings due to the outcome of the election but she feels these officers should be acknowledged. Jay Addison mentioned to wait until the first-aid election January 9th, but felt it should be done now.

(2) Youth Board Meeting on January 9th at the Village Hall and Betty Chetny from the Master Plan firm for the village will be meeting with them at 6:30 P.M. She also will be meeting with the Angola Business Association at 8:00 P.M. at the American Legion.

At 7:50 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Atti to recess the regular meeting to Executive Session in regards to a Police Personnel matter. **UNANIMOUSLY CARRIED**

At 7:55 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn the Executive Session and reconvene the regular meeting. **UNANIMOUSLY CARRIED** There was no action taken in Executive Session.

ATTORNEY'S REPORT

(1) Adelphia Cable – mentioned that he will be having a meeting on January 14th at the Evans Town Hall, Trustee Atti will be in attendance with him.

(2) Received a letter from the D.E.C. in regards to the intake at the old water plant, as to if the valves were closed or sealed. At this point they would like information before the next step. Also mentioned that he reviewed the ambulance bids, there were material variations versus original specs in regards to the bids; he had long meetings with Mrs. Kaminski and his opinion is leave it up to the Board.

POLICE CHIEF'S REPORT

(1) Chief Puckhaber read the report for the month of December, 2001: 356 calls for police service; 12 traffic summons; 4,378 patrol miles; 38 criminal investigations, 12 criminal arrests.

GENERAL CREW CHIEF

(1) Mentioned that they had put in over one hundred eighty hours of over-time in the last few weeks, there have been no major repairs with the machinery.

(2) Jeff Kaminski inquired of Trustee Atti if Christmas trees were included in the garbage pick-up. Trustee Atti will call Waste Management in regards to this, he understands there were a few opening day concerns.

CODE ENFORCEMENT OFFICER

(1) Read the report for the month. Village of Angola Building Department, December, 2001 Report: Building: Permits issued 1; Inspections 3; Certificate of Occupancy 0; Violations found 1; Violations satisfied 0; Re-inspections 0; Fees collected: Permit Fees \$30; Rental Fees \$320; Miscellaneous Fees 0; Total Collected \$350. Rentals: Permits Issued 8; Inspections 12; Renewals 4; Junk Cars/Property Maintenance: Found 1; Removed 0; Re-inspect 0. Miscellaneous: Annual Fire Inspections 0; Appearance Tickets 0; Court Fines 0; Complaints 2; Satisfied 2; Demolitions 1; Stop Work Orders 0; Permits Generated \$30; Estimated Cost of Work for the month \$1,300. Mentioned that the demolition at 23 N. Main Street was completed to his satisfaction. Trustee DeJohn mentioned that she would like to thank John Lattimore for all his help during the storm.

CLERK-TREASURER'S REPORT

(1) Mentioned that the expense reports will be available before the next board meeting.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – Attorney mentioned above.
- (4) County/Streets – no report.
- (5) Code Book Updates – no report. Trustee DeJohn inquired as to if a committee is going to be set up. Mayor Carlson – he would like to talk to Betty Chetny, from the Master Plan firm first.
- (6) Main Street Water Line – no report.
- (7) Grove Street Land – nothing new, awaiting appraisal.
- (8) Schwert Road – no report.

RESOLUTIONS

(1) Award Ambulance Bid

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village Board does hereby award a bid of \$102,605.27 for one factory-new Excellance Golden Eagle Type IHL Ambulance on a 2002 Ford E-450 Chassis for the Village of Angola Volunteer Fire Co. to: Federal Safety Equipment, Candor, New York. **UNANIMOUSLY CARRIED**

(2) Authorize Mayor to Sign Fire Service Award Agreement with Penflex

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the 2001/2002 Service Fee/Administration Agreement for the Village of Angola Fire Department, Inc. Service Award Program with Penflex, Inc., and

FURTHER BE IT RESOLVED that the Mayor is authorized to sign said agreement. **UNANIMOUSLY CARRIED**

(3) Water Rate Increase

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby adopt the following water rate changes effective for the March 1, 2002 billing period:

Village of Angola

\$27.70 minimum for 6000 gallons or less

5.30 per 1000 gallons above minimum

4.63 per 1000 gallons in excess of 200,000 gallons in any billing period

Retail District

\$33.65 Minimum for 6000 gallons or less

5.80 per 1000 gallons above minimum

5.05 per 1000 gallons in excess of 200,000 gallons in any billing period

Town of Evans

\$3.32 per 1000 gallons

FURTHER BE IT RESOLVED that future Erie County Water Authority rate increases will automatically be passed on to all water customers.

The Clerk-Treasurer is hereby authorized to publish the above water rate changes. **UNANIMOUSLY CARRIED**

(4) Change Order Increase/Payment to Tunney Electric

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign a change order executed by R&D Engineering, P.C. for an increase of \$706.50 and final payment in regards to Contract No. 1E Village of Angola Water System Improvements, Elevated Storage Tank to Tunney Electric, Inc. to be paid from federal grant monies. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #753 to 792 in the amount of \$12,226.04 plus Payroll #15 & 16; Water Fund Checks #218 to 228 in the amount of \$21,001.38 plus Payroll #15 & 16. **UNANIMOUSLY CARRIED**

At 8:10 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to next regularly scheduled meeting on Tuesday, January 22, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**



Patricia A. Hotnich, Clerk-Treasurer

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VISITORS: Angola Theater Opening; Budget Inquiries; Building Facades; Handicapped Ramp at Theater

COMMUNICATIONS: Meeting Notice; Adelphia Cable Rate Increase; Comm. Dev. Block Grant Award

MAYOR'S REPORT: Chamber of Commerce Dinner; Village Assoc. Meeting; FEMA Reimbursement

TRUSTEE PINTO: Snow Removal/Budget; Biking/Hiking Trail; New Library Furniture

TRUSTEE FRAWLEY: Flower Boxes; Christmas Decoration Workshop

TRUSTEE ATTI: Garbage Complaints; Adelphia Cable Meeting; Dumpster Application

TRUSTEE DEJOHN: Southtowns Planning & Dev. Meeting/Workshop; Youth Forum Meeting; Citizen's of the Year

ATTORNEY'S REPORT: Adelphia Cable; Water Plant; Grove Street Land

GENERAL CREW CHIEF: Fence & Playground Equipment Payment

FIRE COMMISSIONER'S: Station #2 Furnace Repair

CODE ENFORCEMENT OFFICER: Report

CLERK-TREASURER'S REPORT: Assessment Roll

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Update; Main Street Water Line; Grove Street Land/Old Water Tower Site; Schwert Road

RESOLUTIONS:

- (1) Acknowledgement of Angola Volunteer Fire Co. Officers

AUDIT OF BILLS

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REGULAR MEETING

January 22, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held January 22, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the January 7, 2002 as submitted.
UNANIMOUSLY CARRIED

VISITORS

(1) Patty Snyder, 32 Lincoln Avenue – asked if the Village of Angola is providing any type of subsidiary or funding for the reopening of the Angola Theater; Mayor Carlson mentioned we are hoping to help out by supplying the dumpster and may give some type of funding for the marquis/façade. Patty Snyder inquired as to how much; the Mayor said it would be monetary and it has not been discussed with the Board yet. Ms. Snyder inquired as to if the village is willing to provide help to others; the Mayor answered he feels the theater is the catalyst to get everything started in the village. There was more discussion in regards to if a decision has been made and if the Board will agree or disagree and if it will be a resolution once the Board decides what they are going to do; Mayor Carlson said it will be a resolution. Ms. Snyder then had a few questions in regards to the budget: she wanted to know where it stands, the Mayor commented it is still over in some aspects; Ms. Snyder inquired as to will the budget come in under or over at the end of the year and will taxes raise. Mayor commented we cannot tell anything now, budget workshops will be starting but medical costs are rising, he has no idea if taxes will have to be raised. Mayor also commented we are looking into saving costs on medical insurance and we will try to save wherever we can.

(2) Bill Houston, 11 Glenwood Avenue – inquired as to if the Mayor has received any guidelines as what can be done with the money that will be coming from the county; Mayor commented not yet. Mr. Houston inquired if it can be used to fix the front of the buildings; the Mayor answered it depends on what recommendation we get from the master plan firm. Mr. Houston mentioned that they are applying for a grant in regards to the old train depot, he has to have a letter saying that the property is available for them to move the depot. The Mayor and the Clerk will get together and do a letter. Trustee DeJohn mentioned that once the circuit rider program is set in motion there may be some type of a criteria for use of the money; discussion followed. Mr. Houston would like to meet in regards to the property and depot building. The Mayor then inquired as to if they have decided what type of a ramp will be put in at the theater. Mr. Houston mentioned that not yet, the Code Enforcement Office is not agreeable, what they had in mind does not meet the rules. Discussion continued in regards to the ramp. Mr. Houston mentioned it has to be acceptable to the Building Inspector. Discussion further continued in regards to what type of ramp would be available for the handicapped.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Association of Erie County Governments – read for the record – there will be a meeting on Thursday, January 24, 2002, joint meeting with Village Officials Association and Association of Erie Co. Governments; to be held at Salvatore's Italian Gardens; please let the Clerk know if anyone is interested in attending.

(2) Letter from Adelphia Cable in regards to the rate increase, this was read for the record. It was mentioned that current basic cable will be going from \$38.50 to \$40.50 per month and current digital from \$6.00 to \$6.50 per month; also the Hallmark Channel has been added to the cable line-up.

(3) Joel Giambra, County Executive – letter to inform the Mayor that the project the Village of Angola submitted for Community Block Grant Program for 2002-2003 has been approved; we are being awarded \$90,000 for water lines to be replaced on Main Street. Also rural transit for the whole area is also being awarded \$158,883; these will be submitted to the federal government in February. Congratulations. Mayor Carlson thanked Trustee Atti, Clerk-Treasurer and the Office Staff in regards to helping him obtain this grant.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Chamber of Commerce Dinner on Saturday, January 26, 2002 to honor Steve and Carole Kin as Citizens of the Year; being as they are residents of the village, they are proclaiming Sunday, January 27th as Steve and Carole Kin Day in the village and he will be presenting them with a plaque at the dinner.
- (2) Attended the Village Association Meeting and there was a talk given in regards to the snow storm and FEMA reimbursement that may be available. The Clerk and the General Crew Chief will be attending a meeting on Thursday, January 24th in regards to this. Also mentioned that there will be a brief workshop after the meeting in regards to union negotiations.

TRUSTEE PINTO

- (1) Mentioned that we did take quite a hit in regards to snow removal, but it looks like it will work out in the end, everything will be fine; village is still over-budget but it is close now and should be right-on if everyone watches expenses.
- (2) Received the Greater Buffalo Niagara Regional Transportation Council Newsletter and he read the article in regards to a biking and hiking trail in the Town of Evans. Mentioned that there was a Bicycle-Pedestrian Safety Road Show which was held by the GBNRTC early in the fall in the Village of Angola and they took a tour of the area and the village to try to get a network together of trails that can be used for bicyclists, roller-bladers, runners, etc. They hope to connect the town's waterfront, parks, beaches, historic sites with the residential communities and shopping districts. Trustee DeJohn mentioned that she and Patty Snyder attended this when it was held in the fall. Trustee Pinto also mentioned that the new furniture is in at the library and there is a library meeting tonight. The Library Board is planning to have a reception and plaque for donations that were received by people for the furniture.

TRUSTEE FRAWLEY

- (1) Mentioned to Joan Houston that all the flower boxes have been picked up, they have been repaired, power washed and have been re-painted. Also mentioned that there is a workshop tomorrow, Wednesday, January 23rd at Bella Terra Greenhouse in regards to getting candy canes and Christmas decorations set for next year.

TRUSTEE ATTI

- (1) He has received some complaints in regards to recent garbage pickup, he talked to Peter Martin from Waste Management, and hopefully things will be running smooth from now on.
- (2) Attended a meeting with Village Attorney Andrew Yusick, the Town Board and Mr. Connolly in regards to Adelphia Cable. Trustee Frawley mentioned at this time that Darwin Wilson received an application in regards to having a dumpster or regular garbage pickup. Trustee Atti mentioned that he sent the application in for a dumpster, he does not want to be included in the village residential pickup; if he has any problems to have him call me.

TRUSTEE DEJOHN

- (1) Mentioned that she cannot make the Southtowns Planning and Development Meeting that is being held January 28th. There is a workshop on January 30th that she will be attending.
- (2) Youth Forum – the last meeting went very well and John Fell from the Master Plan firm was very interested in what the youth would like to see around the village and like to have done. The next Youth Forum will be held February 20th at 7:00 P.M. at the village hall. Trustee DeJohn then thanked the Clerk-Treasurer for taking care of a refuse problem that was at 45 York Street. She also would like to congratulate Steven and Carole Kin for being Citizen's of the Year and the honor will be bestowed on them Saturday, January 26th at the Chamber of Commerce Presidential Ball.

ATTORNEY'S REPORT

- (1) Mentioned that he had a meeting with Adelphia Cable and in attendance was Town Attorney Grant Zajas, Councilman Karen Erickson, Trustee Louis Atti, Kenneth Connolly from the schools and Vince Aranda from Adelphia Cable; everything is pretty much resolved there are just a few more minor issues to be taken care of; everything seems to be working out and we can finally conclude what has been going on for five years. One issue that has to be decided is if we should leave the franchise fee at 3% or increase it to 5%; also mentioned that the town is increasing their franchise fees to 5%. He would like the Village Board's opinion in regards to leaving it at 3% or raising it to 5% - Village Board agreed to leave the franchise fee at 3%.
- (2) Water Plant – the Attorney mentioned that he received a letter from the D.E.C. in regards to the sale of the old water plant; the D.E.C. wants to know what we are doing about the pipe and cage at the end of the pipe and if we were going to seal the lines. General Crew Chief Jeffrey Kaminski said he thought they could handle digging up and cutting off the end of the pipe and filling it with the concrete; he will look over the plans with the Village Engineer. Also received a letter from a Buffalo Attorney handling the fifteen-foot strip that is alongside our property at the water plant. The Attorney will look at the previous agreement and he will report back to the Board.
- (3) In regards to the wall – D.E.C. is agreeing with the abandonment of the wall; Corps of Engineers – there will be no compensation; no word if the state will abandon their interest in this also.
- (4) Grove Street Land – Realtor promises to get back to him with a value of the property.

GENERAL CREW CHIEF

(1) Mentioned that we received a check from the county to pay for the fence and playground equipment that was awarded us from the Community Development Block Grant monies.

FIRE COMMISSIONER'S

(1) Furnace is not working at Fire Station #2; General Crew Chief will call Don Timm in regards to this.

CODE ENFORCEMENT OFFICER

(1) He reported at the last meeting and will have a report at the February 19th meeting.

CLERK-TREASURER'S REPORT

(1) Mentioned that there will be a legal notice in the paper in regards to the assessment roll being in the office and will be available on January 31st; Grievance Night will be held on February 19th between the hours of 6:00 and 10:00 P.M. be appointment only.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – was mentioned in Attorney.
- (4) County/Streets – no report.
- (5) Code Book Updates – no report.
- (6) Main Street Water Line – received Community Development Block Grant money.
- (7) Grove Street Land/Old Water Tower Site – mentioned in Attorney's report.
- (8) Schwert Road – this will be take care of when the Main Street water line is done.

RESOLUTIONS

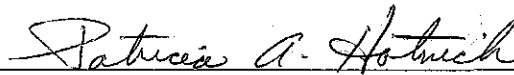
(1) Acknowledgement of Angola Volunteer Fire Co. Officers

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby acknowledge the Village of Angola Volunteer Fire Co. Line Officers for 2002 and also the Executive Board of the Angola Volunteer Fire Co. for 2002 as follows: Warren Jensen, President; Scott Russell, Vice-President; Jay Addison, Secretary; Edward Gerecke, Financial Secretary; Mary Addison, Treasurer; Todd Dybdahl, Fire Chief; David Martin, First Asst. Chief; Jayson Davis, 2nd Asst. Chief; Robert Beck, Commissioner; Ronald Badaszewski, Commissioner; Robert Stoessel, Commissioner. First Aid Officers for 2002: Michelle Stoessel, Captain; Lynne Kaminski, Lieutenant; Scott Dellahoy, Lieutenant; Daniell Stoessel, Secretary; Ronald Friend, Treasurer. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #793 to 813 in the amount of \$36,876.09 plus Payroll #17; Water Fund Checks #229 to 242 in the amount of \$4,234.36 plus Payroll #17; Capital Fund 764 to 767 in the amount of \$30,010.00. **UNANIMOUSLY CARRIED**

At 8:05 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to next regularly scheduled meeting on Monday, February 4, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**



Patricia A. Hotnich, Clerk-Treasurer

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INDEX – February 4, 2002

VISITORS: Truck Damage; Unruly Youth at Roller Rink; Lake Street Water Flow

COMMUNICATIONS: Thank You

MAYOR CARLSON: Budget Meeting/Requests; Town/Village Workshop; Police Clerk/Matron; Grievance Night

TRUSTEE PINTO: Budget Transfers

TRUSTEE FRAWLEY: Angola Business Assoc. Meeting; Parking Problems; Chipper Rental

TRUSTEE ATTI: Water Fund Expense Report; Main Street Comm. Dev. Block Grant Water Line Project

TRUSTEE DEJOHN: Youth Forum Meeting

POLICE CHIEF'S REPORT: Monthly Report

CLERK-TREASURER: General Fund Expense Report; Grievance Night; Fire Hall Use

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County Streets;
Code Book Updates; Main Street Water Line; Grove Street Land/Old Water Tower Site; Schwert Rd.

RESOLUTIONS:

- (1) Authorize Attorney to Execute Erie Co. Real Property Transfer Agreement
- (2) Request to Use Fire Station #2 for Primary & General Elections
- (3) Appoint Temporary Police Clerk/Matron
- (4) General Fund Transfers

AUDIT OF BILLS

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REGULAR MEETING

February 4, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held January 22, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag and thanked those in attendance.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Patrick Puckhaber, Police Chief
Donald Gallo, Consulting Engineer

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the January 22, 2002 as submitted.
UNANIMOUSLY CARRIED

VISITORS

(1) Scott Russell, N. Main Street – brought in an estimate of repairs to his truck that was hit by village vehicle; Clerk-Treasurer received the estimates and will be sure the insurance company gets copy of same.

(2) Bruce Bain, 149 Lake Street – approached the Board in regards to two matters: (1) Problems at the Angola Roller Rink (2) Water Flow on Lake Street which he feels may be a water leak – commented that he feels there is a water leak that is running down Lake down through his property and washing away on his lawn; he remembers reading something somewhere that this was to be taken care of in the budget for the 2001-2002 year. Mayor commented this is the first time he has heard of a problem here. Trustee Atti commented that at one time there was a discussion in regards if the county was going to redo Lake Street drainage would be taken care of at that time. Trustee Atti also commented he was not aware there was a problem at Mr. Bain's premises. Mr. Bain commented it is the former Widmer residence. He also complained to the police in regards to the children hanging out at the roller rink on Friday nights – it is very noise, his yard has been destroyed and lights, etc. have been taken down from the front of his property. He would like to have the village and the town police come by the roller rink on a Friday night when it lets out; kids are very unruly, language is terrible, etc. Mayor and the Police Chief commented that they will check into this and see that something is done. Trustee Atti commented if it is noisy they should call the police immediately while the problem is existing.

Gordon Found – commented that the proprietor of the roller rink could go a long way in talking to the kids, etc. as far as not being unruly and having regard for neighbors properties; it is a slam to him as a proprietor if this type of behavior goes on. Mayor Carlson commented he knows the proprietor and he will talk to him.

Trustee Frawley commented that he will look into the drainage and also have the General Crew Chief check this out.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Mayor Carlson read a thank you note from Steve and Carole Kin in regards to the presentation from the village for their Citizens of the Year plaque that was given to them on January 26th. The Mayor commented, "thank you for sending us the note"; this will be put into the files to keep on record.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Commented he will be setting up a budget workshop for Saturday, February 23rd at 8:00 A.M. Also commented he would like Department Heads to have all their requests in by February 8th so the Clerk can work on the upcoming budget. Also mentioned in regards to the snowstorm we had in late December that there was a FEMA Meeting that was held in Cheektowaga and General Crew Chief Jeffrey Kaminski and Clerk-Treasurer Patricia Hotnich attended the meeting and through the efforts of General Crew Chief in getting the paper work ready, the village should get reimbursed for around \$6,400 which will cover some of the extra expenses we had during the storm.

(2) Workshop to be held on February 13th between the Village of Angola Board and the Town of Evans Board, this will be held at 6:00 P.M. at the Town Hall. He also wished Rachel Kijek well as she is home recuperating from surgery, she is the Police Clerk.

(3) Also mentioned that prior to the February 19th meeting there will be Grievance Night and he hopes to also hold a workshop at that time.

TRUSTEE PINTO

- (1) Mentioned that there are budget transfers for tonight and that budget workshops will be starting.

TRUSTEE FRAWLEY

- (1) Had no report on the D.P.W. Department.
- (2) Mentioned that the Angola Business Association will be holding a meeting on February 20th at 7:30 P.M.
- (3) Mentioned he would like to talk to the Safety Committee in regards to the problem at Bob Stoessel's house on Miller Drive -- there is parking on the street during school activities and hinders coming in and out of the driveway; Trustee Frawley has no idea how this can be solved; discussion followed in regards to this. Chief Puckhaber mentioned that there is a side lot that is to be used for parent meetings, activities going on at the school, etc. The Chief also mentioned that if "no parking" signs were put up it would infringe on everyone's right to have their company park on the street. Discussion continued in regards to this.
- (4) Trustee Frawley also mentioned we may have to rent a chipper for all the trees that came down during the recent wind storm. Mayor commented he will check with the town in regards to using theirs.

TRUSTEE ATTI

- (1) He is in receipt of the January Water Fund Expense Report and we are at sixty-seven percent of the year and we have only spent sixty-three percent in the budget -- it is looking good. Also mentioned he met with Mr. Gallo the Village Engineer and the Mayor in regards to Main Street's Community Development Block Grant Water Line Project. Mr. Gallo is going to put together a proposal for the Board. Also mentioned he met with the D.P.W. Bargaining Committee and would like to talk to the Board after tonight's Board Meeting.

TRUSTEE DEJOHN

- (1) Mentioned that there will be a Youth Forum Meeting February 20th at 7:00 P.M. at the Village Hall.

POLICE CHIEF'S REPORT

- (1) Read the Consolidated Monthly Report for January, 2002. Calls for police service 375; traffic summons 15; patrol mileage 4,006; criminal investigations 34; criminal arrests 6.

CLERK-TREASURER'S REPORT

- (1) Mentioned that she is in the process of finishing the General Fund Expense Report for January and when that is done she will give the copies of both the general and water fund expenses to the Board and Departments.
- (2) Reminded the Board that Grievance Night is on Tuesday, February 19th from 6:00 P.M. on; this is by appointment only.
- (3) Received a letter from the Town Clerk in regards to use of Fire Hall Station #2 for the primary and general election -- see Resolution #2.

OLD BUSINESS

- (1) Historical Society Response -- no report.
- (2) Rt. 5 Calming Study -- no report.
- (3) Sale Water Plant/Lot Line -- no report.
- (4) County Streets -- no report.
- (5) Code Book Updates -- no report.
- (6) Main Street Water Line -- was mentioned in Trustee Atti's report.
- (7) Grove Street Land/Old Water Tower Site -- no report.
- (8) Schwert Road -- would be done in regards to the Main Street water line.

RESOLUTIONS

(1) Authorize Attorney to Execute Erie Co. Real Property Transfer Agreement

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Village Attorney Andrew Yusick, Jr. to execute an agreement with Erie County Real Property Services to transfer Parcel SBL#235.20-1-16 (on N. Main Street) to the Village of Angola. **UNANIMOUSLY CARRIED**

(2) Request to Use Fire Station #2 for Primary and General Elections

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the Town of Evans to use the Angola Fire Sub-Station for a polling location on September 10, 2002 for the Primary Election and November 5, 2002 for the General Election. **UNANIMOUSLY CARRIED**

(3) Appoint Temporary Police/Clerk Matron

RESOLVED Trustee Pinto, seconded Trustee Atti that the Angola Village Board does hereby hire the following as a temporary on-call Police Clerk/Matron Part Time, to be paid per diem at the hourly rate of \$7.50 effective immediately: Theresa Bergum, 49 Mill Street, Angola, NY. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

(4) General Fund Transfers

RESOLVED Trustee Pinto, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby approve the following 2001-2002 General Fund Budget transfer:

From:

A9015.8	Police Retirement	3,492.00
A9015.8	Police Retirement	55.00
A9055.8	NYS Disability	140.00
A8010.4	Zoning Board	742.00
A1620.2	Buildings Equip.	9,378.00
A7110.4	Parks Other	4,150.00
A7140.4	Playground Other	1,000.00
A8140.4	Storm Sewers	12,000.00
A9010.8	NYS Retirement	1,322.00
A9015.8	Police Retirement	2,276.00

To:


A1440.4	Engineer	3,492.00
A3310.4	Traffic Control Other	55.00
A4020.4	Registrar	140.00
A9040.8	Workers Compensation	742.00
A5110.2H	Street Const.	9,378.00
A5110.2H	Street Const.	4,150.00
A5110.2H	Street Const.	1,000.00
A5110.2H	Street Const.	12,000.00
A5110.2H	Street Const.	1,322.00
A5110.2H	Street Const.	2,276.00

Trustee DeJohn questioned the Police Chief if it is feasible to use his Police Retirement money in regards to transferring it to other departments; discussion followed in regards – Clerk-Treasurer mentioned that the Police Retirement and regular NYS Retirement is paid in December and that any monies in the account as of date would be left-over and therefore we are using them to take care of the deficit in other departments. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #835 to 861 in the amount of \$7,086.50 plus Payroll #18; Water Fund Checks #244 to 251 in the amount of \$24,323.22 plus Payroll #18; Capital Fund Checks #768 to 769 in the amount of \$2,480.00. **UNANIMOUSLY CARRIED**

At 7:55 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to Grievance Night February 19, 2002 at 6:00 P.M. and Workshop at the same time and then to the next regularly scheduled meeting that same night at 7:30 P.M. **UNANIMOUSLY CARRIED**


Patricia A. Hotnich, Clerk-Treasurer

INDEX – February 19, 2002

COMMUNICATIONS: FEMA – Flood Insurance Rate Map

MAYOR CARLSON: Consolidation of Services; Comm. Dev. Block Grant Monies; Police Graduation

TRUSTEE PINTO: Budget Workshop

TRUSTEE FRAWLEY: Dump Truck Repairs; Use of Chipper; Village Benches; Angola Business Assoc.

TRUSTEE ATTI: Water Meter Resignation

TRUSTEE DEJOHN: Storage Facilities/Zoning Board; Code Enforcement Liaison

ATTORNEY'S REPORT: Adelphia Cable; Water Plant; Grove Street Property/Old DPW

GENERAL CREW CHIEF: Pontiac Road Booster Station

FIRE COMMISSIONER'S: Ladder Truck; Call-out Problems

CODE ENFORCEMENT OFFICER: Monthly Report

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County Streets; Code Updates; Main St. Water Line; Grove St. Land/Old Water Tower Site; Schwert Road

NEW BUSINESS: Violations

RESOLUTIONS:

- (1) Gazebo/Centennial Park Use for Wedding
- (2) Resignation Water Meter Reader
- (3) Award Bid for 1978 Dodge
- (4) Authorize Mayor to Enter into Contract with Estate of John Irace
- (5) Authorize Mayor to Sign Engineers Agreement in Regards to CDBG – Tabled

AUDIT OF BILLS

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REGULAR MEETING

February 19, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held February 19, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:

James R. Carlson	Mayor
Chris Pinto	Trustee
Louis Atti	Trustee
Howard M. Frawley	Trustee
Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Patrick F. Puckhaber, Police Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee DeJohn to approve the minutes of the February 4, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

(1) No remarks.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Mayor Carlson commented that a letter was received from FEMA (Federal Emergency Management Agency) in regards to a proposed flood elevation determination affecting the flood insurance rate map and flood insurance study for the Village of Angola. He commented the ninety day appeal period is over, since FEMA received no request for changes determination of the agency for the Village of Angola is considered final; report is on file in the village office.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Mayor Carlson commented that there was a joint work session with the Town of Evans, County Executive Joel Giambra and the Village of Angola in regards to consolidating police services - this is an important decision for the village; we are going to look into this matter in great depth; unless there is a significant savings we will not consider changing the police department. A study will be done and then it will be talked about and the village will have a public hearing for village residents. The county is to do a study and our consultant will also do a study; further reports at other meetings. – this is an important decision for the village.
- (2) Board is working together in regards to the Community Development Block Grant monies; we are studying relining or putting in new water lines on Main Street.
- (3) Attended graduation ceremonies for Police Officer Scott DeJohn; he and Police Chief Puckhaber were in attendance; he congratulates Officer DeJohn on his graduation.

TRUSTEE PINTO

- (1) First budget workshop will be held on February 23rd at 8:00 A.M.

TRUSTEE FRAWLEY

- (1) In regards to the D.P.W. – repairs have been made on the small dump truck at a cost of \$2,550.00. Department is busy cleaning up brush; Mayor has talked to the town and we are able to use the chipper for this purpose. Also, steel has come in to build four more benches for around the village.
- (2) Angola Business Association will be holding a meeting on February 20th at 7:30 P.M. at the American Legion – this meeting is in regards to the theater and Jack Chiappone from Claddagh will be there. Mayor Carlson is also invited.

TRUSTEE ATTI

- (1) In Resolution #3 there is a resignation of a Water Meter Reader. At this point Trustee DeJohn inquired as to if Mike DeLair would be considered for hiring – we said we would keep his application on file and this was recorded in a letter that was sent to him by the General Crew Chief. She would like to have the Village Board please consider hiring him – that he is the only one who has qualifications. Trustee Atti commented he has not met with General Crew Chief Jeffrey Kaminski and will report back to the Board. Trustee DeJohn commented she did not find out until last night. Trustee Atti – there was discussion in regards to if we will be advertising and hiring. Trustee DeJohn inquired as to if she could be in on the hiring when it is done and Trustee Atti commented he will probably be meeting around 7:00 A.M. in the morning and she said she would be available; he will call. Discussion followed.

TRUSTEE DEJOHN

(1) Spoke to Code Enforcement Officer Chuck LaBarbera, in the last two weeks he has three summonses in regards to storage facilities; he needs direction where to go. Chuck LaBarbera commented he has two going into court for March 12th and one is going to apply for a variance. He also commented there should be a meeting the second Wednesday in March with the Zoning Board in regards to this. Discussion followed in regards to a deadline to submit papers, etc. Code Enforcement Officer will let the Chairman know the specifics. Mayor commented he will be appointing someone in April to be the Liaison between the Board and the Code Enforcement Officer.

ATTORNEY'S REPORT

- (1) Gave the Board Members a copy of a letter that was sent to Adelphia Cable, he has not had a reply.
- (2) Water Plant – sent letters to the DEC in regards to the wall and also sent letters in regards to the water intake; Board has copies. He would like General Crew Chief to speak to Engineer Donald Gallo to set up a meeting for inspections at the water plant in regards to these letters.
- (3) Sent a letter to Linda Mason who will be the new realtor that is going to look at the Grove Street property and the old DPW.

GENERAL CREW CHIEF

- (1) Have had electric problems in regards to the Pontiac Road booster station; he is trying to get hold of the company that supplied the apparatus and see what could possibly be wrong.

FIRE COMMISSIONER'S

- (1) Commissioner Beck was in attendance and he commented that he took a ride with the Chief to Westfield to look at a ladder truck. Everyone is invited to look at a truck that will be at the station on Friday, March 1st, it will be there for twelve hours; this is a 1990 one hundred foot ladder truck for \$290,000; they are also looking at another truck that will be coming in and he will advise the Board as to when it will be here and they can look into it.
- (2) Made a few comments that North Evans had a fire and Scranton was called in instead of Angola; he is going to check why; discussion followed in regards to problems with various companies and not being called in. Trustee DeJohn asked if we have to go into contract with Scranton Fire Department – Commissioner Beck commented no, but this is all covered under mutual aid; he also commented that there are some companies who are trying to squeeze out Angola. Also mentioned that the fire company will be applying for grants in regards to getting a new truck.

CODE ENFORCEMENT OFFICER

- (1) Chuck LaBarbera read the monthly report for January: Building – no permits issued; 3 inspections; no certificates of occupancy; 3 violations found; 3 violations satisfied; 3 re-inspections. Fees collected: Permit fees 0; rental fees \$240; miscellaneous fees \$2.25; total fees \$242.25. Rentals: Permits issued – none; inspections 10; renewals 6. Junk car/property maintenance: found 15; removed 11; re-inspected 10. Miscellaneous: annual fire inspections 0; appearance tickets 2; court fines 0; complaints 2; satisfied 1; demolitions 1; stop work orders 0. Permits generated 0; revenue 0; estimated cost of work for the month 0.
- (2) At this time he also thanked Chief Puckhaber for all his help in regards to evictions, etc. and in issuing appearance tickets. He also commented that there is a problem with the rental law; our statute is a civil statute and it poses problems; there is no enforcement; this should be discussed at the Master Plan Meeting and possibly changed. Discussion followed on this subject. Attorney Yusick will send a letter to Betty Chetny our Master Plan Consultant in regards to this and we may have to do a local law, etc. Chuck LaBarbera also mentioned that there are some issues with the theater; the Mayor will set up an appointment with Code Enforcement and Claddagh.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – see Attorney's Report.
- (4) County Streets – Mayor commented he called Mr. Rider from Erie County and there are some talks of doing work on Lake Street – will follow up.
- (5) Code Book Updates – this will be done in regards to the Master Plan.
- (6) Main Street Water Line – no report.
- (7) Grove Street Land/Old Water Tower Site – see Attorney's report.
- (8) Schwert Road – Community Development Block Funds as well as with the Main Street Water Line.

NEW BUSINESS

- (1) Trustee DeJohn commented that we need to add violations on to the New Business; discussion followed. Comments made if Board decides we will put this on Old Business at a later time.

RESOLUTIONS

(1) Gazebo/Centennial Park Use for Wedding

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Elizabeth Pierscinski & Robert Williams on Saturday, July 6, 2002 at 2:00 P.M. for a wedding ceremony.
UNANIMOUSLY CARRIED

(2) Resignation Water Meter Reader

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby accept the resignation of Pamela Stranc, Water Meter Reader, effective immediately. **UNANIMOUSLY CARRIED**

(3) Award Bid for 1978 Dodge (Old #7)

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees awards the bid for the 1978 Dodge #7 Rescue Truck to MPC, Inc. (Michael Scritchfield) for \$825.00 sold in "as is" condition.
UNANIMOUSLY CARRIED

(4) Authorize Mayor to Enter into Contract with Estate of John Irace

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to enter into a contract dated November 6, 2001 with the estate of John Irace for the purchase of premises on Franklin Drive and Sunset Blvd. presently used by the village for drainage purposes. Said contract is in the amount of \$9,500.00 with a credit applied against said amount of \$4,000.00 representing a previous settlement payment by the village to John Irace. **UNANIMOUSLY CARRIED** *Resolution to be placed into budget for the 2002-2003 year.

(5) Authorize Mayor to Sign Engineers Agreement in Regards to CDBG – tabled.

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #862 to 887 in the amount of \$6,778.31 plus Payroll #19; Water Fund Checks #252 to 258 in the amount of \$1,010.74 plus Payroll #19.
UNANIMOUSLY CARRIED

At 8:03 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to a budget workshop on Saturday, February 23, 2002 and then to the next regularly scheduled meeting on Monday, March 4, 2002 at 7:30 P.M.
UNANIMOUSLY CARRIED



Patricia A. Hotnich, Clerk-Treasurer

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INDEX – March 4, 2002

VISITORS: Noise/Fumes Complaint

MAYOR CARLSON: Budget Workshops; Finalize D.P.W. Contract

TRUSTEE PINTO: Donate Land for Depot

TRUSTEE FRAWLEY: Park Benches

TRUSTEE ATTI: Main Street Water Project

TRUSTEE DEJOHN: Youth Forum Meeting

ATTORNEY'S REPORT: Water Plant Intake; Adelphia Cable; Land Appraisals

POLICE CHIEF'S REPORT: Monthly Report; Master Plan Study; Noise/Fumes Complaint; Thank You

CODE ENFORCEMENT OFFICER: Monthly Report

ZONING BOARD: Variance Hearing

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County Streets; Code Book Updates; Main Street Water Line; Grove Street Land/Old Water Tower; Schwert Road

NEW BUSINESS: Storage Facilities

RESOLUTIONS:

- (1) Resignation Police Officer Smith
- (2) Hire Part Time Police Officer
- (3) Gazebo/Centennial Park Use

AUDIT OF BILLS

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REGULAR MEETING

March 4, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held March 4, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag and thanked everyone for attending tonight's meeting.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Patrick F. Puckhaber, Police Chief
Jeffrey T. Kaminski, General Crew Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the February 19, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

(1) Edward Budzinski, 275 So. Main Street – relinquishing his five minutes to talk to Mr. Norm Burris who is there representing a few of the residents on So. Main Street. Mr. Burris was here tonight in regards to complaints about noise and diesel fumes from Goya Foods which is across the street from his house on So. Main Street. He has been calling the Village Police on Goya for over two years. He is here presenting the Board with petitions signed by sixty-seven people requesting that the continuous noise and noxious fumes from Goya be stopped. At this point in time he made a few comments in regards to the way Police Chief Puckhaber has been acting towards himself and towards his wife. At this point in time Attorney Yusick commented that there is a typo in the papers that Mr. Burris has showed him in regards to the sellers Attorney and he is not involved with Mr. Burris or his wife and there is another lawyer from his firm representing Goya. At this time Mr. Burris gave the Mayor copies of the buy-out from Goya for his home. Mr. Burris then went on to further complain that between two and six a.m. there is noise from trucks and fumes coming from the trucks that are pulling into the plant. The Chief of Police does not seem to be taking this seriously. Today Mr. Burris picked up twenty-five copies of police calls that were made; he received these under the FOIL request from Police Chief Puckhaber. The Mayor inquired as to why people on Lake and Grove Street have signed the petition; Mr. Burris commented “if he is not happy no one should be happy.” Discussion ensued in regards to the way the Police Chief and the Police Officers are handling this matter; he also would like to have shown a video tape tonight that would show that the trucks are coming in and idling at night. There was discussion in regards to this before the meeting and he was told that arrangements should be made before the board meeting for this type of venture. Mayor Carlson commented that he has talked to the D.E.C. in regards to this matter and they sat outside of Mr. Burris' residence and trucks pulled up and shut down; that the D.E.C. Officer was there in the early morning. Mr. Burris also commented that Goya wants to buy peoples houses out and they do not want to sell. Mr. Burris then made a comment that there is a noise ordinance. The Mayor at this point explained why the trucks have to idle when it is cold out. Discussion continued on this matter. Further discussion continued in regards to Mr. Burris being woken up during the night, etc. Mayor commented the police have been there and actually they have had a meter and no noise or fumes registered in regards to any of the complaints. The Police Chief at this point mentioned that there was a call in regards to the noise ordinance at 247 So. Main Street; there are anonymous names in the log. He will call in Sgt. Tubinis to verify he checked things out and Police Officer Tubinis filed a report that the call was unfounded. Discussion followed. Police Chief Puckhaber also mentioned that on 4/2/01 there was a request from Mr. Burris for some calls and he never came to pick them up. At this point Mr. Burris read complaints from various forms and reports that he received from the police. Mayor commented that he has to call the D.E.C. – it is their jurisdiction; you are talking emissions, etc. there was more discussion in regards to the noise the trucks are making and Mr. Burris commented Goya has to obey laws just as anyone else; if this is not resolved he will have to file a lawsuit and he will give the tape to his attorney.

Trustee Pinto - Mr. Burris has been complaining for two years and claims nothing has been done – that is not true. At this point Trustee Pinto mentioned how the Board have had talks with Goya and the police in regards to handling any situation there; Board has not turned a deaf ear to Mr. Burris' complaints and they will continue to look into it. Mr. Burris finally commented that the trucks should be told to shut off and they should be kept off. Discussion continued in regards to this subject. Mayor Carlson commented the Board will discuss this at a workshop; that he talked to the D.E.C. police, local people and he has met with Mr. Drago in regards to this.

VISITORS – Cont'd.

Mayor Carlson then read the petition from Mr. Burris in regards to noisy trucks and fumes from Goya and disciplinary actions in regards to the Police Chief. Mr. Burris then inquired if there was anything coming up in regards to re-zoning; he would like to be notified immediately. Discussion continued at this time.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Mentioned that the budget is being worked on at this time and there will be a meeting on March 12th at 6:30 P.M.; at that time the Board would like to meet with the General Crew Chief at 6:30 and the Police Chief at 7:00 P.M.; also there will be a meeting on March 16th to meet with the Fire Department and First Aid Squad at 8:00 A.M.
- (2) Mentioned that himself and Trustee Atti have finalized the D.P.W. contracts; they are being typed at this time; copies will be given to the Board and approved for the March 18th meeting.

TRUSTEE PINTO

- (1) Mentioned that there was a communication from Bill Houston in regards to the land on So. Main Street to be used for the old depot; he would like the Mayor to send a letter in regards to land being donated to the parks and gazebo; the Mayor and Clerk will work on this together.

TRUSTEE FRAWLEY

- (1) Park benches steel have been completed and the treated lumber is being put on. Board was given copies in regards to the Herman Park facilities and work that is to be done there.

TRUSTEE ATTI

- (1) In receipt of a letter to the Mayor from Engineer Donald Gallo in regards to the Main Street Water Project.

TRUSTEE DEJOHN

- (1) At the next meeting, which is the March 18th meeting, she will set a Youth Forum date and time for their next meeting. She has nothing from the Fire Company.

ATTORNEY'S REPORT

- (1) Mentioned that General Crew Chief Jeff Kaminski and Engineer Don Gallo checked the intake line at the old water plant; it can be plugged and he will send a letter to the D.E.C. in regards to this; this should take us to the next step. He is also in the process of sending another letter to Adelphia Cable so that can be all cleared up. Also, Linda Mason, Realtor is going to be doing appraisals on the Grove Street land and the old D.P.W., she should be doing that on Wednesday, March 6th.

POLICE CHIEF'S REPORT

- (1) Read the monthly report for February, 2002: Calls for police 378; traffic summons 32; patrol mileage 4,319; criminal investigations 36; criminal arrests 12.
- (2) At this point the Police Chief wanted to make a comment on the Master Plan Study, he read the preliminary draft and was very unhappy and disturbed as the Village of Angola Police Department was described as part-time and many other facts were wrong; part-time is not as professional as full time and this is not true of the village police department – we are a very professional department; he hopes the Master Plan Committee will address these statements at their next meeting. Discussion followed in regards to this.
- (3) Goya – mentioned that he has sent officers at various times and they all came back with the same opinion, there is very little going on; every officer has checked that site from twelve midnight on. He will not comment on Mr. Burris' accusations. We have responded, logged in, and Mr. Drago has done everything possible to rectify this situation. The D.E.C. has little or no violations in regards to emissions and noise. At this time Trustee Pinto read a letter from a resident in regards to a noise she had at her house and thanked Sgt. Tubinis for coming out and doing everything he could to satisfy her that all was well; this was written by Helen Garland of Lake Street.

CODE ENFORCEMENT OFFICER

- (1) Read his report to the Board as follows: Village of Angola Building Department Monthly Report – February, 2002. Permits issued 0; inspections 2; certificate of occupancy 0; violations found 2; violations satisfied 1; re-inspections 1; fees collected – permit & rental fees 0; miscellaneous fees \$100 – total collected \$100. Rentals – permits issued 0; inspections 10; renewals 3; junk cars/property maintenance – found 4; removed 4; re-inspections 6. Miscellaneous – annual fire inspections 0; appearance tickets 2; court fines 0; complaints 2; satisfied 1; demolitions 0; stop-work order 0.

ZONING BOARD REPORT

(1) The Zoning Chairman wasn't here so Zoning Board Member Patty Snyder inquired as to if there was going to be a zoning meeting and the Code Enforcement Officer said there is one for the 13th, it will be a hearing for a use variance on So. Main Street that Zoning Board Hearings are usually held the second Wednesday of each month.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – see Attorney's report.
- (4) County Streets – no report.
- (5) Code Book Updates – no report.
- (6) Main Street Water Line – Trustee Atti stated letter was received in regards to this.
- (7) Grove Street land/Old Water Tower Site – discussion in Attorney's report.
- (8) Schwert Road – will be done with Main Street.

NEW BUSINESS

(1) At this time it was mentioned that storage facilities should be placed under Old Business, it was decided that it will go under Code Enforcement Officer so that it can be looked at from time to time.

RESOLUTIONS

(1) Resignation Police Officer Smith

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does accept with regret the resignation of Part Time Police Officer Peter Smith, effective immediately. **UNANIMOUSLY CARRIED**

(2) Hire Part Time Police Officer

RESOLVED Trustee Pinto, seconded Trustee Atti that the Angola Village Board does hereby upon the recommendation of Police Chief Puckhaber approve James D. Lichon, Hamburg, New York for the position of Part Time Police Officer for the Village of Angola, effective immediately. **UNANIMOUSLY CARRIED**

Trustee DeJohn – just wanted it known there were no candidates from the Village of Angola applying for this job at this time.

(3) Gazebo/Centennial Park Use

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions:

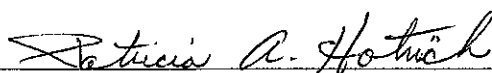
- (1) St. Paul's Episcopal Church, Easter Egg Hunt – Saturday, March 23, 2002 – 10:00-11:00 A.M.
- (2) St. Paul's Episcopal Church, Blessing of Palms – Sunday, March 24, 2002 – 9:30-10:15 A.M.
- (3) Guy Licht/Lynn Forman Wedding – Saturday, June 15, 2002 – 2:00 P.M.
- (4) Angola Parks & Gazebo Committee Wednesday Evening Concert Series – June 26 thru Aug. 28, 2002 – 6:30-9:30 P.M.
- (5) Kids Day in the Park/Jackie Shrader – Saturday, July 13, 2002 – 11:00 A.M. - 4:00 P.M.

UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #888 to 919 in the amount of \$17,384.29 plus Payroll #20; Water Fund Checks #259 to 268 in the amount of \$21,809.27 plus Payroll #20. **UNANIMOUSLY CARRIED**

At 8:15 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to a Budget Workshop on Tuesday, March 12, 2002 at 6:30 P.M. and Budget Workshop on Saturday, March 16, 2002 at 8:00 A.M. and then to the next regularly scheduled meeting on Monday, March 18, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**



Patricia A. Hotnich, Clerk-Treasurer

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INDEX – March 18, 2002

VISITORS: Goya Plant Complaints/Petition; Code Enforcement; Police Referendum; Purchase Equipment

COMMUNICATIONS: Meeting Notice

MAYOR CARLSON: Reorganizational Meeting; Three-on-Three Basketball Tournament

TRUSTEE PINTO: Tentative Budget

TRUSTEE FRAWLEY: Meeting Attendance; Bicycle Pathway; Farmers Market; A.B.A. Meeting; Water Line

TRUSTEE ATTI: Water Line Quotes; Firefighter of the Year

TRUSTEE DEJOHN: Youth Forum Meeting

ATTORNEY'S REPORT: Cable Contract; Water Plant; Retaining Wall; Grove Street Property

FIRE COMMISSIONER'S: Fire Co. Budget; Phone Block; Acting Fire Chief

ZONING BOARD: Hearing

OLD BUSINESS: Historical Society; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main St. Water Line; Grove St. Land/Old Water Tower Site; Schwert Road

NEW BUSINESS: Tree Complaint

RESOLUTIONS:

- (1) Service Award List Angola Volunteer Firefighters 2001
- (2) Approve Donald Gallo Engineering Service Charges – N. Main St. Water Project

AUDIT OF BILLS

REGULAR MEETING

March 18, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held March 18, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Patrick Puckhaber, Police Chief
	Jeffrey Kaminski, General Crew Chief
	Donald Gallo, Consulting Engineer

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the March 4, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

(1) Norm Burris, So. Main Street – came to the meeting to inquire as to if anything was being done with the petition he turned in on March 4th which was signed by sixty-seven neighbors. At this time Mayor Carlson read a letter from Linda Giancarlo stating that she thought the petition was for something else and wanted her name struck from the petition. Mr. Burris again asked if anything was resolved; he commented that he went to the Evans Police in regards to Freedom of Information and got copies of all calls that were made to them. There was mention made in regards to The Sun article that was printed on March 15th; discussion also continued in regards to the D.E.C. and Environmental Police checking things out in regards to fumes, noise, etc. at the Goya plant. Mr. Burris claims he has been sick from September and he blames the cause of this on the diesel fumes. The Mayor again commented the D.E.C. Environmental Police are checking things out, he also is talking to Erie County Sewer in regards to this. Trustee Pinto commented it has been two years since we've had a problem with sewer odor, Erie County took various measures to help clear this matter up. At this time Mr. Burris read an article from May 15, 1999 in regards to odor problems at Goya. Mr. Burris then commented that it is not only the diesel fumes but also the noise trucks make when they come in in the wee hours of the morning. Trustee DeJohn mentioned that she was at Mr. Burris' home very early in the A.M. on March 5th and there was a truck parked parallel to the house; the truck did leave after fifteen to twenty minutes but there was quite a vibration that she felt in the front part of the house. Discussion followed in regards to this. At this time Richard Kennedy, Attorney for Goya Foods, made a few remarks in regards to these complaints. He mentioned that the company takes all of these complaints very seriously and they are aggressively taking steps to alleviate any problems and they are also consulting with the environmental police and local police to help clear up some of these concerns. He also mentioned that if these problems persist, that the neighbors do have a right to legitimately make complaints and Goya is working very aggressively to avoid any problems. He then mentioned that Goya has been a good corporate citizen for several years and they are committed to working on this problem; the people concerned should contact Goya or have their attorneys contact us in regards to any of these problems. Trustee DeJohn mentioned she would like to have some type of a dialogue set up between the Village Board and representatives of Goya to discuss this problem. Discussion continued in regards to past and previous complaints. Trustee DeJohn also mentioned that she has called Mr. Drago twice and has not had any calls returned to her. Mayor Carlson commented he has been in contact with Mr. Drago. Discussion continued.

(2) Bruce Bain, 149 Lake Street – he is just here with a citizens concern in regard to Code Enforcement; he mentioned that he takes good care of his property but there are some sections of the village that are not taken of – example: Mill Street. Discussion followed in regards to problem areas in the village and that the Code Enforcement Officers are addressing these problems as they come about.

(3) Scott Russell, 278 N. Main Street inquired if there is going to be a police referendum. Mayor Carlson mentioned no but if need be there will be a public hearing on the matter. Mr. Russell also inquired as to any fact findings information yet; Mayor commented no, after facts are presented it will be discussed.

(4) Robert Beck, 12 Ward – was inquiring as to the Village of Angola D.P.W. buying a dump truck and a chipper; he was under the understanding that the village was going to continue borrowing the chipper from the town. Mayor Carlson explained why we are getting our own chipper, that the towns has an old one that they are using and we have more calls in regards to this problem as there is no place any of this can be picked up by the D.P.W. and dumped, so it is more feasible to buy a chipper. Mr. Beck then came up with a price of renting a chipper as to the cost of \$285 per day and how many times it could be used before having to pay \$11,000. Mayor Carlson then mentioned that there is a lot more to handle than the D.P.W. has had before.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Association of Erie County Governments was read for the record – this was in regards to a meeting on Thursday, March 28, 2002 in Springville; anyone attending please let the Clerk know.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Mayor Carlson stated he will be out of town for the April 1st meeting, therefore the Reorganizational Meeting for the Village of Angola will be held at the April 15th meeting. Also that the village will be holding a three-on-three basketball tournament July 13th from 9:00 A.M. to 6:00 P.M. More information will be forthcoming.

TRUSTEE PINTO

(1) The budget is coming along well; the tentative will be ready in about two weeks.

TRUSTEE FRAWLEY

(1) Mentioned that he attended a Chamber of Commerce Meeting at which time there were three guest speakers; Giff Swyers and Joan Houston were there and there was talk in regards to the Town of Evans applying for a 1.4 million dollar grant for the bicycle pathway. First leg of this pathway will be from Wendt Park to Purvis Landing. There was also discussion in regards to having a farmers market for residents somewhere in the southtowns. Also talked about the Angola Businessmen's Association and businesses that would like to come into the village. Also Trustee Frawley mentioned the water line that was put in and will be put in. The next meeting for the A.B.A. will be on March 20th.

TRUSTEE ATTI

(1) Mentioned that he received revised Engineer quotes on the water line for Main Street and he has a resolution below; Trustees received copies of this. At this time he also wanted to congratulate James Davis, Sr. as being named Erie County Fire Chief's Firefighter of the Year. Again, congratulations and he presented a book from the Erie County Fire Chief's Mutual Aid Organization in which there is an article about Mr. Davis and he would like this to be put in the office and kept for the record. Again, congratulations.

TRUSTEE DEJOHN

(1) Mentioned that the Youth Forum will have a meeting on Wednesday, April 17th; they are holding this before the Public Hearing of the Master Plan which has a tentative date of April 25th.

ATTORNEY'S REPORT

(1) Mentioned he called Vince Laurendi in regards to the Adelphia Cable contract and there seems to be an issue of connection to the school; it is going to cost more; this will be discussed with the school. There are also other issues, for example: the limited partners of the partnership, extension of service on Mill Street, Gowans Road, etc.; he is going to write a letter to Grant Zajas in regards to this.

(2) Water Plant – the D.E.C. has contacted Village Engineer Donald Gallo in regards to capping the line.

(3) Received a letter from the Corps of Engineers Attorney and there may be an issue in regards to the retaining wall.

(4) Value of Grove Street property has been received; he would like permission from the Board to contact landowners in regards to this piece of property.

FIRE COMMISSIONER'S

(1) Commissioner Robert Beck mentioned he talked to Trustee DeJohn and that the Village Board was thinking of cutting the Fire Department budget by two thousand dollars; he wanted to know if this was so. There was also discussion in regards to gear that is needed for the Fire Department to run. The Mayor commented this is not the time or the place and it is not appropriate to discuss this now. Trustee Pinto mentioned that we are working on a tentative budget and there will be no discussion on it this evening. The Mayor said this will be discussed at a meeting afterward. There were some questions in regards to a number of trucks, crew and the different vehicles that the Village of Angola D.P.W. has. The Commissioner was told that this is not part of his report.

(2) Fire Chief Todd Dybdahl – read for the record calls for January and February. He also inquired if someone in the village office has blocked use of them using 800 numbers. The Clerk mentioned that she has no idea what he is talking about, that is a completely different phone system than in the office. Chief Dybdahl also mentioned that two Chiefs will be out of town for about nine days; Jay Addison will be an acting chief and the Mayor will be notified who the other acting chief will be.

ZONING BOARD OF APPEALS

(1) Sam Mogavero mentioned that the Zoning board had a hearing and a report will be coming to the Village Board.

OLD BUSINESS

- (1) Historical Society – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – discussed under Attorney's Report.
- (4) County/Streets – no report.
- (5) Code Book Updates – no report.
- (6) Main Street Water Line – Trustee Atti mentioned.
- (7) Grove Street Land/Old Water Tower Site – mentioned under Attorney's report.
- (8) Schwert Road – Trustee Atti mentioned that this will be done in regards with the Main Street water line.

NEW BUSINESS

- (1) Trustee DeJohn would like General Crew Chief Jeffrey Kaminski to investigate a tree on Center Street that a resident has complained about; Mayor mentioned that Crew Chief will look into it, if it is hazard we will cut it, we do not prune private trees; this will be looked at when the tree cutting crew comes in.

RESOLUTIONS

(1) Service Award List Angola Volunteer Firefighters 2001

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the Volunteer Firefighter Service Award Program list of all 2001 Active Volunteer Firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire stations for a period of at least thirty days for review by members. The enclosed listing must be returned to the Village Board after the thirty day period with all changes to the listing fully documented on the list. **UNANIMOUSLY CARRIED**

(2) Approve Donald Gallo Engineering Service Charges for N. Main Street Water Project

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees hereby approves the retaining of Donald Gallo, Consulting Engineer, P.C. to provide professional engineering services for construction of approximately thirteen hundred linear feet of new ten-inch water line along N. Main Street from Lake to Maple to replace the existing deficient four inch and eight inch water lines for the following fees: (a) Design Phase Lump Sum \$9,000; (b) Bidding Phase Lump Sum \$2,500 (c) General Services During Construction Lump Sum \$4,900 – Total Estimated Fee for Basic Service \$17,300 (d) Resident Services Estimated Amount \$6,900 (e) Optional Services Available if Needed **FURTHER, BE IT RESOLVED** the Mayor is authorized to sign upon the recommendation of the Attorney. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #920 to 950 in the amount of \$21,828.26 plus Payroll #21; Water Fund Checks #269 to 277 in the amount of \$1,556.57 plus Payroll #21; Capital Fund Check #770 in the amount of \$30.00. **UNANIMOUSLY CARRIED**

At 8:10 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, April 1, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**

At 8:12 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Atti to reconvene the March 18, 2002 meeting. **UNANIMOUSLY CARRIED**

RESOLVED Trustee Atti, seconded Trustee Pinto to amend the last **RESOLUTION** which should read "design phase \$9,900 not \$9,000. **UNANIMOUSLY CARRIED**

At 8:15 P.M. **RESOLVED** Trustee Pinto, seconded Trustee DeJohn to adjourn to Workshop on Tuesday, March 19, 2002 and then to the next regularly scheduled meeting on Monday, April 1, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**


Patricia A. Hotnich, Clerk-Treasurer

INDEX – April 1, 2002

VISITORS: Goya Plant Complaints; Firefighter of the Year; Demolitions

TRUSTEE FRAWLEY: Storm Line Replacement; Chipping; Street Sweeping

TRUSTEE PINTO: Tentative Budget

TRUSTEE DEJOHN: Master Plan Public Hearing; Meeting Attendance; Youth Forum; Acting Fire Chief's

ATTORNEY'S REPORT: Adelphia Cable; Retaining Wall; Old Water Tower Site

GENERAL CREW CHIEF: New Water Van; Lake Street to County; Main Street to State; Sidewalk to Rt. 5

CLERK-TREASURER: Fire Dept. Bills/Discrepancy

CODE ENFORCEMENT OFFICER: Storage Facilities

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets;
Code Book Updates; Main Street Water Line; Grove St. Land/Old Water Tower Site; Schwert Rd.;
Goya Review

RESOLUTIONS:

- (1) Parade Permit
- (2) Authorize Clerk-Treasurer Advertise for Bids Re: N. Main Street Waterline
- (3) Hire Water Meter Reader
- (4) Publication Public Hearing – Tentative 2002-2003 Budget

AUDIT OF BILLS

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REGULAR MEETING

April 1, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held April 1, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Deputy Mayor Howard Frawley led the Allegiance to the Flag.

PRESENT:	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Deputy Mayor
	Denise DeJohn	Trustee

ABSENT:	James R. Carlson	Mayor
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ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Charles LaBarbera, Code Enforcement Officer
	Jeffrey Kaminski, General Crew Chief

APPROVAL OF MINUTES:

Minutes of the March 18, 2002 – tabled.

VISITORS

(1) Norman Burris, 247 So. Main Street – mentioned he is here because there are issues in the community; it is inappropriate not to speak his mind on what is going on in our community. In regards to Goya, that is an ongoing issue, Mr. Drago told him to call his attorney. Mr. Burris feels the Village of Angola Attorney should help him, that his complaints are valid. He is here tonight as there are glare from lights on the signs and between two and three people are coming in in the early hours of the morning and making noise. Mr. Burris proceeded to hand out the Municipal Code in regards to the industrial district and it would be on section 30.35 Industrial District what is permitted, etc. as far as pollution, smoke, smog, noise, glare, etc.; he gave that to members of the Board. Mr. Burris then read some quotes in regards to laws and rights; he also complained that he did not like the comment Trustee Pinto made at the last meeting and he would like to address this immediately and he would like to have this issue resolved. Discussion continued in regards to the lighted sign, glare, noise from trucks, keeping everyone up, etc. Mr. Burris said he is not going to go away. Discussion continued with the Board in regards to neighbor's complaints, etc. At this time Deputy Mayor Frawley commented that nothing is going to be done this evening in regards to this subject, that it has been discussed with the Board and the Mayor will be back April 15th, it can be discussed at that time.

Trustee DeJohn – mentioned that she is going to reassure Mr. Burris when the Mayor gets back she would like to have him deal with this; this is in regards to village residents, businesses, etc. She would like to have some type of a meeting set up for a solution. The D.E.C. also thinks this could be resolved very easily. At that time she asked the Clerk if she has heard from Bill Trask in regard to this problem; the Clerk commented no she didn't know he was checking into this. At this time she congratulated Jim Davis in regards to being named Firefighter of the Year from the Chief's Council, that we need people like him in the community.

At this time Thorna Burris, So. Main Street – was recognized and she mentioned that she heard two houses have been bought out by Goya and there was rumor that demolition is going to be taking place – she is concerned about asbestos, lead, etc. Code Enforcement Officer mentioned he was unaware of any type of demolition to be going on. Ms. Burris then mentioned she would like to know if this is going to be done in the future she would like to be notified.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE FRAWLEY

(1) Mentioned that the storm line has been replaced at 148 Lake Street and next week they will be doing chipping and the street sweeper will be out.

TRUSTEE PINTO

(1) Mentioned that the Tentative Budget is out with a tax rate of \$10.95. There will be a Public Hearing on April 15th.

TRUSTEE DEJOHN

(1) She re-emphasized she is waiting to hear the date for the Master Plan Public Hearing. The Clerk mentioned she sent a notice to the school and is awaiting word for confirmation of the date which should be April 24th at 7:00 P.M. at the John T. Waugh School on High Street.

TRUSTEE DEJOHN – Cont'd.

(2) Attended Village Association Meeting and there are various utility companies looking into savings on gas, electric, etc. and she would like the village to look into this. Trustee Atti mentioned that we are already using one, Lepcor, but we can look into others. She then again asked the Attorney if we have heard anything from Bill Trask. At this time the Attorney mentioned that the Police Chief was going to check with Mr. Trask. She would like this to be kept on Old Business.

(3) Also mentioned that April 17th at 7:00 P.M. at the Village Hall is the next date for the Angola Youth Forum. This will be held at the Village Hall.

(4) Also commented that Jay Addison and Doug Struebel are Acting Chief's as a couple of the Chief's are out on vacation.

ATTORNEY'S REPORT

(1) Mentioned that he sent letters to everyone in regards to Adelphia. The school is going to have to deal with Adelphia in regards to this matter.

(2) Also sent a letter to the state in regards to the retaining wall, it was sent to a Mr. Sanchez. Engineer Don Gallo is also working on this and on re-capping the pipe.

(3) Sent letters also to two neighbors on Grove Street to see if they would be interested in purchasing the property from the old water towers.

GENERAL CREW CHIEF

(1) Mentioned that the water truck is set to be delivered the week of April 8th. Also it is spring clean up time and that he is working on petitioning the state to take over N. Main and Lake Streets from the county; this would be in exchange for the county who would be willing to take over Rt. 249; Mr. Rider from the county is willing to help him in regards to this; that the Village of Angola is one of the few villages in the state that does not have a state route running through its downtown. Deputy Mayor Frawley mentioned that with the revitalization effort he thinks it is an important endeavor.

(2) Mentioned it would be helpful if everyone sent letters to the state and county legislators in regards to attempting to petition the state to take over Main Street. Trustee Pinto mentioned it would be advisable to partner up with the town in regards to sidewalks from Rt. 5 to the Village of Angola.

CLERK-TREASURER'S REPORT

(1) Mentioned that she did an audit of the Fire Dept. bills and gave a copy to Mayor Carlson and has copies for the Board tonight, showing that they only have around \$4,500 available until the end of the year; the discrepancy was due to the fact that the fire department overlooked adding previous bills from 2000 and early 2001 that should have been included in the 2001 budget and had to be included into the 2002 budget, also they did not add a voucher in in regards to the ladder truck for \$750, etc. Copies will be given to the Commissioner's tonight and the Board has their copies and copies will be given to the Fire Chief's.

CODE ENFORCEMENT OFFICER

(1) Trustee DeJohn inquired of the Code Enforcement Officer if there was any progress on the storage facilities and he mentioned no, he has no report on that.

OLD BUSINESS

(1) Historical Society Response – no report.

(2) Rt. 5 Calming Study – no report.

(3) Sale Water Plant/Lot Line – see Attorney's report.

(4) County/Streets – see General Crew Chief's report.

(5) Code Book Updates – no report.

(6) Main Street Water Line – area surveyed.

(7) Grove Street Land/Old Water Tower Site – mentioned under Attorney's report.

(8) Schwert Road – no report.

(9) Bill Trask in regards to Goya.

RESOLUTIONS

(1) Parade Permit

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of Lake Shore Community Partnership Committee to conduct an assemblage/parade/motorcade on May 18, 2002 at 10:00 A.M. in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. UNANIMOUSLY CARRIED

(2) Authorize Clerk-Treasurer Advertise for Bids Re: N. Main Street Waterline

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish Notice to Bidders for the Village of Angola Water Systems Improvements North Main Street Waterline, Contract No. 15 in the official newspaper, The Sun, and one minority newspaper for publication on/or about April 11, 2002 with a bid opening to be held at the Village Clerk's Office on April 22, 2002 at 2:00 P.M. UNANIMOUSLY CARRIED

(3) Hire Water Meter Reader

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby hire Michael DeLair, 29 Lerczak Drive, Angola, New York as a Water Meter Reader for the Village of Angola Water Department at a rate of pay of \$150.00 bi-monthly effective immediately. UNANIMOUSLY CARRIED

(4) Publication Public Hearing Tentative 2002-2003 Budget

RESOLVED Trustee Pinto, seconded Trustee Atti that pursuant to Village Law Section 5-504 the 2002-2003 tentative budget for the Village of Angola will be completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, New York, on April 1, 2002. The budget may be inspected between the hours of 9:00 A.M. and 5:00 P.M. on or after April 5, 2002. Said Tentative Budget includes maximum compensation for the Mayor of \$3,900 per annum and for the Trustees of \$2,700 per annum. A summary of the tentative budget is as follows:

General Fund Appropriations	\$1,220,928
Water Fund	691,500


FURTHER BE IT RESOLVED that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola, New York on April 15, 2002 at 8:00 P.M., to consider same before final adoption. Village Clerk is hereby authorized to publish notice in The Sun. UNANIMOUSLY CARRIED

On the question -- Trustee DeJohn wanted it known that the Mayor and Trustees have not asked for a raise.

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee DeJohn to approve the following: General Fund Checks #951 to 980 in the amount of \$17,840.25 plus Payroll #22; Water Fund Checks #278 to 285 in the amount of \$20,885.39 plus Payroll #22; Capital Fund Checks #771 to 774 in the amount of \$108,419.29. UNANIMOUSLY CARRIED

At 7:55 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, April 15, 2002. UNANIMOUSLY CARRIED


Patricia A. Hotnich, Clerk-Treasurer

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INDEX – April 15, 2002

REORGANIZATION

VISITORS: Friends of the Village; 95 Commercial Street Code Violations; Goya Plant Complaints; 65 N. Main St. Code Infractions

PUBLIC HEARING: Tentative Budget

COMMUNICATIONS: Request to Close Park Street; Survivor Competition; Meeting Notice

MAYOR CARLSON: Trade Fair; Basketball Tournament

TRUSTEE PINTO: Budget Workshop; Emergency Preparedness Meeting

TRUSTEE ATTI: Water Van; Water Line Project

TRUSTEE DEJOHN: Trade Fair; New Ambulance/Defibrillator; Adopt Rt. 5; Goya Foods

GENERAL CREW CHIEF: Joyce Lane Drainage; Spring Hydrant Flushing

CODE ENFORCEMENT: Report/Violations

CLERK-TREASURER: Expense Reports

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main St. Water Line; Grove St. Land/Old Water Tower Site; Schwert Road

RESOLUTIONS:

- (1) Claddagh Commission Request Closing Street for Theater Festivities
- (2) Volunteer Recognition Week
- (3) Bond Resolution to Purchase Water Van
- (4) Claddagh Commission Request to Use Park
- (5) Resignation Deputy Clerk

AUDIT OF BILLS

SPECIAL MEETING: April 29, 2002 – Adopt 2002-2003 Budget

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ANNUAL RE-ORGANIZATION MEETING

MONDAY, APRIL 15, 2002

PRESENT: James R. Carlson Mayor
Chris G. Pinto Trustee
Louis Atti Trustee
Denise DeJohn Trustee

ABSENT: Howard M. Frawley Trustee

ALSO PRESENT: Patricia A. Hotnich, Clerk-Treasurer
Jeffrey Kaminski, General Crew Chief
Charles LaBarbera, Code Enforcement Officer
Patrick Puckhaber, Police Chief
Andrew Yusick, Attorney

THE ANNUAL RE-ORGANIZATION MEETING is called to order at 7:30 P.M. at the Village Hall, Monday, April 15, 2002. Allegiance to the Flag was led by Mayor Carlson.

RESOLVED Trustee Pinto, seconded Trustee Atti that the following persons are hereby appointed to the respective named offices for the term set forth; designators and other pertinent rules and regulations are listed:

TITLE	NAME	TERM	EXPIRATION
Deputy Mayor	Louis Atti	1 yr.	3/31/03
Clerk-Treasurer	Patricia A. Hotnich	2 yr.	3/31/03
Deputy Clerk		1 yr.	3/31/03
Tax Collector	Patricia A. Hotnich	1 yr.	3/31/03
Village Attorney/ <i>Prosecutor</i>	Andrew D. Yusick	1 yr.	3/31/03
Acting Village Justice	Michael Cooper	1 yr.	3/31/03
Streets Commissioner	Louis Atti	1 yr.	3/31/03
Water Commissioner	Howard M. Frawley	1 yr.	3/31/03
Deputy Water Commissioner	Denise DeJohn	1 yr.	3/31/03
Police Commissioner	James R. Carlson	1 yr.	3/31/03
Budget Director	Chris G. Pinto	1 yr.	3/31/03
Chairman of Assessors	Louis Atti	1 yr.	3/31/03
Code Enforcement Officer	Contracted	1 yr.	3/31/03
Code Enforcement Liaison	James R. Carlson	1 yr.	3/31/03
Fire Dept. Liaison	Louis Atti	1 yr.	3/31/03
House Numbering Officer	Chris G. Pinto	1 yr.	3/31/03
Historian	Joan M. Houston	1 yr.	3/31/03
Fixed Assets Officer	Chris G. Pinto	1 yr.	3/31/03
Affirmative Action Officer	Patricia A. Hotnich	2 yr.	3/31/03
Fixed Assets Property Mgr.	Clerk-Treasurer	1 yr.	3/31/03
Court Clerk	Nancy DiMartino	1 yr.	3/31/03
Insurance Agent, Consultant, Broker	M&W Group	1 yr.	3/31/03
Records Mgmt/Licensing Officer	Clerk-Treasurer	2 yr.	3/31/03
Southtowns Planning & Development	Denise DeJohn	1 yr.	3/31/03
Southtowns Solid Waste Mgmt.	Denise DeJohn	1 yr.	3/31/03
Southtowns Planning & Rural Develop.	Howard M. Frawley	1 yr.	3/31/03
PLANNING AND COMMUNITY	Glenn Ruggles	5 yr.	3/31/06
DEVELOPMENT BOARD	Jeffrey White	5 yr.	3/31/07
	Barbara Cole	5 yr.	3/31/03
	William Herold	5 yr.	3/31/04
	Frederick Packard	5 yr.	3/31/05

<u>ZONING BOARD OF APPEALS</u>	Salvatore Mogavero	3 yr.	3/31/04
	Patty Snyder	3 yr.	3/31/04
	John E. Kinn	3 yr.	3/31/04
	Scott Addison	3 yr.	3/31/04
	Thomas Jenne	3 yr.	3/31/04

1. Evans National Bank official bank, and Evans National & HSBC as depositories.
2. The Sun as the official newspaper.
3. Regular Board Meetings, normally the first and third Mondays of each month except July, August and certain holidays. See meeting schedule. Five minute limit for visitors.
4. Grievance Day, third Tuesday, February of each year (February 18, 2003).
5. New Patrolmen to attend all schools authorized by law with expenses paid by the village.
6. Mayor and Trustees to attend conferences and meetings with expenses paid by the village.
7. Authorize Fire Line Officers attending Fire Training Schools and meetings with expenses paid by the village.
8. New York State Conference of Mayors and Fiscal Officers School to be attended by either the Clerk or Deputy Clerk, expenses paid by the village.
9. Department Heads, Committee Chairmen and other officers submit written request for approval to attend conferences and meetings with expenses to be paid by the village.
10. Mileage reimbursement for official village business to be the approved New York State rate per mile with Clerk-Treasurer's authorization to issue travel advances as provided by law.
11. Authorize the Clerk-Treasurer to pay utility and contracted bills as they become due.
12. Village office hours are 9:00 A.M. to 5:00 P.M. Monday thru Friday.
13. Village Office will be closed on the following holidays:

Legal Holidays:

Memorial Day	Monday, May 27, 2002
Independence Day	Thursday, July 4, 2002
Labor Day	Monday, September 2, 2002
Columbus Day	Monday, October 14, 2002
Veteran's Day	Monday, November 11, 2002
Thanksgiving Day	Thursday, November 28, 2002
Day After Thanksgiving	Friday, November 29, 2002
Christmas Eve	Tuesday, December 24, 2002
Christmas Day	Wednesday, December 25, 2002
New Year's Eve	Tuesday, December 31, 2002
New Year's Day	Wednesday, January 1, 2003
Martin Luther King Day	Monday, January 20, 2003
Patriot's Day	Monday, February 17, 2003
Village Election	(When Applicable) Tues., March 18, 2003
Good Friday	April 18, 2003
Presidential Election	(When Applicable)

REORGANIZATION - Cont'd.

14. Schedule of fees for village services and permits as on file in the Village Clerk's Office.
15. Streets Commissioner, Water Commissioner and General Foreman will serve as Labor Management Committee and Safety Committee.
16. Authorize Clerk-Treasurer to deposit or invest monies not required for immediate expenditure with the approval of the Budget Director and/or Water Commissioner as provided in the General Municipal Law in accordance with adopted Village Investment Policy. UNANIMOUSLY CARRIED

ROLL CALL vote to close the re-organizational meeting and open the regular meeting for the evening:

VOTING AYE: Trustee Pinto, Trustee Atti, Mayor Carlson

VOTING NAY: Trustee DeJohn – questioned why she was removed as Fire Department Liaison

Mayor Carlson informed her this was not the time or the place, will discuss following the meeting.

MEETING SCHEDULE 2002-2003

April 1, 2002	October 21, 2002
April 15, 2002	November 4, 2002
May 6, 2002	November 18, 2002
May 20, 2002	December 2, 2002
June 3, 2002	December 16, 2002
June 17, 2002	January 6, 2003
July 15, 2002	January 21, 2003 (Tues.)
August 12, 2002	February 3, 2003
September 3, 2002 (Tues.)	February 18, 2003 (Tues.)
September 16, 2002	March 3, 2003
October 7, 2002	March 17, 2003
April 7, 2003	



REGULAR MEETING

At 7:40 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to open the regular meeting of the Board of Trustees, Village of Angola, New York were held April 15, 2002 in the Village Hall, 41 Commercial Street, Angola, New York. Trustee DeJohn voted NAY – she still wanted an explanation of Fire Company Liaison. **CARRIED**

APPROVAL OF MINUTES:

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the minutes of the March 18, 2002 and April 1, 2002 meetings. **UNANIMOUSLY CARRIED**

VISITORS

(1) Joan Houston, President Friends of the Village, 11 Glenwood Avenue – gave a report on a meeting of the Friends that was held Saturday, April 13, 2002; she mentioned it was a very remarkable meeting – Former Mayor Michael Walters held the meeting which was “Are You Prepared – Emergency Disasters”. He had a panel of people who included former Angola Fire Chief Keith Young; Police Chief Patrick Puckhaber; Town of Evans Police Officer Chuck Danzi also Disaster Coordinator for the Town and Tiger Schmittenhoff, Mr. Walters assistant. Mrs. Houston mentioned it was a wonderful presentation – she wanted to thank everyone, it is not just for what was presented on Saturday, but for the jobs they do every day, we are in good hands. She then mentioned that the village has always been helpful in the hanging of the flowers and the watering of them in the summer and it has been a decision of the Friends to go public and ask for assistance; she met with Mr. Drago, talked about the beautification program and the ad in the Penny Saver. Discussion ensued and he gave a donation of one thousand dollars to the Friends; at first it was to be a matching grant but then it was a donation from him personally. Also toured the Goya plant. Just mentioned it was a generous move on Mr. Drago’s part for these funds. She continued to say the Friends are also involved with the theater project; the theater is the key to our community and Friends of the Village have been very cooperative in their effort to help Claddagh get ready for their opening. Seats are due to arrive April 29th and there is much work to be done before they can be installed; she is therefore appealing for some additional help to help the theater get ready for this event; it certainly would be good for the community; she said you would be surprised at the kids from the church that are helping out – please, if anyone is available come and help us get the theater ready.

(2) Marsha Niedzwiecki, 667 Cradle Avenue – she is coming here as a landlord for some property she has at 85/89 Commercial Street. The property she owns is next door to 95 Commercial Street and is owned by Mr. Mecca; she said it is in terrible shape, she has a very hard time renting her apartments due to the condition next door; she is in constant contact with the Code Enforcement Officer and she then mentioned to “let’s get rid of absentee landlords”; Mr. Mecca’s property is in terrible shape, he has a shed that was started and it is not finished and it is really getting very hard for her to rent her places. The Mayor commented that all this will be changing and that they have had Mr. Mecca in court; once the master plan is in place everything will be changing as we will be working on the codes. Trustee DeJohn then commented she does not understand why it has to wait until the master plan, why can’t we act on it now. Mayor Carlson commented we have been advised by the firm to wait. Trustee DeJohn then inquired as to when will the master plan be done, the Mayor said three or four months; in order to access any money we have to be half way through the process. Discussion continued in regards to the shape of 95 Commercial Street, landlord losing tenants, etc. At this point the Code Enforcement Officer mentioned that he has asked for some suggestions and he would suggest to change the rental law from civil penalties to penal penalties and this may have the landlords take care of the property.

(3) Norm Burris, 247 So. Main Street – Mr. Burris continued to say that it is a potential public health hazard where he lives, that this all was addressed in 1999. There are chemicals coming out of the sewer covers and the last three Thursdays he has been smelling gas fumes. Mentioned that he spoke to Mr. Devlin from the Erie County Sewer Authority. The smell is depreciating the value of his home and he wanted to know if the EPA could come in and do a study. Mr. Burris mentioned that he is having someone check his line for contaminants. Discussion went on that he has tracked the chemical smell, he went to Penn Avenue, the fire hall and York Street; getting petitions isn’t good because they don’t get properly addressed; he mentioned that most fumes are coming out of the sewer lines. The Mayor mentioned that he will call Marco Faraci who is head of the Erie County Sewer Authority in the area and we will go from there. Discussion continued in regards to fumes, smell, gases, etc.

At this time Mr. Burris also mentioned he has severe problems with the lighting, it is time Goya obeyed the same laws as the citizens have to. He claims that it is too lit up and that he has showed copies of everything he has to his council; he said no trucks are coming in but quite a few of them are pulling out. Trustee DeJohn inquired as to the Board’s setting a meeting in regards to the petition. Discussion followed in regards to trucks, noise, chemicals, etc. The Mayor said that this is all we will be discussing, thank you, either to quiet down or Mr. Burris will be asked to leave.

(4) James Hammond, 65 N. Main Street – he has a problem with a notice he received in regards to vehicles on his property; the notice is dated 4/1, postmarked 4/4, he received 4/8 and he was to be in court on 4/9 – claims he called the village hall saying he needed more time in regards to this notice; he then mentioned he received a registered mail on 4/11 and the notice was dated 4/9, this was to remove vehicles, he had ten days to do it or the Code Enforcement Officer would remove them and charge him. He went on to explain he is in the process of renting his store front, fixing an apartment, going through various personal problems, he would like to request more time to answer the summons, he would like to have thirty extra days.

VISITORS – Cont'd.

Trustee DeJohn then mentioned that Mr. Hammond called her and she told him that she is very strict and firm on village codes and he should ask the Board to give him an extra thirty days. She told him to come in to the Board meeting; also it has been done for others. Code Enforcement Officer then mentioned the date of violation runs thirty days, that this is a different case than a previous case that the Board extended, he cannot go any further as he refuses to show up and this will be going to trial. He can put it in writing, this has been ongoing for two years. Discussion in regards to Mr. Hammond continuing to have junk back there. Discussion continued with the Code Enforcement Officer and Trustee DeJohn. Mr. Hammond should come in to the village hall by Tuesday, April 16th and have something in writing that he would like to request a meeting with the Board. The Attorney then commented that there were certain charges pending in court, Mr. Hammond has been scheduled and did not appear, also there were some vehicles that were not there when he was originally charged. Code Enforcement Officer mentioned that when a notice is served it is in the text to ask for a hearing in writing; the procedure to be followed is a letter comes to the Village Board and requests a meeting with the Board. Mr. Hammond can also come and sit down with the Code Enforcement Officer but he doesn't seem to want to do that. Trustee Pinto mentioned that Code Enforcement Officer Chuck LaBarbera sets the agenda and we are out of order discussing it now; he should have sent a letter to the Village Clerk within five days requesting a hearing. At this time the Code Enforcement Officer again explained the procedure to request a hearing.

At 8:05 P.M. **MOTION** Trustee Atti, seconded Trustee Pinto to recess the regular meeting to Public Hearing for the tentative budget. **UNANIMOUSLY CARRIED**

At this time Mrs. Burris wanted to speak and she was told that she would have to wait until the Public Hearing was adjourned.

(1) Patty Snyder, Lincoln Drive – had some questions for the Board – she wanted to know if the budget included remodeling or putting an addition on to the village hall; also if there is money in the budget for a chipper and a truck. She would like the Board to go back to the table and not to raise taxes, it would be nice to raise the Mayor and Trustees salaries if possible without raising taxes. At this time she inquired as to what the cost of living is being given to the employees of the village. Clerk-Treasurer mentioned that the office and department heads are receiving a 2.5% raise and the union members are receiving 4%, 31/2% and 3%.

At this time Trustee Pinto mentioned that the tax rate has only increased around forty-one cents over the last fifteen years, that we run a very tight ship and the increases have been very modest over the years. Mayor Carlson then mentioned that the original increase was even higher, that it has been cut down and the Board will look at it again. He also mentioned taxes is the last thing he would want to raise as he lives in the village also.

There was a question from Patty Snyder in regards to the revenues – the Clerk-Treasurer mentioned that the village had been receiving from twelve to sixteen thousand dollars annually through the COPS Fast Program and this has been terminated and no other funding sources are available.

At 8:15 P.M. **MOTION** Trustee Atti, seconded Trustee DeJohn to close the Public Hearing and reconvene the regular meeting. **UNANIMOUSLY CARRIED**

VISITORS – Cont'd.

(5) Thorna Burris, 247 So. Main Street – inquired as to who was in charge of the noise ordinance. Mayor Carlson commented that the Code Enforcement Officer is. She then inquired as to what is being done in regards to the petition. Mayor commented that Goya has hired security, the DEC has been notified and all issues have been addressed. Mrs. Burris continued the discussion in regards to the complaints in regards to the security, etc. Mayor Carlson commented “you wanted some security, Goya has hired someone”. Discussion followed in regards to the petition. Mrs. Burris then inquired as to things being addressed that were on the petition in regards to the Police Chief – his conduct, noise ordinance, etc. The Mayor then commented the DEC was there and didn't find anything. Discussion continued.

COMMUNICATIONS

(1) Read letter from Claddagh for the record in regards to the opening of the theater May 17th and closing off Park Street – see Resolution #1.

(2) Letter from Claddagh in regards to a Survivor competition they will be holding in the village on June 29-30, 2002 – see Resolution #4.

(3) Association of Erie County Governments will be holding a meeting on April 25, 2002 at Romanello's South if anyone is interested in going please notify the Clerk.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Thanked Trustee DeJohn and Gina Collura, who will be opening up a business in the village, for their setting up a booth at the Evans-Brant Trade Fair.

(2) Also mentioned that the village will be holding a Three-on-Three Basketball Tournament July 20, 2002; more will be forthcoming.

TRUSTEE PINTO

- (1) Mentioned that we should set a date for a budget workshop so that everything can be wrapped up; the Board agreed to meet on Tuesday, April 23rd at 6:45 P.M.
- (2) He also would like to echo Mrs. Houston's comments in regards to the Emergency Preparedness Meeting that former Mayor Walters gave, it was a very good program and we are being looked after very well; the county has worked very hard to see that any problems that may arise will be well-covered. Also mentioned that we are looking for petition signers to help the county ask the state to share in the revenues from cell phone use so that they may be able to update communications and get an eight hundred megahertz radio system which would have everyone in touch with each other in case of a disaster.

TRUSTEE ATTI

- (1) Mentioned that the water van is in and there is a bond resolution that will be presented tonight.
- (2) Mentioned that he has given the Board copies of a meeting that he had with Consulting Engineer Donald Gallo in regards to the water line project on N. Main Street.

TRUSTEE DEJOHN

- (1) Mentioned that she has a lot of people to thank for helping her with setting up a booth at the Trade Fair. There also are two new businesses coming in to town. She would like to thank Tammy Weber, Police Chief Patrick Puckhaber, Gina Collura, Patty Snyder, Greg Bonnes, Bill Herold, Pat Davis, Scott DeJohn, Jeff Kaminski, Pat, Judy & Helen, the firemen, John, Betty & Frank from Allee King Rosen & Flemming for helping her put this together. Also mentioned that one of our finest, David Carlson who started in the Village of Angola will be retiring from the Sheriff's Department and that she would like to get a plaque for him. Mayor Carlson mentioned that he is in the process of doing that. Also she has a firemen's report that the ambulance will be delivered on April 19th and will be in service April 24th and will be dedicated May 19th at 1:30 P.M. Also, at the same time will be an AED which is the automatic external defibrillator will also be dedicated. Also mentioned that the fire department is adopting Rt. 5 from Beach Road to the Evangola State Park. She then mentioned she spoke to Marsha from the D.E.C. and she would like to set a meeting with the Board, Goya, Police Chief, D.E.C. and the petitioners. Mayor Carlson commented that he doesn't know what else we can do and we have not found any problems regarding noise, etc. Discussion continued in regards to the petition. The Mayor mentioned we are complying and Goya is complying. Trustee Atti then mentioned we are acting on the petition. Trustee DeJohn then mentioned why can't we set up a meeting? At this point Mr. Burris was unruly and was escorted out of the meeting.

GENERAL CREW CHIEF'S REPORT

- (1) Jeffrey Kaminski – reported that they are working on Joyce Lane in regards to drainage and that will be completed this week, also requested to use the chipper from the town and the street sweeping should be starting soon.
- (2) Would like to set up a spring hydrant flushing at the next board meeting.

CODE ENFORCEMENT OFFICER

- (1) Submitted his report and all violations to the Board.

CLERK-TREASURER'S REPORT

- (1) Mentioned that the expense reports were handed out for February and the Board received the March expense reports tonight and Department Heads will be receiving them this week.

At this time Thorna Burris came back in, she was being very unruly and told the Mayor she would get a petition to get him out of office. She was asked to leave.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – no report.
- (4) County/Streets – no report.
- (5) Code Book Updates – upcoming.
- (6) Main Street Water Line – being worked on, waiting for bids.
- (7) Grove Street Land/Old Water Tower Site – no report.
- (8) Schwert Road – no report.

RESOLUTIONS

- (1) **Claddagh Commission Request Closing Street for Theater Festivities**

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby grant the request of Claddagh Commission, Inc., to use the park area at the gazebo and to close off Park Street and the alleyway behind the theater on May 17, 2002 for the festivities involved with the Grand Opening of the Angola Theater.

UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(2) Volunteer Recognition Week

RESOLVED Trustee DeJohn, seconded Trustee Atti to adopt the following:

WHEREAS, volunteers strengthen America;

WHEREAS, volunteering is an investment in a community;

WHEREAS, volunteer service improves the quality of life a community has to offer;

WHEREAS, the Board of Trustees would like to say thank you to the many people of the Village of Angola who change the world by volunteering with neighbors, friends, family members and strangers to make outstanding contributions to this community throughout the year

AND, WHEREAS, volunteering is necessary for the health of our society to bridge the gaps between people and communities;

BE IT THEREFORE RESOLVED, that the Village of Angola Board of Trustees Proclaims April 21-27, 2002 as Volunteer Recognition Week in the Village of Angola. UNANIMOUSLY CARRIED

At this time Trustee DeJohn presented a certificate to Ron Badaszewski, Angola Fire Dept.; Joan Houston, Friends of the Village; and Patty Snyder.

(3) Bond Resolution to Purchase Water Van

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize the purchase of a water van, including appurtenant apparatus, for the Village of Angola, Erie County, New York, at a maximum estimated cost of \$25,000 and authorizing the issuance of \$25,000 bonds of said village to pay the cost thereof.

RESOLVED that this will take effect immediately. UNANIMOUSLY CARRIED

ROLL CALL VOTE:

VOTING AYE: Trustee Pinto, Trustee Atti, Trustee DeJohn, Mayor Carlson Trustee Frawley – Absent

UNANIMOUSLY CARRIED

Trustee DeJohn wanted to know how much it would cost yearly – Clerk-Treasurer replied it would be K\$5,000 per year plus interest

(4) Claddagh Commission Request to Use Park

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby grant the request of Claddagh Commission, Inc., to use the Village Park on Mill Street for a two day Claddagh Survivor Competition to be held June 29-30, 2002. UNANIMOUSLY CARRIED

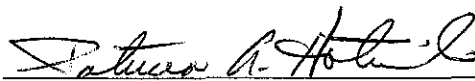
(5) Resignation Deputy Clerk

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby accept with regret the resignation of Helen Ruggles as Deputy Clerk effective July 1, 2002. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #981 to 1012 in the amount of \$31,482.65 plus Payroll #23; Water Fund Checks #286 to 289 in the amount of \$4,666.56 plus Payroll #23; Capital Fund Checks #775 to 777 in the amount of \$37,800.00. UNANIMOUSLY CARRIED

At 8:50 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Atti to adjourn to a budget workshop on Tuesday, April 23, 2002 at 6:45 P.M. and then to a Special Meeting on April 29, 2002 at 6:00 P.M. to adopt the 2002-2003 budget and then to the next regularly scheduled meeting on Monday, May 6, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED



Patricia A. Hotnich, Clerk-Treasurer

BOND RESOLUTION

Water Van
(effective immediately)

At a regular meeting of the Board of Trustees of the Village of Angola, Erie County, New York, held at the Village Hall, 41 Commercial Street, in Angola, New York, in said Village, on the 15th day of April, 2002, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor James Carlson,
and upon roll being called, the following were

PRESENT:

Trustee Louis Atti
Trustee Chris Pinto
Trustee Denise DeJohn
Mayor James Carlson

ABSENT:

Trustee Howard Frawley

The following resolution was offered by Trustee Atti,
who moved its adoption, seconded by Trustee Pinto, to-wit:

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BOND RESOLUTION DATED APRIL 15, 2002.

A RESOLUTION AUTHORIZING THE PURCHASE OF A WATER VAN, INCLUDING APPURTENANT APPARATUS, FOR THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$25,000 AND AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Trustees of the Village of Angola, Erie County, New York, as follows:

Section 1. The purchase of a water van, including appurtenant apparatus, for the Village of Angola, Erie County, New York, is hereby authorized at a maximum estimated cost of \$25,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of \$25,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized **will not exceed five years.**

Section 4. The faith and credit of said Village of Angola, Erie County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, may, in the discretion of the Village Clerk, be published in full in *The Sun*, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Mayor Carlson</u>	VOTING <u>Aye</u>
<u>Trustee Atti</u>	VOTING <u>Aye</u>
<u>Trustee Pinto</u>	VOTING <u>Aye</u>
<u>Trustee Frawley</u>	VOTING <u>ABSENT</u>
<u>Trustee DeJohn</u>	VOTING <u>Aye</u>

The resolution was thereupon declared duly adopted.

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CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ERIE)

I, the undersigned Clerk of the Village of Angola in the County of Erie, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 15th day of April, 2002.
2. That such meeting was a **special** regular (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 15th day of April, 2002.

Patricia A. Hotell
Village Clerk

(CORPORATE SEAL)

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SPECIAL MEETING

April 29, 2002

The Special Meeting of the Board of Trustees, Village of Angola, New York was held April 29, 2002 at 6:00 P.M. in the Village Hall, 41 Commercial Street, Angola, New York to adopt the 2002-2003 Village of Angola Budget. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris G. Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise M. DeJohn	Trustee

ALSO PRESENT: Patricia A. Hotnich, Clerk-Treasurer

Mayor Carlson thanked Felice Krycia from The Sun for attending this Special Meeting.

Mayor Carlson commented the tax rate of \$10.82 is up fourteen cents from the 2001-2002 Budget. Insurance costs are up, we also have lost revenues from the COPS Fast Grant which is no longer. Also garbage will cost \$128.00 this year compared to \$135.00 in 2001-2002. Also the Village Board in the coming year will have to look at different cost – this is in regards to monies from the town. Before the resolution was read the Clerk-Treasurer asked the Board to sign the Verification of Assessors.

RESOLVED Trustee Pinto, seconded Trustee Atti to adopt the following:

WHEREAS, the Village of Angola Board of Trustees has met at the time and place as specified in the Notice of Public Hearing on the 2002-2003 Budget

NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amounts set forth as required for the payment of principal and interest on indebtedness, due and hereby are appropriated for the objects and purpose specified in the salaries and wages stated and such budget shall be and are hereby affixed at the amount shown therein effective on respective anniversary dates and June 1, 2002.

Total General Fund Appropriations:	\$1,222,553	
Less Estimated Revenues	595,027	
Less Appropriated Fund Balance	(75,000)	
Amount to be Raised by Taxes	552,526	
Taxable Valuation		51,088,708.00
Approximate Tax Rate		10.82
Garbage Fee		128.00

Trustee DeJohn on the question – she asked for a roll call vote:

ROLL CALL:

Trustee Pinto: YES

Trustee Atti: YES

Trustee Frawley: NAY – stated he thought about it all weekend – has to vote NO

Trustee DeJohn: NAY – when she ran for election she was not for raising taxes; she questioned as to why there was a large tax reduction last year, this year we have to increase taxes – she is voting no.

Mayor Carlson: YES CARRIED

At 6:08 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, May 6, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

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INDEX – May 6, 2002

VISITORS: N. Main Street Water Line Bid Award

COMMUNICATIONS: Meeting Notice; Ambulance Dedication; Memorial Day Parade

Executive Session – Personnel Matter

MAYOR'S REPORT: Master Plan Meeting; Internet Service Information; Evans Youth Baseball Organization

TRUSTEE FRAWLEY: Main Street Water Line; Main Street Conference; NYS Thruway Water Project Payment;
Paint Old K&L Windows; A.B.A. Meeting

TRUSTEE ATTI: Edel Drainage; Old Ambulance/#7 Truck

ATTORNEY'S REPORT: Adelphia Cable Contract; Grove St. Property

POLICE CHIEF'S REPORT: Monthly Report

GENERAL CREW CHIEF: Old Water Van

FIRE COMMISSIONER'S: Meeting Attendance

CODE ENFORCEMENT OFFICER: Monthly Report; Prospective Businesses

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code
Book Updates; Main Street Water Lines; Grove Street Land/Old Water Tower Site; Schwert Road

NEW BUSINESS: May 20th Meeting Cancelled

RESOLUTIONS:

- (1) Gazebo Use – Kids Day in the Park (Date Change)
- (2) Gazebo Use – Lake Shore Association of Christian Churches
- (3) PENFLEX Authorization for Firefighters Service Award Program
- (4) Clean Up, Paint Up, Fix Up Month
- (5) Relevy of 2002 Water Accounts & Repair/Demolition & Clean-up Charges
- (6) Award N. Main Street Waterline Project
- (7) Authorize Public Hearing Proposed Local Law #1 of 2002 – Housing Standards
- (8) Proposed Local Law #1 of the Year 2002
- (9) Authorize Purchase of Old D.P.W. Building – Tabled

AUDIT OF BILLS

Angola Theater Opening

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REGULAR MEETING

May 6, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held May 6, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee

ABSENT:	Denise DeJohn	Trustee
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ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Charles LaBarbera, Code Enforcement Officer
	Jeffrey Kaminski, General Crew Chief
	Patrick Puckhaber, Police Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the April 15, 2002 meeting with changes made by the Clerk. **UNANIMOUSLY CARRIED**

VISITORS

(1) Patty Snyder, 36 Lincoln Avenue – inquired of the Mayor why the Penny Saver of May 5th with a deadline date of May 2nd said that at the May 6th Board Meeting a contract was awarded to E&R Construction in regards to the N. Main Street water line. She also commented that Trustee DeJohn, who is the Deputy Water Commissioner, did not know anything of this. She then inquired of Trustee Frawley if he knew anything about this – he said no. Clerk-Treasurer then mentioned that the tally sheet from the Village Engineer was put into all of the Trustees mail boxes in regards to the high and low bids. Trustee Frawley commented that he really did not look at it. The Mayor went on to say that the county has certain perimeters and it usually has to go to the lowest bidder. As far as the Penny Saver, it is a misprint, it should have read “we will be awarding the contract at the May 6th meeting”. Ms. Snyder then commented that it looks like back door politics. Trustee Frawley then inquired as to if the low bidder was going to get the award, and the Mayor commented yes.

COMMUNICATIONS – Mayor Carlson read the following communications:

- (1) Village Officials Association – there is a meeting on Thursday, May 16, 2002 – it will be the installation of officers, please let the Clerk know if you will be attending.
 - (2) Angola Volunteer Fire Department – this was in regards to the dedication of the new Ambulance and AED Unit on Sunday, May 19, 2002 at the Fire Hall at 2:00 P.M. they hope everyone can attend and share this day with them.
 - (3) American Legion Newcomb Long Post – this was a letter in regards to the annual Memorial Day Parade requesting the Village of Angola Officials to join them. The parade will be held on Monday, May 27th at 10:00 A.M. Trustee Frawley then inquired as to if the fire department would help him dismantle the speaker system before they continue back to station #2 for their Annual Memorial Day Ceremony.
- At this point Mayor Carlson asked for an Executive Session. Trustee Atti moved, Trustee Frawley seconded at 7:35 P.M. to convene Executive Session in regards to a personnel matter. **UNANIMOUSLY CARRIED**
- At 7:50 P.M. there was a MOTION by Trustee Pinto, seconded Trustee Atti to reconvene the regular monthly meeting. The Mayor commented that the Board took action on a personnel matter. **UNANIMOUSLY CARRIED**

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) The Mayor commented that there were about fifty people that attended the Master Plan Meeting that was held on April 25, 2002; much information was received at that meeting.
- (2) Mayor mentioned he passed out some internet service information and prices to the Board.
- (3) He presented a plaque to the Evans Youth Baseball Organization on Saturday, May 4th; they are celebrating over fifty years of service. He mentioned that the Three-on-Three Basketball (Jam Fest) will be held July 20th in the village; Main Street will be shut down for this occasion, there are many interested parties in regards to this project. Applications are available at the Village Hall.

TRUSTEE FRAWLEY

- (1) Mentioned that the Main Street water line will be starting on May 13, 2002; will take three weeks to complete at a cost of around one hundred sixty-seven thousand – see Resolution #6.
- (2) He then mentioned that Trustee DeJohn and himself will be attending the Main Street Conference in West Point; also Patty Snyder will be attending with them; they should come back with much information.
- (3) He then mentioned that the NYS Thruway owes us a final payment of one hundred thirty thousand dollars and partial second payment of \$6,500 in regards to the water project; would like letters sent to Volker, Smith and also R&D Engineering. The Clerk-Treasurer then inquired as to whose name should be put on the letter, if it should be her name and the Water Commissioner's and he said yes.
- (4) In regards to Main Street, Trustee Frawley mentioned that he met with Chuck Bridges from K&L that they took plywood off of the building and that the Friends of the Village and the A.B.A. will be painting the plywood on the buildings and they also hope to decorate the windows at K&L with an old emblem bicycle, etc.
- (5) He then mentioned that the next A.B.A. Meeting will be held on May 15th at the American legion at 7:30 P.M., anyone can belong whether they have a business or not. Also mentioned that a barber is coming into the village on June 1st and everything is moving along as far as Main Street goes.

TRUSTEE ATTI

- (1) Mentioned that the General Crew Chief and himself met with Mr. & Mrs. Edel on 5 Mark Lane – this is in regards to drainage problem they are having in the back of their property. The Village of Angola has an easement there and there is a lot of trees, limbs, garbage, etc. in this ditch so the village will clean it up and hopefully this will stop their backyard from flooding.
- (2) Mentioned that since he is liaison for the Fire Department, the old ambulance has been re-purchased as a #7 truck. He was to meet with the Commissioner's tonight but understands there were extenuating circumstances as to no one showing up.

ATTORNEY'S REPORT

- (1) Mentioned that the Attorney for the Town, Grant Zajas and himself will be having a conference call on Wednesday with the Public Service Commission – this is in regards to Adelphia Cable contract – with everything going on at this time it is best to confer with them.
- (2) Also mentioned that in regards to the property on Grove Street, where the old water tower was, he gave a copy of a letter that was sent to the homeowners in regards to the adjoining property.

POLICE CHIEF'S REPORT

- (1) Read his consolidated monthly report for April, 2002. Calls for police service 398; traffic summons 23; patrol mileage 4,538; criminal investigations 48; criminal arrests 15.

GENERAL CREW CHIEF

- (1) Mentioned that the old water van is off the road and the new one is now in use. He would like permission to advertise for summer help and also advertise bidding on the old water van. Board approved.

FIRE COMMISSIONER'S

- (1) Commissioner Badaszewski apologized for missing the meeting as he had to work overtime and also Bob Stoessel had a family emergency; that he tried to reach Commissioner Beck to no avail.

CODE ENFORCEMENT OFFICER

- (1) Read the monthly report for April: Building – permits issued 10, inspections 15, certificate of occupancy 1, violations found 4, violations satisfied 1, re-inspection 1. Fees collected – permit fees \$404.20; rental fees \$320 – total fees collected \$724.20. Rentals – permits issued 8; inspections 8. Junk Cars/Property Maintenance: Found – none; removed 1; re-inspected 0. Miscellaneous: Fire Inspections 0; appearance tickets 2; court fines 0; complaints 2/satisfied 2; demolitions 0; stop work orders 0. 10 permits generated \$404.20 in revenue.
- (2) The Code Enforcement Officer then mentioned that if the Board meets with prospective business people he is asking them to direct them to the Code Enforcement Office. There are things that need to be addressed as far as fire safety issues, etc. before a business can move into any of the buildings. Trustee Frawley then asked if businesses can go on a second floor of buildings. Code Enforcement Officer mentioned that there are certain requirements as far as the American Disability Act and other issues that would have to be resolved first. Discussion followed. He also mentioned there is an issue of fire safety, exits, etc. Issues have to be addressed for a second floor business. New building codes go into effect July 1st.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – no report.
- (4) County/Streets – no report.
- (5) Code Book Updates – ongoing. Trustee Frawley inquired what we are doing in regards to the updates; Mayor commented we are waiting to get guidance from the Master Plan Consultants and we do have a resolution changing codes in regards to landlords.
- (6) Main Street Water Line – that was reported on, there is a resolution.
- (7) Grove Street Land/Old Water Tower Site – the Attorney reported.
- (8) Schwert Road – General Crew Chief mentioned that he talked to the Health Dept. and it is O.K. just o keep blowing off the line. Trustee Atti then mentioned the big issue is filling the pool for St. Vincent DePaul in the summer. General Crew Chief then said there have been scheduled flushings of the line. Trustee Atti mentioned that he talked to Chris Anger in regards to the Angola sill project on Mill Street and that they are on track and keeping abreast of this project and it will be started after fishing season is over with and before the next season starts. We will be the first to get this type of work done.

NEW BUSINESS

- (1) Trustee Atti mentioned that he will be out of town on May 20th, the Mayor then said that the meeting on the 20th would be cancelled as there would be no quorum; the next meeting will be held on June 3rd.

RESOLUTIONS

(1) Gazebo Use – Kids Day in the Park (Date Change)

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the following to change the date of their event from July 13, 2002 and use of the Gazebo Park and facilities in accordance with established terms and conditions:

- (1) Kids Day in the Park, Sunday, June 3, 2002, from 11:00 A.M. till 5:00 P.M. UNANIMOUSLY CARRIED

(2) Gazebo Use – Lake Shore Association of Christian Churches

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees due to the time constraints did pre-approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Lake Shore Association of Christian Churches National Day of Prayer May 2, 2002 at 12:00 P.M. UNANIMOUSLY CARRIED

(3) PENFLEX Authorization for Firefighters Service Award Program

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees as of May 6, 2002 authorize the Mayor to sign the document authorizing PENFLEX, Inc. to use the data herein submitted about active Volunteer Firefighter Service Award Program 2001 records. We understand this data will be sued to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the 2001 administration services provided by PENFLEX, Inc. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor.

WE FURTHER UNDERSTAND that PENFLEX, Inc. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund which are the direct result of an error in the data submitted herein. UNANIMOUSLY CARRIED

(4) Clean Up, Paint Up, Fix Up Month

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees declare the month of "May" as "Clean-up, Paint-up; Fix-up Month" in the Village of Angola. UNANIMOUSLY CARRIED

(5) Relevy of 2002 Water Accounts & Repair/Demolition & Clean-up Charges

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village Board hereby authorizes ten (10) delinquent water accounts in the amount of \$3,666.90 and six (6) repair/clean-up/emergency enclosures/filing fees/stub search and demolition charges in the amount of \$3,511.20 and \$6,956.00 to be sent to Erie County Department of Finance for collection on the 2002-2003 village tax bills. UNANIMOUSLY CARRIED

(6) Award N. Main Street Waterline Project

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees (contingent upon funding) awards the Village of Angola North Main Street Water Line replacement Contract No. 15, DG #017-311-6 to the following low bidder, E&R General Construction, Inc., 38 St. David's Drive, West Seneca, NY 14224 in the amount of \$167,476.10.

FURTHER BE IT RESOLVED the Village of Angola Board of Trustees authorizes the Mayor to execute all necessary documents, including the construction contract pending Attorney review. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(7) Authorize Public Hearing Proposed Local Law #1 for 2002 – Housing Standards

RESOLVED Trustee Atti, seconded Trustee Pinto to adopt the following:

WHEREAS, a proposed Local Law #1 for the year 2002 has been submitted for amending Chapter 27 entitled Housing Standards, Article VIII, Section 27.100 1. and 27,100 2. of the Angola Municipal Code, a copy of the law being attached hereto

BE IT RESOLVED that the Village Clerk-Treasurer is hereby directed to publish, according to law, the attached Notice of Public Hearing on a Proposed Local Law #1 for the year 2002, said hearing to take place at the Village Hall, Village of Angola, 41 Commercial Street, Angola, New York at 8:00 P.M. on the third day of June, 2002, at which time all interested persons shall be heard.

Proposed Local Law #1 of the Year 2002

A Local Law amending Chapter 27 Article 8, Sections 27.100 1. and 27,100 2.

Section 27.100 1. and Section 27.100 2. are hereby repealed and new sections 27.100 1. and 27,100 2. are hereby repealed and new sections 27.100 1. and 27,100 2. are adopted to read as follows:

Section 27.100

(1) Any person who shall violate any provision of this chapter shall, upon conviction, be guilty of a violation.

(2) Any person who fails to comply with any provision of this chapter after expiration of the time for compliance established in accordance with this chapter shall, upon conviction, be punished by a fine not more than two hundred fifty dollars (\$250.00) or by imprisonment not to exceed fifteen (15) days, or both. In the event of any failure so to comply, each and every day such violation continues shall constitute a separate offense, and the penalties prescribed above shall be applicable to each such separate offense, except that no further penalties shall be imposed for the period during which any appeal from a conviction of such offense is pending. **UNANIMOUSLY CARRIED**

(8) Authorize Purchase of Old D.P.W. Building – Tabled to June 3, 2002

AUDIT OF BILLS

Trustee Pinto mentioned he has not had the opportunity to look at the bills, he will do so after the meeting. Mayor Carlson commented that he did audit the bills.

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #1013 to 1069 in the amount of \$16,524.92 plus Payroll #25; Water Fund Checks #290 to 299 in the amount of \$24,336.08 plus Payroll #25; Capital Fund Checks #778 to 782 in the amount of \$6,616.07. **UNANIMOUSLY CARRIED**

At this point Mrs. Houston asked if someone can talk to E&R Construction in regards to starting the water project on Main Street on May 20th as the theater will be having it's grand opening on the 17th. The Mayor commented he will call the Engineer. She also mentioned that the Friends of the Village did not agree to painting the building. At this time it was mentioned that the Public Meeting part was over with and at 8:20 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to the next regularly scheduled meeting on Monday, June 3, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**

Patricia A. Hotnich, Clerk-Treasurer

EXECUTIVE SESSION

May 6, 2002

Board of Trustees went into Executive Session at 7:35 P.M. and they called the Clerk-Treasurer in at around 7:45 P.M. as the Board had a personnel matter to discuss and an agreement was reached. The Board reviewed and agreed to an agreement with Officer Michael H. Davis who works part time with the Village of Angola Police Department and the Mayor is authorized to execute the agreement with Officer Davis. This was **RESOLVED** by Trustee Frawley, seconded by Trustee Atti. UNANIMOUSLY CARRIED

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INDEX – May 28, 2002 - SPECIAL MEETING

People, Inc. Senior Housing Project – Mill Street

RESOLUTIONS:

- (1) Contract with People, Inc. for Mill Street Property
- (2) Appoint Deputy/Water Clerk
- (3) Re-Hire Summer Youth

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SPECIAL MEETING

May 28, 2002

The Special Meeting of the Board of Trustees, Village of Angola, New York was held May 28, 2002 at 6:00 P.M. at the Village Hall, 41 Commercial Street, Angola, New York to Authorize Mayor to Sign Contract with People, Inc. for Mill Street Property and to Appoint Deputy/Water Clerk. Mayor Carlson led the Pledge of Allegiance.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT: Andrew D. Yusick, Attorney
Helen B. Ruggles, Deputy Clerk

MOTION Trustee Frawley, seconded Trustee Atti to table the minutes of the April 29, 2002 Special Meeting and May 6, 2002 Regular Meeting to the June 3, 2002 meeting. UNANIMOUSLY CARRIED

Mayor Carlson stated that he would allow comments from those present concerning the Senior Housing Project on Mill Street.

Attorney Yusick then gave a brief background concerning the Mill Street property - in 1999 Belmont Housing sought an agreement for senior housing but it resulted in low income apartments, therefore the project was cancelled. The parcel in question is 2.66 acres.

Trustee DeJohn stated that both she and Trustee Frawley have attended the Main Street Conference - they suggest placement of senior housing within the mixed use area of a downtown setting. Mayor Carlson stated we do not have the funds for senior housing on N. Main Street at this time, but there is no reason not to consider it in the future. The Board recognizes the urgent need for the housing; feels Mill Street is the beginning.

Joan Houston, 11 Glenwood Avenue - there is a great need for subsidized housing, questioned timing of this proposal as there has not been enough time for input from village residents. Asked if Board is negotiating for PILOT Program (payment in lieu of taxes), suggested Board initiate PILOT Policy for future developments. Attorney Yusick stated there is a contingency in the contract for a reasonable PILOT; even though People, Inc. have been working on this project since January, the village did not receive a faxed contract until May 20th and the deadline for the HUD Grant was May 29th, therefore the urgency of the Special Meeting.

Julie Roach, Director of Evans Senior Center - submitted petition containing forty-six signatures of area residents who are against locating the housing on Mill Street and are also worried about possible health risks at that site. Also asked if this project goes through, would the board consider an assisted living project next time? Trustee DeJohn stated that her father claims to have dumped garbage on that site; she would like to see the results of testing in that area. Jocelyn Bos, People, Inc., informed the Board that outside contractors would be contacting the D.E.C. by the end of the week and all reports will be forwarded to the village. She also provided a handout indicating a list of established senior housing by People, Inc. and an information sheet for the proposed Mill Street project. In answer to Trustee Frawley, yes, the project would be delayed one year if not acted upon this evening and applicants are taken on first come, first serve basis with equal qualifications and ads are only placed in local papers which tends to attract local residents.

Patty Snyder, Lincoln Drive - commented that it is a travesty that we regulate the seniors to the edge of the village when we have a Main Street to put them on. She then asked how the senior housing fits into the Master Plan and was told by Mayor Carlson that this subject has not been addressed, but will be noted.

Charles Roth, Center Street – questioned if the flood plain problem has been addressed and if the neighbors adjoining the Mill Street property have been advised of the senior housing project. Mayor Carlson said yes, FEMA has taken care of the remapping. Attorney Yusick stated there had been a public hearing in 1999-2000 regarding the same subject, but not for this particular project. Mr. Roth stated he is very much in favor of the project, on Mill Street as well as on Main Street but feels the need for a public hearing before any projects are undertaken.

Trustee Atti commented that most of the seniors that would be living within the complex would be mobile. Most would have a car or would be able to take advantage of the senior van services. In most cases the seniors would probably prefer the country-like setting that Mill Street would provide. In any case it would probably be a 50-50 split as it is impossible to make everyone happy. Trustee Pinto concurred and added that it makes more sense to use property that is already off the tax roles and available than it would be to pay a high price for land that should be used for bringing new businesses into the village.

At 6:45 P.M. **MOTION** Trustee Pinto, seconded Trustee Atti to adjourn regular meeting to Executive Session to discuss personnel matter. **UNANIMOUSLY CARRIED**

At 7:15 P.M. **MOTION** Trustee Frawley, seconded Trustee DeJohn to reconvene regular meeting. **UNANIMOUSLY CARRIED**

NEW BUSINESS

(1) Mayor Carlson read a memo from General Crew Chief Jeffrey Kaminski regarding the hiring of Summer Youth for the D.P.W. - see Resolution #3.

RESOLUTIONS

(1) Contract with People, Inc. for Mill Street Property

WHEREAS, the Village of Angola owns certain real property comprised of approximately 2.66 acres on Mill Street in the Village of Angola, and

WHEREAS, the Village has supported the development of said property for construction of subsidized Senior Citizen Housing, and

WHEREAS, People, Inc. a not-for-profit corporation has submitted a contract providing that the Village of Angola shall make a grant of said property in the event that People, Inc. is able to obtain the funding for the construction of senior housing, and the Village of Angola Board of Trustees is of the opinion that this is in the best interests of the citizens of the Village of Angola, and there being no other beneficial use of the property by the Village of Angola, it is

RESOLVED, that the Mayor is hereby authorized to execute a contract dated May 20, 2002 between the Village of Angola and People, Inc. for the transfer of property of approximately 2.66 acres on Mill Street in the Village of Angola, New York.

ROLL CALL VOTE:

VOTING AYE: Trustee Atti, Trustee Pinto, Mayor Carlson

VOTING NAY: Trustee Frawley, Trustee DeJohn – Public need to be informed **CARRIED**

(2) Appoint Deputy/Water Clerk – Tabled

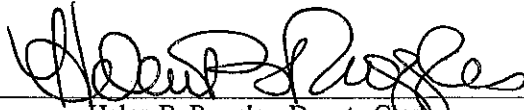
(3) Re-Hire Summer Youth

RESOLVED Trustee Atti, seconded Trustee Frawley to re-hire Megan McMillan for the position of Summer Youth Worker in the D.P.W. at an increased rate of \$6.50 per hour due to her added responsibilities. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #1070 to 1102 in the amount of \$19,294.38; Water Fund Checks #300 to 306 in the amount of \$1,808.19. **UNANIMOUSLY CARRIED**

At 7:25 P.M. **RESOLVED** Trustee Atti, seconded Trustee Frawley to adjourn to the next regularly scheduled meeting on Monday, June 3, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED



Helen B. Ruggles, Deputy Clerk

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INDEX – June 3, 2002

VISITORS: Senior Citizens Exemption; Flower Boxes/Hangers; Property Maintenance; Tenant Parking; Complaints

MAYOR CARLSON: New Angola Theatre Opening

TRUSTEE PINTO: Bike Rack; Planter; Off-Street Parking; Alexandra Terrace

PUBLIC HEARING: Local Law #1 of 2002 – Housing Standards

EXECUTIVE SESSION

TRUSTEE FRAWLEY: Main Street Conference; Basketball Program

TRUSTEE ATTI: Memorial Day Parade

TRUSTEE DEJOHN: Garbage Pick-up; Tire Drop-Off; Recycling/Garbage Guidelines; New Barber Shop; Youth Meeting; Main Street Conference; Hiring Practices

ATTORNEY'S REPORT: Water Plant Line; Michalek Easement

POLICE CHIEF: Monthly Report

GENERAL CREW CHIEF: Clean-up Projects; Curbing; Village Right-of-Ways; Handicapped Parking

FIRE COMMISSIONER'S: Acting Chief

CLERK-TREASURER: Tax Warrant

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Grove Street Land; Schwert Road

RESOLUTIONS:

- (1) Authorize Mayor to Sign Police Dispatch Contract with Town of Evans
- (2) Authorize Mayor to Sign Code Enforcement Contract with Town of Evans
- (3) End-of-Year Transfers
- (4) Authorize Public Hearing Proposed Local Law #2 of 2002 -- Flood Damage Protection
- (5) Appoint Deputy/Water Clerk
- (6) Don Gallo/Proposal for South Main Street Sidewalk Project
- (7) Hire Seasonal Workers
- (8) Gazebo Use – Southtowns Christian Center – 6/25/02 & 8/13/02
- (9) Gazebo Use – Wedding June 28, 2002
- (10) Authorize Purchase of Old D.P. W.
- (11) Award Bid for 1990 Ford Water Van
- (12) Providing a Non-Contributory Plan with Guaranteed Benefits Under NYS & Local Retirement System for Police Officers
- (13) Adopt Local Law #1 of 2002 Amending Chapter 27 Entitled Housing Standards

AUDIT OF BILLS

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REGULAR MEETING

June 3, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held June 3, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:	Patricia A. Hotnich, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Charles LaBarbera, Code Enforcement Officer
	Jeffrey Kaminski, General Crew Chief
	Patrick Puckhaber, Police Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the May 6, 2002 meeting as submitted. Trustee DeJohn abstained. CARRIED

VISITORS

(1) Mayme Barone, 12 Dellwood Avenue – was here in regards to raising level of the senior citizen exemption; received her taxes and was quite upset in regards to the village only having a \$10,000 exemption limit where the town is \$15,000 and the poverty level of earnings is \$12,000 and she wants to know why do the seniors have to suffer with a \$10,000 exemption; she made \$10,700 this year and was over-limit. She would like to know why the village cannot at least raise the exemption from \$10,000 to the poverty level of \$12,000, not below poverty level. Mayor Carlson commented that the Board will review this. Ms. Barone mentioned that the last time it was raised was a few years back with Mayor Walters, at that time it was raised from a \$7,500 limit to a \$10,000 limit. Trustee Atti mentioned that no one has come in recently in regards to having this raised; this has not been an issue but she does have a valid point. She inquired as to when the Board can make a decision; Trustee Atti mentioned that it cannot change this year. Mayor Carlson said he will look into it as soon as possible. The Mayor will contact Assessor Sam Lomando to see what type of procedure would have to be followed and when the village could do this; unfortunately it is too late this year as taxes are out. Mayor Carlson will call Ms. Barone when he has an answer. Discussion continued.

(2) Joan Houston, President, Friends of the Village – at this time Mrs. Houston thanked the D.P.W. for the beautiful job in restoring the planter boxes; she mentioned that the Friends of the Village are filling the flower boxes and also the hanging baskets through donations of matching funds from Goya Foods and money from the community for the beautification project. She also mentioned that flowers that were planted Friday morning were torn out by Friday night, she asked if the Board is on the same page as they are in regards to keeping their eyes on what is going on in the village. Discussion followed. She also mentioned that the Friends of the Village have a hanging snowman that they change with the seasons and she would like to know if a light that has a connection on that pole can be turned on. Trustee Atti asked if there is a light and she replied yes. She also mentioned that Helen Ruggles who is a member of the Friends had purchased butterflies to change it for the season, they were stolen almost immediately; afterward they were replaced with some butterflies that weren't quite as expensive, but they were stolen again. Trustee Frawley mentioned about putting plexi-glass over to protect this display. Mrs. Houston said that it took a ladder for them to put this up so it has to involve several people. She would just like to have everyone keep an eye on what may be going on in the village. She also mentioned she toured the gazebo area and flowers were torn out there too. Everyone needs to see that these things are taken care of; she also mentioned there are some properties in the village that need to be taken care of and would like to know if anyone is going to do something about it. Mayor Carlson mentioned that we are taking care of 236 N. Main Street, they are being served papers and also June Pratt's old house on Maple Street; discussion continued in regards various properties in the village that need to have maintenance upkeep and also mentioned that everyone will do their best to keep an eye on what is going on in and around the village.

(3) Marcia Niedzwiecki, Cradle Avenue, property owner of 89 Commercial Street – at this point Mayor Carlson mentioned that he has the papers in regards to the Mecca property which is next door to her property. Trustee Atti inquired if Mrs. Niedzwiecki's tenants park across the street from her property near the railroad tracks. Ms. Niedzwiecki said that sometimes yes, there may be over-flow parking, but she does have parking space for her tenants on her property. Trustee Atti mentioned that in regards to the Master Plan, they are thinking of eliminating parking on the side of Commercial near the railroad as it does not look too good because that is one of the main entries coming into the village.

VISITORS – Cont'd.

(4) Norm Burris – mentioned that there is a lot of garbage under the viaduct on So. Main Street and he feels that the D.P.W. is not going down enough to clean that up. He also mentioned that sidewalks are very bad and the leak that has been there has gotten worse. Mayor Carlson mentioned that it was looked into and it is a spring, that they tried to put in drain tiles/pipe and it worked for a while. Trustee Atti mentioned he doesn't know what the problem is, they would have to deal with this water problem when they are replacing the sidewalks. Discussion continued. Mr. Burris also mentioned that possibly the village could put up a "no littering" sign in that area and it could be enforced by the Police Department. At this time he asked Mayor Carlson if he has called Mr. Drago in regards to the light shining on his house. He also mentioned that between 3:00 A.M. and 5:00 A.M. people are coming in and revving up their motors, slamming doors, etc. He would like this disturbance to stop – it is affecting the sleep of his children who have exams. Mayor Carlson mentioned he will call Mr. Drago as soon as possible. Mr. Burris also mentioned he would like the white lights to be turned down as they are shining on his windows, reflectors could be put on and it would shine on the parking lot instead. He also would like to have the food sign possibly turned off after 11:00 P.M. He then inquired to Mrs. Houston saying that the Friends of the Village are doing a very beautiful job with the hanging baskets but he would like to know why none of them are being put down on So. Main Street. It was mentioned at this time that they intend to put them up this week some time and Trustee Atti explained that when they are doing this project they start in the middle and then go outward in regards to putting up these plants.

(5) Robert Beck, Ward Pkwy. – (1) Mentioned that he noticed today that the old town hall has some broken windows and glass is hanging out. (2) There is a house on N. Main Street next to the Masonic Temple that has very high grass – Mayor Carlson commented that this will be taken care of, he will talk to the owner tomorrow.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Reported on the re-opening of the New Angola Theatre – everything went very well and it was very well attended. He thanked Joan and Bill Houston and wanted to commend them for all the work they did and also commend Claddagh for this endeavor. Also thanked Trustee Atti who performed the Heimlich Maneuver on Jeff White and thanked everyone who attended this special event.

TRUSTEE PINTO

(1) Mentioned that there was a library meeting and afterward he talked to Jeff Kaminski in regards to replacing the bike rack at the library.

(2) Also mentioned that the planter in front of the library was uprooted but the librarian replanted and put everything in place.

(3) Mentioned that the issue of the parking at Mr. Miserendino's is a problem, that the Board will have to meet and decide what to do. Trustee DeJohn mentioned she is willing to have a meeting with him and the Board should act on this. Trustee Atti said the Board has talked about this but we need action now. Trustee DeJohn would like to meet with the residents; the doctor and Mr. Miserendino; we have to solve this problem and work together. Trustee Pinto mentioned that we should meet but also we have to know what we are going to do in regards to this problem. Trustee Frawley mentioned that this has been going on for three or four years. Trustee Pinto mentioned that we have to come up with a plan for signage and see if this would be satisfactory with Mr. Miserendino. The Attorney will contact him and get back to us. Discussion continued in regards to the parking problems in the area. Trustee Pinto also mentioned he received a memo from Kathy Zapiec on Alexandra Drive and she would like to know if it can be changed to Alexandra Terrace which is on her deed – this will be looked into.

(4) Inquired about OSHA reimbursement for doing some work in the fire hall that needed to be done per their standards; we were to be reimbursed with this program and have not received payment. Attorney stated he has written letters and spoke to someone in the department and they only get so much money every year to be given out and they did not expect to have anything for us for at least five years. The Attorney will send letters to senators, assemblymen, etc.

At 8:00 P.M. **MOTION** Trustee DeJohn, seconded Trustee Frawley to adjourn the regular meeting and convene the Public Hearing in regards to Local Law #10f 2002 – Housing Standards. Mayor Carlson read the legal notice that was published in The Sun.

Mr. Burris inquired as to what this law is – is it just for rentals or also for residents. The Attorney mentioned that we are changing the laws in regard to rental properties, right now any problems in regards to rentals go to court as a civil matter. The courts do not have a lot of control when citing landlords. Summonses or warrants cannot be issued so we are going to change this to a penal law – which if there is a violation this can include fines and jail times if needed. It also allows the court to summons people or issue a warrant. Trustee DeJohn asked if this will help our business district in regards to codes. Mayor Carlson commented it is a way of cracking down of absentee landlords.

At this time the Board heard from Marcia Niedzwiecki who lives on Cradle Avenue but is a property owner on Commercial Street – she mentioned that she hopes the law does go through, she will be real pleased if it is passed as it will help get rid of the garbage next to her property; would like to see the village come back; we need to draw the people in and she hopes the Board will enforce this law one hundred and ten percent.

At 8:08 P.M. **MOTION** Trustee Frawley, seconded Trustee Pinto to close the Public Hearing to Executive Session in regards to a personnel issue. **UNANIMOUSLY CARRIED**

At 8:41 P.M. **MOTION** Trustee Frawley, seconded Trustee Atti to reconvene the regular meeting. Mayor Carlson stated that no action was taken in Executive Session. **UNANIMOUSLY CARRIED**

TRUSTEE FRAWLEY

(1) Mentioned that he attended the Main Street Conference with Trustee DeJohn and Patty Snyder at West Point. He talked to consultants who are involved with downtown enhancements and brought back a book entitled "Creating the Future Downtown" and mentioned that there was plenty of security in the area. Also he has a lot of information in regard to street lighting, that the cost per light would be around \$1,400; he has information on lights for the downtown area that he will give to the Board; also mentioned that they learned that the best businesses to bring into a village are "Mom & Pop" businesses and also specialty shops. It was also mentioned that housing is the thing to bring into your downtown area. Also mentioned that he has some information on bed & breakfasts from the branch of the Holiday Inn that is involved with this. It was also mentioned that it is good to have a visitors center and Chamber of Commerce in the Village of Angola. Government should help keep up the buildings; also angle parking is coming back; also very big are trash containers (all metal and black) should be kept in back of business buildings. There should be public rest rooms, activities and plenty of community events – this was a very excellent conference. Trustee Frawley also mentioned that he saw Mark Cavalcoli from R&D Engineering and he mentioned that John Reed has been injured. Trustee Frawley mentioned that we are trying to still receive some monies that the New York State Thruway owes us and Mr. Cavalcoli will look into this.

(2) Asked if a resolution is needed for the basketball program – Attorney said the Police Chief must determine the area and we will have a resolution at that time.

TRUSTEE ATTI

(1) Mentioned that the Memorial Day Parade went very well; also thanked Trustee Frawley for setting up his sound system. Would like to thank Police, Fire Department, Legion, school band and everyone that was involved – it was a great turnout. Mentioned that there are several resolutions for tonight's meeting, one is in regards to hiring the engineer for the So. Main Street sidewalks who would be Don Gallo and his charges were reduced to \$2,000. There also is a resolution for recommendation for seasonal help. Trustee Atti then mentioned that the D.P.W. workers have continued to keep busy; rain needs to stop so that reconstruction work can begin; we need some decent weather.

TRUSTEE DEJOHN

(1) Mentioned that she met with John Warner from Waste Management in regards to some complaints we have been having in regards to our garbage pickup. Mr. Warner mentioned that there will be a no-limit as far as the items that will be picked up weekly, right now there is a limit of eight but it will go to a no-limit as he feels this will be made up in the winter time when there are very few items to pick up per household. She also inquired as to if the Board is interested in having a tire drop-off for the residents of the village. Mr. Warner mentioned it would cost \$150 for a three-yard dumpster and \$85 a drop; possibly have this sometime in September. Discussion followed with the Board and it was mentioned it would more than likely be for a two week limit and a date will be forthcoming. Also mentioned that Waste Management will be putting an article in the Penny Saver in regards to recycling materials and garbage guidelines. Also mentioned that with the tire drop it would be with all rims off. She also mentioned that there is no longer a may-unit which is one vehicle that picked up trash and recyclables; many people thought that everything was being thrown together, yet the unit separated these items. Also mentioned that Waste Management will be getting a new truck and it should be coming to our area.

(2) Mentioned that she spoke to the new owner of the barber shop, thanked him for coming in and wishes him luck.

(3) Mentioned that there will be a Youth Forum Meeting at 7:00 P.M. on June 19, 2002 at the village hall.

(4) Mentioned that she also attended the New York State Conference of Mayors Main Street Conference at West Point. We received pertinent information for downtown villages during this conference. Some of the things highlighted were rebirth of downtown, time for a concentrated effort to improve our downtown has never been better. The business sector and public sector both must help revitalize downtown; government and businesses have played a role in downtown's decline and now both must play a part in downtown's enhancements. A revitalized downtown benefits the entire community. Some of the things that could be done would be streetscaping, pedestrian style street lighting, mixed use-retail along with community needs, dining, arts, etc. Flower gardens give an enhancement to the street. Senior housing on Main Street is making a comeback; they could be put above storefronts. Also should have the youth get involved with youth counsel programs and have things for kids to do; this will bring in parents and grandparents who will spend time in the village. At this time she inquired of Jeff Kaminski in regards to Resolution #7 Summer Help – she wanted to know if any village residents applied for the summer job. He mentioned that no village residents applied. She also mentioned there is a Resolution #5 which is appointing a Deputy/Water Clerk – there were several questions she was inquiring about, one of which was what qualifications did our village residents lack that applied for this position?

TRUSTEE DEJOHN – Cont'd.

Also, what about the ad in the Penny Saver that said qualified village residents are preferred; she also wanted to know what about our Local Law from 1995 about hiring village residents – this law wasn't made to be broken – there was no response in regards to this.

ATTORNEY'S REPORT

(1) Mentioned that he was contacted by the local office of the D.E.C. in regards to closing of the pipes at the water plant. The engineer is to let him know how he is going to close the line. Also, there is a fifty-six hundred dollar payment to be made to the state for Michalek Easement. All of this will have to be discussed; he will send a letter to the engineer in regards to closing the line.

POLICE CHIEF'S REPORT

(1) Read Consolidated Monthly Report for May, 2002: Calls for Police Service 478; Traffic Summons 54; Patrol Mileage 4,485; Criminal Investigations 38; Criminal Arrests 8. He also mentioned that the Village Police had a Buckle-Up New York Campaign which went very well.

GENERAL CREW CHIEF

(1) Mentioned that they are trying to get through this weather pattern so we could finish up some spring clean-up and projects; he would like to start paving at the end of June. Trustee Frawley then asked if any curbing was going to be done this year. Jeff mentioned that Sunset will be done this week weather permitting but only one side. Trustee Frawley also inquired about Lincoln & Miller and Trustee Atti said there is not enough money in the budget to do it this year. Trustee Frawley went on to say that there are some Orchard Avenue residents that have stakes along the right-of-way and this is a hazard to cars. The Attorney mentioned that these residents cannot interfere with the roadway right-of-way. Discussion continued in regards to a problem with these stakes and what can happen to the cars. The Chief mentioned it has to be a consistent policy in regards to this; Mayor mentioned it is our right-of-way and we can do what we need to do to make it safe. At this point Trustee DeJohn said she had an inquiry from Russell Provenzo as to why there are no handicapped parking signs in front of the village office; that he mentioned to her at one time there was. Trustee Atti commented there is a fifteen minute parking zone in the front of the building. Jeff Kaminski said that there is handicapped parking on the side of the fire hall; Trustee DeJohn then commented that you would think that handicapped parking would be in front of the building.

FIRE COMMISSIONER'S

(1) Commissioner Beck mentioned that the Chief was out of town so Jay Addison was Acting Chief, Dave Martin is 9A, and the Captain will be acting as 9B as Jason Davis hurt his shoulder. After the meeting he would like to have a five minute meeting with the Board.

CLERK-TREASURER'S REPORT

(1) Mentioned that the Tax Warrant is ready; taxes have been sent out; Mayor will sign.

OLD BUSINESS

- (1) Historical Society Response – Trustee Frawley asked Joan Houston if she knew anything about this and Mrs. Houston mentioned she talked with the Town Historian, made recommendations of wording and that they are to get together.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – see Attorney's report.
- (4) County/Streets – no report.
- (5) Code Book Updates – no report.
- (6) Main Street Water Line – will be starting soon.
- (7) Grove Street Land – no report.
- (8) Schwert Road – no report.

RESOLUTIONS

(1) Authorize Mayor to Sign Police Dispatch Contract with Town of Evans

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the Police Dispatch Contract with the Town of Evans for one year, from January 1, 2002 through December 31, 2002 for the sum of \$6,435.00. **UNANIMOUSLY CARRIED**

(2) Authorize Mayor to Sign Code Enforcement Contract with Town of Evans

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the Code Enforcement Contract with the Town of Evans to provide Code Enforcement Services for one year, from June 1, 1001 to May 31, 2003 for the sum of \$13,125.00. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

(3) End-of-Year Transfers

RESOLVED Trustee Pinto, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize Patricia A. Hotnich, Clerk-Treasurer to adjust end-of-year appropriations by either a transfer or budget amendment as of May 31, 2002, and further be it

RESOLVED that for future budgetary control the Board of Trustees shall receive a copy of such year-end adjustments. **UNANIMOUSLY CARRIED**

(4) Authorize Public Hearing Proposed Local Law #2 of 2002 – Flood Damage Prevention

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village Clerk-Treasurer is hereby directed to publish pursuant to law, the attached Notice of Public Hearing on proposed Local Law No. 2 entitled "Flood Damage Prevention" for the year 2002. Said hearing to be held on the 17th day of June, 2002 at 8:00 P.M. at which time all interested persons shall be heard. A copy of said Proposed Local Law No. 2 is attached on separate sheet in minutes. **UNANIMOUSLY CARRIED**

(5) Appoint Deputy/Water Clerk

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village Board appoint Michelle Warren, 9532 South Main Street, Angola, NY 14006 to the position of Deputy/Water Clerk at the annual salary of \$20,000.00 effective June 3, 2002 pending a three (3) month probationary period.

ROLL CALL:

VOTING AYE: Trustee Atti, Trustee Pinto, Mayor Carlson

VOTING NAY: Trustee DeJohn, Trustee Frawley **CARRIED**

(6) Don Gallo/Proposal for South Main Street Sidewalk Project

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees hereby approves retaining Donald Gallo, Consulting Engineer, P.C. to provide professional engineering services for the 2002 construction of sidewalks on South Main Street for the lump sum of \$2,000.00.

FURTHER BE IT RESOLVED that the Mayor is authorized to sign upon the recommendation of the Attorney. **UNANIMOUSLY CARRIED**

(7) Hire Seasonal Workers

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the following matriculating college students as temporary seasonal help for the Street Department at the rate of \$6.25 per hour effective June 4, 2002: Brian P. Campbell, 140 Delavan Road, Angola, NY; Jonathan W. Hammond, 6861 Minuteman Trail, Derby, NY. **UNANIMOUSLY CARRIED**

(8) Gazebo Use – Southtowns Christian Center – 6/25/02 & 8/13/02

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: (1) Southtowns Christian Center/Concerts: Tuesday, June 25, 2002 – 6:30 to 8:00 P.M.; Tuesday, August 13, 2002 – 6:30 P.M. to 8:00 P.M. **UNANIMOUSLY CARRIED**

(9) Gazebo Use – Wedding June 28, 2002

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: (1) Carol McMillan/Wedding, Friday, June 28, 2002 – 6:00 P.M. to 6:30 P.M. **UNANIMOUSLY CARRIED**

(10) Authorize Purchase of Old D.P.W.

RESOLVED Trustee Atti, seconded Trustee Frawley to approve the following:

WHEREAS, the Village Board is a supporter of the revitalization of the downtown business district, and

WHEREAS, the former Angola D.P.W. on Main Street in the Village of Angola has been made available by the County of Erie to the Village of Angola, and

WHEREAS, said premises are in serious disrepair and the Village has received a comparative analysis of the valuation of the building in the amount of \$500, and

WHEREAS, the Village of Angola is interested in having the premises repaired and used for lawful purposes, and

WHEREAS, the Village has received a proposal from Dean Case, Baypoint Avenue, Angola, New York, to purchase said property for said value with the agreement to undertake the necessary repairs of the building within a timely manner.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute a contract with Dean Case of Baypoint Avenue, Angola, New York, for the sale of said premises for five hundred dollars (\$500.00), subject to obtaining title from the County of Erie, and further subject to the purchasers agreement to repair the roof, walls and second floor of the building in a manner satisfactory to the Village of Angola Code Enforcement Officer within six (6) months of the transfer of title and repair the façade within two (2) months. The execution of the contract shall also be subject to the approval of the contract by the Village Attorney and obtaining title from the County of Erie. **UNANIMOUSLY CARRIED**

(11) Award Bid for 1990 Ford Water Van

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby accept the high bid of \$700.00 from Tony Capitano, Angola, NY to purchase the 1990 Ford E250 Water Van from the Village of Angola. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

(12) Providing a Non-Contributory Plan with Guaranteed Benefits Under NYS & Local Retirement System 375-I for Police Officers

On the question Trustee DeJohn wanted to know what this means. Mayor Carlson commented that it enhances the benefits for the police.

RESOLVED Trustee Atti, seconded Trustee Pinto to adopt the following resolution providing a non-contributory plan with guaranteed benefits under a New Career Retirement Plan section #375-I for Police Officers and paid Firefighters:

BE IT RESOLVED that the Board of Trustees of the Village of Angola does hereby elect to provide the additional pension benefits of Section #375-I of the Retirement and Social Security Law for Police Officers and Paid Firefighters as presently or hereafter amended.

BE IT FURTHER RESOLVED that the effective date of such shall be the 1st day of July, 2002. **UNANIMOUSLY CARRIED**

(13) Adopt Local Law #1 of 2002 Amending Chapter 27 Entitled Housing Standards

RESOLVED Trustee Atti, seconded Trustee DeJohn to adopt Local Law #1 of 2002 Amending Chapter 27, Article VIII, Section 27.100 1. and Section 27.100 2 as follows, to be effective immediately:

1. Any person who shall violate any provision of this Chapter shall, upon conviction, be guilty of a violation.
2. Any person who fails to comply with any provision of this Chapter after expiration of the time for compliance established in accordance with this Chapter shall, upon conviction, be punished by a fine not more than two hundred fifty dollars (\$250.00) or by imprisonment not to exceed fifteen (15) days, or both. In the event of any failure so to comply, each and every day such violation continues shall constitute a separate offense, and the penalties prescribed above shall be applicable to each such separate offense, except that no further penalty shall be imposed for the period during which any appeal from a conviction of such offense is pending. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #1104 to 1133 in the amount of \$59,154.01 plus Payroll #27; Water Fund Checks #307 to 317 in the amount of \$55,211.15 plus Payroll #27. **UNANIMOUSLY CARRIED**

At 9:26 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, June 17, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**

Patricia A. Hotnich, Clerk-Treasurer

INDEX – June 17, 2002

VISITORS: Senior Citizen Exemptions; Business District; Lighting Complaints (GOYA); Friends of the Village; Garvin Property Clean-up; Compliment So. Main Street Property

COMMUNICATIONS: Meeting Notice; Kid's Day in the Park; Evans Youth Baseball

Public Hearing: Proposed Local Law #2 of 2002 – Flood Damage Prevention

Executive Session – Personnel Matter

MAYOR CARLSON: Strawberry Festival/Three-on-Three Jam Fest; One-Way Street Signs

TRUSTEE PINTO: Street Signs – Alexandra Terrace; Clean-up Commons Area; Grading at Miserendino Residence

TRUSTEE FRAWLEY: Main Street Water Project; Angola Business Association; Village of Angola Sign; Frawley Park

TRUSTEE ATTI: Restoration Work; Paving/Mowing/Sidewalk Work

TRUSTEE DEJOHN: Youth Forum Meeting; NYS Thruway Arrears

ATTORNEY'S REPORT: Water Plant Intake; Old Water Tower Site

GENERAL CREW CHIEF: Main Street Water Project; Tree Removal/Planting

FIRE COMMISSIONER'S REPORT: Fuel Reports; Ambulance Conversion; Street Sign

CODE ENFORCEMENT OFFICER: Monthly Report

CLERK-TREASURER'S REPORT: Year-End Expense Reports; Fund Raiser

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Grove Street Land; Old Water Tower Site; Schwert Rd.

RESOLUTIONS:

- (1) Gazebo/Centennial Park Use – Wedding
- (2) Resignation Police Officer
- (3) Authorize Mayor to Sign Paine Webber Corporate Resolution
- (4) Adopt Local Law #2 of 2002 – Flood Damage Prevention
- (5) Rescind Resignation/Grant Leave of Absence
- (6) Main Street Closing for Jam Fest

AUDIT OF BILLS

1

2

3

REGULAR MEETING

June 17, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held June 17, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the May 28, 2002 and June 3, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

(1) Mayme Barone, Dellwood Avenue – inquired as to what information Mayor Carlson found out about the senior discount as far as taxes go. Mayor commented he has to talk to the Board because we will lose revenue if we make the exemption higher than \$10,000; the Board will have to decide. Ms. Barone then questioned in regards to the senior taxpayer, she wanted to know how many employees do not live in the Village of Angola and how many are not residents. Mayor Carlson commented two full time and some part time. She then questioned as to why do we have to pay higher taxes and people who are employed do not pay anything. Trustee Pinto mentioned it is not a give-away, we are receiving services, sometimes the best person cannot come from the Village of Angola.

She also mentioned that people are working hard to get Main Street going again and she just hates to see Bob's Variety Store move out of the village; she asked if the Board can do anything to help him. Mayor Carlson commented that Bob's cannot sustain another move and what if he moved into another building and then he had to move again; he cannot keep sustaining these losses. Trustee Frawley mentioned that he knows a few individuals who are interested in buying property and they will work to make room for the variety store. Trustee DeJohn mentioned that a few people have approached him; the Angola Business Association is also trying; discussion continued in regards to this.

(2) Norm Burris, So. Main Street – inquired of the Mayor if he has contacted Goya Foods in regards to the light shining on his house. The Mayor commented that employees are coming in during the early hours and that the lights are up to code. Mr. Burris then proceeded that even the truckers want to know why they are parking up front and not in the back of the plant. Workers are not happy parking in the front. He said that they are disturbing ordinances in the Village of Angola; the lights shine into his kitchen this excessive lighting that is coming from Goya. Discussion continued on the excessive lighting, no one wants to do anything about it. Trustee DeJohn inquired can we send a Code Enforcement Officer to check this out? Mayor Carlson commented he doesn't see violations and the Code Enforcement Officer doesn't see any violations. Discussion continued in regards to excessive lighting and also security for Goya; Code Enforcement Officer mentioned he is not prepared at this time to address the problem. Trustee DeJohn asked if he would check into it. Code Enforcement Officer commented if the Board wants him to. Mayor Carlson – no one is getting away with anything. Discussion continued in regards to this.

Mr. Burris then commented he would like to have a meeting set up as Trustee DeJohn suggested; discussion continued.

(3) Joan Houston, 11 Glenwood Avenue – mentioned that Niagara Mohawk has a very bright light on her corner. In regards to the Friends of the Village, she thanked the village for taking care of property on N. Main Street. The Code Enforcement Officer thanked her for her patience. There was a question in regards to the Garvin property on N. Main Street – would the Village of Angola require the property owner to grade and seed and also finish clearing up after the demolition from the fire last year. She then mentioned that she took thirty-eight first graders on a walk throughout the village and they also came in to the village hall. The children had questions in regards to when the fire was here etc. Mayor Carlson also mentioned the Mr. Garvin does not intend to do anything with the property and he was going to put up a for sale sign; Code Enforcement officer will look into what can be done. Mrs. Houston mentioned there is a safety issue. Trustee Frawley inquired if there are any codes in regards to the property; Code Enforcement officer mentioned that Dan Bartha has researched this.

(4) Patty Snyder, 32 Lincoln Avenue – mentioned that there is a property on So. Main Street that Mr. & Mrs. Hasenpusch have taken over and she wanted to say she was very impressed with the decorations in the window, it makes it look very nice down there.

VISITORS – Cont'd.

(5) Thorna Burris, So. Main Street – in regards to the lighting at the Goya plant – she said if they are trying to protect their property, fine, but right now it is shining on their property not down on theirs; someone should come down and take a look at this. Discussion continued.

She also asked if the Mayor knows why there is a trailer and dumpster parked two properties over; the Mayor said he does not know of any work that Goya is doing. Trustee DeJohn then inquired if the Mayor knows if there is going to be any demolition, could someone check it. Thorna Burris then said it was a wonderful idea that Trustee DeJohn had in regards to a dialogue with Goya and themselves; she asked if someone could contact Mr. Drago and call a meeting. Discussion continued with the Mayor in regards to why no other neighbors are complaining, etc. Mrs. Burris explained the situation down there, that there are some people who are very sick and that they are representing the neighbors.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Association of Erie County Governments Meeting – read for the record.

(2) Kid's Day in the Park – request for a donation from the village; it was agreed upon by the Board to donate \$100 as in the past.

(3) Evans Youth Baseball – Mayor Carlson read a letter thanking the village for the beautiful plaque that was presented on their opening day. Trustee DeJohn questioned the Mayor as to why she did not know about this and also Trustee Frawley. She also commented that everyone should know what is going on. Discussion continued in regards to this subject.

At 8:00 P.M. **RESOLVED** Trustee Atti, seconded Trustee Pinto to adjourn the regular meeting and convene a Public Hearing in regards to proposed Local Law #2 for 2002 – Flood Damage Prevention. Mayor Carlson read the legal notice that appeared in the paper. The Attorney then proceeded to explain that all communities in the National Flood Insurance Program can get loans without flood insurance; the government did a new flood mapping and some federal regulations changed and we have to meet the local law and we had to have the local law in order to be eligible for the federal flood program. Patty Snyder asked if this program applies to everyone including non-profits. The Attorney mentioned that any property in the flood zone – Big Sister Creek is near the proposed senior housing, but this has nothing to do with the senior housing going through. Trustee Atti mentioned that the people on York Street are getting charged for living in a flood zone and this will help alleviate that problem. The Mayor continued discussion in regards to the flood issued. Joan Houston asked did they not change the flood plain on Big Sister Creek and several places were removed. Yes.

At 8:05 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Atti to adjourn the Public Hearing and go into Executive Session in regards to a personnel matter.

At 8:25 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to reconvene the regular monthly meeting. The Mayor mentioned there was no action taken in the Executive Session. **UNANIMOUSLY CARRIED**

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Thanked the United Congregational Church for putting on the Strawberry Festival – he commented that next year possibly we can combine the Strawberry Festival with the Three-on-Three Jam Fest which will be held this year on July 20th. He also mentioned that Main Street will be shut down for this event – the age groups are anywhere from ten to sixty years – there is a Mayor's Cup Challenge where he has challenged other Mayor's from other municipalities. Right now we have fifteen or sixteen teams. There are quite a few vendors; there will be music at the gazebo and also Claddagh will be playing some good movies at that time. Mayor Carlson also mentioned that he had a complaint from a resident on High Street that people on the one-way side of High Street are going up the wrong way and they would like another sign to be put up on the corner.

TRUSTEE PINTO

(1) Has no budget report. Also mentioned that Alexandra Terrace – the sign says Drive not Terrace – that this is mapped every five or six years by the county and we have no control. He spoke with Mrs. Zapiec and it will be changed to Terrace and not Drive. Trustee Atti told the General Crew Chief to order the signs as soon as possible. Also mentioned he had a report that the commons area is cleaned up very nicely and the residents want to know if it can be done on a more regular basis. Also Mr. Miserendino has some grading done in front of his residence at this time it is not sure if it is on his property or ours, it is looking nice, no conclusions – the Attorney will send a letter to Mr. Miserendino.

TRUSTEE FRAWLEY

(1) The water project on Main Street is moving along – everything has worked out for the festival. There was a broken water valve and quite a bit of water was turned off today; the whole project should be completed in two weeks and the Village of Angola will be doing paving for this project.

(2) The Angola Business Association will be meeting on June 19th at 7:30 P.M. at the American Legion.

(3) Village of Angola sign taken down by Charlie Roth to have repaired at Beverly Drive; will talk to Mr. Roth to put sign up; discussion followed in regards to this subject.

(4) Inquired if Frawley Park is completed now; General Crew Chief said no, benches and small appliances need to be put in place.

TRUSTEE ATTI

(1) Mentioned that restoration work is being done by the D.P.W.; there was a leak on Lake Street that was repaired, this was due to a tile being plugged. The county came down and helped alleviate this problem. There also has been a problem with mowing because of the weather being too wet. Mill Street Park has been very wet. Paving would be starting in July after the Three-on-Three Tournament. General Crew Chief Jeff Kaminski will be getting contractors to bid for the annual sidewalk work in the village.

TRUSTEE DEJOHN

(1) Mentioned that June 19th there will be a Youth Forum Meeting at 7:00 P.M. at the Village Hall. She also inquired as to if we have heard anything from the New York State Thruway in regards to the money they owe us; Clerk-Treasurer said no she has not heard anything yet.

ATTORNEY'S REPORT

(1) Mentioned that the D.E.C. is requiring plans for closing the line at the water plant; these plans will be sent to them by the engineer.

(2) Call from Mr. Hossler in regards to the Grove Street property – he would like half of the property; the two residents will split this.

GENERAL CREW CHIEF

(1) Mentioned the tiles collapsed on Main Street and water was out for a while. Contractors being called in for all the dead trees. Trustee DeJohn mentioned that there is a list of people who have called in the office. General Crew Chief mentioned he knows. Trustee Frawley inquired as to if we plant trees; General Crew Chief said we have no money for that. There was a question as to if a Village of Angola resident comes up with a tree, can they plant it. Attorney replied that they would have to know the type of tree and check with the Board of Trustees if it is in the Right-of-way.

FIRE COMMISSIONER'S

(1) Commissioner Beck – talked to the Chief in regards to turning in fuel reports. He would like to meet with the Board after the meeting. Old ambulance is almost done as a #7. Asked if the Board can do something about the sign at the corner of N. Main and Beverly, as you are pulling out of the street you cannot see the road, especially if you are in a pickup truck. General Crew Chief will look into this.

CODE ENFORCEMENT OFFICER

(1) Gave the Board his reports for the month of May. Building Permits issued 3; inspections 8; certificate of occupancy 1; violations found 2; violations satisfied 0; re-inspections 2. Fees collected: permit fees \$101.40; rental fees \$40; miscellaneous fees \$100; total fees collected \$241.40. Rentals: permits issued 1; inspections 14; renewals 13; junk cars/property maintenance – found 7; removed 8; re-inspected 10. Miscellaneous: Annual fire inspections 0; appearance tickets 1; court fines \$295; complaints 12/6 satisfied. Code Enforcement Officer also turned in a complete year-end report which was given to the Board.

CLERK-TREASURER'S REPORT

(1) Mentioned that the Board will have the year-end expense reports by the next meeting. Also mentioned that there is a special drawing/fund raiser for Rachael Kijek as she had been in the hospital and is home recuperating.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – reported under Attorney's Report.
- (4) County/Streets – no report.
- (5) Code Book Updates – will be looking at in regards to the Master Plan.
- (6) Main Street Water Line – Trustee Frawley reported.
- (7) Grove Street Land/Old Water Tower Site – reported under Attorney's report.
- (8) Schwert Road – no report. They have had no problems in the area; there is a high iron content in the water; working with the health department in regards to this. Discussion continued.

RESOLUTIONS

(1) Gazebo/Centennial Park Use – Wedding June 29, 2002

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: (1) Justin Hycner, 109 N. Main Street, Angola, NY, wedding June 29, 2002, 10:00 A.M. to 5:00 p.m.
UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(2) Resignation Police Officer Charles Loubert

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees, hereby accepts the resignation of Police Officer Charles L. Loubert effective immediately. UNANIMOUSLY CARRIED

(3) Authorize Mayor to Sign Paine Webber Corporate Resolution

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson and the Clerk-Treasurer to sign the corporate resolution with Paine Webber, 55 State Street, Albany, New York 12207, in investment consultants for the Village of Angola Fire Service Awards. UNANIMOUSLY CARRIED

(4) Adopt Local Law #2 for the Year 2002 Entitled "Flood Damage Prevention"

RESOLVED Trustee Atti, seconded Trustee Frawley to adopt the following resolution:

WHEREAS, proposed Local law No. 2 for the year 2002 was introduced before the Village of Angola Board of Trustees, the subject matter of which was to provide for flood prevention, a full and complete copy is attached hereto and made part hereof as Exhibit A, and

WHEREAS, after published legal notice, a Public Hearing was held on the 17th day of June, 2002 at 8:00 P.M. in the Village of Angola to hear all persons interested in said law pursuant to the Municipal Home Rule Law.

NOW, THEREFORE, be it enacted to take effect immediately Village of Angola Local Law No. 2 for the year 2002, the text of which is attached hereto and made a part of hereof as Exhibit A. (Copy attached on separate sheet in minutes) UNANIMOUSLY CARRIED

(5) Rescind Resignation/Grant Leave of Absence

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby accept to rescind the resignation of Deputy Clerk Helen Ruggles and grant her a leave of absence of no more than twenty-one (21) days, effective July 1, 2002. UNANIMOUSLY CARRIED

(6) Main Street Closing for Jam Fest July, 2002

RESOLVED Trustee DeJohn, seconded Trustee Atti to adopt the following resolution:

BE IT RESOLVED that the Village of Angola Board of Trustees authorize the closing of Main Street, north of Lake Street, and south of the Yellow Goose, be closed from 5:00 P.M. on July 19, 2002 until 6:00 P.M. on July 20, 2002 to be used for the Jam Fest Basketball Tournament. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #1134 to 1178 in the amount of \$17,972.81 plus Payroll #1; Water Fund Checks #318 to 328 in the amount of \$3,168.62 plus Payroll #1; Capital Fund Checks #784 to 787 in the amount of \$17,017.50. UNANIMOUSLY CARRIED

At 8:45 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Atti to adjourn to the next regularly scheduled meeting on Monday, July 15, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED

Patricia A. Hotnich, Clerk-Treasurer

INDEX – July 15, 2002

VISITORS: Mill Street Dump Site; Senior Citizen Exemption; Odor Complaints (GOYA); Promotional Suggestions; Relocate Railroad Depot; Complaints; Proposed Memorial – Beverly Heights

MAYOR CARLSON: Three-on-Three jam Fest Tournament; Circuit Rider Committee Members

TRUSTEE PINTO: Expense Reports/Year-End Transfers; Fund Balance; Street Sign

TRUSTEE FRAWLEY: N. Main Street Water Line Project; Flower Baskets; Angola Business Assoc. Inc.

TRUSTEE ATTI: Drainage Joyce Lane/Mark Drive; Herman Park Drainage; Ditch Cleaning; Jam Fest Preparations

TRUSTEE DEJOHN: Recycling Meeting; Tire/Garbage Pick-up; Ribbon Cutting Ceremony at Herman Park; Circuit Rider Program; Meeting Attendance; Firemen Courses

ATTORNEY'S REPORT: Clerk-Treasurer Thank You

POLICE CHIEF'S REPORT: Monthly Report; Bike Patrol

FIRE COMMISSIONER'S: Request for Fans; Air Conditioner Repair

CODE ENFORCEMENT OFFICER: Monthly Report

ZONING BOARD REPORT: Zoning Board Hearing; Bob's Variety Store

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Main Street Water Line; Grove Street Land/Old Water Tower Site; Schwert Rd.

RESOLUTIONS:

- (1) Permit to Hold Book Sale at Library
- (2) Approval for 25 Foot Curb on Park Street for Post Office
- (3) Temporary Easement (Mill St. Park) to Erie Co. Soil & Water Conservation District
- (4) Publish Notice to Bidders: So. Main Street Sidewalk Project
- (5) Resignation Water Meter Reader
- (6) Gazebo/Centennial Park Use: JamFest
- (7) Hire Water Meter Reader
- (8) Clerk-Treasurer Appointment
- (9) Gazebo/Centennial Park Use: Birthday Party
- (10) Appointment Police Lieutenant
- (11) Engineering Services for Lake Street Waterline
- (12) Change-Order to E&R Construction for Six Hundred Feet of Water Line on Lake Street

AUDIT OF BILLS

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REGULAR MEETING

July 15, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held July 15, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag and dedicated this meeting to all visitors.

PRESENT:

James R. Carlson	Mayor
Chris Pinto	Trustee
Louis Atti	Trustee
Howard M. Frawley	Trustee
Denise DeJohn	Trustee

ALSO PRESENT:

Patricia A. Hotnich, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the June 17, 2002 meeting as submitted.
UNANIMOUSLY CARRIED

VISITORS Mayor Carlson mentioned that there is a five (5) minute limit.

- (1) Santo Borzilleri, 73 Mill Street – he came to the meeting tonight to let the Board know that the area where the senior housing is to go was a garbage dump sixty years ago, that the school has dumped lockers, stoves, refrigerators, concrete, etc. there; he also claimed that over sixty years ago, that sewers used to drain down there.
- (2) Mayme Barone, 12 Dellwood Avenue – she was here in regards to the citizen senior exemption and wanted to know if the Board has done anything in making it a little higher. The Mayor commented if was not discussed at a workshop that was held before this meeting, it will be discussed before the next meeting in August as something has to be done before December. She commented she will keep coming to the meetings until she gets an answer.
- (3) Norm Burris, So. Main Street – he would like the Board to recognize a petition that was handed to the Board in 1999; this is in regards to the foul smell coming from GOYA (Bison Canning); that there are air-borne chemicals, etc.; he would like some action to be taken. The Mayor commented the sewer department is on that, action is being taken. Mr. Burris claims there is a chemical smell that is getting worse; there is an article in the paper from 1999 that he read for the record. He also mentioned that sewers were put in in 1964, two manholes were sealed on his property, but he is still getting the smell. He contacted Trustee DeJohn and she contacted Mr. Faraci who sent out a crew to flush out the system this afternoon; people cannot enjoy their yards or have any type of recreation due to the air in that area. The Mayor read a letter from Mr. Gerald Devlin, Assistant Deputy Commissioner for the Erie County Department of Environment & Planning – GOYA Foods has been in continuous compliance with terms of their industrial waste water discharge permit. Mr. Burris commented the sewer authority is where the problem is but he would like to know what the resolution is. Discussion continued. The Mayor commented he will call Mr. Faraci and also talk to Mr. Devlin. Mr. Burris then gave the Board the petition from 1999. He also would like a dialogue set up with residents and GOYA in regards to this problem. He mentioned that the sewer line is old and has been in since 1964 and it is deteriorating and everything is becoming airborne, it is time someone resolves this problem.
- (4) Charity Vogel, 2 Locust Street - resident of the village and a feature writer for the Buffalo News – she wanted to come to the meeting tonight as she writes articles on special projects; she commented her and her husband decided to stay in the area for the next couple of years, she loves the area and the people are great; she had a few questions for the Board:
 - (1) She wanted to know what home security is like in the area, is there a reason for it; it was mentioned that she should talk to the Police Chief.
 - (2) When she moved in she wanted the history of her house so she went to the library and found out her home was built in 1898, in looking through the records she was reading some of the history of the village and it was very interesting and there were some good ideas for the future. She commented that maybe at the corner of Orchard and Main a historic marker and benches could be put in that area to dress it up. Another idea is with new people moving in the area, pick out a "treasure spot" and every month give a certificate of community support for improving and keeping up your property. She also mentioned that this was a great time for the village and with Graycliff's tours it would be a good time for the Village of Angola to capitalize on tourism, also the railroad is a big draw for the people. The Board thanked her for coming. Trustee Atti mentioned that she should talk to the Chief in regards to security.
- (5) Joan Houston, 11 Glenwood Avenue – mentioned she is the Historian for the village and also President of Friends of the Village – she would like to talk to Charity Vogel at some time. She also mentioned that the Friends of the Village are working on a program as a thank you and they do notice what is going on. There also is a committee addressing Graycliff and tourism. Mrs. Houston mentioned that the Village Board approved for the railroad depot to be relocated to a triangle near the railroad tracks near where it is now; this will be taken care of this month. She would like to compliment the people that were doing the water line project on Main Street, also thank you to the D.P.W. for watering the baskets. Mention was made by several Trustees how beautiful all the plants are looking this year. Discussion continued.

VISITORS – Cont'd.

(6) Thorna Burris, So. Main Street – she said it was important that today when the Sewer Authority came they said the smell was coming from the creek behind GOYA; many residents are sick and several children have been taken to the hospital. Trustee DeJohn told the Board that the smell is terrible, the sewer authority said it comes from the creek and should be looked into. It was mentioned that the smell is even all the way down to around Penn Avenue, that children have been taken to the hospital and it is coming from GOYA industrial factory dumping into a residential old sewer. Trustee DeJohn mentioned that she talked to Marco Faraci from the sewer authority around 3:30 P.M. today and they are putting Pond-Ex in to clear up the smell; the smell is worse because of no rain. People down there cannot open up their windows because of the smell. Mayor Carlson mentioned he will call Marco Faraci and Mr. Devlin in regards to this. Trustee Pinto mentioned that the creek does not run close to Penn Avenue. Mrs. Burris also mentioned that she asked the Board in two different occasions to let her know when demolition was to be done on the houses near her. Discussion continued in regards to not being notified. She inquired of the Code Enforcement Officer if a permit was issued. Code Enforcement Officer Chuck LaBarbera mentioned he was on vacation, he would have to look into it when he is in the office tomorrow. She also mentioned that the mess is horrible from the demolition, it was irresponsible of the Board, the Mayor knew this was going to be demolished and did not let anyone know. There was a question also on the lighting – the Mayor mentioned that it is a security issue, it needs to be kept on. Discussion continued in regards to the bright lights shining on to the Burris property. Mrs. Burris mentioned she would like the Board to come down and put it in writing as to what it is like down there. She also asked why there was no dialogue set up between GOYA and the residents. Trustee DeJohn mentioned she tried to meet with Mr. Drago, he was at a meeting, she also left three phone calls that have not been returned. The Mayor mentioned he talked to Mr. Drago, the dialogue is between him. Discussion continued; GOYA is in compliance with the law. She then asked if the Board would come down to her house to see the lighting; the Mayor commented he will drive by; Mrs. Burris then polled the Board to see if they would come into her house to see how bright it is: Trustee Frawley said yes; Trustee DeJohn said yes; Trustee Atti said no; Trustee Pinto said no and Attorney Andrew Yusick said no.

(7) Gifford Swyers, Terrylynn Drive – mentioned that he is representing a group of people who have lost some dear people to them and they would like to put up a memorial at the Beverly Heights Commons; they will pay the cost, they would just need a little assistance from the D.P.W.; they have a twenty foot high flag pole and they would like to make a little park area with flowers, benches, etc. It would be in memory of Brad DiMartino, David Allen, John Pisarski and Ruth Lehning. There was a question from Trustee DeJohn as to how about a playground – it was mentioned that the area is too small. Trustee Frawley said he would have no problem with the memorial – Trustee DeJohn mentioned it is a good idea; Trustee Atti would like to have something in writing for the record as to the plans, specs, etc. Trustee Pinto inquired as to if the residents of Beverly Heights were polled. Mr. Swyers mentioned he talked to quite a few residents and they will get to the rest of them; a letter will be sent in in regards to their intentions and planned specs. Sam Mogavero commented it is commendable of these people that want to fix things up. Discussion continued.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

(1) Mentioned that the Three-on-Three Jam Fest Tournament is going to be this Saturday, July 20th; Main Street will be shut down Friday at 6:00 P.M. but accommodations will be made for the theater. There are around forty teams that will be represented. He also mentioned that he has recommendations for a steering committee for the Circuit Rider, they are as follows: Denise DeJohn, Trustee; Hub Frawley, Trustee; Gina Collura, Business Owner; Jonica DeMartino, Master Plan Committee; Tom Jenne, Zoning, Master Plan; Bill Houston, Claddagh; Fred Packard, Planning Board. The Mayor then mentioned that the village is going to lose Mrs. Hotnich as of Friday as she is retiring. He has worked with her for a year and one-half, appreciates everything she has done. He wishes her the best and thanks her for everything she did for him while he was in office. Thank you.

TRUSTEE PINTO

(1) In receipt of the May 31, 2002 expense reports and year-end transfers and the village has ended up in good shape. At this time he would also like to thank Pat for all her hard work, he is personally going to miss her a lot, very nice working with you.

(2) The fund balance would be available shortly

(3) In contact with Cathy Zapiec in regards to the sign for Alexandra Terrace – she thanked the Board and is very appreciative.

TRUSTEE FRAWLEY

(1) He also thanked Pat for a great job, nine years in total, everyone will miss you.

(2) As far as the water project on Main Street – the contractors did an outstanding job; he did a walk-through last week, everything is fine; super job. He also mentioned he will not be here for the August 12th meeting. Also the flower baskets this year are outstanding. Thank you. Mrs. Houston mentioned that thank GOYA and people who donated for these beautification program.

(3) It was mentioned that the A.B.A. is incorporated. He also inquired as to if there is a form that businesses fill out to have patrolmen check their premises; the Chief said yes, it will be discussed later.

TRUSTEE ATTI

- (1) Mentioned he would be remiss if he didn't thank Pat for the time we have worked together; certainly it has been a pleasure; especially the time I was Mayor, she supported me very well; I appreciated that; you will be missed; see you in town; hope we aren't going to lose you. Visit us some times and sit out in the gallery. She mentioned she will cheer them on.
- (2) Drainage has been done on Joyce & Mark Lane. Work is also being done to clean out some ditches in that area.
- (3) Drainage has been started at Herman Park and it is almost done. A consultant from the Master Plan firm will be doing a professional drawing of the park; he likes the area very much. A restroom was put in the park for the summer. Trustee Atti has noticed quite a few people are using the area.
- (4) Erie County loans the village their ditch cleaning machine and several ditches have been cleaned in the village. Everyone would notice that there is a resolution for a temporary easement for the creek on Mill Street; this is for the Erie County Soil & Water Department will be coming in to remove the sill that is deteriorating the bridge. This will be finished some time this year.
- (5) General Crew Chief Jeff Kaminski is on vacation, he has left a long list for the crew to accomplish for Jam Fest. Discussion followed in regards to Jam Fest and projects that need to be done for that. He also mentioned that paving will be starting late next week. Mr. Mogavero questioned putting in some type of form to raise the area around Miller & Woodward Avenue - Trustee Atti said they will do this.

TRUSTEE DEJOHN

- (1) Mentioned that she attended her first recycling meeting with Barb Smith and Rose Trask; she is not too familiar with the garbage but she said that they suggested having a monitor on for the tire pickup to be sure rims, etc. won't be put in to the bin. Discussion continued as far as monitoring and what the procedure would be when we have the tire pickup. Trustee Pinto mentioned that a propane container was not picked up with his garbage; there was discussion in regards to that; Trustee DeJohn mentioned that she has been calling Waste Management, left several calls and has not received anything back from them. She is waiting to receive an article that is going to be put in to the Penny Saver in regards to recyclables and what will and won't be picked up. She also inquired as to if she can meet with the Ken Herman family and set a date for a ribbon cutting ceremony down at the park; would anyone object to this. Trustee Atti - mentioned that we should get a committee together and discuss a marker, that we should wait for the proper signage; a workshop should be held to see who will pay for the cost of the sign, where, and what should be done. The Board agreed to that. Trustee Frawley and Trustee DeJohn met with other municipalities in regard to the Circuit Rider Program; other municipalities have sent out surveys to their businesses as to what they would like to see and be done. We will not be getting the money for facades until December of 2002 when the money will be released; grant monies will be available but not part of the VCR Program. Discussion continued as to when the Master Plan would be completed, etc. Trustee DeJohn also attended a N.E.S.T Meeting; information will be given to the Board.
- (2) Read certificates of completion of various courses that the firemen attended; she congratulated and thanked them. At this time she also thanked Pat - she said she did not know her long but it was a pleasure working with you and hopes to keep in contact.

ATTORNEY'S REPORT

- (1) Mentioned he has no report but he also would like to personally thank Pat for everything she has done for him which is quite a bit because he came in to this arena four or five years ago without any real experience and she was real helpful. He wishes her the best.

POLICE CHIEF'S REPORT

- (1) Also thanked Pat for the wonderful job, that he has always had a very good working relationship with her; she is always helpful and her thoughts were always with the village; appreciates everything she has done; she will be missed.
- (2) Monthly report: Calls for police service 482; traffic summons 47; patrol mileage 4,345; criminal investigations 45; criminal arrests 11. After his report the Chief mentioned that the bike patrol is on duty.

FIRE COMMISSIONER'S

- (1) Ronald Badaszewski - mentioned that they need fans for Station #1 & #2 for circulation; Jeff will look into this when he comes back. Also asked if the air conditioning was fixed - Clerk mentioned that Jeff Kaminski was to take care of that. He also mentioned that both himself and Commissioner Stoessel will miss Pat, they hate to see her go and good luck to you.

CODE ENFORCEMENT OFFICER

- (1) Submitted his report for the month of June, 2002. Building: Permits issued 7; inspections 16; Cert. Of Occupancy 1; Violations found 4; violations satisfied 3; Re-inspections 7. Fees Collected: Permit fees \$210; Rental fees \$80; Miscellaneous fees \$50; total \$340. Rentals: Inspections 5; Renewals 2. Junk Cars/Property Maint.: Found 7; Removed 2; re-inspected 5. Miscellaneous: Complaints 3; Satisfied 3. Demolitions 0. Stop Work Orders 1. He also mentioned that he would like to donate his services for the Jam Fest this weekend. He also thanked Pat Hotnich for all she has done in helping him and wishes her good luck.

ZONING BOARD REPORT

(1) Sam Mogavero mentioned that they had a hearing and the Board has the reports. There was also some discussion in regards to Bob's Variety Store as to the accomplishments he has made in the last fourteen years by staying here and he will be coming back. Discussion continued.

CLERK-TREASURER'S REPORT

(1) She thanked the Board and told them that she has enjoyed her work very much, she has accomplished something she never thought she would do; she is going to miss them but her heart is with the village and she thanked them again. At this point Sam Mogavero said that the Clerk deserves a rising applause which the Board did.

OLD BUSINESS

- (1) Historical Society Response – no report
- (2) Rt. 5 Calming Study – no report.
- (3) Sale Water Plant/Lot Line – no report.
- (4) County/Streets – no report.
- (5) Code Book Updates – no report.
- (6) Main Street Water Line – have been completed – they can come off.
- (7) Grove Street Land/Old Water Tower Site – no report.
- (8) Schwert Road – no report.

RESOLUTIONS

(1) Permit to Hold Book Sale at Library

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the Angola Public Library to conduct a book sale on July 20, 2002 from 10:00 A.M. to 4:00 P.M. in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Code Enforcement Officer. **UNANIMOUSLY CARRIED**

(2) Approval for 25 Foot Curb on Park Street for Post Office

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby approve the request of the Angola Post Office to install a 25-foot curb on Park Street, adjacent to their property boundary. **UNANIMOUSLY CARRIED**

(3) Temporary Easement (Mill Street Park) to Erie Co. Soil & Water Conservation District

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby grant a temporary easement for Mill Street Park/Herman Park to Erie County Soil and Water Conservation District, 50 Commerce Way, East Aurora, New York, authorizing ingress and egress for the purpose of erosion control measures. Mayor Carlson is authorized to sign. **UNANIMOUSLY CARRIED**

(4) Publish Notice to Bidders Re: South Main Street Sidewalk Project

RESOLVED that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola Main Street 2002 Sidewalks Contract #15A in the official newspaper The Sun and to one minority newspaper for publication on/or about July 18, 2002 with a bid opening to be held at the Village Clerk's Office on August 19, 2002 at 2:00 P.M. **UNANIMOUSLY CARRIED**

(5) Resignation Water Meter Reader

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby accept the resignation of Sonya Chiappeta, Water Meter Reader, effective immediately. **UNANIMOUSLY CARRIED**

(6) Gazebo/Centennial Park Use Re: JamFest

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions:
1. Angola JamFest, Saturday, July 20, 2002, 9:00 A.M. to 9:00 P.M. **UNANIMOUSLY CARRIED**

(7) Hire Water Meter Reader

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby hire Mary E. DeBerardinis, 16 Prospect Avenue, Angola, NY as a Water Meter Reader for the Village of Angola Water Department at a rate of pay of \$150.00 bi-monthly effective immediately. **UNANIMOUSLY CARRIED**

(8) Clerk-Treasurer Appointment

RESOLVED Trustee Atti, seconded Trustee Pinto to adopt the following resolution:

WHEREAS, the current Clerk-Treasurer is retiring July 20, 2002,

SO, THEREFORE, BE IT

RESOLVED that the Village of Angola Board of Trustees approve the Mayor's appointment of Helen B. Ruggles, 45 Lake Street, Angola, New York as Clerk-Treasurer together with all other duties of the position effective July 20, 2002 to fill the unexpired term ending March 31, 2003 at the annual salary of \$32,000.00, and
FURTHER BE IT

RESOLVED that the Village of Angola Board of Trustees hereby appoints Helen B. Ruggles, Registrar, to fill the unexpired term ending December 31, 2003. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

(9) Gazebo/Centennial Park Use Re: Birthday Party

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions: Tracey Glashauser, 6717 Old Lake Shore Road, Sunday, July 21, 2002 at 2:00 P.M. for Child's Birthday Party. **UNANIMOUSLY CARRIED**

(10) Appointment of Police Lieutenant

RESOLVED Trustee Atti, seconded Trustee Pinto that Douglas Tubinis be appointed Police Lieutenant without any increase in salary. Said appointment to be made immediately. **UNANIMOUSLY CARRIED**

(11) Engineering Services for Lake Street Waterline

RESOLVED Trustee Frawley, seconded Trustee Atti that Donald Gallo, P.E. be retained to provide engineering services including drawing specifications and plans and supervising the installation of six hundred (600) feet of water line on Lake Street commencing at North Main Street as part of a change order to the Village of Angola's contract with E&R Construction for the installation of water lines not in excess of \$3,400 for engineering costs. **UNANIMOUSLY CARRIED**

(12) Change-Order to E&R Construction for Six Hundred Feet of Water Line on Lake Street

RESOLVED Trustee Pinto, seconded Trustee DeJohn that the Mayor is authorized to execute a change-order to the water line contract with E&R Construction, Inc. to install six hundred (600) feet of water line on Lake Street commencing at North Main Street pursuant to plans and specifications provided by the Village Engineer for the sum of \$37,915.10 to be payable on June 15, 2003 with no interest due thereon. Construction to commence July 22, 2002. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following General Fund Checks #1179 to 1244 in the amount of \$68,743.02 plus Payroll #2 & 3; Water Fund Checks #329 to 339 in the amount of \$33,812.59 plus Payroll #2 & 3; Capital fund Checks #788 to 789 in the amount of \$10,813.76. **UNANIMOUSLY CARRIED**

At 8:45 P.M. **RESOLVED** Trustee Pinto, seconded Trustee DeJohn to adjourn to the next regularly scheduled meeting on Monday, August 12, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**

At 8:47 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to reconvene the July 15, 2002 meeting for two additional resolutions which would be Resolution #11 & 12. **UNANIMOUSLY CARRIED**

At 8:55 P.M. **RESOLVED** Trustee Pinto, seconded Trustee Frawley to adjourn to the next regularly scheduled meeting on Monday, August 12, 2002. **UNANIMOUSLY CARRIED**

Patricia A. Hotnich, Clerk-Treasurer

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INDEX – August 12, 2002

VISITORS: GOYA Attorney; Complaints 28 Mill Street; Move Nickel Plate Depot; Condition of N. Main St. Lot; Replanting/Hanging Flower Baskets

COMMUNICATIONS: (1) Meeting Notices

MAYOR CARLSON: Senior Tax Exemption; Sidewalk/Lighting Grant; Lake Street Water Line Installation

TRUSTEE DEJOHN: Waste Management Ad; Tire Disposal Drop-off Site

ATTORNEY'S REPORT: Old Water Plant; Grove Street Land

GENERAL CREW CHIEF: Street Paving

POLICE CHIEF: Monthly Report

FIRE COMMISSIONER'S: Request for Circulating Fans; New Ladder Truck

CODE ENFORCEMENT OFFICER: Monthly Report

CLERK-TREASURER'S REPORT: Appointment; Tire Disposal Ad; NYS Archives Course

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant; County/Streets; Code Book Updates; Main Street Waterline; Grove Street Land/Old Water Tower Site; Schwert Road

NEW BUSINESS: Clerk-Treasurer/Deputy Clerk Welcome; 3-on-3 JamFest

RESOLUTIONS:

- (1) Authorize Clerk-Treasurer to Attend NYCOM Fall Training School
- (2) Gazebo Use – Wedding
- (3) Appointment of Douglas Tubinis to Lieutenant
- (4) Accept NYS Procedure for Archives Retention and Disposition of Records
- (5) Increase Unused Sick Leave to Ninety-Five Days
- (6) Authorize Mayor to Apply for NYS Downtown Initiative Grant Funding
- (7) Authorize Filing for Application for State Grant-in-Aid for Municipal Waste Reduction
- (8) Resignation Meter Reader
- (9) Court Clerk to Attend NYS Association of Magistrates Annual Conference

AUDIT OF BILLS

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REGULAR MEETING

August 12, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held August 12, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT: James R. Carlson Mayor
Chris Pinto Trustee
Denise DeJohn Trustee

ABSENT: Louis Atti Trustee
Howard M. Frawley Trustee

ALSO PRESENT: Helen B. Ruggles, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief
Patrick Puckhaber, Police Chief
Robert Beck, Robert Stoessel – Fire Department

APPROVAL OF MINUTES:

RESOLVED Trustee DeJohn, seconded Trustee Pinto to approve the minutes of the July 15, 2002 meeting as submitted.
UNANIMOUSLY CARRIED

VISITORS

- (1) Rick Kennedy, Attorney, Representing GOYA Great Lakes – distributed a handout to the Board describing false allegations and the abuse of the public process against GOYA Foods; this handout should set the record straight. GOYA has been charged with polluting the pond behind the facility, trucks idling, creating a nuisance with lighting and discharging of waste into the sewer system, which have been proven to be false allegations. Mr. Kennedy, on behalf of GOYA Foods, respectfully urge the Board to adopt a procedure that requires complaints against the companies to be submitted in writing and substantiated before that matter is considered by the Board in open public session.
- (2) Charity Vogel, Locust Street – inquired into the awful condition of the property located at 28 Mill Street – missing windows, uncut grass and general deterioration of the property; one apartment is occupied; is there a procedure in place to force landlords to bring property up to code in a timely fashion or be fined on a daily basis? Code Enforcement Officer stated owner is due in court on August 13th regarding this matter.
- (3) William Houston, Park & Gazebo Committee – pending approval from Historical Society, the Nickel Plate Depot will be moved to a new location along the railroad tracks on Commercial Street.
- (4) Brandon Gaffey, Lincoln Avenue – inquired if anything can be done to improve the appearance of the empty lot (as a result of June, 2001 fire) on N. Main Street; Code Enforcement has noted that notices of violations have been sent out to owner Paul Garvin.
- (5) Joan Houston, President Friends of the Village – reiterated Mr. Gaffey's concerns regarding 25-29 N. Main Street. Thanked Mayor Carlson and the D.P.W. for replanting and rehangng the flower baskets.

COMMUNICATIONS – Mayor Carlson read the following communications:

- (1) Association of Erie County Governments Meeting Thursday, August 22, 2002 at the V.F.W. Post #8265 in Eden, NY, those wishing to attend notify Village Clerk.
- (2) Village Officials Association of Erie County Director's Meeting, August 15, 2002 in Kenmore, NY.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Senior Tax Exemption – workshop planned for September, 2002.
- (2) Lori Szewczyk, Town of Evans Director of Community Development has helped the Village find a \$25,000 matching grant for sidewalks and lighting. Mayor mentioned the possibility of hiring Ms. Szewczyk as part-time grant writer for the Village. Trustee Pinto suggested putting that decision on hold for future discussion, as there is no budget line for it and we do not have the ability to match funds at this time.
- (3) New ten inch water line is being installed on Lake Street between N. Main and Washington; he apologizes for all of the necessary shut-offs.

TRUSTEE DEJOHN

- (1) Still no response from John Warner, Supervisor of Waste Management, regarding the garbage ad to be published in the Penny Saver.
- (2) Tire Disposal Drop-Off at the Commercial Street Parking Lot September 3-16, 2002.

ATTORNEY'S REPORT

- (1) Erie County is still interested in purchasing the old water plant; no final word from New York State regarding the wall and awaiting the deed from the City of Buffalo for the fifteen foot strip of land. General Crew Chief Jeff Kaminski to obtain estimate for removal of valves.
- (2) Grove Street Land – there is an issue regarding the description of the property.

GENERAL CREW CHIEF

- (1) Street paving begins on Tuesday, August 13th; drainage at Mill Street Park is completed; tree work partially complete; piles of brush everywhere, unable to obtain chipper, will obtain pricing for daily rental.

POLICE CHIEF'S REPORT

- (1) Submitted monthly report for July, 2002: Patrol miles 4,188; calls for police service 478; summons 20; criminal investigations 47; criminal arrests 20.

FIRE COMMISSIONER'S

- (1) Robert Beck – requested circulating fans for So. Main Street Fire Hall; General Crew Chief to obtain prices.
- (2) Response from State Senator Charles Schummer regarding funding for new ladder truck.

CODE ENFORCEMENT OFFICER

- (1) Submitted monthly for month of July, 2002.

CLERK-TREASURER'S REPORT

- (1) Helen Ruggles thanked the Mayor and Village Board for her appointment as Clerk-Treasurer.
- (2) Tire disposal ad to be published in Penny Saver.
- (3) Attended NYS Archives Course with Deputy Clerk August 6th in South Wales, NY.

OLD BUSINESS

- (1) Historical Society Response – no report.
- (2) Rt. 5 Calming Study – William Houston stated there will be a meeting on Wednesday, August 14th at the Hamburg Town Hall – decision has been made to leave Rt. 5 as is – repave, repair drainage and maintain the road.
- (3) Sale Water Plant – see Attorney's report.
- (4) County/Streets – no report.
- (5) Code Book Updates – no report.
- (6) Main Street Waterline – remove from agenda.
- (7) Grove Street Land/Old Water Tower Site – see Attorney's report.
- (8) Schwert Road – no report.

NEW BUSINESS

- (1) Trustee Pinto – welcomed new Clerk-Treasurer Helen Ruggles and Deputy Clerk Michelle Warren to their new positions and wished them success and happiness in their new capacities.
- (2) Trustee DeJohn commended Mayor Carlson and all involved for a successful 3-on-3 JamFest; noted a lot of work and coordination was involved; everyone she's talked to had a great time and is looking forward to next year.

RESOLUTIONS

(1) Authorize Clerk-Treasurer to Attend NYCOM Fall Training School

RESOLVED Trustee Pinto, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve Clerk-Treasurer Helen Ruggles to attend the NYCOM Fall Training School for City and Village Officials to be held September 23-27, 2002 in Saratoga Springs, New York. **UNANIMOUSLY CARRIED**

(2) Gazebo Use – Wedding

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park facilities in accordance with established terms and conditions: Wedding – Allen Willet and Sheri Meyer – August 28, 2002 at 1:00 P.M. **UNANIMOUSLY CARRIED**

(3) Appointment of Douglas Tubinis to Lieutenant

RESOLVED Trustee Pinto, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby appoint Douglas Tubinis to the rank of Police Lieutenant in accordance with the Civil Service canvass list received July 25th, 2002, effective immediately. **UNANIMOUSLY CARRIED**

(4) Accept NYS Procedure for Archives Retention and Disposition of Records

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby accept to follow the procedures and requirements of the New York State Archives Retention and Disposition of Records format in order to proceed with the updating of the village records management. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

(5) Increase Unused Sick Leave to Ninety-Five Days

RESOLVED Trustee Pinto, seconded Trustee DeJohn to adopt the following:

- (1) Non-Union personnel shall be compensated in cash on the first (1st) pay period of December annually for all sick days in excess of one hundred fifty (150) at one-half (1/2) the current rate then in effect.
- (2) Non-Union personnel shall be compensated in cash for accumulated unused sick leave when they are permanently separated from employment as a result of retirement or death. In the event of death, payment is to be made to the estate. However, an employee may opt to apply accumulated sick leave credits toward retirement in accordance with the law. Payment of accumulated unused sick leave on retirement or death is limited to ninety-five (95) days. The amount of payment for all unused sick leave is to be calculated at the rate of pay in effect on the payday immediately preceding separation. **UNANIMOUSLY CARRIED**

(6) Authorize Mayor to Apply for NYS Downtown Initiative Grant Funding

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize the Mayor to apply for a grant funding through the New York State's New Main Street New York Downtown Development Initiative. **UNANIMOUSLY CARRIED**

(7) Authorize Filing for Application for State Grant-in-Aid for Municipal Waste Reduction

RESOLVED Trustee Pinto, seconded Trustee DeJohn to adopt the following:

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the filing of an application for a State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project and signing of the associates State Contract, under the appropriate laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Village of Angola herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED by the Village of Angola Board of Trustees

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the General Crew Chief is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately. **UNANIMOUSLY CARRIED**

(8) Resignation Meter Reader

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees hereby accept the resignation of Mary DeBerardinis, Water Meter Reader, effective immediately. **UNANIMOUSLY CARRIED**

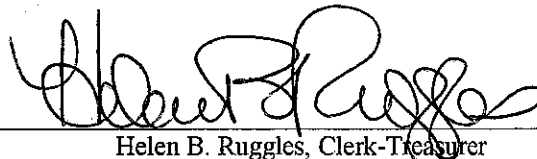
(9) Court Clerk to Attend NYS Association of Magistrates Annual Conference

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve Court Clerk Nancy DiMartino to attend the New York State Association of Magistrates Annual Conference September 29th to October 2nd, 2002 in the Thousand Islands, New York with accommodations to be paid out of the court budget. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee DeJohn to approve the following General Fund Checks #1246 to 1321 in the amount of \$52,210.40 plus Payroll #4 & 5; Water Fund Checks #340 to 353 in the amount of \$32,687.36 plus Payroll #4 & 5; Capital Fund Checks #790 to 792 in the amount of \$69,279.02. **UNANIMOUSLY CARRIED**

At 8:22 P.M. **RESOLVED** Trustee Pinto, seconded Trustee DeJohn to adjourn to the next regularly scheduled meeting on Tuesday, September 3, 2002 at 7:30 P.M.



Helen B. Ruggles, Clerk-Treasurer

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INDEX - September 3, 2002

VISITORS: Sewer Odor; Skateboarder Problems; Flowers Baskets/Donation; Friends of the Village Projects; 24 N. Main Street Complaints; Request for Tree Removal; Sewer Odors; Trash Under Viaduct

COMMUNICATIONS: Computer Recycling Drop-Off Day

MAYOR CARLSON: Need for Anti-Virus Software; Candlelight Vigil 9/11; Office Expansion for Court

TRUSTEE PINTO: Library Board Meeting; Grant Information

TRUSTEE FRAWLEY: Completion Water Projects; Sensus Water Meters

TRUSTEE ATTI: Advertise for New Backhoe; So. Main Street Bid Awards; Sidewalks; Paving Completed; Herman Park Toilet Facilities; Fish Endangerment Concerns

TRUSTEE DEJOHN: Circuit Rider Meeting; Meeting with Waste Management

ATTORNEY'S REPORT: Adelphia Cable; Water Plant Easement; Sale Grove St. Property

POLICE REPORT: Court in Village Hall; "Last Chance Walk" Benefit; Monthly Report

GENERAL CREW CHIEF: Water Line Projects/Grants

OLD BUSINESS: Historical Society Response; Rt. 5 Calming Study; Sale Water Plant/Lot Line; County/Streets; Code Book Updates; Grove Street Land/Old Water Tower Site; Schwert Road

RESOLUTIONS:

- (1) So. Main Street Sidewalk Bid Award – ABP Concrete
- (2) Work Change-Over – Lake Street Waterline
- (3) Parade Permit – Claddagh Commission
- (4) Parade Permit – Lake Shore High School Homecoming Parade
- (5) Gazebo Use – Claddagh Commission – Buddywalk
- (6) Authorize General Crew Chief to Attend NYCOM 2002 Public Works Training School
- (7) Authorize Advertising of Backhoe Bid Specs

AUDIT OF BILLS

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REGULAR MEETING

September 3, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held September 3, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag and asked for a moment of silence in memory of Police Officer Terry J. Addison and Firefighter Paul Puccia who both died the same day in tragic accidents.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:	Helen B. Ruggles, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Patrick Puckhaber, Police Chief
	Jeffrey Kaminski, General Crew Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Pinto, seconded Trustee DeJohn to approve the minutes of the August 12, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

- (1) Raymond Brinkworth, Center Street – lived in his home for twenty-five years, strong sewer smell over past year and one half coming from area at the bend by the railroad tracks; Mayor to call Erie Co. Sewer Authority. Problem with youths skateboarding at the Penny Saver – rude, disruptive, destructive – called dispatch one evening, was told it was none of his concern since it was not on his property.
- (2) Joan Houston, President Friends of the Village – privileged to have good support over the summer with various projects. Beautification Project was graciously matched with \$1,000 by Goya Foods, this enabled Friends to add ten new baskets; thanked General Crew Chief Jeff Kaminski and the D.P.W. for constructing new brackets and watering the baskets. Chicken barbecue was a great success – sold out in ninety minutes; quilt raffle and the Taste of Evans also a success. Regarding 24 N. Main Street – had raised question at the June 3rd meeting concerning grading and seeding needed after the fire; no improvements have been made, adding a for sale sign does not preclude Mr. Garvin from taking action. According to village code the property owner has five days to answer a code enforcement citation, if no action, village has the right to take appropriate action and charge owners taxes. Mayor to check with Code Enforcement Officer.
- (3) Ron Cervola, So. Main Street – had asked for tree removal on the viaduct slope three months ago, inquired as to when removal will take place. General Crew Chief was instructed to look into the matter.
- (4) Norman Burris, 247 So. Main Street – alluded to comments made by Goya Attorney at August 12th meeting – feels his rights to freedom of speech are being infringed upon. No longer feels that odors are necessarily coming from Goya, believes sewer lines were improperly installed and Erie County Sewer will not take responsibility to correct it; wants federal government involvement. Continuous problems with trash under the viaduct, makes terrible impression on entering the village. Trustee Atti instructed D.P.W. to clean area and maintain.
- (5) Matthew Sawicki, So. Main Street- confirmed problem under viaduct and noted problem with ice conditions in winter due to water run-off from spring.

COMMUNICATIONS – Mayor Carlson read the following communications:

- (1) Erie County Computer Recycling Drop-Off Day Saturday, September 14th at Erie County Community College North Campus from 9:00 A.M. to 2:00 P.M.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Anti-Virus Software needed for office computers – Trustee Atti would like to look into other products available; Clerk to have information for next meeting.
- (2) Candlelight Vigil to be held on Wednesday, September 11th at the Centennial Park, to honor the victims of victims of that tragic day.
- (3) Office expansion for Court/Judge will be discussed at next meeting.

TRUSTEE PINTO

(1) Attended Library Board Meeting – thanked General Crew Chief Jeffrey Kaminski for installing bike rack. Library sent letter to Robert Brooks, Gov. Office for Small Villages, regarding support for village application to the Main Street New York Grant Program for sidewalks. Also noted there is a forestry grant available. Crew Chief to obtain more information.

TRUSTEE FRAWLEY

(1) Water projects completed. Village to look into possibility of changing to Sensus meters.

TRUSTEE ATTI

(1) Resolution to advertise for new backhoe – see Resolution #7.

Resolution to award So. Main Street Bid Awards – see Resolution #1.

Response to two gentlemen under visitors portion – will try to take care of the two trees at the viaduct this year.

Sidewalks – awaiting one more contractors price – have \$9,000 left in budget.

Paving completed – Commercial Street has been striped.

Herman Park toilet facilities are being removed as it is the end of the season.

Trustee Frawley noted that after the D.E.C. completed dam removal in Big Sister Creek at Herman Park there were concerns of fish endangerment which were unfounded.

TRUSTEE DEJOHN

(1) Attended VCR-Circuit Rider Meeting with Stuart Brown, Inc. and Lorie Szewczyk who helped the Village apply for a streetscape grant. Next meeting set for September 17th at 6:00 P.M. in the Village Hall; Set up a meeting with Waste Management for September 10th at 3:30 P.M. in the Village Hall in hopes of resolving several problems.

ATTORNEY'S REPORT

(1) Adelphia Cable – No Action; Water Plant – sent easement and should have everything resolved by the next board meeting; Grove Street – deed will be ready and also resolved by next meeting as will the Sunset Drive easement.

POLICE REPORT

(1) The court is overwhelmed with requests, paperwork, etc. and in dire need to centralize all records. Would like room to have a part-time staffed office in the village hall.

(2) Gave a brief description of the "Last Chance Walk" – a benefit for Dawn Lograsso who is suffering from a serious, disabling back injury. She remains unable to walk and must rely on the use of a wheelchair and other people to get around. The benefit will be held on October 6th at The Evans Center Fire Hall from 4:00 to 8:00 P.M.

(3) Read monthly report for August, 2002 for the record.

GENERAL CREW CHIEF

(1) Spoke with Mark Lee, Community Development, regarding water line projects and more upcoming grants; will get more information for next meeting.

OLD BUSINESS

(1) Historical Society Response – no action.

(2) Rt. 5 Calming Study – remove.

(3) Sale Water Plant/Lot Line – see Attorney's report.

(4) County/Streets – no action.

(5) Code Book Updates – no action.

(6) Grove Street Land/Old Water Tower Site – see Attorney's report.

(7) Schwert Road – per General Crew Chief – flushing hydrants regularly – no problems – remove from Old Business.

RESOLUTIONS

(1) **So. Main Street Sidewalk Bid Award – ABP Concrete**

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees award the Village of Angola South Main Street Sidewalk Contract No. 15A to the following low bidder: ABP Concrete, 3407 Delaware Avenue, Kenmore, NY 14217, in the amount of \$24,900.00.

FURTHER BE IT RESOLVED the Village of Angola Board of Trustees authorizes the Mayor to execute all necessary documents. **UNANIMOUSLY CARRIED**

(2) **Change Order – Lake Street Waterline**

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign Change Order #2 executed by Consulting Engineer Donald Gallo, for an increase of \$8,042.90 to E&R Construction and \$1,527.86 to Donald Gallo, for extra work/materials to the Lake Street Extension. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

(3) Parade Permit – Claddagh Commission

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the Claddagh Commission to conduct a one (1) mile walk throughout the village in collaboration with the National Downs Syndrome Society on October 19, 2002 starting with a 9:00 A.M. registration in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. **UNANIMOUSLY CARRIED**

(4) Parade Permit – Lake Shore High School

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the Lake Shore High School Student Government to have a Homecoming Parade on September 27, 2002 starting at approximately 6:00 P.M. in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. **UNANIMOUSLY CARRIED**

(5) Gazebo Use – Claddagh Commission – Buddywalk

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park facilities in accordance with established terms and conditions: Claddagh Commission – “Buddywalk” – October 19, 2002 at 9:00 A.M. **UNANIMOUSLY CARRIED**

(6) Authorize General Crew Chief to Attend NYCOM 2002 Public Works Training School

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve General Crew Chief Jeffrey Kaminski to attend the NYCOM Fall Training School for Public Works to be held October 15-18, 2002 at the Hilton Lake Placid Resort. **UNANIMOUSLY CARRIED**

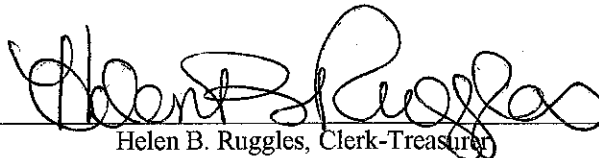
(7) Authorize Advertising of Backhoe Bid Specs

RESOLVED Trustee Atti, seconded Frawley that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish Notice to Bidders for the purchase of one (1) factory new 2003 Loader/Backhoe with a 2002 John Deere 310G in trade, in our official newspaper, The Sun, for publication on/or about September 12, 2002 with a bid opening to be held at the Village Clerk's Office on Friday, September 20, 2002 at 2:00 P.M. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #1322 to 1361 in the amount of \$29,137.15 plus Payroll #6; Water Fund Checks #354 to 362 in the amount of \$22,766.70 plus Payroll #6; Capital Fund Checks #793 to 797 in the amount of \$9,909.24. Trustee DeJohn abstained (had not had time to review) **CARRIED**

At 8:30 P.M. **RESOLVED** Trustee Atti, seconded Trustee Frawley to adjourn the meeting in memory of Terry J. Addison and Paul Puccia to the next regularly scheduled meeting on Monday, September 16, 2002 at 7:30 P.M.



Helen B. Ruggles, Clerk-Treasurer

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RESOLUTIONS – Cont'd.

(3) Parade Permit – Claddagh Commission

RESOLVED Trustee Atti, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the Claddagh Commission to conduct a one (1) mile walk throughout the village in collaboration with the National Downs Syndrome Society on October 19, 2002 starting with a 9:00 A.M. registration in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. **UNANIMOUSLY CARRIED**

(4) Parade Permit – Lake Shore High School

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the request of the Lake Shore High School Student Government to have a Homecoming Parade on September 27, 2002 starting at approximately 6:00 P.M. in accordance with established terms and conditions and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. **UNANIMOUSLY CARRIED**

(5) Gazebo Use – Claddagh Commission – Buddywalk

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park facilities in accordance with established terms and conditions: Claddagh Commission – “Buddywalk” – October 19, 2002 at 9:00 A.M. **UNANIMOUSLY CARRIED**

(6) Authorize General Crew Chief to Attend NYCOM 2002 Public Works Training School

RESOLVED Trustee Atti, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve General Crew Chief Jeffrey Kaminski to attend the NYCOM Fall Training School for Public Works to be held October 15-18, 2002 at the Hilton Lake Placid Resort. **UNANIMOUSLY CARRIED**

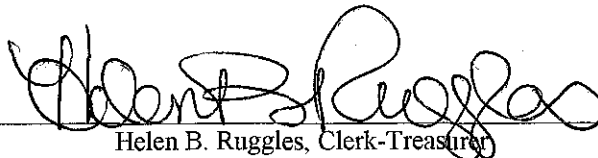
(7) Authorize Advertising of Backhoe Bid Specs

RESOLVED Trustee Atti, seconded Frawley that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish Notice to Bidders for the purchase of one (1) factory new 2003 Loader/Backhoe with a 2002 John Deere 310G in trade, in our official newspaper, The Sun, for publication on/or about September 12, 2002 with a bid opening to be held at the Village Clerk's Office on Friday, September 20, 2002 at 2:00 P.M. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #1322 to 1361 in the amount of \$29,137.15 plus Payroll #6; Water Fund Checks #354 to 362 in the amount of \$22,766.70 plus Payroll #6; Capital Fund Checks #793 to 797 in the amount of \$9,909.24. Trustee DeJohn abstained (had not had time to review) **CARRIED**

At 8:30 P.M. **RESOLVED** Trustee Atti, seconded Trustee Frawley to adjourn the meeting in memory of Terry J. Addison and Paul Puccia to the next regularly scheduled meeting on Monday, September 16, 2002 at 7:30 P.M.



Helen B. Ruggles, Clerk-Treasurer

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INDEX – September 16, 2002

VISITORS: Life Saving Award; Senior Exemption; N. Main St. Property Update; Tree Trimming; Erosion Problems

COMMUNICATIONS: Association Erie Co. Governments Meeting

MAYOR CARLSON: Office Expansion; Anti-Virus Software; Candlelight Vigil; Fire Dept. Dinner/50 Yr. Recognition;
Results of Sewer Testing

TRUSTEE ATTI: Purchase of Pick-up Truck; Sidewalk Projects; Sidewalk Pre-Construction Meeting

TRUSTEE DEJOHN: Meeting Attendance

ATTORNEY'S REPORT: Adelphia Cable; Sale Water Plant

GENERAL CREW CHIEF: Joyce Lane Project

CODE ENFORCEMENT OFFICER: Monthly Report

OLD BUSINESS: Historical Society Response; Sale Water Plant/Lot Line; County/Streets; Code Book Updates;
Grove Street Land/Old Water Tower Site

RESOLUTIONS:

- (1) Approve Final Purchase of Land – Sunset Blvd. & Franklin Drive
- (2) Sale Old Water Tower Site
- (3) Sale of Old D.P.W. Building
- (4) Anti-Virus Software

AUDIT OF BILLS



REGULAR MEETING

September 16, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held September 16, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Helen B. Ruggles, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief
Ronald Badaszewski, Fire Commissioner

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the September 3, 2002 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS

- (1) Lynne Kaminski, Michelle Stoessel, representing Angola Fire Department and Jeffrey White presented a plaque to Louis Atti for saving Jeff White from choking during the dinner portion of the opening of the New Angola Theater on May 17, 2002. Jeff White thanked Lou for taking such quick action.
- (2) Mame Barone, Dellwood Avenue – requested update on raising level of senior exemption to \$15,000; Mayor Carlson stated that the loss to the village would be \$4,364.57, further discussion will take place before decision will be made.
- (3) Joan Houston, Friends of the Village – requested an update concerning Mr. Garvin's property on N. Main Street. Code Enforcement Officer Charles LaBarbera stated the grass will be cut, but Attorney's input is needed for filling in and grading the property as codes are not specific enough.
- (4) Johanna Tischler, Washington Street – thanked village D.P.W. for tree trimming, one more needs to be removed; Mayor commented that tree trimming budget line has been depleted for this year, but she will be on the list for next year. Mrs. Tischler also requested that someone take a look at the erosion in her back yard as it is becoming worse.

COMMUNICATIONS – Mayor Carlson read the following communications:

- (1) Association of Erie County Governments Meeting September 26, 2002 in Clarence – those planning to attend, please notify Clerk.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Office Expansion – needs to speak with several people before decision can be made.
- (2) Anti-Virus Software – see resolution #4.
- (3) Thanked everyone who participated in the 9/11 Candlelight Vigil at Centennial/Gazebo Park.
- (4) Attending Fire Department Dinner on Wednesday, September 18th at 7:00 P.M.; to present fifty year plaques to Robert W. Beck and Salvatore Mogavero.
- (5) Advised Norm Burris that all sewer complaints and test results will be faxed directly to the Village Hall from Erie Co. Sewer Authority.

TRUSTEE ATTI

- (1) Presented break-down of costs for the new D.P.W. Pick-up Truck with plow attachment – instructed Clerk to obtain financing information.
- (2) Annual sidewalk projects began today; So. Main Street Sidewalk Pre-Construction Meeting re-scheduled for Thursday, September 19th at 9:30 A.M.

TRUSTEE DEJOHN

- (1) Attended VCR Circuit Rider Meeting.

ATTORNEY'S REPORT

- (1) Adelphia Cable – no action.
- (2) Old Water Plant – received numerous correspondence from the D.E.C. indicating they have not reached a decision – see resolutions #1, 2 & 3.

GENERAL CREW CHIEF

- (1) Joyce Lane project nearing completion.

CODE ENFORCEMENT OFFICER

- (1) Read monthly report for August, 2002.

OLD BUSINESS

- (1) Historical Society Response – no action.
(2) Sale Water Plant/Lot Line – see Attorney's report.
(3) County/Streets – no action.
(4) Code Book Updates – no action.
(5) Grove Street Land/Old Water Tower Site – remove from Old Business.

RESOLUTIONS

(1) Approve Final Purchase of Land – Sunset Blvd. and Franklin Drive

RESOLVED Trustee Frawley, seconded Trustee Pinto to adopt the following resolution:

WHEREAS, the Board has previously authorized the Mayor to execute a contract for the purchase of premises located on Sunset Boulevard and Franklin Drive over which the village maintains drainage systems for the sum of \$9,500.00, and WHEREAS, the village has previously paid \$4,000.00 to seller as partial settlement of previous claims made by the seller against the village resulting from the installation of said systems in said amount to be applied to said purchase price, and WHEREAS, in addition to the parcels being conveyed to the village, the seller is also conveying an easement over a 12-foot strip of land lying southerly of the parcel being conveyed on Sunset Blvd. and extending from Franklin Drive to Terrylyn.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute any and all documents to effectuate the closing of the above transaction and payment to the Estate of John Irace in the amount of \$5,780.13 representing the balance of the purchase price and together with tax adjustments, said payment to be made by check in the amount of \$2,0932.35 to the Estate of John Irace and \$3,747.78 payable to Hurst, Brothman & Yusick. UNANIMOUSLY CARRIED

(2) Sale Old Water Tower Site

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the former water tower site on Grove Street is declared surplus property and that the northeasterly half of said lot be sold to adjoining owner David L. Hosler and wife for the sum of \$350.00 representing half of the lots appraised value, less contribution to survey charges and the southwesterly half of said lot to be sold to adjoining owner Michael A. Ceppaglia for the sum of \$350.00 representing half of the lots appraised value less contribution to survey charges, and Mayor Carlson is authorized to execute all documents necessary to effectuate the transfers. UNANIMOUSLY CARRIED

(3) Sale of Old D.P.W. Building

RESOLVED Trustee Frawley, seconded Trustee DeJohn that pursuant to a contract dated June 3, 2002 between the Village of Angola and Dean Case for the sale of the former Village of Angola D.P.W., the Mayor is authorized upon receipt of \$500.00 to execute all documents necessary to effectuate the transaction. UNANIMOUSLY CARRIED

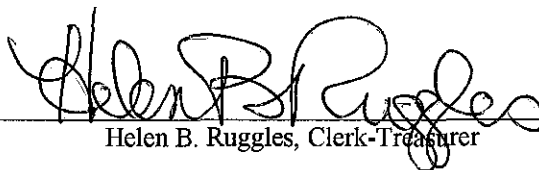
(4) Anti-Virus Software

RESOLVED Trustee Atti, seconded Trustee Frawley to purchase three year contract with Sophos for anti-virus software to cover all village computers from Apoulson Consulting at a cost of \$1,440.00. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #1362 to 1389 in the amount of \$47,464.79 plus Payroll #7; Water Fund Checks #363 to 368 in the amount of \$1,288.42 plus Payroll #7. UNANIMOUSLY CARRIED

At 7:55 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, October 7, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED


Helen B. Ruggles, Clerk-Treasurer

INDEX – October 7, 2002

PRESENTATIONS: Certificate of Appreciation; Certificates of Exceptional Valor

VISITORS: Fire Prevention Week; Letter of Intent for Land Purchases

COMMUNICATIONS: Meeting Notices; Nominations Citizen of the Year

MAYOR CARLSON: Senior Tax Exemption; Master Plan Public Hearing; Community Development Block Grant Requirements; Extension Village Office

TRUSTEE FRAWLEY: Fire Hydrant Quotes; Hydrant Testing

TRUSTEE ATTI: Hydro-Seeding/Restoration Work; Sidewalk Work; Chipping/Leaf Pick-up

TRUSTEE DEJOHN: Circuit Rider Meeting; Youth Forum Meeting

ATTORNEY'S REPORT: N.E.S.T. Solid Waste Management Board – Public Hearing Local Law 3 – Solid Waste Law

POLICE CHIEF'S REPORT: "Buckle Up New York"; Monthly Report

GENERAL CREW CHIEF: Snow Plow Repairs

CODE ENFORCEMENT OFFICER: Monthly Report; K&L Building; Computer Reimbursement Program

CLERK-TREASURER'S REPORT: General Ledger Computer Program

OLD BUSINESS: Historical Society Response; Sale Water Plant/Lot Line; County/Streets; Codebook Updates

RESOLUTIONS:

- (1) Rural Development Changer Orders
- (2) Authorization to Sign Housing & Comm. Dev. Act of Amended 1972 Agreement – Tabled
- (3) TR Services Long Distance Phone Service Change
- (4) Parade Permit – Halloween
- (5) Rural Transit Service Van Program – Tabled
- (6) Bid Acceptance from Niagara Frontier Equipment – Backhoe
- (7) Clerk to Publish Notice for Public Hearing for Proposed Local Law #3
- (8) Clerk to Publish Necessary Miscellaneous Ads for October
- (9) Hire Meter Reader
- (10) Authorize Application Filing Fee for Tree Grant
- (11) Purchase New Pick-up Truck for D.P.W.
- (12) Authorization to Publish Notice of Public hearing – Comm. Dev. Block Grant Program 2002-2004

AUDIT OF BILLS

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- (12) Authorization to Publish Notice of Public hearing – Comm. Dev. Block Grant Program 2002-2004

AUDIT OF BILLS

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REGULAR MEETING

October 7, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held October 7, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Helen B. Ruggles, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief
Patrick Puckhaber, Police Chief

APPROVAL OF MINUTES:

RESOLVED Trustee DeJohn, seconded Trustee Atti to approve the minutes of the September 16, 2002 meeting as submitted. UNANIMOUSLY CARRIED

Mayor Carlson presented a Certificate of Appreciation Plaque to Sal Sack in recognition of his years of volunteer work – he has been responsible for the planting and care of the flowers that have graced the village hall.

Mayor Carlson also presented Certificates of Exceptional Valor to Police Officers Robert Ellis and Donald Badaszewski for the year 2000 Governor's Police Officer of the Year Program.

VISITORS

(1) Michelle Stoessel, Fire Coordinator for the Town of Evans, requested that police be especially alert for children coming and going as it is Fire Prevention Week.

(2) Timothy Dybdahl, Orchard Avenue – requested letter of intent from the village which is needed for the purchase of three parcels in the village. Attorney Yusick stated he is wary of the village taking title of 92 Railroad Avenue as to possible contamination; also village will be required to have properties appraised before setting a reasonable price.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Read for the record: Southtowns Planning & Development Group Meeting October 28, 2002 at the Boston Hotel in Boston, NY; Village Officials Association Directors Meeting October 17, 2002 at the Colony Restaurant, Irving, NY; Association of Erie Co. Governments Meeting October 24, 2002 at the Akron House, Akron, NY

Also the Chamber of Commerce is soliciting nominations for the Citizen of the Year Award for President's Award and Recognition Dinner on February 22, 2003.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Senior Citizens Tax Exemption – will be discussed at the next workshop.
- (2) Master Plan Public Hearing on Tuesday, October 15, 2002 at 7:00 P.M. New Angola Theater
- (3) N. Main Street does not meet eligibility for the Community Development Block Grant – we will focus on So. Main Street and York Street.
- (4) To begin construction to extend the village office to accommodate the Court Clerk and records.

TRUSTEE FRAWLEY

- (1) Received quote of \$2,100 for installation of three new fire hydrants from Mar-Wal Construction.
- (2) Hydrant Testing – scheduled for Sunday, October 20, 2002 from 8:00 A.M. to 2:00 P.M. with village providing breakfast for participants.

TRUSTEE ATTI

- (1) Hydro-seeding completed on So. Main Street; sidewalk construction almost complete; chipping and leaf pickup to begin soon.

TRUSTEE DEJOHN

- (1) Next Circuit Rider Meeting scheduled for October 24th, unable to attend October 21st Board Meeting. Received garbage complaints from residents and refuse company – Mayor Carlson stated that garbage cans are left at the street at 10-14 High Street on a permanent basis.
- (2) Youth Forum Meeting will resume after football season; commended Jason Davis for his heroic actions.
- (3) Re Resolution #3 – Mr. Drago was recommended by General Crew Chief Jeffrey Kaminski.

ATTORNEY'S REPORT

(1) N.E.ST. Solid Waste Management Board – village is required to bring our current statute into compliance in order to meet current standards; Public Hearing will be held for Local Law #3 of 2002 – Solid Waste Law; this would allow for changes by resolution instead of local law.

POLICE CHIEF'S REPORT

- (1) Set up road blocks for "Buckle Up New York" – good news is that seat belt usage is up.
- (2) Read monthly report for the record.

GENERAL CREW CHIEF

- (1) General Crew Chief Jeffrey Kaminski – stated the need for a new clutch for the older snow plow – instructed to obtain prices.

CODE ENFORCEMENT OFFICER

- (1) Read monthly report. Code Enforcement Officer Charles LaBarbera stated that 95 Commercial Street is renting without rental permits – no response to certified mail; due in court October 8th.
- (2) Concerned about K&L Building at 97 N. Main Street – owner has walked away from the building, a lot of structural damage, heavy snow load on roof could cause safety problems. Trustee DeJohn commented that the Circuit Rider has \$8,000 set aside for inspections, we could have the engineer go in and advise course of action. Code Enforcement Officer to contact Village Engineering Consultant to present report at the October 21st meeting.
- (3) Through the Department of State, the village will be receiving \$1,000 next year through its Computer Reimbursement Program.

CLERK-TREASURER'S REPORT

- (1) Began using the General Ledger Computer Program; all Board members received a full report for June, 2002.

OLD BUSINESS

- (1) Historical Society Response – no action.
- (2) Sale Water Plant/Lot Line – no action.
- (3) County/Streets – no action.
- (4) Codebook Updates – no action.

RESOLUTIONS

(1) Rural Development Change Orders

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby acknowledge modification of the Rural Development Grant to \$1,729,100, a reduction of \$20,900, approves the following modifications to the Water Improvements Capital Project Budget as presented by R&D Engineering and authorizes the transfers:

1. Rural Development Grant to \$1,729,100 (-\$20,900)

2. ADMINISTRATION

A-6 Single Audit to \$13,00	\$4,800.00
From A-2a Net Interest	

3. ENGINEERING

B2 Design/Survey Series to \$136,150	\$14,150.00
From Contingent	

4 Construction Observation to \$200,000	\$13,000.00
Subcontracted Expense	

4. CONSTRUCTION

C-1 Tank P.D.M. to \$7,980,827	\$25,427.00
From A-2a Net Interest	

C-5 Mar-Wal to \$416,842	-14,908.00
Add to Contingent	

C-9 Demo Tower Miscellaneous to \$19,750	\$19,750.00
From Contingent	

AND, FURTHER BE IT RESOLVED that the Board does approve the following Change Orders and Budget Transfers:

C-3 Tunney Electric \$706.50 – Transfer \$707.00 from C-6 Retail

C-1 Pitt-DesMoines \$1,116.00 – Transfer \$1,116.00 from C-6 Retail UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(2) Authorization to Sign Housing & Community Development Act of Amended 1974 Agreement – Tabled.

(3) TR Services Long Distance Phone Service Change

RESOLVED Trustee DeJohn, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to switch the Village's long-distance service from Cable Wireless, which has been sold off to Primus, and contract through our representatives TR Services, with ACC Business, a division of AT&T. (See attached rate proposal) **UNANIMOUSLY CARRIED**

(4) Parade Permit – Halloween October 26, 2002

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby approve the request of the Evans Township Lions Club to have a Halloween Parade on Saturday, October 26, 2002 starting at 2:00 P.M. in accordance with the established terms and conditions, and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. **UNANIMOUSLY CARRIED**

(5) Rural Transit Service Van Program – tabled.

(6) Bid Acceptance from Niagara Frontier Equipment – Backhoe

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village Board of Trustees does hereby accept the bid of \$53,711.00 from Niagara Frontier Equipment Sales, Inc. for the purchase of a 2003 Factory new Loader/Backhoe to include four-wheel drive, extendable dipper stick, hammer circuit with hydraulic connections, 24" trenching bucket with quick coupler, 4-in-1 or multi-purpose loader bucket. Niagara Frontier accepts in trade one 2002 John Deere 310G s/n To310GX902836 which is equipped with above at the cost of \$53,711.00 – with a total cost to the village of \$-0-. **UNANIMOUSLY CARRIED**

(7) Clerk to Publish Notice for Public Hearing for Proposed Local Law #3

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish pursuant to law, the attached Notice of Public Hearing on proposed Local Law #3 entitled "Solid Waste Law" for the year 2002. Said hearing to be held on the 21st day of October, 2002 at 8:00 P.M. at which time all interested persons shall be heard. A copy of the said Proposed Local Law #3 is attached hereto. **UNANIMOUSLY CARRIED**

(8) Clerk to Publish Necessary Miscellaneous Ads for October

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, in the Penny Saver, all necessary ads for October: Water Hydrant Testing, Notice of Unpaid Taxes, Leaf Pick-up, Parking Ban, Halloween Notice, and any other notice that may become necessary. **UNANIMOUSLY CARRIED**

(9) Hire Meter Reader

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby hire Norbert Drago, 5 Lerczak Drive, Angola, New York as a Water Meter Reader for the Village of Angola Water Department at a rate of \$150.00 bi-monthly, effective immediately. **UNANIMOUSLY CARRIED**

(10) Authorize Application Filing Fee for Tree Grant

RESOLVED Trustee Atti, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby authorize and direct Jeffrey Kaminski, as General Crew Chief of the Village of Angola, to file an application for funds in an amount not to exceed \$3,500.00, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to this municipality for Tree Planting Angola. **UNANIMOUSLY CARRIED**

(11) Purchase New Pick-up Truck for D.P.W.

RESOLVED Trustee Atti, seconded Trustee Frawley that the Mayor is authorized to execute a purchase contract with Motors Fleet for a 2003 ¾ ton Dodge pickup truck with options as provided on attached memo for the sum of \$24,747.00 pursuant to the New York State Contract. **UNANIMOUSLY CARRIED**

(12) Authorization to Publish Notice of Public Hearing – Community Block Grant Program 2003-2004

RESOLVED Trustee Frawley, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 8:00 P.M., Monday, October 21, 2002 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.

The purpose of this hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate-income persons in the Village of Angola. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks #1390 to 1448 in the amount of \$41,577.29 plus Payroll 8 & 9; Water Fund Checks #369 to 379 in the amount of \$28,580.61 plus Payroll #8 & 9; Capital Fund Check #799 in the amount of \$348.78. UNANIMOUSLY CARRIED

At 8:40 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Atti to adjourn to the next regularly scheduled meeting on Monday, October 21, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED



Helen B. Ruggles, Clerk-Treasurer

INDEX – October 21, 2002

VISITORS: West Nile Virus; Circuit Rider

MAYOR CARLSON: Senior Tax Exemption; NYCOM Legislative Program

TRUSTEE PINTO: New Accounting Program

TRUSTEE FRAWLEY: Hydrant Testing; Holiday Lighting

TRUSTEE ATTI: Relocation Utility Poles; Hydrant Testing; Construct Vestibule at Police Dept.; Expand Village Office Space

PUBLIC HEARING: 2003-2004 Community Dev. Block Grant/Local Law #3 – Solid Waste Law

FIRE COMMISSIONERS: Fire Truck to Attend Holiday Shopping Kick-Off; Proposed Hydrant Flushing by DPW

CLERK-TREASURER: NYS Retirement Reporting Seminar

OLD BUSINESS: Historical Society Response; Sale Water Plant/Lot Line; County/Streets; Code Book Updates

RESOLUTIONS:

- (1) PENFLEX Agreement
- (2) Authorize Publication Notice of Public Hearing – Proposed Senior Citizen Tax Exemption Increase
- (3) Authorize Mayor to Sign Niagara Mohawk Agreement
- (4) Authorize Publication Village Election Notices
- (5) Adoption Local Law #3 – Solid Waste Law
- (6) Authorize Mayor to Sign Application for Service with Niagara Mohawk
- (7) Authorize Mayor to Sign and Execute Cooperation Agreement Housing & Community Development
- (8) Authorize Mayor to Enter into Agreement with Niagara Mohawk and Verizon

AUDIT OF BILLS

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REGULAR MEETING

October 21st, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held October 21, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT: James R. Carlson Mayor
Chris Pinto Trustee
Louis Atti Trustee
Howard M. Frawley Trustee

EXCUSED: Denise DeJohn Trustee

ALSO PRESENT: Helen B. Ruggles, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief
Donald Gallo, Engineer

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the October 7, 2002 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS

(1) Joan Houston, President Friends of the Village stated that Arlene McMillen, head of the Community Action Organization, North Main Street was the guest speaker at the FOV meeting and wanted to pass on the importance to reducing breeding areas of mosquitoes in order to prevent the Nile Virus from reaching Angola. Wanted to know if the storm drains had been cleaned lately. General Crew Chief Jeffrey Kaminski said that it is on his schedule of things to do. Mayor noted that the Town of Evans has purchased tablets for their drains and will find out where to procure them for the Village.

(2) Michelle Tow from Stuart I. Brown Associates Re: Circuit Rider. Gave a brief update on the committee's progress. \$250,000 is available through the Master Plan for revitalization. Committee has been working on the following ideas: Importance of streetscape; relocating light poles in favor of old style. \$178,000 has been allocated to Streetscape projects. There are other resources available for the relocation of the depot so that is not in the running. Façade program is possible. A survey will be sent to storefront owners and tenants. Trustee Atti suggested that the Village offer \$5 to \$10,000 total for this project but would only be available as a dollar match of 2 to 1 or 3 to 1 on a first come first basis. It was noted that Rural Preservation no longer has a façade program. Stuart I. Brown Assoc. would like the top 3 or 4 priorities.

COMMUNICATIONS -- none

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) There will be a Public Hearing November 4th at 8:00 P.M. on the Senior Tax Exemption
- (2) Attending NYCOM Legislative Program November 18, 2002 in Albany.

TRUSTEE PINTO

- (1) Clerk/Treasurer has implemented new accounting program. Will report status at next meeting.

TRUSTEE FRAWLEY

- (1) Hydrant testing completed
- (2) Holiday lighting/decorations will be put up shortly

TRUSTEE ATTI

- (1) Met with Verizon and Niagara Mohawk regarding the removal of poles on N. Main Street to back of buildings. (See Resolution #8 Authorizing Mayor to move forward with engineering).
- (2) Thanked the six firemen showed up for hydrant testing.
- (3) General Crew Chief Jeffrey Kaminski is obtaining proposals for the installation of overhead snow/ice protection at the Police Department vestibule.
- (4) Advised Bob Beck that the Village was going to move on the expansion of office space into the Fire Department. They will need to empty out the room, as construction will start November 8th.

Public Hearing for in regards to Community Development Block Grant Monies for 2003-2004, AND Local Law #3 "Solid Waste Law":

MOTION – RESOLVED Trustee Atti, seconded Trustee Frawley to recess the regular meeting and convene the Public Hearing. UNANIMOUSLY CARRIED.

Community Development Block Grant. Top 3 choices are:

- 1: Downtown concrete work, poles, lighting
- 2: South Main Street – will not pursue – advised better to go for North Main Street
- 3: Rural Van support

There were no comments from the floor. Michelle Tow stated that Stuart I. Brown Assoc. will put in a grant for \$90,000.00 for the above. Trustee Atti noted that the Village will have to address the issue of reconnections of utility lines to the businesses after the removal of the poles on North Main Street. Engineering studies will be part of the grant and after the poles are removed all of the sidewalks on both sides will be replaced.

Local Law #3, 2002 "Solid Waste":

Per Attorney Andrew Yusick, the Village has been told that this law is antiquated and needs to be updated, passed and filed with the State.

No comments from the floor.

At 8:12 P.M. **MOTION** - Trustee Frawley, seconded Trustee Atti to close the Public Hearing and reconvene the regular meeting. UNANIMOUSLY CARRIED.

FIRE COMMISSIONERS:

Robert Beck has a request from Hamburg that one fire truck from each area division attend the Holiday Shopping Kick-off. Would like Village approval. So granted.

Mr. Beck also stated that a lot of firemen were offended by Trustee Pinto's previous comments as to the fire department acting like cowboys, intimating that was the reason they did not show up for the hydrant testing. General Crew Chief Jeffrey Kaminski noted that he is thinking about setting up a schedule for the DPW to do the flushing in small sections during regular working hours by the crew.

CLERK TREASURER'S REPORT:

- (1) Will attend the NYS Retirement Reporting Seminar in Buffalo on Thursday, October 24th, 2002 with the Deputy Clerk.

OLD BUSINESS

- (1) Historical Society Response – no action
- (2) Sale of Water Plant/lot line – no action
- (3) County/Streets – no action
- (4) Codebook Updates – no action

RESOLUTIONS

- (1) **Penflex Agreement**

RESOLVED Trustee Atti, seconded Trustee Frawley that the Angola Board of Trustees does hereby approve the 2002/2003 Service Fee/Administration agreement for the Village of Angola Fire Department, Inc., Service Award Program with Penflex, Inc., and that the Mayor is authorized to sign said agreement. UNANIMOUSLY CARRIED.

- (2) **Authorize Clerk/Treasurer to publish Notice of Public Hearing**

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Angola Board of Trustees does hereby authorize the Clerk/Treasurer to publish pursuant to law, a Notice of Public Hearing on proposed Senior Citizen Tax Exemption Increase. Said hearing to be held on the 4th day of November, 2002 at 8:00 P.M. at which time all interested persons shall be heard. UNANIMOUSLY CARRIED.

- (3) **Authorize Mayor to Sign Niagara Mohawk Agreement**

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Angola Board of Trustees does hereby authorize the Mayor to sign the Holiday Decoration Attachment Agreement with Niagara Mohawk for attaching said decorations to poles. UNANIMOUSLY CARRIED.

- (4) **Authorize Clerk/Treasurer to Publish Village Election Notices**

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the March 18th, 2003 Village election commencing with the November notice designating offices to be filled. UNANIMOUSLY CARRIED.

- (5) **Adoption of Local Law #3 "Solid Waste Law"**

RESOLVED Trustee Atti, seconded Trustee Pinto that the Angola Board of Trustees does here adopt Local Law #3 for the year 2002 repealing chapter 72 of the Angola Village Code "Garbage and Rubbish" and adding a new chapter

RESOLUTIONS Cont'd.

72 entitled "Solid Waste Law" a copy of which is attached hereto and hereby adopted as Exhibit A. UNANIMOUSLY CARRIED.

(6) Authorize Mayor to Sign Application for Service with Niagara Mohawk

RESOLVED Trustee Atti, seconded Trustee Frawley that the Angola Board of Trustees does hereby approve the Mayor to sign the Application for Service with Niagara Mohawk for installation of an additional one-250 watt high-pressure sodium floodlight to be installed on meter pole #11-1A in Mill Street Park. UNANIMOUSLY CARRIED.

(7) Authorize Mayor to Sign and Execute Cooperation Agreement Housing and Community Development

RESOLVED Trustee Atti, seconded Trustee Pinto that the Angola Board of Trustees does hereby authorize the Mayor to sign and execute the attached Cooperation Agreement Pursuant to the Housing and Community Development Action of 1974, as amended and the 1990 National Affordable Housing Act with Erie County. UNANIMOUSLY CARRIED.


(8) Authorize Mayor to Enter into Agreement with Niagara Mohawk and Verizon

RESOLVED Trustee Atti, seconded Trustee Pinto that the Angola Board of Trustees authorize the Mayor to enter into agreements with Niagara Mohawk Power Corporation for \$6,000.00 and Verizon for \$3,600.00 for engineering services studying the feasibility of rerouting the power lines on North Main Street to the rear of the buildings subject to receiving funding from the Village Center Revitalization Program. UNANIMOUSLY CARRIED.

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Atti to approve the following: General Fund Checks # 1390 to 1448 in the amount of \$41,577.29 plus Payroll 8 & 9; Water Fund Checks # 64 to 74 in the amount of \$28,580.61 plus Payroll # 8 & 9; Capital Fund Check # 799 in the amount of \$348.28. UNANIMOUSLY CARRIED

At 8:35 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next regularly scheduled meeting on Monday, November 4, 2002 at 7:30 P.M. UNANIMOUSLY CARRIED


Helen B. Ruggles, Clerk-Treasurer

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INDEX – November 4, 2002

VISITORS: Request for Tree Removal

COMMUNICATIONS: National Korean War Commemoration Partnership

MAYOR CARLSON: Old Emblem Plant; Youth Services; Ribbon Cutting Ceremony; Thank You;
Community Dev. Block Grant Application; Schedule Workshop; Grant Writer

TRUSTEE PINTO: Financial Reports

TRUSTEE FRAWLEY: Holiday Lighting; Businessmen's Association Meeting

TRUSTEE DEJOHN: VCR Streetscape Grant; Garbage Pick-up

ATTORNEY'S REPORT: Request Alternates for Planning/Zoning Boards; Notice of Unsafe Structure

POLICE CHIEF'S REPORT: Monthly Report

EXECUTIVE SESSION: Personnel Matter

GENERAL CREW CHIEF: Snowplow; New Backhoe; Ongoing Leaf Pick-up; Welcome to Angola Sign;
Backflow Seminar

FIRE COMMISSIONER: Substation for Election Day; Village Hall Expansion; Fire Department Election

Public Hearing – Senior Citizen Tax Exemption – see Resolution #9

CODE ENFORCEMENT: Monthly Report; 17 Mesi Drive; 92 Railroad Ave., Storage Facilities

ZONING BOARD: Public Hearing Scheduled November 13, 2002

CLERK-TREASURER: E-Mail Address; Communications Consulting Services

OLD BUSINESS: Historical Society Response; Sale Water Plant/Lot Line; County/Streets; Code Book
Updates

RESOLUTIONS:

- (1) 2003 Election Vacancies
- (2) Notice of Bid for Police Interceptor
- (3) Delinquent Water Accounts to Taxes
- (4) Authorize Mayor to Submit CDBG Application
- (5) Notice of Public Hearing Local Law #4 for 2002 – Fire Company Elections
- (6) N. Main Street Bridge #9-4 Opposition
- (7) Unpaid Taxes to Erie County
- (8) Grant Writer
- (9) Senior Citizen Tax Exemption Increase
- (10) Unsafe Structure – 17 Mesi Drive

AUDIT OF BILLS

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REGULAR MEETING

November 4, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held November 4, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:

Helen B. Ruggles, Clerk-Treasurer
Andrew D. Yusick, Jr., Attorney
Charles LaBarbera, Code Enforcement Officer
Jeffrey Kaminski, General Crew Chief
Patrick Puckhaber, Police Chief

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Atti to approve the minutes of the October 21, 2002 meeting as submitted; Trustee DeJohn abstained. **CARRIED**

VISITORS

(1) Mayme Barone, 12 Dellwood Avenue – tree fell on her property, would like village to remove before snow falls. Trustee Atti stated the village rents a chipper in season only as a courtesy to residents. Ms. Barone asked why the village did not own a chipper; Mayor Carlson stated it is a very costly piece of equipment. General Crew Chief Jeffrey Kaminski noted that per the D.E.C. we can no longer use drop-off facilities.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Mayor Carlson read communication from Buffalo VA Regional Office regarding the National Korean War Commemoration Partnership.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Met with group of people interested in turning the emblem plant into a bicycle museum, more information to follow.
- (2) On Task Force with Trustee Atti through which they received monies directed to youth services which will be put towards helping the youth at the Community Action Organization Building on N. Main Street.
- (3) Attended ribbon cutting ceremony at the Lake Shore Credit Union on Erie Road on November 4, 2002.
- (4) Read thank-you note from Firefighter Paul Pucci's family for donation in his memory.
- (5) Applied for CDBG through Stuart I. Brown Assoc. for 2003-2004.
- (6) Requested changing next workshop to November 12th at 7:00 P.M. and the next Board Meeting to Tuesday, November 19th.
- (7) Met with Lori Szewczyk – see Resolution #8.

TRUSTEE PINTO

(1) In receipt of September 30th monthly financial reports – in good shape. Will be in receipt of the October Expense Report next week.

TRUSTEE FRAWLEY

- (1) Holiday lighting will be installed on December 1st; asked if village could assist with additional funding. Board of Trustees agreed to provide breakfast for volunteers.
- (2) Angola Businessmen's Association will meet 7:30 P.M. November 21st.

TRUSTEE DEJOHN

- (1) Waiting to hear from Stuart Brown regarding VCR Streetscape Grant and date for next meeting.
- (2) Garbage pickup is doing well – very few complaints lately.

ATTORNEY'S REPORT

- (1) Request workshop regarding alternates for Planning & Zoning Members; needs to be established by local law, not resolution and need to re-establish whole Board under local law.
- (2) Code Enforcement Officer sent notice of unsafe structure to 17 Mesi Drive; need a resolution for Clerk-Treasurer to send notice to owner via certified mail.

POLICE CHIEF'S REPORT

- (1) Read monthly report for the month of October, 2002, ordered filed.
- At 7:50 P.M. **MOTION** Trustee Frawley, seconded Trustee Atti recess regular meeting to Executive Session regarding personnel matter. **UNANIMOUSLY CARRIED**
- At 7:52 P.M. **MOTION** Trustee Frawley, seconded Trustee DeJohn to reconvene the regular meeting. **UNANIMOUSLY CARRIED** No action taken in Executive Session.

GENERAL CREW CHIEF

- (1) Snowplow ready for business.
- (2) New backhoe arrives Tuesday, November 5th; in trade for old backhoe.
- (3) Leaf pick-up is ongoing until snow falls.
- (4) Will contact Charlie Roth regarding the "Welcome to the Village of Angola" sign.
- (5) Attending seminar with Water Maintenance Man Jack Krajacic on Thursday, November 7th to adopt policy on backflow for large businesses.

FIRE COMMISSIONER'S REPORT

- (1) Commissioner Beck stated So. Main Street Substation is ready for election day.
- (2) Back room will be ready the end of the week as promised for the village hall expansion; would like meeting to go over blueprints as door needs to be angled for easier access.
- (3) Asked for explanation of the fire department elections – see Resolution #5.

At 8:00 P.M. **MOTION** Trustee Frawley, seconded Trustee DeJohn to recess regular meeting and convene Public Hearing – Senior Citizen Tax Exemption Increase. **UNANIMOUSLY CARRIED** Mayor Carlson stated the village limit for senior exemptions is \$10,000, the poverty line is \$12,000 and the Town of Evans has set their limit at \$15,000. During our last workshop the Board has decided to increase the 2003-2004 limit to \$13,000, the 2004-2005 limit to \$14,000 and the 2005-2006 limit to \$15,000. Mayor Carlson asked for comments from the floor. Mayme Barone, 12 Dellwood Avenue thanked the Board for their action.

At 8:02 P.M. **MOTION** Trustee Frawley, seconded Trustee DeJohn to end the Public Hearing and reconvene the regular meeting. **UNANIMOUSLY CARRIED**

CODE ENFORCEMENT OFFICER

- (1) Read monthly report for October, 2002 for the record – ordered filed.
- (2) Distributed report and pictures of 17 Mesi Drive, SBL #251.07-4-14, Joseph Mesi owner – dangerous property, vacant for over one year, currently being used as a dumpsite – fits all criteria as dangerous property; several complaints have been filed. Contacted Erie County so property cannot be sold, hearing set for December 2nd board meeting at 8:05 P.M.
- (3) Arthur Stebbins, 92 Railroad Avenue – has been notified through certified mail of court appearance.
- (4) Storage facilities – remove from agenda.

ZONING BOARD OF APPEALS

- (1) Chairman Salvatore Mogavero stated Public Hearing scheduled for November 13, 2002 at 7:00 P.M.

CLERK-TREASURER'S REPORT

- (1) Advised Board of change of E-Mail address to villageofangola@mybizz.net.
- (2) Requested approval for Communications Consulting Services, Inc. to study village phone bills to determine if over-billed. CCS receives fifty percent for any reimbursements made, no charge if bills prove accurate.

OLD BUSINESS

- (1) Historical Society Response – no action.
- (2) Sale Water Plant/Lot Line – no action.
- (3) County/Streets – Mayor wrote letter to Ed Conboy regarding demolition of N. Main Street bridge.
- (4) Code Book Updates – no action.

RESOLUTIONS

(1) 2003 Election Vacancies

Resolved pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices will be vacant and are to be filled at the March 17, 2003 election in the Village Of Angola. Two Trustee's – Four-year term; One Judge – Four-year term. **Be It Further Resolved** that the Village Clerk is hereby directed to publish a Legal Notice state the above. – UNANIMOUSLY CARRIED

(2) Notice of Bid for Police Interceptor

Resolved that the Village Of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish Notice to Bidders for the purchase of one 2003 Ford Crown Victoria Police Interceptor (see specs) with and without trade-in in our official newspaper, The Sun, for publication on/or about November 21st, 2002 with a bid opening to be held at the Village Clerk's Office on Tuesday, December 10th, 2002 at 2:00 P.M. – UNANIMOUSLY CARRIED

(3) Delinquent Water Accounts to Taxes

Withdrawn – not due until May 2003.

(4) Authorize Mayor to submit CDBG Application

Resolved that the Mayor is hereby authorized to submit an application to Erie County for CDBG funds for streetscape improvements along with Main Street in the downtown area; and **Be It Further Resolved** that the Mayor is hereby authorized to sign a contract with Erie County for the funds required to undertake said improvements; and that the proposed streetscape improvements is the Village's highest priority community development project. – UNANIMOUSLY CARRIED

(5) Notice of Public Hearing Local Law #4, 2002 "Fire Company Elections"

Be It Resolved that the Village Of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish pursuant to law, the attached Notice of Public Hearing on proposed Local Law #4 entitled "Fire Company Elections" for the year 2002. Said hearing to be held on the 2nd day of December, 2002 at 8:00 P.M. at which time all interested persons shall be heard. A copy of the said Proposed Local Law #4 is attached hereto. – UNANIMOUSLY CARRIED

(6) North Main Street Bridge #9-4 Opposition

Resolved that the Village Of Angola Board of Trustees does hereby notify Erie County that the Village is totally opposed to the shutdown of the North Main Street Bridge #9-4 over Big Sister Creek in the Town of Evans. – UNANIMOUSLY CARRIED

(7) Unpaid Taxes to Erie County

Resolved that the Village Of Angola Board of Trustees have certified that the attached statement of 2002-2003 unpaid taxes are true and eighty (80) parcels are to be forwarded to the Erie County Department of Finance for collection of \$60,046.04 plus penalty. – UNANIMOUSLY CARRIED

(8) Grant Writer

Resolved that the Village Of Angola Board of Trustees do hereby agree to contract with Lori Szewczyk of Angola as an independent Grant Writer for the Village at an annual cost of \$6,500.00 to be vouchered in detail monthly starting January 1st, 2003 **And Further Be It Resolved** that the Village Board of Trustees does hereby approve the transfer of \$2,800.00 for the period of January 1 through May 31st, 2003, from A1990 Contingent to A1989.4 Other General Government - Grants Writer. UNANIMOUSLY CARRIED

(9) Senior Citizen Tax Exemption Increase

Be It Resolved that the Village Of Angola Board of Trustees does hereby agree to raise the Senior Citizen Tax Exemption level from \$10,000.00 to \$13,000.00 for the 2003/2004 Village Tax Year. – UNANIMOUSLY CARRIED

(10) Unsafe Structure – 17 Mesi Drive

Be It Resolved that upon the report of the Building Inspector that an abandoned one-story wood framed structure located at 17 Mesi Drive, Angola, NY SBL #251.07-4-14 owned by John & Joann Bargaesi and Joseph Mesi is an unsafe structure pursuant to Chapter 33 of the Village Code. The Village clerk is hereby directed to give said owners notice to show cause before this board on December 2nd, 2002 why said structure should not be repaired or demolished by reasons of the particulars as set forth in the Building Inspectors notice. – UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #1478 to 1514 in the amount of \$12,179.03 plus Payroll #11; Water Fund Checks #390 to 400 in the amount of \$28,268.67 plus Payroll #11; Capital Fund Check #801 in the amount of \$8,373.80. **UNANIMOUSLY CARRIED**

At 8:24 P.M. **RESOLVED** Trustee Frawley, seconded Trustee DeJohn to adjourn to the next scheduled meeting on Tuesday, November 19, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**



Helen B. Ruggles, Clerk-Treasurer

INDEX – November 19, 2002

COMMUNICATIONS: Meeting Notices; America Recycles Day

MAYOR CARLSON: NYCOM Fall Legislative Session

TRUSTEE PINTO: Budget Report; Shorten Library Hours

TRUSTEE FRAWLEY: Electronic Meter Readers; Angola Businessmen's Meeting

TRUSTEE DEJOHN: Operation Troop Care; Christmas Tree Pick-up; Youth Forum

ATTORNEY'S REPORT: Local Law #3 – Solid Waste Law; Local Law – Village Planning Board; Barrier Wall
At Water Plant

POLICE CHIEF'S REPORT: Buckle-Up New York

OLD BUSINESS: Historical Society Response; Sale Water Plant/Lot Line; County/Streets; Code Book Updates

NEW BUSINESS: Awning for Village Hall

RESOLUTIONS:

- (1) Hire Police Officer
- (2) 2002-2003 Budget Transfers
- (3) Authorization to Sign PAL Contract with Niagara Mohawk
- (4) Authorization to Sign Agreement to Finalize Master Plan
- (5) Local Law #3 for 2002 – Solid Waste Law

AUDIT OF BILLS

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REGULAR MEETING

November 19, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held November 19, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ABSENT:	Louis Atti	Trustee
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ALSO PRESENT:	Helen B. Ruggles, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Jeffrey Kaminski, General Crew Chief
	Patrick Puckhaber, Police Chief
	Robert Stoessel, Fire Commissioner

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the November 4, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

COMMUNICATIONS – Mayor Carlson read the following communications:

- (1) Village Officials Association Meeting, November 21, 2002, in Kenmore.
- (2) Association of Erie County Governments Meeting, November 21, 2002, in Orchard Park.
- (3) America Recycles Day November 15, 2002 for disposal of computers and other high-technology products.
- (4) Southtowns Water Consortium Meeting December 17, 2002 in the Town of Aurora.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Attended NYCOM Fall Legislative Program in Albany – very beneficial; planning to attend winter session in February.

TRUSTEE PINTO

- (1) Budget is in good shape – see Resolution #2.
- (2) Buffalo & Erie County Public Library are planning to shorten the Angola branch to thirty-five hours per week; contacted Erie County Legislator Jeanne Chase for assistance.

TRUSTEE FRAWLEY

- (1) Trustee DeJohn, General Crew Chief Jeffrey Kaminski and myself to meet with representative from E.J. Prescott December 4th at 11:00 A.M. to discuss cost of converting to electronic hand held meter readers for all water accounts.
- (2) November 21st Angola Businessmen's Association Meeting has been cancelled.

TRUSTEE DEJOHN

- (1) Operation Troup Care is currently accepting personal care items as donations for our military troops to be dropped at the Angola Public Library until December 7th.
- (2) Working with Waste Management for Christmas Tree pick-up; special pick-up will be provided for fluorescent bulbs and electrical items such as cell phones and telephones.
- (3) Youth Forum will be incorporated with Town of Evans Task Force.

ATTORNEY'S REPORT

- (1) Local Law #3 – Garbage & Rubbish – Solid Waste Law filed with New York State – have drawn up regulations and requested passage of Resolution #5 for adoption of Solid Waste Regulations to be effective immediately.
- (2) Distributed copy of new Local Law for ratification of creation of the Village Planning Board.
- (3) Drafted letter to Senator Dale Volker's office to obtain assistance from the D.E.C. for Albany to release barrier wall in order for the sale of the former water plant can proceed.

POLICE CHIEF'S REPORT

- (1) Buckle-Up New York to proceed from November 18th to December 1st.

OLD BUSINESS

- (1) Historical Society Response – no action.
- (2) Sale Water Plant/Lot Line – see Attorney's Report.
- (3) County/Streets – no action.
- (4) Code Book Updates – no action.

NEW BUSINESS

- (1) Trustee Frawley is in the process of acquiring information/cost for an awning over the entrance to the Village Hall.

RESOLUTIONS

(1) Hire Police Officer

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby upon the recommendation of Police Chief Patrick Puckhaber approve the hiring of Thomas Crupe, Glenwood Avenue, Angola, New York for the position of Part Time Police Officer for the Village of Angola, effective December 2, 2002 and upon approval of Erie County Personnel. **UNANIMOUSLY CARRIED**

(2) 2002-2003 General Fund Budget Transfers

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the following 2002-2003 General Fund Budget transfers: Increase in Capital CHIPS

From:

A5110.22 Streets – Construction \$1,900.00

To:

A5110.2 Equipment \$1,900.00

And

From:

A5110.22 Streets – Construction \$6,365.00

To:

A5110.21 CHIPS \$6,365.00

UNANIMOUSLY CARRIED

(3) Authorization to Sign PAL Contract with Niagara Mohawk

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the PAL Contract with Niagara Mohawk for two (2) 175-watt mercury vapor lights on Schwert Road. **UNANIMOUSLY CARRIED**

(4) Authorization to Sign Agreement to Finalize Master Plan

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the agreement with Allee King Rosen & Fleming, Inc. to proceed with the SEQR report for finalizing the Master Plan. The total fee for the Scope of Services not to exceed \$900.00. **UNANIMOUSLY CARRIED**

(5) Local Law #3 for 2002 – Solid Waste Law

RESOLVED Trustee DeJohn, seconded Trustee Frawley to adopt the following:

WHEREAS, Local Law #3 for the year 2002 entitled "Solid Waste Law", was duly filed with the Secretary of State on November 6, 2002, and

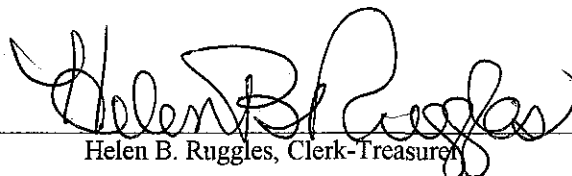
WHEREAS, said Law provides for the Village Board of Trustees to adopt solid waste regulations for the Village of Angola, and

BE IT RESOLVED that the Village of Angola hereby adopts the attached "Solid Waste Regulations" to be effective immediately. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee Frawley to approve the following: General Fund Checks #1515 to 1548 in the amount of \$22,817.71 plus Payroll #12; Water Fund Checks #401 to 407 in the amount of \$5,461.13 plus Payroll #12. **UNANIMOUSLY CARRIED**

At 7:50 P.M. **RESOLVED** Trustee Frawley, seconded Trustee Pinto to adjourn to the next scheduled meeting on Monday, December 2, 2002 at 7:30 P.M. **UNANIMOUSLY CARRIED**


Helen B. Ruggles, Clerk-Treasurer

INDEX – December 16, 2002

VISITORS: Sidewalk Snow Removal; Proposed Railroad Depot

COMMUNICATIONS: Meeting Notices; Community Christmas Caroling; Tree/Computer Recycling

TRUSTEE PINTO: Budget Requests; Budget Report

TRUSTEE FRAWLEY: Automated Meter Readers; Holiday Lighting

PUBLIC HEARING: Demolition 17 Mesi Drive; Village of Angola Master Plan

TRUSTEE DEJOHN: Village Income Survey; Snow Emergency Notification

ATTORNEY'S REPORT: Duriron Water Bill; Outstanding Thruway Project

POLICE CHIEF: Monthly Report; Buckle-up New York

GENERAL CREW CHIEF: Snow Storm Over-time; New York State Grant

CODE ENFORCEMENT: Monthly Report; Sale 59 N. Main St.; Computer Software; Building Permit

FIRE COMMISSIONER: Snow-free Hydrants; Fire Hall Heaters; Fire Dept. Roster; Santa's Arrival

CLERK-TREASURER: Personnel Files/Certified Payroll

OLD BUSINESS: Historical Society Response; Sale Water Plant/Lot Line; County/Streets; Code Book Updates;
Thruway

RESOLUTIONS:

- (1) Gazebo Use – Christmas Caroling/Christmas in the Village
- (2) Authorize Mayor to Attend 2003 NYCOM Winter LEGISLATIVE meeting
- (3) Authorize Mayor to Sign Snow Removal Invoices
- (4) General & Water Transfers
- (5) STOP-DWI Grant Program Contracts
- (6) Award Police Car Bid
- (7) Demolition 17 Mesi Drive

AUDIT OF BILLS

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VISITORS: Sidewalk Snow Removal; Proposed Railroad Depot

COMMUNICATIONS: Meeting Notices; Community Christmas Caroling; Tree/Computer Recycling

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AUDIT OF BILLS

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REGULAR MEETING

December 16, 2002

The regular meeting of the Board of Trustees, Village of Angola, New York was held December 16, 2002 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT:	James R. Carlson	Mayor
	Chris Pinto	Trustee
	Louis Atti	Trustee
	Howard M. Frawley	Trustee
	Denise DeJohn	Trustee

ALSO PRESENT:	Helen B. Ruggles, Clerk-Treasurer
	Andrew D. Yusick, Jr., Attorney
	Charles LaBarbera, Code Enforcement Officer
	Jeffrey Kaminski, General Crew Chief
	Patrick Puckhaber, Police Chief
	Daniel Bartha, Code Enforcement Officer
	Robert Beck, Fire Commissioner

APPROVAL OF MINUTES:

RESOLVED Trustee Frawley, seconded Trustee Pinto to approve the minutes of the November 19, 2002 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

(1) Lynn Menefee, 17 Washington Street – concerned about the negligence of the D.P.W. regarding sidewalk snow removal; read property maintenance law from the municipal code book; questioned if this holds true for all homeowners – should it not hold true for village-owned properties as well; why force people to walk in the street. Mayor Carlson explained the manner in which the D.P.W. handles snow removal within the entire village; the crew was dealing with a large snowfall and the sidewalk plow was in for repairs. Mrs. Menefee stated that the Streets Department crew should have manually shoveled the sidewalk on Washington Street behind the building housing the D.P.W. and the Police Department in which case her husband would not have fallen and needed emergency care.

Robert Beck, Ward Drive – noted that he has snow removal experience and that with the huge amount of snow that fell, it is impossible for all sidewalks to be cleared and he knows that the sidewalk plow was damaged due to garbage cans that were frozen in the snowdrifts.

(2) Rob Nagel, Ontario Avenue, Niagara Falls – spoke in regards to the depot replica he would like to build on Commercial Street. He displayed renderings of the proposed depot and life-sized statue of John D. Rockefeller. Depot will be an inter-active museum and will include a deck facing the railroad tracks and refreshments would be available. Mr. Nagel submitted his resume per the Board's request and in turn requested a letter of intent for him to take possession of the property.

COMMUNICATIONS – Mayor Carlson read the following communications:

(1) Village Officials Association Meeting being held in conjunction with the Association of Erie County Governments on December 18, 2002 in Depew, NY.

(2) Water Consortium Meeting at the Aurora Senior Center on December 17, 2002.

(3) Angola Park & Gazebo Committee in cooperation with Lake Shore Association of Christian Churches is sponsoring the Annual Community Carol Sing at the gazebo on December 18, 2002 at 7:00 P.M.

(4) Erie County sponsoring Christmas Tree Cycling and Computer Recycling Event on January 11, 2003 from 9:00 A.M. to 2:00 P.M. at area county parks.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE PINTO

- (1) Clerk-Treasurer has sent out budget requests – budget process to begin in January.
- (2) In receipt of November 30th budget report; everything in good order.

TRUSTEE FRAWLEY

- (1) Trustee Frawley, Trustee DeJohn and Water Maintenance Man Jack Krajacic met with Rural Water representatives in regards to automated meter readers; workshop with Village Board scheduled for January 13, 2003 at 7:00 P.M.
- (2) With the help of eighteen volunteers the village was decorated with holiday lighting; asked General Crew Chief to investigate problem with wreath on village hall.

At 8:00 P.M. MOTION Trustee Frawley, seconded Trustee Pinto to recess regular meeting and open scheduled Public Hearing to hear any interested persons regarding the proposed demolition of existing structure at 17 Mesi Drive. Attorney Yusick described the condition of the property and read the following Findings of Fact:

1. That 17 Mesi Drive is an unsafe building pursuant to Chapter 33 of the Village Law.
2. That structural members list to such an extent that a plumb line falls outside the middle third of base.
3. It is generally dilapidated, decayed, and unsafe and is unsafe for human habitation.
4. The building has parts that may fall and injure members of the public.
5. That the Building Inspector has issued a report to the Board of Trustees and the owner and all interested persons have been served with a Notice of Hearing pursuant to Chapter 33 of the Angola Law.
6. That the owner did not appear at the hearing, and
7. That the Building Inspector is directed to award a contract for the demolition of said premises including the house and two out-buildings. See Resolution #7 – Demolition of 17 Mesi Drive

Code Enforcement Officer Daniel Bartha stated that owners were sited, notices were sent via registered mail and the building definitely needs demolition.

At 8:10 P.M. MOTION Trustee DeJohn, seconded Trustee Frawley to close Public Hearing #1. UNANIMOUSLY CARRIED

At 8:11 P.M. MOTION Trustee DeJohn, seconded Trustee Frawley to open scheduled Public Hearing to hear any interested persons regarding the Village of Angola Master Plan.

John Fell, Allee King Rosen & Fleming Representative – stated Secor report will be submitted next week to Erie County, gave brief description of the Master Plan and addressed the public for input for goals and visions for the future of the village; they then developed an action, strategy and implementation plan which is now completed. This Public Hearing is open to any final public input.

Joan Houston, 11 Glenwood Avenue – stated there should have been a more concentrated effort to involve the public for this hearing, questioned if there have been any significant changes since the last public hearing; were the suggestions from the Friends of the Village taken into consideration.

Mr. Fell stated there have been no major changes since the last public hearing.

Trustee DeJohn stated that public hearings are published in local newspaper, it is up to individuals to keep themselves informed.

There being any other public input, at 8:23 P.M. MOTION Trustee Frawley, seconded Trustee DeJohn to close the public hearing. UNANIMOUSLY CARRIED

TRUSTEE DEJOHN

- (1) Received letter from Stuart Brown (Circuit Rider) stating the income survey shows the village will qualify for the Community Development Block Grant Program. Mayor Carlson thanked Trustee DeJohn for going door-to-door up to the very last minute in order to have enough surveys completed in time for the survey deadline.
- (2) Spoke with Waste Management in regards to the snow driving ban; asked Village Clerk to add the refuse company to the list to be notified in case of a snow emergency.

ATTORNEY'S REPORT

- (1) Duriron property currently in receivership will be paying the outstanding water bill.
- (2) To contact John Reid from R&D Engineering in regards to the outstanding New York State Thruway project.

POLICE CHIEF'S REPORT

- (1) Read report for the month of November, 2002.
- (2) The Buckle-up New York compliance rate has been excellent.

GENERAL CREW CHIEF

- (1) The December 2nd snow storm caused over forty-five hundred dollars in overtime.
- (2) Will be receiving \$5,000 grant from New York State for the next fiscal year; need to decide if it should be used for drainage or curbing. Trustee Pinto – good job on snow removal.

CODE ENFORCEMENT OFFICER

- (1) Submitted monthly report for November, 2002.
- (2) People interested in purchasing 59 N. Main Street – waiting to determine ownership.
- (3) New building permit computer software working very well; noted building permit will be required for village hall office expansion.

FIRE COMMISSIONER'S REPORT

- (1) Robert Beck – reports will be forthcoming this week.
- (2) Would like to stress the need for homeowners to help keep fire hydrants clear of snow – Clerk-Treasurer to publish request in Penny Saver.
- (3) Problem with front heaters in fire hall – installing deflectors would still cause paint to flake off trucks – must keep heat off until problem solved.
- (4) List of new fire department roster will be available tomorrow.
- (5) Santa will be arriving on Saturday, December 21, 2002 at 10:30 A.M. at the Angola Fire Department.

CLERK-TREASURER'S REPORT

- (1) Reported that all personnel files are up to date and have received final certified payroll from Erie County. Board of Trustees congratulated Clerk-Treasurer on this accomplishment.

OLD BUSINESS

- (1) Historical Society Response – Joan Houston suggested marker be installed now and Historical Society may follow-up at a later date.
- (2) Sale Water Plant/Lot Line – no action.
- (3) County/Streets – no action.
- (4) Code Book Updates – no action.
- (5) Thruway.

RESOLUTIONS

(1) Gazebo Use – Christmas in the Village and Christmas Caroling

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions:

1. Christmas in the Village, sponsored by Friends of the Village – Saturday, December 14, 2002 from 3:00 to 6:00 p.m. kettle corn, horse drawn wagon rides and caroling.
2. Christmas Carol Singing at the Gazebo, sponsored by the Angola Park & Gazebo Committee and the Lake Shore Association of Christian Churches on Wednesday, December 18, 2002 from 6:30 to 8:00 P.M.

UNANIMOUSLY CARRIED

(2) Authorize Mayor to Attend 2003 NYCOM Winter Legislative Meeting

RESOLVED Trustee Frawley, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby approve the Mayor to attend the 2003 NYCOM Winter Legislative Meeting to be held February 23-25, 2003 at the Crowne Plaza in Albany, New York with expenses to be paid from A1210.4 Mayor – Contractual. UNANIMOUSLY CARRIED

(3) Authorize Mayor to Sign Snow Removal Invoices

RESOLVED Trustee DeJohn, seconded Trustee Frawley that the Village of Angola Board of Trustees approve the Mayor to sign the two (2) Erie County Department of Public Works Snow Removal Invoices for the 2002/2003 season, each invoice totals \$2,190.24. UNANIMOUSLY CARRIED

(4) General and Water Transfers

RESOLVED Trustee Pinto, seconded Trustee Frawley that the Village of Angola Board of Trustees does hereby approve the following 2002-2003 General and Water Budget Transfers due to retirement of Clerk-Treasurer:

Water Fund

From F1990.4 Contingent	\$6,000.00
From F8310.4 Administration Contractual	1,500.00
To F8310.1 Personal Services	\$7,500.00

General Fund

From A1990.4 Contingent	\$5,200.00
To A1325.4 Personal Services	\$5,200.00

And

From A5110.4 Streets Construction	\$ 460.00
To A5410.4 Sidewalks	\$ 460.00

UNANIMOUSLY CARRIED

(5) STOP-DWI Grant Program Contracts

RESOLVED Trustee DeJohn, seconded Trustee Pinto that the Village of Angola Board of Trustees does hereby authorize Mayor Carlson to sign the STOP-DWI Year 2002 Grant Program Contracts. UNANIMOUSLY CARRIED

(6) Award Police Car Bid

RESOLVED Trustee Frawley, seconded Trustee DeJohn that the Village of Angola Board of Trustees does hereby award the low bid of \$20,643.00 including trade for one new 2003 Ford Crown Victoria Police Interceptor to DeLacy Ford, Inc. Payment will be based on a two year lease with a \$1.00 buy-out at termination with four semi-annual payments to be paid from A3120.2. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

(7) Demolition 17 Mesi Drive

RESOLVED Trustee Frawley, seconded Trustee DeJohn that pursuant to a public hearing held December 16, 2002 under Chapter 33 of the village law for 17 Mesi Drive, Angola New York, the attached Finding of Facts are adopted. that the Building Inspector is hereby directed to demolish three (3) structures at 17 Mesi Drive including a house and two out-buildings.

That the Mayor is authorized to execute a contract with McKillen Enterprises to demolish said structures and remove debris for the sum of \$3,694.00. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Pinto, seconded Trustee DeJohn to approve the following: General Fund Checks #1585 to 1626 in the amount of \$16,798.67 plus Payroll #13 & 14; Water Fund Checks #418 to 427 in the amount of \$1,388.10 plus Payroll #13 & 14. UNANIMOUSLY CARRIED

At 8:40 P.M. **RESOLVED** Trustee Frawley, seconded Trustee DeJohn to adjourn to the next regularly scheduled meeting on Monday, January 6, 2003 at 7:30 P.M. wishing everyone a Merry Christmas and a Happy New Year. UNANIMOUSLY CARRIED



Helen B. Ruggles, Clerk-Treasurer