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TRUSTEE HOUSTON: Street Lighting/Fire Alarm System; Christmas Caroling; New Street Lights; Intercommunity Water Line Meeting; Business Directory; Prisoners for Work Detail; Damage Water Shut-offs; Tenant Damage – N. Main/Center

TRUSTEE STOCKMAN: Depot Meeting

TRUSTEE WILSON: Flashing Light/Meter Pit Issues

TRUSTEE DiMARTINO: Pepsi Pouring Rights; NYCOM Winter Legislative Meeting

MAYOR FRAWLEY: Lions Club Fundraiser for Library; FEMA Grant Meeting; Power Project; Christmas Decorations; Street Light; Southtowns Comm. Enhancement Coalition Meeting; Main St. Garage Complaints; Snow Complaints; Meeting with Fire Department

ATTORNEY'S REPORT: Sale Water Plant

GENERAL CREW CHIEF: Brushwork/Leaf Pick-up

FIRE COMMISSIONERS: Monthly Fire Report; Truck Repairs; Minitor Repairs

CODE ENFORCEMENT: Property Maintenance Issues; Fire Inspections

CLERK-TREASURER: Master Plan Rezoning Meeting; Website; Records Grant

OLD BUSINESS: Sale Water Plant; Franklin Street Subdivision; Thruway Water; Herman Park Ice Skating; Senior Housing

RESOLUTIONS:

- (1) Shared Municipal Services Incentive Grant Program
- (2) Creating Position of Account Clerk Typist Part Time
- (3) Appointment of Account Clerk-Typist

AUDIT OF BILLS

Village of Angola
Regular Board Meeting Minutes
Tuesday January 3, 2006 – 7:30 PM

At a Regular meeting held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on January 3, 2006 at 7:30 PM, there were **PRESENT:** Mayor Howard Frawley, Trustees William G. Houston, Michael Stockman, John Wilson and Jonica B. DiMartino.

ALSO PRESENT were Andy Yusick-Attorney, Linda Giancarlo-Clerk-Treasurer, Lynn Kaminski - Fire Commissioner, Jim Davis- Fire Commissioner- Jeff Kaminski- Crew Chief, Ron Milks-Code Enforcement Officer.

GUESTS in attendance were Salvatore Mogavero and John Gugino.

PLEDGE OF ALLEGIANCE was led by Salvatore Mogavero.

MEETING was called to order at 7:30PM.

MOTION to approve meeting minutes of December 19, 2005 was made by Trustee Houston, seconded by Trustee Wilson. **UNANIMOUSLY CARRIED**

VISITORS: no comments .

COMMUNICATIONS: NYCOM AWARD PRESENTED to John Gugino in memory of his father, Frank Gugino for over 40 years of service to the Village of Angola as Superintendent of Public Works, John thanked the Village Board for remembering and honoring his dad, and complimented their dedication - Mayor Frawley mentioned the January 19th 2006 Village Officials Association Meeting at Ilio DiPoalos 6:00- Mayor Frawley will try to attend, Trustee DiMartino stated she will be attending, and also mentioned that the Speaker will be Fred Gould of ENB Insurance and feels it would be good exposure for the Village. Trustee Houston stated he would not be able to attend the Blasdell meeting he also mentioned proposed Erie County Regulations being formed regarding Tattoo Artists and establishments.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Trustee Houston mentioned that asked the *Town Crier* to make corrections in the cost information they had published regarding street lighting and the fire alarm system from the December 19th board meeting. They will make the corrections. Christmas Caroling at the Gazebo on Dec 21st went very well, Trustee Houston said he had a little fall at the drain near the Post Office but he got some help and was not injured too bad. He stated that he contacted National Grid and the new Street Lights have been ordered as per the last board meeting, they should be in shortly; Fire Alarm System should be installed in the South Main Memorial Fire Hall soon; no information yet in regards to the next Intercommunity Waterline Meeting. Trustee Houston will be meeting with Lori Szewczyk tomorrow, Michelle is making an updated list of all the business's in the community; Herman Park creek meeting is pending better weather with the Orleans County Farm/Home Bureau. Trustee Houston will contact the prison facility in regards to the use of prisoners for clean-up around the Village in the spring, he mentioned that the Village hasn't had the prisoners here in 2 years, Trustee Houston stated that he has not received a full response from his Nov. 18 letter to former Legislature Jeanne Chase in regards to the \$993.00 in

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damages a county paving contractor did to several water shut off boxes on Lake St. and some other issues pending, an assistant in Legislature Chase's office stated that she forwarded his requests to Engineer Bowman who will contact Jeff, Trustee Houston asked Jeff Kaminski if he was ever contacted the reply was no. Trustee Houston will follow up, and try to get these issues taken care of by the New County Legislator, he mentioned to Crew Chief Jeff that the nice work he did on the corner lot of Main and Center Street was destroyed by tenants driving over it. Would like the landlord to be responsible. Trustee DiMartino asked about enforcement, Mayor Frawley mentioned that these tenants were told to ask permission from Mark (as requested by Mark) owner of Main Automotive to park in his lot to keep off the grass, they did not comply. Mayor directed that the damaged area be fenced off to prevent more damage.

TRUSTEE STOCKMAN – mentioned the next depot meeting is set for January 12th 6:30 regarding crossing the RR Tracks to move depot, and an idea to shorten the route.

TRUSTEE WILSON – wished all a Happy New Year – thanked Crew Chief Jeff for the good work he and his men have been doing, asked if things get slow, can he work on the flashing light and the meter pit issues, Jeff will contact Trustee Wilson when he is ready to work on those issues.

TRUSTEE DiMARTINO – mentioned an article she found in the newspaper in regard to Orchard Park and Pepsi pouring rights, they receive \$5000.00 annually for 3 years to make Pepsi products part of any town activities, thought it may be of interest to look into for the village, she will research and report to board, mentioned that this could be a little revenue for the Village – Trustee DiMartino stated that she will be registering to attend the 2006 NYCOM Winter Legislative Meeting in Albany. She found it very interesting in the past 2 years she attended and helpful in securing funding from former Assemblyman Smith, Senator Volker and new Assemblyman Quinn which was very beneficial to the Village.

MAYOR FRAWLEY – Mayor Frawley mentioned a breakfast fundraiser that will be held on February 25th by the Lions Club to benefit the Angola Library. He mentioned to Fire Commissioner Lynn Kaminski, the date and location of a meeting scheduled for FEMA grant info Feb 22, 6:30 PM at the Larkin Bldg. downtown – read a letter from Congressman Higgins thanking the Village Board for their support in the Power Project he is working on – read a letter from the NYS DOT thanking the Board for their supporting resolution in regards to the Skyway and Waterfront Development, a study is currently planned - mentioned to crew Chief Jeff that the Christmas decorations will be coming down on Sunday, Jan. 8th they will meet at Dan's Restaurant 8:00- mentioned to Trustee Houston that there is another street light out Pole #13 and told him of the location - Mayor Frawley stated that there is a Southtowns Community Enhancement Coalition meeting at the Farnham Village Hall on January 13th 8:30 AM – stated that he will be meeting with Mr. Drago of Goya Foods and the energy advisor Mr. Chuck Wilson and contacted Congressman Higgins office, they are hoping to save some costs to Goya for energy on the new plant they will be building - also talked with Mark of Main Automotive, upset over the tenants and the children getting into his garage, parking lot and using the right-of-way area and also mentioned his concerns regarding these children running across the road to catch the school bus at 8AM, wondered if the Bus can pick them up on the side street rather than Main, worried that one of these kids may get hurt, Trustee Wilson mentioned that the parents should contact the school, will give Mayor Frawley a contact name- Mayor Frawley mentioned that the snow is getting piled up on the right-of-way due to business owners plowing and using these areas to store their snow, the right-of-ways are for Village uses, Jeff requested that Mark be asked to keep the snow off the Village right-of-way and store it in his parking lot and the Village will remove it. Mayor mentioned idea of fencing the right-of-way area. Mayor stated to the

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commissioner Lynn Kaminski that he would like to meet with the Fire Dept. on Feb 7th during their regular meeting.

ATTORNEY – Attorney Yusick mentioned he received a phone call in regards the sale of the Water Plant, from the General Services Administration and that they are preparing documents for transfers in easements to remove the provision that says the line has to be removed, sent them specifics of Water line and will submit old plans so they can move ahead in revising the papers.

POLICE – absent

GENERAL CREW CHIEF – doing brushwork and leaf pickup due to nice weather; will start with water tap at the new house on Franklin Drive tomorrow morning.

FIRE COMMISSIONERS – Handed in December fire report, truck #1 had pumping gear issues, it was repaired by American La France Co. in Hamburg for \$650.00, this is the first major repair this year, also had 2 more minitors repaired.

CODE ENFORCEMENT – Ron Milks informed the board that they are working on the property maintenance issues raised by the Board, and are half finished with fire inspections on Main Street.

PLANNING – absent

ZONING – absent

CLERK-TREASURER – will remind code enforcer about the master plan rezoning meeting on January 9th. Working on website and records grant project, and auditing vendor files.

OLD BUSINESS:

1. Sale of Water Plant – already mentioned
2. Franklin St. Subdivision- no report
3. Thruway Water- Trustee Houston mentioned December 8 was final review in Albany waiting to hear from them, will schedule a meeting to follow through.
4. Ice Skating Herman Park-no report
5. Senior Housing- meeting re-scheduled for Wed. Jan 4th, 2006, 6:00PM

NEW BUSINESS: none

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RESOLUTIONS:**#1 Shared Municipal Services Incentive Grant Program**

WHEREAS, The Village Board of the Village of Angola fully supports inter-municipal initiatives to enhance area-wide environmental protection, economic prosperity and community well being; and

WHEREAS, the Towns of Evans, Brant, Eden and North Collins as well as the Villages of Angola, North Collins and Farnham have come together to form the Southtowns Community Enhancement Coalition; and

WHEREAS, the seven communities have reached a critical juncture in this project and desire to formalize their relationship by incorporation and application to the IRS for tax exemption status under section 501 © 3, and

NOW, BE IT RESOLVED: that Robert R. Catalino II, Supervisor of the Town of Evans is hereby authorized and directed to support an application filed by the Town of Evans on our behalf to the 2005-06 New York State Department of State – Shared Municipal Service Incentive Grant Program to obtain financial assistance, not to exceed \$30,000 (local cash match of \$3,000), to develop the Southtowns Community Enhancement Coalition Incorporation – an organization responsible for planning and implementation of strategies which will enhance the environment, economic prosperity and community well being of the Town of Evans and upon approval of said grant request, will enter into an agreement with New York State as well as the collaborating communities to begin the process of incorporating the Southtowns Community Enhancement Coalition. Motion made by Trustee DiMartino, seconded by Trustee Houston, unanimously carried.

#2 – Creating A Position of an Account Clerk Typist PT (Non-Competitive)

WHEREAS, the Village of Angola will be appointing a new employee to the office staff to fulfill secretarial duties due to the retirement of one Clerk Typist Judith M. Powell,

WHEREAS, the Village of Angola has been directed by the Erie County Personnel Officer to create a position prior to hiring of such a person, **NOW**

THEREFORE BE IT RESOLVED, The Village Board of the Village of Angola hereby creates a position of Account Clerk-Typist - Part-time, as a non-competitive classification. Motion made by Trustee Houston, seconded by Trustee DiMartino, unanimously carried

#3- Appointment of one Account Clerk-Typist Offered by Mayor Frawley

Whereas, the Village Board has created the position of Account Clerk Typist, part-time to fulfill office duties after the retirement of the Clerk Typist

Whereas, the Mayor, Clerk and Trustees have interviewed several applicants for the said position, and after professional consideration has unanimously agreed to one particular applicant, **now**

Therefore be it resolved, the Mayor Hub Frawley hereby appoints Karen M. Walczak as a part-time Account Clerk-Typist as a non-competitive classification, **and**


be it further resolved, That the Village Clerk-Treasurer will notify applicant, and said appointment will begin on or around January 9th 2006. Motion made by Trustee DiMartino, seconded by Trustee Wilson, unanimously carried.

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AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Wilson, seconded Trustee Houston regarding the following: General Fund Abstract #16, Checks #4292 to 4320 in the amount of \$28,700.61 plus Payroll #26; Water Fund Abstract #15 & 16, Checks #1098 to 1105 in the amount of \$2,647.36 plus Payroll #26. UNANIMOUSLY CARRIED

Motion to ADJOURN to the next open meeting January 4 with People Inc, 6:00, January 9th Work session for Master Plan 6:00 and regular scheduled Board Meeting Tuesday January 17, 2006 at 7:30 PM made by Trustee Stockman, seconded by Trustee Wilson, unanimously carried, meeting adjourned at 8:08 PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

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TRUSTEE HOUSTON: Senior Housing; Southtowns Planning and Development; Big Sister Big Sister Creek; Prison Authority; Garbage Pickup; Code Book Enforcement; NEST Meeting; Intercommunity Waterline Meeting; Southtowns Community Enhancement Coalition; Government Action Association Meeting; Economic Development Committee; South Main Street Fire Hall fire alarm; Memorial Stones

TRUSTEE STOCKMAN: Depot Meeting; Drug and Alcohol Task Force

TRUSTEE WILSON: Senior Housing; NEST Meeting; Village Water Lines

TRUSTEE DiMARTINO: Most Precious Blood School; Jam-Fest Celebration; School Board Meeting; Pepsi Pouring rights; Village Officials Association Dinner

MAYOR FRAWLEY: Senior Housing; Holiday Program; Advisory Review Committee Zoning Issues; Goya Foods zoning change; Lake Shore Central Advisory Committee; Village Officials Association Meeting; State of the County Address

ATTORNEY'S REPORT: Executive Session/Litigation; Sale of Water Plant

POLICE: College Student Intern

GENERAL CREW CHIEF: Lake Street Water Leak

FIRE COMMISSIONERS: Installation Dinner; Senior High Band can and bottle drive; Penflex

CODE ENFORCEMENT: Fire Inspections

PLANNING: Streetlights

CLERK-TREASURER: Website

OLD BUSINESS: Sale Water Plant; Franklin St. subdivision; Thruway Water; Herman Park Ice Skating

NEW BUSINESS: Erie County Community Development Block Grant; NYS Dept. of Environmental Conservation-application, emblem site; Angola Library Quilt raffle; Budget workshops

RESOLUTIONS:

- (1) Shared Municipal Services Incentive Grant program/Eden**
- (2) Assessment & Tax Notices**

AUDIT OF BILLS

**Village of Angola
Regular Board Meeting Minutes
Tuesday January 17, 2006 – 7:30 PM**

At a Regular meeting held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on January 17, 2006 at 7:30 PM, there were **PRESENT:** Mayor Howard Frawley, Trustees William G. Houston, Michael Stockman, John Wilson and Jonica B. DiMartino.

ALSO PRESENT were Andy Yusick-Attorney, Linda Giancarlo-Clerk-Treasurer, Lynn Kaminski - Fire Commissioner, Jim Davis- Fire Commissioner- Jeff Kaminski- Crew Chief, Ron Milks-Code Enforcement Officer, Patrick Puckhaber-Police Chief, Bill Harold-Planning Board Chairman.

GUESTS in attendance were Peter and Marilyn Hasenpusch, Carole Borreson, Maria Carlson, Karen Kennelly, Deb Waddell-Crier and Felice Krycia-Sun.

PLEDGE OF ALLEGIANCE was led by Peter Hasenpusch

MEETING was called to order at 7:30PM.

MOTION to approve meeting minutes of January 3, 2006 was made by Trustee Wilson, seconded by Trustee Stockman. **UNANIMOUSLY CARRIED**

VISITORS: Peter Hausenpusch (of Dellwood & business at 51 N. Main)– stated his disapproval of putting senior Housing on Main Street replacing the Old Ford Lanes and K&L Building. Understands the need for Senior Housing, but feels that it should be put into another village location, not in the center of the business district. Stated that according to HUD rules, storefronts are not allowed in a facility of this sort. Stated that the business district is slowly improving and felt that such a Senior Housing project, through HUD would be sad, due to taxpayer dollars being used to stop further business growth on Main St. this housing would eliminate 5 potential business sites. Others in attendance here to support Mr. Hausenpusch.

Maria Carlson (President - Friends of the Village) - commented on removal of the Christmas decorations, everything was handled with care and there was no damage to any of the baby trees. Working towards year round banners for light posts.

COMMUNICATIONS:

Trustee Houston mentioned a letter from Mary Buckriess, Mayor read this letter from Ms. Buckriess, thanking the DPW crew for the wonderful job they did throughout the evening on Jan 7 and 8, to repair a double water line break near her home. She stated that their dedication to the job is commendable, and commented that her many experiences with the Village of Angola water department has always been well handled. Special thanks went out to Crew Chief Jeff Kaminski, Jack Krajacic and Deputy Water Clerk Michelle Warren for their dedication and professionalism at all times. The letter also stated that the Village of Angola is lucky to have such individuals working for and representing them.

Trustee Houston, mentioned the letter regarding the \$15,000.00 Legislative Initiative money that we are getting from Jack Quinn is to go towards the Streetscape project we have already completed. Trustee Houston mentioned that the Crier made the necessary correction in the paper regarding the expenditure error they printed for the Fire Alarm System and Street Lighting.

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Trustee Houston stated that he put the ½ page advertisement as requested by the board, for the Lions Club program booklet, recognizing the celebration of their 60-year anniversary.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Trustee Houston thanked the Clerk Treasurer for the good work on getting the agenda folders prepared on Friday; this gives the board time to review agenda items.

Commented to the guests in attendance concerned about the Senior Housing, stated that he thought that Rhonda Fredericks (representative of People Inc.) and the Town Crier both did a wonderful job explaining the project to the public. Although mentioning low income was not totally true.

Trustee Houston mentioned that he is not against Senior Housing, he too wishes there were other locations of interest for this project. One location would be the 3 houses on N. Main across from the First Congregational Church, one which owners just sold and others may be going to the County this is a location that is just as bad as the area of the Old Ford and K&L Bldg, one other location would be on N. Main across from National Grid, Richard Miller house, there were plans at one time in this area there for some housing, there is a lot of land in this location. Again Trustee Houston stated that he is not against senior Housing, but agrees with the residents that a different location would eliminate the loss of future business sites.

- Trustee Houston mentioned a meeting set up for Southtowns Planning and Development Monday January 30th, in Boston, Trustee Wilson will join him.
- United States Department of Agriculture (Ontario Plains Resource Conservation and Development) meeting is pending concerning the Big Sister Creek (Dam issue) on Wednesday January 25 at, Trustee Wilson would like to be involved as well.
- still waiting to hear something from the Prison Authority in regards to getting some prisoners here to help with spring clean up, one area we would like them to clear up is the Railroad bank behind the Rickert Building toward school street. Another would be Herman Park.
- mentioned a complaint in regard to garbage pickup, a local resident after being informed by their child, noticed the recyclables were not being separated properly by the garbage men, they seemed to be tossing everything into the same bin instead of separating. Trustee Houston contacted Waste Management and the issue is being taken care of, however they recommend residents to use the proper bin and not boxes to sort their recyclables.
- Trustee Houston mentioned the Code Book conference he sat in on with the Clerk, they are in the process of sending the Village a booklet detailing changes for the board to review and approve.
- mentioned the annual NEST meeting he and Trustee Wilson attended on January 12, they had a good turnout, mentioned that recycling projects are going well.
- still waiting for information regarding an Intercommunity Waterline Meeting.
- Waiting for the new Erie County Legislature, Bob Reynolds, to settle down and then hoping to follow-up on items he needed resolved from the past legislature, who dropped the project.
- mentioned the invitation for the Southtowns Community Enhancement Coalition program, Friday February 3 at 9 AM at the Evans Town Hall, and another being held Wednesday February 1st at 5:30 PM at the Eden Town Hall, in regards to the seven communities working together on tourism.
- attended the Government Action Association meeting in West Seneca, on Jan 12, in regards to joining together as an organization in Erie County to approach and pressure the State for money on sewer issues, was surprised to see the person running the meeting was Carl Calabrese and another in group leader was former Buffalo Mayor Anthony Masiello,

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(Houston Continued)

- Trustee Houston handed Trustee Wilson info he received on directional water flushing just as info.
- Economic Development Committee met on Jan 4th they're working on a marketing project hoping to get assistance for business development in the area,
- South Main Street Fire Hall fire alarm was put in and the new phone system is being completed.
- handed the order in for the Memorial Stones, waiting for finalization of proof sheets, they should be ready before spring

TRUSTEE STOCKMAN – mentioned the Depot meeting results regarding CSX, they want to charge \$14,000.00 for a study to tell us that we need to cross over the tracks, which we basically knew, committee member Giff Swyers is working with them on a more reasonable fee. Working on a 501c3 category for the organization.

-mentioned the replies he received in regards to the formation of the Drug and Alcohol Task Force, first meeting will be February 13, 6:30 at the Media Center, invited Assemblyman Jack Quinn, not available but interested in being a part of committee. School superintendent will be in attendance, Trustee DiMartino mentioned DARE, Trustee Stockman agrees.

TRUSTEE WILSON – thanked the residents for showing an interest in their community, by coming to the board meeting to voice their opinion in regards to Senior Housing, mentioned that he too believes we should pursue the idea of Senior Housing and also feels that the Village should broaden our spectrum of other areas to pursue

- mentioned the NEST meeting he attended with Trustee Houston, talked about the Avativy Representative and would like to do a half hour presentation at the school.
- Trustee Houston mentioned the importance of promoting recycling and how the responding organization actually gets money back for their recyclables.
- Mayor Frawley mentioned to the Board and DPW department about getting a map done up on the Village with color codes to identify new and old water lines, to be hung in the Village Hall, for future reference. Its important for future officers of the board to have something they can look at to be able to locate and move forward on any waterline projects that need addressing. Trustee Wilson mentioned he has ideas and will assist with this project. Trustee Houston mentioned that when the Village took over the private lines on the Lake district, the residents put detailed maps together and they should be incorporated.

TRUSTEE DiMARTINO – stated that the Catholic Diocese has announced that Most Precious Blood School will be remaining open and capital project improvements will be starting soon.

- Trustee DiMartino announced she had been informed that there will not be a Jam-Fest Celebration this year, but there is a summer festival of some sort in the works. The Jam-Fest committee has decided to donate the remaining proceeds from Jam-Fest approx.\$1,200.00 to the Angola Library.
- attended the School Board meeting and spoke with the school board about getting the school involved with the Christmas in the Village celebration, such as having the school band on a float.
- no report on the Pepsi Pouring rights previously discussed, will be following up at a later date.
- mentioned that Trustee Stockman, Mayor Frawley and herself will be attending the Village Officials Association Dinner, along with Fred Gould our ENB insurance representative.

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MAYOR FRAWLEY— Mayor Frawley mentioned workshop regarding Senior Housing, stated that he realizes that the old K&L Building and the Old Ford Lanes Building have not been occupied for several years, announced that the tax dollars have not been coming in, and Erie County has transferred these properties to XPAND. Stated the hazardous condition of the K&L Bldg. and how there are no finances available to take this building down, the Village is paying for police and fire protection for these buildings and they have become an area of potential harm. Understands the concerns of other Trustees Houston and Wilson and guests present regarding a different location for senior Housing, this was brought up at the workshop. Mayor Frawley mentioned that during the Senior Housing workshop many ideas were brought up in regards 2500 square feet for potential storefronts or local non-profit organization use on the first floor of the building. Although People Inc. is tax exempt, they will still have sewer, water and garbage taxes to pay, which would bring revenue to the Village, the Village is not receiving anything on these buildings as they stand. Trustee DiMartino stated that People Inc. has indicated at the workshop that they will make donations in lieu of taxes to local groups and organizations, such as the Angola Volunteer Fire Department, Angola Library etc.

Mayor Frawley states that if this project should get rejected for any reason, then other areas may be considered. Trustee DiMartino mentioned the involvement of the Evans Community Center in the process of senior Housing. Mayor Frawley announced that the Building they are considering is a three-story state-of-the-art facility, Trustee Houston mentioned the importance of keeping the façade. and also mentioned that the Village has not really lost any taxes on the buildings, because Erie County pays the Village for any unpaid taxes. The Mayor apologized that he was unaware of the County paying us the delinquent taxes, especially on XPAND properties, but still is worried about the hazards of these buildings.

-Mayor Frawley thanked Marie Carlson for her remarks in regards to the Holiday program, and stated that he was not sure if the Old Ford Athletic Club can continue this project, due to the 13 members and age issues, they are in need of some younger bodies to get involved. Trustee DiMartino asked to set up a meeting with Friends of the Village and the Old Ford Athletic Club, and work on getting more volunteers involved and going through the Rickert Building and start going through and organizing what decorations we have and fix and clean up what needs to be addressed. Trustee Wilson commented that he really appreciates the hard work the Old Ford Athletic Club and stated that he will be involved and get some other guys involved the concern was always there to not step on anyone's feet with this project, Mayor stated that the club would appreciate the help. Trustee mentioned a letter to the school for community service ideas.

-Mayor Frawley appointed an "advisory review committee in regards to the zoning issues" Appointments are: Mayor Frawley, Trustee Houston, Attorney Andy Yusick, representative of the Building Department, Bill Herold, Shawn Saunders, Paul Cooper, John Kinn. Will have first meeting on Wednesday January 25, 7:00 PM at the Village Hall.

-met with Robert Drago of Goya Foods, along with Chuck Wilson-energy advisor, and discussed zoning change and he told him to contact the Building Dept. also received a disk of aerial shots done of Goya and the whole Village area. The Clerk has them on her computer.

- Mayor Frawley stated that he asked by Superintendent Rabey to be on the Lake Shore Central Advisory Committee, and will meeting tomorrow night at the high school.

-Mayor Frawley mentioned that both he and the energy advisor Chuck Wilson will be meeting with Congressman Higgins, and his staff, Thursday morning in regards to Goya and any other matters.

- will also be attending the Village Officials Association meeting Thursday evening in Blasdel, and will be the Erie County Governments Association meeting on January 26 at Michaels Banquet Hall, Trustee DiMartino stated that she will be installed as a member of the Board of Directors, Trustee Houston will be attending as well.

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-Mayor also stated that he will be attending the February 16, State of the County Address, at the Buffalo Convention Center along with Joel Giambra

ATTORNEY – Attorney Yusick asked to enter into executive session in regards to a matter of litigation. Motion made to enter into executive session in regards to litigation 8:25PM by Trustee DiMartino, seconded by Trustee Houston, **no action taken in executive session.** 8:40 PM Motion to re-open to regular Board made by Trustee Wilson, seconded by Trustee Stockman. Attorney stated he sent letters out in regards to two open issues in regards to finalizing the sale of the water plant.

POLICE – has a college student working at the police department as part of her school project, to put together a History of the Police Dept. hoping to have this history be a part of the website as well.

GENERAL CREW CHIEF – discussed the water leak last weekend and he and his crew worked many hours over the weekend to repair, one by sewer plant and one on Lake Street. The Mayor thanked the crew for their hard work, and also thanked Jeff and his crew for the leaf pick-up and the installation of the orange fence on Center Street.

FIRE COMMISSIONERS – in regards to the installation dinner February 4, reminded the Mayor that he should bring a \$1000.00 stipend check, already budgeted for the Fire Company, also the Mayor sends a centerpiece at a \$40.00 value, commissioner Kaminski will order it, the Mayor also pays for the Explorers dinner, a total of these three items is around \$1,175.00. Commissioner Kaminski also reminded the officials and news that Saturday February 11 is the Senior High band, can and bottle drive. Mentioned a letter the Clerk received from Penflex, asking for the board to authorize Penflex to electronically file reporting and filing to IRS when a claim arises and then copying the Village, rather than the Village do the paperwork. Commissioner Kaminski stated that Penflex is very reliable and suggests that the board authorize their request. Motion made by Trustee Houston, seconded by Trustee DiMartino to authorize Penflex to file any payment and reporting involved with IRS, on our behalf.

CODE ENFORCEMENT – Ron Milks informed the board that they have completed fire inspections, and following up on other code issues presented by board.

PLANNING – nothing to report, Mayor and Trustee Houston discussed the streetlights that have been fixed. Also Mayor asked about credits for any streetlights not working. Crew Chief mentioned some other lights that were out.

ZONING – absent

CLERK-TREASURER – Reminded the board about website information that is needed. Asked if anyone was interested in taking the camera and getting some pictures around the Village. Will ask Goya foods for permission to use their aerial-view pictures.

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OLD BUSINESS: 1. Sale of Water Plant – already reported

2. Franklin St. Subdivision- reported

3. Thruway Water- reported

4. Ice Skating Herman Park- nothing, Houston mentioned Franklin street has gas lines connected, and also stated it was nice to see two young girls ice skating in a lot on the Village side of Franklin St. Mayor mentioned the portable rink that was in the book that Trustee Stockman gave him.

5. Senior Housing- already discussed

NEW BUSINESS:

1) Approved for Funding from Erie County Community Development Block Grant for the Newton Street Waterline replacement in the amount of \$79,400. Not approved at this time for the Main Street sidewalk replacement, this was to cover the East Side of Main from Center to Maple St.

2) NYS Dept. of Environmental Conservation-application, emblem site-Daniel Rickert - Trustee Houston mentioned that he received notification in regards to the Emblem building and stated that the State has funding available for any ideas the board may have for this site. Trustee DiMartino asked for the status of this project, didn't understand why it was at a standstill when the board already gave a go-ahead in this regard. Attorney Yusick stated that the issue was the able to gain access to the building, due to law, and tax foreclosure issues.

3) Trustee Houston mentioned tickets for sale to help the Angola Library-quilt raffle

4) Trustee DiMartino asked that the Board start scheduling budget workshops.

RESOLUTIONS:**#1 Shared Municipal Services Incentive Grant Program**

Whereas, The Village Board of the Village of Angola fully supports inter-municipal initiatives to enhance area-wide environmental protection, economic prosperity and community well being; and

Whereas, the Towns of Evans, Brant, Eden and North Collins as well as the Villages of Angola, North Collins and Farnham have come together to form the Southtowns Community Enhancement Coalition; and

NOW, BE IT RESOLVED: that the Village of Angola Village Board is in support of the Town of Eden submitting a grant application to the Shared Municipal Services Incentive Grant Program on behalf of the municipalities which are a part of the Southwest Erie County Regional Water project. The proceeds of the grant will be used to cover the preliminary expenses related to the Southwest Erie County regional Water Project which will bring water supplied by the Erie County Water Authority to municipalities in Southwest Erie County and make available NYS Environmental Facilities Corporation Financing for the Village of Angola water system improvements. Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

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RESOLUTIONS)CONT'D)**#2.Assessment and Tax Notices**

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish all Assessment Roll and Tax Notices necessary for the fiscal year, and set the date of February 21st 2006 as Grievance Day to hear any complaints from the hours of 6:00PM and 10:00PM. Motion made by Trustee Wilson, seconded by Trustee DiMartino, unanimously carried

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Wilson regarding the following: General Fund Abstract #17, Checks #4321 to 4363 in the amount of \$34,163.72 plus Payroll #1; Water Fund Abstract #17, Checks #1106 to 1113 in the amount of \$50,323.02 plus Payroll #1. **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the next regular scheduled Board Meeting Monday February 6, 2006 at 7:30 PM made by Trustee Stockman, seconded by Trustee Wilson, unanimously carried, meeting adjourned at 9:10 PM

Submitted By


Linda Giancarlo-Village Clerk-Treasurer

-+

INDEX – February 6, 2006

TRUSTEE HOUSTON: Thanked DPW for work on water lines; National Grid/Streetlights; Dept. of Agriculture in regards to Herman Park Creek and Big Sister Creek Bank; Erie County Governments Association meeting; Southtowns, Planning & Development meeting; Scrap metal money; Inter-Community Waterline; Waste Management Co.; Economic Development/Business Registration forms; Memorial tree project and Memorial stones

TRUSTEE STOCKMAN: Depot meeting; Southtowns Coalition tourism meeting; Christmas In the Village

TRUSTEE WILSON: Erie County Disaster Coordination; Water Disaster Coordinator Exam; Fire Dept. Installation Dinner; Southtowns Planning and Development meeting

TRUSTEE DiMARTINO: Lions Club 60th anniversary dinner; Village Officials Association Meeting; Angola Fire Dept. dinner; Cable lines/Sub-division

MAYOR FRAWLEY: Judith Powell proclamation; Goya project; Key Communicator Meeting; Tri-Board meeting; Village Officials Association; Zoning Advisory Board meeting; Coalition Meetings; Angola Historical Homes Association; Angola Fire Dept. Installation Dinner

ATTORNEY'S REPORT: Executive Session/Litigation

POLICE: January report; Budget

GENERAL CREW CHIEF: Stormwater Coalition Meeting; Stormwater workshop

FIRE COMMISSIONERS: Angola Fire Dept. dinner; Lake Shore High School Can and Bottle Drive

CODE ENFORCEMENT: Monthly report

PLANNING: Cable lines, Sidewalks/Subdivision

CLERK-TREASURER: Budget workshops

OLD BUSINESS: Water Plant; Franklin St. Subdivision; Thruway Water; Ice Skating Herman Park

NEW BUSINESS: Ebert Inman property/Mill street; Road and Street major repairs; CHIPS Grant; North Star Convenience/Main Street Barbershop closing

RESOLUTIONS: #1-approve water shutoffs, #2-Thruway Litigation, #3WLB- software

AUDIT OF BILLS

2/6/2006

Village of Angola
Regular Board Meeting Minutes
Monday February 6, 2006 – 7:30 PM

At a Regular meeting held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on February 6, 2006 at 7:30 PM, there were

PRESENT: Mayor Howard Frawley, Trustees William G. Houston, Michael Stockman, John Wilson and Jonica B. DiMartino.

ALSO PRESENT were Andy Yusick-Attorney, Linda Giancarlo-Clerk-Treasurer, Lynn Kaminski and Jim Davis- Fire Commissioners- Jeff Kaminski- Crew Chief, Chuck LaBarbera -Code Enforcement Officer, Patrick Puckhaber-Police Chief, Bill Harold-Planning Board Chairman-Don Gallo-Engineer.

GUESTS in attendance were Sam Mogavero, Ron McPeek & Deb Waddell-Town Crier and Felice Krycia - Hamburg Sun, Roger and Judith Powell.

PLEDGE OF ALLEGIANCE was led by Chuck LaBarbera

MEETING was called to order at 7:31PM.

MOTION to approve meeting minutes of January 17, 2006 was made by Trustee Houston, seconded by Trustee Wilson. **UNANIMOUSLY CARRIED**

Proclamation: Mayor Hub Frawley honored Judith Powell with a proclamation from the board honoring her retirement as of January 28th 2006, and for her 25 plus years of service as the Clerk-Typist for the Village of Angola.

VISITORS: Ron McPeek (Town Crier Business & resident- 48 N. Main St.)

-Mr. McPeek commented on the light on the crosswalk sign on N. Main Street, he has seen a great deal of improvement in slowing traffic down.

-An issue of concern from Mr. McPeek was young children hanging around the streets in the evening. He had confrontations with young kids throwing a football back and forth across Main Street and he is concerned about broken windows. Recommends the village look into implementing a "no loitering" law. The children are becoming a nuisance and have vandalized other locations in the Village as well. Mr. McPeek has reported this to Police Chief Puckhaber. Chief Puckhaber stated that he and the officers have discussed enforcement of this issue and to keep the kids moving.

-Mr. McPeek stated his disappointment regarding the closing businesses (Main Street Barber Shop, North Star Convenience Store and possibility of Bob's Angola Variety Store) stated that he would like to know what action the Board plans on taking to deter these closings, the board stated that each of these businesses are dealing with their own individual problems, and these closings are not associated with ties to the Village. The board expressed their concern and stated that they are always there to help these business owners and give their full support. The board mentioned a few other parties that are interested in some of these locations. Mr. McPeek mentioned the rumor that JamFest and Cruise Night have been cancelled and again shared his disappointment. The Board confirmed that the JamFest committee has a change in committee members and they are not eliminating a summer event, they are just working on a different type of summer event, Mr. McPeek mentioned the

2/6/2006

(Mr. McPeck, cont'd)

failing of cruise night was due to the break up of a specific car organization that was heavily involved, but he will be contacting some other car organizations to continue this event.

The board stated that the business owners and residents have been active and participating well, but, they need to step up and take control of these events, by getting more involved and creating an inviting atmosphere and/or initiate their own ideas. Most business are closed down by 5:00 PM and therefore, our visiting show goers, do not even have a place to stop to eat before or after the theater, so they leave the Village, this is creating a ghost town effect, and therefore the businesses suffer. The board expressed concern and have always taken a part and help as much as possible, but explained that more people need to get involved to eliminate time consuming strain on the few volunteers. McPeck announced his business (the Town Crier) celebrating their tenth (10th) year anniversary this year. Admits, he is here on Main Street trying to make a living, but it is not happening, he is thankful to be surviving and just making it. Mayor Frawley stated that is why the Village needs more people, with people you have business.

Lynn Kaminski – 29 Stellane Drive - Fire Commissioner Kaminski is a teacher at Lake Shore Middle School. She announced that the Teachers held a dress casual day and presented a check in the amount of \$201.00 to Trustee DiMartino on behalf of the Teachers as a donation to the Angola Library.

Trustee Houston mentioned an error he was told about in the Buffalo News last week that stated that the Angola Library was only cut 2 hours, he wanted Trustee DiMartino to mention this to the Library Committee and have them contact the Buffalo News to respond.

COMMUNICATIONS: Mayor Frawley read an article from the Buffalo News that he received from a Railroad Ave. resident in regards to train whistles, resident asked the board to attend a meeting on behalf of the Villager of Angola in Hamburg in regards to creating a "Quiet Zone". The meeting is scheduled for March 1, at 7:00 PM at Frontier Middle School.

Mayor read a flyer from US Department of Energy regarding Energy Cost savings for small businesses. They are holding a seminar on 28th of February at 8:30AM, at SUNY at Buffalo.

The Mayor also read an article regarding Community Garden Funds, offering grants for Project Orange Thumb offered by Fiskars Garden and Outdoor Living, for garden related materials.

Trustee Houston presented an Evans Township Lions Club 60th anniversary booklet, containing the ad from the Village Board.

Trustee Houston also presented an article of interest found in Nickel Plate Railroad Magazine, a national magazine mentioning an article that included the Village of Angola and the railroad depot project as well as the Angola Horror, Great Train Disaster. Trustee Houston also presented paperwork regarding Claddagh Commission, their employee base and information regarding their locations. He also talked about the Southtowns Community Enhancement Coalition meeting that was held in Brant, where they discussed a visitor's center and tourism.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Trustee Houston thanked the DPW for the hard work and long hours repairing the broken water lines on Old Lakeshore Road. Contacted National Grid for the installation and repair of the streetlights, they are working on them and hope to be completed next week. Trustee Houston met with Robert Remelard, from the Dept. of Agriculture, a week ago Wednesday in regard to Herman Park and Big sister Creek issues, stated that he might be able to find some funding

2/6/2006

(Trustee Houston – cont'd)

to stabilize the bank and protect what the Corps of Engineers did before. On January 26th Trustee Houston attended the Erie County Governments Association meeting, congratulated Trustee DiMartino on her installation as a representative on the Board of Directors representing Village's. It was nice to see representatives from Buffalo including Mayor Byron Brown from Buffalo. They discussed the proposed new sales tax distribution. Attended the Southtowns Planning & Development meeting with Trustee Wilson in Boston, NY was not very well attended but was very interesting. Trustee Houston followed up on some scrap metal money owed to the Village, sent out a letter and within one week, the Village received a check. Waiting to hear from the Intercommunity Waterline project representatives, knows the Village will owe some money for the waterline repairs. Still working on the rubbish issues with the Waste Management Company regarding recyclables. Complimented Lori Szewczyk, from Economic Development, for her work drawing up Business registration forms, the Village has received several replies, Ms. Szewczyk also composed letter the Village sent to Senator Dale Volker and Assemblyman Jack Quinn for member items. Trustee Houston also announced that there is money available for small businesses for targeted areas like Main Street. Trustee Houston mentioned the ending of the memorial tree project and the display of the memorial stones at the Village Hall for all to view. Will work with the crew Chief on getting them installed. Mentioned the tickets for the library quilt raffle he had available from the Friends of the Village.

TRUSTEE STOCKMAN – mentioned the next Depot meeting scheduled for February 9th at 6:30 PM at First Congregational Church, hoping to have the progress sign, painted by the High School Art Club, put up beforehand.

Mentioned his concerns regarding the tourism meeting, he felt there was a lack of knowledge between the 7 communities in the Southtowns Coalition, regarding events going on in each, thought it would be a great idea to put together an absolute database of knowledge in order to work as a team more efficiently. Mr. McPeck mentioned that the success of Christmas in the Village is because it is the only thing going on, so therefore the surrounding communities are here. Trustee Stockman stated the same, there is so much going on in the Village for the Christmas in the Village celebration, that a family could spend the whole day continuously entertained. Consolidating efforts and do each event well, would prove to be successful to all communities.

TRUSTEE WILSON –

Thanked the General crew chief and his crew for the expedient water repairs and coordinated well with him and Trustee Houston. Trustee Wilson, also attended the Erie County Disaster Coordination course with Crew Chief Kaminski and Jack Krajacic and it was a terrific learning experience for all involved. The course put different disaster scenarios together and they worked as a group to solve each problem related to the disaster. Trustee Wilson announced that he and Crew Chief Kaminski will be taking the Water Disaster Coordinator Exam to obtain level 100-disaster co-ordination, which in turn will aid the Village future Grants. Both will continue this type of course and exams to move onto other levels. Thanked the Fire Department for involving the Board in the Installation Dinner, it was a nice program. Mentioned that he and Trustee Houston found the Southtowns Planning and Development meeting very positive. Thanked Mr. McPeck for bringing his concerns to light and stated his concern on these issues as well.

2/6/2006

(Trustee DiMartino, cont'd)

TRUSTEE DiMARTINO – stated that she had the privilege of attending the Lions Club 60th anniversary dinner and spoke on behalf of the Village and presented a Friends of the Village CD to the Lions Club to show appreciation for all they do in the area. Trustee DiMartino stated she received a phone call from Dan Borchard, and is happy to announce that the Village of Angola will be the host for the general meeting of the Village Officials Association, Thursday March 23. She is working on a location to accommodate 20-30 attendees. Attended a special meeting of the Association in regards to the issue of the sharing of sales tax and felt efforts were successful. Also attended the Angola Fire Departments installation dinner and thought Hubs presentation went well. Was glad to have the privilege of installing officers.

MAYOR FRAWLEY– Mayor Frawley stated that he met with Congressman Higgins staff in regard to the GOYA project. Discussed the power project and the new industrial sites. Also spoke to Mr. Drago of Goya foods, to apply for any zoning change he may need. Mayor Frawley has also scheduled a meeting with Senator Volker and Assemblyman Quinn on Feb 23, regarding the same subjects. Attended the “key communicator” meeting with the advisory committee and new school Superintendent Rabey, they discussed information to help the school system. Next meeting is mid March. Also requested some dates from Superintendent Rabey to set up a Tri-Board meeting. Also attended the Village Association thought it went well. Zoning advisory board meeting went well, next meeting scheduled for February 8th at the Village Hall. Attended both Coalition meetings, one in Eden, one in the Evans Town Hall, was very interesting. Mayor Frawley mentioned that he and Paul Cooper-Zoning Board chairman, stopped at the meeting of the Angola Historical Homes association, the group has been gathering information on historical homes and are working on a tour, also learned that there is apparently a second haunted house in Angola. Attended the Angola Fire Department Installation Dinner, announced the presentation of a surprise gift to the Fire Dept. of a Member Identification Board that is to be displayed in the Engine Room of the Main Fire Hall.

ATTORNEY – Attorney Yusick asked to enter into executive session in regard to a matter of litigation. Motion made to enter into executive session in regard to litigation 8:32PM by Trustee Houston, seconded by Trustee Stockman, no action taken in executive session. 8:45 PM Motion to re-open regular meeting made by Trustee Wilson, seconded by Trustee Stockman. No report.

POLICE – handed in his report for January and handed in his Budget worksheet.

GENERAL CREW CHIEF – has a Stormwater Coalition meeting tomorrow. Will be taking a water related class in regard to the Disinfecting Bi-Product Rule. Will attend the Stormwater workshop in Rochester.

FIRE COMMISSIONERS – Commissioner Kaminski thanked the Board for attending the installation dinner and the presentation of a \$1,000.00 check. Also thanked the Mayor and the Board for the Roster Board. It will be displayed in the engine room. Reminded all that the can and bottle drive for the Lake Shore High School Band will be this Saturday 9-3

CODE ENFORCEMENT – Chuck LaBarbera submitted monthly report

2/6/2006

PLANNING – nothing to report. Mayor and Trustee DiMartino discussed cable lines and sidewalks in the subdivision, cable already discussed, sidewalks go in as each new homes (driveway) is completed, and the Village has agreed to supply last piece of sidewalk on Village property.

ZONING – absent

CLERK-TREASURER – supplied a budget schedule, would like to schedule workshops. Trustee Houston mentioned Saturdays, workshop set for Saturday February 18th 10:00 AM.

Website coming along, still needs a few more pictures, but scheduled to meet with web designer next week to get the site up and running within the next few weeks.

OLD BUSINESS:

1. Sale of Water Plant – no report
2. Franklin St. Subdivision- reported
3. Thruway Water- reported
4. Ice Skating Herman Park- no report

NEW BUSINESS:

1. Cleanup of Ebert Inman property-Mill Street-Building Inspector will revisit.
2. Discussion concerning road and street major repairs - Trustee Houston mentioned the rising cost of blacktop, and requested that Crew Chief Kaminski get some information together for future street repair work, including major street repairs. Trustee Houston mentioned that there were many areas that need desperate attention, some of the streets needing major repair include; Washington; Oatman; Linden; Henry and Forest; others that need attention are; Forth; Park; Allen; Lorain and Ward. Trustee Houston stated that we should consider this when we prepare the new budget. The Crew Chief mentioned that we receive around \$30,000.00 annually from CHIPS
3. Closing of North Star Convenience – there is interest from other businessmen for this location, the board does not see this business being closed for long.
4. Pending closing of Main Street Barber Shop in the spring- this is due to personal issues. Will seek other interested parties.

RESOLUTIONS:

#1 Approve Water Shut-Offs

RESOLVED that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Thursday February 9th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency \$ 15,111.87, (Trustee Houston stated that the water clerk will have this figure down quite a bit by the end of week) motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

2/6/2006

RESOLUTIONS CONT'D**#2 NYS Thruway Authority Litigation, Legal Representative Change**

WHEREAS the Village of Angola has recently engaged Harris Beach PLLC to represent it in matters pertaining to the NYS Thruway Authority and the Water Project, and

WHEREAS, Harris Beach has withdrawn because of a conflict, now therefore

BE IT RESOLVED, the Village Board of the Village of Angola hereby engages the Law-firm of Shaw and Shaw to represent it in said matter pursuant to the same terms as said engagement as Harris Beach PLLC, Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#3 Approve of annual software agreement with Williamson Law-Books

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$550.00 for payroll and \$700.00 for Municipal accounting, now

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contracts in a total amount of \$1250.00 for the dates of 11/1/2005 through 10/31/2006 and charge to A1325.4 Village Clerks Contractual. Motion made by Trustee DiMartino, seconded by Trustee Stockman, unanimously carried

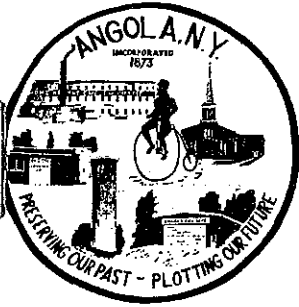
AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Wilson, seconded Trustee Stockman regarding the following: General Fund Abstract #18, Checks #4364 to 4408 in the amount of \$60,240.22 plus Payroll #2 & 3; Water Fund Abstract #18, Checks #1114 to 1124 in the amount of \$31,573.42 plus Payroll #1 & 2. **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the budget workshop Saturday February 18, 10:00 AM, and then to the next regular scheduled Board Meeting at 7:30PM, also Grievance Day (starting at 6:00PM) Tuesday February 21, 2006 made by Trustee DiMartino, seconded by Trustee Wilson, unanimously carried, meeting adjourned at 9:10 PM

Submitted By



Linda Giancarlo-Village Clerk-Treasurer



Telephone (716) 549-1126

549-1180

FAX (716) 549-5130

VILLAGE OF ANGOLA

41 COMMERCIAL STREET • ANGOLA, NEW YORK 14006

Proclamation

Whereas, Public service is a true gift of dedication and caring, and

Whereas, Judith M. Powell has given of herself unselfishly to her community, the Village of Angola, for twenty-six years, and

Whereas, the entire Village of Angola has benefited from her work and dedication, and

Whereas, Judith has proven by her strong commitment to excellence to be an outstanding example to her peers and all others in the public sector, and

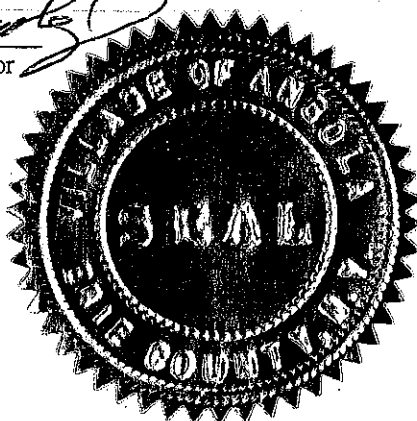
Whereas, on the occasion of Judith M. Powell's retirement on January 28, 2006 it is appropriate to extend both a very sincere thank you and our best wishes to Judith and her family, of good health and much happiness in the years to come.

Now, Therefore, Be It Resolved, that I, Howard M. Frawley, as Mayor of the Village of Angola, on behalf of the Village Board of Trustees and all Village residents, do hereby congratulate Judith for her years of dedication and service as she celebrates her retirement, and hereby dedicate tonight's board meeting and proclaim Saturday, January 28, 2006 in Angola New York as;

JUDITH M. POWELL DAY

*In witness whereof, I have caused the seal
of the Village of Angola to be affixed
this 17th day of January, 2006*

Howard M. Frawley
Howard M. Frawley, Mayor



William G. Houston
William G. Houston, Trustee

Jonica B. DiMartino
Jonica B. DiMartino, Trustee

Michael A. Stockman
Michael A. Stockman, Trustee

John D. Wilson
John D. Wilson, Trustee

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VILLAGE OF ANGOLA

41 COMMERCIAL STREET • ANGOLA, NEW YORK 14006

Proclamation

Whereas, Public service is a true gift of dedication and caring, and

Whereas, one of the most valuable assets a municipality has are dedicated and hardworking people, and

Whereas, such an individual gives unselfishly of his time and himself to promote civic gain, serving his fellow man in time of need, assisting those who need help and guidance, spear-heading programs of aid and comfort and similar deeds of humanity, and

Whereas, it is appropriate to recognize an individual who is retiring with over thirty three years of total employment with the County of Erie, and

Whereas, Michael V. Walters has faithfully served the citizens of the County of Erie as Commissioner of Emergency Services for the past eight years, and

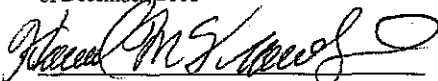
Whereas, Michael V. Walters' long list of career achievements is capped by his diligent efforts in connection with his pioneering work on the implementation and continuing upgrading of an enhanced State of the Art Emergency Communications System in Western New York, and

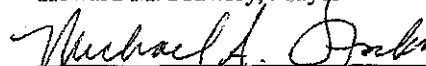
Whereas, Michael V. Walters gave exemplary service to the citizens of the Village of Angola during his tenure on the Angola Village Board from April 1, 1989 to July 1, 2000 when he retired as Mayor of Angola, a position he held for seven years,

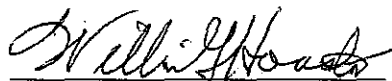
Now, Therefore, Be It Resolved, that upon this occasion of the celebration of Commissioner Michael V. Walters' pending retirement from public service to the County of Erie on December 31, 2005 that I, Howard M. Frawley, as Mayor of the Village of Angola on behalf of the Village Board of Trustees and all Village residents do hereby congratulate Michael V. Walters on a job well done and proclaim Saturday, December 31, 2005 in the Village of Angola as

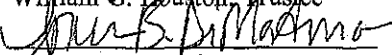
Michael V. Walters' Day

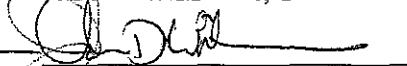
In witness whereof, I have caused the seal of the Village of Angola to be affixed this 1st day of December, 2005


Howard M. Frawley, Mayor


Michael A. Stockman, Trustee


William G. Houston, Trustee


Jonica B. DiMartino, Trustee


John D. Wilson, Trustee



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INDEX – February 21, 2006

TRUSTEE HOUSTON: Sharing of Sales Tax; Collins Correctional Facility/Clean-Up Railroad Bank; Southtowns Community Enhancement Coalition meeting; Memorial markers; Goya Foods donation/bench; Erie County Water Authority/waterline break; Lake Street zoned R2; Waste Management/recyclables; South Main Street fire hall alarm; Quilt Raffle for the Library; Fire Escape funding 2006/07

TRUSTEE STOCKMAN: Depot Meeting; Large Main Street Grant; Depot progress sign; Task Force Meeting; Library Programs/Angola Theater; Main Street Development Corporation

TRUSTEE WILSON: FEMA Water Program; Library support; Main Street Development

TRUSTEE DiMARTINO: Angola Library Financial Report 2005; Library support; NYCOM Spring Conference; Village Officials Association

MAYOR FRAWLEY: Tri-Broad Meeting; School band/Christmas in the Village; Acute Cut And Nails/Bill the Barber; FEMA Program; Goya project; Southtowns Community Enhancement Coalition; Quiet Zone Meeting; Advisory Zoning Meeting

ATTORNEY'S REPORT: Sale of Water Plant

GENERAL CREW CHIEF: Replaced flags; Strobe light

FIRE COMMISSIONERS: Used Truck Ladder; FEMA Meeting; Siren S. Main Street

CLERK-TREASURER: Updated Software; Budget Workshop

OLD BUSINESS: Water Plant; Franklin St. Subdivision; Thruway Water; Senior Housing; Inman property clean up

NEW BUSINESS: Cruise Night; North Star Convenience; 59 N. Main Street

RESOLUTIONS: #1 - Nickel Plate RR Grant Support; #2 - M. Stonitsh Police Training; #3 - Gazebo Wedding; #4 - Newton Street Waterline.

AUDIT OF BILLS

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Village of Angola
Regular Board Meeting Minutes
Monday February 21, 2006 – 7:30 PM
Grievance Day 6-10PM

At a Regular meeting held at 7:30 PM and Grievance Day held from 6-10PM, by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on February 21, 2006 at 7:30 PM, there were

PRESENT: Mayor Howard Frawley, Trustees William G. Houston, Michael Stockman, John Wilson and Jonica B. DiMartino.

ALSO PRESENT were; Andrew Yusick-Attorney; Linda Giancarlo-Clerk-Treasurer; Lynn Kaminski and James Davis, Fire Commissioners; Jeff Kaminski- Crew Chief; Bill Harold-Planning Board Chairman; Donald Gallo-Engineer and Samuel Lomando-Village Assessor.

GUESTS in attendance were Bob and Pat Catalino, Ron McPeek-Town Crier and Felice Krycia - Hamburg Sun, Bob Reynolds Erie County Legislator.

PLEDGE OF ALLEGIANCE was led by Legislator Reynolds

MEETING was called to order at 7:31PM.

MOTION to approve meeting minutes of February 6, 2006 was made by Trustee Houston, seconded by Trustee Wilson. **UNANIMOUSLY CARRIED**

VISITORS: Ron McPeek (Town Crier Business & resident- 48 N. Main St.)

-Mr. McPeek thanked the Village Board and the Angola Police Department for acting on his concerns from the last board meeting regarding the youth hanging around the streets at night. He has not seen or heard from them. Mr. McPeek also indicated that he installed the video cameras in front of his building. This should also act as a deterrent for problems with the youth.

- Erie County Legislator Bob Reynolds mentioned his office location at 3 Buffalo Street, Hamburg NY. He offered any needed assistance to the Village. Mentioned the HEAP program running in Boston NY in March, for location and time you can call or email him 649-2640 reynolds@erie.gov. He also mentioned HAVA setting the amount paid to election workers; there will be a public forum tomorrow at 5:30. He mentioned the sharing of the sales tax, hopes the revenue helps the Village. Mayor Frawley asked if the sales tax sharing at 12.5 million, means the county is going to raise the county property tax? Legislator Reynolds stated that it is their goal not to raise property taxes. His personal goal is to knock down the 8.75 sales tax hoping to start chipping away at the ¾ cent. He also mentioned a lot of support for cultural agencies and their involvement. Legislator Reynolds mentioned the Sheriffs Patrol and the new Central Police Agency coming downtown and the combining of administration. Being a new legislator, he along with 8 other new legislators are looking forward to learning as much as they can about County Government and finances, and are also working on recovering money owed to the county and requesting financial assistance from the State.

-Trustee Houston mentioned contacting Legislator Reynolds regarding the issues left behind by the former Legislator, Reynolds mentioned that he and his secretary have started working toward resolving some of these issues, he will contact Trustee Houston to set up a meeting in early March.

-Mr. McPeek mentioned his concern that the Eden HEAP program showed no people around when he arrived there around 2:00 Legislator Reynolds stated that in Hamburg they did 110 applications. The majority of the people come first thing in the morning, because the County is only guaranteeing the first 80 applications, due to time constrictions at these sites, many applications are time consuming due to gas shut-off notices that need to be addressed.

2/21/2006

COMMUNICATIONS: Mayor Frawley mentioned the Association of Erie County Governments meeting Feb 23. Trustee Houston mentioned letter from CRA Infrastructure stating that they got our certified resolution in regards to our support for the Southwestern Erie County Regional Water Project applied for by the Town of Eden.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Trustee Houston mentioned that though the Legislator mentioned the sharing of the sales tax, he wishes that the editors of the Hamburg Sun and the Buffalo News, as well as State Senator Mary Lou Rath etc; would not advertise this as a huge revenue for us, this money of around \$15,000 for the calendar year 2007 actually calculates to only about \$6,000.00 for the 2006-2007 Village budget year. This is not a lot of money, It is nice to receive it, as it does help with budgeted expenses for the Village.

-Trustee Houston stated that he met with the two gentlemen from the Collins Correctional Facility and after telling them that the Village submitted an application in 2003 and 2004, he re-submitted an application for 2006. He was told that the Village will be receiving help from the inmates this spring. Areas of interest for clean up are, the Railroad bank behind the Rickert Building parking lot area all the way towards Linden and the end of School Street area to the Herman Park bank, as well as the bank between Mill Street and the old Trolley bank area, near the rear of Pleasant Ave. and the water tower fence area. Another area of interest will be the bank behind the South Main Street Fire Hall.

-Mentioned that he attended Southtowns Community Enhancement Coalition meeting. Trustee Houston is waiting to hear from the US Department of Agriculture regarding the status of the Herman Park bank. Memorial markers for the memorial trees are ready and pending installation. Stated that the Mr. Drago from GOYA Foods donated \$1,000.00 to the Friends of the Village to be used for something for the Village, so he ordered one of the nice big black benches in honor of Mr. & Mrs. Drago.

-Mentioned an ad in a water related national magazine mentioning the city of Buffalo, its nice to see a local municipality in a national magazine, he put a copy of this ad in the Board members mailboxes.

-Trustee Houston by request of the clerk, helped with a letter to the ECWA asking for some consideration on the high water bill due to the waterline break. Still waiting for a response.

-Stated that an article he saw in the Angola Penny saver last week from Reality USA regarding a house on Lake Street, said Angola, New Listing possible 3 units. Trustee Houston stated that this area is zoned R2, and it is not a 3 unit. Worked with the building inspector, contacted the company to correct this issue, which they have addressed in the past for same property.

-Contacted waste management, they skipped Railroad Ave last week in regards to recyclables, resolved some issues with them.

-Discussed the South Main fire hall fire alarm, installed and working properly.

-Mentioned the 2 local winners of the "Friends of the Village" quilt raffle that raised \$1500.00 for the Library.

-Trustee Houston handed some paperwork over to Village Attorney Andrew Yusick regarding a letter to the State for funding for the fire escape from the main-Fire Hall that cost \$30,000. The response letter stated that we might get funding in 2006-2007, he asked the Attorney to follow up on this consideration.

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2/21/2006

TRUSTEE STOCKMAN – The last Depot meeting went well. Stated that Twisters owner Gina Collura is working on a Large Main Street Grant through the State for the Depot project. The progress sign is now up and thanked the Sun and Crier for the nice exposure, the sign has stirred up interest in this project as it moves along.

-Trustee Stockman announced that the Drug and Alcohol Task Force Meeting is pending re-scheduling due to a conflict. He has been working with the Library and now has 3 programs in place for the spring. Some involving parent and child activities. All 3 programs were filled within 2 weeks. It's a nice co-operative effort between the school and the library.

-Asked about the viability of a Main Street Development Corporation, if or if not this is of interest to the Village.

-Trustee Houston mentioned the Angola Theater has scheduled their matinee's to run different movies than in the evenings or some weekends.

TRUSTEE WILSON – Commended Crew Chief Kaminski for successfully completing his level 100 water disaster coordinator program through FEMA, (which Trustee Wilson will be completing this week). He and Kaminski will continue to expand their levels, this is a tremendous help for the Village in seeking FEMA funds for Angola.

-Thanked the Friends of the Village and the Library and local newspapers for all the support for the Library on the Quilt Raffle. He would like County Legislator, Bob Reynolds to recognize these efforts. Trustee Wilson thanked Legislator Reynolds for attending this evening.

- He thanked Trustee Stockman for raising an interesting question in regard to Main Street Development and wants to be involved with his efforts.

TRUSTEE DiMARTINO – handed out the Angola Library Financial Report for 2005 to the Sun and Crier. She thanked the community for their involvement in the fundraising efforts for the Library and expressed concern to Legislator Reynolds, about a fax she received from another library in regard to the County budget. She hopes the county is not putting into consideration the private funds being raised by local libraries when they are figuring out the county budget.

-Trustee DiMartino is looking forward to heading to Albany this weekend with the Mayor, for the NYCOM spring conference. Announced that Angola was one of the Villages selected by the local Officials Association to represent the association, and the Village will receive 50% reimbursement from the Association for the hotel and Conference registration expenses. Trustee DiMartino stated that they have meetings set up with Senator Volker and Assemblyman Quinn during the conference to discuss various member item requests.

MAYOR FRAWLEY– Mayor Frawley stated that he met with School Superintendent Rabey about regards to setting up a "Tri-Board" meeting, for April 11, 7:30 PM in the High School Library media center. Invited Trustees to add any input to the agenda they feel necessary. Legislator Reynolds stated that he also is part of this in his community.

-Mayor Frawley mentioned that the Superintendent stated that the kids do not have uniforms to march in a parade but asked if the school band could perform at the Christmas in the Village celebration, after the parade at the gazebo. Mayor Frawley feels this would be a nice touch for Christmas caroling.

-He announced that Bill the Barber will be joining forces with Tammy at Acute Cut and Nails, they will work together out of Tammy's business. Tammy also wanted the Mayor to mention that she is offering Check Free Pay out of her business for residents to pay their bills.

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2/21/06

(Mayor cont'd)

-He will be attending the FEMA program tomorrow in Buffalo with Fire Department representatives.
 -Also will be meeting with Assemblyman Quinn and Senator Volker about power and the Goya project on Thursday the 23rd.

-Mayor Frawley stated the he had attended the Southtowns Community Enhancement Coalition meeting in Brant, talked about contacting NFTA for a Trolley car service for the summer months to encourage tourism efforts for the seven communities, meeting again on March 20th in Eden.

-Continuing work on the emergency plan.

He thanked Trustee Wilson and Crew Chief Kaminski for their continued education as water disaster coordinators.

-Stated that he went to the Wm T Hoag School and read to the kids, found it a nice experience, Trustees Wilson and Houston and Police Chief Puckhaber all read to the kids as well.

-Asked if any board members would be interested in making the Quiet Zone meeting at Frontier Middle School on March 1st. Mr. McPeck wondered why there is interest for the Village, the Mayor mentioned it might be of interest to look into for the purpose of the senior housing noise concern. Two Angola residents sent letters asking the board to look into the program. Mentioned that March 1st is advisory zoning meeting.

ATTORNEY – Attorney Yusick mentioned the paperwork regarding the sale of the water plant, resolving some minor issues. The real estate superintendent retired which held things up, pending near completion.

POLICE – absent.

GENERAL CREW CHIEF –worn out flags are replaced, will replace strobe light, no other report. Mr. McPeck mentioned the sign missing from the front of the post office from the quasiquicentennial. Trustee Houston stated it is pending some repair work and will be put back up after it is refinished.

FIRE COMMISSIONERS – no report. Trustee Houston asked about the status of the search for a used ladder truck. Commissioner Kaminski stated that they have not found anything on the market yet. The board questioned that the rumor of a new ladder truck may have discouraged the company to look for a used one. Mayor Frawley stated that he has been on top of this subject and is attending the FEMA meeting in this regard. Commissioner Kaminski stated that she is unaware of any indications in regard to a new Truck. The Board wants the commissioners to inform the board of any additional reports. Trustee Houston mentioned the idea of taking down the siren on S. Main St. by National Grid and in turn see if we can figure out what is wrong with it and have it repaired.

CODE ENFORCEMENT – absent

PLANNING – nothing to report.

ZONING – absent

CLERK-TREASURER – thanked the board for the updated software for Village Tax collection, it works great and is now a Windows program, replacing the DOS program.

-Working on budget, workshop will be held Saturday morning at 9:30AM.

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- OLD BUSINESS:**
1. Sale of Water Plant – already discussed
 2. Franklin St. Subdivision- Trustee DiMartino stated that the cable lines are pending installation due to Time Warner merging with Adelphia
 3. Thruway Water- Trustee Houston stated that new info will be distributed on Wednesday February 22
 4. Ice Skating Herman Park- no report, remove from old business
 5. Senior Housing- no new information
 6. Inman property clean up on Mill Street- no report, contacting bldg. inspector

NEW BUSINESS:

- Cruise Night- Mayor Frawley mentioned that he has been in contact with interested parties and that Cruise Night will be continued. It will be held on Thursday evenings from (Memorial Day) June 1st through (Labor Day) August 31st from 6-9PM. Trustee DiMartino mentioned a resolution at the next board meeting in order to close the street for this event.
- North Star Convenience – Trustee Houston mentioned the Economic Development Lori Szewczyk contacting the owner to get something going.
- Mayor Frawley mentioned that the tarpaper is blowing around at 59 N. Main, they have until the spring to complete the building repairs to the Building.

RESOLUTIONS:

#1-APPROVE APPLICATION FOR NICKEL PLATE RR GRANT

WHEREAS, the Nickel Plate Railroad Depot Preservation Society is in the process of completing an application to New York State for a Main Street Grant,

NOW, THEREFORE BE IT RESOLVED, that the Angola Village Board supports said Railway Preservation Society's application and fully endorses their efforts in connection with locating the 1882 Nickel-Plate Railroad Depot on the lot at 27 North Main Street in the Village Of Angola. Motion made by Trustee Houston, seconded by Trustee Stockman. **UNANIMOUSLY CARRIED**

#2- APPROVE APPOINTMENT OF MATTHEW STONITSH FOR TRAINING

BE IT RESOLVED that the Board of Trustees of the Village of Angola does hereby, upon the recommendation of Police Chief Puckhaber, appoint Matthew Stonitsch of 96 Terrylynn Drive, Angola NY, to the Angola Police Department for the "purposes of training" effective April 25th 2006 contingent of his passing the State Mandated Physical Agility Tests. Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#3- APPROVE APPLICATION FOR USE OF GAZEBO-WEDDING

RESOLVED that the Angola Village Board does hereby approve the application request for use of Centennial Park facilities from Miguel Rivera for the purpose of conducting a wedding ceremony, on August 26th 2006 at 3:00 - 4:00 PM; all interested parties will be properly notified. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED.**

#4 APPROVE ENGINEERS, PROPOSAL FOR NEWTON STREET WATERLINE

RESOLVED that the Angola Village Board does hereby approve the proposal from Donald Gallo, Village Engineer for Engineering services for the Newton Street Waterline Replacement Project in an amount of \$19,600.00 and for the Mayor to sign and execute said proposal. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Wilson regarding the following: General Fund Abstract #19, Checks #4411 to 4433 in the amount of \$13,792.77 plus Payroll #4; Water Fund Abstract #19, Checks #1125 to 1132 in the amount of \$3,168.50 plus Payroll #4 **UNANIMOUSLY CARRIED**

ADJOURN – Motion to adjourn to the scheduled Budget Workshop for Saturday February 25th at 9:30AM, and the next regular scheduled Board Meeting Monday March 6, 2006 at 7:30 PM, made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**
Meeting adjourned at 8:20 PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

TRUSTEE HOUSTON: Erie County Village Officials dinner; Chamber of Commerce dinner/
Citizen of the year; NYS Racing and Wagering Board; NEST
Meeting; Village Rep for Rural Transit; Energy Smart Program;
Streetlights; Missing street signs replaced; Intercommunity Water
Board; Goya/Drago bench; Spring Cleanup/prison workers; Dept. of
Agriculture/Creek bank; Friends of the Village/Planting; 13th annual
Southern Tier West Local Gov.; NYCOM mini Main St Conference;
Unresolved Issues from prior Legislature; Waste Management Co.;
Pinocchio Toy

TRUSTEE STOCKMAN: Depot Committee/Track assembly; Drug and Alcohol Task Force;
After school youth activities and programs; ECC South/Design class

TRUSTEE WILSON: Maker Toys; Village Officials Dinner; Cold Patch work; Newton
Street project; Street sign program

TRUSTEE DiMARTINO: Village Official dinner; Assoc of Erie County Governments/NIMS
Program; Street beautification banners; Chamber dinner

MAYOR FRAWLEY: Friends of the Village, Karen Schiavone awards; Village Officials Assoc
Dinner; Jam-fest; Railroad Quiet Zone meeting; Southtowns Coalition
Meeting; Goya expansion/power project; Cruise night

ATTORNEY'S REPORT: State reimbursement Fire Hall Fire Escape;
Water intake agreement

POLICE REPORT: None

GENERAL CREW CHIEF: New Holland backhoe price approved; school bus damage to lawn
area; Damaged curbs; NYS Rural water association conference;
Curb boxes Newton Street water line

FIRE COMMISSIONERS: Siren repairs; light bulbs Fire station II

CLERK-TREASURER: Website; Tentative budget; EC Health Dept./Waterline project

OLD BUSINESS: Water Plant sale; Franklin St. Subdivision streetlights; Thruway water;
Senior Housing; Inman property clean up

NEW BUSINESS: Review Code Book updates; Organizational meeting; Investments

RESOLUTIONS: #1-Public hearing for tentative budget; #2-Penfex 30-day posting;
#3-Publish notice of completion of Assessment Roll; #4-Gazebo Application
approved; #5-Publish notice to bidders Newton St waterline; #6-Appt. of
meter reader; #7-Adoption of the NIMS

AUDIT OF BILLS

3/20/2006

Village of Angola
Regular Board Meeting Minutes
Monday March 20, 2006 – 7:30 PM

At a Regular meeting held at 7:30 PM by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on March 20, 2006 at 7:30 PM, there were

PRESENT: Mayor Howard Frawley, Trustees William G. Houston, Michael Stockman, John Wilson and Jonica B. DiMartino.

ALSO PRESENT were; Andrew Yusick-Attorney; Linda Giancarlo-Clerk-Treasurer; Lynn Kaminski and James Davis, Fire Commissioners; Jeff Kaminski- Crew Chief; Donald Gallo- Village Engineer;

GUESTS in attendance were Salvatore Mogavero, Jill Barrett, Evelyn & Alice Escott (Town Crier) Deb Wadell, Felice Krycia (Hamburg Sun).

Donald Gallo led **PLEDGE OF ALLEGIANCE**

MEETING was called to order at 7:32PM.

MOTION to approve meeting minutes of March 6, 2006 was made by Trustee Houston, seconded by Trustee Stockman. **UNANIMOUSLY CARRIED**

VISITORS: No comments

COMMUNICATIONS:

- Mayor Frawley read a thank you letter from Mathew Stonitsch for his appointment as a PT Police Officer, this will allow him to attend the police academy in April.
- Trustee DiMartino read a letter from Rebecca Pordum, Chair of Trustees of the Buffalo and Erie County Public Library, she mentioned seeing the Hamburg Sun article in reference to a statement made by Trustee DiMartino in regards to local fundraising for the library and her hoping that Erie County doesn't consider fundraising monies when budgeting line items for the library. Ms Pordum stated that NYS requires the details of fundraising as it has an impact on other lines of the B&ECPL Budget. They state that they have no wish to penalize any library or community that makes an extra effort in helping their library, they applaud this dedication. However, fundraising monies do somewhat impact certain budget lines.
- Trustee Houston read a letter from Eric Blodget, Director of Bands at Lake Shore Senior High School, thanking the Board for their approval of the can and bottle drive. Mr. Blodget claims the success of this drive gives the students other educational opportunities outside of the classroom, such as the National Performance Competition.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Stated that the Erie County Village Officials dinner at Tony's Bar & Grill went very well. Congratulated Trustee DiMartino for being elected 3rd vice president of the Association. Thanked all for organizing such a nice event
- Attended the Chamber of Commerce dinner at the LEB Fire Hall, commented that it was nice to see the Friends of the Village get the Non-Profit organization business award and Karen Schiavone recognized as the Citizen of the Year.
- Mentioned the Clerk put together a meeting with the NYS Racing and Wagering Board at the Village Hall, which he attended. The representatives called back regarding several items the next day.
- Attended NEST meeting in Orchard Park and mentioned Rat problems outside the city of Buffalo, caused by the implementation of new trash cans which rats cannot get into, now they are traveling out of the city, the county is talking of a program to purchase and distribute these special trash cans if the various towns want to purchase them.
- Thanked the Mayor for the appointment of Village representative for Rural Transit.
- Attended a meeting at the UB Campus, regarding energy conservation audits. Energy Smart Program. Will supply a flyer for Village residents and businesses. While in the area, he picked up the special paint needed to finish the sign that Charlie Roth is repairing for the Village.
- Stated that the 3rd of the 4 new streetlights is up and working and look really nice.
- The missing street signs (Joyce Lane, Dellwood; Sunset & Eagle; Railroad & Friend) have been purchased and replaced by Crew Chief Kaminski.
- Will not be able to attend the Erie County Governments meeting Thursday due to a conflict.
- Mentioned a meeting to be held Friday with the Intercommunity Water Board in Silver Creek, they will determine if the Water Board will pursue the suing of the Erie County Water Authority about the line that was repaired last year and paid for by the various communities that are a part of the group.
- Bench in memory of Mr. & Mrs. Joseph Drago, paid for through the Friends of the Village by Mr. Robert Drago of Goya arrived today, sign is being ordered. Asked Village Engineer ideas for best location for installation.
- Waiting to hear from the prison for spring cleanup workers.
- Mentioned that he hasn't heard from Department of Agriculture regarding the creek bank at Herman Park, but they might be waiting for spring too.
- Stated that after the Friends of the Village have their volunteer thank you breakfast on April 1, they will be planting daffodils into the three tree pots on Commercial St.
- Mentioned the invitation for the 13th Annual Southern tier West Local Government Conference to be held at Houghton College. Unable to attend but mentioned that he has in the past and this is an interesting conference if anyone plans on attending.
- Will be attending the NYCOM mini Main Street Conference in Fairport NY May 8 & 9
- Received a call from a Town of Evans resident that wishes to purchase a lot in the Village. He was concerned of what he was told about taxes. Trustee Houston helped him some and had him contact the assessor.
- Had a meeting with Legislator Reynolds in Hamburg regarding unresolved issues from prior Legislator. They have a list for the Village for some resolution to the pending issues. Will try to coordinate some of this repair and paving work around the same time so that we can paint lines at the same time, to avoid not going over each other's work.

Trustee Houston (continued)

- Met with a field representative from the Waste Management Company responding to a letter Trustee Houston sent him regarding recycling issues and a photo of some of his workers not properly recycling. They drove around and discussed the many issues his employees are facing in regards to the recycling bins. There are objects in the bins that are not recyclable.
- Some bins were left with notes attached. There was a yard with over 50 bags of stuff, they took 8 last week and 8 today, but the supervisor had his crew take care of all of them today. Mentioned it was nice to work together with Waste Management on getting these issues resolved.
- Demonstrated the Pinocchio Toy he had discussed at a prior meeting that was made upstairs of the Village Hall when it was a toy manufacturing location during the late 1030's

TRUSTEE STOCKMAN -

- Saturday March 18th the depot committee volunteers met behind Twisters Café in the parking lot and started to assemble the track for preparation of the delivery of the caboose. Carl Youngers will be doing more work on it this week. Everything is moving in a positive direction. Preparing for the big task of moving the old Nickel Plate depot.
- Had the first Drug and Alcohol Task Force meeting on Monday March 13th, included 10 or 11 people. Had great discussions concerning problems that children and their families face.
- Looking into different quality after school youth activities and programs. Also will target many parents
- Trustee Houston mentioned that at 9:30 Wednesday morning there will be students from the architect and design class from ECC South in front of the Library to get information about design ideas and in turn on what they think the Depot Park should look like. This free work will be done as a class project

TRUSTEE WILSON

- Attended the assembly of the RR track behind Twisters Saturday and was impressed by the traffic of cars, bikes and people who were interested in what was going on. It was nice to see the interest of the community coming together.
- Has a contact from Maker made toys that he is contacting and would like to have him get involved with the Christmas in the Village.
- Mentioned the Village Officials Association dinner/meeting at Tony's, complimented the fact that this was the first time to sponsor something like this in the Village.
- Thanked the DPW crew chief Jeff Kaminski for the cold patch work
- Looking forward to the Newton Street Project. Everything is moving along (see resolution)
- Mentioned letter from Byron Brown, City of Buffalo Mayor, there is a street sign program that they would like to make available to local governments, he and Crew Chief Kaminski will look into this as to service as costs.

TRUSTEE DiMARTINO

- Mentioned the Village Officials Association dinner and she too was proud that the Village was able to sponsor such an event for the first time here in the Village. It was nice to introduce our nice streetscape to the attendees from all around. Mentioned the presentation Mayor Frawley and she gave of the NYCOM conference in Albany. Stated that she and Mayor Frawley will also be attending the Association of Erie County Governments meeting this Thursday where they will learn more about the NIMS program (see resolution).

(Trustee DiMartino continued)

- Stated that the new banners for the street beautification are coming to completion.
- Stated that she attended the chamber Dinner and congratulated Karen Schiavone and the Friends of the Village for the honors they received.

MAYOR FRAWLEY-

- Commented the Friends of the Village as recipients of the not-for-profit-award. Thanked trustee DiMartino for the nice proclamation she put together for Karen Schiavone, for citizen of the year.
- Mayor Frawley thanked Trustee DiMartino for the great job she did in putting the Village Officials Association dinner together. It was nice to host something like this for the first time.
- Trustee Wilson, stated that he was waiting for approval from Mr. Carlson before he brought it to the board, and just now received approval that Jam-fest WILL be celebrated this year. Date and time will be announced at a later date. Stated that he has been talking with Mr. Carlson and Gina from Twisters in this regard.
- A resident from Angola attended the Railroad Quiet Zone meeting, and for the record, has been advised that additional safety measures that would need to be taken for this Quiet Zone are at the expense of the local community.
- Attended the Southtowns Coalition Meeting and discussed a meeting with County Legislator Bob Reynolds, they are looking into a Van service to the seven communities for future tourism possibilities.
- Met with Mr. Robert Drago from Goya, in regards to the meeting he had with Senator Volker and Assemblyman Quinn regarding a power project for their expansion of the plant.
- First Cruise Night meeting this Saturday at Twisters at 10AM

ATTORNEY -

- Attorney Yusick mentioned his following up of the state reimbursement for the Fire Escape he received a call from the State, they stated that the claim should be addressed this year and are hoping to send us money this December or January 2007.
- Mentioned he received a proposed agreement from the State regarding the water intake (an issue pending for the sale of the Water Plant), sent the proposed agreement to Attorney Grant Zajas for him to review and approve.

POLICE - Absent

GENERAL CREW CHIEF -

- Has inquired about the trade-in value and prices for the backhoe, New Holland gave the best price of \$9900.00 (all other quotes received were \$10,000 or more over).
- **Motion** made by Trustee Houston, seconded by Trustee Wilson to accept New Holland's price of \$9,900.00 for trade in and purchase of a replacement backhoe, taking half from Water and half from General (equipment) **UNANIMOUSLY CARRIED**
- Mayor Frawley mentioned that he received a call in regard to a school bus going off the road and causing some damage to the road shoulder on Franklin St. Trustee Wilson mentioned that the area has been repaired.

(Crew Chief Continued)

- Trustee Houston mentioned the two areas that are damaged on the curbs. One in front of the old Enchanted Glass Heart and one in front of Twisters, these areas were looked at, it was not caused by faulty work, it was damaged by a plow or some other equipment. DPW will look at patching this area on a regular basis to prevent further damage. Need special bonding agent.
- Also mentioned the NYS Rural water association conference, this state conference will be at the Adams Mark Hotel in Buffalo and both Crew Chief Kaminski and Water Distribution operator Krajacic will attend.
- Engineer Donald Gallo mentioned that the curb boxes for the Newton Street water line project, were all marked and flagged by the DPW crew, this will save time and money as this project gets started. He thanked the DPW.

FIRE COMMISSIONERS –

- Lynn Kaminski stated that the small sirens can be repaired and the cost was \$158.00, not sure if this was for one or both. Will report to board when she gets specifics.
- Trustee Houston mentioned the history of the old sirens, stated that the quality is probably better than the newer models. Trustee Houston also mentioned that he has been keeping up with the replacing of the light bulbs on the S. Main Fire Station

CODE ENFORCEMENT – Absent-conference in Rochester

PLANNING – Absent (called to be excused, nothing to report)

ZONING – Absent

Mayor asked Clerk to relocate the metal literature stand in the hall that is blocking the view of attendees.

CLERK-TREASURER –

- Website should be up and running this week (problem with CD drive, repair Thursday)
- Tentative budget completed (see resolution)
- Trustee Houston complimented the Clerk for her work in the tentative budget preparation.
- Trustee Houston also reminded the Clerk that EC Health Dept. should to be paid before they can check the plans for the Newton Street waterline project. Clerk stated that the payment is being sent.

OLD BUSINESS:

- Sale of Water Plant – already discussed
- Franklin St. Subdivision- Trustee Houston mentioned the installation of 3 of the 4 new streetlights, looks nice.
- Thruway Water- Trustee Houston stated info was re-routed to another gentleman, who is handling and investigating the issue.

(old business continued)

- Senior Housing- Mayor stated he contacted People Inc. and they are still working on the project. The Village will look into County funding for such use as the storefront space, previously discussed. People Inc. has also looked at other locations in the Village that were mentioned by some of the Trustees. Main Street, across from First Congregational Church, and Main St. across from Maple Ave. People Inc. is showing high interest in building in the village, hoping for a site on or close to Main Street, application must be in by June 1, 2006
- Inman property clean up on Mill Street- Mr. Inman was in court last Tuesday. Trustee Houston mentioned a visitor inquiring of the condition of the area.

NEW BUSINESS:

- Review Code Book Updates- Trustee Houston mentioned that General Code is waiting for the board to respond to the Editorial Analysis they sent in February. The Board will meet Saturday Morning at 8:00AM to review and advise, to have it returned to General Code by the due date of March 31st 2006.
- Trustee Houston asked the Mayor to consider separating certain items such as the Appointment of Fire Commissioners and Setting the Mileage reimbursement rate, when preparing for the Organizational meeting. This will eliminate holding up the whole meeting if an issue should arise. The Mayor responded that he is open for discussion, but has intentions of reappointing Lynn Kaminski as a Fire Commissioner.
- Trustee Houston asked the board and Clerk to look into investments for better benefit of the Village for the 2006-2007 Fiscal Year.

RESOLUTIONS:

- Before continuing with resolutions, the mayor explained the tentative budget and the careful considerations that went into preparing it. The budget shows a thirty-six (36) cent increase per thousand on property tax and one dollar (\$1.00) more per unit for garbage rates. This is due to increasing the Fire Department line for needed equipment and an increase in the streets and sidewalk line that would cut last year. This also includes a raise in health insurance rates, and a 3% perspective rate in the garbage contract. The new rate is 12.65 per thousand of assessed value.
- Trustee Houston stated that he wanted to clarify that the water fund is 100% self-supporting including the payment of all expenses of Bonds and Interest, and has no affect on taxes or the general fund.

3/20/2006

RESOLUTIONS APPROVED FOR MARCH 20th 2006**#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 3, 2006 AT 8:00**

RESOLVED that pursuant to Village Law Section 5-504 the 2006-2007 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, NY on March 21st, 2006. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 21st. Said Tentative Budget includes maximum compensation for the Mayor of \$4,500 per annum and for the Trustees of \$2,700 per annum. A summary of the tentative budget is as follows:

General Fund Appropriations \$1,381,755.39

Water Fund \$ 701,561.85

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 Monday, April 3rd, 2006 at 8:00 PM., to consider same before final adoption. Village Clerk is hereby authorized to publish notice in The Town Crier. Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

2 - PENFLEX 30-DAY POSTING

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2005 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by member. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing. Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

3 - PUBLISH NOTICE OF COMPLETION OF ASSESSMENT ROLL

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish notice of the Completion of the Assessment Roll of the year 2006-2007. Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#4 - APPROVAL OF GAZEBO APPLICATION FOR SUMMER CONCERTS

RESOLVED that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park Facility in accordance with established terms and conditions: Angola Park & Gazebo Committee on Wednesdays, June 28, 2006 through August 30, 2006 from 6:30 to 9:30 P.M. for the Evening Lawn Chair Concerts. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#5 - AUTHORIZE CLERK TO PUBLISH NOTICE TO BIDDERS FOR NEWTON STREET WATERLINE

RESOLVED that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola Newton Street Water Project in the official newspaper *The Town Crier* and minority newspapers upon approval from Erie County. Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#6 – APPROVE APPOINTMENT OF PATRICIA BACKERT as Part Time METER READER
RESOLVED that the Village Board does hereby appoint Patricia Backert of 69 Railroad Ave. Angola NY to the position of Part-Time Meter Reader at an annual salary of \$900 effective March 31, 2006. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

7 – ADOPTION OF THE NIMS (National Incident Management System)

WHEREAS In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland security to develop and administer a National Incident management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission), recommended adoption of a standardized Incident Command System.

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in me by the Village Board of the Village of Angola and provisions thereof, I do hereby mandate the National Incident Management System be utilized for all incident management in the Village of Angola and I further proclaim this to take effect immediately. Motion made by Trustee DiMartino, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Wilson regarding the following: General Fund Abstract #21, Checks #4468 to 4499 in the amount of \$15,305.01 plus Payroll #6; Water Fund Abstract #21, Checks #1145 to 1150 in the amount of \$2,929.89 plus Payroll #6 **UNANIMOUSLY CARRIED**

ADJOURN – Motion to adjourn to a Code Book Workshop on Saturday March 25, 8:00 AM, and the next regular scheduled Board Meeting Monday April 3, 2006 at 7:30 PM with a public hearing on the Tentative Budget at 8:00 PM, Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED** Meeting adjourned at 8:36 PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

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INDEX – April 17, 2006

ORGANIZATIONAL MEETING

REGULAR BOARD MEETING

TRUSTEE HOUSTON: Passing of Cochise Redeye's mother; Sun letter to ediot; Commercial Street House Complaint; Economic Development Advisory Committee Code Book update; Loan opportunities; Missing Village of Angola signs; Big Sister creek bank; Mesi Drive; New Trees planted; 59 N. Main St. work; Lions Club pancake breakfast; Senior Housing project; Tri-Board Meeting

TRUSTEE STOCKMAN: Nickels for the Nickel Plate school project; Drug Task Force; Depot Project; Community Education Department

TRUSTEE WILSON: Jam Fest; Tri-Board meeting; Caboose; CSX Meeting

TRUSTEE DiMARTINO: Erie County Village Officials Association; Jam fest sponsorship; Welcome Wagon; Tri-board meeting

MAYOR FRAWLEY: Tri-board meeting; Depot photo; NFTA Shuttle service; Cruise Night

POLICE REPORT: None

GENERAL CREW CHIEF: Hermann Park fence; Sweeping and Chipping

FIRE COMMISSIONERS: Siren repairs; NIMS Program; Fire Instructor Courses

CODE ENFORCEMENT: K & L Building demolition; Sciarino Property

CLERK-TREASURER: Website presentation; Banner decoration project; WLB

OLD BUSINESS: Water plant sale; Franklin St. subdivision; Thruway water; Senior Housing; Inman property clean-up

RESOLUTIONS: #1-Newton Street Waterline awarded to Visone Construction
#2-Relevy delinquent water bills to taxes
#3-Authorize water shut-off outside customers
#4-Municipal Clerks week
#5-Resignation of part-time water meter reader and Posting of said position

AUDIT OF BILLS

Summer Hours: June 1, 2006 to August 31, 2006 8 AM to 5 PM.

13. Village Office will be closed on the following holidays:

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Legal Holidays:

Memorial Day	Monday, May 29, 2006
Independence Day	Tuesday, July 4, 2006
Labor Day	Monday, September 4, 2006
Columbus Day	Monday, October 9, 2006
Presidential Election	When applicable
Veteran's Day	Friday, November 10, 2006
Thanksgiving Day	Thursday, November 23, 2006
Day After Thanksgiving	Friday, November 24, 2006
Christmas Eve	Friday, December 22, 2006
Christmas Day	Monday, December 25, 2006
New Year's Eve	Friday, December 29, 2006
New Year's Day	Monday, January 1, 2007
Martin Luther King Day	Monday, January 15, 2007
Presidents (Patriot's) Day	Monday, February 19, 2007
Village Election	Tuesday, March 20, 2007
Good Friday	Friday, April 6, 2007

14. Schedule of fees for village services and permits as on file in the Village Clerk's Office.
15. Safety Committee will be comprised of: Streets Commissioner, Police Chief and Mayor; Labor Management Committee will be comprised of: Streets Commissioner and Mayor.
16. Authorize Clerk-Treasurer to obtain quotations for certificates of deposit; deposit and invest monies not required for immediate expenditure with the approval of the Budget Director and Water Commissioner as provided in the General Municipal Law in accordance with the adopted Village Investment Policy.

MEETING SCHEDULE 2006-2007

April 3, 2006	November 6, 2006
April 17, 2006	November 20, 2006
May 1, 2006	December 4, 2006
May 15, 2006	December 18, 2006
June 5, 2006	January 2, 2007 (Tues.)
June 19, 2006	January 16, 2007 (Tues.)
July 10, 2006	February 5, 2007
August 14, 2006	February 20, 2007 (Tues.)
September 5, 2006 (Tues.)	March 5, 2007
September 18, 2006	March 19, 2007
October 2, 2006	April 2, 2007 (regular and organizational meeting)
October 16, 2006	

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The following RESOLUTIONS were OFFERED FOR 2006-2007 ORGANIZATIONAL

Offered by Trustee Wilson, seconded by Trustee Houston, and UNANIMOUSLY CARRIED
BE IT RESOLVED:

That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

That this resolution shall take effect immediately

Offered By Trustee DiMartino, seconded by Trustee Wilson, and UNANIMOUSLY CARRIED
BE IT RESOLVED:

That the board of trustees shall approve mileage reimbursement to officers and employees at a rate of .35 per mile for the fiscal year 2006-2007 for Village officers and employees who use their personal automobiles while performing their official duties on behalf of the Village.

That this resolution shall take effect immediately.

Offered By Trustee Houston, seconded by Trustee DiMartino, and UNANIMOUSLY CARRIED
WHEREAS:

there is to be held during the coming officials year the NYS Conference of Mayors Annual Meeting and Training School the NYS Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks the County Association meetings, now

BE IT RESOLVED that officers and employees are hereby authorized to attend the one or more of these meetings, conferences or schools as hereby directed and approved by the board per written request, and as per budgeted line expense allows. That this resolution shall take effect immediately.

Offered By Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED
BE IT RESOLVED:

That the board of trustees does hereby designate the following institutions as depositories of all moneys received by the village clerk-treasurer and receiver of taxes: Official bank: Evans National Bank, and depositories Evans National Bank and HSBC. That this resolution shall take effect immediately

Offered By Trustee Houston, seconded by Trustee Stockman, UNANIMOUSLY CARRIED
BE IT RESOLVED,

The Village Board approves Mayor Howard M. Frawley to appoint three Fire Commissioners, Lynn Kaminski, James Davis and Robert Beck, each to a one-year appointment to expire on 3/31/07.

MOTION TO ACCEPT ORGANIZATIONAL 2006-2007:

Offered By Trustee Stockman, seconded by Trustee Houston, UNANIMOUSLY CARRIED

WHEREAS BE IT RESOLVED, The Village Board of the Village of Angola, held this organizational meeting on April 17, 2006 and hereby approves the organizational for 2006-2007 and all authorizations; appointments and terms contained herein;

MOTION TO CLOSE ORGANIZATIONAL MEETING: to set next organizational meeting for April 16, 2007 at 7:00 PM to be followed by regular board meeting, motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**, organizational closed at 6:50 PM

4/17/06

Village of Angola Regular Board Meeting Minutes
Monday April 17, 2006 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on April 17, 2006 at 7:30 PM, there were **PRESENT:** Mayor Howard M. Frawley; Trustees: William G. Houston; John D. Wilson; Michael Stockman and Jonica B. DiMartino

ALSO PRESENT were; Andrew Yusick-Attorney; Linda Giancarlo- Village Clerk; Lynn Kaminski and James Davis, Fire Commissioners; Jeff Kaminski- Crew Chief; Charles LaBarbera-Building Inspector; Donald Gallo-Village Engineer

GUESTS in attendance were Jill Barrett; Scott Russell; Kris Young; Deborah Duebell; Ron McPeek; Felice Krycia (Hamburg Sun); Evelyn Ihrke (Crier).

PLEDGE OF ALLEGIANCE was led by Engineer Donald Gallo

MEETING was called to order at 7:31PM.

MOTION to approve the meeting minutes of April 3, 2006 was made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

VISITORS:

- Deborah Duebell asked the board to comment on the status of Desperado's BBQ and the Norstar Convenient store. The Board stated that the owner of Desperado's has been participating in several events and is working steadily to get the business up and running. Norstar has a problem getting a commitment due to the rumor of the owner requesting a 10-year lease.
- Ron McPeek asked the board to work up a plan to resolve the issues of the children hanging around Main Street and creating a nuisance and using very foul language. The Board stated that they are at a stand still because the Board and the police took the issue as far as they can and are allowed. It is up to the business to press charges owners and parents to follow through to resolve these issues. Mr. McPeek also asked about the status of the empty buildings in the Village are there demolition plans? The board will be reporting on this issue.
- Ms Duebell suggested community service for these children.
- Trustees Houston and DiMartino suggested that the parents have to find these kids something to do, and keep them off the streets. Trustee DiMartino also suggested a letter to the parents.

- Town Crier reporter Ms. Ihrke suggested a parent coalition to help defray the kids from hanging around.
- The board will look into options on this issue while updating the Codebook.

COMMUNICATIONS:

- Mayor Frawley read a thank you letter from the William T. Hogg elementary school for his participation in the reading program. (Trustee Houston also read to the students and received the same letter)
- Mayor Frawley mentioned the Association of Erie County Governments meeting on Thursday April 27 at the Columns Restaurant; all four Trustees will be attending.

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DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Announced the passing of the mom of Cochise Redeye, the family that adopted Michael Walters (wife Karen), former mayor of Angola. Cochese was an Erie County Deputy Sheriff who worked in Angola years ago
- Made a comment on the *Letter to the Editor*, in the *Sun*, that does not bear further comments as the facts are wrong as usual.
- Spoke of a complaint by a property owner in regard to the Mecca house on Commercial Street; the building inspector has been working with Mr. Mecca on this issue.
- Economic Development Advisory Committee is having a meeting with realtors on May 4th at 8:30-10:00 AM in an effort to give them proper information regarding our community.
- Obtained sign information for the Code Book update project.
- Mentioned the loan opportunities available for merchants at a low interest rate.
- Sent a letter to the DOT regarding the missing Village of Angola signs on Route 5.
- Discussed his conversation with a USDA representative regarding the Big Sister Creek bank near Mill Street.

TRUSTEE STOCKMAN

- Mentioned the Middle school project “Nickels for the Nickel Plate”, which has already raised over \$600.00 for the railroad depot project. Commended the involvement of the school district.
- Mentioned the Drug Task Force meeting, a billboard project “those who host lose the most” idea is being applied before the start of the prom season.

Trustee Houston mentioned a few more items:

- The Engineer’s Union School representatives revised the route and plans for Mesi Drive and moving the old Depot, this could result in nice grading for Mesi Drive. Looking forward to this move around mid summer.
- Mentioned the new tree’s that were planted are budding nice, there were a few minor details to correct on two memorial stones. Also found another possible location or two for new trees on Main Street.
- 59 N. Main Street needs to be looked at by the Building Inspector to make sure the project is finished.
- Mentioned the pancake breakfast this Saturday April 22 at the First Congregational Church, sponsored by the Lions Club to benefit the Angola Library.

- Was nice to work with the Mayor and People Inc. regarding the Senior Housing Project this past week.
- Met with the Tri Board, Stated that the Village has always worked in cooperation with other governments and the schools, will let the rest of the board comment on this meeting.

TRUSTEE STOCKMAN CONT'D

- Depot project is underway as planned. Caboose should arrive in the Village on Friday April 21st.
- Community Education Department working with the Library has been highly successful

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TRUSTEE WILSON

- Jam Fest meeting is May 3rd. thanked all the people that have come forward to get the Jam Fest project going. Have a few politicians interested in playing basketball, and a few radio and television stations have also shown interest in this event.
- The Tri-Board meeting was interesting
- Caboose is suppose to show up this week.
- CSX meeting was very informative, commends the drive of the public.
- TRUSTEE HOUSTON stated that Ms. McDonald from the Television wants to be informed when the Caboose is scheduled to arrive.

Ron McPeck asked for the information regarding the arrival of the caboose, the Board stated it was coming from Arcade on several trucks operated by the Winters Railroad Service Company of Langford NY

TRUSTEE DiMARTINO

- Will be attending the Directors meeting of the Erie County Village Officials Association on April 20th. Will discuss the cooperation of the members participating in Jam Fest.
- Received a \$500.00 sponsorship from the Friends of the Village in support of Jam Fest.
- Will be working with Lori Szewczyk on re-introducing the welcome wagon into the Village and also on the Realtors meeting. Asked any organizations to submit info if they would like to be a part of the Welcome Wagon.
- Tri-board meeting went, looking forward to cooperative efforts with other governments and schools

MAYOR FRAWLEY-

- Mayor Frawley stated that the Tri-Board meeting was interesting, and it's a positive way of meeting other government and school officials, as well as coming up with ways of sharing services and ideas.
- Received a photo of the old New York Central Depot, donated to the Village by Kris Lauricello
- Meeting with Erie County Legislator Bob Reynolds and the NFTA on April 26th in regards to small shuttle services to the Village throughout the Summer months
- Cruise night meeting was on April 8th, nothing to report at this time.

ATTORNEY -

- No report

POLICE –

- Absent

GENERAL CREW CHIEF –

- Received 3 proposals for the fence for Hermann park, the lowest one being Lakeshore Fence at \$1,850.00, wanted Board approval.
- **Motion** to accept proposal of \$1,850.00 from Lakeshore Fence & Manufacturing to install 250' of cedar fencing, as specified at Hermann Park. Motion made by Trustee Stockman, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**
- Will be sweeping and chipping this week.

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Ron McPeck commented on the cedar, he stated that the life span of cedar posts in this area is only around 3 years; he suggested using pressure treated with a life span of about 10 yrs. The board did not comment.

FIRE COMMISSIONERS –

- Fire Commissioner Lynne Kaminski stated that the sirens are almost repaired, should be done in a month or two, for a total of just around \$300.00
- Introduced Kris Young, assistant Chief of the Fire Department, he presented the Board with paperwork about the NIMS program courses. Commissioner Kaminski stated that the entire board needs to fulfill these courses by August 15th. Assistant Chief Young stated that all four classes are offered "on line".
- Commissioner Kaminski asked for board approval to send Assistant Chief Young to Montour Falls for Fire Instructor Courses that are now being offered. One being a 5 day class, one a 3-4 day and not sure about the 3rd. the cost is \$40.00 per day, plus materials and registration fees. Motion to approve Assistant Chief Kris Young attendance to the 3 Fire Instruction Courses to be held at Montour Falls. Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

CODE ENFORCEMENT –

- Following through on property demolition for the K&L Building and will research receiving bids
- Trustee Houston also asked him to work on the Sciarino property on S. Main Street

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Mentioned website presentation scheduled for May 1st, waiting for Andy Poulson to hook up the new computer
- The Clerk stated that she is sponsoring a Banner decoration project for kids 8-17, with an effort to have the children express their opinion on Why the Village makes them Smile. The

project will take place at the Angola Library on May 6; the banners will hang in the business district throughout the summer months.

- Will have a representative from Williamson Law Books here in late May or early June to help close the books.
- Knee surgery went well, thanked the Board for the card and flowers

Mayor Frawley mentioned contacting NFTA regarding bus route changes during Cruise Nights.

OLD BUSINESS:

- Sale of Water Plant – nothing
- Franklin St. Subdivision- nothing
- Thruway Water- Trustee Houston tentative meeting.
- Senior Housing- going well nothing major to report just yet.
- Cleanup Inman Property- no comment (in court again)

4/17/06

NEW BUSINESS: 1. Added Streetlights near Village-Trustee Houston has been taking care of streetlight issues, asked for the Boards permission to send a letter to the Town of Evans in regard to adding new lights at the intersections of N. Main/Beach Rd.& Eden Evans Center Rd/Delemeter Rd. these locations are very dark and it is very hard to find the corners. The board has no objections. Mayor asked that the signal light be checked out at North Main and Beach Rd, it seems to be a little "crooked."

RESOLUTIONS OFFERED APRIL 17, 2006

#1- AWARD BID TO VISONE CONSTRUCTION FOR NEWTON STREET WATERLINE

RESOLVED that the Village of Angola Board of Trustees hereby awards the bid of \$111,690.00 (one hundred eleven thousand six hundred ninety dollars) from Visone Construction Inc. of 79 Sheldon Ave. Depew, New York for the Newton Street Waterline Replacement Project, as advised by the Village Engineer and contingent upon approval from Erie County.

Explained that this is a HUD funded project, Erie County approved the Village \$80,000.00 for this project, the Village will have to make up the remaining costs out of the budgeted line for paving/ water dept. funds **Offered by William Houston, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

#2- RELEVY DELINQUENT WATER BILLS TO TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the attached delinquent water account charges and property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2006-2007 Village Tax Bills. \$9,631.92 water and \$3,568.13 clean-up etc. **Offered By Trustee Wilson, seconded by Trustee Houston UNANIMOUSLY CARRIED**

#3- AUTHORIZE WATER SHUT OFF-OUTSIDE CUSTOMERS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by April 24, 2006. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of

delinquency is \$1,612.66, **Offered By Trustee DiMartino, seconded by Trustee Wilson**
UNANIMOUSLY CARRIED

Read By Mayor Frawley

#4- MUNICIPAL CLERKS WEEK

Whereas, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, the office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now therefore, I Howard Frawley, Mayor of the Village of Angola, do recognize the week of April 30th through May 6th 2006 as Municipal Clerks Week, and further extend to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Offered By Trustee Houston, seconded by Trustee Wilson UNANIMOUSLY CARRIED

4/17/06

#5 –APPROVE THE RESIGNATION OF PART-TIME METER READER PAT BACKERT and POSTING OF SAID POSITION

Whereas, the Village Board received a letter of resignation from Part-time Meter reader Patricia Backert, and

Whereas, the Village Board approves said resignation and authorizes the Village Clerk to Post an advertisement for a Part-Time meter reader position **Offered By Trustee Stockman, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Houston regarding the following: General Fund Abstract #23, Checks #4532 to 4563 in the amount of \$13,741.54 plus Payroll #8; Water Fund Abstract #23, Checks #1161 to 1171 in the amount of \$4,753.97 plus Payroll #8 **UNANIMOUSLY CARRIED–**

ADJOURN – Motion to adjourn to the workshop for the Website May 1st 6:30 and followed by the regular scheduled Board meeting at 7:30 PM, Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

Meeting adjourned at 8:30 PM.

Submitted By


Linda Giancarlo Village Clerk-Treasurer

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INDEX – May 1, 2006

TRUSTEE HOUSTON: CAO building parking area; Memorial tree; Erie County Governments Association Meeting; Garbage totes; DOT missing signs; Street Lighting issues; Collins Correctional help; Intercommunity Waterline; Newton Street Waterline Project; County paving and painting; USDA Big Sister Creek bank; Depot project; Summer Concerts; NYCOM Main Street Conference.

TRUSTEE STOCKMAN: Caboose arrival; Drug and alcohol task force project.

TRUSTEE WILSON: Caboose arrival; PERMA annual conference.

TRUSTEE DiMARTINO: Association of Towns Meeting; Christmas in the Village

MAYOR FRAWLEY: Caboose project; Southtowns Coalition-Tourism Project; Police contract negotiations; Cruise Night; NYCOM Main Street conference; Desparado's BBQ.

POLICE REPORT: Cruise Night patrol.

GENERAL CREW CHIEF: Paving work.

FIRE COMMISSIONERS: Caboose arrival; Nickels for the Nickel Plate; PERMA.

CLERK-TREASURER: Website; PERMA; End Fiscal year; Records Retention Policy.

OLD BUSINESS: Sale of Water Plant; Franklin St. Subdivision; Thruway Water; Senior Housing; Inman Clean-up.

RESOLUTIONS: #1-Justice Court Grant application
#2-Centennial Park application
#3-Southtowns Community Enhancement Coalition Funding
#4-2006 Sex Offender Law

AUDIT OF BILLS

5/01/2006

**Village of Angola
Regular Board Meeting Minutes
Monday May 1, 2006 – 7:30 PM**

Website workshop 6:30 PM/Assessor 7:00PM

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on May 1, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT were; Linda Giancarlo-Village Clerk; Andrew Yusick-Attorney; Lynn Kaminski and James Davis-Fire Commissioners; Jeff Kaminski- Crew Chief; Charles LaBarbera-Building Inspector; Patrick Puckhaber-Police Chief

GUESTS in attendance were Salvatore Mogavero, Alice Escott (Town Crier), Felice Krycia (Hamburg Sun).

PLEDGE OF ALLEGIANCE was led by Alice Escott

MEETING was called to order at 7:30 PM.

MOTION to approve the meeting minutes of April 17, 2006 was made by Trustee Houston, seconded by Trustee Wilson. **UNANIMOUSLY CARRIED**

VISITORS:

Alice Escott 48 N. Main St. announced that she and Ron McPeck will be taking over the operations of Tony's Bar & Grill, will be purchasing and renaming the business "The Village Inn" they plan on opening this Thursday. Ms. Escott offered an invitation to the board. The Board appreciates their efforts and wished them luck.

COMMUNICATIONS:

- Trustee Houston mentioned a letter from Eden Supervisor Glenn Nellis in regard to Southwest Erie County Regional water project and problems Eden is having with water.
- Trustee Houston also mention Adelphia Channel 13 will be airing Regents Reviews classes on TV.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Mentioned how interesting it was to see a very long Ringling Brothers Barnum & Bailey Circus Train come through the Village earlier this evening during the website workshop session.
- Followed up on complaints in regard to the CAO building parking area and tree-trimming issues.
- Found a new location for an added memorial tree.

05/01/06

Trustee Houston Continued

- Attended the Erie County Governments Association Meeting last Thursday and mentioned the speaker from Ohio spoke of a Commercial Regionalism program they are putting together, Trustee Houston found it interesting that the Village of Angola has already been doing many of these things they talked about such as the State Contract for gasoline and joint county or state salt purchases.
- During this meeting they offered a question and answer period and Mayor Kelly from Kenmore New York was in attendance, he is on the Erie County Charter Revision Board, Trustee Houston asked Mayor Kelly about the proposal that may be offered in the hiring of a County Manager? This question made the meeting pretty interesting and many people had questions, although the topic was put to a halt by the Association President.
- Asked the clerk to watch for a letter in regard to the Purchasing of garbage totes from the County on the Kenmore contract. These totes are being used to resolve rat problems.
- Mentioned his follow up with the DOT in regard to the missing Angola signs on Erie Rd. should be replaced in 6-8 weeks.
- Sent the Evans Town Supervisor a letter in regard to the previously mentioned street lighting and traffic signal issues. Waiting for response
- Contacted Collins Correctional and was told there would be no qualified prisoners available to help with Village Cleanup until late June early July.
- Mentioned the Intercommunity Water-line bill (last meeting) mentioned that the Village owns 8.4% of the waterline, all reports were positive no issues pending.
- Pre-construction meeting for the Newton Street Waterline Project was held at the Village Hall on Friday April 21st. Was told that more valves were located and they are being cautious not to interfere with NYS Thruway or Goya's water service during the construction work.
- Was not able to attend the Southtowns Planning Development meeting last week, had a commitment as a speaker at the Historical Society meeting.
- Followed up with Legislator Reynolds in regard to issues that are pending from current Legislator, stated that Mr. Reynolds mentioned that some progress has been made, but they will not be paving North and South Main Street this year, so the DPW can go ahead with painting the lines to prepare for the summer events. Asked the County to at least get the lines painted on Lake Street. This road is used back and forth to the lake for the summer months, and it is dangerous for drivers. They were never done last year because the County didn't pay for the paint until late in the season. This year they have the paint and he expects it done.
- No word yet in regard to USDA Big Sister Creek Bank stabilization.
- Should be receiving drawings from Erie Community College Design Class students in regard to the Depot Project/Rail Road Park.
- Summer concerts are all lined up, announced 5- new groups to the Village, Elvis, Crash Cadillac featuring the Village Clerk, Switchback, Volk duo and the Cocomo Time Band that plays at a Tavern in Dunkirk. Also, will have several performers returning for the summer concerts. Posters will soon be out.
- Will be attending the Main Street conference next week in Fairport offered through NYCOM

TRUSTEE STOCKMAN

- Thanked the papers and TV for their excellent coverage of the Caboose arrival. This event drew in around 100 curious people. The delivery was successful and the news coverage was outstanding. Adelphia Channel 13 aired a 5-8 minute story on this celebration. They will be sending a complimentary DVD to the Village. Next meeting is this Thursday at the First Congregational United Church of Christ on Main St.
- Stated that the Drug and Alcohol task force project is well underway, they have come up with a name for their particular group, "**Citizens for Responsible Choices**" which emphasizes on the adults supplying and enabling youth to drink, especially during this time of proms and graduations. Their goal is to make a difference at the prevention level. They are moving in a positive direction, working on many projects and will be offering an official phone line and brochures.

Trustee Houston complimented Trustee Stockman for the good job he did on his television interview for the caboose arrival. Trustee Wilson stated the same.

TRUSTEE WILSON

- Mentioned that he thought the arrival of the caboose was well attended and well planned out. Thanked the good work of Winters Rigging, and applauded Carl Youngers and all the volunteers who were there helping out.
- Attending the PERMA annual membership conference in mid May. Will attend as many of these quality conference sessions as he can. He is hoping to obtain some good ideas and programs to bring back to the board.

TRUSTEE DIMARTINO

- Commended Trustee Houston for his TV interviews and expertise on History and knowledge during the arrival of the caboose. Was glad to have been able to attend for a short period and thought it was an outstanding display of interest.
- Attended Association Of Towns meeting with Trustees Stockman and Houston and talked with Drew Ezak from Erie County in regard to many opportunities from ECIDA offering grants for Economic Development projects. Will follow up.
- Set the date for Christmas in the Village see resolution (also need to amend the date to Saturday, December 9 instead of 8) asking for volunteers to come forward.

MAYOR FRAWLEY-

- Congratulated Trustee Houston, Stockman and Wilson for their outstanding job on the caboose project.
- Met with County Legislator Reynolds and the NFTA on working on a bus route to the communities of the Southtowns Coalition to help with tourism project. Will be working with them and the Coalition on this program. In order to supply tourism busses to the seven communities, there was mention that we may need to pay for the drivers, which may not be a big issue with the local businesses.
- Thursday May 11, 10AM is the start of police contract negotiations at the Village Hall.
- Cruise Night meetings are going well, many sponsors have come forward and several prize ideas have been discussed. One being Holland Speedway has offered free passes for the cars to tour around their track prior to an event. Will report as more information comes in.

Mayor Frawley continued

- Will be attending the NYCOM Main Street conference in Fairport with Trustee Houston.
- Announced that Mrs. Frawley spoke with the owners of Desparado's BBQ, they are waiting for the new roof to be put on and are hoping to open this summer.

ATTORNEY – No report

POLICE –

Reported on monthly report for April 2006

Trustee Houston laughed about how nice the TV news picked up the Town of Evans and Village of Angola Police working together and being a part of the Caboose delivery, (they were there on other issues in the neighborhood, it looked as though they were there for help with traffic control).

Mayor Frawley asked Chief Puckhaber if foot patrol was supplied for Cruise Night last year, Chief Puckhaber stated a no, *Mayor Frawley* asked if it could be supplied this year for Cruise Nights, they will discuss after the meeting.

GENERAL CREW CHIEF –

- Reported the asphalt price increases and has scheduled work on Orchard between Mill and Locust Streets and Park Street, this will be using the leftover money from this years budget. Will schedule more for the next year's budget.
- Trustee Houston thanked Crew Chief Kaminski for working on this, it will help to complete everything before the summer events get started

FIRE COMMISSIONERS –

- Fire Commissioner Lynne Kaminski asked that when the DVD comes in for the Caboose arrival, if she could get a copy to the Middle School so that the students could see their participation efforts were appreciated on the Nickels for the Nickel Plate (over \$900.00 raised by the students in a week for this project). Trustee Houston mentioned he had a VCR of the Adelphia 13 report, he will get it to Ms. Kaminski if the DVD does not arrive soon.
- Updated the Chief Vehicles Driver Policy, no changes but updated the restriction policy, which is a policy Commissioner Kaminski worked on with PERMA. These policies needed to be updated just for the files, with Mayor Frawleys signature in place.

CODE ENFORCEMENT –

No report

Trustee Houston thanked him for the follow through and continued cooperation on several old issues. Wants to review K&L Building. It is unsafe. Would like the Board to consider demolition. *Mayor Frawley* asked for the status on the demolition costs on the K&L Building, CEO LaBarbera stated he was waiting for one more bid, but the cost so far is very high.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Stated that the Website presentation earlier this evening turned out nicely, the website is somewhat completed and updates will be included on a regular bases, will be working with the webmaster to learn to do the updating once contract has ended (end of year). Mentioned the address of the website www.villageofangola.org
- Preparing for the closing of the books to end the fiscal year.
- Attended a PERMA meeting with DPW Crew Chief Kaminski, last week, found it very educational, learned of Safety in the Workplace, and Wellness in the Workplace. Would like to start a wellness program for the employees and officials of the Village, has talked with Trustee Stockman to work with her on getting this started.

Trustee Houston explained that PERMA is the group the Village gets the compensation insurance through, started membership years ago by Kenneth Herman. The annual conference gives an award in Mr. Hermans name.

Trustee Houston also asked the Clerk her status on updating the Records Retention Policy and the status on purchasing electric power through Erie County. She stated that she is waiting for the contract from Erie County for all to review. The Records Retention Policy will be in as a resolution for the next board meeting.

Mayor Frawley passed around some pictures of Big Sister Creek CSX Railroad Bridge showing falling concrete from the bridge.

Trustee Houston mentioned hazardous issues and the involvement of the RR Company to inspect with the Code Enforcement Officer. All laughed as *Trustee Houston* mentioned this area being a hangout for young kids years ago.

OLD BUSINESS:

1. Sale of Water Plant – Attorney Yusick asked Mayor Frawley to send a letter to State Legislator Reynolds.
2. Franklin St. Subdivision- foundation of a new model home has been laid down. Trustee Houston mentioned complaints of the contractor driving over and breaking the sidewalks, he stated that these will be taken care of after the home is built, it's part of the contract. Trustee DiMartino stated that the DPW is working with the contractor on replacing the low Hydrant on Franklin Street.
3. Thruway Water- Trustee Houston meeting here with the engineers and DPW at 11:00 tomorrow morning to get plans together requested by the Thruway authority.
4. Senior Housing- Mayor stated he and Trustee Houston are working on this. People Inc. has requested a letter of support from the County. Tom Dearing has been contacted by the Clerk- to call Rhonda from People Inc. they are moving quickly to complete this by the May 31st application deadline.
5. Inman Cleanup- no comment still in litigation

NEW BUSINESS:

- Police Negotiations: Trustee Houston asked the board members for their input on police negotiations before the meeting next week. The clerk will distribute a copy of the current contract to the board this week for review.

RESOLUTIONS OF MAY 1, 2006**#1- APPROVE JUSTICE GRANT APPLICATION**

RESOLVED that The Village Of Angola Board Of Trustees does hereby authorize the Mayor to submit to New York State Unified Court System the 2006 Justice Court Assistance Program Grant in the amount not to exceed \$8,000.00 and to sign any related documents, as it may be required. **Motion made by Trustee DiMartino, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

#2- APPROVE APPLICATION FOR USE OF CENTENNIAL PARK

RESOLVED that the Village of Angola Board of Trustee hereby approves the following activities, dates and times requested by the Friends Of The Village for use of Centennial Park Facilities.

Saturday June 3, 2006, 8-5 PM, Hot Dog Sale;

Saturday June 10, 2006 10-2 PM Kids Day In The Park;

Saturday December 9, 2006 9-5 PM Christmas In The Village. **Motion made by Trustee Houston (tentative, will research availability of dates first, seconded by Trustee Stockman, UNANIMOUSLY CARRIED**

#3- AUTHORIZE SEED FUNDING FOR THE SOUTHTOWNS COMMUNITY ENHANCEMENT COALITION:

WHEREAS, since forming the Southtowns Community Enhancement Coalition in 2004, a great deal has been accomplished, and

WHEREAS, the coalition held a meeting on March 10th 2006, where a motion was made to help the cost of outside expenses such as postage, stationary, advertising, grant preparation, etc, now

THEREFORE BE IT

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk-Treasurer to issue a check for \$100.00 made payable to the Town of Evans to provide start-up funding (\$300.00 per Town & \$100.00 per Village) and to charge said expense to the publicity line A6410.4 contractual. **Motion made by Trustee Stockman seconded by Trustee DiMartino, UNANIMOUSLY CARRIED**

#4- AUTHORIZE A PUBLIC HEARING TO ADOPT LL #1-2006 SEX OFFENDED LAW-Megan's Law

WHEREAS, there has been introduced before the Board of Trustees of the Village of Angola on the 1st day of May, 2006 a proposed Local Law #1 of the year 2006 adoption of Megan's Law (Sex Offender law). Said proposed Local Law prevents sex offenders from residing or living near areas where children regularly meet and congregate. The Village of Angola believes this legislation is necessary to further protect the best interest of all children and to protect the health, safety, and welfare of the residents of the Village of Angola.

THEREFORE BE IT

RESOLVED, that pursuant to Section 20 of the New York Home Rule Law a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:00 PM on the 15th day of May, 2006 at which time all interested persons will be heard. **Motion made by Trustee Wilson seconded by Trustee Stockman, UNANIMOUSLY CARRIED**

05/01/06

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Wilson, seconded Trustee Stockman regarding the following: General Fund Abstract #24, Checks #4565 to 4587 in the amount of \$19,885.04 plus Payroll #8 & 9; Water Fund Abstract #24, Checks #1172 to 1175 in the amount of \$703.15 plus Payroll #8 & 9 UNANIMOUSLY CARRIED

ADJOURN – Motion to adjourn to a Workshop for discussion of Tri-Board at 7:00PM, and the next scheduled regular Board Meeting May 15th 2006 at 7:30 and Public Hearing at 8:00 PM to hear any input on the proposed Local Law #1-2006- Sex Offender Law - Megan's Law. Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

ADJOURNMENT: Meeting adjourned at 8:18 PM.

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

INDEX – May 15, 2006

TRUSTEE HOUSTON: Angola Laundromat improvements; “Times Gone By” Sign; Village Inn; N.E.S.T. Meeting; Southtowns Community Enhancement Coalition Meeting; National Grid lights; Beverly Heights light posts; Friends of the Village Beautification committee; Centennial Park Grass problems; Essay contest; Route 5 signage; Evans streetlights; NYCOM Main Street Conference.

TRUSTEE STOCKMAN: Depot Meeting; Depot project research; Drug and Alcohol Task Force.

TRUSTEE WILSON: Jam Fest; Caboose clean-up; Perma meeting; History channel, Depot Move.

TRUSTEE DiMARTINO: Realtors Breakfast; Christmas in the Village; Welcome Wagon.

MAYOR FRAWLEY: Tax Warrant; Fire Commissioner declined; Memorial Day Celebration; NYCOM Main Street Conference; Goya Foods Meeting; Public Hearing on LL 1-2006 Sex Offender Law NOT PASSED tabled.

ATTORNEY: Stormwater Coalition; Sale of Water plant; Mill street.

GENERAL CREW CHIEF: Mill Work Orchard and Park; Chipping; Newton Street Sign.

FIRE COMMISSIONERS: Arctic Cat purchase; Sirens completed.

CLERK-TREASURER: Banner decorating project; BOCES Intern; Fiscal Year Closing Books.

OLD BUSINESS: Water Plant; Franklin St.; Thruway Water; Senior Housing; Inman clean-Up.

NEW BUSINESS: Light standards for Commercial Street; Outside delinquent water Accounts; Park clean-up

- RESOLUTIONS:**
- #1 Purchase of Electric From Erie County
 - #2 Records Retention and Disposition Schedule
 - #3 Address Change to Identify Separate Entities
 - #4 Appointment of Summer DPW Workers
 - #5 Authorize Publication of Annual Consumer Confidants Water
 - #6 Authorize Year End Transfers
 - #7 Authorize the 2005 Service Award Data For Penflex
 - #8 Authorize A NYS Parks and Recreation Grant Application
 - #9 Authorize Assemblage Application – Jam Fest
 - #10 Authorize Assemblage Application – Strawberry Social-Jazz
 - #11 Memorial Day Assemblage and Advertising

AUDIT OF BILLS:

5/15/2006

Village of Angola
Regular Board Meeting Minutes
PUBLIC HEARING LL 1-2006 Megan's Law 8:00PM
Monday May 15, 2006 – 7:30 PM

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on May 15, 2006 at 7:30 PM, there were

PRESENT: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT: were; Linda Giancarlo-Village Clerk; Andrew Yusick-Attorney; Lynne Kaminski and James Davis-Fire Commissioners;

GUESTS: in attendance were Salvatore Mogavero, Jill Barrett, Evelyn (Town Crier) Felice Krycia (Hamburg Sun).

PLEDGE OF ALLEGIANCE: was led by James Davis

Meeting was **CALLED TO ORDER** at 7:30PM

APPROVAL OF MEETING MINUTES: OF May 1, 2006 was made by Trustee Houston, seconded by Trustee Stockman, UNANIMOUSLY CARRIED

VISITORS: no comments came from the floor

COMMUNICATIONS:

- Mayor Frawley announced Village Officials Association meeting on May 18th (Trustee DiMartino will be sworn in as 3rd Vice president of the Association) and the Association of Erie County Governments Meeting on May 25.
- Trustee Houston mentioned the sales tax information the board received and no action was taken.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Complimented the improvement at the Angola Laundromat.
- Complimented the new sign at a new antique business "Times Gone By" on Commercial Street. (previously: Enchanted Glass Heart)
- Complimented the new business, the Village Inn (formerly Tony's Bar & Grill) and the clean friendly atmosphere, and great food. Wished the new owners Ron McPeck and Alice Escott (Town Crier) success.
- Was unable to attend the N.E.S.T. meeting in Orchard Park
- Took care of some garbage complaints.
- Reminded the board that the Village will be hosting the next *Southtowns Community Enhancement Coalition* meeting on Friday June 2, 2006.
- Contacted National Grid in regards to lights that are out, they have a different representative handling our area, Trustee Houston will meet with her to discuss some clean-up issues around the Village.
- Light posts in Beverly Heights will be painted by National Grid.
- Mentioned the Friends of the Village Beautification Committee and stated that the flower boxes will be put out on May 17 by the DPW and the hanging baskets are scheduled to be put out on May 25th or 26th. Flowers baskets are split half from Bella Terra Greenhouse and half from Chiavetta's Greenhouse. Also mentioned that the Friends of the Village have some donated baskets for the west side of Main Street and Commercial Street (Baskets donated by Gary and Sharon Walter).

5/15/2006

HOUSTON CON'T

- Met with the DPW to discuss grass problems at the gazebo Park, thought that we received a bad service, the soil is full of dandelions and the grass looks burned. The DPW has been working on it and they are hoping to have new grass complete before the 1st concert.
- Coordinating an essay contest sponsored by Newcomb Long Post 928 of the American Legion for the memorial day celebration
- Waiting to hear on some pending issues including: signage on route 5, Town of Evans streetlights and signal, Big Sister Creek Bank.
- Attended the NYCOM Main Street Conference. They provided a Bus tour and found it interesting that they focused on their Trains. Asked for the Boards permission to have a developer come in and talk to the Board on some vacant properties to provide development ideas. The Board had no objections.

TRUSTEE STOCKMAN –

- Stated that the Depot meeting went well, they worked on cleaning the caboose over the weekend to prepare for painting, thanked Trustee Wilson for his contribution in the clean up efforts.
- Did some research of other depot projects such as the Pine River Depot Preservation Project, will research more information.
- In regard to the Drug and Alcohol Task Force: Trustee Stockman mentioned that the articles in The Hamburg Sun and The Town Crier covering this committee were done well, and they were very appreciated. Mentioned that the school supplied a direct phone line to him in an effort to offer support and contact information.

Trustee Houston mentioned the Depot Project at Spencerport, and a DVD of the project was created and is now on sale to raise funds for their committee as picked up at the Main Street Conference.

TRUSTEE WILSON –

- Mentioned that the Jam Fest committee has scheduled the Soundscape Project for Friday night 7-11 and the Pig Man Road band for Saturday 5:30-9:00, there will also be celebrity Basketball on Friday night.
- Caboose cleanup went well, had many volunteers contributing to the cleanup such as Gina from Twisters and James Meisner.
- Attending the PERMA meeting on Thursday May 18, 2006
- Mentioned the History Channel contacting him in regard to the Depot moving: warning from our local mover of an error in the 2-story Depot move.

TRUSTEE DiMARTINO –

- Participated in the Realtors Breakfast on May 4th there was a nice presentation “Why Buy Evans” complimenting the nice job that was done to showcase the area, mentioned the information that was given to realtors to help present our town and village in a positive fashion, Trustee DiMartino complimented Trustee Houston’s input during this presentation.
- Stated that Christmas in the Village committee will meet tomorrow Tuesday May 16 at the Village Inn at 5:00. any volunteers and ideas are welcome.
- Will hold a welcoming wagon meeting Tuesday the 23rd. putting packets together.

5/15/06

MAYOR FRAWLEY-

- **Read TAX WARRANT for the record:**
- Announced that Robert Beck declined his appointment as a Fire Commissioner, therefore. **APPOINTMENT:** Mayor Frawley appointed Ronald Badaszewski as the 3rd. Fire Commissioner to serve a 1-year term. The Trustees had no objection to the appointment.
- Mentioned that the Memorial Day, May 29th celebration is underway, met with George Braun of the Legion Post to plan out the event. Parade line-up will be at 9:30 at the Fire Hall. Parade to Forest Ave. cemetery and back to Fire hall.

Attendee Salvatore Mogavero asked that we ask visiting Fire Companies, to use NO SIRENS when driving in parade. Asked that we put that statement on the invitations when we send them out. The Board was not aware of invitations, and will look into.

- Attended the NYCOM Main Street Conference, found it very interesting. The attendance has increased drastically.
- Will be meeting with Robert Drago of Goya Foods Great Lakes and Trustee Houston on May 18th.

Motion to close the regular board meeting 8:00 PM for Public Hearing made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

Motion to open Public Hearing for LL 1-2006 Megan's Law: made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

PUBLIC HEARING: the Mayor read the legal notice that was published in the Town Crier
AUTHORIZE A PUBLIC HEARING TO ADOPT LL #1-2006 SEX OFFENDED LAW- Megan's Law

***WHEREAS,** there has been introduced before the Board of Trustees of the Village of Angola on the 1st day of May, 2006 a proposed Local Law #1 of the year 2006 adoption of Megan's Law (Sex Offender law). Said proposed Local Law prevents sex offenders from residing or living near areas where children regularly meet and congregate. The Village of Angola believes this legislation is necessary to further protect the best interest of all children and to protect the health, safety, and welfare of the residents of the Village of Angola.*

THEREFORE BE IT

***RESOLVED,** that pursuant to Section 20 of the New York Home Rule Law a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:00 PM on the 15th day of May, 2006 at which time all interested persons will be heard.*

Asked for comments from the floor. No Comments were heard. Attorney Yusick asked for time to research this law a little further. Asked the board to wait on its adoption until he completes this research. The Board approved tabling the adoption of - LL 1-2006 Megan's law until the Village Attorney does further investigation.

Motion to close Public Hearing at 8:07 PM made by Trustee DiMartino, seconded by Trustee Wilson **UNANIMOUSLY CARRIED**

Motion to resume the Regular Board Meeting made by Trustee Stockman, seconded by Trustee Wilson **UNANIMOUSLY CARRIED**

ATTORNEY -

- Stormwater Coalition - using money to implement the laws approved by the State.
- Contacted Bob Reynolds regarding sale of water plant-received the maps from the State.
- Inman/Mill Street issue- owner found guilty of the junk, not sure of sentencing.

POLICE - Absent

5/15/06

GENERAL CREW CHIEF – Absent (on vacation) - Trustee Houston reported:

- milling work and repaving to be done on Orchard Avenue and on Park Street from this years funds. Will work on other areas as FY 2006-07 starts.
- Brush Chipping starts at the end of this week.
- Street Sign was replaced on Newton Street, but the wrong sign was put up at end (Railroad Ave side) the sign reads Friend St. this will be taken care of soon.

FIRE COMMISSIONERS –

- Commissioner Kaminski reported that the Arctic Cat purchased from Grant Money has arrived, would like to discuss, Training, a policy, Village ownership and insurance. This is a 4-wheel drive vehicle to be used for emergency rescue. The Board specified signage to be put on the vehicle as well.
- Sirens have been completed and the Chief was to arrange for pick up. Will check into the status.

CODE ENFORCEMENT – Absent**PLANNING – Absent****ZONING – Absent**

Mayor asked the Clerk to send a memo to the Zoning and Planning Board to have their members alternate attendance yearly for schools and training required for their said Boards.

CLERK-TREASURER –

- Banner decorating project with children will be held June 3rd at the Angola Library, it was postponed from a scheduled May 6th date due to short notice.
- Talked with Trustee DiMartino in regard to interest in obtaining a BOCES intern for office help, this was authorized by Mayor Frawley, waiting to hear from BOCES. Trustee DiMartino will follow up.
- Working on the closing of the books for this Fiscal year.

OLD BUSINESS:

1. Sale of Water Plant – discussed
2. Franklin St. Subdivision- discussed
3. Thruway Water- mayor and trustee Houston will be meeting.
4. Senior Housing- moving forward
5. Cleanup- Inman property-Mill St. discussed

NEW BUSINESS:

1. Trustee Houston asked for pre-authorization to order light standards for Commercial Street as soon as the board gets approval of member item money, **Motion to approve** made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**
2. Outside delinquent water accounts, collection through Town of Evans-Trustee Houston asked Attorney Yusick to investigate whether the Village can do anything in regard to collecting delinquent village water accounts outside of the Village (in the retail water district)
3. Trustee Houston mentioned park clean up on Saturday if there were any helpers interested.

RESOLUTIONS OFFERED MAY 15, 2006

#1 PURCHASE OF ELECTRIC FROM ERIE COUNTY

WHEREAS, the governing bodies of the County of Erie and the Village of Angola have authorized a joint municipal contract for the purpose of joint purchase of electricity for their respective governmental purposes.

NOW THEREFORE BE IT

RESOLVED that The Village Of Angola Board Of Trustees does hereby authorize the Mayor to sign and enter into a contract with Erie County for the purchase of electricity, as per contract, Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#2 RECORDS RETENTION AND DISPOSITION SCHEDULE

RESOLVED that the Village of Angola Board of Trustees hereby recognizes the Records Retention and Disposition Schedule MU-I, issued pursuant to Article 57-A of the Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#3 ADDRESS CHANGE TO IDENTIFY SEPERATE ENTITIES

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the address for the current Village Hall located at 41 Commercial Street which houses 2 separate offices as follows:
SBL# 235.19-3-17 41 Commercial St. as Angola Village Hall

51 Commercial St. as Angola Volunteer Fire Company

Proper notification will be made to all parties involved. Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#4 APPOINTMENT OF SUMMER DPW WORKERS

RESOLVED that the Village Board does hereby approve, per recommendation of General Crew Chief Jeffrey Kaminski, the following matriculating college students as temporary seasonal help for the Streets Department at the rate of \$6.75 per hour effective May 30, 2006. Kristen Gierszewski – 36 Maple Street; Mathew Ells – 1011 Old Eden-Evans Center Road and Salvatore Atti – 10 Rosalind Drive. Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#5 AUTHORIZE PUBLICATION OF ANNUAL CONSUMER CONFIDENTS WATER REPORT

RESOLVED that the Village Board does hereby authorize the Clerk/Treasurer to publish the 4-page Annual Consumer Confidence Report in the Angola Penny Saver, May 29th edition. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#6 AUTHORIZE YEAR END TRANSFERS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 31, 2006, and for budgetary control the Board shall receive a copy of said adjustments. Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

Resolutions cont'd

#7 AUTHORIZE THE 2005 SERVICE AWARD DATA FOR PENFLEX

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2005 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used 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 2005 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 or errors in the data submitted herein. Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#8 AUTHORIZE MAYOR TO FILE PARKS AND RECREATION GRANT APPLICATION

RESOLVED that the Village Board does hereby authorize and direct the Mayor to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$80,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Angola for the Herman Park Enhancement Project and, if appropriate, a conservation easement/ preservation covenant to the deed of the assisted property. Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#9 AUTHORIZE ASSEMBLAGE APPLICATION-Jam-Fest

RESOLVED that the Village of Angola Board of Trustees approve the request of the following for an Assemblage Permit in accordance with established terms and conditions:
Applicant James Carlson, dates: July 21 & 22 from 5:00 PM Friday till 10:00 PM Saturday for Jam Fest. It will include a Street Party and celebrity B-Ball and food vendors Friday night July 21 , 3/3 Basketball tournament on Saturday July 22, until 10:00 PM. Main Street to be closed from Lake Street to the First Congregational UCC. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#10 AUTHORIZE ASSEMBLAGE APPLICATION-Strawberry Social-Jazz Band

RESOLVED that the Village of Angola Board of Trustees approve the request of the following for an Assemblage Permit in accordance with established terms and conditions:
Applicant First United UCC, dates: June 8 & 9 from 4:30 PM - 9:00 PM for Lakeshore Middle and High School Jazz Band Performances in conjunction with the annual strawberry Social, requesting ½ of Main St. be closed at 132 N. Main (in front of the First Congregational UCC). Motion made by Trustee Stockman, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#11- MEMORIAL DAY ASSEMBLAGE & ADVERTISING

RESOLVED that the Village Board approves the Assemblage of the Memorial Day Parade on May 29, 2006 by the Evans Township Veterans of Foreign Wars Post 5798 and the American Legion Post 928, lining up at the Fire Hall and parade to the Forest Avenue Cemetery and back to Fire Hall. Line up will start at 9:30. and the board authorizes the Village clerk to publish advertisements pertaining to this event into the Angola Penny saver and the Town Crier as done annually.
Also: There will be no Garbage pick-up on this holiday. Garbage will be picked up the next day. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

EXECUTIVE SESSION:

The board at this time entered into executive session 8:34PM:

Motion to enter into executive session to discuss the Police Negotiations, no action will be taken: motion made by Trustee Houston, seconded by Trustee DiMartino UNANIMOUSLY CARRIED

Reenter Board meeting:

Motion to re-enter the regular board meeting at 9:00PM was made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

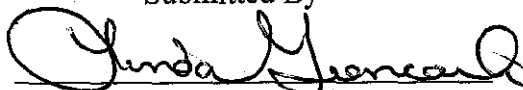
No action was taken in the executive session

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: General Fund Abstract #25, Checks #4588 to 4628 in the amount of \$14,448.98 plus Payroll #10; Water Fund Abstract #25, Checks #1176 to 1181 in the amount of \$10,513.59 plus Payroll #10 **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the next scheduled regular Board Meeting June 5th 2006 at 7:30 with a Fire Department Workshop at 7:00PM regarding the new emergency respond vehicle (Arctic Cat). Motion made by Trustee Houston, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

ADJOURNMENT: Meeting adjourned at 9:15 PM.

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

INDEX – June 5, 2006

TRUSTEE HOUSTON: Garbage Complaints; Association Of Erie County Government's Meeting; Most Precious Blood Recycling Award; Village-Wide Garage Sales; Hanging Baskets; Memorial Day Parade; Village Signs on Route 5; Collins Correctional Facility; Intercommunity Water Board; Corrected Street Signs; Southtowns Community Enhancement Coalition Meeting; Agenda Update-Legislator Reynolds; Gowans Road Guard Rail; NYCOM Bulletin

TRUSTEE STOCKMAN: Task Force Meeting; Memorial Day Parade; Herman Park Improvements

TRUSTEE WILSON: Jam Fest; Perma Meeting; Memorial Day Parade

TRUSTEE DiMARTINO: Most Precious Blood Recycling Award; Village Signs; "Welcome To The Village" Committee Meeting

MAYOR FRAWLEY: Cruise Night; Goya Meeting; Association Of Erie County Government's Meeting; Memorial Day Parade; Senior Housing; Tri-Board Meeting

ATTORNEY: Sale of Water Plant

POLICE CHIEF: Consolidated Monthly Report; Memorial Day Parade

GENERAL CREW CHIEF: Paving Park & Orchard; Missing Signs; Electrical Outlets To Be Replaced

FIRE COMMISSIONERS: First Aid Request; Commissioner James Davis; Sirens Repaired

CLERK TREASURER: BOCES Intern

OLD BUSINESS: Water Plant; Franklin St.; Thruway Water; Senior Housing; Inman Clean up; Outside Delinquent Water Accounts

NEW BUSINESS: Speed Limit Signs Between Village Line And Eden-Evans Center Road, on Delamater

RESOLUTIONS: #1 Approve Adoption Of The Hazard Mitigation Plan
 #2 Approve Appointment of Mark Glowicki as Meter Reader
 #3 Approve Assemblage Lake Shore Senior High/Family Support Center
 #4 Approve Water Shut-Offs
 #5 Publish Notice Of Public Hearing Local Law # 2 – 2006

AUDIT OF BILLS:

6/05/2006

**Village of Angola
Regular Board Meeting Minutes
Monday June 5, 2006 – 7:30 PM**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on June 5, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT: were; Michelle Warren-Deputy Clerk; Andrew Yusick-Attorney; Lynne Kaminski -Fire Commissioner; Jeff Kaminski-General Crew Chief; Charles LaBarbara-Code Enforcement Officer; Patrick Puckhaber-Police Chief

GUESTS: in attendance were Salvatore Mogavero, Robert Barrett, Jill Barrett, Rob Barrett, Alice Escott (Town Crier) Felice Krycia (Hamburg Sun), Lee Widmer-Wick, Carol Forti, Jim Forti

PLEDGE OF ALLEGIANCE: was led by Carol Forti

Meeting was **CALLED TO ORDER** at 7:30PM

Mayor Frawley presented Carol Forti with a Proclamation to LSC Class Of 1956 declaring Saturday, June 10, 2006 as LSC Class Of 1956 Day in the Village Of Angola.

APPROVAL OF MEETING MINUTES: OF May 15, 2006 was made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

VISITORS:

- **Lee Widmer-Wick, 369 Harper Road, Angola**-Announced the upcoming "Lock-in" at the Lake Shore Middle School from Friday evening, June 16, 2006 through Saturday morning, June 17th at 8:00 AM. Students are collecting sponsorships for Operation Good Neighbor and will be doing a can drive door to door in the Village on Friday evening from 6:30-8:30 PM. They will be sleeping out in boxes in front of the middle school. Many activities are planned for the students including a movie to educate them on the plight of the homeless. She asked the Board for their support in spreading the word.
- **Robert Barrett, 334 North Main Street**-Noted for the record that he is against having a tattoo parlor in the Village. He feels the area for such a business should be zoned Industrial. Also expressed his disappointment that the Village is removing three properties from the tax roll to implement the Senior Housing Project. He feels the Village is saturated with tax-exempt businesses and homes such as Claddagh. Questioned where the residents would come from. Trustee Houston informed Mr. Barrett that the Village taxes that would be lost on the property were only \$1,389.00 and that surveys show that the residents would come from a five-mile radius. Discussion followed as to the benefits of Senior Housing.

6/05/06

COMMUNICATIONS:

- Mayor Frawley read a letter from the Zoning Advisory Committee recommending rezoning of 174 North Main and 70-72 Woodward Avenue from B-1 and R-1 to R-3.
- Trustee Houston read a letter from United Way of Western New York thanking the Village employees for their contributions to the campaign.
- Trustee Houston announced that National Grid has reported that there will be some disruptions in electric service in the business district and throughout some major portions of the Village during the week of June 12, 2006 as the company cuts over the areas to the updated high voltage system.

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON –**

- Reminder notices have been published in the Pennysaver and Town Crier regarding fines for residents who put garbage out before 6:00 PM on Sundays.
- Received complaint from resident regarding Waste Management employees throwing recyclables in the trash. Advised resident of items that are not considered recyclable and under what circumstances items in the bin would be discarded rather than sorted. Provided resident with a contact name and phone number at Waste Management if there should be any further problems.
- Attended Association Of Erie County Government's Meeting in Springville on May 25th. Would like to recognize Leonard Pero, Brant Town Supervisor for an interesting, well-written position paper on going back to the old Board Of Supervisors.
- Attended check presentation at Most Precious Blood on Friday, May 26th. They received a \$500.00 first place award from the paper recycling company.
- Village-Wide garage sale was well received despite the inclement weather.
- DPW put up all of the hanging baskets. Clarified that Friends Of The Village raised the money for the baskets with a \$1,000.00 matching donation from Goya Foods Great Lakes. Thanked Sharon and Gary Walter of Sunset Blvd. for purchasing the baskets for the west side of North Main Street.
- Memorial Day Parade worked out well despite complaints of poor road condition as Village had stripped Orchard Avenue in preparation for repaving. Program in cemetery went well.
- Waiting for new Village signs on Route 5 that the State is going to provide. Also waiting for a response from Supervisor Catalino relative to some streetlights and the traffic signal on North Main and Beach Road.
- Collins Correctional Facility has the Village Of Angola on their cleanup schedule for late June.
- Southtowns Water System being held up by Collins Correctional Facility deciding if they want to be a part of it. We joined in the hopes that we may be able to borrow money cheap down the road to replace water lines on Lake Street, South Main Street, etc.
- Reported that the street signs on Railroad at Friend and Newton Streets are being corrected.

6/05/06

TRUSTEE HOUSTON (CONT.)-

- Village hosted the Southtowns Community Enhancement Coalition meeting at the Village Inn on Friday, June 2nd. Thanked Ron McPeck and Alice Escott for opening early to host the breakfast. Legislator Bob Reynolds provided members with a monthly agenda update on highway work. Distributed to Board members.
- Mentioned that the NYCOM bulletin for March and April 2006 contains a nice picture of Mayor Frawley, Trustee DiMartino and Assemblyman Jack Quinn.

TRUSTEE STOCKMAN -

- Drug Task Force "Citizens for Responsible Choices" continues to meet and put out a media blitz. Some members of the committee attended Class Night on Friday, June 2nd to hand out slingers. Next meeting on June 8th to discuss what their first steps would be.
- Commented on the Memorial Day celebration. Nice turnout. Band did a nice job.
- Thanked Jeff Kaminski for helping with the improvements at Herman Park. Five new trees have been installed, a new fence will be going in on June 6th and a drinking fountain will be installed soon.

TRUSTEE WILSON -

- Reminder for JamFest July 21st and 22nd. Jam Fest committee has scheduled the Soundscape Project for Friday night 7-11 and the Pig Man Road band for Saturday 5:30-9:00, there will also be a celebrity Basketball on Friday night. Concessions are lined up.
- Attended Annual Member Conference for PERMA on May 18th and 19th at the Sagamore in Bolton Landing, NY. Brought back information on grant applications and will pass on to Board and Lori Szewczyk, Grant writer for the Village. Obtained information on streamlined on-line reporting for Village Hall employees to report more efficiently.
- Remarked on the beautiful Memorial Day Celebration. Thanked everyone involved for their efforts.

TRUSTEE DiMARTINO -

- Reported that she was misquoted in the May 24th issue of the Town Crier from the last Board meeting. Clarified she did not state that the Village of Angola tax is not a separate third tax but a portion of the town tax. What she actually stated was that when the Village Of Angola taxes are looked at, it should be considered that Village residents pay a town tax, which is significantly less than a town resident that does not pay Village taxes. They pay full town taxes. Therefore, the differences between taxes for a Village resident verses a Town resident on a house to house situation is not that substantial. She feels that as a new homeowner in the Village, her tax dollars are very well justified considering the additional services that Village residents receive.
- Also attended Most Precious Blood's receipt of the recycling award for first place with Mayor Frawley & Trustee Houston.

6/05/06

TRUSTEE DIMARTINO (CONT.)-

- Ordered four signs with the help of Trustee Stockman for the four entry points into the Village. New signs will be placed on Commercial Street, Lake Street, South Main Street & Mill Street. Will work to coordinate with the Beautification Committee and the Garden Club for some plantings around the signs.
- Welcome To The Village committee meeting held at the Village Inn went very well. Coordinating with area businesses and organizations to prepare packets for new homeowners. More information to follow.

MAYOR FRAWLEY-

- Cruise Night not very well attended due to poor weather and the Buffalo Sabres Stanley Cup Semifinals hockey game. Hoping for better attendance next week. Finish Flags will be the theme for this year. Asked General Crew Chief Jeff Kaminski for 4-6 orange cones to be dropped off on Cruise Nights to block off a space for the winning car each week.
- Met with Trustee Houston and Robert Drago of Goya Foods Great Lakes on May 18th regarding water pressure.
- Attended Association Of Erie County Government's meeting in Springville. Amherst Supervisor Satish Mohan spoke in regards to forming a large coalition to have a louder voice in Albany. More to follow.
- Commented on the success of the Memorial Day Parade. Thanked all of the organizations involved.
- Tri-Board meeting at Lake Shore Central Senior High School scheduled for Tuesday, June 27th. All Board members plan to attend.

ATTORNEY -

- Working on contacting Real Property Supervisor in Albany to waive requirement of a new survey for sale of the water plant.

POLICE -

- Consolidated Monthly Report for May 2006.
- Commented on success of Memorial Day Parade.

Some discussion on the placement of a second "Children At Play" sign on Mark Drive was had.

GENERAL CREW CHIEF -

- Reported that the DPW will be paving Park and Orchard on Wednesday, June 14th. Will attempt to notify all the residents effected as access will be limited as no one can drive on the hot mix for at least thirty minutes. Will coordinate with the group home as to shift changes, etc.
- Reported problem of children removing street signs and stop signs in Sunset Boulevard area. Asked residents seeing anything suspicious, to please call the Angola Police Department.
- Will be replacing damaged electrical outlets at the Library tree and other similar locations. Discussion was had as to alternatives to prevent them from being damaged.

6/05/06

FIRE COMMISSIONERS –

- Thanked Board members for their time during the workshop.
- Requested permission for First Aid to replace their 1986 stair chair. The webbing is falling off the current unit and there is some dry rot. The fear is that a heavier person might fall right through the webbing. Received two quotes for Striker Stair Chair. Moore Medical-\$2,555.00; Dival-\$2,295.99. **Motion** to approve purchase of Stair chair with best price and quality to be paid out of First Aid funds made by Trustee Houston, Seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED.**
- Announced Commissioner Davis was absent due to eye surgery.
- Repaired sirens have been picked up. Will be working with National Grid to install on pole at Station 2.

CODE ENFORCEMENT – Submitted May monthly report.

Trustee Houston thanked Mr. LaBarbara for all of his follow-through on recent wave of property maintenance issues.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Trustee DiMartino reported that there is an intern from BOCES working at the Village Hall each morning from 9:00 – 10:30 AM until Friday, June 9, 2006. He is currently creating spreadsheets for the Village Clerk and doing maintenance on the computer systems.

OLD BUSINESS:

1. Sale of Water Plant – discussed
2. Franklin St. Subdivision- discussed
3. Thruway Water- discussed
4. Senior Housing- See Resolution #5
5. Cleanup- Inman property-Mill St. **to be removed from agenda**; Homeowner paid fine, cleanup is underway

NEW BUSINESS:

1. Trustee Houston to look into the issue of the lack of speed signs on Delamater Road coming into the Village from Eden-Evans Center Road.
2. Trustee Houston reported that the Police Benevolent Association contract negotiations have been completed. **MOTION** made by Trustee Wilson, seconded by Trustee Stockman to approve the contract. **Trustee DiMartino abstained.**
3. Trustee Houston asked for authorization to provide dumpster for tire pickup for Village residents again this summer. **MOTION** made by Trustee Wilson, seconded by Trustee Stockman. **UNANIMOUSLY CARRIED**

6/05/06

RESOLUTIONS OFFERED June 5, 2006**#1 APPROVE ADOPTION OF THE HAZARD MITIGATION PLAN**

WHEREAS, the Village Of Angola, with the assistance from the County Of Erie Department of Emergency Services has gathered information and prepared an "All Hazard Mitigation Plan" and **WHEREAS**, this plan has been prepared in accordance with the Disaster Mitigation Act of 2000, **NOW THEREFORE BE IT RESOLVED**, that The Village Of Angola Board Of Trustees does hereby adopt the Erie County All-Hazard Mitigation Plan and resolves to execute the actions in the plan. Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#2 APPROVE APPOINTMENT OF MARK GLOWICKI AS METER READER

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the appointment of Mark Glowicki to begin June 5, 2006 as part-time meter reader to fill opening due to resignation of Patricia Backert. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#3 APPROVE ASSEMBLAGE LAKE SHORE SENIOR HIGH/FAMILY SUPPORT CENTER

RESOLVED that the Village of Angola Board of Trustees approve the request of the following for an Assemblage Permit in accordance with established terms and conditions: Applicant Heather Boncore of Lake Shore Senior High School Family Support Center, for June 10, 2006 from 10:00 AM to 2:00 PM for 5th Annual Family Fun Walk. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#4 APPROVE WATER SHUT-OFFS

RESOLVED that the Angola Village Board OF Trustees does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Thursday, June 8th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$3,301.87. Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#5 AUTHORIZE CLERK-TREASURER TO PUBLISH NOTICE OF PUBLIC HEARING FOR PROPOSED LAW # 2 ENTITLED "ZONING"

WHEREAS, it has been proposed that a parcel being approximately 2.25 acres and being 70 and 72 Woodward Avenue and 174 North Main Street, Angola, New York have the zoning reclassified and changed from B-1 and R-1 to R-3,

NOW THEREFORE BE IT RESOLVED that the Village Of Angola Clerk-Treasurer is hereby directed to publish pursuant to law the attached Notice Of Public Hearing for proposed Law #2 entitled "Zoning". Said hearing to be held on the 10th day of July, 2006 at 8:00 PM at which time all interested persons shall be heard. A copy of said notice and proposed Local Law are attached hereto. **BE IT FURTHER RESOLVED**, that the Clerk-Treasurer provide notice to the County of Erie as required by Village Law and forward the proposed law to the Village Of Angola Planning Board for review pursuant to the Angola Village Municipal Code. Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

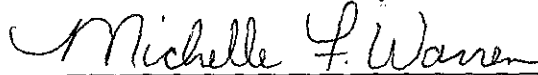
6/05/06

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: General Fund Abstract #26,#27#1, Checks #4629 to 4689 in the amount of \$97,339.99 plus Payroll #11; Water Fund Abstract #26,#27,#1 Checks #1182 to 1198 in the amount of \$35,450.12 plus Payroll #11 **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the next scheduled regular Board Meeting June 19th 2006 at 7:30 with a 6:30 PM workshop with ENB representative Fred Gould. Motion made by Mayor Frawley, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

ADJOURNMENT: Meeting adjourned at 8:45 PM.

Submitted By



Michelle F. Warren
Deputy Village Clerk

INDEX – June 19, 2006

TRUSTEE HOUSTON: Gazebo Concerts; Lawn Maintenance violations; Franklin Dr. signs; Herman Park signs; Tree cutting; Disaster preparedness project; Evans lighting; Speed limit signs; Prisoners clean-up help; Rural Futures booklet; Painting of lines in Village; Mill street bridge

TRUSTEE STOCKMAN: Park improvements

TRUSTEE WILSON: JamFest; Paving work; Newton St. waterline

MAYOR FRAWLEY: Orchard Ave. Paving; Cruise Night; Village flowers; Tri-board Meeting; NFTA bus routes; Erie County Gov. Assoc. Meeting; Status of Continental Building

GENERAL CREW CHIEF: DPW backhoe; Newton St. Waterline; Locust St. guardrail

FIRE COMMISSIONERS: Fire hose testing; ATV Training; FEMA Grant money

CLERK TREASURER: Books closed; State Archives/Website grant; BOCES student

OLD BUSINESS: Sale of Water plant; Franklin St. sub-division; Thruway Water; Senior Housing; Outside delinquent water accounts

NEW BUSINESS: Request for Children at Play signs; Excessive horn blowing by CSX

RESOLUTIONS: #1 Meter Reader Policy
#2 Visone Construction payment

AUDIT OF BILLS:

**Village of Angola
Regular Board Meeting Minutes
Monday June 19, 2006 – 7:30 PM**

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on June 19, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief; Donald Gallo-Village Engineer;

GUESTS: in attendance were Felice Krycia (Hamburg Sun); Lisa O'Connor; Debbie Deubell

PLEDGE OF ALLEGIANCE: was led by Fred Gould

Meeting was **CALLED TO ORDER** at 7:30PM

APPROVAL OF MEETING MINUTES: Of June 5, 2006 was made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

VISITORS:

- **Lisa O'Connor** – asked the board to approve a fundraising effort of the Lake Shore High School Cheerleaders to have a car wash on July 29th at the Angola Fire Hall from 9AM-2PM
Motion made by Trustee Houston, pending a Certificate of Insurance from Lake Shore Schools insurance carrier naming the Village of Angola as additional insured, motion seconded by Trustee Wilson, UNANIMOUSLY CARRIED

COMMUNICATIONS:

- Mayor Frawley mentioned a Traffic Safety advisory board meeting scheduled Thursday June 29th at Grandview Grove in West Seneca, Trustee Houston will be attending.
- Trustee Houston mentioned a meeting being scheduled between Mayor Frawley and Legislator Reynolds
- Trustee Houston mentioned a letter from Stanley Kisa regarding his suggestion to get rid of the County Legislator and re-implement a board of supervisors as suggested by the Brant Supervisor Pero as well.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Gazebo Concerts schedule is prepared and has been distributed and published into the paper. The first concert of the season is scheduled for June 28, 2006.
- Code Enforcer has issued several violations for lawn maintenance. A clean up violation for a resident on N. Main Street and Henry Drive is pending response and Trustee Houston has contacted the owner of Norstar and asked them to have the property cleaned up.
- Signs ordered for Children at play for Mark Drive are up.
- The DPW crew cleaned the signs by Herman Park that were spray-painted.
- Asked DPW Crew Chief Kaminski if the tree cutting work is scheduled

Trustee Houston con't

- Distributed disaster preparedness info to the Fire Department for the Disaster preparedness project
- Waiting for a response from Evans Supervisor Catalino in regard to letter he sent on street lighting.
- Also waiting for a response from the Town of Evans in regard to speed limit signs on Delameter Road near the Village line.
- Expecting prisoners for help with clean up at the end of June
- Asked for some Rural Futures booklets, received them today and distributed to the board. A set of 8 copies will arrive each month.
- Thanked Legislator Reynolds for the painting of the lines on the roads in the Town and Village, still waiting for completion. Also thanked him for Gowans Road guardrails.
- Contacted DEC in regard to the railings on the Mill Street bridge, they responded that they do not need a permit to have the Village paint them.

TRUSTEE STOCKMAN –

- Thanked Trustee Wilson and Crew Chief Kaminski for the Herman Park improvements.

TRUSTEE WILSON –

- JamFest posters are out and registrations are going very well.
- Complimented on the paving work done in the Village.
- Thanked the crew Chief and Engineer for the near completion of the Newton Street waterline replacement project.

TRUSTEE DiMARTINO –No report at this time.

MAYOR FRAWLEY–

- Thanked Crew Chief Kaminski for the good work done on Orchard Ave.
- Cruise Night going very well, 36 cars last Thursday, growing nicely each week. Hats representing Cruise night are now available. Asked for some assistance from the Angola Fire Department Explorers, Commissioner Kaminski presented 5 Explorers that have volunteered their assistance in providing road-blocks and deterring of bikes and skateboards. They will get written permission from home and present it to the Mayor Thursday as they meet at Twisters at 5:20. Mayor asked crew Chief Kaminski to stop down and get them started due to a conflict he has to be in Brant that evening.
- Mayor Frawley mentioned the compliments from the car owners on the Flowers throughout the Village placed by Friends of the Village.
- Tri-board meeting is scheduled for Tuesday June 27, at the High School.
- Met with Leonard Pero-Brant Supervisor in regard to NFTA bus routes to the south-towns.
- Mentioned the scheduled Erie County Governments Association Meeting will be held in Brant on June 22, guest speaker is former Angola Mayor Mike Walters, who is also the former Erie County Emergency Services Coordinator.
- Asked Attorney Yusick for the status on the old Continental Building on Commercial St. has several interested inquiries but issues are holding up any perspective buyers. This building is in need of desperate repairs. Attorney Yusick mentioned the owner is in a nursing home and has no money. The board asked Attorney Yusick to investigate further and have Code Enforcer follow up on Emergency repairs.

ATTORNEY – no report at this time.

POLICE – absent

GENERAL CREW CHIEF –

- Reported that the new DPW backhoe ordered in February has arrived.
- Newton Street waterline project is nearing completion, the water service for the area will be shut off tomorrow (Tuesday June 20th), the residents have been notified.
- Guardrail on locust is pending repair.

FIRE COMMISSIONERS –

- Fire hose testing has been completed by Sterling, at a cost of \$1,612.50, this testing is necessary to certify our hose.
- Training is underway for the ATV
- FEMA grant money has been spent and closed for the May 31, 2006 fiscal year, provided all records to the Village Clerk and will have a full set of records in the Fire Department.

CODE ENFORCEMENT – absent- Trustee Houston mentioned the many violations that were submitted on recent wave of property maintenance issues.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Books are closed, has set up a meeting with WLB representative on Thursday to complete new FY budget preparation on the program and closing reports for the annual report.
- Set up a meeting for Tuesday with State Archives to close the Website grant.
- Working with BOCES student Alex to hook up the online services to the other computers
- Has a problem with the DSL and FAX, Verizon coming out in the morning to repair.

OLD BUSINESS:

1. Sale of Water Plant – Attorney Yusick discussed pending paperwork.
2. Franklin St. Subdivision- Trustee Houston mentioned the nice outcome of the new Home and sidewalks and the area, there is now a new model home almost completed.
3. Thruway Water- nothing new to report, Trustee Houston may have an alternative method to help resolve the pressure issue, will report at a later time.
4. Senior Housing- July 10th public hearing is scheduled, representatives from People Inc. will be in attendance.
5. Outside delinquent water accounts/ collection Town- nothing to report

NEW BUSINESS:

1. A new request for “Children at Play” signs for Beverly Drive, from Diane McGarrity (for the safety committee) Trustee Houston stated that the safety committee will investigate and report at the July 10th meeting.
2. Complaint-excessive horn blowing by CSX Railroad-especially evening hours-Trustee Houston mentioned some complaints being recorded and the issue seems to have improved over the past week after follow up by Officer Crupe.

6/19/2006

RESOLUTIONS OFFERED June 19, 2006**#1 Approve Meter Reader Policy**

WHEREAS, the Village Board recognizes that there are currently no set policies in regards to the actions and duties of a Village of Angola Meter Reader, and

WHEREAS, in an effort to set certain standards and policies, the Village has created a one page policy statement for said purpose, now

THEREFORE BE IT RESOLVED that that Village Board hereby approves "Policy Statement-Water Department Meter Readers" to be effective immediately. Motion made by Trustee Wilson seconded by Trustee DiMartino, UNANIMOUSLY CARRIED

#2 Approve payment to Visone Construction

WHEREAS, the Village Board received a bill from Visone Construction in the amount of \$58,033.60 requesting payment for partial completion of the Newton Street Waterline Replacement Project, and

WHEREAS, the Village Board authorizes the Village Clerk to submit a payment request to Erie County CDBG for said amount, now

THEREFORE BE IT RESOLVED, the Village board authorizes payment of \$58,033.60 to Visone Construction pending collection of Community Development Block Grant funds from the Erie County. Motion made by Trustee Houston, seconded by Trustee Stockman, UNANIMOUSLY CARRIED

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: General Fund Abstract #28; #2, Checks #4690 to 4720 in the amount of \$28,295.84 plus Payroll #12; Water Fund Abstract; #2 Checks #1199 to 1207 in the amount of \$4,892.76 plus Payroll #12 UNANIMOUSLY CARRIED

Motion to ADJOURN to the next scheduled regular Board Meeting July 10th 2006 at 7:30 with a 6:00 PM assessor's workshop and a 8:00 public hearing for rezoning for Senior Housing Motion made by Mayor Houston, seconded by Trustee Stockman UNANIMOUSLY CARRIED

ADJOURNMENT: Meeting adjourned at 8:30 PM.

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer

INDEX – July 10, 2006

TRUSTEE HOUSTON: Thanked DPW Workers; Gazebo Concerts; Painting Fire Hydrants; Big Sister Creek Bridge railing painting; National Grid painting; Hamburg Sun article; Southtowns Coalition Meeting; Thank you To the Walters; Erie County Safety Award breakfast; Corrected Memorial stones; Painting of Yellow lines in Town and Village; Norstar Convenience clean-up; Newton Street Waterline inspection; Letter to Town/streetlights and speed limit signs; ECC student Architectural designs.

TRUSTEE STOCKMAN: Depot project; Citizens for Responsible Choices task force; Tri-Board meeting.

TRUSTEE WILSON: Jam Fest; Thanked DPW; Village Inn; Thanked B. Houston.

TRUSTEE DiMARTINO: Tri-Board meeting; Welcome/Cheer packets; Welcome to the Village of Angola signs.

MAYOR FRAWLEY: Cruise Night; Erie County Governments Meeting; Southtowns Intercommunity Transportation; Thanked the Walters; Thanked the Board Members.

ATTORNEY YUSICK: Norman Burris Trial

GENERAL CREW CHIEF: Quotes for Tree work; Sidewalk replacement quotes

FIRE COMMISSIONERS: Board of Elections letter; Station 2 painting; Fire Dept. hoses; Purchase of nozzles and tips; Fire Hall bathrooms; ATV.

PLANNING: Meeting with Goya and Senior Housing

CLERK TREASURER: Website workshop; Closing books for FY 2005-06; Village appraisal; New Code book; Thanked the Mayor, Board and DPW; Investment Of funds.

OLD BUSINESS: Sale of Water Plant; Franklin St. Subdivision; Thruway Water; Senior Housing; Delinquent water accounts

NEW BUSINESS: News and Pennysaver boxes; Big Sister Creek dumping.

RESOLUTIONS: #1 "Children at Play" signs
 #2 Budget transfers and Reserve transfers
 #3 Herman Park Application
 #4 Utility Vehicle Expenditure
 #5 Land Survey of Water Plant
 #6 Metrotech 810 DX Underground locator

AUDIT OF BILLS:

7/10/2006

AGENDA**Village of Angola Regular Board Meeting****Monday July 10, 2006 – 7:30 P.M****Assessor workshop 6:00 PM and Zoning for Senior Housing Public Hearing 8:00PM**

At a Regular meeting and Public Hearing of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on June 19, 2006 at 7:30 PM, there were

PRESENT: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief; Paul Cooper-Zoning Board Chairman; William Herold-Planning Board Chairman; Paul Ryerse-Code Enforcement.

GUESTS: in attendance were Felice Krycia (Hamburg Sun); Town Crier; Carm Scirri; Maria Carlson; Alice Escott; Ron McPeek; Evelyn Trube; Ronald Badasjewski; Stanley Brown; Sal Sack; Samuel Mogavero; Timothy and Todd Dybdahl; Robert and Danielle Stoessell;

PLEDGE OF ALLEGIANCE was led by Paul Ryerse

MEETING CALLED TO ORDER at 7:30 PM

APPROVAL OF MEETING MINUTES OF June 19, 2006 was made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

VISITORS:

- Carm Scirri wished to share her comments on Senior Housing; the Board informed her that the Public hearing on this matter would be at 8:00; Mrs. Scirri stated that she would withhold her comments until then.
- Maria Carlson- On behalf of the Friends of the Village organization stated that contracts were signed for the seasonal Banners for the 7 light poles on Main Street, as well as the Jam Fest Banner. Commented on the hanging baskets on Main Street, the DPW is doing a wonderful job taking care of them. Mentioned that she had purchased the building at 58 N. Main Street, and in preparation for Jam Fest 2006, two local girls painted the windows at this location to advertise Jam Fest festivities, Ms. Carlson then offered this window for any local advertising for other events. Ms. Carlson then read aloud the Jam Fest schedule of festivities.
- Paul Cooper mentioned the celebrity Basket Ball tournament to be held 7:00 Friday, for Jam Fest, featuring celebrities from WYRK, WGR, KISS 98.5 RADIO STATONS, AND CHANNEL 2. Paul Cooper will be the MC for the event.

COMMUNICATIONS:

- Mayor Frawley mentioned the invitation from Legislator Bob Reynolds on July 21, at 9:00AM at his Hamburg Office, discussing several topics of interest for local governments.
- Trustee Houston mentioned a half-page article that Grant Writer/ Director of Community development Lori Szewczyk put into the penny-saver in regard to a Small Business Loan Program.

DEPARTMENT HEADS, COMMITTEE REPORTS:

7/10/2006

TRUSTEE HOUSTON –

- Thanked the DPW workers for the good work at Herman Park and all the areas throughout the village and for the revival of the grass at the Gazebo.
- The summer concerts are going well, the first concert was Elvis, was held at the theater and was a full house. The second concert featuring our Village Clerk with Crash Cadillac had a great turnout and was held outside, and we are hoping for dry weather again for the Kokomo Time band for this Wednesday.
- The summer workers are in the process of painting the Fire Hydrants and will have them completed this summer. The color is red and white.
- Big Sister creek bridge railing on Mill Street, Trustee Houston has contacted Legislator Reynolds who has communicated with the County Highway Department to obtain permission to paint the railings, also received permission from the DEC in Buffalo. The Village hired private contractor and the job is complete, they were painted a royal blue to coincide with the Village Colors. While the painting was being done, the contractor also painted the many different electrical panels on the Library to better match the Library colors.
- National Grid painted all the steel light standards on Beverly Heights. This was supposed to be done last year but they ran out of time.
- Mentioned the article in the Hamburg Sun, front page featuring the Music in Angola with a picture of the gazebo. Also mentioned the Buffalo Business First Magazine, featuring an article "Southtowns Group Goes Regional" regarding a meeting of new Southtowns Coalition of the Seven Communities, held at the Village Inn. The coalition put out a brochure of the Summer Events of the seven local communities. Also mentioned the Explore New York booklet on the counter at the Village Hall, featuring all of WNY summer events.
- Wrote a letter of thanks to Gary and Sharon Walters for purchasing the hanging flower baskets for the west side of Main Street.
- Attended the Erie County Safety award breakfast in west Seneca, mentioned his conversation with a gentleman from West Seneca who actually built the Town Hall.
- Re-ordered the correct memorial stones for a few locations that needed replacement.
- Was happy to report his working with the County Legislator to have the yellow lines painted on the roads throughout the Town and Village and it is finally complete.
- Contacted the owner of the Norstar convenience, to have the grass taken care of, he recommended a local contractor to have this done, Norstar owner stated that they will comply.
- The final inspection for the Newton Street Waterline project was done last week, Engineer Gall could not attend due to a death in the family. The inspection was done by the Crew Chief Jeff Kaminski, Trustee William Houston and the contractor. The paving will soon be scheduled, the sidewalk issue at a location on the road, was taken care of.
- Wrote a letter to the Town in regard to the speed limit signs on Delamater Rd and Eden Evans Center Rd. and have not heard from them yet for this or for the Street Light request. Will follow up.
- Erie Community College Students from the architectural design program were here in the spring for a design project in regard to the Railroad Depot Park, the ideas were sent in and Trustee Houston presented them to the Depot committee at their meeting last week. There were around 10 or 12 different ideas presented.

7/10/2006

TRUSTEE STOCKMAN –

- Depot project is moving ahead, with all parties working towards the same goal.
- “Citizens for Responsible Choices” our local drug and alcohol task force is starting there marketing procedures in an effort to spread awareness. The billboards are out for “Parents Who Host Lose The Most” campaign.
- Attended a tri-board meeting and is working on a YES (youth engaged in services) program to introduce to the area. Will meet with a Hamburg representative to put some sort of local structure together.

TRUSTEE WILSON –

- Jam fest is moving along as previously reported.
- Thanked the DPW Crew for the great work throughout the Village. It’s such a pleasure to drive through this Village and see such improvement.
- Mentioned the Village Inn and the owners (from the Town Crier) and their hard work in creating such a wonderful local business, with great food and great service, and hopes to see patronage for this local business.
- Thanked Trustee Houston for his detail, and his commitment to the betterment of the Village.

TRUSTEE DiMARTINO –

- Attended the tri-board meeting. The meeting broke up into different committees and Trustee DiMartino chose to serve on a committee for Public Relations between School, Town, County and Villages involved. Very excited about working on promoting our area.
- Working on the preparation of the welcome/cheer packets for new residents.
- Discussed the location for the new “Welcome to the Village of Angola” signs, which will be arriving soon.

MAYOR FRAWLEY–

- Cruise nights are going well, we will be having a “Super Cruise” at the end of August and the Village Clerk Linda with Crash Cadillac will be performing. Mentioned the Gowanda and Dunkirk cruise nights and working on a combination big super cruise for next year
 - Attended the Erie County Governments meeting in Brant, mentioned the guest speaker (former Mayor of Angola) Michael Walters, discussion was the safety communications systems, radio 800mhz that they hope to be utilized by emergency response teams in the near future.
 - Mentioned the Village’s support to Legislator Reynolds in regard to the concept of a mass transit system in the southtowns. Southtowns Intercommunity Transportation (S.I.T), there are 10 communities involved. Eden, Evans, Angola, Farnham, Brant, Village and Town of Gowanda, Village and Town of Collins, North Collins and Seneca Nations. Working on donated buses from the NFTA to be used for tourism.
 - Included his thanks to Gary and Sharon Walters for their outstanding generosity in the donation of Flower Baskets for N. Main St.
 - Thanked the board members for the hard work done on several programs
- Trustee Houston mentioned that Mr. & Mrs. Walters offered to donate baskets for Commercial Street as well, as soon as the light posts are up and completed.

7/10/2006

ATTORNEY –

- mentioned that Norman Burris sued the Village a few years ago, in regard to an incident that occurred at a Village Board meeting, the trial went to the Supreme Court and after 20 minutes of deliberation, the Jury found no cause of action. Mentioned our representative in the matter was Paul McCormick, retained by our insurance company.

POLICE – Absent - Mayor Frawley read off the police report

GENERAL CREW CHIEF –

- received 2 quotes on tree work, (the 3rd never responded) this item is included in the budget, the two quotes were; Haskell Tree Service at \$8,240.00 and Cubby Tree Service at \$4980.00, Motion made to approve Cubby Tree Service at \$4,980.00 made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**
- mentioned a quote from Ahrens and Wells for the sidewalk replacement at \$5.00 per square foot (\$80.00 a block). Other companies were contacted but received no response. This is also a budgeted item. Motion to approve Ahrens and wells, to perform the sidewalk work for the Village at \$5.00 per square foot, made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

FIRE COMMISSIONERS –

- Commissioner Kaminski stated that she received a letter from the board of elections, the letter usually came directly to the Village Hall

Motion to close the regular board meeting made by Trustee Houston, seconded by Trustee DiMartino,

**8:00PM PUBLIC HEARING FOR LL 2-2006 AMENDING CHAPTER 30 OF
MUNICIPAL ZONING MAP (IN REFERENCE TO SENIOR HOUSING)**

Motion to open Public Hearing made by Trustee Houston, seconded by Trustee DiMartino
The Village Clerk-Linda Giancarlo read aloud the Public Hearing Notice.

Mayor Frawley introduced Rhonda Frederick-Chief Operating Officer of People Inc.; Kevin Horrigan of People Inc. and Bill Long Architect of People Inc.

Comments:

Danielle Stoessell of 41 Woodward asked Rhonda:

Q: how many units and what is the age of the tenants:

A: for seniors age 62 and older, income under \$20,300 for a single person.

Q: has People Inc done a traffic survey for the residents walking out onto Main St. concerned about the residents with the traffic coming around the corner.

At this time the board asked Rhonda Frederick to do a presentation in regard to People Inc.

Rhonda Frederick and other representatives presented brochures and a small presentation, announcing 37 units (including one for an on site care-taker) descriptions of other sites were presented to the attendees as well as details of funding, resident requirements and an example of what the site would look like and what. Explained a previous study that proved a need for Senior Housing in this area.

PUBLIC HEARING CONTINUED

7/10/2006

Robert Barrett N. Main St asked:

Q: is this considered low-income housing?

A: this is called affordable housing, for seniors with a max income of \$20,300.00

Q: what about net worth, can a widow have investment's, cd's, assets etc.?

A: it would be whatever these assets generate as a net monthly income, rent is then based on individuals income, and will not exceed 30% of your adjusted income.

Q: is this the same qualifications and guidelines as a place like for example, Orchard Park?

A: yes, we follow set income guidelines from the Federal Government, differently for communities but the Buffalo area and all of Erie and Niagara Counties are all the same.

At this time Bill Long presented a sketch of a building that would be similar in character to the one that would go in Angola.

Trustee DiMartino

Q: are these all handicap accessible and provide elevators for the residents?

A: yes

Maria Carlson:

Q: are there laundry facilities in the building?

A: yes, there is a laundry room for all resident to share (4 washers and 4 dryers)

Mayor Frawley

Q: are there also pull chains located in the apartments?

A; yes, all apartments have one bedroom, totally adaptable for wheelchairs. There are emergency pull chords in the bedrooms and bathrooms that alert caretaker and/or local Fire Dept. Rescue Squad, full sprinkler system, community space on the first floor for activities and parties and a community kitchen.

As far as a time-line: if grant is approved in the fall, we have 18 months to be under construction, it will be around 2009 before the project is complete. Applications will start about 3-4 months prior to opening

Salvatore Mogavero:

Q: do the residents of Angola get first priority

A: No, it is not allowed in the regulations, but past experience proves that 90% of the residents come from a 5-mile radius.

Q: then I am not approving this, I do not want people from Buffalo, coming into our neighborhood, I think it should be our own people.

A: past experience shows that people from out of town, will not seek residency in an unfamiliar location, unless they have family here.

Carla Scirri:

Stated that she is a resident of similar Federal Senior Housing and she assured the attendees that it's a clean, safe and wonderful place for seniors to live. She also stated that all residents did come from a 5-mile radius and there is a very long waiting list. Residents are all very happy with the housing. As far as the worry of the traffic speeding around the corner and the safety of these residents, she stated that she doesn't see this as an issue. The public is very cautious of people walking the around the village area.

Ron McPeck:

Q: has there ever been a study done on the dollar figure on what residents spend in the local area.

A: I will try to obtain some information, we do shopping in each complex 2 times a week. In areas of small Village's and Towns, such as Angola, we take them to the local grocers and local

pharmacy. Residents walk to local restaurants and coffee shops in the area. As far as People Incorporated, we hire locally for maintenance, upkeep, snowplowing, garbage removal etc.

7/10/2006

PUBLIC HEARING CONTINUED

Ron McPeck:

Q: Does People Inc. pay a fee in lieu of taxes?

A: People Inc. pays special district taxes and any user fees associated with property, such as garbage, sewer, library etc. we do not pay school, county or village tax.

Stanley Brown:

Q: I think this is a good thing and will improve the neighborhood and the value of the local properties, and I feel that a lot of local senior citizens would probably like to sell their houses and move in there, which would in turn, free up some property for the young people.

Danielle Stoessell:

Q: I still feel a concern for the traffic and the safety of the residents. These are a lot of the children in the area.

Attorney Yusick: may I comment? This is only the first step in the process in regard to senior housing, there will be many steps taken with more public hearings that will address these issues and studies in regard to these issues and how serious these issues are.

Q: Is there an absolute figure on that the Village will lose in taxes on these three properties that will be taken down for the Senior Housing?

A: Mr. Houston: the total taxes these 3 properties currently bring into the Village is only \$1,389.00 in Village Taxes. This answers what Mr. Brown stated, that many seniors now in the Village are very excited about this project and are already asking when they can move in because they cannot keep up or afford to keep up with their homes and property anymore, many have young couples already interested in their homes, this will give the young people a start at a home in the Village. Which starts a whole recycling of new families and new children in the area.

Q: I look up and down the street now and see so many houses for sale that are not even selling.

A: If the price is right, the house will sell. Some homes are selling in a week, some are too overpriced.

Trustee DiMartino: agrees that if the price is right, and updates have been kept up the houses will sell. Mentioned that she sold her home in one week, and her mother in law sold her house in a week. It all depends on price, updates and so on. There is a lot of regeneration that goes on in the Village.

Q: there are a lot of lots and houses on Franklin, why aren't houses going up yet.

A: Mayor Frawley: we are getting off the subject, this meeting is in regards to Senior Housing.

A: Trustee Houston: in regard to Franklin Street, there are 11 lots, and three already have houses on them, this project only started last year.

Q: still concerned about many unsold houses and taxes going up in the Village.

A: the board again reassured Ms Stoessell, that certain circumstances again such as price and updates are some of the reasons for not selling.

Trustee DiMartino and Mayor Frawley mentioned that there are many seniors in the area, that need senior housing, we are already seeing our seniors have to move out of the area, we do not want to see these people have to move out of their hometown due to absence of accommodations. Providing senior housing will generate positive; clean; safe; housing for our seniors and new young families moving into their homes, which results in a positive growth for our community. This also helps the business community, the families of these seniors coming in to visit, go for a bite to eat, the show, whatever, it's all here for them.

PUBLIC HEARING CONTINUED**7/10/2006**

Salvatore Mogavero:

Q: I am still concerned that the Senior housing should give first priority to our own seniors for this project, I wouldn't want to sell my home, and then not get into the housing.

A: this is federal money, and guidelines have to be followed. We can't guarantee, but our past experience, with the other 12 complex's in the past 10 years has proven that all come from the community and from a 5 mile radius.

Maria Carlson:

Mentioned that she has met with Lori Szewczyk, in regard to community development in our area, and the concerns about houses selling in the area are being addressed, we had a breakfast meeting for realtors, and have put together packets to sell our area, the problem was that most realtors knew nothing about the area, the community local events and local business's and its benefits. We are hoping this realtors breakfast has opened new doors for targeting our area.

Trustee DiMartino stated the same and mentioned the purpose of the multi-boards getting together such as the school, town and village was to provide awareness of what our area has to offer, she also, mentioned that she wouldn't have invested and built a new home in this community if she didn't feel the Village was coming around and growing positively.

Understands that change is new and is scary but we owe it to our community and to the seniors to provide housing for them, we want them to stay and we want the village to prosper.

Maria Carlson:

Admits that her family and her mom, Carm Scirri, are a prime example of what was discussed. Mom had way too much house, land etc. to keep up with and the complex she lives in has given her an easier, safe, clean, affordable home with many benefits, and she offered comfort to the issue of people coming in from Buffalo, stating that she came from Buffalo, and doesn't feel she contaminated this Village in a negative way.

Salvatore Mogavero: appreciates the honesty and the statement.

Kevin Horrigan of people incorporated, stated that he knows the Village well and has personal interest in the Village, he has family that lives here, and its been a pleasure working with Mayor Frawley and Trustee Houston in regard to this project, and all projects are in the best interest of the community.

Mayor Frawley mentioned the brochure that People Inc. passed around and offered anyone interested to go and visit these other sites.

Trustee Houston mentioned that he visited one of the sites on Hertel Ave. in Buffalo, and was very impressed and received very good reviews when he talked with some of the tenants. He was able to see the inside of one of the apartments, the community room, the laundry room, and the courtyard. Mentioned many of the benefits the tenants spoke about. Trustee Houston stated that Angola would be an ideal place for Senior Housing because it's such a walk-able community. He recommended all interested to go and visit these sites themselves.

No other comments came from the floor

MOTION TO CLOSE public hearing at 8:42 PM made by Trustee Wilson, seconded by Trustee DiMartino

Trustee DiMartino thanked all for showing interest and coming to the public hearing.

7/10/2006

MOTION TO RE-OPEN regular Board meeting, Made by trustee Stockman, seconded by Trustee Houston, UNANIMOUSLY CARRIED

FIRE COMMISSIONERS –

Commissioner Kaminski Continued:

- Handed the Clerk a letter from the Board of Elections in regard to using the Fire Hall for General elections Tuesday Sept 12 and Tuesday November 7, was puzzled why the letter was mailed directly to her, usually it goes to the clerk.
- Asked Trustee Houston if station 2 has been scheduled for painting. Trustee Houston mentioned some of the work done at station 2.
- Mentioned the fire department needs new hose, Trustee Houston mentioned to her to look into the state contract.
- Motion to purchase nozzles and tips, they are deteriorating, Motion made by Trustee Wilson, seconded by Trustee Houston to purchase 3 nozzles and tips at a cost of \$1,051.00 from Liza Company, UNANIMOUSLY CARRIED
- the fire company would like to ask if the person who cleans the Village Hall, could also clean the downstairs Fire Hall bathrooms (2). The board will discuss and will add to agenda for the next meeting.
- ATV is set and operational - conducting training on Wednesday evenings, it has been out only for grass fires.

CODE ENFORCEMENT – Submitted the monthly report: Thanked by Trustee Houston for following up on violations

PLANNING – Meeting pending for GOYA and Senior Housing. Goya currently needs to fill out application for rezoning.

ZONING – same as above

CLERK-TREASURER –

- Attending a Website workshop @ BOCES tomorrow.
- Process of closing out the books for the FY 2005-06
- Met with a representative from the Industrial Appraisal Company and stated that the Village had a full appraisal done in 2004, submitted the information to the insurance company.
- Mentioned that Attorney Yusick has the new Code Book for reviewing and advise.
- Thanked the Mayor, the Board and the DPW for the beautiful Village, received many compliments from the band when they performed for the Gazebo Concert.

Trustee Houston also mentioned the Hamburg Sun had an article where the Village of Angola's Website was mentioned as being well created, user friendly and very informative
Trustee Houston asked if she had invested any funds for the Village, the Clerk stated that she will be investing in 1-month CD's at Evans National Bank, the interest is close to 5%

7/10/2006

OLD BUSINESS: 1. Sale of Water Plant – see resolution regarding survey

2. Franklin St. Subdivision- Trustee DiMartino mentioned a change in the sidewalk layout. William Herold reported sidewalk and ditch progress, wanted the boards permission to discuss several issues with Engineer Gallo, the Board agreed that Mr. Herold should call Mr. Gallo and stay on top of the contractors to be sure we are getting what we contracted for. Chairman Herold is finding several issues regarding the plans and layout of the project. The Board asked him to take control, contact CEO and get issues resolved to make sure the contractor is following specifications. He will report to the board.

3. Thruway Water- Trustee Houston will report next meeting

4. Senior Housing- Public Hearing reported

5. Outside delinquent water accounts, collection/town – Trustee Houston asked if there is anything we could do to get money as agreed from (Duriron) in regard to the waterline bond payments.

NEW BUSINESS: 1. Newspaper and Penny saver boxes in non-mounted postal delivery sections of the Village – Andy will review and prepare Local Law 3-2006.

2. Dumping in big sister Creek – Attorney Yusick will research

SAFETY COMMITTEE REPORT:

1. **Motion** to purchase and install a blue and white “Caution Child at Play” sign at Forest Glenn Dr. and Terrylynn Dr. made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED** Trustee DiMartino abstained from voting.

2. Request for 2 “Children At Play” for Beverly Drive- see resolution Trustee Houston proposed that the Village Board adopt a

“Standard Operating Procedure” in regards to seasonal employees as follows:

“THE FIRST YEAR OF EMPLOYMENT WILL BE MINIMUM WAGE, THE SECOND YEAR THE SAME EMPLOYEE RETURNS THE WAGE SHOULD BE INCREASE .25 MORE PER HR. AND THE THIRD YEAR THE SAME EMPLOYEE RETURNS THE WAGE SHOULD BE AN ADDITIONAL .25 PER HR.” Motion to adopt this standard operating procedure effective for this fiscal year, which will cause for adjustments in prior month (June) payroll. Motion made by Trustee Houston, seconded by Trustee DiMartino **UNANIMOUSLY CARRIED** Trustee Wilson abstained.

RESOLUTIONS BEING OFFERED JULY 10, 2006

#1 APPROVE 2 “CHILDREN AT PLAY” SIGNS

WHEREAS, the Village Board recognizes that there is a need for safety concerns for communities where a large number of children gather and play.

WHEREAS, the safety committee representing the Village of Angola is recommending placement of 2 “Children at Play” signs, one on Beverly Drive east of Alexandra, and the other on Beverly Drive east of Miller.

THEREFORE BE IT RESOLVED that that Village Board hereby approves the purchase and placement of 2 "Children at Play" signs as indicated above. Motion made by Trustee Houston, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

7/10/2006

#2 APPROVE BUDGET TRANSFERS AND RESERVE TRANSFERS

WHEREAS, the Village Board has approved that the Village Clerk make any necessary budget transfers to close the books for the fiscal year ending May 31, 2006. and

WHEREAS, the Village Clerk has made the following budget transfers:

GENERAL				WATER			
From	Amount	To	Amount	From	Amount	To	Amount
A1010.4	552.51	A1010.42	25.16	F1910.4	314.00	F1950.4	314.00
A1010.41	194.39	A1010.43	169.23				
	746.90	A1210.4	552.51	F8320.41	14,881.64	F8310.1	14,881.64
			746.90				
				F8320.41	965.00	F8320.4	965.00
A1110.4	581.14	A1210.4	581.14				
				F9040.8	620.96	F9060.8	620.96
A3060	16,170.62	A1325.12	10,200.00				
A1325.4	475.12	A6410.4	533.01				
A1989.4	474.47	A1920.4	346.30				
A1325.1	802.40	A3120.2	453.77				
	17,922.61	A1450.4	151.75				
		A1460.2	1,949.85				
		A1950.4	212.90				
		A7110.4	19.33				
		A8010.4	2,090.00				
		A8020.4	1,965.70				
			17,922.61				
A3120.12	5,364.14	A3120.1	5,364.14				
A5010.1	2,292.40	A3120.1	2,292.40				
A5110.1	3,765.45						
A5110.2	4,398.43						
A5110.22	1,491.00						
A5110.22	3,170.76	A5110.4	12,825.64				
	12,825.64						
GENERAL				WATER			
From	Amount	To	Amount	From	Amount	To	Amount
A1620.2	3,953.11	A5110.22	1,367.43				
A3120.12	0.03	A1325.4	950.24				

A9040.8	9,197.44	A1620.4	5,051.27				
A9030.8	1,779.48	A1950.4	0.09				
	14,930.06	A3120.1	0.03				
		A5410.4	2,518.00				
		A9010.8	1,445.00				
		A9015.8	3,598.00				
			14,930.06				
* TOTALS	65,891.70		65,891.70		16,781.60		16,781.60

7/10/2006

WHEREAS, the following reserve transfers have been made in accordance with past procedures of the Village Clerk:

FROM:

A3410.2 and A3410.4 a total of \$14,500

A4540.2 and A4540.4 a total of \$15,300 for a grand total of \$29,800

TO: FD/AMB equipment reserve savings account at Evans National Bank, and

WHEREAS, the reserve accounts have also been added to the accounting program as recommended by the Office of the State Comptroller.

THEREFORE BE IT RESOLVED that that Village Board hereby approves the budget and reserve transfers as indicated above. Motion made by Trustee Stockman, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#3 APPROVE APPLICATION TO USE HERMAN PARK

WHEREAS the Village Board received an application and a \$50.00 deposit from Arleen MacMillen of 251 N. Main St. requesting the use of Herman Park Shelter for a Staff Picnic for Community Action Organization on August 17, 2006 from 9:00AM to 5:00PM, there will be approximately 40 in attendance, now

THEREFORE, BE IT RESOLVED the Village board approves application from Arleen MacMillen for the use of the Herman Park Shelter on August 17, 2006 and all interested parties will be notified accordingly. Motion made by Trustee Wilson, seconded by Trustee Stockman **UNANIMOUSLY CARRIED**

#4 APPROVE EXPENDITURE FOR A UTILITY VEHICLE

WHEREAS, the Village of Angola DPW Crew Chief Jeff Kaminski received three quotes for a utility vehicle, as needed for DPW and for Water Department, and

WHEREAS, this vehicle would support many small projects currently involving the DPW workers and the Water Department workers, and will be less expensive to operate, and

WHEREAS this utility vehicle will aid in many community activities without blocking traffic, will work well with summer workers for small jobs, and is considered an all weather vehicle, now

THEREFORE BE IT RESOLVED, the Village board approves said expenditure for said vehicle, one (1) John Deer "Gator" in the amount not to exceed five-thousand-eight-hundred-seventeen-dollars \$5,817.00 and will be appropriated from the Water and General Accounts accordingly. Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

7/10/2006

#5 APPROVE UPDATE OF LAND SURVEY WATER PLANT

WHEREAS, the State of New York is requiring updated land surveys for the transfer of rights to the Water Plant flood retention wall, now

THEREFORE, BE IT RESLOVED, that the Mayor engage Frederick M. Manguso, licensed land surveyor to complete all survey work required by the New York State Department of Conservation for a cost not to exceed, one-thousand-five-hundred-dollars (\$1,500.00). Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#6 APPROVE PURCHASE OF ONE METROTECH 810 DX UNDERGROUND LOCATER

WHEREAS, under current laws regarding underground locaters, the water department requires equipment to accurately locate main and service lines, now

THEREFORE BE IT RESOLVED, that the Village purchase one Metrotech 810 DX with SP 500 ground wire spool from Utilitronics of Plainville MA. for the total sum of \$2,700.00, motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Wilson, seconded by Trustee Houston regarding the following: *General Fund Abstract #3, Checks #4721 to 4785 in the amount of \$58,704.02 plus Payroll #13, 14; Water Fund Abstract; #3, Checks #1208 to 1221 in the amount of \$41,394.65 plus Payroll #13, #14* **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the next scheduled regular Board Meeting August 14th 2006 at 7:30 with an assessment workshop at 7:00 Motion made by Trustee Wilson, seconded by Trustee DiMartino **UNANIMOUSLY CARRIED meeting adjourned at 9:35 PM**

Submitted By



Linda D. Giancarlo
Village Clerk-Treasurer

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INDEX – August 14, 2006

COMMUNICATIONS: Hermann Park; Chamber Mixer; Rural Transit brunch; Farnham CDBD grant.

TRUSTEE HOUSTON: Meeting w/ R. Reynolds; Jam-Fest; Lake Shore play; MAOA Luncheon; Outdoor concerts; Gazebo grass maintenance; Economic Development meeting; Circus at Evangola; ECWA Meeting; NYCOM Bulletin; Requesting prisoners help; New Business Registrations; Nor-Star conv. Information published; S. Main St. Bench; N. Main and Center Grass; Early garbage; Ad for Skateboards and Skating; Welcome to Angola signs; Memorial stones; Letter to Evans/street Lights and signs; Signs for Rt. 5; Rail Road Nickel Plate Magazine Article; Immaculata Academy honoring Goya Foods; Region Police; DPW Paving; Wash and sealing of new sidewalks; Ditch issues; Painted crosswalks;

TRUSTEE STOCKMAN: Depot Project grants; Painting of Depot; Banner project; Nickel Plate magazine article.

TRUSTEE WILSON: Thanked J. Meissner; Union Carpenters/Depot project; Jam-Fest; New Business in the Village.

TRUSTEE DiMARTINO: Angola Library Board of Trustees meeting; MAOA Luncheon; Termination of Shared Sales Tax; Website; Village Official Assoc. directors meeting; Welcome packet distribution.

MAYOR FRAWLEY: Southtowns Planning and Development Meeting; Nor-Star Conv. Store; NY Planning Federation Conference; Cruise Night; Assisted reading Program.

ATTORNEY YUSICK: Duriron account; Water Plant; Intercontinental Bldg.; Newspaper Delivery boxes.

GENERAL CREW CHIEF: Tree Work; Topsoil and seeding; Paving; Ditch Work.

FIRE COMMISSIONERS: Quotes for Fire Hose; Siren repair; NIMS Course; Fire Dept. 125th Anniversary

PLANNING: Sidewalk issues.

ZONING: Variance for Mill and Delamater.

CLERK TREASURER: MAOA Luncheon; Grant items completed.

OLD BUSINESS: Sale of Water Plant; Franklin St. Sub-division; Thruway Water; Senior Housing; Delinquent Water accounts (Outside) Emergency repair of Intercontinental Building.

(Index continued)

8/14/2006

NEW BUSINESS: York Street dumping; Fire Dept. Bathroom cleaning; Leg. Reynolds report
On paving of Main Street; Assistance for Leg. Reynolds with EXPAND;
Tree planning program

RESOLUTIONS: #1 Public Hearing on newspaper and delivery boxes
#2 Water Shut-offs
#3 SEQR Regulations
#4 LL 1-2006 Amending Zoning Map
#5 Use of Gazebo
#6 Service Contract for Technical Support
#7 Hazard Evaluations proposal
#8 Payment to Visone Construction
#9 Grove Street Address
#10 Surety Bond release for Time Warner Cable

Dedication of the Angola Gazebo to Trustee William Houston

Minutes
Village of Angola Regular Board Meeting
Monday August 14, 2006 – 7:30 P.M
Assessor workshop 7:00 PM

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on August 14, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief; Paul Cooper-Zoning Board Chairman; William Herold-Planning Board Chairman; Paul Ryerse-Code Enforcement.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Carm Scirri; Ronald Badaszewski Maria Carlson; Samuel Mogavero and Joan Houston (Village Historian).

PLEDGE OF ALLEGIANCE was led by Paul Cooper

MEETING CALLED TO ORDER at 7:30 PM

APPROVAL OF MEETING MINUTES OF July 10, 2006 was made by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

VISITORS: No comments from the floor

COMMUNICATIONS:

- Mayor Frawley read a letter from New York State regarding Herman Park project- not selected by for funding.
- Mayor announced the Chamber mixer to be held on August 22 at Stroh's.
- Mayor announced the Rural Transit annual brunch on August 30, Trustee Houston will attend.
- Trustee Houston congratulated the Village of Farnham for the CDBD \$400,000.00 grant for school demolition, stated it was nice to see the money distributed in the area. Tonawanda also was granted funds in the second round.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Met with Legislator Reynolds July 21st, the meeting went very well, stated that there are some items in the “New Business” section in this regard. Talked about roadwork. Felt Mr. Reynolds seemed like a very cooperative person to work with.
- Jam-fest seemed to go well.
- Mentioned that the lake Shore Middle School community players performed a “Pirates of Perzance” it was very well attended and was nicely and professionally done.
- Mentioned he could not attend the community development meeting due to loss of a family member out of town.
- Attended the MAOA luncheon hosted by the Village Clerk- thought it was very interesting and very well attended. Thanked the Clerk for showcasing our village.

(Trustee Houston continued)

- Concert going very well, only 3 were held inside due to weather
- Jeff Kaminski has volunteered to take care of the grass at the gazebo next year, will not use the Company we used last year, they did something last year that ruined the grass, Jeff and the DPW crew worked hard to revive it before the start of the concerts.
- Mentioned the Economic Development meeting at Captain Kidd's on August 16
- Mentioned the Circus coming to Evangola State Park on August 22nd
- Attended the ECWA meeting, talked of many things, expects a rate increase in January.
- Mentioned the NYCOM Bulletin announcing the results and turnout of the NYCOM Main Street conference that was attended by the Village in the spring.
- Sent a letter to Sgt. Kline regarding help from the prisoners has called him several times and gets no response, thought a letter may help.
- Distributed the New Business Registration form to the new Tattoo place and met the owner, said he seemed very nice. Also brought registration forms to the new (Maria Carlson) Bakery Shop and another new business coming in on Main Street.
- Announced the Nor-Star Convenience information he asked the Crier to publish in an effort to push interest for leasing. Good to see a contactor keeping up with grass at Nor-Star location.
- Resolved issues regarding the Bench on South Main Street.
- The property on N. Main and Center where there was an issue with tenants driving on the grass. Grass has grown in and hopefully this issue will be resolved, Mark of Main Automotive has offered a section of his lot for parking to these tenants.
- Violations of putting garbage out early has calmed down. Feels putting ad in paper helped.
- Have to re-insert the ad for skateboarding and inline skating, its not allowed at the Gazebo.
- Received many compliments on the new Welcome to Angola signs.
- Memorial stones are about due
- Has still received no reply from the Town of Evans in regard to street light or signs, will follow up with another letter.
- Will follow up with the State on the 2 Angola signs for Rt. 5
- Mentioned the Rail Road Nickel Plate magazine article, this is a national magazine that had an article and pictures of the Village of Angola Caboose and Nickel Plate Depot project.
- Announced that Immaculata Academy will be honoring Mr. Drago (and his wife) of Goya foods at Michaels banquet Hall on October 12. Thought that representation from the Village would be nice. Mayor will try to attend.
- Mentioned the article May 5, 2005 regarding Regional Police - Hamburg was mentioned. Evans will not be addressed on this. Jonica will check on it.
- Mentioned DPW handed in a schedule of paving work to be completed. Newton Street paving will complete the waterline project.
- DPW workers power-washed and sealed all the new sidewalks, which will preserve the quality and workmanship.
- Handed over more ditch issues to the DPW to look into
- Summer workers worked on the underpass on South Main, appearance of the entranceway into the Village and near the Welcome signs, complimented how nice everything looks.
- Mentioned that all the crosswalks are painted, thanked the DPW

8/14/2006

TRUSTEE STOCKMAN –

- Happy to announce that the Depot Project has been awarded grants, one from Assemblyman Quinn for \$15,000.00, one from Wendt Foundation and many local donations, these will be the funds we need to relocate the old Depot to the new sight, looking to have a parade and create a nice event for the relocation. Painting has been started. Topcoat should be applied soon. Jim Miessner volunteered his time to paint the Depot. An article was put into the Crier. Hearing many compliments from the younger students. Mayor mentioned people from Cruise night also volunteered to help.
- Complimented the banner project and is happy to see that the train theme continuing. All of these projects are setting a nice tone. Happy to know we will see a lot of growth and completion in the next year and a half.
- Read the article from the Nickel Plate Magazine as mentioned by Trustee Houston. It's nice to see Angola and the Depot Project mentioned in a national magazine.

TRUSTEE WILSON –

- Thanked Jim Meissner for volunteering his time.
- Talked with the union carpenters, they are willing to help with the Depot Project.
- Jam Fest- plans are in place, McPeeks private party went well with no incidents. Will get actually financial results when Gina returns from Africa.
- Happy to see Maria developing a new business.
- Appreciates everybody's involvement in moving forward with the growth of the Village.

TRUSTEE DiMARTINO –

- Angola Library Board of Trustees met on July 19th with director and chairman of the Library Board to discuss finances. They are not looking into closing more Libraries but will look at additional funding for the Libraries. Hoping to increase hours next year. The meeting and the future of the Library were very positive.
- Attended the Clerk MAOA luncheon, it was nice to see such a large attendance, many interesting information was shared, such as State Revenue, Assessment, Shared services, and beautification. They complimented our Village extremely and she stated that she was happy that the Village Clerk took them for a walk throughout the Village. Felt it was good exposure and great public relations. Thanked the Clerk for hosting and bringing this organization to the Village.
- Commented on the resolution going throughout municipalities on the Termination of the Shared Sales Tax, mentioned that she as well as many if not all, of the board members does not agree to move forward with such resolution. This resolution provides termination without a solution, there has been nothing stated in what is going to replace this lost revenue.
- Complimented the nice comments we have received in regard to the new Website. The Mayor of Orchard Park has been emailing comments to the Clerk and may be looking into this project for the Village of Hamburg.
- Will be attending the Directors meeting for the Village Officials Association.
- August 26 is scheduled to be the date for the first distribution of the welcoming packet. Will report at next meeting.

Trustee Houston asked if the Board could get a copy of the packet before it goes out.

And also mentioned in regard to the termination of the Shared Sales Tax, this was a hot topic about a year or two ago, and endorses with Trustee DiMartino said, there is nothing to replace it.

(Trustee DiMartino continued)

This was one of the topics at the MAOA Luncheon and many people jumped on board to pass this resolution without fully understanding the consequences. Village of Hamburg stated that they would not approve this resolution for the same reason, nothing to replace this revenue. Trustee Houston mentioned Jerry Ruhl, architect in Derby, the designer of the Gazebo is making plans for the replacing the beams and basement work for the Old Depot and is working with the depot Committee.

MAYOR FRAWLEY-

- Attended the Southtowns Planning and Development on July 31. Tom Dearing was the guest speaker and talked of plans to create a County planning Board. Will copy board on the program.
- Contacted Reid Petroleum in regard to info on the old Nor-Star Convenience Store. Hope to strike an interest in the business.
- Mentioned the NY Planning Federation is holding a conference October 8-11, planning on attending.
- Cruise nights are going well, getting prepared for the Super Cruise featuring Crash Cadillac. Asked DPW if we had an outside outlet that we could get power from at the Library.
- Reported that his wife, Mrs. Frawley has been volunteering her time with their Golden Retriever (sweetie pie) at the local school and library for an assisted reading program. The child reads to the dog and the dog responds. Its been proven to help get children over the fear of reading. It calms them when the dog lies on their lap or sits beside them for them to pet while they are reading. It has been well responded. She will be at the library with the dog if anyone is interested in checking this reading program out please contact the Library.

ATTORNEY -

- Wrote the company a letter in regard to the Duriron account, as trustee Houston asked at a previous meeting. Waiting for a response.
- Water plant- waiting for Rick Mancuso to perform the survey.
- Intercontinental bldg.-contacted the owners son, the father is currently being disqualified for Medicaid due to the asset value on this property which they set at \$15,000.00. They haven't even seen the property they are going by the assessment. The son is working with the caseworker to get some kind of dispensation to get rid of this building. Told the son of the debris issues.
- There will be a local law hearing notice tonight in the resolutions for the newspaper delivery boxes. Mentioned Miller drive.

POLICE -

- Read off the July report
- Stated that all officers have passed the required NIMS exams.

GENERAL CREW CHIEF -

- Tree work is completed.
- Working on topsoil & seeding.
- Striping is done.
- Paving is scheduled
- Ditch work almost complete, then will work on brush clearing.

Mayor commented the good job the DPW is doing and asked if the Rickert Building has been scheduled. Crew Chief Kaminski stated that he would schedule his workers to do this while he is on vacation next week.

FIRE COMMISSIONERS –

- Received 2 quotes for fire hose, could not find it on the state bid. Liza Company \$225.00 each; Dival Safety \$139.00 each. **Motion** to approve 4 lengths of hose to be purchased by Dival Safety Equipment at a price of \$139.50 each. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**
- Siren repair pending for South Main Station #2 needs part - waiting for service.
- Was asked by the Board if the Fire Department members are all through with the NIMS courses. She said the Commissioners are done, and will check on the others.
- Mentioned that the Fire Department will be celebrating their 125th anniversary next year July 20th and 21st. This will be a 2-day event with carnival rides, music, food and beer and a large parade. Looking forward to the event.

CODE ENFORCEMENT –

- No report – Board asked that they put 108 Grove Street back on the list for grass cutting.

PLANNING –

- Bill stated he would contact Jeff in regards to several issues involving the sidewalks and what was contracted for. He is not satisfied with the results and feels we need to talk with contractor and engineer. There is a final walk through tomorrow and the Board stated they would not release the contractor unless all issues have been resolved.

ZONING –

- Paul stated there is a variance scheduled for a pole barn on the corner of Mill and Delamater Roads, CEO should be putting a notice in the paper.

CLERK-TREASURER –

- MAOA luncheon at Dan's as everyone said, went very well, heard many comments and found the topics discussed very informative. Placed an article in the paper with a picture. Trustee Houston mentioned the discussion of Senior Housing during this luncheon, the attendees were happy to hear that the public responded so well in regard to Senior Housing, many times when their municipality tries to do something-they get negative responses from their residents.
- All 3 grant/ member items funding are sent in and completed. Waiting for the final funds to come in.

OLD BUSINESS:

- Sale of Water Plant-discussed
- Franklin St. Subdivision-discussed
- Thruway Water –met with a new contact from a company in Rochester, hoping to come up with a new plan to resolve issues by introducing a variable speed pump. Received flow information; mentioned an interesting fact that they do a count of people coming into the restaurant from East and from the West on a daily basis.

8/14/2006

(old business continued)

- Senior Housing- discussed-Thanked planning board for their support of the project. See resolution.
- Outside delinquent water accounts, collection/town- see resolution
- Emergency repair of Intercontinental Building Commercial St.- discussed

NEW BUSINESS:

- York Street Dumping in Creek-removal of debris- Andy stated this is still pending trial.(move to old business)
- Fire Department bathroom Cleaning- workshop next board meeting
- Report from Leg. Reynolds from 7/21-to request paving of Main St- Trustee Houston mentioned we should send a letter now to be put on the list for next year, inquiring when can we get them working on this. The issue is with the very high step at Schultz Hardware Corner- Main and Lake Street and also North Main near Beach Road is disintegrating, we should request that they to do the whole Street. The Board approved Trustee Houston to send a letter to this regard
- Request for assistance from Legislator Reynolds with EXPAND (K&L, OLD FORD, 21 Maple) he has had similar problem in Hamburg – Trustee Houston mentioned that these locations need attention, either sell, fix or demolish. Legislator Reynolds offered help with this issue if the Village could send him specifics. Approved Trustee Houston to send a letter to resolve issues with vacant buildings as indicated.
- Review of tree Planting program. Buy 1 get 1- would like to start this program started, would like to put an ad in the paper, for the buy one get one tree program, the Clerk mentioned if we included what the cost would be maybe people would know how reasonable this really is. Will work on this when DPW crew chief gets back from vacation.

RESOLUTIONS AUGUST 14, 2006**#1 APPROVE PUBLIC HEARING ON PROPOSED LOCAL LAW, #3-2006 NEWSPAPER AND DELIVERY BOXES**

WHEREAS, the location of newspaper, penny-saver and other delivery boxes and receptacles in the road right of ways pose a danger to the public and are unsightly, and

WHEREAS, the Proposed Local Law #3 for the year 2006, which is attached hereto has been presented to the board. Now

THEREFORE BE IT RESOLVED that the Clerk-Treasurer be directed to publish pursuant to law the attached Notice of Public Hearing. **(continued)**

**NOTICE OF PUBLIC HEARING ON
PROPOSED LOCAL LAW NO.3 FOR THE YEAR 2006-
VILLAGE OF ANGOLA**

PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola, New York on the 14th day of August 2006 Proposed Local Law #3 for the Year 2006 adding Section 30.66 to Chapter 30, Article VI of the Village Municipal Code entitled Newspaper and Delivery Boxes. Said proposed Local Law prohibits newspaper and other delivery boxes in the road right-of-way.

PLEASE TAKE FURTHER NOTICE, that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees in the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, NY at 8:00 PM on the 18th day of September 2006 at which time all interested persons will be heard.

**PROPOSED LOCAL LAW NO.3 FOR THE YEAR 2006
NEWSPAPER AND DELIVERY BOXES**

Chapter 30, Article VI, Section 30.66 NEWSPAPER AND DELIVERY BOXES:

The location of newspaper, penny-saver and other delivery boxes shall be prohibited within the boundaries of the streets and roads in the Village of Angola except at residences where the United States Postal Service maintains roadside mounted postal deliveries.

Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#2 APPROVE WATER SHUT-OFFS

BE IT RESOLVED, that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday August 15th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$13,070.46.

Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#3 SEQR REGULATIONS /NEGATIVE DECLARATION

WHEREAS, Proposed Local law #2 for the year 2006 has been presented to the Village of Angola Board of Trustees, and

WHEREAS, the Village of Angola Board of trustees is the lead agency pursuant to Local Law, and

WHEREAS, Proposed Local Law #2 for the year 2006 provides for the amendment of the zoning map to rezone and reclassify premises commonly known as 174 North Main Street and 70 and 72 Woodward Avenue, Angola New York from B-1 (Central Business District) and R-1 (One Family Residential) to R-3 (Multi Family Residential), and

WHEREAS, said rezoning affects premises being approximately 2.5 acres, and

WHEREAS, a short environmental assessment form has been filed, and

WHEREAS, the name of the Project is Main Street Rezoning, and

WHEREAS, in evaluating the environmental impact, no potentially large impacts were identified,
NOW THEREFORE

BE IT RESOLVED, that the Village of Angola Board of Trustees, therefore concludes that the Project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with the social and economic considerations. Reaching this decision the Board carefully considered all the "Criteria for determination of Significance" listed in the SEQR regulations and a negative declaration is therefore adopted.

Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

(resolutions continued)

8/14/06

#4 ADOPTION OF LOCAL LAW #1-2006 AMENDING ZONING MAP

WHEREAS Proposed Local Law #2 for the year 2006 has been presented to the board for the amendment of the Zoning Map to rezone and reclassify premises commonly known as 174 N. Main Street and 70 and 72 Woodward Avenue, SBL #'s 235.15-3-23.1; 235.15-3-34 and 235.15-3-35 as more particularly described in the proposed Local Law from B-1 (Central Business District) and R-1 (One Family Residential) to R-3 (Multi Family Residential), and

WHEREAS the Proposed Local Law #2 was referred to the Erie County Division of Planning and more than thirty (30) days has passed and the Village has received no response, and

WHEREAS, the Proposed Local Law #2 has been referred to the Planning Board of the Village of Angola for review and comment and the Planning Board has recommended the amendment of the Zoning Map for the purposes of senior housing as provided in Proposed Local Law #2 for the year 2006, and

WHEREAS, a negative declaration has been made under the provisions of SEQR, and

WHEREAS, a public hearing was held July 10, 2006 and comments having been received and considered, and

WHEREAS, the area to be rezoned is a mixed use area of commercial and residential uses, and

WHEREAS, the Village of Angola Master Plan has been reviewed and recommends housing for seniors.

NOW THEREFORE BE IT RESOLVED, that proposed Local Law #2 for the year 2006 amending Chapter 30, Article II Section 30.22 "Zoning Map" which is attached hereto as Exhibit A is hereby adopted as Local Law #1 for the year 2006 together with the amended zoning map which is attached as Exhibit B.

Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#5- APPROVE APPLICATION FOR USE OF GAZEBO-911 remembrance

BE IT RESOLVED 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 for a 9/11 Remembrance – Candlelight Vigil on Monday, September 11, 2006 at 7:00 PM
Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#6 AUTHORIZE SERVICE CONTRACT FOR TECHNICAL SUPPORT

WHEREAS the Village Board of the Village of Angola has reviewed a service agreement from Mr. Jeff Huber of Angola NY in regard to performing services relating to the area of computers. Service descriptions include repair, maintenance and software backups for all office computers and fax machine and any additional hardware or software added at a future time, and

WHEREAS with new networking issues and the Village website addition, the board feels the necessity to have a reliable computer technician on call, **NOW**

THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola approves and authorizes the Mayor to sign said service contract dated August 14, 2006.

Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

(resolutions continued)

8/14/2006

#7 AUTHORIZE MAYOR TO EXECUTE PROPOSAL WITH HAZARD EVALUATIONS

BE IT RESOLVED, that the Mayor is hereby directed to execute a proposal with Hazard Evaluations, 3836 North Buffalo Road, Orchard Park, New York to perform a Phase I environmental audit on premises commonly known as 42 N. Main Street, Angola, New York for a sum not to exceed \$1,100.00.

Motion made by Trustee DiMartino, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

#8 AUTHORIZE PAYMENT TO VISONE CONSTRUCTION

BE IT RESLOVED, that the Village of Angola Board of Trustees hereby authorizes payment in full and approves completion of the Newton Street Waterline Replacement Project. Said Payment will be made through the Capital Funds project and partially funded by CDBG and by the Village. Total payment to Visone Construction for said project is \$103,426.00 of which Community Development Block Grant Monies awarded for the year 2006-2007 will fund \$79,400.00.

Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#9 AUTHORIZE ADDRESS FOR BUILDING LOT ON GROVE STREET

BE IT RESOLVED, that the Village of Angola Board of Trustees does hereby authorize the address for the current building lot on Grove Street as follows:

SBL# 235.19-2-60 as 111 Grove Street, Angola NY 14006

The water account for this address will be I-5108. Proper notification will be made to all parties involved.

Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#10 SURETY BOND RELEASE TO TRANSFER ADELPHIA TO WARNER CABLE

WHEREAS, the Village of Angola recognizes that (Adelphia) Parnassos, LP has been purchased by the Time Warner Company and as a result, the Village Board must release Travelers Casualty and Surety Company of any related bonds, **NOW THEREFORE**

BE IT RESOLVED, the Village of Angola Board of Trustees hereby authorizes the Mayor to sign a bond release for Travelers Casualty and Surety Company of America's Bond #104310931, this bond is hereby fully and unconditionally discharged and released and Travelers Casualty and Surety Company of America, and its parents affiliates and subsidiaries are hereby released from any and all past, present and future liability under said bond.

Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

AT THE END OF THE RESOLUTION, TRUSTEE DIMARTINO READ A SURPRISE RESOLUTION HONORING TRUSTEE WILLIAM HOUSTON FOR HIS CONTRIBUTION TO THE ENTIRE COMMUNITY, THIS RESOLUTION STATED THAT THE VILLAGE BOARD WILL DEDICATE THE ANGOLA GAZEBO IN MR HOUSTON'S NAME ON WED AUGUST 30TH 2006 AT 6:30. THERE WILL BE AN UNVEILING OF A PLAQUE NAMING THE GAZEBO THE WILLAM J. HOUSTON GAZEBO.

08/14/06

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: **General Fund Abstract #4 & #5, Checks #4786 to 4867 in the amount of \$127,740.53 plus Payroll #15, #16; Water Fund Abstract; #4 & #5 Checks #1222 to 1242 in the amount of \$43,681.59 plus Payroll #15, #16 UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting September 5th 2006 at 7:30PM, with a 7:00PM workshop for FD Bathroom Cleaning and Public Hearing at 8:00PM for proposed LL #3 for the year 2006, Newspaper and Delivery Boxes. Motion made by Trustee Stockman, seconded by Trustee Wilson **UNANIMOUSLY CARRIED** meeting adjourned at 8:50PM

Submitted By



Linda D. Giancarlo
Village Clerk-Treasurer

TRUSTEE HOUSTON: Thanked everyone for the Gazebo Dedication; Complimented the Super Cruise; Save the Grandview Drive-in meeting; Town of Evans Economic Development meeting; Erie County Rural Transit Program; Erie County Assoc. of Govern meeting; Rural Transit System brunch; State Highway Department/Angola signs; Letter to Town of Evans Concerning street lights/signals/signs; Pioneer Cemetery; Prisoners From Collins; memorial markers; Repairing of Village sign; Southwest Erie County Regional Water Project meeting; Big Sister Creek meeting.

TRUSTEE STOCKMAN: Drug and Alcohol Task Force meeting

TRUSTEE WILSON: Sept. 11 ceremony; Water Tower inspection; Hydrant flushing

MAYOR FRAWLEY: Super Cruise; Twisters Super Cruise; Franklin St. Sub-division; Meeting with Congressman Higgins for Firemen's Air Compressor; Evans-Brant Chamber of Commerce mixer; NYCOM Conference; Erie County Community Development Block Grant Program

ATTORNEY YUSICK: Water Plant; Senior Housing; Delinquent Water account

GENERAL CREW CHIEF: Prisoners from Collins; Milling and Paving; Rickert Building

FIRE COMMISSIONERS: Primary day voting; Main station siren and station 2 siren; Roof Repair; FOIL Requests; Fire Dept. budget report

CLERK TREASURER: Treasurers Report; Networking; Cruise nights; Investing of Village Money

OLD BUSINESS: Sale of Water Plant; Franklin St. Sub-division; Thruway water; Senior Housing; Outside delinquent water accounts; Intercontinental Building Repairs; Robert Drago dinner

NEW BUSINESS: York Street Dumping; Fire Dept. cleaning; Paving of Main St.; Tree Planting program

RESOLUTIONS: #1 Public Hearing for CDBG Funds
#2 Contract for Stop-DWI Program
#3 Clerk attendance at NYCOM Fall Training School
#4 Public Hearing for Proposed LL #4-2006-Village Status as an Assessing Unit
#5 Public Hearing for application for Empire State Development
#6 Publish Property assessment list
#7 Procedures under Section 75 Civil Service Law
#8 Disciplinary Charges
#9 Hearing officer

9/5/2006

Minutes
Village of Angola Regular Board Meeting
Monday September 5, 2006 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on September 5, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees; William G. Houston, Michael Stockman and John D. Wilson, excused was Trustee Jonica B. DiMartino

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief and Police Chief-Pat Puckhaber.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Alice Escott (Town Crier); Linda Mann; Ronald Badaszewski; Deb Pattison and Hugh Smith.

PLEDGE OF ALLEGIANCE was led by Alice Escott

MEETING CALLED TO ORDER at 7:30 PM

APPROVAL OF MEETING MINUTES OF August 14, 2006 was made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

VISITORS:

- Deb Pattison South Main (Town of Evans resident) - asked about the intentions of Goya, she lives near there and was concerned about the company's building plans. She was worried about the value of her property going down. The Board stated that Goya has not filed any applications with the planning board yet. Attorney Yusick stated that Goya will go through all processes necessary and there will be public hearings as to their intent. Then will be the time for any concerns to be addressed. The Board commented the clean area Goya keeps and assured that the Crier will have any public hearings referencing this project.
- No other comments from the floor

COMMUNICATIONS:

- Mayor Frawley read a thank you letter from resident Helen Garland of Lake Street thanking the Village DPW workers for the nice work cleaning up the branches cut from her property.
- Mayor Frawley mentioned that Brant Supervisor Leonard Pero is recovering from bi-pass surgery, provided his care facility address and asked for interested parties to send a card.
- Proclamation from Senator Volker honoring William G. Houston, commemorating the dedication of the gazebo, Mayor Frawley asked Clerk-Treasurer Linda Giancarlo to read the full proclamation and enter a copy in the Village record for this meeting.
- Village Officials Association Meeting will be held on September 21st in Springville.

9/5/2006

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON --**

- Thanked all involved for the gazebo dedication on Wednesday August 30, felt very honored and appreciated the honor. Though the program ran very respectful and was very honored with the speakers. He also thanked the Town Crier for the nice front-page article on the dedication ceremony.
- Complimented the final cruise night, with the Super Cruise, Trustee Houston mentioned there were over 70 cars, the streets were filled with people and the atmosphere was friendly. Complimented the singing of the Clerk and the band Crash Cadillac. Thought everything went very well.
- Saturday September 9th Tony Troidle has organized a meeting at 2:00 PM at The New Angola Theater in regard to trying to do something to save the Grandview Drive-In. Mayor Frawley mentioned that there are only 14 drive-in's left in the Country, and ours is one of them, stated that it would be beneficial to try to help save the Grandview.
- Trustee Houston stated that he attended the August 16th Town of Evans Economic Development Program, as held at Mickey Rats, the program showed many developments happening in the Town and ideas for the developers in attendance. It was well organized and could provide some good on our behalf.
- Attended the Erie County Rural Transit Service program on August 24th in Orchard Park. They reviewed the proposal for the Rural Transit System contract for the next three years. The service will continue as it does now.
- Attended the Erie County Association of Governments meeting held on August 24 in Eden. Spoke of the retirement system issues, Trustee Houston spoke of the benefits of having a Tier 5, the State refuses to believe the benefits of this idea. The State has its own plan in place that the Association feels will not, again, work.
- Attended the celebration of The Rural Transit System as they held an appreciation Brunch at the Dock of the Bay, they celebrated the recognition of the many local volunteers that provide this service to the community and he gave out certificates to the local volunteers driving from Angola, Evans, Farnham and Brant.
- Contacted the resident engineer of the State Highway Department to follow up on the (2) Angola signs for Route 5, they stated that they are in and should be up soon.
- Followed up with Supervisor Catalino regarding April letter Trustee Houston sent him in regard to a street light; signal light and the speed limit sign for Delameter Rd. Councilwoman Erickson contacted Trustee Houston and stated she will be working on this issue.
- Also contacted Town Councilman Gifford Swyers in regard to the so called abandoned Pioneer Cemetery on North Main Street, people have been coming to the Village complaining of the condition of the cemetery, this is a Town responsibility. Councilman Swyers will investigate this issue.
- Prisoners from Collins are here for 2-3 weeks. They have been assigned many duties from the Crew Chief, and have been busy. They started on the CSX RR Bank from the Village parking lot and on and along Lincoln Street.
- Contacted the company in Buffalo that is working on the 4 needed memorial markers. They will be completing the order soon.
- Visited Mr. Roth's shop with Trustee DiMartino to look at the sign he is repairing and repainting for the Village. He has done a wonderful job, and they are in the process of picking a good location for this re-done beautiful sign.

9/5/2006

TRUSTEE HOUSTON CONTINUED

- Gave the Board a packet in regard to the Southwest Erie County Regional Water Project meeting held in the Eden Town Hall. Was happy to announce that the Secretary of State of New York brought a check for \$570,000.00, which was 23% of all the money given out in the State. This check was presented to the Southtowns Regional Water Project. He mentioned that Channel 4 news covered this story. This is great news for funding for all members involved, including Angola. May be some funding available now for projects we need to do in Angola, such as replacing the transmission line from Lake Street to Hardpan Road, and also along Lake Street to Route 5 and the lake. It is important that we have a representative at the next meeting at 9:30 on Thursday September 14, at the Eden Town Hall, Trustee Houston will not be able to attend due to a conflict of another meeting. Trustee Wilson agreed to attend. Will be discussing is regionalism type project.
- Trustee Houston stated that he could not attend the above water meeting in Eden due to an email he received from the United States Department of Agriculture Natural Resources Conservation Organization. This is the organization Trustee Houston has been working diligently with in regard to the Big Sister Creek Bank issues. He stated that they sent out an invitation to many parties, including the County to attend a meeting at the Village Hall on September 14th at 10:00 AM in regard to some help for the Village as to the Big Sister Creek Bank. This is a very important project that he has been working on for several years. Invited any Board member to also attend and asked the DPW Crew Chief to be here if he can.

TRUSTEE STOCKMAN –

- Mentioned that the local Drug and Alcohol Task Force “Citizens for Responsible Choices” met to discuss a presentation they would like to put together to get involved with “Red Ribbon Week” held in October. May do a presentation at the Town Hall Parking lot or on Main Street in the Village. They also sent a letter to the School Board and Superintendent in regard to a parent mandatory attendance at a drug and alcohol informational session once during their child’s 4-year attendance at the High School.

TRUSTEE WILSON –

- Mentioned a report for Trustee DiMartino, there will be a candlelight ceremony in remembrance of the 911 tragedy, it will be held on September 11 at 7:00PM, in Centennial Park at the William G. Houston Gazebo. Rain or Shine. Asked all to attend and bring a candle to light.
- Stated that the Village received a terrific report on the Water Tower Inspections. Will supply a copy of the report when it is received.
- Will be working with the DPW on the Hydrant Flushing. The DPW will run the flushing, and the Fire Department will work with them. There is an action plan in effect.
- Trustee Houston mentioned an article he cut out of the Buffalo News Sunday paper (he handed it to Trustee Wilson) in regard to theft of water services, thought it would be a helpful article for the water department to use and keep on file.

TRUSTEE DiMARTINO – excused

9/5/2006

MAYOR FRAWLEY-

- Cruise night on August 31, was outstandingly successful, thanked the Clerk Linda Giancarlo for her singing and stated that many people are interested in Crash Cadillac. He mentioned that he gave out two Mayor's Choice awards, we had over 70 cars and the choice was difficult.
- Asked for a Motion from the board to approve a request from Twisters Café to hold a Super Cruise on September 28th at 6:00, they hired Crash Cadillac to perform again, and asked that the streets be closed for this occasion. This will be to benefit the Children's Christmas party. Motion made by Trustee Wilson, seconded by Trustee Houston, (stated that Twisters must hand in the proper paperwork so that all parties are notified) UNANIMOUSLY CARRIED

Trustee Wilson mentioned that he was unable to attend cruise night but was able to appreciate the music from all corners of the Village. He complimented the music and the event. Village Clerk mentioned all the comments that came from followers on how nice our community looks.

- Mayor Frawley mentioned that the Franklin Street subdivision had their final walk through, and there were some concerns. Trustee Houston stated that the Clerk received the minutes from the Planning Board and he submitted them to CEO-Paul Ryerse. The minutes should prove if there were any changes spoke of during the construction process.
- Met with Congressman Higgins staff in regard to helping the Fire Department get funding and support for a new compressor unit. There are currently 7 local fire companies involved in using this compressor. The cost is \$45-50,000.00 for a new unit. Also spoke of help for Goya with its power costs. He also mentioned they were willing to help with the Thruway Authority issue if needed.
- There will be a news conference with Congressman Higgins on September 8 regarding the new Route 62- NFTA Bus Route and Tourism for the south towns as well.
- Attended the Evans-Brant Chamber of Commerce mixer on August 22, discussed entering a Float in the Fire Department's 125 anniversary parade, and Lake Erie Beach parade.
- May not be in town to attend Michael's Banquet Facility on October 12, in regard to a celebration honoring Mr. & Mrs. Drago of Goya Foods. He is scheduled to go to the NYCOM Conference in Saratoga the same time.
- Mayor Frawley stated that he will be attending the Erie County Development Block Grant Program meeting at the new American Legion Post in Derby on September 28, asked the board to attend as well.

ATTORNEY -

- Spoke with Rick Mancuso in regard to the water plant, they are finishing up the maps the state has requested.
- Senior Housing- Local Law adoption regarding zoning changes in reference to the Senior Housing Project has been completed, all notices were published and posted and everything has been filed with the Secretary of State.
- Contacted the company on Hardpan regarding delinquent water account, was notified that there is a receiver. Attorney wrote to the receiver, waiting for a response.

Attorney Yusick stated he had a personnel matter and a matter of litigation and needed to go into executive session.

Motion to enter into executive session was made by Trustee Wilson, seconded by Trustee Houston, UNANIMOUSLY CARRIED. 8:10PM

Motion to re-enter regular board meeting made by Trustee Wilson, seconded by Trustee Houston, UNANIMOUSLY CARRIED 8:45PM

9/5/2006

(Regular Board Meeting Continued)

There was no action taken during executive session.

POLICE –

- Read the August report

GENERAL CREW CHIEF –

- Prisoners are here and working.
- Milling starts tomorrow, hoping to complete end of week. Paving will follow.

Mayor Frawley asked about the work done at the Rickert building. Crew Chief Kaminski described the work that was done and stated that he would follow up on the needed gutter cleaning at the Building.

FIRE COMMISSIONERS –

- Firemen will clean up Station 2 tomorrow for primary day voting
- Siren at station 2 is fixed, Ferguson electrical has not yet submitted bill.
- Siren at the main station is down for repairs as well.
- There is a section in the ceiling upstairs in the clubroom that is filled with water from the recent rainstorm. The roof needs to be repaired. Crew Chief Kaminski will see to the repairs by a roofing contractor.
- Mentioned that any FOIL requests to the Fire Company have to be subpoenas, they will not give out information in regard to their records, they go to the Attorney first.
- Asked the Clerk for end of year Fire Department budget report.

CODE ENFORCEMENT – Absent-

Trustee Houston contacted the Building Inspectors Office in regard to some violations. He mentioned that we need to contact the CEO in regard to the building issues next door, rats were seen and have been "baited". Also Mayor Frawley asked Trustee Houston to notify them about the old Intercontinental Building and falling debris.

PLANNING – Absent, subdivision was already mentioned

ZONING – Absent- same as above

CLERK-TREASURER –

- Working on creating a detailed Monthly Treasurers report from the WLB program.
- The new IT Man, Jeffery Huber has been a blessing, and he has helped clear up many issues with the networking.
- Commended the Mayor for the outstanding job he did with the Cruise Nights.

Trustee Houston complimented the nice work the Clerk is doing on Investing Village money and the good interest she has already earned for the Village. It was mentioned that the Clerk also invested the Fire Department reserve money.

9/5/2006

OLD BUSINESS:

1. Sale of Water Plant - discussed
2. Franklin St. Subdivision-discussed
3. Thruway Water - discussed
4. Senior Housing - discussed
5. Outside delinquent water accounts, collection/town - discussed
6. Emergency repair of Intercontinental Building Commercial St.-discussed
7. Dinner 10/12/06 honoring the Drago's - discussed

NEW BUSINESS:

1. York Street Dumping in Creek-removal of debris- court pending
2. Fire Department bathroom Cleaning- bi monthly, when the Village has its cleaning --the cost is \$50.00 per month
3. Request to Legislator Reynolds from 7/21-to request paving of Main St – remove from new business, letter sent by Trustee Houston.
4. Request for assistance from Legislator Reynolds with EXPAND (K&L, OLD FORD,etc) he has had similar problem in Hamburg and Auction -Trustee Houston working on the request letters.
5. Review of tree Planting prog. Buy 1 get 1- Trustee Houston will work on with Crew Chief.

RESOLUTIONS SEPTEMBER 5, 2006:**#1 APPROVE PUBLIC HEARING FOR THE 2006-2007 CDBG FUNDS**

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 8:00 P.M. Monday, October 2, 2006 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign the 2006/2007 CDBG agreement. Motion made by Trustee Wilson, seconded by Trustee Houston UNANIMOUSLY CARRIED (DiMartino absent)

#2 APPROVE MAYOR TO SIGN CONTRACTS FOR THE STOP-DWI PROGRAM

RESOLVED that the Village of Angola Board of Trustees does hereby authorize Mayor Howard Frawley to sign the STOP-DWI Year January 1, 2005 through December 31, 2007 Grant Program Contracts. Motion made by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED (DiMartino absent)

#3 APPROVE CLERKS ATTENDANCE AT THE NYCOM FALL TRAINING SCHOOL

RESOLVED that the Angola Village Board does hereby approve Village Clerk-Treasurer Linda Giancarlo to attend the NYCOM 2006 Fall Training School from October 2-6 in Albany NY. Costs to be charged to A1325.4.2 Clerk-Treasurers schools and Travel. Motion made by Trustee Stockman, seconded by Trustee Houston, UNANIMOUSLY CARRIED (DiMartino absent)

9/5/2006

#4 APPROVE NOTICE OF PUBLIC HEARING FOR PROPOSED LL #4-2006

WHEREAS, the Proposed Local Law #4 for the year 2006, a copy of which is attached hereto, has been presented to the Village Board of Trustees, and

WHEREAS, said Proposed Local Law provides for the termination of the Village's status as an assessing unit and abolishes the position of Assessor.

NOW, THEREFORE,

BE IT RESOLVED, that the Clerk/Treasurer is hereby directed to publish pursuant to law the attached Notice of Public Hearing on Proposed Local Law #4 for the year 2006. Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED** (DiMartino absent)

NOTICE OF PUBLIC HEARING**VILLAGE OF ANGOLA****SEPTEMBER 5, 2006**

Please take notice there has been introduced before the Board of Trustees of the Village of Angola on September 5, 2006, Proposed Local Law #4 for the year 2006 adding Chapter 84 of the Village of Angola Municipal Code entitled, "Village Status as Assessing Unit".

Said Proposed Local Law terminates pursuant to Section 1402(3) of the Real Property Tax Law, the Village's status as an assessing unit.

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid Proposed Local Law before the Board of Trustees of the Village of Angola, New York at Village Hall, 41 Commercial Street, Angola, New York 14006 at 8:05 p.m. on the 18th day of September, 2006 at which time all interested persons will be heard.

Chapter 84 "Village Status as Assessing Unit"

A local law relating to the termination of the Village of Angola's status as an assessing unit for village real property tax purpose.

- Section 1. Legislative Intent. The intent of the Board of Trustees of the Village of Angola is to implement Section 1402(3) of the Real Property Tax Law providing for the voluntary termination of the Village's status as an assessing unit, as provided in the Village Law and the Real Property Tax Law. It is also the intent of this Local law to abolish the position of Assessor (or Board of Assessors) and to terminate any and all responsibility as provided by law for the review of the assessments of real property located within the Village of Angola.
- Section 2. On or after the effective date of this Local Law, the Village of Angola shall cease to be an assessing unit.
- Section 3. The position of Assessor in the Village of Angola is hereby abolished.
- Section 4. The Board of Assessment Review in the Village of Angola is hereby abolished.
- Section 5. On or after the effective date of this Local Law, taxes in the Village of Angola shall be levied on a copy of the applicable part of the assessment roll of the Town of Evans of County of Erie with the taxable status date of such Town controlling for Village purposes.
- Section 6. Within five days of the effective date of this Local Law, the Board of Trustees of the Village of Angola shall file a copy of such Local Law with the Clerk and Assessor (or Board of Assessors) of the County of Erie and with the State Board of Real Property Services.
- Section 7. This Local Law shall take effect immediately upon filing with the Secretary of State, provided, however, that such Local Law is subject to a permissive referendum and the Village Clerk shall forthwith proceed to notice such fact and conduct such referendum if required by petition.

9/5/2006

#5 ADVERTISE PUBLIC HEARING FOR SUBMISSION OF AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT CORPORATION FOR THE RESTORE NY PROGRAM.

RESOLVED the Village of Angola Board of Trustees does hereby authorize the Village Clerk to advertise for a Public Hearing on September 18th 2006 at 8:05 PM regarding the submission of an application to the Empire State Development Corporation in regard to the "Restore New York" program requesting funding for the demolition of the K&L Building located at 83-87 North Main Street (SBL#235.20-1-4) in the Village of Angola Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED (DiMartino absent)

**NOTICE OF PUBLIC HEARING
VILLAGE OF ANGOLA**

NOTICE IS HEREBY GIVEN that on September 18, 2006 at 8:05 p.m. local time in the Village Municipal Bldg., 41 Commercial Street, Angola, NY, the Village Board will hold a public hearing relative to the submission of an application to the Empire State Development Corporation requesting funding not to exceed \$350,000 under the "Restore NY" program to assist with the demolition of one vacant, deteriorated, uninhabitable mixed use building in the Angola Village business district. The following **Property Assessment List** includes Funding Priority, Site Name, Location – Property is located in the Village of Angola business district, Square Footage-9,560 sq. ft.. Property is mixed use, and property will be demolished. **Site Name:** (1) 83-87 North Main Street – (SBL# 235.20-1-4) **PLEASE TAKE FURTHER NOTICE** that all interested persons will be given an opportunity to be heard at said public hearing, either for or against the subject matter.

#6 AUTHORIZE VILLAGE CLERK TO PUBLISH PROPERTY ASSESSMENT LIST

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize the Village Clerk to publish the property Assessment List for property located at 83-87 North Main Street in the Buffalo News for three (3) consecutive days and the Town Crier for one (1) week in accordance with the requirements of the Restore NY Communities Initiative. Motion made by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED (DiMartino absent)

#7 APPROVE PROCEDURES UNDER SECTION 75 CIVIL SERVICE LAW

RESOLVED, that the procedures under Section 75 of the Civil Service Law are made applicable to disciplinary proceedings provided for by Section 8-804 of the Village Law Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED (DiMartino absent)

#8 AUTHORIZE POLICE CHIEF, TO FILE DISCIPLINARY CHARGES

RESOLVED, that Chief Patrick Puckhaber is hereby authorized to file disciplinary charges against officers and employees of the Police Department and is further authorized to suspend employees as provided by law during the pendency of any such proceedings Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED (DiMartino absent)

9/5/2006

#9 APPROVE HEARING OFFICER- GRANT ZAJAS, ESQ.

RESOLVED, that J. Grant Zajas, Esq. is hereby appointed a hearing officer to conduct hearings pursuant to Section 75 of the Civil Service Law and Section 8-804 of the Village Law in regard to a disciplinary proceeding and to be compensated in an amount not to exceed \$150.00 per hour and the mayor is hereby authorized to execute a "Designation of Hearing Officer" designating J. Grant Zajas as hearing officer in any such disciplinary proceeding. J. Grant Zajas is also granted all authority the Village Board may have in conducting such hearing. Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED** (DiMartino absent)

AUDIT OF BILLS – motion made to approve the bills, by Trustee Wilson, seconded by Trustee Houston regarding the following: **General Fund Abstract #6, Checks #4868 to 4919 in the amount of \$33,891.40 plus Payroll #18; Water Fund Abstract; #6 Checks #1243 to 1256 in the amount of \$31,255.76 plus Payroll #18; UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting September 18th 2006 at 7:30PM, with (3) Public Hearing, 8:00 LL Newspaper Boxes, 8:05 Restore NY K&L demo, 8:10 Village As An Assessing Unit (workshop at 7:00PM if needed) Motion made by Trustee Stockman, seconded by Trustee Wilson **UNANIMOUSLY CARRIED** meeting adjourned at 9:00PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer

INDEX – September 18, 2006

TRUSTEE HOUSTON: Nickel Plate Caboose; Herman Park Big Sister Creek Bank; Southtowns Water Consortium; Beverly Dr. drain issue; Old Town Hall Hazard evaluation; Collins Correctional help; DPW Milling work; Tire dumpster; Sign Installation by DOT; Town of Evans lights and signs; Welcome to Angola sign.

TRUSTEE DIMARTINO: Angola Library Fundraiser; Village Officials Directors meeting; Norstar store lease; Tri-Board meeting; LakeShore flag; Welcome Packets; Christmas in the Village.

TRUSTEE WILSON: Hydrant flushing; Southwest Erie County Water Consortium-SMSI grant.

MAYOR FRAWLEY: Holiday decorating; Air compressor unit; 4th annual Legislative Breakfast; CDBG Meeting.

ATTORNEY YUSICK: Code Book; Western NY Stormwater Coalition.

GENERAL CREW CHIEF: Paving; EPA/Water system; Hydrant flushing; Gator; Rickert Bldg.

CODE ENFORCEMENT: Franklin St. Sub-division.

FIRE COMMISSIONERS: Mourning flag; Air Compressor unit; Station #2 Siren repair.

CLERK TREASURER: MAOA meeting; Grant writer; Garbage contract; Justice court.

OLD BUSINESS: Sale of Water Plant; Franklin St. sub-division; Thruway water; Senior Housing; Delinquent water accounts; Intercontinental Building; Emenies Building

NEW BUSINESS: York Street dumping; Expand Properties; Tree Planting Program.

RESOLUTIONS: #1 Negative Declaration SEQRA
 #2 Grant Application to Empire State Development, K&L Building Demolition
 #3 Part-time Meter reader
 #4 Homecoming Parade
 #5 Adoption of Local Law #2

9/18/2006

MINUTES
Village of Angola Regular Board Meeting
Monday September 18, 2006 – 7:30 P.M
Public Hearing 8:00 - LL newspaper delivery boxes - 8:05
Restore NY Grant - 8:10 Assessment Unit

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on September 18, 2006 at 7:30 PM, there were **PRESENT:** Mayor Howard M. Frawley, Trustees; Jonica DiMartino; William G. Houston; Michael Stockman and John D. Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief and Donald Gallo-Engineer.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Vogel (Buffalo News); Salvatore Mogavero and Jill Barrett

PLEDGE OF ALLEGIANCE was led by Andrew Yusick

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES of September 5, 2006 made by Trustee Wilson, seconded by Trustee Stockman (Trustee DiMartino abstained, absent 9/5/06) **UNANIMOUSLY CARRIED:**

VISITORS: no one spoke

COMMUNICATIONS:

- Mayor Frawley read a thank you letter from the Angola Public Library for the check the Village sent to them, as budgeted, to support the operation of the Angola Public Library.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Nickel Plate Caboose has been painted and it looks great, it reads Nickel Plate High Speed Service “1873” which is the year the Village was incorporated, the back side reads “Erie”.
- Met with the US Soil and Water representatives from Orleans County regarding Herman Park Big Sister Creek Bank. The deterioration of the bank may be adequate enough to qualify for funding. They will investigate different sources and report details to Trustee Houston.
- Southtowns Water Consortium meeting scheduled for September 14, has been postponed. The meeting will be rescheduled. Trustee Wilson will attend due to Trustee Houston being out of town next week.
- Copied the board on a letter he sent to Ms. Catalano of Beverly Drive regarding suggestions for her storm drain issues. Has received no reply.
- Observed the inspection by Hazard Evaluations regarding the inside of the Old Town Hall and furnished old information on the building. Report pending.

(Trustee Houston cont'd)

- Collins Correctional workers are doing a wonderful job with clean-up in the Village, Crew Chief Kaminski reported that the inmates cleared a large area around the Water Tower fence, in back of the Salt Barn and are now on South Penn Avenue clearing the bank area. They will be here for one more week and mentioned a few other areas they could work on. Trustee Houston stated that he thanked the Sergeant and commented on their performance when they were cleaning up the CSX Rail Road bank along the Linden Street area.
- Mentioned milling work that DPW did on Newton; Dellwood and Loraine.
- Tire dumpster will be here until October 1st.
- The NY State DOT has installed one of the Village of Angola signs on Route 5, will do a follow up phone call for installation of the other sign.
- Still waiting for response from the Town of Evans regarding the streetlight and speed limit sign requests, will follow up with Supervisor Catalinos' office.
- Memorial Tree Replacement stones should be ready for pick up by September 20th.
- Mentioned to Trustee DiMartino that he reminded Crew Chief Kaminski to order the needed "Welcome to Angola" Sign.

TRUSTEE STOCKMAN – No Report

TRUSTEE WILSON –

- Working with Crew Chief Kaminski on scheduling the fire hydrant flushing. May start after next week when paving is scheduled to be completed. Notices will be published.
- Attending the Southwest Erie County Water Consortium-SMSI grant kick-off meeting as soon as a date is scheduled.

TRUSTEE DiMARTINO –

- The Angola Library is holding a fundraiser at Evans Center Fire Hall on October 28th they are planning an "Ethnic Buffet" from 4-8 along with a Chinese auction. They will also be raffling off an "Afghan" that was donated by Legislator Reynolds' mother-in-law.
- Attended the Village Officials Directors meeting. Plans have been started to host the Associations March 2007 meeting. Discussed the "Walk the Villages" program and distributed a brochure to the Clerk for review. This may be an opportunity for the Village to showcase our area, this is an interesting program for the Village of Angola. Mayor Frawley stated that Trustee DiMartino should contact Charity Vogel, and discuss this program with her. Trustee Houston mentioned the cemeteries may be an interesting topic for this program.
- Guest Salvatore Mogavero asked Trustee DiMartino if she followed up on his request to contact Farnham and Brant in regard to donating to the Library. She has contacted them, and will follow up.
- Contacted the owner of the Norstar convenience Reid Petroleum – they will be eliminating the 3-year lease and have many interested prospects for the store. They also have had some local interest. He will be sending an info packet to Lori Szewczyk. Mayor Frawley asked that Lori copy the Village office on the information.
- Met with the Tri-Board representatives. The school would like the Village to hang a Lake Shore School flag under the American Flag at the Village Hall to support school spirit. Trustee Wilson stated that he looked into this for the school. He explained the details of the flag and the expected expense per flag.

(Trustee DiMartino cont'd)

MOTION made by Trustee Wilson, seconded by Trustee DiMartino to purchase one 3x5 Lake Shore School Flag, not to exceed \$400.00. **UNANIMOUSLY CARRIED.**

- "Welcome to the Village" packets have been given out, and response has been great. "Christmas in the Village" has been scheduled for Saturday, December 9th 2006. 9-5, first meeting went well. Looking for volunteers. Asked that the event be published on the Village Website.

MAYOR FRAWLEY –

- Met with Old Ford Athletic Club regarding holiday decorating. They will be decorating on December 3rd. Looking for volunteers to help with the continuation of the decorating project.

MOTION TO CLOSE BOARD MEETNG AND OPEN PUBLIC HEARING 8:00PM
made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW #3 FOR THE YEAR 2006
NEWSPAPER AND DELIVERY BOXES**

PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola, New York on the 14th day of August 2006 Proposed Local Law #3 for the Year 2006 adding Section 30.66 to Chapter 30, Article VI of the Village Municipal Code entitled Newspaper and Delivery Boxes. Said proposed Local Law prohibits newspaper and other delivery boxes in the road right-of-way.

PLEASE TAKE FURTHER NOTICE, that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees in the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, NY at 8:00 PM on the 18th day of September 2006 at which time all interested persons will be heard.

**Proposed LOCAL LAW #3 FOR THE YEAR 2006- NEWSPAPER AND DELIVERY BOXES
Chapter 30, Article VI, Section 30.66 NEWSPAPER AND DELIVERY BOXES:**

The location of newspaper, penny-saver and other delivery boxes shall be prohibited within the boundaries of the streets and roads in the Village of Angola except at residences where the United States Postal Service maintains roadside mounted postal deliveries.

Mayor opened the floor for discussion, no comments were heard from the floor.

**MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING
8:03** made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

(Mayor Cont'd)

- Holiday Lights. Have lights in stock and will contact Carl Youngers of Bella Terra Greenhouse for the wreath and the installation. Have some funding left over from Cruise night but not sure if they may need more funding
- Will not be attending the conference he reported he planned on attending at the last board meeting. This conference is in Saratoga and its topic is based on planning, Mayor Frawley stated it was too much money to spend with not many topics directly beneficial to the Village.

MOTION TO CLOSE BOARD MEETNG AND OPEN PUBLIC HEARING 8:05PM made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

9/18/2006

NOTICE IS HEREBY GIVEN that on September 18, 2006 at 8:05 PM local time in the Village Municipal Bldg., 41 Commercial Street, Angola, NY, the Village Board will hold a public hearing relative to the submission of an application to the Empire State Development Corporation requesting funding not to exceed \$350,000 under the "Restore NY" program to assist with the demolition of one vacant, deteriorated, uninhabitable mixed use building in the Angola Village business district. The following

Property Assessment List includes Funding Priority, Site Name, Location – Property is located in the Village of Angola business district, Square Footage-9,560 sq. ft.. Property is mixed use, and property will be demolished.

Site Name: (1) 83-87 North Main Street – (SBL# 235.20-1-4) the Old K&L Building.

PLEASE TAKE FURTHER NOTICE that all interested persons will be given an opportunity to be heard at said public hearing, either for or against the subject matter.

Mayor opened the floor for discussion, no comments were heard.

MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING 8:07 made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

(Mayor cont'd)

- Met with representatives from Congressman Brian Higgins office in regard to grant funds available for an Air Compressor Unit for the Angola Fire Control Area Companies. Requesting a letter from the Fire Department/Chiefs Council asking for support from seven local Fire Companies for a grant opportunity for a new Air Compressor Unit. All seven companies utilize this Air Compressor. Also will work with the Angola Fire Company in obtaining Member Item Money from Senator Dale Volker, to help cover this expense. Will attend the Chief Council meeting to explain the effort. The compressor would replace an old unit that is used to fill Scott Air Pack tanks.
- Will be attending September 20th 4th annual legislative breakfast at the American Legion Newcomb-Long Post Hall in Derby.
- Will be attending the September 21st Village Officials meeting in Springville
- Attending the September 28th CDBG meeting with Tom Dearing. Town of Evans is hosting this meeting at the Legion Hall.

MOTION TO CLOSE BOARD MEETING AND OPEN PUBLIC HEARING 8:10PM made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

NOTICE PUBLIC HEARING FOR PROPOSED LL 4-2006 Village Status as an Assessing Unit
Please take notice there has been introduced before the Board of Trustees of the Village of Angola on September 5, 2006, Proposed Local Law #4 for the year 2006 adding Chapter 84 of the Village of Angola Municipal Code entitled, "Village Status as Assessing Unit".

Said Proposed Local Law terminates pursuant to Section 1402(3) of the Real Property Tax Law, the Village's status as an assessing unit

Please take further notice that pursuant to Section 20 of the New York Home Rule Law, a public hearing will be held on the aforesaid Proposed Local Law before the Board of Trustees of the Village of Angola, New York at Village Hall, 41 Commercial Street, Angola, New York 14006 at 8:10 p.m. on the 18th day of September, 2006 at which time all interested persons will be heard.

Mayor opened the floor for discussion

(public hearing-assessing unit - cont'd)

Q- Ms. Jill Barrett asked what this specific hearing was about.

A- Mayor Frawley stated that the Village would like to consolidate Assessing services with the Town to save money and eliminate duplicating this service.
No other comments were heard.

**MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING
8:13 made by Trustee Houston, seconded by Trustee DiMartino, UNANIMOUSLY CARRIED**

ATTORNEY – No Report-

- Trustee Houston mentioned the Code Book update, he has had the opportunity to look over the suggestions from the Attorney. Code enforcer would like some input regarding the codebook update. They will schedule a meeting.
- Trustee Houston mentioned the Western NY Stormwater Coalition. Andy explained the meeting he attended in regard to the Stormwater Coalition Law. There is nothing the Village needs to do as of yet for this legislation. He will act and advise as needed. He will send them a follow-up letter. Jeff Kaminski is the Villages Main contact with the Coalition

POLICE – Excused no report

GENERAL CREW CHIEF –

- Paving will start next Monday-weather permitting
- Successfully registered with the EPA in regard to new legislation for the water system. There is new testing starting in the spring, we were one of the first Villages registered.
- Hydrant flushing will be scheduled soon.

Mayor Frawley commented on the New Gator and how handy it has been throughout the Village. Mayor Frawley also inquired about the Rickert Building gutters. Crew Chief Kaminski will have them cleaned out.

Trustee Wilson mentioned that the Village should invest in a sump-pump and a sump-crock for resolution of this issue. He and Jeff will look into.

FIRE COMMISSIONERS –

- In reference to the Lake Shore Flag approved earlier, asked for temporary removal in respect to a fallen firefighter, so the (30 day) mourning flag can go up. The Board unanimously agreed and will remove as needed. The mourning lag is now up for Erwin Smith.
- In regard to the Fire Department Air Compressor Unit- commented that it would be a good idea for the Mayor to attend the Chief's Council meeting on Thursday at 7:30.
- Received bill for the repair of station #2 Siren, totaling \$1068.00. The repaired unit is now in operation. Suggests to use the second old fire siren to replace the Civil Defense Siren at Station #1. The siren needs a housing unit, but will be it would be more reasonable to get running, rather than try to repair the old Civil Defense unit. The board suggests they use the smaller siren.

CODE ENFORCEMENT – was here prior to board meeting. Dropped off the Code Enforcer report. Trustee Houston mentioned a few items he is working with the Code Enforcer on. Engineer Gallo stated that he felt Beachwood (Franklin Street) subdivision infra structure was completed as specified. The contractor addressed and corrected all of the issues and concerns previously expressed by the Village.

(Code Enforcement cont'd)

Trustee DiMartino felt the same and was satisfied with the completion. Don Gallo has been in contact with William Herold. The Village will take care of the culvert/sidewalk concern as homes get built on the East Side of Franklin.

PLANNING – absent

ZONING – absent

CLERK-TREASURER –

- Attended the MAOA (Municipal Officers Association) meeting at Ilio DiPalo's Restaurant hosted by Blasdell. Jack Quinn was the guest speaker. They discussed, the "Walk the Villages" program, sharing municipal services, and assessing and consolidating services.
- Donated an Angola Cruise Night Hat for the NYCOM Fall Conference Basket.
- Trustee Houston asked that at the next workshop we talk about the Grant Writer, Lori Szewczyk.
- Trustee Houston also asked the Clerk to check with the Town of Evans in regard to their Garbage Contract ending date. Ours is up at the end of the year.
- Trustee Houston also asked if it was time to audit the Justice Court again. Trustee DiMartino and Trustee Stockman stated they would do it again. Trustee DiMartino will contact the court clerk.

OLD BUSINESS:

- Sale of Water Plant- Attorney Yusick will follow up on final survey/map work
- Franklin St. Subdivision-discussed
- Thruway Water- Trustee Houston sent correspondence, waiting for a reply from the Thruway Authority through our Attorney Shaw & Shaw of Hamburg.
- Senior Housing – Attorney Yusick stated that the LL 1-2006 has been filed with the Secretary of State. Distributed the letter to the clerk.
- Outside delinquent water accounts, collection/town- Attorney has called the receiver, will follow up on Aqua Care Buildings.
- Emergency repair of Intercontinental Building Commercial St.-Trustee Houston stated that there was an interested buyer for the EMENIES building but the owner won't sell. Violation issues are being addressed. Attorney Yusick stated that he and the Code Enforcer- Charles LaBarbera have been in contact with the son of the owner of the Old Intercontinental Building, and Mr. LaBarbera has ordered a stub search. Moving towards demolition of the building.
- Dinner 10/12/06 honoring Mr. & Mrs. Robert Drago- Trustee Houston will be attending on his own.

NEW BUSINESS:

- York Street Dumping in Creek-removal of debris- Attorney Yusick stated that the issue is resolved and thanked the Code Enforcer Charles LaBarbera for his work on getting this taken care of by the people who dumped the broken concrete in the creek.
- Request for assistance from Leg. Reynolds with EXPAND PROPERTIES- Trustee Houston wrote to Legislator Reynolds for his assistance. Waiting for a response

Review of tree Planting prog. Buy 1 get 1-Trustee Houston asked for this to be tabled and removed for now. There are too many other projects going on right now.

RESOLUTIONS OFFERED SEPTEMBER 18, 2006

#1 NEGATIVE DECLARATION SEORA

WHEREAS, an application will be submitted to the Empire State Development Corporation in regard to the "Restore New York" program to secure funding for the demolition of the vacant K&L Building located at 83-87 North Main Street (SBL#235.20-1-4) in the Village of Angola, and

WHEREAS, a short form environmental assessment statement has been filed, and

WHEREAS, the Village Board is the lead agency pursuant to the Angola Village Code, and

WHEREAS, said Environmental Assessment statement has been reviewed by the Village board, now

THEREFORE, BE IT RESOLVED, that the Village of Angola Board determines that the project will not have a significant effect on the environment, and therefore issues a negative declaration for the purposes of SEQRA. **Motion** made by Trustee Houston seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#2 APPROVE AND EXECUTE GRANT APPLICATION TO EMPIRE STATE DEVELOPMENT FOR THE "RESTORE NY" PROGRAM

WHEREAS, the Empire State Development Corporation has developed a "Restore New York" grant opportunity which would enable the Village of Angola to apply for funding for the demolition of the vacant K&L Building located at 83-87 North Main Street (SBL#235.20-1-4) in the Village of Angola, and

WHEREAS, a public hearing has been held to solicit public comments regarding the proposed demolition project, and

WHEREAS, a short form environmental assessment statement has been filed, now

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Angola hereby authorizes the Mayor to sign and execute the "Restore NY" grant application for funding request not to exceed \$350,000.00 for the demolition of the K&L Building as described above. **Motion** made by Trustee DiMartino seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#3 APPROVE APPOINTMENT OF A PART-TIME METER READER

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby authorize the appointment of Carolyn Densmore to begin September 29th, 2006 as part-time meter reader to fill opening due to resignation of Mark Glowicki. **Motion** made by Trustee Wilson seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#4 APPROVE ASSEMBLAGE FOR HOMECOMING PARADE

BE IT RESOLVED that the Village of Angola Board of Trustees approve the request of the following for an Assemblage Permit in accordance with established terms and conditions: Applicant Mindy Woodrow and Jamie Atkinson of Lake Shore Senior High School Student Government, for Friday September 29th, 2006 Parade route, from Angola Fire Hall to the Lakeshore Bus Garage to start at 6:00 PM. All interested parties will be notified accordingly. Motion made by Trustee Stockman seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#5 ADOPTION OF LOCAL LAW #2-2006 Newspaper Delivery Boxes

WHEREAS, proposed Local Law #3 for the Year 2006 was presented to the Village Board, and

WHEREAS, said proposed Local Law #3 prohibits newspaper and other delivery boxes in road right of ways, and

WHEREAS, a public hearing was held on the 18th day of September 2006.

NOW THEREFORE BE IT RESOLVED, that proposed Local Law #3 for the Year 2006 adding Section 30.66 to Chapter 30, Article VI of the Village of Angola Municipal Code, entitled **"NEWSPAPER AND DELIVERY BOXES"** is hereby adopted as Local Law #2 for the Year 2006, a copy of said Local Law is attached hereto. Motion made by Trustee Houston seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

LOCAL LAW #2-2006-NEWSPAPER AND DELIVERY BOXES

Chapter 30, Article VI, Section 30.66 NEWSPAPER AND DELIVERY BOXES:

The location of newspaper, Pennysaver and other delivery boxes shall be prohibited within the boundaries of the streets and roads in the Village of Angola except at residences where the United States Postal Service maintains roadside mounted postal deliveries.

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: General Fund Abstract #7, Checks #4920 to 4951 in the amount of \$12,873.54 plus Payroll #19; Water Fund Abstract; #7 Checks #1257 to 1262 in the amount of \$2,460.60 plus Payroll #19; **UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting October 2, 2006 at 7:30, with Community Development Block Grant (CDBG) Hearing at 8:00PM, CDBG, Workshop at 7:00PM (workshop for assessment report on Evans National Bank by Attorney William Trask ; Lori Szewczyk and CDBG). Motion made by Trustee Stockman, seconded by Trustee Wilson **UNANIMOUSLY CARRIED** meeting adjourned at 8:55PM

Submitted By



Linda D. Giancarlo
Village Clerk-Treasurer

1

2

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INDEX – October 2, 2006

TRUSTEE HOUSTON: 9/11 Program; N.E.S.T. Meeting; 4th Annual legislator Breakfast; Village Officials Association Meeting; Annual Graycliffe Meeting; Association Of Erie County Government's Meeting; Collins Correctional Help; Tire Disposal; Herman Park Big Sister Creek Bank; Town Of Evans Lights And Signs; Southtowns Water Consortium; Memorial Tree Markers; Town Of Evans Lights and Signs; Welcome to Village of Angola sign; Old Village Of Angola Sign; Newton Street

TRUSTEE STOCKMAN: Depot Committee Funding

TRUSTEE DIMARTINO: Angola Library Fundraiser; Village Of Angola Sign Placement

MAYOR FRAWLEY: Collins Correctional Help With Holiday Lighting; Decorating Committee Volunteers; Air Compressor Unit; All-Weather Awning

GENERAL CREW CHIEF: Paving; Hydrant flushing.

FIRE COMMISSIONERS: Lights At Station #2; Flood Lights Needed; Siren repair; Restroom Cleaning

ZONING BOARD: Need For Alternates

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Delinquent Water Accounts; Intercontinental Building

NEW BUSINESS: York Street dumping; Expand Properties

RESOLUTIONS: #1 Village Status As An Assessing Unit
#2 Authorize Application For Tree Planting Cost Share Grant

10/02/2006

MINUTES
Village of Angola Regular Board Meeting
Monday October 2, 2006 – 7:30 P.M
Public Hearing 8:00 - CDBG

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on October 2, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees; Jonica DiMartino; William G. Houston; Michael Stockman

ABSENT: Trustee John Wilson

ALSO PRESENT: were; Michelle Warren-Deputy Clerk; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief ; Paul Cooper-Zoning Board Chairman

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Alex Vogel (Buffalo News); Robert Reynolds, Erie County Legislator; Salvatore Mogavero, Jill Barrett, Ronald Badaszewski and Evelyn Ihrke

PLEDGE OF ALLEGIANCE was led by Erie County Legislator Robert Reynolds

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES of September 18, 2006 made by Trustee Houston, seconded by Trustee DiMartino **UNANIMOUSLY CARRIED:**

VISITORS: Report from Erie County Legislator Robert Reynolds:

- presented a proclamation to Trustee William G. Houston in appreciation for his community service spanning more than five decades and congratulated him on the dedication of the Gazebo in Centennial Park.
- Working on getting increased funding for Southtown libraries. Working on projects between United Fund and Cornell Cooperative Extension focusing on libraries as more of a community center which should help with community involvement.
- Recently appointed to Finance Management Committee for budget talks and will have input on the upcoming budget.
- Erie Community College plans to build student dorms at the South Campus that will hold 425-450 students. They hope to get them up and running for the fall of 2007 semester.
- Announced approval of bond for a new Tropical Rainforest at the Buffalo Zoo.
- Meeting scheduled for mid-November with County road crews to discuss items to be completed in 2007. Will address items that were not completed this year, as they are preparing for the winter snowplowing season.
- Made initial contact with Xspand. Will continue to work on two Angola properties that the Board had given him.
- Encouraged Board to write their position on dispatch services. Is closely monitoring what the Town of Hamburg is doing.

Trustee Houston thanked Legislator Reynolds for his work in making sure the majority of lines were painted on County roads.

10/02/06

COMMUNICATIONS:

- Trustee Houston encouraged Board to contribute in the United Way fund drive that the Village is participating in, even if they already contribute with their full time jobs.
- Gave General Crew Chief Jeff Kaminski the training schedule for the NYS Environmental Water& Sewer.
- Announced American Legion in Hamburg is forming a band that will premiere on Friday, October 6, 2006 at Post 527 from 7:00 – 9:00 PM.

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON –**

- Complimented Trustee DiMartino on the arrangements she made for the 9/11 program. It was well done and well received by the community.
- Attended N.E.S.T. meeting on September 14, 2006 in Orchard Park. They announced a Household Waste Event in the Town of Concord on October 14, 2006.
- Attended the fourth annual Legislator breakfast held at the American Legion. Commented on the speakers and wished Legislator Reynolds luck with the upcoming budget.
- Attended the Village Officials Association meeting on September 21, 2006 at the Legacy in Springville, NY.
- Attended annual meeting for Graycliffe on Wednesday, September 27, 2006. Work is coming along nicely. Will be a gem in attracting people to our community.
- Erie County Community Development Block Grant Program had a special meeting before the Association of Erie County Governments meeting on Thursday, September 28, 2006 in which the grant process was reviewed. Brought back good information on Rural Transit, which is part of the program. There was a good report on the drivers in our area. Materials are available at the Village Hall. Attended both meetings. Speakers from Haz-Mat were well received. Catering company did a very nice job.
- Inmates from Collins Correctional Facility recently finished three weeks of work in the Village. Projects completed include clearing around the water tower, Linden Street by the railroad and behind the salt barn. Will send a thank you letter with a form applying to be put back on the list for future consideration.
- Tire disposal program went very well. Ordered a thirty yard dumpster this year as last year's twenty yard was not big enough. Took two truckloads to remove them. Next year, will look to get a thirty and a twenty yard dumpster.
- Met with Robert Remillard from U.S.D.A. Soil and Conservation in Albion, NY. Trustee Houston and Village Engineer, Donald Gallo provided him with necessary information as he will be looking for potential grants for stabilizing the Big Sister Creek bank at Herman Park.
- Contacted Supervisor Catalino's office at Town Hall regarding lack of a response to two letters sent months ago regarding issues with street lighting and the need for speed limit signs on Delamater Road.
- Southtowns Water Consortium meeting has not been rescheduled yet. Will advise when more information is available.
- New memorial tree markers are in. Had to replace one that was broken and a couple of requests that were originally misinterpreted. Will be installed shortly.

10/02/06

TRUSTEE HOUSTON (Continued)

- New "Welcome to the Village of Angola" sign for North Main Street is up as of today and looks really nice. All entrances to the Village are marked now.
- Charlie Roth is still working on fixing up the original sign. Will look for proper placement when it is completed.
- Newton Street is paved and looks nice, just waiting for driveway aprons to be complete.

TRUSTEE STOCKMAN –

- Announced notification of \$25,000 donation from Senator Dale Volker's office to the Depot Committee to assist in their efforts to move the Depot.

TRUSTEE WILSON – Absent**TRUSTEE DiMARTINO –**

- The Angola Library "Ethnic Buffet" fundraiser at Evans Center Fire Hall on October 28th is postponed due to the hospitalization of a key member organizing the event. Meeting will be held to discuss a new date. Will advise at next meeting as more information becomes available.
- Will look to put refurbished Village sign in the County right-of-way. Announced to Legislator Reynolds that she will be contacting him for approval at some point. Tentatively looking for placement near Bella Terra coming from the NYS Thruway. Legislator Reynolds advised to send him some references and he would contact the County Highway Department.

MAYOR FRAWLEY –

- Thanked General Crew Chief Jeff Kaminski for providing him with the application for the Collins Correctional Facility to inquire about getting assistance from their inmates with holiday decorating/lighting. He will submit application for their help if we don't get enough volunteers.
- Becky Leone of Grove Street has volunteered her time in painting the candy canes.
- Thanked Collins Correctional Facility people for a beautiful job in power washing the Rickert building.
- Met with the fire chiefs from seven local fire districts to ask support from Mayor Terry Caber, Supervisor Leonard Pero and Supervisor Robert Catalino II for a new air compressor. Provided information packets to all. Very well received. One support letter has been received, waiting for two more. Will be sent to Senator Volker and Congressman Higgins upon receipt.
- Showed pictures of an all weather awning over the municipal offices in Silver Creek. Would like to purchase similar one for the Village Hall offices if money becomes available.

ATTORNEY YUSICK- no report

- Mayor Frawley asked Attorney Yusick to speak to owner of 59 North Main Street as there are some interested buyers in the property. Discussed status of 42 North Main Street.

10/02/06

MOTION TO CLOSE BOARD MEETING AND OPEN PUBLIC HEARING 8:00PM
made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

NOTICE OF PUBLIC HEARING

A public Hearing will be held on Monday, October 2, 2006 at 8:00 P.M. in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola. The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted or possible funding by the Federal Community Development Grant Program.

The hearing will also present a review of prior Community Development projects and a discussion of eligible activities. The meeting room is wheelchair accessible.

By Order Of The Village Board

Mayor opened the floor for discussion, no comments were heard from the floor.

MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING 8:02 made by Trustee DiMartino, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

POLICE CHIEF- Excused no report

- Commended Officer DeJohn for a quick response to his request for a list of street lights out after dark. Will report list to our National Grid Representative Nancy Schott for repairs.

GENERAL CREW CHIEF -

- Paving work has been completed, still need to complete a few driveway aprons.
- Also paved Newton Street as our in-kind contribution to the Newton Street waterline project with the Community Development Block Grant Program.
- Will submit notices to Pennysaver by the end of this week for hydrant flushing. Work to be done the last two weeks in October.
- Trustee Houston commented on the good condition of the grass at Centennial Park this year. Discussed previous problems with children playing football and tearing up the grass.

FIRE COMMISSIONERS -

- Lights that were burned out at Station 2 have been replaced, they are waiting for a couple of ballasts. Jesse Chudzik works at Lowe's and got a good deal on some lights and conduit and will be doing the work himself to save on the cost of repairs. Trustee Houston has been replacing the red lights out front as needed.

10/02/06

FIRE COMMISSIONER (CONTINUED)

- Reported the flood lights on pumper truck #2 are rotting out around the base from the weather. They will not last much longer. They have diligently searched for a replacement. Only found one company, replacements are \$335.00, better quality and won't weather. Requested permission to purchase from truck equipment fund.

MOTION to purchase two floodlights from truck equipment fund at a cost of \$335.00 each made by Trustee Houston, seconded by Trustee DiMartino **UNANIMOUSLY CARRIED**

- The station #2 Siren has been repaired and is working well. Suggests to use the second old fire siren to replace the Civil Defense Siren at Station #1. General Crew Chief Jeff Kaminski advised he could build a new housing unit for it rather than try to repair the old Civil Defense unit. Advised that there may be grants available to fix the old civil defense siren. Will have grant writer Lori Szewczyk look into.
- Advised that the fire company does not want to have their restrooms cleaned if there will be a cost.

CODE ENFORCEMENT – ABSENT

- Trustee Houston has received a report from a resident who corresponds with him regularly regarding properties that need grass cutting. Submitted to Building Inspector Charles LaBarbara for his review. Any necessary property maintenance will be charged to homeowner's taxes.

PLANNING – absent**ZONING –**

- Chairman Paul Cooper inquired as to the possibility of assigning an alternate member to the Zoning Board. Their last meeting had to be postponed due to no quorum. Mayor Frawley asked him for a recommendation. Attorney Yusick advised that the law would have to be changed first. Currently, there are alternates on the Planning Board but not the Zoning Board.

CLERK-TREASURER – EXCUSED

- Mayor Frawley announced that the Clerk-Treasurer Linda Giancarlo is currently in Albany attending the NYCOM Fall Training School.
- Trustee Houston reported that she had met with Charles Katra, Director of Finance with the Town of Evans regarding the possible consolidation of garbage services. Remarked on the need to move quickly as our contract is up at the end of the year.

OLD BUSINESS:

- Sale of Water Plant- Attorney Yusick waiting for call back.
- Thruway Water- No action
- Senior Housing – No action. Waiting for HUD
- Outside delinquent water accounts, collection/town- Attorney has sent a letter to the receiver, has not heard back.

10/02/06

OLD BUSINESS (CONTINUED)

- Emergency repair of Intercontinental Building Commercial St.-No action. Waiting for Charles LaBarbara.

NEW BUSINESS:

- York Street Dumping in Creek-removal of debris- Move to old business.
- Request for assistance from Leg. Reynolds with EXPAND PROPERTIES- Move to old business.
- Lake Shore Central Flag- On hold.

RESOLUTIONS OFFERED October 2, 2006**Offered by Trustee DiMartino****#1 VILLAGE STATUS AS AN ASSESSING UNIT**

WHEREAS, proposed Local Law #4 for the Year 2006 has been presented to the Village Board of the Village of Angola, and

WHEREAS, said proposed Local Law #4 provides for the termination of the Village of Angola's status as an assessing unit and abolished the position of Assessor, and

WHEREAS, a public hearing was held on the 18th day of September, 2006.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that proposed Local Law #4 for the Year 2006 is hereby adopted as Local Law #3 for the Year 2006, to take effect immediately upon the filing with the Secretary of State, provided, however, that such Local Law is subject to a permissive referendum and the Village Clerk shall forthwith proceed to notice such fact and conduct such referendum if required by petition, a copy of said Local Law #3 is attached hereto:

Chapter 84 "Village Status as Assessing Unit"

A local law relating to the termination of the Village of Angola's status as an assessing unit for Village real property tax purpose.

Section 1. Legislative Intent. The intent of the Board of Trustees of the Village of Angola is to implement Section 1402(3) of the Real Property Tax Law providing for the voluntary termination of the Village's status as an assessing unit, as provided in the Village Law and the Real Property Tax Law. It is also the intent of this Local law to abolish the position of Assessor (or Board of Assessors) and to terminate any and all responsibility as provided by law for the review of the assessments of real property located within the Village of Angola.

Section 2. On or after the effective date of this Local Law, the Village of Angola shall cease to be an assessing unit.

Section 3. The position of assessor in the Village of Angola is hereby abolished.

Section 4. The Board of Assessment Review in the Village of Angola is hereby abolished.

Section 5. On or after the effective date of this Local Law, taxes in the Village of Angola shall be levied on a copy of the applicable part of the assessment roll of the Town of Evans of County of Erie with the taxable status date of such Town controlling for Village purposes.

Section 6. Within five days of the effective date of this Local Law, the Board of Trustees of the Village of Angola shall file a copy of such Local Law with the Clerk and Assessor (or Board of Assessors) of the County of Erie and with the State Board of Real Property Services.

Section 7. This Local Law shall take effect immediately upon filing with the Secretary of State, provided, however, that such Local Law is subject to a permissive referendum and the Village Clerk shall forthwith proceed to notice such fact and conduct such referendum if required by petition.

Motion made by Trustee DiMartino, seconded by Trustee Houston, **CARRIED**

10/02/06

Offered by Trustee Houston

#2 AUTHORIZE APPLICATION FOR TREE PLANTING COST SHARE GRANT

WHEREAS, the Village of Angola is eligible to apply for the 2006 Tree Planting Cost-Share Grants for Urban and Community Forestry in New York State, Now,

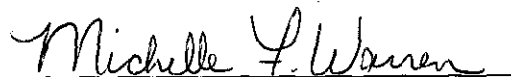
THEREFORE BE IT RESOLVED:

That the Village of Angola Board of Trustees hereby states that Howard Frawley, Mayor of the Village of Angola is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500), 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 Village of Angola for the Village of Angola Tree Planting Project. Motion made by Trustee Houston, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED.**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Houston regarding the following: General Fund Abstract #8 & #9, Checks #4952 to 4991 in the amount of \$34,612.80 plus Payroll #20; Water Fund Abstract; #9 Checks #1263 to 1268 in the amount of \$2,107.27 plus Payroll #20; **UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting October 16, 2006 at 7:30, with a workshop if necessary. Motion made by Trustee Stockman, seconded by Trustee DiMartino **UNANIMOUSLY CARRIED** meeting adjourned at 8:38PM

Submitted By



Michelle F. Warren
Deputy Village Clerk

INDEX – October 16, 2006

TRUSTEE HOUSTON: Thanked everyone for a quick response to the storm; Deputy Clerk Cornell Graduation; Suzanne's school of dance; Meeting with Tom Dearing and People Inc.; DOT sign for Angola; Thank you to Jack Krajacic; Thank you To Collins Correctional; Thank you to Legislator Reynolds; Big Sister Creek Bank; Support letters for CDGB sidewalk replacement; Water Tower report; Municipal Compliance Certification; Tire recycling; Memorial stones; Town of Evans signs; Pioneer Cemetery; Emergency Generator.

TRUSTEE STOCKMAN: Depot location; Evans Little Cagers

TRUSTEE WILSON: Thanked everyone for clean-up efforts; Senior Housing meeting; School Street waterline project.

TRUSTEE DIMARTINO: Court Audit; CDBG and Senior Housing projects; Library Dinner; Afghan raffle; Passing of Mayor Perkins of Akron.

MAYOR FRAWLEY: Support letters for Fire Dept. Air Compressor; Tri-Board Meeting; Thanked Everyone for clean-up efforts; Estimate costs of clean-up; NFTA Route 62 Project and tourism meeting.

ATTORNEY: Water plant; Outside delinquent water accounts; Senior Housing; 59 N. Main St; 42 N. Main St.

POLICE: Monthly Police report; Resolution #12-Promotion of Thomas Crupe; Resolution #13 Commendations of 2 Police officers.

GENERAL CREW CHIEF: Storm clean-up and water leaks; Police Dept. Furnace; Village Hall Roof; Rickert Building.

FIRE COMMISSIONERS: Christmas In the Village; Nov. elections; Village Fire Co. out of service.

CODE ENFORCEMENT: S. Main St.; N. Main St.

ZONING BOARD: Alternate for Zoning Board

CLERK-TREASURER: NYCOM Fall Conference; Garbage contracts; Fireman's Service Award Contracts; Investments

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Outside Delinquent Water Accounts; Repair of Intercontinental Building; Lake Shore Central Flag; Resolution of Pending Code Violations

NEW BUSINESS: Boy Scout Breakfast Ad.

RESOLUTIONS: #1 Shared Municipal Services Incentive Grant Program
#2 Ranking and contract for CDBG Funds

RESOLUTIONS, Cont'd

- #3 Water Shut-offs
- #4 Lions Club Halloween Parade
- #5 "Take A Stand" Assemblage
- #6 Notice of Unpaid Taxes
- #7 Rural Transit Van Services
- #8 October 31, Halloween Celebration
- #9 Publish "Winter Ban" Notice
- #10 Resignation of Part-time Police Officer
- #11 Hiring of Part-time Police Officer

MINUTES
Village of Angola Regular Board Meeting
Monday October 16, 2006 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on October 16, 2006 at 7:30 PM, there were

PRESENT: Mayor Howard M. Frawley, Trustees; Jonica DiMartino; William G. Houston; Michael Stockman; John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief; Paul Cooper-Zoning Board Chairman; Patrick Puckhaber-Police Chief.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Alex Vogel (Buffalo News); Bob Catalino; Salvatore Mogavero; Officer Tom Crupe and his family;

PLEDGE OF ALLEGIANCE : was led by Crew Chief Jeff Kaminski

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF October 2, 2006: Motion made by Trustee Houston seconded by Trustee DiMartino

VISITORS: No comments

COMMUNICATIONS:

- Mayor Frawley read off an Italian Fest celebration that was on October 14th
- Received a letter from Senator Volker stating that he has secured \$15,000.00 for the support of Phase II of the retail district streetscape project. Trustee DiMartino also stated that Senator Volker has secured \$5,000.00 for the Library.
- Mentioned a meeting of the Erie County Association of Governments on Thursday October 26th.
- Mentioned Claddagh open house on October 26th from 5-7.
- Trustee Houston mentioned a tour of the Waste Water Treatment Facility. Thought this would be an interesting tour for the board. He will contact them to set up an appointment.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Thanked all the DPW and Emergency personnel for their quick response to the October 13th emergency. The response and the clean-up efforts were outstanding.
- Announced that Deputy Village Clerk Michelle Warren has graduated from Cornell, Clerk will send a press release to the Crier.
- Mentioned an interesting article in the Hamburg Sun regarding Suzanne's School of Dance.
- Mentioned his and Mrs. Houston's attendance at Michaels Banquet Hall honoring Mr. & Mrs. Drago of Goya Foods. Mention many familiar attendees.
- Joined in the meeting with Tom Dearing of Erie County, and People Inc. in regard to the Senior Housing, was able to show Tom Dearing some of the work done as a result of CDBG monies received from the county.
- Wrote a letter to the DOT regarding the other Angola sign for Rt. 5, waiting for a response.
- Sent a thank you note to DPW worker Jack Krajacic for sidewalk edging work.

(Trustee Houston Cont'd)

10/16/06

- Wrote a thank you letter to the Collins Correctional and looking forward to future assistance.
- Mentioned a thank you letter he sent to Legislator Reynolds for being in attendance at the last board meeting and honoring him with a proclamation. Is looking forward to continuous support on other pending issues. One issue was trying to obtain rocks for the Big Sister Creek bank.
- Stated that the board members should send in a letter of support for the CDGB sidewalk replacement to the county, for sidewalks and curbs from Center Street to Maple Street. May need support letters for waterline replacement for School Street also.
- Positive report for the inspection of the inside of the water tower.
- Thanked DPW Crew Chief for getting the Municipal Compliance Certification for the storm water.
- Tire recycling efforts went well. All tires were taken to buffalo
- Memorial stones are in and ready for installation.
- Town of Evans is working of the speed limit sign for Delamater Rd.; street lighting and traffic signal. Also asked the Town to follow up on August letter he sent to them, asking them to look into the Pioneer Cemetery, abandoned cemeteries are the responsibility of the Town.
- Still waiting for the water meeting scheduled meeting
- Looking into an emergency generator for the Village Hall and Fire Hall.

TRUSTEE STOCKMAN –

- Depot project is looking for a new location for the site.
- Evans Little Cagers taking applications at the schools.

TRUSTEE WILSON –

- Thanked Crew Chief Kaminski and his crew and the local Police and Fire Department for the clean-up efforts during the October 13 surprise storm.
- Was in attendance at the meeting with People Inc and Tom Dearing in regard to Senior Housing. The Senior Housing projects looks positive.
- Mentioned the estimate for the waterline project on School Street and looping to Maple Street looking into using grant and some line item money.

TRUSTEE DiMARTINO –

- She and Trustee Stockman have scheduled an audit of the court records for this Saturday, October 21st. will follow OSC format
- Mentioned the excitement in regard to CDBG and Senior Housing projects.
- Library Dinner is scheduled for Sunday April 22. Will report detail as soon as it is available.
- Afghan raffle will be October 29th. The Clerk asked for tickets to sell from the office.
- Expressed deep sorrow for the passing of Mayor Perkins of the Village of Akron

MAYOR FRAWLEY –

- Received support letters from Robert Catalino-Town of Evans, John Arrigo-Town of Brant and Terry Caber-Village of Farnham, for the Air Compressor Unit for the Fire Department. Hoping to obtain \$50,000.00 in funding through the AFG program offered by Congressman Higgins as well as obtaining Member Item money from Senator Volker.

(Mayor Frawley, Cont'd)

10/16/06

- Reminded all of the Tri-Board meeting at Lakeshore Central School media center on October 24th
- Thanked DPW Crew Chief Kaminski and his crew for the outstanding clean up during this unexpected storm throughout the village and the entire community.
- Received a call from Congressman Higgins Office asking us to estimate costs associated with this storm. Crew Chief Kaminski will put estimates together ASAP.
- Will be attending meeting on November 3rd at Legislator Reynolds office in regard to the NFTA route 62 project, and in promoting tourism for the southtowns.

ATTORNEY –

- received notification that the state has accepted the maps from Russell Mancuso in regard to the water plant. Sale may be able to move forward.
- Outside delinquent water accounts, waiting for resolution on this issue
- Senior Housing, drafted a letter to Erica Newsom to verify zoning changes, Clerk will type out and mail.
- Mayor asked for any updates in regard to 59 N. Main – nothing yet
- Trustee Houston asked for any information regarding 42 North Main, Andy will follow up Old Town Hall, estimate for Phase II.

POLICE –

- Read off monthly police report
- Asked that the Board move on to the resolutions for the purpose of relieving Officer Crupe and his family from the meeting early. The Board agrees.

#12 Approve Promotion of Thomas Crupe as Police Lieutenant

WHEREAS, Angola Police Officer Thomas Crupe has been a member of the Angola Police Department since 2002, and

WHEREAS, Officer Crupe has recently passed the Civil Service Exam for Police Lieutenant, and

WHEREAS, upon recommendation of the Chief of Police, Patrick Puckhaber,

BE IT, RESOLVED that the Angola Village Board does hereby approve the promotion of Thomas Crupe to Police Lieutenant and commends Lieutenant Crupe for his dedication to the citizens of the Village of Angola **Offered by Trustee DiMartino, seconded by Trustee Wilson,**

UNANIMOUSLY CARRIED

Chief Puckhaber asked that Tom Crupe's dad, Tom Crupe Sr. a past member of the Angola Police Department do the honors of pinning the badge on his son.

Chief Puckhaber also asked that another resolution be done at this time.

(Police Dept. Cont'd)

10/16/06

#13 Approve Commendations of 2 Police Officer's

WHEREAS, Angola Police Officers Daniel Bluff and Thomas Crupe have resolved a burglary investigation and apprehended a suspect and several firearms. All within a five hours of the initial report, therefore defusing a dangerous situation in our community

WHEREAS, upon recommendation of the Chief of Police, Patrick Puckhaber, be it,

RESOLVED that the Mayor of the Village of Angola and the Angola Village Board of Trustees does hereby approve a commendation for each officer and commends their hard work and dedication to the citizens of our community and for upholding the finest traditions of the Angola Police Department.

Offered by Trustee Houston, Seconded by Trustee DiMartino, UNANIMOUSLY CARRIED

Chief Puckhaber mentioned the details of the investigation all resolved within five hours from the initial report.

GENERAL CREW CHIEF –

- Crew worked hard on the storm issues and the water leak.
- Police department building furnace needs to be replaced. Received a quote of \$2,100.00 to repair would be over \$700.00. Recommends a new furnace instead of repair. Motion made to purchase a new furnace at \$2,100.00 by Trustee Wilson, seconded by Trustee Houston
UNANIMOUSLY CARRIED
- Received a quote for the leaking roof of the Village Hall. Fro a total tear off and replacement. This quote is \$12,306.00 tear off, insulation board, rubber roofing. Needs to be done next year, and can go onto next years budget. Mayor Frawley asked about repairs to drain work, this falls under the compliance reviews. Crew Chief Kaminski will look into. Trustee Houston stated that new drains should be done and also should look into the façade of the building. The old brick is falling off. The board suggest him to put a little package together for the whole project.
- Mayor Frawley asked the DPW to clean up any fallen leafs on the Rickert Building when they get the chance.

FIRE COMMISSIONERS –

- Firemen have volunteered to participate with Christmas in the Village activities. They need a schedule of meetings. They also would like to provide fire truck rides as they did in the past.
- Station II will be cleaned up and will be ready for elections on November 7th
- October 21, Saturday 11AM to Sunday 6AM the Village Fire Company will go out of service. There will be a wedding for a member of our fire company, there will be no firemen available. They have contacted other fire companies to be on call to cover the area.

CODE ENFORCEMENT – absent-

- Trustee Houston mentioned that he contacted the Building Inspector regarding a few violations. He since has received notification that all grass cutting has been done for the area, and 59 N. Main siding is being finished.
- Trustee Stockman mentioned that he called the Building Inspector for an issue on South Main and complimented the quick reply and fast resolution of that issue.

10/16/06

PLANNING – absent**ZONING –**

- Paul Cooper announced that there has not been a meeting held, although at last meeting requested an alternate for his board, the Name is Rick Barlett of 61 Lake Street. Feels Mr. Barlett has experience needed for this position. Attorney Yusick mentioned that the Village has to pass the law first.

CLERK-TREASURER –

- Thanked the board for the opportunity of attending the NYCOM Fall Conference. She will prepare a report on this training.
- Working on the garbage contracts, will be meeting with BFI tomorrow morning
- Has met with the investors involved with the Firemens Service Award Contracts. Attorney Yusick will review and advise on the contracts.
- Continuing with the investments of the CD's for the General and the FD Reserves.

10/16/06

- Trustee Houston asked why working on the service award contract. Clerk mentioned that the gentleman (Dave Rogers) who was handling our account has left UBS and is with RBC.
- Commissioner Kaminski asked that the Fire Department president be involved before decisions are made. The Clerk agrees.

OLD BUSINESS:

- Sale of Water Plant-discussed
- Thruway Water – Trustee Houston is taking care of this. He contacted Shaw & Shaw, the Law firm who was handling the issue, there was a miscommunication, so things were on hold for awhile, waiting for results.
- Senior Housing- met at the Village Inn with Erie County rep- Tom Dearing and People Inc. Requested support letters are going out.
- Outside delinquent water accounts, collection/town-Trustee Houston asked Attorney Yusick why we couldn't prepare a letter for the Town to Collect on these properties. Attorney stated that all opinions he has seen say we cannot collect taxes on other municipalities properties.
- Emergency repair of Intercontinental Building Commercial St.-discussed
- Lake Shore Central Flag-Trustee Wilson is working with the school on this.
- Resolution of pending code violations in Village Court-Trustee Houston was asked by Building Inspector to ask about this. Attorney Yusick mentioned that we need to adopt a local law to this regard. Hoping to add this into the new code book beginning of year.

NEW BUSINESS:

- Boy Scout Breakfast-Sat. November 4, 9:30AM, Evans Center Fire Hall-motion to approve a \$50.00 ½ page in the program book made by Trustee Wilson seconded by Trustee Stockman
UNANIMOUSLY CARRIED

10/16/06

RESOLUTION OFFERED OCTOBER 16th 2006**#1 Shared Municipal Services Incentive Grant Program**

WHEREAS, The Village Board of the Village of Angola fully supports inter-municipal initiatives to enhance area-wide environmental protection, economic prosperity and community well being; and

WHEREAS, the communities in Southwestern Erie County realize the need to create a plan to promote the various resources and assets in the area; and

WHEREAS, the Towns of Evans, Brant, Eden and North Collins as well as the Villages of Angola, North Collins and Farnham have come together to form the Southtowns Community Enhancement Coalition; and

WHEREAS the seven communities have expressed a willingness to promote tourism to enhance the environment, economic prosperity and community well being of these municipalities; and

WHEREAS, the Southtowns Community Enhancement Coalition is in the process of completing a Southtowns Tourism Development Plan, which includes an inventory of their collective assets for tourism development and a Tourism Strategy to promote tourism assets, economic prosperity and sustainable community growth, and

WHEREAS, the seven communities have reached a critical juncture in this project and desire to formalize their relationship by incorporation and application to the IRS for tax exemption status under section 501 © 3, and

WHEREAS, incorporation and registration as a not-for-profit entity will allow the Southtowns Community Enhancement Coalition to advance inter-municipal, public, private and not-for-profit partnerships, which will support the implementation of the Southtowns Tourism Development Plan;

NOW, BE IT RESOLVED: that Howard Frawley, Mayor of the Village of Angola is hereby authorized and directed to support an application filed by the Town of Evans on our behalf to the 2006-07 New York State Department of State – Shared Municipal Service Incentive Grant Program to obtain financial assistance, not to exceed \$30,000 (local cash match of \$3,000), to develop the Southtowns Community Enhancement Coalition Incorporation – an organization responsible for planning and implementation of strategies which will enhance the environment, economic prosperity and community well being of the Town of Evans and upon approval of said grant request, will enter into an agreement with New York State as well as the collaborating communities to begin the process of incorporating the Southtowns Community Enhancement Coalition; and

BE IT FURTHER RESOLVED: that this Village Board endorses the commitment of the communities identified in this resolution to continue to meet on a regular basis for the purpose of discussing other ways that we can work together for the betterment of our shared region.

Motion made by Trustee DiMartino seconded by Trustee Houston UNANIMOUSLY CARRIED

10/16/06

#2 Approve ranking and contract for the use of CDBG Funds 2007-2008

RESOLVED that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County CDBG Program for the following 2007-2008 Projects upon approval of Erie County CDBG:

1. School Street Waterline Replacement
2. North Main Street (from Center Rd. to Maple Rd.) Sidewalk Replacement
3. Rural Transit Service, Inc.

Motion made by Trustee Houston seconded by Trustee Stockman UNANIMOUSLY CARRIED

#3 Approve Water Shut-Offs

BE IT RESOLVED that the Angola Village Board OF Trustees does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday, October 17th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$10,576.77.

Motion made by Trustee Wilson seconded by Trustee DiMartino UNANIMOUSLY CARRIED

#4 Approve parade assembly Lions Club for a Halloween Parade

At a regular Board Meeting of the Village of Angola Board of Trustees, held at the Village Hall, 41 Commercial Street, Angola, New York on October 17th, 2005, the following resolution was offered duly seconded and unanimously carried, be it

RESOLVED that the Village Board hereby Approves the application from Evans Township Lions Club to assemble a Parade for the Halloween celebration on Saturday October 28, 2006 at 2:00 PM, to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.- School St - High St.- Center St. - N. Main and End at Commercial St. the Angola Fire Hall, this parade will consist of 2 marching units, 6 vehicles and 2 floats. All said roads to be blocked off at 1:30; all local enforcement agencies will be notified

Motion made by Trustee Houston seconded by Trustee Stockman UNANIMOUSLY CARRIED

#5 Approve Assemblage for "Take A Stand" from Citizens for Responsible Choices

RESOLVED that the Village Board hereby approves the application from Ms. Jill Barrett person in charge for a "Take a Stand" celebration to be held on the sidewalks up and down North Main Street on Wednesday October 25 at 5:00PM. This celebration is a declaration from the community to be drug and alcohol free. A special request for a police car, fire truck and any uniformed public servant to drive through (making noise and flashing lights), all attendees are encouraged to wear red. This celebration will involve all Lakeshore School Students and Faculty. They will gather at JT Waugh at 5:00 and will head towards Main Street to celebrate for approximately 15 minutes. All business have been asked to display red to symbolize their support.

Motion made by Trustee Stockman seconded by Trustee Wilson UNANIMOUSLY CARRIED

10/16/06

#6 Approve Clerk to Publish Notice of Unpaid Taxes

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes" and the mailing of said notice to individuals, that states that any Village property taxes not paid by November 1, 2006 will be sent to Erie County Department of Taxation and Finance for collection.

Motion made by Trustee Wilson seconded by Trustee Houston UNANIMOUSLY CARRIED

#7 Authorizing the Village to sign onto the Rural Transit Van Service

WHEREAS, the Village of Angola Board of Trustees hereby recognizes the vital service that the Rural Transit Van Service provides for residents in our community, and

WHEREAS, the Rural Transit Van Service has been an important part in the quality of life for many of our less fortunate, homebound and/or disabled seniors, now

THEREFORE BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village to sign onto to Rural Transit Service Van Program and hereby ranks the Rural Transit Service as #3 for the Community Development Block Grant Funds 2007-2008 program year.

Motion made by Trustee Stockman seconded by Trustee DiMartino UNANIMOUSLY CARRIED

#8 Declaring Tuesday October 31st Halloween Celebration

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby declares Tuesday October 31st 2006 from 6:00 PM to 8:00 PM as the celebration of Halloween for Tricks and Treats, and authorized the Village Clerk to publish said article in the local papers

Motion made by Trustee DiMartino seconded by Trustee Stockman UNANIMOUSLY CARRIED

#9 Authorizing the Village Clerk to Publish "Winter Ban" notice

BE IT RESOLVED, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1 2006 through April 1 2007, there will be no street parking from 3:00 AM to 7:00 AM everyday including Sundays and Holidays

Motion made by Trustee Houston seconded by Trustee Wilson UNANIMOUSLY CARRIED

#10 Approve Resignation of Part-Time Police Officer Bradley DiMartino

WHEREAS, on September 25th 2006, the Village of Angola police Chief Patrick Puckhaber received a letter of resignation (2-week notice) from Part-Time Police Officer Bradley DiMartino

BE IT RESOLVED, the Angola Village Board does hereby regrettfully approve said resignation

Motion made by Trustee Wilson seconded by Trustee Stockman UNANIMOUSLY CARRIED

10/16/06

#11 Approve Hiring Part-Time Police Officer Jeremy R. Lehning

WHEREAS, Jeremy R. Lehning has recently completed a pre-employment Police Academy and to receive certification must now complete addition training, and

WHEREAS, upon recommendation of the Chief of Police, Patrick Puckhaber, be it,

RESOLVED that the Angola Village Board does hereby approve the hiring of Jeremy R. Lehning as a Part-Time Police Officer for the purpose of training to replace resigned Part-Time Officer Bradley DiMartino **Motion made by Trustee Stockman seconded by Trustee DiMartino**

UNANIMOUSLY CARRIED

RESOLUTIONS #12 and #13 done earlier in meeting at Police report

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson *regarding the following: General Fund Abstract #10, Checks #4992 to 5028 in the amount of \$62,208.75 plus Payroll #21; Water Fund Abstract; #10 Checks #1269 to 1278 in the amount of \$30,082.96 plus Payroll #21;* **UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting November 6, 2006 at 7:30 PM, with a workshop at 7:00 PM, if necessary. Motion made by Trustee DiMartino, seconded by Trustee Stockman **UNANIMOUSLY CARRIED** meeting adjourned at 8:48PM

***THIS MEETING HELD IN MEMORY OF MAYOR RAY PERKINS OF AKRON,
ALSO 2nd VICE PRESIDENT OF THE VILLAGE OFFICIALS ASSOCIATION.***

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

INDEX – November 6, 2006

TRUSTEE HOUSTON: Village of Angola sign; LUCA meeting; Southtowns Planning Meeting; Erie County Gov. Assoc. meeting; Economic Development Committee; Southtowns Consortium; TruGreen Lawn Service; MPB Church; Bob Carlson letter; "Safe Drinking Water Act"; Code Book; Commercial St. light fixtures; Art Guild Calendars; DOT signs; Town of Evans signs and lights; Sewer plant tour; Big Sister Creek bank; Xpand.

TRUSTEE STOCKMAN: Erie County Gov. Assoc. meeting; Depot project; Thanked DPW For clean up.

TRUSTEE WILSON: Election Day; Multi-Board meeting; CDBG project.

TRUSTEE DIMARTINO: Village Officials Association meeting; Justice Court Audit; CDBG Project; Grant Monies received; Angola Library.

MAYOR FRAWLEY: Grant Monies received; Christmas decoration help; Cruise night 2007; Autumn Fair; Legis. Reynolds meeting; Municipal Administrators And Officers Meeting.

ATTORNEY: Proposed Local Law #5 of 2006- #7 Resolution; Water plant sale; Duriron plant; 59 N. Main St.

POLICE: Halloween parade; Monthly report.

GENERAL CREW CHIEF: Fema/October storm/generator; Brush pick-up; Railroad Ave. Water leak.

FIRE COMMISSIONERS: "Rachael's Challenge" program/Middle school; Elections.

CODE ENFORCEMENT: ISO Report; Emenies and Intercontinental Buildings;

CLERK-TREASURER: March elections; MAOA meeting; Garbage contract

OLD BUSINESS: Sale of Water plant; Thruway Water; Senior Housing; Outside delinquent Water accounts; Intercontinental Building repair; Lake Shore Central flag; Resolution of pending code violations.

NEW BUSINESS: Thank you to Lori Szewczyk; June Village Elections,

RESOLUTIONS:

- #1 Unpaid property taxes to county
- #2 Publication of Election Notices
- #3 Publication of Election Vacancies
- #4 Penflex Service Fee and Agreement
- #5 Fireman's Service Award Program Financial Advisor
- #6 Corporate Resolution with RBC
- #7 Publication of Notice for Proposed Local Law #5 of the year 2006

MINUTES
Village of Angola Regular Board Meeting
Monday November 6, 2006 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on November 6, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees: Jonica DiMartino; William G. Houston; Michael Stockman; John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis; Ronald Badasjewski and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief; Patrick Puckhaber-Police Chief; Donald Gallo-Engineer;

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Salvatore Mogavero; Jill Barrett;

PLEDGE OF ALLEGIANCE: was led by Salvatore Mogavero

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF October 16, 2006: Motion made by Trustee Houston seconded by Trustee Wilson

VISITORS: Lynne Kaminski - teacher at Lake Shore Middle School spoke of a program being offered at Lake Shore Middle School to coincide with their "Live Strong" program. This program called "Rachel's Challenge" highlights the issue of "Violence at School" Rachel was the first student killed at the Columbine High School attack on April 20, 1999. Her parents host this program and introduce Rachel's actual journal entries that give ideas to motivate positive change and acts of kindness and challenges parents and community leaders to re-enforce decisions youth are making. The program will be held in the Middle School Auditorium on November 27th at 7:00PM, it is a 1-hour program and she encourages all to attend.

COMMUNICATIONS:

- Mayor Frawley read a letter of approval for a grant from the Restore NY program for the K&L demolition in an amount of \$319,163.00. The Village Board was very grateful for being the only Village in Erie County to receive this new grant funding and will start moving ahead with plans for the demolition project.
- Mayor Frawley read a letter of approval of a grant for \$31,670.00 from the NYS Office of Parks Recreation and Historic Preservation for the Village of Angola, Herman Park enhancements.
- Congratulated Kevin Horrigan of People Inc. for being honored in the "40 under 40" Business First Annual recognition luncheon. This luncheon recognizes professional success and community involvement for 40 Western New Yorkers who are under the age of 40.
- Association of Erie County Governments and Village Association will be meeting in a joint session on Thursday November 16th at Salvatore's Italian Gardens.
- Mayor Frawley also mentioned a letter from Assemblyman Jack Quinn stating that he has secured funding of \$10,000.00 to support Village projects on Commercial Street and North Main Street.

11/6/06

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON --**

- Spoke with property owners on North Main Street concerned about location of the New Village sign. Made arrangements to relocate the "Village of Angola" welcome sign to the west side of the street.
- Attended the L.U.C.A. meeting at the Library in Buffalo, they discussed plans to prepare for the new Census. Gave information to review in working toward a correct count. More information will be distributed as it comes in.
- Attended the Southtowns Planning and Development meeting with Trustee Wilson on October 30th at the Boston Hotel. Discussed ecology, conservation and Cattaraugus Creek Water Shed program. Does not apply to the Village at this time but may help with ideas on future Big Sister Creek issues.
- Attended the Erie County Governments Association meeting. Andrew M. Eszak-of the Erie County Department of Environment and Planning spoke of the sprawl in western New York and how Buffalo and Erie County have the worst record in the country for building new homes on County land, farms etc. and then having people move out and abandon older homes. Discussed the County's plans on more constraints on construction and building on roads where water and sewer are already in place.
- The Economic Development Committee met last week. Gentleman from ECIDA attended. Lori Szewczyk is handling our areas interests.
- Southtowns Consortium spoke of a program "Partnering for Tourism Development" the consortium will meet here in early December to discuss the 501c3 status. Working on promoting tourism in the entire southern Erie County area.
- Sent a letter to TruGreen Lawn Care canceling the service. They had many issues with the lawn at Centennial Park last year. The DPW had to revive it the grass. The DPW will take over the lawn feeding service. This will save several hundred dollars per year.
- Sent a letter responding to request for assistance from Reverend Nycz of the MPB Church. The DPW took care of issues near the church regarding "No Parking Fire Lane signs, handicap space marking signs and also furnished a portable crossing sign for use on Prospect Street between the Church and MPB School.
- Sent a letter to Bob Carlson who grew up in Angola and now lives in South Dakota with the boards signature regarding a May article in the Angola Pennysaver about Bob receiving National Recognition as a leading Music Instructor and Band Leader.
- Sent a letter to Senators Hilary Rodham Clinton and Charles Schumer in support of the Craig-Domenici Amendment to the Interior Appropriations Bill. Important for advancing public health by allowing the use of the "Safe Drinking Water Act" affordability provisions. The Rural Water Association, as part of their program requested this letter from committee members like Angola.
- Completed reviewing and gave suggestions in regard to the new Code Book.
- Spoke of the process of ordering the light fixtures for Commercial Street. The Village received Multi-Modal monies of \$25,000.00 for this project via Senator Volker and \$10,000 more coming from Assemblyman Quinn. Trustee Houston will contact Grant Writer Lori Szewczyk to move forward with the proper paperwork.

(Trustee Houston Con't)

11/6/06

- Mentioned the Town of Evans Art Guild Calendars on sale at the Village office, it shows a picture of the Old New York Central/current CSX RR Big Sister Creek Bridge.
- Received a letter from the DOT regarding the 1-remaining requested Rt. 5 "Angola" sign. The letter stated that after review, the Village has more than the standard signs now. Trustee Houston thanked them for replying even though he didn't agree with the reasoning, and will close the issue.
- Waiting for response from the Town of Evans regarding the Old Cemetery on North Main Street. They have sent word as to the April requests in regard to our concerns for the Delemater Rd. speed signs and Street Lights, they are working on these issues.
- Will be scheduling a tour of the Sewer Plant, things were delayed due to the October storm.
- Received an e-mail from the US National Resource Center in Albion that has been helping with issues of the Big Sister Creek Bank. They wrote about the news they read regarding the Herman Park Enhancement project. They are working on more support for the Village for the Bank. Trustee Houston still waiting for a response from Legislator Reynolds in regard to some free stones from the county for the proposed bank work.
- He hopes Legislator Reynolds is working on the Xpand issues. Waiting for replies.

TRUSTEE STOCKMAN –

- Spoke of (as previously reported by Trustee Houston) Erie County Dept. of Environment and Planning representative Andrew M Eszak's presentation at the Erie County Governments Association meeting on sub-division projects and putting better plans together.
- Depot project is continuing to look for a new location for the building.
- Thanked the DPW for the fast clean up and quick leaf pick up.

TRUSTEE WILSON –

- Reminded everyone of the importance of getting out to vote on Election Day.
- Stated that the Multi-Board meeting (previously Tri-Board) now has many boards involved, was interesting. Working on projects together such as a Sidewalk on Beach Road for pedestrian safety. Trustee Wilson has been nominated as lead on this project.
- Thanked all for the support letters for the CDBG water line and sidewalks/curb projects.

TRUSTEE DiMARTINO –

- Attended the Director meeting of the Village Officials Association. The meeting was held via generator in the Village of Williamsville. Mentioned that a NYSEG representative attended the meeting to give an overall view on the results and plans in regard to the October storm. They and National Grid have worked and communicated well together through the storm clean-up. Trustee DiMartino stated that the Village of Angola was lucky to have a National Grid sub-station located right here and she shared her concerns over the destruction and state of emergency issues most of the Towns and Villages experienced.
- The Justice Court audit has been completed by her and Trustee Stockman. She read aloud a very positive report on the court.
- Mentioned the nice support that the community has offered in regard to the CDBG projects.
- Results of grant monies awarded to the Village of Angola for the year 2006 is \$432,433.00. Of this, \$80,000 was lobbied while in Albany for various Village supported organizations for specific projects, Thanked the community, the Board and the Grant Writer Lori Szewczyk on all the efforts. Stated that she was proud to serve with this extremely active board.
- The Library will have a program on November 9th East Aurora will be hosting an explore project. The Library is moving along with several projects.

MAYOR FRAWLEY –

- Thanked everyone for the support and hard work in regard to the Grants the Village has been awarded.
- Received a letter from the Developmental Disability Services Office offering their help with the Christmas decorations for the Village. Will be meeting with them on several dates to prepare the decorations prior to installation the first week in December.
- Cruise night will be moved to Tuesdays next year, Crash Cadillac has been booked for 3-days.
- Attended the Autumn Fair at the First Congregational Church. There was a great turnout.
- Will be meeting with Legislator Reynolds on Friday November 10th in regard to general discussions on the Village.
- Will be attending the Municipal Administrators and Officers Association meeting with the Village Clerk on Tuesday November 14th. Guest speaker James Reeves of NYS Department of Labor will speak on the new "Violence in the Workplace Legislation".

ATTORNEY –

- Mentioned the resolution for proposed Local Law #5 for the year 2006 regarding the appointment of alternate zoning board member as the zoning board chairman has requested.
- Sale of Water Plant stated that the milars have been sent to the DEC, will follow up and report next meeting.
- Old Duriron Plant, the mortgage holder foreclosed on personal items in the plant, but has done nothing with Real Property due to outstanding taxes. The owner filed bankruptcy but it was dismissed, therefore they may still be liable for a water debt. He will follow up and report.
- Mayor Frawley mentioned that he and Trustee Houston have been working with Mayor John Wilson of Orchard Park regarding the developer who handles marketing abandoned buildings.
- Mayor Frawley also mentioned interested buyers for 59 N. Main Street. Attorney Yusick stated that the interested parties should contact the owner. He has contacted the owners but has received no reply. Board agreed that all interested parties should contact the owner directly.
- Trustee Houston asked the status of the ENB assessment. Attorney Yusick stated that it has been settled but they are going back and forth with the final wording of the order.

POLICE –

- Read the monthly police report
- No Halloween or parade issues, all went well.

GENERAL CREW CHIEF –

- Met with FEMA regarding the October Storm issues and emergency generator. Received a quote of over \$16,000.00 for a new generator that would support the entire Village Hall and the Fire Department building. Stated that they suggested diesel vs. natural gas. He will get other quotes. Trustee Wilson questioned the diesel fuel generator and the size. The School has Natural Gas and he also feels that the size seems way more than needed. Trustee Stockman inquired about details of the installation.

(Crew Chief con't)

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- Crew will be collecting brush this week, will get chipper back from the Town of Evans. Attorney Yusick feels the municipal agreement should be updated beyond what is in place as by recommended NY State. Trustee Houston asked him to include the school district and the Town of Brant in any new agreements.
- Stated that there was a water leak on Railroad Ave. today, it was repaired right away with no problems.

FIRE COMMISSIONERS –

- Mentioned the “Rachel’s Challenge” program at the school, the teachers are providing free babysitter service at the Middle School.
- Station II is being cleaned up and will be ready for tomorrow’s elections. Police will open the doors at 5:30AM

CODE ENFORCEMENT –

- Trustee DiMartino complimented the Code Enforcer, mentioned that the new bakery is coming along wonderfully. The owners have complimented the Code Enforcer’s office and how well they worked together.
- Code Enforcer Chuck LaBarbera stated that they were so easy and co-operative to work with and wishes there were more people like the Lloyd and Maria Carlson.
- Trustee Houston asked about the ISO report. Mr. LaBarbera stated that the Town and Village were both audited and the report was very positive.
- Trustee Houston also asked about the property next to the Village Hall, Emenies and the old Intercontinental Building. Stub search has been ordered for 33 Commercial St. the old Intercontinental building for emergency demolition. Reported that the building is in very poor condition.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Working on March Elections
- Attending the MAOA meeting next week with the Mayor.
- Still working on the garbage contract. OSC, Town and Westfield have no issues with us joining their contract. Brant and Farnham are looking at the same. Attorneys need to draw up an inter-municipal agreement. Trustee Stockman asked why not bid. Trustee Houston stated that he and the Clerk met with a contractor and the cost will be greater if we bid it now. The village could save \$30.00 per household by going on the Town of Evans contract.

OLD BUSINESS:

- Sale of Water Plant-discussed
- Thruway Water – Trustee Houston talked with Shaw & Shaw. Stated that Mayor Frawley provided information on a new contact with the Thruway Authority representing our area, that is anxious to get this issue resolved.
- Senior Housing- no report
- Outside delinquent water accounts, reported.
- Emergency repair of Intercontinental Building Commercial St.-discussed

(old business con't)

11/6/06⁷

- Lake Shore Central Flag-already approved, remove from old business.
- Resolution of pending code violations in Village Court-nothing new reported.

NEW BUSINESS:

- Trustee Houston stated that we should officially thank Lori Szewczyk on her work for the new CDBG waterline and sidewalk grant applications.
- Mayor Frawley asked the board if they would consider the idea of Village elections being held in June rather than March, due to dangers of the weather. The board asked for research to show the pro's and con's of making this change.

RESOLUTION OFFERED NOVEMBER 6th 2006

#1 UNPAID PROPERTY TAXES TO THE COUNTY

WHEREAS, the Village of Angola Board authorizes the Village Clerk to send the delinquent tax list to Erie County, now

THEREFORE BE IT RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of the year 2006 unpaid taxes are true and seventy-seven (77) parcels are to be forwarded to the Erie County Department of Finance for collection of fifty-eight-thousand-six-hundred-sixty-eight-dollars and ten-cents (\$58,668.10). **Motion made by Trustee Stockman seconded by Trustee Houston, UNANIMOUSLY CARRIED**

#2 PUBLICATION OF ELECTION NOTICES

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the March 15th, 2007 Village election commencing with the November notice designating offices to be filled. **Motion made by Trustee DiMartino seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

#3 PUBLICATION OF ELECTION, VACANCIES TO BE FILLED

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 15th 2007 election in the Village of Angola.

VILLAGE JUSTICE - Four-Year Term

TRUSTEE - Four-Year Term

TRUSTEE - Four-Year Term

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish a Legal Notice stating the above. **Motion made by Trustee Wilson seconded by Trustee DiMartino, UNANIMOUSLY CARRIED**

#4 APPROVE PENFLEX SERVICE FEE and AGREEMENT

WHEREAS, the Village of Angola offers a Service Award program for the Angola Volunteer Fire Department members, and

WHEREAS there is an annual contract based on service hours earned by each member,

THEREFORE, BE IT RESOLVED that the Village of Angola authorizes the Mayor to sign the 2006/2007 Penflex Service Fee Agreement and approve payment to Penflex in the amount of \$1,850.00. **Motion made by Trustee Houston seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

11/6/06

(resolutions con't)

#5 APPROVE CONTRACT WITH FINANCIAL ADVISOR FOR FIREMEN'S SERVICE AWARD PROGRAM

WHEREAS, the Village of Angola Clerk-Treasurer, and members of the Angola Fire Department have met with investors and reviewed proposals for the Angola Volunteer Firemen's Length of Service Award program, and

WHEREAS the members of the Angola Fire Department recommend that the Village of Angola Board of Trustees retain the LOSAP Group of Dain Rauscher RBC as financial advisor for the Firefighters Length of Service Award Program,

NOW THEREFORE, BE IT RESOLVED that the Village of Angola Board of Trustees authorizes Mayor Howard Frawley to sign and execute an agreement to retain the LOSAP Group of Dain Rauscher RBC as financial advisor for the Firemen's Service Award Program. **Motion made by Trustee Stockman seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

#6 APPROVE MAYOR TO SIGN CORPORATE RESOLUTION WITH RBC

BE IT RESOLVED, That Mayor Frawley is fully authorized and empowered to purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all kinds of securities including but not limited to stock, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever; and to enter into agreements, contracts and arrangements with respect to such security transactions whether or with securities related individuals or agents, to execute, sign or endorse on behalf of and in the same agreements and to affix the corporate seal on same. **Motion made by Trustee DiMartino seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

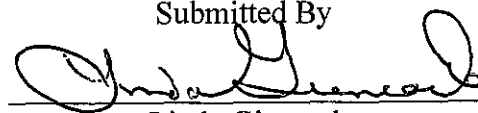
#7 APPROVE PUBLICATION OF NOTICE FOR PUBLIC HEARING FOR PROPOSED LL#5-for the year 2006

BE IT RESOLVED, that the Village Clerk/Treasurer is hereby directed to publish, pursuant to law, the attached notice of public hearing on Proposed Local Law #5 for the year 2006 entitled "Alternate Zoning Board Members". Said hearing will be held on the 20th of November 2006 at which time all interested persons shall be heard. A copy of the Proposed Local Law #5 for the year 2006 is attached hereto. **Motion made by Trustee Houston seconded by Trustee DiMartino, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Houston regarding the following: **General Fund Abstract #11 & #12, Checks #5029 to 5083 in the amount of \$30,706.58 plus Payroll #22; Water Fund Abstract; #11 & #12 Checks #1280 to 1290 in the amount of \$27,921.32 plus Payroll #22; UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting November 20, 2006 at 7:30 PM, with a workshop at 7:00 PM if necessary. **Motion made by Trustee Houston, seconded by Trustee Stockman UNANIMOUSLY CARRIED** meeting adjourned at 8:40PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

INDEX – November 20, 2006

TRUSTEE HOUSTON: Complimented DPW; FEMA Application; Flag replaced; Alton Orr Passing; Community Development seminar; NEST Meeting; Farnham Dedication; Christmas in the Village; Town of Evans letter.

TRUSTEE STOCKMAN: FEMA Application; Complimented DPW.

TRUSTEE WILSON: Complimented DPW; Beach Road sidewalk; CDBG Application; Village Christmas Tree.

TRUSTEE DIMARTINO: Tree Lighting ceremony; Christmas in the Village; 2nd Floor Business Seminar; Smart Growth share ware; Community Development seminar; Angola Historic Homes Association.

MAYOR FRAWLEY: FEMA Application; Workshop Holiday Lighting; Erie County Gov. Association program; Legis. Reynolds Meeting; XPAND Meeting; Shared sales tax report; MAOA Luncheon.

GENERAL CREW CHIEF: FEMA Application; Brush clearing; Christmas Decorations.

FIRE COMMISSIONERS: Siren repair; Canned food drive; Man door repair/replacement

CODE ENFORCEMENT: Lake St. and Dellwood Ave.; Emenees property; North Main St. Property; S. Main St.

ZONING: Variance request; Public Hearing on Local Law #5

CLERK-TREASURER: Garbage bids; MAOA Luncheon; New Law training brochure.

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Outside delinquent Water accounts; Intercontinental Building repair; Pending code violations In Village Court.

NEW BUSINESS: No report

RESOLUTIONS: #1 Publish notice for refuse collection Bids
 #2 Assemblage application for "Christmas in the Village"
 #3 Investment policy from RBC for Firemans Service Award Program

MINUTES
Village of Angola Regular Board Meeting
Monday November 20, 2006 – 7:30 P.M
Public Hearing 8:00PM Proposed LL-#5-2006

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on November 20, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees: Jonica DiMartino; William G. Houston; Michael Stockman; John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Lynne Kaminski -Fire Commissioner; Jeff Kaminski-General Crew Chief;

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Jill Barrett;

PLEDGE OF ALLEGIANCE: was led by Lynne Kaminski

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES of November 6, 2006: Motion made by Trustee Wilson, seconded by Trustee Houston all approve with one exception: Trustee DiMartino asked that the correct amount be listed in her report regarding the Grant monies received. **UNANIMOUSLY CARRIED**

VISITORS: No Comments

COMMUNICATIONS:

Trustee Houston mentioned the Rural Transit Newsletter.
 No other Comments were made.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Complimented the DPW workers for the speedy constant work on the Leaf and Brush pickup throughout the Village, everything looks nice and neat. Mayor mentioned Provenzo's home; DPW stated he has taken care of the entire Village again today. Trustee Houston asked the status of the FEMA application, Crew Chief stated that he completed his paperwork but was waiting for other records from Fire Chief Dybdahl regarding the Fire Department Portion, he is having a difficult time getting a hold of the Chief and he hates to see the Village lose any aid due to missing reports. Mayor Frawley will contact Fire Chief Dybdahl. As of now the Village should receive approximately thirteen-thousand (\$13,000) in FEMA money:
- Stated that the American Flag that was hanging at the William G. Houston gazebo on Veterans Day was desecrated, a neighbor picked it up and turned it into him. The DPW replaced it.
- Alton Orr- a past DPW Superintendent for the Village of Angola passed away, he attended the funeral at the Forest Avenue Cemetery today on behalf of the Village Board.
- Attended a Community development seminar at the Buffalo Convention Center with Trustee DiMartino and Lori Szewczyk, this seminar was sponsored by NYCOM. Letter and booklets were given to the Clerk for the record.

11/20/06

(Trustee Houston cont'd)

- Was not able to attend the NEST meeting, held the same day as the Community Development meeting, but received some literature. There are some rural solid waste NEST ideas and opportunities he found interesting but may not be of interest to a small Village.
- Attended and acted as MC for the Village of Farnham memorial dedication held at the New Veterans Park in the Village of Farnham on Veterans Day.
- The Evans Township Lions Club will sponsor a movie on December 9th to coincide with the Christmas in the Village Celebration. The movie is "Flicka" and it will air at 1:00. Tickets will be available at several business locations throughout the Village.
- Stated that he has not received a reply from the Town of Evans in regard to the several letters he has sent dated back to April, in regard to street lighting and speed limit sign issues. He asked the Village Clerk to send a follow up letter to the Town Supervisor asking for a response.

TRUSTEE STOCKMAN –

- Acted as Deputy Mayor, for FEMA representatives to complete the application for financial assistance for the expenses incurred as a result of the October 13th Storm. Complimented the detailed work done by Crew Chief Kaminski. The Village should get complete funding.

TRUSTEE WILSON –

- Complimented the DPW crew for the clean-up efforts throughout the Village.
- Wished everyone a Happy Thanksgiving.
- Stated that the Multi-Board is working on the Beach Road sidewalk project, they consider the absence of sidewalks in this area a safety issue and are waiting for support letters.
- Announced that the CDBG representatives will be here to do the walk through inspections of the project areas of the water line and sidewalks/curb projects applied for, in the 2007 CDBG application (School Street and North Main Street Sidewalk from Center Street to Maple Street).
- They will be locating the Village Christmas Tree in a new location this year. December 2nd is the projected set up date, the location to be announced.

TRUSTEE DiMARTINO –

- Announced the Tree Lighting ceremony to be held December 2nd at 6:30PM. There should be a minister/pastor scheduled for prayer service for this event.
- Stated that "Christmas in the Village" will be held on December 9th – schedules will be out next week. The celebration will run from 9-5PM and there will be a "Parade" at 11:15. See resolution. Many activities are planned.
- There will be a 2nd Floor Business seminar held in Jamestown on November 30th and as she can not attend asked Trustee Houston to attend on behalf of the Village.
- Handed a CD to the Village Clerk that she received at the Community Development Meeting regarding Smart Growth Share Ware.
- Attended the meeting held at the Convention Center in Buffalo sponsored by NYCOM. There were many local municipalities in attendance; this is a first in 10 years that NYCOM came to Buffalo.
- Will be attending the Angola Historic Homes Association meeting on December 13th – they will discuss the possibility of spearheading involvement in the "Walk the Village" project.

11/20/06

MAYOR FRAWLEY –

- Thanked the DPW Crew Chief for great job on the FEMA application preparation.
- Workshop scheduled for holiday lighting in the Village of Angola
- Congratulated Maria Carlson for the opening of the “Whistle Stop Bake Shop” walked through the business Saturday morning and thought it looked great.
- Attended the Erie County Governments Association program at Salvatore’s Italian Gardens, announced the new Association President Michael Nolan, from Elma.
- Thanked Trustee Stockman for filling in as Deputy Mayor in regard to the FEMA application.
- Met with Legislator Reynolds and was told that the County is budgeting ½ million for the Library’s and are hoping to re-hire employees and open back up to full capacity. Also mention plans of a Rain Forest at the Buffalo Zoo.
- Will be attending an XPAND meeting to discuss the Village take over of several vacant properties that are currently in XPANDS hands. Was told that the Village has to use County Attorney’s to negotiate with XPAND.
- Spoke of the Shared Sales tax report.
- Attended the MAOA luncheon with the Village Clerk. It was held in Lancaster and there was a seminar on Violence in the Workplace, held by NYS Safety Officer James Reeves.

ATTORNEY –No Report.**POLICE – Absent****GENERAL CREW CHIEF –**

- Met with FEMA regarding the October Storm issues and submitted application, they stated that it was the most efficient application received and complimented DPW Crew Chiefs work.
- Completed Brush clearing throughout the Village and preparing for winter.
- Will be putting up Christmas decorations on December 3. Trustee Houston mentioned a break-in at the old Water Plant on Schwart Rd. and Crew Chief stated that some electrical items were taken, wires, etc. He wanted the boards opinion of locking the cable at the base of the driveway, but the board felt he shouldn’t because they cut the locks anyway. He secured the building as well as he could.

FIRE COMMISSIONERS –

- Mentioned that Commissioner Davis was not well and asked to be excused.
- Stated the Siren has been repaired and is scheduled for installation and testing on Wednesday.
- Explorers are doing a canned food drive on Saturday December 2nd to assist the VFW with their food baskets.
- Man doors for the Fire Department: one in back was replaced, one in the front of the building needs to be addressed. Trustee Houston mentioned the poor condition of the door frame on the inside of the men’s bathroom door. She stated she has repeatedly discussed this with the fireman and she will talk to them again.

11/20/06

CODE ENFORCEMENT – Absent - Trustee Houston reported:

- Mentioned the quick actions of Code Enforcement in regard to a few issues on Lake Street and Dellwood Avenue.
- Trustee Houston mentioned that he contacted Code Enforcement on several issues:
 1. In regard to an area on South Main street that need attention just before underpass on the left. Third building before underpass is abandoned and falling down.
 2. Asked that the Code Enforcer look into the building on the corner next to the Village Hall, the old Emenees. It is also in poor condition.
 3. Another property that needs attention is on North Main across from the Congregational Church, next to the Old Yellow Goose, broken asbestos shingles, broken windows and the whole house is in poor condition.

PLANNING – Absent**ZONING – Excused- Mayor Frawley reported that Chairmen Cooper sent a report:**

- The zoning board had a hearing on Wednesday November 8th in regard to a variance requested by Mrs. Margaret Nichols 33 Lertzak Drive for the purpose of adding a roof over an existing cement slab. No opposition was heard, therefore Zoning Board approved.

8:00PM**MOTION TO CLOSE REGULAR BOARD MEETING AND OPEN PUBLIC HEARING :****Made by Trustee Wilson, seconded by Trustee Houston, UNANIMOUSLY CARRIED****Clerk read Public Hearing Notice aloud:**

PLEASE TAKE NOTICE, that there has been introduced before the Board of Trustees of the Village of Angola on November 6th 2006 Proposed Local Law #5-for the Year 2006 amending section 30.87 to repeal sections 30-87(1) and 30-87(2) and replace the with new section 30-87(1) of the Village of Angola Municipal Code entitled, “Alternate Zoning Board Member”:

Said proposed Local Law repeals sections 30-87(1) and 30-87(2)and replaces with a new section 30-87(1) which provides for two alternate zoning board members.

PLEASE TAKE FURTHER NOTICE that pursuant to section 20 of the new York Home Rule Law, a public hearing will be held on the aforesaid Proposed Local Law before the Board of Trustees of the Village of Angola, new York at the Village Hall. 41 Commercial Street, Angola New York 14006 at 8:00PM on the 20th day of November 2006 at which time all interested parties will be heard.

PROPOSED LOCAL LAW NO.5 FOR THE YEAR 2006**Chapter 30, Article 8, Section 30.87 of the Angola Village Code****Section 30-87(1) and 30-87(2) are hereby repealed and replaced with a new Section 30-87**

Subsection 1: Alternate Zoning Board Members. The Mayor shall have the right to appoint annually, subject to the approval of the Trustees, two alternate members (first and second to the Board) such alternate members shall have all the requirements for eligibility of regular board members. Alternate members upon the authorization of the board chair shall enjoy the same rights and privileges as regular board members, including the right to participate in all discussions; provided, however, that an alternate member shall be entitled to vote only when a result board member is not present or is disqualified from voting. When a board member will not be voting, the board chair shall authorize such board member’s voting authority to be the first alternate and if in his/her absence to the second alternate. Any further reference herein to board members shall include any alternate. Any further reference herein to board members shall include any alternate, unless otherwise indicated. No Comments heard from the floor.

11/20/06

Motion to Close Public Hearing 8:05 and re-enter regular Board meeting made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

CLERK-TREASURER --

- Completed the bid packets for the garbage Bids, Bids will be opened Thursday December 14th. Our current contract expires end of this year so we need to move forward quickly.
- Attended the MAOA Luncheon as previously reported by the Mayor, it was nice to visit Lancaster and see the Old AM&A's window displays. Lunch was held at Eddie Ryan's and everything was delicious.
- Wished a Happy Birthday to Crew Chief Jeff Kaminski, and a Happy Thanksgiving to all.
- Mayor announced a New Law and a training brochure for planning and zoning officials.
- Trustee Houston asked the status of the Assessing, Attorney Yusick stated that we are waiting for the Department of State to reply.

OLD BUSINESS:

1. Sale of Water Plant-moving forward
2. Thruway Water – Trustee Houston, followed up on some issues with Shaw & Shaw. Stated that Mayor Frawley provided information that Congressman Brian Higgins is ready to move on this issue when we give the go-ahead.
3. Senior Housing- the Village has been denied for the HUD 202 program. Will follow up on the details as to our denial. Mayor heard that Lockport and Angola was turned down, but he has also heard otherwise.
4. Outside delinquent water accounts, no report.
5. Emergency repair of Intercontinental Building Commercial St.-no report
6. Resolution of pending code violations in Village Court-no report

NEW BUSINESS: None

RESOLUTION OFFERED NOVEMBER 20th 2006

#1 AUTHORIZE CLERK TO PUBLISH NOTICE TO BIDDERS FOR REFUSE COLLECTION

RESOLVED The Village of Angola will receive sealed proposals for the furnishing of all labor, equipment, permits, services, insurances and supervision necessary for the collection, hauling and disposal of Mixed Municipal Solid Waste and specified items and materials and the collection, hauling and processing of Recyclables and specified items and materials from the Village of Angola at permitted Solid Waste Management Facilities.

Separate sealed proposals will be received by the Village of Angola until 2:00 p.m. local time, on December 14th, 2006, at the office of the Village Clerk, 41 Commercial Street, Angola, New York 14006, and then at that time and place will be publicly opened and read aloud. **Offered by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

11/20/06

(resolution's cont'd)

#2 APPROVE ASSEMBLAGE APPLICATION FOR "CHRISTMAS IN THE VILLAGE" CELEBRATION

RESOLVED that the Village Board hereby Approves the application from Friends of the Village and the Christmas in the Village Committee to assemble a "Christmas Parade" for the Christmas in the Village celebration on Saturday December 9, 2006 at 11:15 AM, to start at the Angola Fire Hall, to proceed through the Village and End at the William G. Houston Gazebo, all local enforcement agencies will be notified,

BE IT FURTHER RESOLVED that the Village Board authorizes the "Friends of the Village and Christmas in the Village" committees to use the William G. Houston Gazebo for Christmas activities on Saturday December 9, 2006. **Offered by Trustee DiMartino, seconded by Trustee Stockman, UNANIMOUSLY CARRIED**

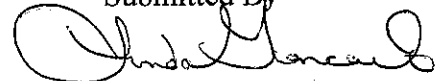
#3 APPROVE INVESTMENT POLICY FROM RBC for FIREMEN'S SERVICE AWARD PROGRAM

RESOLVED, the Village Board of the Village of Angola hereby approves the "Village of Angola LOSAP Defined Contribution Plan, Service Award Program Investment Policies and Procedures" of RBC Dain Rauscher for the Firemen's Service Award Program **Offered by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: **General Fund Abstract #13, Checks #5084 to 5115 in the amount of \$28,123.99 plus Payroll #23; Water Fund Abstract; #13, Checks #1291 to 1298 in the amount of \$3,022.65 plus Payroll #23; UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting December 4, 2006 at 7:30 PM, with a workshop at 6:30PM if needed. **Motion made by Trustee Stockman, seconded by Trustee Wilson UNANIMOUSLY CARRIED** meeting adjourned at 8:20PM

Submitted By



Linda D. Giancarlo
Village Clerk-Treasurer

INDEX – December 4, 2006

TRUSTEE HOUSTON: CDBG tour; Angola sign re-installed; DPW Clean-up; “Rachels Challenge”; Southtowns Coalition Award; Preservation League Meeting

TRUSTEE STOCKMAN: None

TRUSTEE WILSON: Friends of the Village; Village Christmas Tree; Christmas Decorations Up.

TRUSTEE DIMARTINO: Village Christmas Tree; Christmas Tree Lighting; Angola Historic Homes Society meeting; Christmas in the Village

MAYOR FRAWLEY: Friends of the Village election; Village Decorating; Train display; Tri-County Health meeting; Penflex meeting

ATTORNEY: Local Law #2 and #3; Water Plant sale; DEC Letter; Intercontinental Building Violation; XPAND properties; Desperados BBQ

POLICE: Police assistance with street lights; Police report

GENERAL CREW CHIEF: Leaf pick-up; Tree Memorial stones; Electrical outlets;

FIRE COMMISSIONERS: Siren; FEMA Application

CODE ENFORCEMENT: Monthly report; K & L Building

ZONING: Variances on Lerczak and John R Drive

CLERK-TREASURER: Village Hazard Plan; ENB Insurance/National Grid; Abatement Rebate; MAOA Luncheon; Penflex Meeting; Garbage Bids; Holiday Luncheon; ERP for Village Water; Time Warner Cable; Website; Evans letter; Updated Treasurers report; Rural Development

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Outside delinquent Water accounts; Intercontinental Building; Pending Code violations

NEW BUSINESS: None

RESOLUTIONS: #1 Application for Christmas Caroling in the William G. Houston Gazebo at Centennial Park
 #2 Resignation and Advertising for Part-time Water Meter reader
 #3 Correction of the Re-Organization Meeting to the Holiday Schedule
 #4 Local Law #4 - Alternate Zoning Board Members

MINUTES
Village of Angola Regular Board Meeting
Monday December 4, 2006 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on December 4, 2006 at 7:30 PM, there were
PRESENT: Mayor Howard M. Frawley, Trustees: Jonica DiMartino; William G. Houston; Michael Stockman; John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Lynne Kaminski –James Davis-Fire Commissioners; Jeff Kaminski-General Crew Chief;

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Jill Barrett; Salvatore Mogavero

PLEDGE OF ALLEGIANCE: was led by Jill Barrett

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES of November 20, 2006: Motion made by Trustee Houston, seconded by Trustee DiMartino, request by Mayor Frawley, state he reported in error in regard to the Lockport Senior Housing Project, he reported they did not receive approval, since then notification by People Inc indicates the Lockport Project was approved. **UNANIMOUSLY CARRIED**

VISITORS:

- Jill Barrett-334 N. Main St.- requested the Boards position on the proposed new Walmart coming to the corner of Rt.5 and Lake Street, she is concerned there will be no traffic coming off of Route 5 into the Village, and local business's will suffer: The Board understands Ms Barrett's concerns, they all agree that this could be an asset to the local Village Business's, our Village Business's are considered "nitch" business's which offer specialty services, such as a tattoo parlor, dance studio, appliances, bakery, restaurant and theater. These business's have to work together to draw people in, and the Village Board will do all they can to help. The Board feels that this will draw more traffic into the area, and money will be spent in our area. The local businesses have to learn to capitalize on this. Jill Barrett-asked the board to keep communications open with local businesses and the community, the Board will make sure to keep communication open and also suggest that Miss Barrett address the Town of Evans Board with her concerns as the Town Planning board will now major input on the proposed project.

VISITORS, Cont'd

- Lynn Kaminski-29 Stellane - thanked Board members, Jonica DiMartino, William Houston and John Wilson for attending Rachels Challenge held at Lake Shore Middle School. When she spoke to the project coordinators at the National Level, they congratulated The Lake Shore Middle School for having the largest turnout out of any of the schools in the Country with an attendance of almost 900 people. What an inspiration from our community. They stated it was nice to see the Fire Department and Police Department in attendance and in uniform. A committee was formed of Children and Teachers in an effort to continue this 2-year program, to keep compassion and kindness alive. There will be a 1-hr meeting on Wednesday December 20, at 7:00PM at the Middle School and she requested that everyone in the community, especially leaders get involved.
- Salvatore Mogavero- mentioned his appreciation of the DPW workers for the quick mailbox installation at the Fire Hall main station – “51 Commercial Street”. They did a wonderful job. He also showed a picture of the good results of the canned food drive the Explorers and the Fire Dept. held on Saturday to help the VFW with the food baskets.
- Mayor Frawley thanked the Fire Department for all of their help during the October Storm.

COMMUNICATIONS:

- Mayor Frawley read a letter from NYS Occupational Safety and Health Hazard Abatement Board stating that the Village will finally receive their 1996 reimbursement for the Capital abatement (for the stairwell and the new steel stairway at the rear of the Fire Hall) in the amount of \$24,750. Trustee Houston thanked Attorney Yusick for following up over the years to and get this funding resolved.
- Mayor Frawley read a letter from the Governors Traffic Safety Committee on behalf of Governor Pataki addressed to Sergeant Thomas Crupe notifying him that the Village of Angola has been awarded \$3,500 for participation in the statewide “Selective Traffic Enforcement Program”.
- Trustee Houston- mentioned the support letters he copied the board on regarding the TLC Health Network (Lake Shore Health Care Center and Tri-County Memorial Hospital)- showing our opposition in the cutting of acute care out of the system. Letters should be directed to our Assemblyman and Senators asking them to reject the Commission of Health Care Facilities. Trustee Houston stated that the actions of the Commission will eliminate over 900 jobs and destroy access to health care service in our community.
- Trustee Houston mentioned an Article in the Buffalo News he received from People Inc representative Kevin Horrigan, shedding enlightenment on Group Housing in a community.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Attended the CDBG tour. Announced that the attendees at the walk through were very supportive. Mark Lee of Erie County Department of Environment and Planning even gave some positive suggestions, which indicated a good perspective for the Village projects.
- Thanked DPW for the new Village of Angola sign on North Main “re-installation”. It was moved from the West side to the East side of the street as per residents concerns. It looks very nice in the new location.
- Complimented the DPW workers for the continuous work on the on going cleanup throughout the Village of leaves and brush and snow and storm damage. Everything was well addressed in preparation for the winter months.
- Attended Rachels Challenge at Lake Shore Middle School, mentioned that he noticed the table covers looked very nice and laughed as he was aware that they were from old rolls of material donated to the school from New Era Cap, years ago, when he was superintendent.
- Will be traveling to Albany on December 11th via Train, with several members from the Southtowns Coalition where the coalition will receive a “Quality Communities Award for Excellence” for the seven communities working together and forming this coalition to develop projects to promote tourism, business and attract people to our communities.
- Went to a meeting in Jamestown, based on “Enhancing Main Street Making Upper Floors Work” this seminar was very informative and there was much information handed out to the attendees. This information will help with the earlier discussion of the concerns of Walmart coming into our area. Spoke of the Jamestown area and many of the restoration projects they have done and are planning. The meeting was put on by the “Preservation League of New York State”. Trustee DiMartino asked Mr. Houston to attend in her place as she wanted Angola represented and she was unable to go. She was given a full package of material from the full day session.

TRUSTEE STOCKMAN –

- Nothing to report at this time.

TRUSTEE WILSON –

- Congratulated Joan Houston for her election of President to the Friends of the Village organization, and remarked that she will do a wonderful job. Thanked Maria Carlson, for her successful job as out going President of the organization.
- Thanked all involved with the set-up of the Village Christmas Tree. Anthony Klimowitz donated the tree and everything went well.
- Thanked Mayor Frawley for doing a great job organizing a very successful Village decorating event on Sunday, everything went smooth.
- Trustee Houston mentioned two (2) groups that can help next year. Asked the Mayor to contact Lake Shore High School “HOOP” organization and David Shean of the First Congregational Church, Youth Group leader and they are willing to help.

TRUSTEE DiMARTINO –

- Thanked ENB Insurance Agency for the donation of the lawn location for the Village Christmas Tree. She stated that this is a wonderful location. This will be a permanent spot for this project. The Friends of the Village will be donating a tree to be planted in this area in the Spring of 2007. They will coordinate efforts to maintain it and keep it trimmed and pruned.
- Trustee Houston mentioned the Christmas tree lighting program went well and laughed in regard to a glitch in the timing on “the countdown”. Mayor Frawley laughed in adding his difficulty in finding the three-way prong outlet in the dark. Stated that the whole program went well. The Whistle Stop Bake Shop provided hot chocolate for this event.
- Attending the “Angola Historic Homes Society” meeting on Wednesday December 13th and will discuss the “Walk the Village” project.
- Schedule is out for the “Christmas in the Village” celebration that will be held on Saturday December 9th. Parade scheduled for 11:15 at the Fire Hall. The Village will have a Float for the Officials to ride on. The Town Crier is providing a song booklet. Erie County Sheriffs Pipe and Drum Band will be in the Parade sponsored by Nickel City Funding. Trustee Houston mentioned the Evans Township Lions Club are sponsoring a movie “Flicka” at the Angola Theater that afternoon at 1:00. Tickets are being given away at local businesses.

MAYOR FRAWLEY –

- Congratulated Joan Houston on her election as President of the Friends of the Village organization.
- Thanked all the volunteers for their help with decorating in the Village. Will contact Trustee Houston’s suggested help for next year. Mentioned some small issues on the lighting, DPW Crew Chief will check them out. Went to Whistle Stop Bakery Shop and supplied hot chocolate and pastries to the volunteers. Stated that the train display layout that Gifford Swyers had set up at the Bakery Shop was very authentic and everyone enjoyed it.
- Trustee Houston mentioned some details on the train set up.
- Trustee Houston mentioned that Gifford Swyers did the reading at the Tree Lighting Ceremony. Joan Houston and Carol Kin coordinated the readings and program. Wants to put on record that he also congratulates his wife; Joan on her election
- Will be attending a meeting in Gowanda regarding the Tri-County TLC Health network issue, reported earlier, providing weather in good.
- Will be meeting with Attorney Yusick and Clerk-Treasurer on Thursday, December 7th at noon, with Penflex representative Ed Houlihan, in regard to the Firemen’s Service Award Program.

Excused zoning Board Chairman, Paul Cooper contacted him, he can not attend, stuck traveling in bad weather

ATTORNEY –

- Contacted the secretary of the Department of State, apparently they misplaced our last two (2) local laws. Local Law #2 and 3 for the year 2006. They did finally find them and sent confirmation to the Village.

ATTORNEY , Cont'd

- Contacted General Services in regard to the pending sale of the Water Plant. Attorney Yusick asked that some wording in the agreement be changed in regard to water intake maintenance. Waiting for response.
- Wrote another letter to Mr. Keeting of DEC, waiting for a reply.
- Stated that Charles LaBarbera has served a violation notice in regard to the Intercontinental Building. Hoping this will get the process moving on either the sale or demolition of this property. Will follow up.
- Mayor Frawley asked what actions the interested party needs to take to purchase this property. Attorney Yusick suggested they contact the owner's son. There are two people interested in re-habing this property.
- Mayor Frawley stated that he, Trustee Houston and Gifford Swyers will be meeting with County Attorneys to follow up on XPAND properties.
- Trustee Houston stated that the gentlemen from the NYCOM Main Street conference is helping on ideas as to redevelopment projects in the Village.
- Trustee Houston also stated that everyone has to be patient and take on the improvement of "one building at a time"! (as stated at the referenced Jamestown meeting)
- Trustee DiMartino mentioned that Desperados BBQ will be opening soon. They will be involved with the "Christmas in the Village" celebration.

POLICE – Excused

- Trustee Houston mentioned that the police officers have assisted with getting the pole numbers on several streetlights that were out.
- Trustee Houston also reported there was a mix up at National Grid, they had the wrong street name and will now schedule removal of the old, broken pole #2 on Mill Street. They had it reported as Main Street and could never find it!
- Mayor asked DPW crew Chief to check the wreath on the pole on Main Street in front of the Village Inn.
- Mayor Frawley read the Police Report.

GENERAL CREW CHIEF –

- Today was last day to pick-up leaves, Snow is here. Will go into winter mode.
- Trustee Houston mentioned that two Tree Memorial Stones have been corrected and replaced. Stones are also on hand for two new trees that will be planted the spring of 2007.
- Trustee Houston thanked the DPW Crew Chief for repairing and replacing electrical outlets at the trees on the west side of N. Main Street.

FIRE COMMISSIONERS –

- DPW Crew Chief made a very nice cabinet/container for the second siren, now ready for installation across Commercial St. from the Village Hall.
- Mayor Announced that the Village received the paperwork from Fire Chief Dybdahl to file with the FEMA application.

CODE ENFORCEMENT –

- Submitted monthly report to the board, nothing else to report.
- Trustee Houston mentioned his appreciation for the follow-up work on several violations.
- Code Enforcer mentioned that the K&L local paperwork is completed and we can start the bid process for demolition after a contract is finalized with New York state. The board will contact Lori Szewczyk for guidance.

PLANNING – Absent

ZONING –

Previously excused, now in attendance

- Chairman Paul Cooper stated the zoning board had no new variance requests. He inspected the results of the last variance for the porch on Lerczak and John R Drive, everything looks great.

CLERK-TREASURER –

- Spoke with Carol Fuller of ISO in regard to the Village Hazard Plan. Notified her that we fall under the Town of Evans Plan. Ms. Fuller congratulated DPW Crew Chief for implementing a Water Emergency Respond Plan.
- Contacted ENB Insurance for the proper certificate for using the National Grid Light Poles for Christmas decorations, as required by National Grid.
- Received voucher for the Abatement rebate, Mayor will sign for her to mail out.
- Will attend the MAOA Luncheon on December 12th in Akron at the Akron House.
- Meeting with Penflex, Ed Houlihan, Attorney Yusick and Mayor Frawley on Thursday December 7 to review the Service Award Program for needed updating.
- Reminded the Board of the Bid opening next Thursday December 14th at 2:00 for a new Garbage Refuse Contract.
- Distributed a Holiday flyer to officials and employees for a holiday luncheon.
- Contacted Rural Development and prepared a letter for Mayor Frawley to sign in regard to certification of the ERP (emergency respond plan) for the Village Water System.
- Prepared a letter for the Board and Mayor to sign to send to Time Warner Cable in opposition of their canceling any local channels.
- Stated that all the local Christmas events are now on the website.
- Trustee Houston asked if she received a reply to the letter sent to the Town. No reply yet.
- Trustee Houston asked for an updated treasurers report through the end of November to start planning for next years budget. All board members will receive a copy.
- Trustee Houston thanked the Clerk for responding to Rural Development, they financed our new water tower and recent water system updates.

OLD BUSINESS:

1. Sale of Water Plant-reported
2. Thruway Water – Trustee Houston contacted Shaw & Shaw. Mayor Frawley asked why they denied our plan for pump and is concerned that the Village has waited long enough for this money owed to us buy the Thruway authority and he feels we should get Congressman Higgins involved. Trustee Houston stated that we need to be patient, we hired Attorney Shaw and Shaw for this reason, lets get things that were started finished and then move forward to other options if we need to.
3. Senior Housing- waiting for report on why we were denied.
4. Outside delinquent water accounts- no report.
5. Emergency repair of Intercontinental Building Commercial St.-discussed
6. Resolution of pending code violations in Village Court-pending

NEW BUSINESS: None

RESOLUTIONS BEING OFFERED DECEMBER 4, 2006

#1 APPROVE ASSEMBLAGE APPLICATION FOR CHRISTMAS CAROL SINGING AT CENTENIAL PARK

RESOLVED that the Village Board hereby approves the application from the “Angola Parks and Gazebo Committee” & “Lake Shore Association of Christian Churches” to assemble a “Christmas Carol Singing” for Wednesday, December 20, 2006 at 6:30-8:30PM, all local enforcement agencies will be notified, **Offered by Trustee Stockman, seconded by Trustee Houston, UNANIMOUSLY CARRIED**

#2 APPROVE RESIGNATION AND ADVERTISING FOR PART-TIME WATER METER READER

WHEREAS, the Village Board received a letter of resignation effective 11/27/06 from Part-time Meter reader Carolyn Densmore, be it

RESOLVED, the Village Board approves said resignation and authorizes the Village Clerk to Post an advertisement for a Part-Time Meter Reader position, accepting applications at the Village Hall through December 22nd 2006. **Offered by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED**

Offered by Trustee Wilson

#3 APPROVE CORRECTION OF THE RE-ORGANIZATIONAL MEETING TO THE HOLIDAY SCHEDULING

WHEREAS, the Village Board will change the dates for the Christmas and New Years Holiday from Friday December 22 to Tuesday December 26, and Friday December 29 to Tuesday January 2, this correction in accordance to the employees union contract, and

WHEREAS, this will also change the scheduled board meeting for the first week in January from Tuesday January 2nd to Wednesday January 3rd

THEREFORE, BE IT RESOLVED, the Village Board approves said correction of the April re-organizational meeting in regard to Holiday Scheduling from December 22nd to December 26th and from December 29th to January 2nd and the Tuesday January 2nd meeting to Wednesday January 3rd
Offered by Trustee Wilson, seconded by Trustee DiMartino, UNANIMOUSLY CARRIED

RESOLUTIONS, Cont'd

#4 ADOPTION OF LOCAL LAW #4 FOR THE YEAR-2006 ALTERNATE ZONING BOARD MEMBERS

WHEREAS, proposed Local Law #5 for the Year 2006 has been presented to the Village Board of the Village of Angola, and

WHEREAS, a public hearing was held on the 20th day of November 2006.

NOW THEREFORE BE IT RESOLVED, that proposed Local Law #5 for the Year 2006 is hereby adopted as Local Law #4 for the Year 2006, to take effect immediately upon filing with the Secretary Of State, a copy of said Local Law #4 is attached hereto:

Local Law #4 for the Year 2006

Amends Section 30.87 to repeal sections 30-87(1) and 30.87(2) and replace them with a new Section 30.87(1) of the Village of Angola Municipal Code entitled,

"Alternate Zoning Board Members"

Said Local law repeals sections 30.87(1) and 30.87(2) and replaces with a new Section 30.87 (1) which provides for two alternate zoning board members. **Offered by Trustee DiMartino, seconded by Trustee Wilson, UNANIMOUSLY CARRIED.**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: **General Fund Abstract #14, Checks #5117 to 5150 in the amount of \$44,753.79 plus Payroll #24; Water Fund Abstract; #14, Checks #1299 to 1303 in the amount of \$35,753.93 plus Payroll #24; UNANIMOUSLY CARRIED**

ADJOURN to the next scheduled regular Board Meeting December 18, 2006 at 7:30 PM, with a workshop at 7:00PM with Police Chief Puckhaber. **Motion made by Trustee DiMartino, seconded by Trustee Wilson UNANIMOUSLY CARRIED** meeting adjourned at 8:47PM

Submitted By



Linda D. Giancarlo
Village Clerk-Treasurer

12/18/06

INDEX – December 18, 2006

TRUSTEE HOUSTON: Community development meeting; Village tour; Firemans Service Award Program; Christmas in the Village; Angola Historic Homes Association; Christmas Caroling.

TRUSTEE STOCKMAN: Christmas in the Village

TRUSTEE WILSON: Christmas in the Village

TRUSTEE DIMARTINO: Christmas in the Village; Angola Historice Homes Assoc.; Village Angola Website; Rachel's challenge

MAYOR FRAWLEY: Christmas in the Village; Beach Road sidewalk project; Southtown Coalition; AFG Grant; TLC Health Network; XPAND Properties; Tri-Board Meeting

ATTORNEY: None

POLICE: None

GENERAL CREW CHIEF: Holiday Lights; Candle Bags

FIRE COMMISSIONERS: Fire Dept. Election results; Erie County 9-c designation; Truck #2 repairs

CODE ENFORCEMENT: Code changes for 1/3/07 meeting; Property demolition

ZONING: Christmas in the Village; Fire siren

CLERK-TREASURER: Updating Treasurers report; Budget seminar

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Outside Delinquent Water accounts; Intercontinental Building repair; Village Court Code violations

NEW BUSINESS: Erie County Water Authority rate increase

RESOLUTIONS: #1 Award bid contract of Allied Waste
#2 Approve Water Shutoff
#3 Buyback of sick days
#4 Resignation of part time water meter reader
#5 Removal of tolls

MINUTES
Village of Angola Regular Board Meeting
Monday December 18, 2006 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on December 18, 2006 at 7:30 PM, there were **PRESENT:** Mayor Howard M. Frawley, Trustees: Jonica DiMartino; William G. Houston; Michael Stockman; John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Lynne Kaminski and James Davis-Fire Commissioners; Jeff Kaminski-General Crew Chief; Charles LaBarbera-Code Enforcement Officer; Paul Cooper-Zoning Board Chairman

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Jill Barrett; Salvatore Mogavero; James Carlson; Ronald Badasjewski-Fire Commissioner

PLEDGE OF ALLEGIANCE: was led by Salvatore Mogavero

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES of December 4, 2006: Motion made by Trustee Houston, seconded by Trustee Stockman **UNANIMOUSLY CARRIED**

VISITORS: No comments.

COMMUNICATIONS:

- Trustee Houston presented Mayor Frawley with a plaque for the “**Quality Communities Award**” from **Lt. Governor Donohue**” which the Village received special recognition on Monday December 11th in Albany regarding the Southtowns Community Enhancement Coalition. The award recognizes the 7-communities, Angola, Brant, Eden, Evans, Farnham and North Collins (Village and Town) that joined together to form this coalition and how they are working on several projects together to encourage tourism and enhance multi-community-growth.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Mentioned a mid-January meeting in regard to Community Development in Auburn NY.
- On December 6th, Trustee Houston took a tour with Trustee DiMartino, Lori Szewczyk and Peter Krog Sr. of the Village and many of the abandoned buildings, such as Duriron, the Old Town Hall and the Emblem Building. Mr. Krog, a key speaker at the NYCOM Main Street meeting in April 2006, has developed ideas for several municipalities in regard to XPAND and abandoned properties. Sent a thank you letter to Mr. Krog, and invited him to visit again and have lunch.
- Attended the Firemen’s Service Award program meeting with Attorney Yusick, Salvatore Mogavero the Village Clerk and Penflex representative Edward Houlihan. The scheduled meeting at the Village Hall provided suggestions to update the Service Award Contract.
- Complimented the “Christmas in the Village” celebration. Stated it was well attended and was very well received. Complimented Trustee DiMartino’s work on this program.

(Houston cont'd)

- Spoke of a December 16th meeting of the Angola Historic Homes Association, was not able to attend but they will be holding another meeting scheduled for January 10th at the COA building.
- Reminded everyone that there will be Christmas Caroling at the William G. Houston Gazebo in Centennial Park on Wednesday December 20th at 7:00PM. The Congregational Church will have free coffee, cookies and cocoa afterwards put on by the Girl Scouts and their Leaders. This will be the 20th year that we have been doing this, Mrs. Parsons (former Mrs. Dietsch) will be leading the New Small American Legion Band from Hamburg in this caroling celebration.

TRUSTEE STOCKMAN –

- Complimented and thanked “Christmas in the Village” participants and volunteers. Thought the crowd viewing the parade was the largest he has seen in the Village for this event in years.
- Extended a Happy Holidays to all.

TRUSTEE WILSON –

- Expressed a Happy Holidays to all
- Complimented Christmas in the Village. Thought it brought a lot of positive recognition and Congratulated Trustee DiMartino and all the volunteers.
- Mayor Frawley thanked Trustee Wilson and his wife fore the Bingo set-up.

TRUSTEE DiMARTINO –

- Thanked all involved helping with the Christmas in the Village. It all came together and went very well. Looking forward to next year, many volunteers are already coming up with ideas.
- Attended the Angola Historic Homes Association meeting and discussed the “Walk the Village” project. May be looking into a springtime potential walking tour. Will also talk with the Chamber of Commerce to ask if they’d like to get involved. Assemblyman Quinn expressed his interest in helping to bring the program to our area.
- Looking to add the village of Angola’s website onto the bottom of the Welcome to Angola signs. Waiting for a price quote.
- Will be attending Rachel’s Challenge program at Lake Shore School on Wednesday at 7:00PM.

MAYOR FRAWLEY –

- Congratulated Trustee DiMartino and her Co-Chairman Carm Scirri on the outstanding work for the “Christmas in the Village” celebration.
- Will be meeting with Congressman Jack Quinn, Trustee Wilson, and Gifford Swyers in regard to the Beach Road Sidewalk project, on December 20th.
- Will be meeting with Chamber of Commerce-president and Legislature Bob Reynolds in February to discuss the Southtowns Coalition, tourism and NFTA buses.
- Re-submitted the request to Senator Volker for AFG Grant, for assistance in purchasing the Fire Department Air Compressor needed for the seven local fire companies in our fire district.
- Was unable to attend the TLC health network meeting in Gowanda, asked Planning Board Chairman Paul Cooper to attend on the Village’s behalf.

#2 APPROVE WATER SHUT OFF

RESOLVED that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday December 19th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency \$ 13,710.91. Motion made by Trustee DiMartino, seconded by Trustee Houston UNANIMOUSLY CARRIED

#3 APPROVE BUYBACK OF SICK DAYS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the following Sick Day Buy-Backs for sick days in excess of 150 days at ½ time: A5010.1 \$1,542.83 or 17 days over 150 @ 50% A5110.1 \$ 575.04 or 8 days over 150 @ 50% for a total amount of \$2,117.87. Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

#4 APPROVE RESIGNATION OF PART-TIME WATER METER READER

WHEREAS, the Village Board received a letter of resignation effective 12/1/06 from Part-time Meter reader Joseph Prishel, be it

RESOLVED, the Village Board approves said resignation and upon the recent authorization to Post an advertisement for a Part-Time Meter Reader position, the board will now be accepting applications for 2 water meter positions, at the Village Hall through December 22nd 2006. Motion made by Trustee Wilson, seconded by Trustee DiMartino, UNANIMOUSLY CARRIED

#5 APPROVE REMOVAL OF TOLLS

WHEREAS: the Village of Angola is once again calling for the relocation of Thruway toll barriers to outside the commuting area of Buffalo because of its discriminatory impact and additional cost for residents and business; and

WHEREAS: through the efforts of the Town of Hamburg and Senator Dale Volker, with support from the City of Lackawanna, the Town of Evans and Eden, and the Erie County Legislature, a study was conducted regarding the impact of removing the Lackawanna toll barriers to a location further west of Exit 57A; and

WHEREAS: after four years of delay, and considerable pressure from the community, the study was finally released and established that the relocation of the Lackawanna Toll Barrier as proposed would actually result in higher revenues for the NYS Thruway Authority, over \$1.2 million within ten years, even before tolls were raised in 2004; and

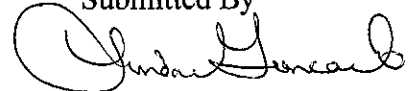
WHEREAS: the success of the efforts to remove the toll barriers on the I-90 has eliminated one of the two discriminatory toll barriers that Southtowns commuters encounter on a daily basis, and that the relocation of the Lackawanna Barrier would finally result in residents from Evans and the Southtowns being treated equally as the residents of other Western New York and upstate communities that now enjoy toll free passage along the NYS Thruway;

NOW THEREFORE BE IT RESOLVED: that the Village Board of the Village of Angola go on record once again to call for immediate implementation of the Lackawanna Toll Barrier study by the NYS Thruway Authority to eliminate I-90 tolls beyond Exit 57A. Motion made by Trustee DiMartino, seconded by Trustee Stockman, UNANIMOUSLY CARRIED

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: **General Fund Abstract #15, Checks #5152 to 5182 in the amount of \$30,268.68 plus Payroll #25; Water Fund Abstract; #15, Checks #1304 to 1310 in the amount of \$1,196.45 plus Payroll #25; UNANIMOUSLY CARRIED**

ADJOURN, to the next scheduled regular Board Meeting Wednesday January 3rd 2007 at 7:30 with a workshop at 7:00PM with Police Chief Puckhaber and to discuss K&L. Closed with a Merry Christmas and Happy New Year to all. **Motion made by Trustee Stockman, seconded by Trustee Houston UNANIMOUSLY CARRIED** meeting adjourned at 8:35PM

Submitted By



Linda D. Giancarlo
Village Clerk-Treasurer

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