

INDEX – January 4, 2005

VISITORS: Business District – 59, 77 & 83-85 N. Main Street Vacant Buildings

MAYOR CARLSON: Court Fines; Commercial Center Improvement Program; Repeal Local law #6 of 2004 – Housing Standards

TRUSTEE HOUSTON: Christmas Luminary Display; Christmas Lights; TLC Network Show “Town Haul”; “No Outlet” Sign on Railroad Avenue; Appearance Tickets – Absentee Landlords; Tree Damage

TRUSTEE WILSON: Commercial Center Improvement Program

GENERAL CREW CHIEF: Sidewalk Plow Blade; NYCOM Conference Attendance

FIRE COMMISSIONER’S: Bottle/Can Drive

PLANNING BOARD: Franklin Street Subdivision Drainage

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Street Subdivision

RESOLUTIONS:

- (1) Authorize Publication Election Notice
- (2) Authorize Mayor to Sign Bulls for N. Main Street Project
- (3) Authorization to Publish Notice – Local Law #1 for 2005 – Chapter 27 – Housing Standards

AUDIT OF BILLS

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REGULAR MEETING

January 4, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held January 4, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

| | | |
|----------|--------------------|---------|
| PRESENT: | James R. Carlson | Mayor |
| | Jonica DiMartino | Trustee |
| | William G. Houston | Trustee |
| | John D. Wilson | Trustee |
| | Louis Atti | Trustee |

EXCUSED: Andrew D. Yusick, Jr., Attorney

ALSO PRESENT: Helen B. Ruggles, Clerk/Treasurer
Jeffrey Kaminski, General Crew Chief
Lynn Kaminski, James Davis, Fire Commissioner's

APPROVAL OF MINUTES:

RESOLVED Trustee Wilson, seconded Trustee Houston to approve the minutes, with minor changes, of the December 21, 2004 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS:

(1) Ron McPeck, 48 N. Main St. – Inquired as to the direction the Board is taking regarding the vacant buildings on Main Street. He is interested in acquiring the old Inside Track; has spoken with Town of Evans and Erie County and they seem willing to forego any outstanding taxes on the property. Willing to take quick deed and immediate possession. Also stated that he is willing to front the money for the demolition of the K&L Building.

Mayor stated that demo would have to go out to bid before any decision could be made. Also noted that CEO and Village Engineer Donald Gallo are to report to the Board regarding the damage to 59 N. Main Street and Trustee Houston is to speak to owner Julie Roach about the old Town Hall. There are people interested in the old Continental Bank Building on Commercial Street.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Have received letter from State Comptrollers Office repealing the court fines. This is good news, as the Village will get to keep everything.
- (2) CCI – Commercial Center Improvement needs five businesses to qualify; maximum grant match dollar for dollar is \$7,500 per building; this grant is through Erie County.
- (3) Resolution #3 will repeal Local Law #6, 2004. The law will be amended to take out the required hardwiring of smoke detectors.

TRUSTEE HOUSTON

- (1) 1,400 candles were put out on December 24th for the Luminaries. Very beautiful despite the snow.
- (2) North Main Street lights were installed just before Christmas. Have received many good comments.
- (3) Distributed information from Charlie Roth about the TLC Network show "Town Haul" which airs its first show on January 22nd at 10:00 P.M. It is a show about communities getting together to fix a village.
- (4) A sign "no outlet" is definitely needed for the problems on Railroad Avenue where tractor trailers end up having to back up when they find out they cannot get through.
- (5) Distributed NYCOM information "Serving Appearance Tickets on Absentee Landlords; A New Tool to Deal with Problem Properties".
- (6) People are breaking branches off of Village trees. Need to catch them and charge them as the law permits.

TRUSTEE WILSON

- (1) Regarding the CCI (Commercial Center Improvement Program) would like to see if businesses on the side streets and Lake Street could qualify.

GENERAL CREW CHIEF

- (1) New polyurethane plow blade for sidewalk plow is ready.
- (2) Trustee Houston congratulated Mr. Kaminski for his 5-year attendance at the NYCOM Conferences.

FIRE COMMISSIONER'S

- (1) Bottle and Can Drive set for February 12th; possibly have two trailers there; need to talk to garbage company.

PLANNING BOARD

(1) Franklin Street subdivision has been approved. Drainage issues have been taken care of and there will be sidewalks.

OLD BUSINESS

1. Sale of Water Plant/lot line – no action.
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – Trustee Houston spoke with R&D. Took more readings, Village will receive letter that they have completed everything per specs. Should receive payment soon.
5. Franklin Street Subdivision – (see Planning Board).

RESOLUTIONS

1. Authorize Publication Election Notice

RESOLUTION submitted by Mayor Carlson for the January 4, 2005 Village of Angola Board Meeting.

RESOLVED Trustee DiMartino, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that:

1. The General Village Election of the Village of Angola will be held Tuesday, March 15, 2005, and;
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and;
3. The hours during which the polls will be open shall be from 12:00 o'clock noon until 9:00 P.M. in the evening.

UNANIMOUSLY CARRIED

2. Authorize Mayor to Sign Bills for North Main Street Project

RESOLVED Trustee Houston, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign payment request for Tunney Electric Estimate No.3 and Partial dated December 23, 2004 in the amount of \$22,659.55 and \$180.00 to Donald Gallo for Engineering Services for Downtown Streetscape and submit to Erie County for payment. UNANIMOUSLY CARRIED

3. Notice of Public Hearing – Local Law #1 of 2005 – Chapter 27 – Housing Standards

RESOLVED Trustee DiMartino seconded Trustee Atti that the Village of Angola Board of Trustees hereby authorizes the Clerk-Treasurer to publish the attached Notice of Public Hearing for Local Law #1 for the year 2005 regarding the changes to Chapter 27 Housing Standards in *The Town Crier*.

NOTICE OF PUBLIC HEARING

Proposed Local Law #1

For the Year 2005

Village of Angola

Chapter 27 of the Village Code

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees for the Village of Angola on the 4th day of January, 2005 proposed Local Law #1 for the year 2005 repealing Chapter 27 of the Angola Village Code and adding a new Chapter 27 entitled "Housing Standards".

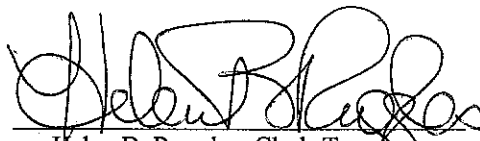
Said Proposed local law replaces Chapter 27 entitled "Housing Standards" with a new Chapter 27 providing for Housing Standards in the Village of Angola.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the Home Rule Law, a public hearing will be held on the aforesaid proposed local law before the Village Board of Trustees at the Village Hall, 41 Commercial Street, Angola New York at 8:00 P.M. on Monday the 7th day of February, 2005 at which time all interested persons will be heard. By Order of the Village Board, Helen B. Ruggles, Clerk-Treasurer. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Atti, seconded Trustee Wilson to approve the following: General Fund Checks #3433 to 3463 in the amount of \$38,587.12 plus Payroll #26; Water Fund Checks #885 to 892 in the amount of \$22,187.86 plus Payroll #26. UNANIMOUSLY CARRIED

At 7:55 P.M. **MOTION** Trustee Houston, seconded Trustee Wilson to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Tuesday, January 18, 2005 at 7:30 PM with a workshop at 6:30 P.M. if necessary. UNANIMOUSLY CARRIED



Helen B. Ruggles, Clerk-Treasurer

INDEX – January 18, 2005

VISITORS: Beechwood Harbour Subdivision; Snow Plowing

COMMUNICATIONS: Rural Transit Service; Meeting Notices

MAYOR CARLSON: Community Development Block Grant; Jam Fest Meetings

TRUSTEE DIMARTINO: Town Crier Map; Library Hours; Meeting Attendance

TRUSTEE HOUSTON: Local Author; Sign Installation; Bottle Drive; Gowans Road Bridge; Meeting Attendance;
Community Development Projects; Police Chief Test; Southtowns Inter-Community Water Line
Meeting; Southtowns Water Consortium

TRUSTEE WILSON: Commercial Center Improvement Project

POLICE CHIEF'S REPORT: Monthly Report

FIRE COMMISSIONER'S: FEMA Grant; Installation Dinner; Bottle Drive

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Street
Subdivision

NEW BUSINESS: Tree Damage; Design Project

RESOLUTIONS:

- (1) Transitional Duty Police
- (2) Assessment and Tax Notices
- (3) Weekly Car Show
- (4) Mayor to Sign Legislative Initiative Grant
- (5) Appoint N.E.S.T. Representative

AUDIT OF BILLS



Telephone (716) 549-1126
549-1180
FAX (716) 549-5130

VILLAGE OF ANGOLA

41 COMMERCIAL STREET • ANGOLA, NEW YORK 14006

Village of Angola Transitional Duty Assignments

Transitional duty consists of but is not limited to the following items:

Public Work Employees:

- a. Inventory tools, equipment, parts
- b. Run errands
- c. Inspect streets, potholes, road signs, sidewalks, etc.
- d. Light maintenance, housekeeping
- e. Mowing grass, trimming, weeding
- f. Sweeping up outside – litter
- g. Clean vehicles
- h. Safety inspections

Village Office or DPW Office Work:

- a. Filing
- b. Answer phone, take messages
- c. Operate office equipment
- d. Type letters, memos, and other correspondence
- e. Cleaning

Police Officers:

- a. Desk assignment
- b. File, update, and generally maintain records, take reports
- c. Answer telephone and record messages
- d. Operate office equipment, fingerprinting
- e. Type letters, memos, and other correspondence
- f. Conduct inventories
- g. Housekeeping, maintenance
- h. Road inspections

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Transitional Duty Program Village Responsibilities

- Management cooperation is essential
- Employee education
 - Transitional Duty is Temporary and part of the rehabilitative process
 - Employees are expected to participate in program, when medically approved
 - Employee will be required to return to full duty as soon as medically possible
 - Employee should be advised of the transitional duty program prior to illness or injury
- Document all injuries; Dr. visits, follow-up, and correspondence, employee explanation of injury and correspondence; and Worker's Compensation notification and correspondence.
- Notify PERMA of and worker's compensation injury and report that a Transitional Duty program is in place. Include job requirements and restrictions.
- Notify Teamsters Union president of injury and transitional duty program.
- Communicate with the physician, what are employee restrictions?
- Department head to restructure employee duties as employee recuperates.

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4. An employee on transitional duty will work the hours of the department to which she/he is assigned for transitional duty and report to the person in charge of that department.

REFUSAL OF ASSIGNMENT:

In the event the employee refuses the limited duty assignment, the employee may be subject to disciplinary action.

WAGES AND BENEFITS:

While performing a transitional duty assignment, the employee shall receive the employee's regular hourly rate of pay and receive those benefits provided to regular full-time employees set forth in the Village of Angola's Personnel Policy or the collective bargaining agreement, whichever is applicable.

GENERAL DESCRIPTION OF TRANSITIONAL DUTY:

Transitional duty may consist of but is not limited to the following items:

Public Work Employees:

1. Inventory tools, equipment, parts
2. Run errands
3. Inspect streets, potholes, road signs, sidewalks, etc.
4. Light maintenance, housekeeping
5. Clean vehicles
6. Safety inspections

Village Office or DPW Office Work:

1. Filing
2. Answer phone, take messages
3. Operate office equipment
4. Type letters, memos, and other correspondence
5. Cleaning

Police Officers:

1. Desk assignment
2. File, update, and generally maintain records, take reports
3. Answer telephone and record messages
4. Operate office equipment, fingerprinting
5. Type letters, memos, and other correspondence
6. Conduct inventories
7. Housekeeping, maintenance
8. Road inspections

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WHEREAS, it is the position of the Village of Angola to encourage those employees injured on duty to return to work in a productive capacity as soon as practical, and

WHEREAS, in many cases an injured employee cannot return to work immediately to full capacity but is often released by a health care professional to perform limited tasks, and

WHEREAS, the Village has not previously set forth a transitional duty policy

NOW THEREFORE BE IT RESOLVED that the following be adopted as the transitional duty policy of the Village of Angola.

Village of Angola Transitional Duty Policy

GENERAL PRINCIPLE:

The purpose of this Transitional Duty Program is to allow an employee who is temporarily, partially disabled to return to work in an assignment that meets both the needs of the Village of Angola and the medical limitations of the employee. In the event that an employee is unable to perform the full duties and responsibilities of the employee's regular position as set forth in the job description established by the Village, the Department Head may, on a **case-by-case basis**, require such employee to return to work in a limited duty assignment. The exercise of this Transitional Duty Program shall not establish any precedent or commitment to provide limited duty assignments to any other employee at any time in the future.

ELIGIBILITY:

1. The employee's work related injury must be classified as partially disabled at fifty percent (50%) or less by the Village's Workers' Compensation Insurance Carrier and the employee must have a prognosis of full recovery within six (6) months.
2. Individual must be a paid full-time employee.
3. An employee may begin transitional duty after providing certification from his/her doctor that he/she can perform transitional duty only.
4. The Village may request a second opinion from a doctor before the employee can return to work in a transitional duty position.
5. Transitional duty may begin only after authorization by the Village Clerk.
6. A maximum of one transitional duty position may be available in the Village at any one time with additional positions to be made available at the discretion of the Village.

DURATION:

1. Transitional duty will be defined as an unclassified position for a period of 30 days.
2. Each case will be evaluated after 30 days by the work's doctor and reviewed by the Village to determine if transitional duty is to be extended.
3. Extension past the initial 30 days may only be granted by the Village Board.

REGULAR MEETING

January 18, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held January 18, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

| | | |
|----------|--------------------|---------|
| PRESENT: | James R. Carlson | Mayor |
| | Jonica DiMartino | Trustee |
| | William G. Houston | Trustee |
| | John D. Wilson | Trustee |
| | Louis Atti | Trustee |

ALSO PRESENT:

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|---|
| Helen B. Ruggles, Clerk/Treasurer |
| Andrew D. Yusick, Jr., Attorney |
| Patrick F. Puckhaber, Police Chief |
| Jeffrey Kaminski, General Crew Chief |
| Lynn Kaminski, James Davis, Fire Commissioner's |

APPROVAL OF MINUTES:

RESOLVED Trustee Houston, seconded Trustee Atti to approve the minutes of the January 4, 2005 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS:

1. Patricia Snyder-Bonnes, 36 Lincoln Avenue: Asked questions regarding the Beechwood Harbour Subdivision:
 - o How many residents showed up for the Public Hearing? Two
 - o Does Planning Board have final approval? Yes
 - o Is there specific egress and ingress requirements in place for trucks – will developer be responsible for damage to streets? Yes
 - o Will there be a performance bond? Yes
 - o Will all the drainage problems be taken care of? Yes, and a swale will be put in as well as sidewalks.
 - o What will the recreation fee be used for? To cover the costs of anything that might go wrong.
2. Robert Beck, 12 Ward Drive.: Why does DPW plow when less than an inch of snow? Mayor stated that the Police Department calls out the DPW when it is necessary.
3. Ray Murphy, 86 Sunset Blvd. – More people from the Town seem concerned about the wetland development than the Village residents. Why aren't residents notified when something like this is going on? Needs to know if the Board is going to make sure everything is OK with this subdivision. Board commented that all notices are published in the official Village paper *The Town Crier* and also posted in several locations within the village; and yes, the Board has made sure that the water problems have been addressed.

Mr. Murphy also asked if the Board was aware of the TAP Program at the high school. Students from this program are skipping school and wandering around the Village and breaking into houses. They seem to hang out in the back of his property.

Chief Puckhaber advised him that the two perpetrators have been identified and action will be taken. Also, any time that someone sees something like this or anything going on it is imperative that they call the Police Department ASAP at 549-0044.

Mayor Carlson also stated that he would contact Mr. Connelly and Mr. Nicotra at the school.

COMMUNICATIONS - Mayor Carlson read the following communications:

- (1) Erie County - County Executive Joel Giambra: Informed Village of funding through CDBG for Rural Transit Service in the amount of \$204,651 for 2005.
- (2) Association of Erie County Governments Meeting on Thursday, January 27th at Michael's in Hamburg; to include Installation of Officers.
- (3) Village Officials Association: Meeting Thursday, January 20th at The Akron House, Akron, NY.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Community Development Block Grant was denied for the East side of North Main Street. Not giving up yet as there might be money left over in the summer.
- (2) Jam Fest meetings will begin soon, scheduled for the 3rd weekend in July. It will be bigger and better this year.

TRUSTEE DIMARTINO

- (1) Big thank you to Ron and Alice for the great job on the back page of *The Town Crier* showing pictures of all of the Village businesses and a map of where to find them.

TRUSTEE DIMARTINO – Cont'd.

- (2) Attended Library Board meeting earlier this evening. With cutbacks the Village branch will be closed on Saturdays but working on recovering the lost hours. Annual report is available at the library.
- (3) Southtown's Water Consortium Meeting – attended meeting held in Eden last week. We are members because of possible available funding.

TRUSTEE HOUSTON

- (1) "*Life is a Strange Brew*" is a book written by a local Joanne Aber, Ph.D. from Burns Road. Novel that mentions Angola and surrounding area as remembered by her family during the 1950's.
- (2) "No Outlet" sign has been installed on Railroad Avenue to prevent semi's from having to back up.
- (3) Waste Management has been advised of the Bottle Drive and they will pick up all of the debris.
- (4) Local artist is interested in the Arch Bridge on Gowans Road – provided old pictures.
- (5) Attended NEST meeting on Thursday, January 13th with John Wilson. Barbara Schmidt was elected secretary. This is a source of possible future funding.
- (6) There is money available through New York State Development Community if Evans/Eden/Angola works together on project. Meeting to be held on Wednesday, January 20th.
- (7) County test for Police Chief has been posted.
- (8) Southtown's Inter-Community Water Line – Seneca Nation has not paid their share yet. This is creating a problem. A meeting is scheduled for Thursday, January 20, 2005 at 8:30 A.M. in Silver Creek.
- (9) Southtown's Water Consortium – prisons provide their own water; want to get out of the water business. STWC does not want to supply the water and also developments in Eden are on hold because of not having sufficient water.

TRUSTEE WILSON

- (1) Commercial Center Improvement (CCI) – spoke with Michelle Tow regarding including side street businesses. They can only use the fifteen already noted but will consider more at a later date. The letters notifying the owners will be sent out within the next days.

POLICE CHIEF'S REPORT

- (1) Read monthly report for the record.

FIRE COMMISSIONER'S

- (1) Awaiting final answer from FEMA Grant. Possible \$54,000 – will use for thermal imaging camera and turnout gear
- (2) Installation Dinner is February 5th at the Lake Erie Beach Fire Hall.
- (3) Ready for Bottle Drive – two semi's will be parked behind building with one-way traffic for drop-off's and "leftovers" will be picked up Monday by the regular Waste Management truck.

OLD BUSINESS

1. Sale of Water Plant/lot line – no action.
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – no action.
5. Franklin St. Subdivision – (see visitor's section).

NEW BUSINESS

1. Trees - Trustee Houston thanked General Crew Chief Jeffrey Kaminski for patching up the damaged tree in front of the ENB Building. Would like the Board to consider some kind of "reward" leading to the arrest and conviction of anyone found damaging any of the Village trees. There was no objection to this suggestion.
2. Offer From Erie Community College - Trustee Houston stated that in the past, ECC students were used to help with the library design. They are looking for another project and suggest the Old Intercontinental Bank Building on Commercial Street. This will help out the design students and will not incur any charge to the Village – approved.

RESOLUTIONS

1. Transitional Duty Police

RESOLVED Trustee Atti, seconded Trustee Houston that the Village of Angola Board of Trustees do hereby approve the following resolution:

WHEREAS, it is the position of the Village of Angola to encourage those employees injured on duty to return to work in a productive capacity as soon as practical, and

WHEREAS, in many cases an injured employee cannot return to work immediately to full capacity but is often released by a health care professional to perform limited tasks, and

WHEREAS, the Village has not previously set forth a transitional duty policy

NOW, THEREFORE, BE IT RESOLVED that the following be adopted as the Transitional Duty Policy of the Village of Angola – see attached. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

2. Assessment and Tax Notices

RESOLVED Trustee Atti, seconded Trustee DiMartino 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.
UNANIMOUSLY CARRIED

3. Authorize Weekly Car Show – TABLED

4. Authorize Mayor to Sign Legislative Initiative Grant

RESOLVED Trustee DiMartino, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign and submit to New York State Office of Parks, Recreation and Historic Preservation the 2004 Legislative Grant for Project PKS-04-NI-002 in the amount of \$10,000.00 and any related documents as may be required to implement the project. UNANIMOUSLY CARRIED

5. Appoint NEST Representatives

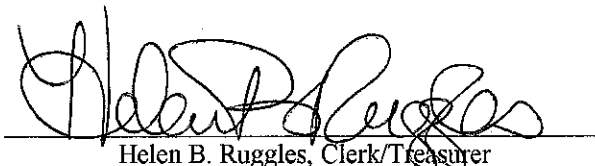
RESOLVED Trustee DiMartino, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby appoint Trustee William G. Houston as NEST representative and John D. Wilson as alternate for the calendar year 2005.
UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Atti, seconded Trustee DiMartino to approve the following: General Fund Checks #3464 to 3499 in the amount of \$19,730.44 plus Payroll #1; Water Fund Checks #893 to 899 in the amount of \$2,287.93 plus Payroll #1.
UNANIMOUSLY CARRIED

At 8:15 P.M. **MOTION** Trustee DiMartino, seconded Trustee Houston to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Monday, February 7, 2005 at 7:30 PM with a workshop at 6:30 if necessary.
UNANIMOUSLY CARRIED

Respectfully Submitted,



Helen B. Ruggles, Clerk/Treasurer

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INDEX – February 7, 2005

COMMUNICATIONS: Meeting Notices

MAYOR CARLSON: Meeting Attendance; Installation Dinner; Library Stipend

TRUSTEE HOUSTON: Town of Evans Map; Installation Dinner; Water Line Breaks; Inter-Community Water Line Meeting; Drain Problem at Shultz Hardware; County Program Help with Water Line Repair; NYS Park Monies

TRUSTEE WILSON: Installation Dinner

POLICE CHIEF: Monthly Report; Police Commendation

FIRE COMMISSIONER'S: Bottle/Can Drive; Fire Company Stipend

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Street Subdivision; Trees; ECC Drawing Students

RESOLUTIONS:

- (1) Appoint Election Inspectors
- (2) Car Show
- (3) Visitors Center
- (4) Approve Water Shut-Offs
- (5) Local Law #1 – 2005 – Housing Standards
- (6) Library Stipend

PUBLIC HEARING: Local Law #1 of 2005 – Housing Standards

AUDIT OF BILLS

REGULAR MEETING

February 7, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held February 7, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

PRESENT: James R. Carlson Mayor
William G. Houston Trustee
John D. Wilson Trustee
Louis Atti Trustee

EXCUSED: Jonica DiMartino Trustee

ALSO PRESENT: Helen B. Ruggles, Clerk/Treasurer
Andrew D. Yusick, Jr., Attorney
Patrick F. Puckhaber, Police Chief
Lynn Kaminski, James Davis, Fire Commissioner's

APPROVAL OF MINUTES:

RESOLVED Trustee Houston, seconded Trustee Atti to approve the minutes of the January 18, 2005 meeting as submitted. UNANIMOUSLY CARRIED

COMMUNICATIONS - Mayor Carlson read the following communications:

- (1) Association of Erie County Governments Meeting on Thursday, February 24, 2005 at Michael's in Hamburg. City/County Merger Plan.
- (2) Village Officials Association: Directors Meeting Thursday, February 17, 2005 at David's Grille, Orchard Park.
- (3) Evans Brant Chamber of Commerce Annual President's Award and Recognition Dinner honoring Nancy Timm Bowen Saturday, February 26, 2005 at Lake Erie Beach Fire Hall.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Attended Association of Erie County Governments meeting Thursday, January 27 in Hamburg; included Installation of Officers.
- (2) Thanked the Fire Department for the invitation to their Installation Dinner. Congratulated Sam Mogavero as Fire Fighter of the Year.
- (3) Have a resolution for the library tonight. We are collaborating with the Town of Evans to pay for the library to be open for three hours on Saturdays or it would have to be closed due to County budget cuts.

TRUSTEE HOUSTON

- (1) Town of Evans area map has been distributed through the Angola Penny Saver; very nice map; Lori Sczewczyk put a lot of effort into it.
- (2) Thanked Fire Department for the invitation to the Installation Dinner; enjoyed it very much.
- (3) There was a water line break at Woodland Parkway and Terrylynn on Thursday, February 3rd. Not a real bad break but the gas company had not marked their gas lines properly so one of their lines was broken and thereby had both a water and gas leak. Village will be billing the gas company for any overtime that was caused by the gas leak.
- (4) Attended Inter-Community Water Line Meeting in Silver Creek. Job is finished. Will approach Erie County Water Authority for a donation for the cost of the project since they had known about it for a couple of years. As of today the Seneca Nation have not paid their portion.
- (5) Attended Erie County Government's Association meeting and asked County Engineer about the drain problem at the corner of Shultz Hardware. Raising the frame up would solve part of the problem. He agreed to look at it in the spring.
- (6) Attended meeting in Rath Building. County reviewed the items the consortium was going to undertake this year. Found out there is a County program that helps water customers with broken lines if they are low-income, etc. We have a family on the lake that have major problems and getting help for them.
- (7) Attended a New York State meeting at the Woodlawn Beach Nature Center Friday, February 4th regarding available park money; could use for the Depot project.

TRUSTEE WILSON

- (1) Thanked the Fire Department for a very nice Installation Program.

POLICE CHIEF'S REPORT

- (1) Read monthly report for the record.
- (2) Read Commendation for Officer Bluff.

FIRE COMMISSIONER'S

- (1) Bottle and Can Drive will take place Saturday, February 12th.
- (2) Thanked the Village Board for the \$1,000 check presented at their Installation Dinner.

OLD BUSINESS

1. Sale of Water Plant/lot line – no action.
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – no action.
5. Franklin St. Subdivision – Waiting for report from Planning Board.
6. Trees – Remove.
7. ECC Drawing Students – Still thinking about whether or not to do project.

RESOLUTIONS

1. Appoint Election Inspectors

RESOLVED Trustee Atti, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby appoint the following persons as election inspectors for the March 15, 2005 Village Election: 1. Patricia Nowak, 29 Miller Drive, Angola NY 14006; 2. Susan Peterson 89 Center St., Angola NY 14006; 3. Irene Iacuzzo 930 Lake St., Angola NY 14006; 4. Gary Tribula, 47 Maple St., Angola NY 14006; 5. As an alternate: Theresa Jerozal, 18 Lerczak Drive, Angola NY 14006, and

BE IT FURTHER RESOLVED they will be compensated at the rate of \$7.00 per hour. **UNANIMOUSLY CARRIED**

2. Car Show

RESOLVED Trustee Wilson, seconded Trustee Houston 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:

1. Bob's Club of WNY & Twisters Cruise Night beginning every Tuesday May 3rd, 2005 until September 20, 2005 from 6:00 to 9:00 P.M. with cars parked on North Main Street between the ENB Building and the Angola Post Office and music at Twisters. **UNANIMOUSLY CARRIED**

3. Visitors Center

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees hereby approve the following resolution:

WHEREAS, the Village Board of the Village of Angola fully supports initiatives to enhance economic prosperity and community well being, and

WHEREAS, the communities in Southwestern Erie County realize the need to promote the various resources and assets of the area, and

WHEREAS, there currently are no plans or initiatives to attract visitors and/or tourists to our communities, and

WHEREAS, the Towns of Evans, Brant, Eden, North Collins and the Villages of Angola, North Collins and Farnham will collaborate to promote tourism to enhance the economic prosperity

NOW THEREFORE BE IT RESOLVED, that James R. Carlson as Mayor of the Village of Angola is hereby authorized and directed to file an application through the Quality Communities Program to obtain financial assistance to enhance the economic prosperity of the Village and upon approval of said request will enter into an agreement with New York State as well as the collaborating communities to develop plans for promoting the assets of our area. **UNANIMOUSLY CARRIED**

4. Approve Water Shutoffs

RESOLVED Trustee Wilson, seconded Trustee Houston 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 February 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 - \$5,379.57. **UNANIMOUSLY CARRIED**

5. Local Law #1 of 2005 – Housing Standards

RESOLVED Trustee Atti, seconded Trustee Wilson that the Village of Angola Board of Trustees do hereby repeal Chapter 27 of the Village of Angola Municipal Code and adopt a new Chapter 27 entitled Standards for Rental on Unoccupied Premises in the Village of Angola, New York. A copy of said law is attached. **UNANIMOUSLY CARRIED**

6. Library Stipend

RESOLVED Trustee Atti, seconded Trustee Wilson that the Village of Angola Board of Trustees hereby authorize a one-time stipend of \$1,500 to be paid to the Angola Public Library on or after June 1, 2005 to help defray the cost of maintaining Saturday hours. **UNANIMOUSLY CARRIED**

At 7:50 P.M. **MOTION** Trustee Houston, seconded Trustee Atti to suspend the regular meeting until the opening of the Public Hearing. UNANIMOUSLY CARRIED

At 8:00 P.M. **MOTION** Trustee Atti, seconded Trustee Houston to open the Public Hearing to hear any interested persons regarding Local Law #1 for the year 2005 entitled Housing Standards. Mayor Carlson read the Notice of Public Hearing.

Mayor Carlson and Attorney Yusick stated the prior Local Law for Housing Standards was withdrawn due to numerous rental property owners objecting to hardwiring of smoke detectors. The Board took all comments under advisement. The new Housing Standards has been revised to not needing hard-wired smoke detectors except when there is major renovation or new builds as per State Code. The \$50.00 yearly rental permit fee will remain.

Mrs. Prishel stated that she was happy about the reversal of the hardwired smoke detectors, but is still highly opposed to the increase in rental fees.

Trustee Houston thanked everyone that had already complied with the hard wiring law last year.

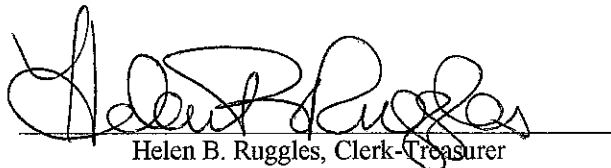
There being no other public input, at 8:04 P.M. **MOTION** Trustee Atti, seconded Trustee Houston to close the Public Hearing and reconvene the regular meeting. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Atti, seconded Trustee Wilson to approve the following: General Fund Checks #3500 to 3545 in the amount of \$45,141.34 plus Payroll #2 & 3; Water Fund Checks #900 to 913 in the amount of \$30,931.88 plus Payroll #2 & 3. UNANIMOUSLY CARRIED

At 8:06 P.M. **MOTION** Trustee Houston, seconded Trustee Wilson to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Monday, February 7, 2005 at 7:30 PM with Grievance Night starting at 6:00 P.M. UNANIMOUSLY CARRIED

Respectfully Submitted,



Helen B. Ruggles, Clerk-Treasurer

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INDEX – February 22, 2005

COMMUNICATIONS: Scheduled Meetings

MAYOR CARLSON: JamFest Meeting; New Business; Chamber Dinner

TRUSTEE DIMARTINO: NYCOM Winter Legislative Meeting

TRUSTEE HOUSTON: Proposed 2006 Federal Budget/Community Dev. Program; Police Commendation; Brownfields Meeting; Quality Community Program Meetings; Street Clock

TRUSTEE WILSON: Cruise Night/Jam Fest

ATTORNEY'S REPORT: Water Plant Appraisal

POLICE REPORT

GENERAL CREW CHIEF: Water Problem; Break Room Clean-up; New Heaters – Fire Station/D.P.W.

FIRE COMMISSIONER'S: File Update; New AED's

OLD BUSINESS: Sales Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Street Subdivision; ECC Drawing Students

RESOLUTIONS:

- (1) Gazebo Use – Blessing of Palms
- (2) Appoint Police Officer Thomas Crupe Sergeant

AUDIT OF BILLS

REGULAR MEETING

February 22, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held February 22, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

| | | |
|----------|--------------------|---------|
| PRESENT: | James R. Carlson | Mayor |
| | Jonica DiMartino | Trustee |
| | William G. Houston | Trustee |
| | John D. Wilson | Trustee |
| | Louis Atti | Trustee |

ALSO PRESENT:

| |
|-----------------------------------|
| Helen B. Ruggles, Clerk/Treasurer |
| Andrew D. Yusick, Jr., Attorney |
| James Davis, Fire Commissioner |
| Samuel Lomando, Assessor |

APPROVAL OF MINUTES:

RESOLVED Trustee Houston, seconded Trustee Atti to approve the minutes of the February 7, 2005 meeting as submitted. Trustee DiMartino abstained due to her absence from the meeting. CARRIED

COMMUNICATIONS – Mayor Carlson read the following communications:

- (1) 2005 Legislative Breakfast Friday, March 4th from 8-10:00 A.M. Four Points Sheraton Hotel, Cheektowaga. Sponsored by the Erie County Council for the Prevention of Alcohol and Substance Abuse.
- (2) Village Association Meeting for March 17th has been rescheduled for March 10th.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Next Jam Fest meeting will be Wednesday, February 23rd at 6:00 P.M. at Twister's. Need helpers.
- (2) In contact with woman that is interested in opening a Chocolate Shop in Village; awaiting Health Department approval.
- (3) Attending the Chamber Dinner on Saturday, February 26th.

TRUSTEE DiMARTINO

- (1) Will be attending the NYCOM Winter Legislative Meeting this weekend will be meeting with Senator Dale Volker and Assemblyman Jack Quinn regarding future projects; will have full report at next meeting.

TRUSTEE HOUSTON

- (1) Received letter from Erie County Dept. of Environment & Planning regarding the proposed 2006 Federal Budget and Impact on the Community Development Program. Would consolidate 18 federal programs into one new Strengthening America's Communities Initiative under the Department of Commerce. This would likely eliminate any monies for urban counties. Will be writing a letter in response.
- (2) Letter was received by Chief Puckhaber from a village resident thanking Officer Scott DeJohn for a job well done in protecting our village.
- (3) Rescheduled meeting with Dan Riker on Brownfield's until the March 7th Workshop.
- (4) Have been attending Quality Community Program Meetings with Gifford Swyers and Glenn Nellis. Working on creating a visitor's center for our area between the Angola Thruway rest stop and the Village.
- (5) The Street Clock has arrived and will be installed on Main Street shortly.

TRUSTEE WILSON

- (1) Have heard from numerous residents – excited about the new Cruise Night and the upcoming Jam Fest. Everyone is very happy that the Village has so much going on.

ATTORNEY

- (1) Have ordered an updated appraisal of water plant so that the private sale can go through.

POLICE CHIEF'S REPORT

Chief Puckhaber was excused.

GENERAL CREW CHIEF

General Crew Chief Jeffrey Kaminski was excused - Trustee Houston reported the following:

- (1) Problem with water behind the Taco Cantina. Taking care of that.
- (2) Break room has been painted and cleaned up and new used furniture has been donated.
- (3) New heater in Fire Hall Station #2 has been installed as well as one in the DPW.

FIRE COMMISSIONER'S

(1) Commissioner James Davis - Insurance Adjuster updated files; three new AED's in service.

OLD BUSINESS

1. Sale of Water Plant/lot line – see attorney's report.
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – no action.
5. Franklin St. Subdivision – no action.
6. ECC Drawing Students – no action.

RESOLUTIONS

1. Gazebo Use – Palm Blessing

RESOLVED Trustee Houston, seconded Trustee Atti that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial or Herman Park Facilities in accordance with established terms and conditions:

1. Gazebo Use – First Congregational UCC on March 20, 2005 from 8:30 – 10:00 A.M. for Palm Sunday – Palm "blessing". UNANIMOUSLY CARRIED

2. Appoint Police Officer Thomas Crupe Sergeant

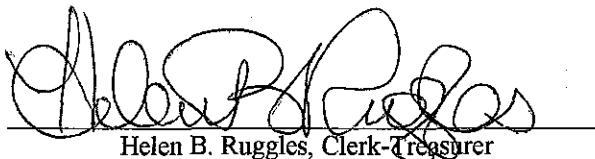
RESOLVED Trustee Houston, seconded Trustee Wilson that the Angola Village Board does hereby appoint Officer Thomas Crupe to the non-civil service position of Sergeant with the usual \$1,000 stipend, effective immediately. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Atti, seconded Trustee DiMartino to approve the following: General Fund Checks #3547 to 3591 in the amount of \$33,030.66 plus Payroll #4; Water Fund Checks #915 to 920 in the amount of \$2,706.67 plus Payroll #4. UNANIMOUSLY CARRIED

At 7:44 P.M. **MOTION** Trustee Houston, seconded Trustee DiMartino to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Monday, March 7, 2005 at 7:30 PM with a Workshop at 6:00 P.M. and Budget Workshop on Saturday, February 26, at 8:00 A.M. UNANIMOUSLY CARRIED

Respectfully Submitted,



Helen B. Ruggles, Clerk-Treasurer

INDEX – March 7, 2005

COMMUNICATIONS: Meeting Notices

MAYOR CARLSON: Clock Installation; Donation to Library; Election Day Spaghetti Dinner; Retirement Party

TRUSTEE DIMARTINO: Meeting/Conference Attendance

TRUSTEE HOUSTON: Meeting Attendance; Business Closing/New Businesses; Grant Information; Quality
Community Program Meetings; Tree Removal; Dump Site Cleanup; Replace Water Lines;
Main Street Conference; Main Street Clock; Penny Saver Ads

TRUSTEE WILSON: Chamber of Commerce Dinner; Water Line Replacement; Clock Installation

POLICE CHIEF: Monthly Report

GENERAL CREW CHIEF: N. Main Street Clock/Trash Receptacles; Sidewalk Compliment

PLANNING BOARD: Franklin Drive Subdivision

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Drive
Subdivision; ECC Drawing Students

RESOLUTIONS:

- (1) Town of Evans Use of So. Main Street Fire Hall
- (2) Adjust Water Account #0-8226
- (3) Assemblage Permit – Jam Fest/Street Party
- (4) Gazebo Use – Craft Show
- (5) Library Contribution

AUDIT OF BILLS

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REGULAR MEETING

March 7, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held March 7, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

| | | |
|----------|--------------------|---------|
| PRESENT: | James R. Carlson | Mayor |
| | Jonica DiMartino | Trustee |
| | William G. Houston | Trustee |
| | John D. Wilson | Trustee |
| | Louis Atti | Trustee |

| | |
|---------------|---------------------------------------|
| ALSO PRESENT: | Helen B. Ruggles, Clerk-Treasurer |
| | Jeffrey Kaminski, General Crew Chief |
| | Patrick Puckhaber, Police Chief |
| | Charles LaBarbera, Building Inspector |
| | Lynne Kaminski, Fire Commissioner |
| | James Davis, Fire Commissioner |

| | |
|----------|---------------------------------|
| EXCUSED: | Andrew D. Yusick, Jr., Attorney |
|----------|---------------------------------|

APPROVAL OF MINUTES:

RESOLVED Trustee Houston, seconded Trustee Atti to approve the minutes of the February 22, 2005 meeting as submitted. **UNANIMOUSLY CARRIED**

COMMUNICATIONS - Mayor Carlson read the following communications:

- (1) Village Officials Association General Meeting Thursday, March 10, 2005 at Jovi's in Kenmore.
- (2) Memo from Glenn Nellis of Eden asking to review resolution regarding establishing a Board of Supervisors to govern Erie County.
- (3) Association of Erie County Governments Regular Meeting Thursday, March 24, 2005 hosted by Town of Orchard Park at La Galleria Banquets, Southwestern Blvd. Program to cover Economic Development Erie-Niagara Regional Partnership and County in Fiscal Crisis.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) The new clock is up on North Main Street; have received many of nice compliments. Thanked the DPW for their help in installing it – especially since it was completed in the snow.
- (2) Because of the Erie County Budget Crisis, will be donating an extra \$500 out of mayor's budget line to the Angola Library to help keep it open on Saturdays.
- (3) Friends of the Village will be hosting a Spaghetti Dinner on Election Day, March 15th from 4-7 P.M. at the First Congregational United Church of Christ.
- (4) Patricia Dickman, Mayor of Orchard Park is retiring after 20 years. Will be attending her retirement party. Wishes her well in her retirement.

TRUSTEE DiMARTINO

- (1) Attended Association of Erie County Governments Meeting February 24th. Discussion regarding a Board of Supervisors for the County. Bill Griner discussed City/County merger – need to go back to the drawing board.
- (2) Attended Chamber of Commerce Award Dinner and congratulated Nancy Timm Bowen on being named Citizen of the Year and also the recognition of Goya Foods Great Lakes. They have had an important impact of our Village. Attended the NYCOM Winter Legislative Meeting. Met with Senator Dale Volker and Assemblyman Jack Quinn regarding future projects. Medicaid was discussed. Volker and Quinn both agreed that we need to have the other side of our Main Street Project finished. Was told we are still in the running for CDBG money that might be available in the summer.

TRUSTEE HOUSTON

- (1) Also attended February 24th meeting with Jonica DiMartino. Mayors and Supervisors planning on getting together to help come up with options for the county.
 - (2) Chamber of Commerce Dinner best one in years.
 - (3) Sad that the Enchanted Glass Heart Gift Shop is gone; Sue Swan did her best despite a lot of personal problems; thanked her for her years of service to the Village.
- Mayor noted that a new business is planning on moving into the now empty store; it will be a chocolate shop. Also mentioned that there are plans for the old "Jammers" pub; interest in opening it back up as a bar/restaurant and also that someone is working on purchasing the old "Intercontinental Bank" building.

TRUSTEE HOUSTON – Cont'd.

- (4) New York State Parks Department – there are more grants available. Gave information to Gina from Twisters.
- (5) Have been attending Quality Community Program meetings with Gifford Swyers and Glenn Nellis regarding a visitor's center. Next meeting is Friday, March 11th. There is no cost for the writing of the grant.
- (6) Trees have been cut down – need to remove the stumps as soon as the weather allows.
- (7) Spoke to Code Enforcement and they will address the problems at the Towns Fox dump. Refrigerators and furniture are being dumped there; to be cleaned up in the spring.
- (8) Have been working with Thomas Dearing of the county, in helping an outside water customer that is low-income with broken water pipes. We had to shut off their water service due to non-payment of extremely high water balance. A plumber came in last week and repaired all of their waterlines and we have now turned their water back on with a promise that they will pay on their outstanding water bill. There are brochures available here in the office for this special County program. Sent a note to the County for their fast, efficient help in the matter.
- (9) Will be attending the NYCOM Main Street Conference in May.
- (10) A Town of Brant resident who spends a lot of time in our Village thinks the clock is a wonderful addition to our downtown streetscape. Nice to know that outsiders appreciate what we have and what we are doing to improve our village.
- (11) Note on the February 27th and March 6th Penny Saver ads placed by Paul Pinto. Everything he writes is wrong!

TRUSTEE WILSON

- (1) Also congratulated Nancy Timm Bowen and Goya Foods. Very nice Chamber of Commerce dinner; enjoyed it very much.
- (2) Commended Trustee Houston regarding his efforts on behalf of our water customer. Valiant effort.
- (3) Commended Jeffrey Kaminski on all his and the DPW's work on the installation of the clock.

ATTORNEY - Excused

POLICE CHIEF'S REPORT

- (1) Read monthly report for the record.

GENERAL CREW CHIEF

- (1) The clock turned out beautiful; benches and trash receptacles will be set in place in the early spring.
- (2) Fire Chief had inspector (Utica National) out to look at the roof. Will be getting a roofer to look at it for suggestions. Sam Mogavero spoke at this time just to thank Jeff and the DPW for doing such a great job on the sidewalks this year.

CLERK-TREASURER'S REPORT

- (1) Board of Elections set up the voting machines today and they are ready for the March 15th elections.

PLANNING BOARD

Mayor stated that the Board is in receipt of the Minutes regarding the Franklin Street (Beechwood Harbour) Development. Everything is OK and ready to go. **MOTION** Trustee Atti, seconded Trustee Wilson to commend the Planning Board for a job well done. **CARRIED** – Trustee DiMartino abstained.

OLD BUSINESS

1. Sale of Water Plant/lot line – no action.
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – Trustee Houston contacted Mr. Polasoto. Has forwarded as-built plans to him. Will hear back April 1st
5. Franklin Drive Subdivision – see Planning Board report.
6. ECC Drawing Students – no action.

RESOLUTIONS

1. Town Use of So. Main Fire Hall

RESOLVED Trustee Wilson, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby approve the request of the Town of Evans to use the South Main Street Fire Sub-Station for their September 13th and November 8, 2005 Primary and General Election from 5:30 AM to 9:30 PM. **UNANIMOUSLY CARRIED**

2. Adjust Water Account O-8226

RESOLVED Trustee DiMartino, seconded Trustee Houston that the Angola Village Board does hereby authorize the Water Clerk to adjust the water bill for Account O-8226 in the amount of \$132.48 as advised by the Village Attorney. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

3. Assemblage Permit – Jam Fest/Street Party

RESOLVED Trustee Atti, seconded Trustee DiMartino 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:

1. Christian Alliance, July 15 & 16 from 5:00 P.M. Friday till 12:00 A.M. Sunday for Jam Fest. It will include a Street Party Friday night, 3/3 Basketball Tournament on Saturday, and Street Party after the tournament on Saturday until midnight. Main Street to be closed from Lake Street to the First Congregational UCC. UNANIMOUSLY CARRIED

4. Gazebo Use – Craft Show

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

1. Jam Fest / 3 on 3 Basketball / Christian Alliance for a Craft Show to set up at 6:00 P.M. on Friday July 15th until 8:00 P.M. Saturday, July 16th. UNANIMOUSLY CARRIED

5. Library Contribution

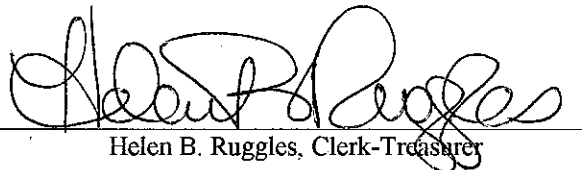
RESOLVED Trustee DiMartino, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby approve the following use of funds in support of the Angola Library to sustain Saturday hours. This will be a one-time contribution transferred from the Mayors contractual budget line A1210.4 in the amount of \$500.00. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Atti, seconded Trustee DiMartino to approve the following: General Fund Checks #3592 to 3627 in the amount of \$14,388.67 plus Payroll #4; Water Fund Checks #922 to 934 in the amount of \$25,755.09 plus Payroll #4. UNANIMOUSLY CARRIED

At 8:04 P.M. **MOTION** Trustee DiMartino, seconded Trustee Wilson to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Monday, March 21, 2005 at 7:30 PM with a Workshop if necessary. UNANIMOUSLY CARRIED

Respectfully Submitted,



Helen B. Ruggles, Clerk-Treasurer

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INDEX – March 21, 2005

COMMUNICATIONS: Lobbying Trip; Meeting Notice; Recognition Award

VISITORS: Drainage Questions; Election Congratulations

MAYOR CARLSON: Jam Fest/Friends of the Village Banners; Plaque Presentation

TRUSTEE DIMARTINO: Donation to Library; Cruise Night; Thank yous

TRUSTEE ATTI: Thank You

TRUSTEE HOUSTON: Centennial Park Repair; Electronic Recycling; Meeting Attendance; Correctional Crew for Clean-up; Gowans Road Dump; Main Street Tour; Tax Comparison; Thank You to Mayor

TRUSTEE WILSON: Thank You

ATTORNEY: Tributes to Mayor and Trustee

POLICE CHIEF: Thank You to Mayor and Trustee

GENERAL CREW CHIEF: Roof Leaks; Thank You to Mayor and Trustee

FIRE COMMISSIONERS: Insurance Company Recommendations; Truck Warranty

CLERK-TREASURER: Well Wishes

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Drive Subdivision; ECC Drawing Students

NEW BUSINESS: Plaque Presentation

RESOLUTIONS:

- (1) PENFLEX 30-Day Posting
- (2) New Address – Sunset/Franklin
- (3) DPW Contract
- (4) Assessment Reviews – Grievance Night
- (5) Attend NYCOM Main Street Conference
- (6) Authorize Contribution to Banners
- (7) Tentative Budget
- (8) TVGA
- (9) Memorandum of Understanding (R&D)
- (10) Resignation Police Commissioner
- (11) Appoint Police Commissioner

AUDIT OF BILLS

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REGULAR MEETING

March 21, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held March 21, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Mayor Carlson led the Allegiance to the Flag.

| | | |
|----------|--------------------|---------|
| PRESENT: | James R. Carlson | Mayor |
| | Jonica DiMartino | Trustee |
| | William G. Houston | Trustee |
| | John D. Wilson | Trustee |
| | Louis Atti | Trustee |

ALSO PRESENT:

| |
|--------------------------------------|
| Helen B. Ruggles, Clerk/Treasurer |
| Andrew D. Yusick, Jr., Attorney |
| Jeffrey Kaminski, General Crew Chief |
| Patrick Puckhaber, Police Chief |
| Paul Ryers, Building Inspector |
| James Davis, Fire Commissioner |
| Donald Gallo, Engineer |

APPROVAL OF MINUTES:

RESOLVED Trustee Wilson, seconded Trustee Atti to approve the minutes of the March 7, 2005 meeting as submitted.
UNANIMOUSLY CARRIED

COMMUNICATIONS - Mayor Carlson read the following communications:

- (1) Erie County Association of Governments – Lobbying trip to Albany April 10–11, 2005. Accommodations at the Crown Plaza. Transportation and dining on your own.
- (2) Erie County Association of Governments – letter regarding the County's 2005 Budget crisis. Issues covered were ordering of road salt – how much? And how to deliver a budget on time if a municipality does not know what extras they will need to cover because of reduced services from the county. Meeting on Thursday, March 24th at 3:30 P.M. at La Galleria Banquet Facility to discuss.
- (3) Niagara Mohawk – we were not awarded the Community Renaissance award for Twisters but we did receive a check for \$500 in recognition of what the Village has accomplished.

VISITORS:

- (1) Kimberly Partridge, 84 Sunset Blvd. - had questions on the Beechwood Harbour subdivision – drainage. Her yard is constantly wet now because it is lower than the street; worries that when they build the houses and raises the ground up it will make her yard even wetter. Who's to say it won't cause more problems. Who will be responsible if it worsens? Mayor stated that all precautions have been taken and that the village is keeping the drainage ditch clean and clear and the Town of Evans has promised to bulldoze out their end so there will be a clear route to Rte. 5. If any problems occur later, she is to contact the Village Board with her concerns.
- (2) Patricia Snyder-Bonnes of 36 Lincoln Drive – spoke from her heart about the good campaign that she participated in. Sad to lose but everyone ran a clean one; lots of hard work went into it. Congratulated everyone and delivered her best wishes to Mayor Carlson and Trustee Atti.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

MAYOR CARLSON

- (1) Resolution tonight for Jam Fest and Friends of the Village donation towards banners that will bring a lot of people into the Village for years to come.
- (2) Presented Trustee Louis Atti with a plaque for his accomplishments as a board member for twelve years, in appreciation for his dedication and service to the Village.
- (3) Wished Hub Frawley and new board the best. Thanked residents for opportunity to represent them as mayor.

TRUSTEE DIMARTINO

- (1) As library liaison – on Saturday April 2nd at 12:00 noon will be presenting a check to the Angola Library to help keep it open on Saturdays. News Bulletins will be going out. Town of Evans and Village of Farnham will also be represented.
- (2) Cruise Night Tuesdays will begin weekly on May 5th. Everyone should come out for a great start of a new tradition. Cars, food, music - lots of fun.
- (3) Received thank you from TVGA – resolution for Brownfields Application Grant is on the agenda for tonight.
- (4) Received thank you from a very satisfied water customer – Mary Wilks – for a job well done in replacing her water meters. Special thanks to Jack Krajacic and Michelle Warren.

TRUSTEE ATTI

(1) Congratulated the new board members. Thanked the residents for their confidence over the past twelve years. Worked with three different boards – list too long to mention everyone. Thanked his wife and children for allowing him the time to do this job. Will take a lot of friendships along with him.

TRUSTEE HOUSTON

- (1) Centennial Park – bad step has been repaired. Thanked Jeffrey Kaminski – DPW for their help.
- (2) There will still be Electronic Recycling at ECC – just do not know when.
- (3) Attended Southtowns Community Enhancement Coalition on March 11th. Discussed Letters of Support for grant; Tourism Assessment Inventory; Outreach; Agenda for next meeting on Friday, April 15th, 8:30 A.M., Four Corners Restaurant in Eden.
- (4) Contacted Collins Correctional Facility – crew will be here to clean up in the spring.
- (5) Gowans Road “Fox Dump” to be cleaned up.
- (6) Students from ECC toured Main Street buildings and will come up with some designs for some of them.
- (7) “True” facts of figures comparing Village and Town taxes are only a difference of \$63.14 more to live in the Village on a \$66,000 assessed house.
- (8) Thanked Mayor Carlson for the two years of working together on the board.

TRUSTEE WILSON

(1) Has learned a lot from Mayor Carlson and Trustee Atti in the short time he has been on board; looking forward to help keeping the board focused in the future.

ATTORNEY’S REPORT

(1) Have admired that Mayor Carlson and Trustee Atti have ultimately followed their conscience – to their credit.

POLICE CHIEF’S REPORT

- (1) Thanked Lou Atti for his twelve years of service; he was very instrumental in forming the Police Department; his quiet leadership has had a big effect on the Village.
- (2) Thanked Mayor Carlson for his leadership; a lot of great activities are taking place because of him.

GENERAL CREW CHIEF

- (1) Village Hall roof has been checked for leaks; will get estimate for a few repairs.
- (2) Thanked Mayor Carlson and Trustee Atti for everything.

FIRE COMMISSIONER’S REPORT

- (1) Utica Insurance gave a list of recommendations to consider i.e., South Main Street fire hall should have an approved central fire detection system installed; Commercial St fire hall - furnace room light switch needs attention; discolored ceiling tiles – need to check for leaks.
- (2) KME Truck has some rust but is covered under the warranty.
- (3) Has been an honor to work with Mayor Carlson and Trustee Atti.

CLERK TREASURER’S REPORT

(1) Also thanked Mayor Carlson and Trustee Atti for everything they have been responsible for. Wished them well.

OLD BUSINESS

1. Sale of Water Plant/Lot Line – no action.
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – they are in receipt of final plans; on the way to Albany.
5. Franklin drive Subdivision – see “Visitors” section.
6. ECC Drawing Students – see Trustee Houston’s report.

NEW BUSINESS

Trustee Wilson presented a plaque to Mayor Carlson to thank him for his service to the Village.

RESOLUTIONS

1. PENFLEX 30-Day Posting

RESOLVED Trustee Atti, seconded Trustee DiMartino that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2004 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.

UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

2. New Address – Sunset/Franklin

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize the address for the current building lot on the corner of Sunset Drive and Franklin Street as follows:

SBL# 235.15-1-3 - 80 Sunset Drive, Angola NY 14006

The water account for this address will be I-1359. Proper notification will be made to all parties involved.

UNANIMOUSLY CARRIED

3. DPW Contract

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign and enter into Village of Angola DPW Contract for the period May 1, 2005 through June 1, 2008. UNANIMOUSLY CARRIED

4. Assessment Reviews – Grievance Night

RESOLVED Trustee Atti, seconded Trustee DiMartino that the Village of Angola Board of Trustees does hereby authorize the following changes to property assessments, which occurred as a result of Grievance Night:

SBL# 235.15-1-16 Board Decision: Reduce to \$88,000

SBL#235.15-1-39.12 Board Decision: Assessment to be phased in at \$10,000 a year for the next three (3) years

SBL#235.11-1-10.7 Homeowner withdrew request – no action

SBL#235.11-2-16 Homeowner did not show up – no action

SBL#235.15-1-25 Homeowner did not show up – no action

SBL#235.19-4-12 Homeowner did not show up – no action

SBL#235.15-5-9.1 Non-hearing request. Board sent letter requesting additional information.

UNANIMOUSLY CARRIED

5. Attend NYCOM Main Street Conference

RESOLVED Trustee DiMartino, seconded Trustee Atti that the Village of Angola Board of Trustees does hereby authorize Trustees Houston and Wilson to attend the 2005 NYCOM Main Street Conference May 16-19, 2005 at the Hilton Lake Placid Resort. UNANIMOUSLY CARRIED

6. Authorize Contribution to Banners

RESOLVED Trustee DiMartino, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby approve the following use of funds in support of the purchase of banners for Jam Fest and Cruise Night, which will be used over a number of years to bring people into the Village. This will be a one-time contribution transferred from the Mayors contractual budget line A1210.4 as follows: \$300 – Friends of the Village for Cruise Night Banner and \$300 – Christian Alliance Jam Fest Banner (Twister's). UNANIMOUSLY CARRIED

7. Tentative Budget

RESOLVED Trustee DiMartino, seconded Trustee Wilson that pursuant to Village Law Section 5-504 the 2005-2006 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 22, 2005. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 22nd. Said Tentative Budget includes maximum compensation for the Mayor of \$3,900 per annum and for the Trustees \$2,700 per annum. A summary of the tentative budget is as follows:

| | |
|-----------------------------|-------------|
| General Fund Appropriations | \$1,324,567 |
| Water Fund | \$ 723,511 |

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 4, 2005 at 8:00 PM., to consider same before final adoption. Village Clerk is hereby authorized to publish notice in The Town Crier. UNANIMOUSLY CARRIED

8. TVGA

RESOLVED Trustee Houston, seconded Trustee DiMartino that TVGA Consulting are hereby authorized to proceed with grant application for Brownfield funding for the Emblem Bicycle Plant and Old Ford Lanes property at no cost to the village. UNANIMOUSLY CARRIED

9. Memorandum of Understanding (R&D)

RESOLVED Trustee Houston, seconded Trustee DiMartino that the Mayor is hereby directed to execute a Memorandum of Understanding (MOU) for a joint water project with neighboring towns and villages providing for payment of \$500 for professional services of R & D Engineering including disbursements. UNANIMOUSLY CARRIED

10. Resignation Police Commissioner

RESOLVED Trustee DiMartino, seconded Trustee Wilson that Mayor Carlson hereby resign as Police Commissioner effective immediately and I appoint Trustee Houston as Police Commissioner to be effective immediately. UNANIMOUSLY CARRIED

11. Appoint Police Commissioner

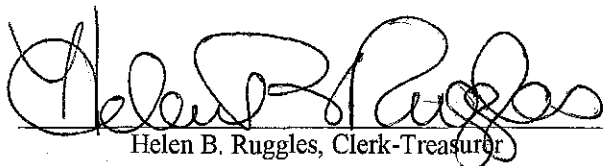
RESOLVED Trustee Wilson, seconded Trustee Atti that the Mayor's resignation as Police Commissioner is accepted effective immediately with the Mayor's appointment of Trustee Houston as Police Commissioner is approved effective immediately. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Atti, seconded Trustee DiMartino to approve the following: General Fund Checks #3628 to 3668 in the amount of \$46,720.81 plus Payroll 5 & 6#; Water Fund Checks #935 to 945 in the amount of \$4,601.44 plus Payroll #5 & 6. UNANIMOUSLY CARRIED

At 8:22 P.M. **MOTION** Trustee Atti, seconded Trustee DiMartino to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Monday, April 4, 2005 at 7:30 PM with a Public Hearing at 8:00 P.M. on the Tentative Budget and a Workshop at 6:00 P.M. UNANIMOUSLY CARRIED

Respectfully Submitted,



Helen B. Ruggles, Clerk-Treasurer

INDEX – April 4, 2005

OATH OF OFFICE

APPROVAL OF MINUTES

VISITORS: 5th Year Christmas in the Village Celebration; Cruise Night/Street Closing

COMMUNICATIONS: American Legion Flag Ceremony

TRUSTEE HOUSTON: Community Center Improvement Program; Snow Cleanup; Brush Pickup; Memorial Tree Stones; New Benches/Receptacles; TVGA Meeting – Brownfields; Lot Clearing in Subdivision; Pesticide Class; County Bridge Policy; Meeting Attendance; Village vs. Town Taxes; Certified Letter in Minutes; Quote from The Sun Newspaper

PUBLIC HEARING: Proposed Tentative Budget for Fiscal Year 2005-2006

TRUSTEE WILSON: Meeting Attendance

TRUSTEE DIMARTINO: Comm. Dev. Block Grant; Library Ribbon Cutting Ceremony; Silent Auction; Norstar Convenience Store Ribbon Cutting; New Business; Businessmen's Assoc. Questionnaire

MAYOR FRAWLEY: Mayor's Advisory Council; Thank You; Deputy Mayor/Police Commissioner Appointment; Create Tri-Board; Mayor Availability; Subdivision; Reorganization

ATTORNEY'S REPORT: Water Plant Appraisal

FIRE COMMISSIONER: FEMA Grant/Camera Purchase

POLICE CHIEF'S REPORT: Monthly Report

CLERK-TREASURER: Final Assessment Roll

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Codebook Updates; Thruway Water; Franklin Street Subdivision; ECC Drawing Students

NEW BUSINESS: 116 Mill Street Clean-up; Repair/Demolish 21 Maple Street; Loretto Glass Building Repair; Audit Justice Court Records

RESOLUTIONS:

- (1) Authorize Ad for Summer DPW Workers
- (2) Resignation Zoning Board Member

AUDIT OF BILLS

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ANNUAL RE-ORGANIZATIONAL MEETING

April 4, 2005

OATH OF OFFICE OF NEWLY ELECTED VILLAGE OFFICIALS

At 7:00 P.M. the Oath of Office was administered to newly elected Trustee John D. Wilson by Village Attorney Andrew Yusick.

Oath of Office was administered to newly elected Trustee Michael A. Stockman by Trustee William G. Houston.

Oath of Office was administered to newly elected Mayor Howard M. Frawley by Robert Catalino, Mayor thanked all involved in the election and looks forward to working with everyone.

THE ANNUAL RE-ORGANIZATION MEETING is called to order at 7:30 P.M. at the Village Hall April 4, 2005. Outgoing Mayor James R. Carlson was asked to lead the Allegiance to the Flag.

| | | |
|----------|---------------------|---------|
| PRESENT: | Howard M. Frawley | Mayor |
| | Jonica DiMartino | Trustee |
| | William G. Houston | Trustee |
| | John D. Wilson | Trustee |
| | Michael A. Stockman | Trustee |

| | |
|---------------|--------------------------------------|
| ALSO PRESENT: | Helen B. Ruggles, Clerk-Treasurer |
| | Andrew D. Yusick, Jr., Attorney |
| | Jeffrey Kaminski, General Crew Chief |
| | Patrick Puckhaber, Police Chief |
| | Lynne Kaminski, Fire Commissioner |
| | Donald Gallo, Engineer |

Upon the request of Mayor Frawley **MOTION** Trustee DiMartino, seconded Trustee Wilson to table Re-Organization until the next regular meeting on April 18th. **UNANIMOUSLY CARRIED**

APPROVAL OF MINUTES:

RESOLVED Trustee Houston, seconded Trustee Wilson to approve the minutes of the March 21, 2005 meeting as submitted. **CARRIED**

VISITORS:

(1) Maria Carlson, 1 Mark Drive – as President of Friends of the Village presented power point presentation of 5th year Christmas in the Village Celebration.

(2) Darwin Wilson, Carpet Mill/Liquor Store, 6 South Main St. – questioned if it was Twister's that was doing Cruise Night and closing the street. As a convenience store, shutting down the street would cause him a hardship – he will lose customers. Would probably also have the same effect on Norstar Convenience at the other end of North Main Street. Trustee Houston stated that even though he thought that closing the street last year for Fantasy Faire was not necessary, it would be necessary to do so for Cruise Night and anyone needing to go between Center Street and Lake Street could just drive around the block.

(3) Timothy Dybdahl, 94 Orchard Ave. - asked if it is possible just to shut down a county road when you want to. Trustee Houston moved to table until the board has more information and can be discussed at a workshop. Police Chief to get information from county.

(4) Greg Bonnes, 36 Lincoln Ave. – stated that in Gowanda during the Harley Festival they closed the streets and were able to set up as a vendor; will he be able to do that during Cruise Night? Board stated that he would have to apply to the sponsors.

Mayor Frawley commented that the Village is a government body and not in the business of sponsoring programs and activities but if the Village is sponsoring this event then why couldn't they have sponsored the Quasquicentennial in 1998 of which he was chairman. **MOTION** Trustee Houston, seconded Trustee Wilson to table discussion. Mayor called for Role Call Vote: Houston - Aye; Wilson - Aye; Stockman - Aye; DiMartino - Aye. **CARRIED**

COMMUNICATIONS

(1) Mayor Frawley noted that the American Legion will be holding their Flag Ceremony on April 10th at 10:00 A.M. whereby they will lower the flag from their current building and raise it at their new building.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

(1) Gave brief update on Community Center Improvement Program (CCIP); have more interested business owners.

(2) Thanked DPW for unexpected snow cleanup.

(3) Brush pickup ad will be in paper shortly, to begin third week of April each month until October, do not put out before second week of month or will be asked to remove.

TRUSTEE HOUSTON – Cont'd.

- (4) Memorial tree stones (6x9) – have all necessary information and ready for production.
- (5) New benches and receptacles are ready for installation after the sidewalk has been power washed. In response to question of Friends of the Village Beautification Committee – lampposts are able to hold one hundred pounds.
- (6) Attended meeting in Village Hall Friday, April 1st with TVGA regarding Brownfields. Old Ford Lanes, K&L, and Emblem Building will be tested at no cost to the Village.
- (7) First lot in new subdivision plan on corner of Sunset (80) has been cleared and ready to build on.
- (8) DPW employee Raymond Ashton will be attending a five day pesticide class.
- (9) Received letter from County regarding their Bridge Policy at new Staffing Levels (filed in Village Hall).
- (10) Attended Association of Erie County Governments Meeting March 24th with Trustee Wilson (see Trustee Wilson report).
- (11) Explained the need to publish the true numbers in regards to the actual cost difference in Village vs. Town taxes.
- (12) Would like to have the certified letter, which all the Trustees received from the Mayor, entered into the official minutes. No objections voiced by the Board.
- (13) Takes offense at the quote from *The Sun* stating that “people are upset at what Jim did.....he left Hub with one big mess.”

At 8:00 P.M. **MOTION** Trustee Wilson, seconded Trustee DiMartino to open the Public Hearing to hear any interested persons regarding the Proposed Tentative Budget for the Fiscal Year 2005-2006. Clerk-Treasurer Helen B. Ruggles read the Notice of Public Hearing.

Mayor Frawley asked for input from residents. They are as follows:

- (1) Patricia Snyder-Bonnes, 36 Lincoln:
 1. Inquired as to how much of an increase and what caused it: Trustee Houston responded - 44 cents per thousand with the main increases in health insurance, the decrease of the railroad ceiling, and retirement.
 2. How will the Recreation Fees be spent and are they part of the General Fund. Clerk-Treasurer explained that they are not part of the General Fund. They will be kept separate in the Capital Fund and they will stay there until they are spent for green space/park projects.
 3. Why is there a negative number in the Water Budget? Clerk-Treasurer will obtain answer.
- (2) Tim Dybdahl, 94 Orchard Avenue – why is the Fire Department budget down?
- (3) Todd Dybdahl, 94 Orchard Avenue – why cut his budget so deeply; cannot run on a budget cut to the poverty level. \$1,000 stipend came out of his budget line. Also requests that the \$1,756.06 received for the old Chief's truck should be put back as its own line item.
Fire Commissioner Kaminski corrected him stating that it was coded wrong and that it was put back into his account and debited from the correct account line. Sale of old chief's truck should have gone back into the budget.
- (4) Robert Beck, 12 Ward Drive – why was only the Mayor's salary cut? Everyone should be cut. Also, the negative number should be explained.
Trustee DiMartino tried to explain that the Mayor's line was cut before the election as a goodwill gesture due to all the county budget problems and that it was only being reduced to the previous level of two years ago. The Trustees have not had a raise in seventeen years – they are only at \$2,700.
- (5) Dan Muscato, 17 Lorain Street – was the reduction taken before the election? Yes. If one salary gets cut then everyone should be cut.
- (6) Sam Mogavero, 230 N. Main Street – regarding state pension, none of the Legislators throughout the state are doing anything about saving for retirement; it's time to take action.
- (7) Patricia Hotnich, 6 Allen Street – Fire and Police are the last two departments that should be cut.

There being no further input for the Public Hearing 8:30 P.M. **MOTION** Trustee DiMartino, seconded Trustee Wilson to close the Public Hearing and reconvene the regular meeting. **UNANIMOUSLY CARRIED**

TRUSTEE WILSON

- (1) Attended Erie County Association of Governments Meeting March 24th. Spoke with Erie County Executive Joel Giambra – he joked about the situation in the county. County is basically going to close departments, reduce staff instead of fixing their problems. Drew Ezak, Erie County Planning & Development, gave a nice presentation but said there is no county money for anything. Assemblyman Jack Quinn is very excited about the Village of Angola's numerous events and will try very hard to get more money for us. Sheriff Gallivan stated that there is a 30% reduction across the board. Dare Program has been cut completely.

TRUSTEE DiMARTINO

- (1) Still not out of the running for the summer round of Community Development Block Grant (CDBG) money.
- (2) Sent out member item letters. Assemblyman Jack Quinn would like to meet with the Board.
- (3) Through the generosity of the Village of Angola, Village of Farnham, and Town of Evans the Ribbon Cutting Ceremony at the Angola Library was a huge success.
- (4) Silent Auction at Most Precious Blood School, Saturday, April 9, 2005 - Dinner, Auction, Raffle sponsored by Evans National Bank.
- (5) Norstar Convenience Store Ribbon Cutting on May 7th.
- (6) Enchanted Glass Heart store has been rented; more to come.
- (7) Angola Businessmen's Association (ABA) questionnaire is out – need input.

MAYOR FRAWLEY

- (1) Will be creating a Mayor's Advisory Council – looking for nine Village residents.
- (2) Read thank you to the residents.
- (3) Appointed Trustee Michael A. Stockman as Deputy Mayor and assumed position of Police Commissioner effective immediately.
- (4) Would like to create a Tri-Board – meeting between Village, Town and School Board every three or four months.
- (5) Will be available 24/7/365 as Mayor. Village Hall has his home, work, and cell numbers.
- (6) Subdivision is coming in and ready to go. Thanked Board for their hard work.
- (7) Wants to sit down and talk to the board about the jobs they want to undertake –will make the appointments at the April 18th meeting.

ATTORNEY

- (1) Should have appraisal of the water plant shortly.

FIRE COMMISSIONER

- (1) FEMA Grant – should be receiving the money soon; already used \$12,000 on the camera.

POLICE CHIEF'S REPORT

- (1) Read monthly report for the record.

CLERK TREASURER

- (1) In receipt of Final Assessment Roll and ready for signing by Board.

OLD BUSINESS

1. Sale of Water Plant/lot line – (see Attorneys Report).
2. County/Streets – no action.
3. Codebook Updates – no action.
4. Thruway Water – should have an answer soon.
5. Franklin St. Subdivision – no action.
6. ECC Drawing Students – no action.

NEW BUSINESS

1. Eber Inman, 116 Mill Street property – Trustee Houston would like to refer this property to the Building Inspector – needs to push for cleanup and then put on taxes.
 2. 21 Maple Street – Trustee Houston noted that the house is abandoned – Expand took it over – roof is falling in – need to either repair or demolish.
 3. Loretto Glass Building – Trustee Houston noticed that plywood over door has been there over six months. Should be repaired; tower needs to be taken down from roof.
 4. Audit of Justice Court Records – Trustee Houston stated that during the last State Audit it was mentioned that an internal audit should be completed annually. Board agreed to obtain several estimates and will move on decision at a later date.
- Board agreed to add the above items to Old Business on the next agenda.

RESOLUTIONS

1. Authorize Ad for Summer DPW Workers

RESOLVED Trustee Houston, seconded Trustee DiMartino that the Village of Angola Board of Trustees hereby authorizes the Clerk-Treasurer to publish ad for two (2) matriculating college students as temporary seasonal help for the DPW in the official paper. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

2. Resignation Zoning Board Member

RESOLVED Trustee DiMartino, seconded Trustee Wilson that the Village of Angola Board of Trustees hereby accepts the resignation of Zoning Board Member Michael A. Stockman. UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Houston, seconded Trustee Wilson to approve the following pending Mayor's approval: General Fund Checks #3669 to 3695 in the amount of \$9,623.70 plus Payroll #7; Water Fund Checks #946 to 950 in the amount of \$25,316.68 plus Payroll #7. UNANIMOUSLY CARRIED

At 9:34 P.M. **MOTION** Trustee Houston, seconded Trustee DiMartino to adjourn the Regular Village Board Meeting in remembrance of Pope John Paul II, Bishop Emeritus Edward D. Head, and New York State Senator Patricia McGee to the next regularly scheduled meeting on Monday, April 18, 2005 at 7:30 P.M. and a Workshop at 8:00 A.M. on Saturday April 9, 2005. UNANIMOUSLY CARRIED

Respectfully Submitted,



Helen B. Ruggles, Clerk-Treasurer

INDEX – April 18, 2005

APPROVAL OF MINUTES

COMMUNICATIONS: Meeting Notices; Lake Shore Family Fun Walk; American Legion Grand Opening; Strawberry Social

VISITORS: Legislative Candidate; Budget Transfers; Part Time Officer with Additional Duties; Village Administrator

TRUSTEE HOUSTON: 680 Beach Road Water Repairs; Commercial Center Improvement Program; Beechwood Harbour Subdivision; Retirement Party; Meeting Attendance; Grant Letters; Mormon Solicitors

TRUSTEE STOCKMAN: Tree Management

TRUSTEE WILSON: Main Street Funding; Retirement Party; JamFest Help

MAYOR FRAWLEY: Trustee DiMartino; Police Officers; Problem Buildings; Cruise Night

ATTORNEY'S REPORT: Water Plant Appraisal

GENERAL CREW CHIEF: Street Sweeping; Right-of-Way Clean-ups; Roof Repair

FIRE COMMISSIONER: Retain James Davis

CODE ENFORCEMENT: Monthly Reports; Fox Dump

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin Street Subdivision; Codebook Updates; Thruway Water; ECC Drawing Students; 116 Mill Street; 21 Maple Street; Loretto Glass Building; Justice Court Audit; Wilson's Carpet Blacktop

NEW BUSINESS: LaSalle Street Clean-up; So. Main Street Depot; Clerk-Treasurer/Deputy Clerk Appointments

RESOLUTIONS:

- (1) Municipal Clerk's Week
- (2) Relevy Delinquent Water Bills to Taxes
- (3) Authorize Water Shut-Offs – Outside Accounts
- (4) Budget Amendment Zoning/Mayor
- (5) Auithorize Mayor to Attend NYCOM Main Street Conference
- (6) Authorize Publishing of Tax History
- (7) Adopt 2005-2006 Budget

AUDIT OF BILLS

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ANNUAL RE-ORGANIZATION MEETING

MONDAY, APRIL 18, 2005

PRESENT: Howard Frawley Mayor
William Houston Trustee
Michael Stockman Trustee
John Wilson Trustee

EXCUSED: Jonica DiMartino Trustee

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

THE ANNUAL RE-ORGANIZATION MEETING is called to order at 7:30 P.M. at the Village Hall, Monday, April 18, 2005. Allegiance to the Flag was led by Sam Mogavero.

As Mayor, I hereby appoint the following people to the following offices for the following terms. These appointments are not subject to board approval:

| TITLE | NAME | TERM | EXPIRATION |
|--------------------------------------|------------------------|-------|------------|
| Deputy Mayor | Michael Stockman | 1 yr. | 3/31/06 |
| Streets Commissioner | William G. Houston | 1 yr. | 3/31/06 |
| Deputy Streets Commissioner | Michael Stockman | 1 yr. | 3/31/06 |
| Water Commissioner | John Wilson | 1 yr. | 3/31/06 |
| Deputy Water Commissioner | Jonica DiMartino | 1 yr. | 3/31/06 |
| Police Commissioner | Howard Frawley | 1 yr. | 3/31/06 |
| Budget Director | Howard Frawley | 1 yr. | 3/31/06 |
| Deputy Budget Director | Michael Stockman | 1 yr. | 3/31/06 |
| Chairman of Assessors | Jonica DiMartino | 1 yr. | 3/31/06 |
| Fire Dept. Liaison | Board of Fire Comm. | 1 yr. | 3/31/06 |
| House Numbering Officer | William G. Houston | 1 yr. | 3/31/06 |
| Historian | Joan M. Houston | 1 yr. | 3/31/06 |
| Southtowns Planning & Rural Develop. | John Wilson | 1 yr. | 3/31/06 |
| Southtowns Planning & Rural Develop. | Michael Stockman | 1 yr. | 3/31/06 |
| Southtowns Solid Waste Mgmt. | William G. Houston | 1 yr. | 3/31/06 |
| Garbage Liaison | William G. Houston | 1 yr. | 3/31/06 |
| Library Liaison | Jonica DiMartino | 1 yr. | 3/31/06 |
| Zoning Board of Appeals | Patricia Snyder, Chair | 1 yr. | 3/31/06 |
| Planning & Community Development | Cheyenne Saunders | 5 yr. | 3/31/09 |

The following appointments, designators and regulations are made by the Mayor and subject to Board approval.

| | | | |
|-------------------------------------|----------------------------------|-------|---------|
| Fire Commissioners | Withdrawn for further discussion | | |
| Village Attorney/Prosecutor | Andrew D. Yusick | 1 yr. | 3/31/06 |
| Acting Village Justice | Michael Cooper | 1 yr. | 3/31/06 |
| Court Clerk | Terri Bergum | 1 yr. | 3/31/06 |
| Code Enforcement Officer | Contracted | 1 yr. | 3/31/06 |
| Insurance Agent, Consultant, Broker | ENB Insurance Group | 1 yr. | 3/31/06 |
| Assessor | Sam Lomando | 1 yr. | 3/31/06 |

REORGANIZATION - Cont'd.

| | | | |
|---|------------------------|-------|---------|
| PLANNING AND COMMUNITY DEVELOPMENT BOARD | William Herold, Chair. | 1 yr. | 3/31/06 |
| | Jeffrey White | 5 yr. | 3/31/07 |
| | Maria Carlson | 5 yr. | 3/31/08 |
| | Louis Atti | 5 yr. | 3/31/09 |
| ZONING BOARD OF APPEALS | Paul Cooper | 3 yr. | 3/31/07 |
| | John E. Kinn | 3 yr. | 3/31/07 |
| | Scott Addison | 3 yr. | 3/31/07 |
| | Dennis Glascott | 3 yr. | 3/31/07 |

1. Evans National Bank official bank, and Evans National & HSBC as depositories.
2. The Town Crier as the official newspaper.
3. Regular Board Meetings, normally the first and third Mondays of each month except July, August and certain holidays. See meeting schedule. Five minute limit for visitors as per NYCOM.
4. Grievance Day, second board meeting in February of each year (February 20, 2006).
5. Patrolmen to attend all schools authorized by law with expenses paid by the village.
6. Mayor and Trustees to attend conferences and meetings with expenses paid by the village as per budgeted accounts.
7. Authorize Fire Line Officers attending Fire Training Schools and meetings with expenses paid by the village.
8. New York State Conference of Mayors and Fiscal Officers School to be attended by either the Clerk or Deputy Clerk, expenses paid by the village as per budgeted account with Board approval and written request.
9. Department Heads, Committee Chairmen and other officers submit written request for approval to attend conferences and meetings with expenses to be paid by the village as per budgeted account.
10. Mileage reimbursement for official village business to be the approved federal rate per mile with Clerk-Treasurer's authorization to issue travel advances as provided by law; all other expenses, i.e. tolls, meals, etc. will be reimbursed at actual cost when accompanied by receipts.
11. Authorize the Clerk-Treasurer to pay utility and contracted bills as they become due.
12. Village office hours are 9:00 A.M. to 5:00 P.M. Monday thru Friday. Summer Hours: June 1 to August 31 8:00 A.M. to 5:00 P.M.
13. Village Office will be closed on the following holidays:

Legal Holidays:

| | |
|------------------------|-----------------------------|
| Memorial Day | Monday, May 30, 2005 |
| Independence Day | Monday, July 4, 2005 |
| Labor Day | Monday, September 5, 2005 |
| Columbus Day | Monday, October 10, 2005 |
| Presidential Election | When applicable |
| Veteran's Day | Thursday, November 11, 2005 |
| Thanksgiving Day | Thursday, November 24, 2005 |
| Day After Thanksgiving | Friday, November 25, 2005 |
| Christmas Eve | Friday, December 23, 2005 |
| Christmas Day | Monday, December 26, 2005 |
| New Year's Eve | Friday, December 30 2005 |
| New Year's Day | Monday, January 2, 2006 |
| Martin Luther King Day | Monday, January 16, 2006 |
| Patriot's Day | Monday, February 20, 2006 |
| Village Election | When applicable |
| Good Friday | Friday, April 14, 2006 |

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 2005-2006

| | |
|---------------------------|---------------------------|
| April 4, 2005 | October 17, 2005 |
| April 18, 2005 | November 7, 2005 |
| May 2, 2005 | November 21, 2005 |
| May 23, 2005 | December 5, 2005 |
| June 6, 2005 | December 19, 2005 |
| June 20, 2005 | January 3, 2006 (Tues.) |
| July 11, 2005 | January 17, 2006 (Tues.) |
| August 15, 2005 | February 6, 2006 |
| September 6, 2005 (Tues.) | February 21, 2006 (Tues.) |
| September 19, 2005 | March 6, 2006 |
| October 3, 2005 | March 20, 2006 |

April 3, 2006

A discussion followed as to who can appoint Patricia Snyder-Bonnes to the position of Chairman of the Zoning Board of Appeals. Attorney Yusick to write an opinion on this item.

No alternates were appointed, will come at a later date once Mayor has established that it is legal to have them.

Note that Sam Lomando has been appointed to continue as Village Assessor.

Trustee Houston asked what the Mayor's intentions are for not reappointing the Clerk/Treasurer and the Deputy Clerk? Mayor stated that there are eight Erie County Villages that have Administrators and Angola needs to look into the possibility of creating that position because: save \$4,000 in grant writing; would prepare tentative budget; late Kenneth Herman was a Village Administrator; would negotiate union contracts; its non-political and professional; Deputy Clerk needs to be part-time; and would streamline the office.

Trustee Houston stated that the Grant Writer we now have has done a great job; brought in a lot of money. The current Clerk/Treasurer has done all the budget work required and an Administrator in this size village is not necessary – about as bright as having one in the Village of Farnham.

Trustee Wilson stated it would be OK for high budget Villages. The Board of Trustees were elected to do most of the other jobs that an Administrator would do.

Trustee Stockman stated also that the Board is elected to do the work not pay someone else to do it; it's part of our responsibilities as elected officials.

Mayor Frawley asked for Motion to accept re-organization.

Trustee Wilson stated that he wants to see James Davis continue as a Fire Commissioner. He has done an excellent job and there is no reason to replace him. Will not second the acceptance of re-organization without him.

Motion failed due to lack of a second.

New Motion:

RESOLVED Trustee Stockman, seconded Trustee Wilson that the above-named persons are hereby appointed to the respective named offices for the term set forth; designators and other pertinent rules and regulations as listed with the exception of the Fire Commissioners and corrections made to item 6, 9 and 16.

ROLL CALL vote to close the re-organizational.

VOTING AYE: Houston, Stockman, Wilson, Mayor Frawley

VOTING NAY: None

MOTION Trustee Wilson, seconded Trustee Stockman to open the Regular Board Meeting. **UNANIMOUSLY CARRIED**

APPROVAL OF MINUTES:

RESOLVED Trustee Wilson, seconded Trustee Stockman to approve the minutes of April 4, 2005 with the addition of letter read by Mayor Frawley at the April 4, 2005 meeting. **UNANIMOUSLY CARRIED**

COMMUNICATIONS - Mayor Frawley read the following communications:

- (1) Village Officials Association Directors Meeting April 21, 2005 at Marinaccio's in Williamsville.
- (2) Association Erie County Governments Regular Meeting April 28, 2005 at The Columns in Elma.
- (3) Lake Shore Family Support Center "A Walk on the Wild Side" Fun Walk Saturday May 7. Fitness & fun for the whole family.
- (4) American Legion invitation to their "Grand Opening" Saturday, April 30 from 2-4 P.M.
- (5) First Congregational United Church of Christ holding their Annual Strawberry Social June 9-11th. Requested the closing of Main Street from School to Center beginning at approx. 5:00 P.M. running until the crowd disperses after the events of the evening Thursday and Friday. **MOTION** Trustee Houston, seconded Trustee Wilson to close N. Main Street from School to Center Streets for Annual Strawberry Social June 9-11, 2005. **UNANIMOUSLY CARRIED**

VISITORS:

- (1) Dr. Janet Pope Schumer announced her candidacy for the 12th Legislative District and asked for the public's support. She is running in the Republican primary as a reform candidate. Believes in returning government to the people.
 - (2) James Carlson, 46 High Street:
 1. If the board moves the balance of the Zoning budget line to cover the expense of the Mayor to go to NYCOM, where will the money come from if there is a need for the Zoning Board to meet?Board agreed to only move the amount needed to cover the expense and leave the rest.
 2. Wanted to correct the title of the position he was looking into when the Police Chief retires would be Part Time Officer with additional duties – not Police Coordinator.
 3. Understood Mayor is looking into a Village Administrator – this would double the cost of just having the Clerk-Treasurer and Deputy Clerk; village is not big enough.
- Mayor Frawley stated he was only investigating the possibility and the office staff will be holdovers until such time as a decision can be made.

BOARD, DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

- (1) Update on Beach Road family that had the high water bill problem due to bad pipes: Everything has been repaired and are now getting minimum bills and they are catching up on their \$1,100 balance in a timely manner thanks to Water Clerks good job.
- (2) Sent information to two more businesses regarding the Commercial Center Improvement Program. Will be scheduling a meeting shortly.
- (3) First house in the new Beechwood Harbour subdivision is going up at 80 Sunset.
- (4) Attended former Orchard Park Mayor Pat Dickman's retirement party with Trustee Wilson; very nice event.
- (5) Attended meeting April 14th at the Hamburg Town Hall. Mr. Clark was interviewed regarding courts and snowplowing.
- (6) Attended Southtowns Community Enhancement meeting at the Four Corners. Should know by September if we will be receiving any funding for the study for the information booth at the service center.
- (7) In receipt of copies of the Legislative Grant letters Grant Writer Lori Szewczyk sent out.
- (8) In receipt of letter from the attorney for the Mormons regarding their right to go door-to-door. It is a matter of freedom of speech and even though there have been complaints about them in the Village there is absolutely nothing that can be done.

TRUSTEE STOCKMAN

- (1) Returned from a State Recreation Conference on tree management; will be putting a plan together with General Crew Chief Jeffrey Kaminski.

TRUSTEE WILSON

- (1) Have spoken with Assemblyman Jack Quinn; hope to get funding for the other side of Main Street.
 - (2) Attended Pat Dickman's retirement party with Trustee Houston; read beautiful thank you note from her. She received a tree for her yard. Noted that she has always been there whenever anyone needed information. She will be missed and wished her the best in her retirement.
 - (3) As JamFest liaison, read a letter from James Carlson regarding the need for Village help with set up, clean up, and extra police for this event which brings in a lot of people.
- MOTION** Trustee Wilson, seconded Trustee Houston to approve the request for Village help with Jam Fest. **UNANIMOUSLY CARRIED**

MAYOR FRAWLEY

- (1) Wished Trustee DiMartino and baby well.
- (2) Will be meeting with Erie County Personnel Bill Barto regarding the requirements for part time and seasonal police officers.
- (3) Spoke with Grant Writer Lori Szewczyk regarding problem buildings that have been taken over by Expand; she will be setting up a meeting with the County to see what their contract is with Expand and if there is a way we can get the buildings. Will also be talking to Assemblyman Quinn about this problem.
- (4) Spoke with John Schrock, who runs Cruise Night in Akron; it is well-attended with over two hundred cars. Thanked Lou Atti and Gina at Twister's for implementing Cruise Night in the Village of Angola. The next meeting for our Cruise Night is 6:00 P.M. Saturday, April 23 at Twister's. Met with Darwin Wilson to settle problems that he had with this event.

ATTORNEY'S REPORT

- (1) General Crew Chief has a meeting set up to have the water plant appraised.

GENERAL CREW CHIEF

- (1) Street sweeper is out
- (2) Right-of-way clean ups will be starting shortly.
- (3) Received estimate for roof repair for Fire Hall/Village Hall. Partial repair would be \$6,500 and complete new rubber roof including 10-year warranty is \$11,188. Will obtain more estimates.

FIRE COMMISSIONER

- (1) Lynne Kaminski commented that she has appreciated Jim Davis and the commitment he has for the job of Fire Commissioner; has done a great job and should not be replaced.

CODE ENFORCEMENT OFFICER

- (1) Distributed monthly reports.
- (2) Sent out request for bids to clean up Fox dump on Gowans Road, which includes a barricade to stop dumping.

OLD BUSINESS

1. Sale of Water Plant/lot line – see attorney's report.
2. County/Streets – no action.
3. Franklin St. Subdivision – see Trustee Houston's report.
4. Codebook Updates – looking into funding by State Dept.; need to get books to Code Publishers, contact company.
5. Thruway Water – no action.
6. ECC Drawing Students – no action.
7. Inman – Mill Street Property – due in court.
8. 21 Maple St. – no action.
9. Loretto Glass Building – no action.
10. Justice Court Audit – Clerk-Treasurer to get costs.
11. Wilson's Carpet Blacktop.

NEW BUSINESS

1. Joseph Borzilleri Properties - LaSalle Street needs to be cleaned up; add to Old Business.
2. South Main Street Depot – Trustee Stockman stated that he was putting together a committee with Trustee Houston, Gifford Swyers and Caryl Youngers to develop a historic site/museum for the Old Nickel Plate Depot. Will be getting a caboose and train car – just need to get them delivered - more to come later - add to Old Business.
3. Trustee Houston asked that the appointments of Clerk-Treasurer and Deputy Clerk be added to Old Business.

RESOLUTIONS

1. Municipal Clerk's Week

RESOLVED Trustee Houston, seconded Trustee Stockman that the Village of Angola Board of Trustees approve the following resolution recognizing 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 is the oldest among public servants, 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, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community,

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county, and international professional organizations, and

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

NOW THEREFORE BE IT RESOLVED that I, Howard M. Frawley, Mayor of the Village of Angola do recognize the week of May 1 through May 7, 2005, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Helen B. Ruggles and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. **UNANIMOUSLY CARRIED**

2. Relevy Delinquent Water Bills to Taxes

RESOLVED Trustee Wilson, seconded Trustee Houston that the Village of Angola Board of Trustees does hereby authorize the attached delinquent water account charges and property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2005/2006 Village tax bills. **UNANIMOUSLY CARRIED**

3. Authorize Water Shut offs – Outside Customers

RESOLVED Trustee Wilson, seconded Trustee Houston 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 April 18th. 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 - \$2,509.49. (Trustee Houston noted the excellent job Michelle Warren is doing in that department). **UNANIMOUSLY CARRIED**

4. Budget Amendment Zoning/Mayor

RESOLVED Trustee Stockman, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby approve the budget amendment to transfer necessary funds from Zoning Board A8010.4 to Mayors contingent account A1210.4 to cover NYCOM Main Street Meeting. **UNANIMOUSLY CARRIED**

5. Authorize Mayor to Attend NYCOM

RESOLVED Trustee Wilson, seconded Trustee Stockman that the Village of Angola Board of Trustees does hereby authorize Mayor Frawley to attend the 2005 NYCOM Main Street Conference May 16-19, 2005 at the Hilton Lake Placid Resort. **UNANIMOUSLY CARRIED**

6. Authorize Publishing of Tax History

RESOLVED Trustee Wilson, seconded Trustee Houston that the Village of Angola Board of Trustees, hereby authorizes the Clerk-Treasurer to publish ad in the *Town Crier & Penny Saver* giving the Village tax rate history.

Village of Angola Tax History 1987 to 2005

In the past 17 years, taxes have gone up \$1.22 for an average of \$0.071.

| Year | Taxable Valuation | Tax Rate | Gain/Loss | Tax Revenue |
|-------|-------------------|----------|-----------|-------------|
| 04/05 | \$50,640,893 | 11.81 | +.32 | \$598,570 |
| 03/04 | \$51,004,393 | 11.49 | +.67 | \$580,243 |
| 02/03 | \$51,088,708 | 10.82 | +.14 | \$552,526 |
| 01/02 | \$50,895,716 | 10.68 | -.54 | \$543,385 |
| 00/01 | \$50,745,524 | 11.22 | -.01 | \$569,570 |
| 99/00 | \$49,968,813 | 11.23 | +.26 | \$560,866 |
| 98/99 | \$50,215,697 | 10.97 | 0 | \$550,866 |
| 97/98 | \$50,307,893 | 10.97 | +.10 | \$551,878 |
| 96/97 | \$50,531,486 | 10.87 | +.09 | \$549,277 |
| 95/96 | \$50,001,944 | 10.78 | +.15 | \$539,021 |
| 94/95 | \$49,794,948 | 10.63 | +.29 | \$529,320 |
| 93/94 | \$48,863,668 | 10.34 | +.42 | \$505,250 |
| 92/93 | \$49,254,841 | 9.92 | +.18 | \$488,608 |
| 91/92 | \$48,730,184 | 9.74 | -.70 | \$474,632 |
| 90/91 | \$35,293,783 | 10.44 | +.55 | \$368,467 |
| 89/90 | \$35,284,267 | 9.89 | +.56 | \$348,961 |
| 88/89 | \$35,847,165 | 9.33 | -.94 | \$334,454 |
| 87/88 | \$35,720,078 | 10.27 | | \$366,845 |

RESOLUTIONS Cont'd

7. Adopt 2005-06 Budget

Before this resolution was passed the following comments were made:

Mayor Frawley thanked the Board for all their hard work. The Tentative Budget was an increase of 44 cents and is now 49 cents. \$2,000 was added to the Fire Department and \$300 more was put into the mayors expense line. \$27,500 went to a part-time officer but not all of that will be needed but will go towards other part time officers needed. The Budget does not need to be in until April 30th and would like to table this until we can have another workshop.

Trustee Wilson noted the different articles in newspapers stating higher budgets for other municipalities. We have skimped enough, we have the lowest, and truly believes we have done the best job possible. No need to use more time on it.

Trustee Stockman stated he is pleased with what has been accomplished. He also is a taxpayer and wants the best possible; Board has made as many concessions as possible; need to pass it.

Trustee Houston stated also it is a good budget and have worked long and hard on it. Will not be able to lower it any more without causing major problems.

MOTION Trustee Wilson, seconded Trustee Stockman to adopt the 2005-06 Budget as follows:

WHEREAS, the Village of Angola Board of Trustees has met at the time and place as specified in the Notice of Public Hearing on the 2005-2006 Budget,

NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2005.

| | | | |
|-----------------------------------|-----------|----------------------|------------|
| Total General Fund Appropriations | 1,327,467 | | |
| Less Estimated Revenues | 625,115 | | |
| Less Appropriated Fund Balance | 80,000 | | |
| Amount to be raised by taxes | 622,352 | | |
| | | Taxable Valuation | 50,615,022 |
| | | Approximate Tax Rate | 12.29580 |
| | | Garbage Fee | 137 |

ROLL CALL VOTE:

Trustee Houston Aye

Trustee Stockman Aye

Trustee Wilson Aye

Mayor Frawley Nay

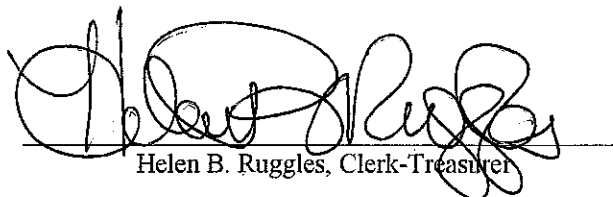
CARRIED

AUDIT OF BILLS

RESOLVED Trustee Wilson, seconded Trustee Houston to approve the following: General Fund Checks #3696 to 3715 in the amount of \$13,987.18 plus Payroll #8; Water Fund Checks #951 to 957 in the amount of \$3,402.87 plus Payroll #8. UNANIMOUSLY CARRIED

At 9:22 P.M. **MOTION** Trustee Houston, seconded Trustee Wilson to adjourn the Regular Village Board Meeting to the next regularly scheduled meeting on Monday, May 2, 2005 at 7:30 PM with a Workshop only if found necessary. UNANIMOUSLY CARRIED

Respectfully Submitted,


Helen B. Ruggles, Clerk-Treasurer

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**COPY OF STATEMENT MADE BY MAYOR FRAWLEY AT 4/4/05
VILLAGE OF ANGOLA BOARD OF TRUSTEES REGULAR
MEETING.**

Upon being informed of a workshop session before tonight's regular meeting, I learned that the board intended to interview persons for the budgeted position of part time coordinator for the police department. I checked with Bill Barto of Erie County Personnel Department and have been informed that no such position exists within Angola municipal government. I further learned that no such position can be created without a request from the Village to classify the position and such request must contain a list of the minimum qualifications necessary to hold the position. Further, I learned that the part time coordinator is a civil service position.

The workshop session is intended to conduct business that has a Village purpose in mind. What legitimate purpose could there have been to hold interviews with potential applicants for a position, the qualifications for which, do not exist?

I have always believed in open government and to the best of my knowledge qualified Village residents have not been notified of any openings or such position for the interviews.

Please understand that I am not taking a position for or against any of the interviewees, and on behalf of the Village Board, I apologize for any inconvenience this may have caused them.

Since, as the mayor, I have the power to appoint all department heads, non-elected officials, and employees, at this time the only appointment I will be making tonight is Deputy Mayor. I am proud and honored that my deputy mayor will be Trustee Michael Stockman.

As Mayor I will be re-assuming the statutory authority to supervise the conduct of the police and other officers. I would like to take this time to thank Trustee Houston for serving in the position of Police Commissioner. At this time I am assuming the statutory duty as Police Commissioner.

It is very difficult for me at my first meeting as Mayor to go immediately into an executive session during the workshop. I truly believe in government for the people, by the people. Unfortunately at times there are items that cannot be discussed during open session. I pledge to you that I will never inappropriately discuss items that are not covered by municipal law.

If you would like a copy of items that may be appropriately discussed in an executive session, I will be happy to provide you with that information. You can contact my office and I will have it ready for you.

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INDEX – May 2, 2005

PRESENTATION OF PLAQUE: Lake Shore High School Music Department

VISITORS: Against Village Administrator Position; Sidewalk Repairs

COMMUNICATIONS: Municipal Law Seminar; Village Officials Association Meeting; Library Letter of Thanks; Streetscape Project; Streetlight Complaint

TRUSTEE HOUSTON: Against Village Administrator Position; Meeting Attendance; Façade Program; Corrections Workers; Stone Markers; Brownfields Study; S.W. Erie Co. Regional Water Supply Project; Trees/Stumps Out; Opening Newcomb Long American Legion Post; Fox Dump Clean-up; Fundraiser

TRUSTEE STOCKMAN: Cruise Night Meeting; Street Signs; Cruise Night Banner

TRUSTEE WILSON: Meeting Attendance; Jam Fest/Cruise Night; Hydrant Flushing

TRUSTEE DIMARTINO: Library Thank You; Use of Wendt Beach; Ribbon Cuttings; Leadership for Women Workshop; Homeland Security Grant; Grant Writer

MAYOR'S REPORT: Grant for Herman Park; Workshop Meeting Notice; New Business; Hammond Building Repairs; Donation of 55 Gallon Drums; Dinner/Meeting Attendance; Legion Dedication

POLICE CHIEF: Congratulations; Monthly Report; CPS Meeting

GENERAL CREW CHIEF: Spring Clean-up; Sidewalk Marking; Brush Pick-up/Chipping; Benches/Containers

FIRE COMMISSIONERS: So. Main Fire Hall Sign; New Water Fountain

CODE ENFORCEMENT OFFICER: Light Complaint

PLANNING/ZONING REPORT: Records in Village Hall

CLERK-TREASURER'S REPORT: Audit Information

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin St. Subdivision; Codebook Updates; Thruway Water; EDD Drawing Students; 116 Mill Street; 21 Maple Street; Loretto Glass Building; Justice Court Audit; Wilson's Carpet Blacktop; Borzilleri Property; Depot; Appointment Clerk-Treasurer/Deputy Clerk

NEW BUSINESS: Town of Hamburg-Pension System; Taste of Midway Water Bill; Addison Funeral Home Water Strainer; Garbage Notice; Gowans Road Clean-up

RESOLUTIONS:

- (1) Authorize Mayor to Sign Unified Court System Grant
- (2) Penflex – Use of Data
- (3) Gazebo Use – Summer Concerts
- (4) Assemblage Permit Lake Shore Family Walk
- (5) Appoint Planning Board Alternate
- (6) Authorize Retaining of Attorney – Assessment Review

AUDIT OF BILLS

REGULAR MEETING

May 2, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held May 2, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, and New York. Fire Commissioner Ronald Badaszewski led the Pledge of Allegiance to the Flag.

| | | |
|----------|---------------------|---------|
| PRESENT: | Hub Frawley | Mayor |
| | William G. Houston | Trustee |
| | Michael Stockman | Trustee |
| | John Wilson | Trustee |
| | Jonica B. DiMartino | Trustee |

| | |
|---------------|--------------------------------------|
| ALSO PRESENT: | Helen B. Ruggles, Clerk-Treasurer |
| | Andrew Yusick, Attorney |
| | Patrick Puckhaber, Police Chief |
| | Jeffrey Kaminski, General Crew Chief |
| | Lynne Kaminski, Fire Commissioner |
| | James Davis, Fire Commissioner |
| | Donald Gallo, Village Engineer |
| | Paul Reyerse, Code Enforcement |

APPROVAL OF MINUTES

MOTION Trustee Wilson, seconded Trustee Stockman to approve the minutes of the April 18, 2005 meeting as submitted. Trustee Houston stated that Patty Snyder-Bonnes should not have been appointed to the ZBA by the Mayor – it is a position that was expired and therefore the whole board should have voted on it. Mayor stated that the ZBA has been done wrong for many years and it should also be for 5 years. Mayor asked the Village Attorney to investigate. Mayor called for Roll Call Vote: Houston - Nay; Stockman – Aye; Wilson – Aye; DiMartino – abstained, was not present at last meeting; Mayor – Aye. CARRIED

PRESENTATION OF PLAQUE

No one from Lake Shore High School Music Department was present to receive the plaque in recognition of their achievement of taking first place in NYC competition. Mayor will personally take plaque to the high school and present it there. Mayor also thanked the Fire Department and Police for the reception they gave the students when they came home on the busses from the Thruway exit.

VISITORS

1. Becky Leone, 119 Grove Street - stated she had been gone for awhile and came home to read the Hamburg Sun which stated that the Village was looking into hiring an Administrator. She wanted to go on record as being against it. Way too much money for something we don't need. Village Hall runs well as it is now - instead of wasting money on that – fix the sidewalks for the safety of the elderly and young people. (Gave the Board pictures of the badly cracked sidewalk in front of her house). Has always been told, when complained about the sidewalk, that "there isn't enough money". Trustee Houston stated that there is \$5,000 left to be used by the end of the fiscal year; her area also had a drainage issue, which needs to be addressed at the same time; it will be fixed during the spring of 2005.

COMMUNICATIONS Mayor read the following for the record:

1. 7th Annual Municipal Law Seminar Tuesday, May 10 at the Four Points Sheraton, Cheektowaga, NY.
2. Village Officials Association Meeting, May 19th in Springville.
3. Letter from Angola Library Director Mary Truby, thanking the Board for their help in resuming Saturday hours.
4. Letter from State Senator Dale M. Volker thanking the Board for requesting a \$75,000 legislative initiative grant for completion of the streetscape project for the east side of Main Street. He will do his best in helping to complete the project.
5. Read letter from Margaret Curtin, resident on North Main Street regarding an overly bright street light in front of her apartment. She hears a high electrical whine and stated that her electrical appliances get hot because of it and her bill will be high. The letter was given to the Building Inspectors office.

DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

1. Would like to again go on record against creating the position of Village Administrator.
2. Attended Town of Evans Recycling Committee – gave a copy of Village refuse contract for their information as requested.
3. Attended meeting Friday, April 29th in the Rath Building regarding Expand – 21 Maple Street was used as an example of property that needs to be either fixed or demolished.
4. Still waiting for meeting to be set for the business owners in regards to the façade program.

TRUSTEE HOUSTON – Cont'd.

5. Attended Friends of the Village Beautification Committee Meeting. They decided to use "gel" for the planters which should take less watering. This is only a test. If need be, will water every day. Baskets (35) will be hung on Friday, May 27th.
 6. Sgt. Kline from Collins Corrections will have workers here this summer; no guarantee when.
 7. Stone markers are in the process of being engraved for the new Main Street trees – should arrive soon.
 8. Telephone call from Mr. Riker of TVGA Brownfields study (Emblem Plant and Old Ford Lanes) application is almost ready.
 9. Meeting Tuesday, May 3rd in Gowanda from 10:00 to 12:00 re. possible grant funding for DEC related projects.
 10. Erie County Health Dept. letter relative to Southwest Erie County Regional Water Supply Project; we asked for inclusion of south Main water line replacement if it comes to fruition.
 11. All stumps and trees are down/out.
 12. Attended opening of the new Newcomb Long Post on Saturday, April 30th in Derby. Assessor Sam Lomando's retirement party will be held there on May 13, 2005.
 13. Received three quotes for the cleanup of the Fox dump. Cindee J. Enterprises was low bidder of \$1,195.
- MOTION** Trustee Houston, seconded Trustee Wilson to accept this bid and hire Cindee J. Enterprises to clean up the Fox Dump on Gowans Road with costs to be added to the 2006 Village tax bill. **UNANIMOUSLY CARRIED**
14. Commented on The Sun editorial of April 28th, 2005 – "well written even though I do not agree with everything in it."
 15. There will be a fundraiser for Yvette Mason on May 25th at the Angola Theater featuring the Diamond Sound. This will be to help defray the medical and related costs incurred with her recent surgery.

TRUSTEE STOCKMAN

1. Attend final Cruise Night meeting. It's all set for Tuesday, May 3rd from 5:30 to 9:00 P.M.
2. Looked into old-fashioned street signs to match the Main Street décor. Will use own line item money to cover the cost.
3. Met with Julie Roach to put Cruise Night banner up on her building (former Town Hall at 42 N. Main Street). Talks progressing on doing something with the building.

TRUSTEE WILSON

1. Attended Southtown's Planning & Development Group – it was a repeat – wants to create another middle-management in Erie County. Drew Ezcak will keep in touch with us regarding the east side of the Main Street project. B&G Energy is considering putting up several windmills in the Bethlehem Steel plant area, both commercial and residential.
2. Jam Fest & Cruise Night – several area towns would like to hang posters.
3. Hydrant flushing as set by Mayor Frawley with Fire Department – Sunday, May 22nd from 7:00 A.M. to noon.

TRUSTEE DiMARTINO

1. Received a thank you letter from library for helping support the Saturday hours.
2. Lake Shore Soccer program would like support letters for the use of Wendt Beach.
3. Noted the Evans Brant Chamber line up of ribbon cuttings.
4. YWCA Institute for Public Leadership for Women Workshop May 14-15th.
5. Congratulated the Fire Department on receipt of the Homeland Security Grant in the amount of \$49,275 for a thermal imaging camera and updating turnout gear.
6. Grant writer has lots of things going on - member items, CDBG summer money, Justice Court Assistance, etc.

MAYOR FRAWLEY

1. Read for the record: NYS Parks & Recreation – grant for Herman Park was denied for this year – can apply again.
2. Read Workshop Meeting Notice published in the May 1st issue of the Angola Penny Saver. Then he apologized for the Clerk/Treasurer as she had published it with the last sentence stating, "there will be no public input". He stated that he believes in open government and that should not have been included in the notice. Clerk-Treasurer replied that it is normal wording and has always been published this way. Discussion followed.
3. Met with Jim Hammond – new business going in 65 N. Main Street.
4. Alley between Dan's Restaurant and Hammond's building - there is a concrete block missing so a garbage can has been placed there until repairs can be made. Asked Mr. Hammond to clean up other side of his building.
5. Ernie Litzinger has 55-gallon drums available for garbage cans if the Village wants them.
6. Attended dinner with Jack Quinn on April 22nd.
7. Met with George Braun regarding the Memorial Day Parade May 30th. Busses will be at Haberer's Garage for the band after the parade.
8. Attended Erie County Government Meeting – seeking \$50,000 from emergency fund for fire training; three main services the County wants to keep in tact: EMS, police, and fire.
9. April 29th attended meeting at the Rath Building - had a 3-way conversation regarding Expand to see if we can take care of some of our properties.
10. Attended American Legion dedication in Derby. Thanked American Legion for all of their service to the Village. Will miss them.

POLICE CHIEF'S REPORT

1. Chief Puckhaber congratulated Trustee DiMartino on the birth of her daughter Kate.
2. Read monthly report for the record.
3. Attended Central Police Services (CPS) meeting regarding computer equipment services – will have to start paying something for the use of this service provided by the county.

GENERAL CREW CHIEF

1. Spring cleanup under way.
2. Sidewalks will be marked next week.
3. Third week of the month is brush pick up - you can only put it out at the end of the second week.
4. New benches and rubbish containers have been put out on the west side of Main Street. Many compliments have been received – very nice looking.

FIRE COMMISSIONERS

1. So. Main Street Fire Hall sign – looking to put a nice new sign up with plantings out front.
2. General Crew Chief Jeff Kaminski to help install new water fountain in main fire hall.

CODE ENFORCEMENT OFFICER

1. Mayor asked CEO to look into complaint from 64 N. Main Street regarding light complaint from #7 street light.

PLANNING & ZONING REPORT

1. Mayor stated all information be available (no court records) in the village hall including the assessors records.

CLERK TREASURER'S REPORT

1. Will have information requested for audit at next meeting. Mayor noted that SCORE would do an audit for free.

OLD BUSINESS

1. Sale of Water Plant/lot line – evaluation of property received by attorney.
2. County/Streets – no action.
3. Franklin St. Subdivision – see workshop minutes.
4. Codebook Updates – no action.
5. Thruway Water – waiting for reply from March 30 meeting in Albany.
6. ECC Drawing Students – no action.
7. Inman – Mill Street Property – being sited.
8. 21 Maple Street – to CEO.
9. Loretto Glass Building – Remove as funding has been approved from Revolving Loan Fund.
10. Justice Court Audit – awaiting information.
11. Wilson's Carpet Blacktop – will be repaired shortly by Erie County Highway Dept.
12. Borzilleri Property – no action.
13. Depot – working on project.
14. Appointment of Clerk/Treasurer & Deputy Clerk – no action.

NEW BUSINESS

1. Town of Hamburg Resolution – Pension System – Trustee Houston read for the record then commented that you cannot take something away once it is given to them. Need to set up a Tier 5 for new employees. The Village needs to support this resolution if the state legislators take action – will send letter.
2. Taste of the Midway water bill: Clerk/Treasurer to send letter stating that it is standard practice – if the water goes through the meter it is the residents responsibility to pay.
3. Addison Funeral Home – strainer cost: Trustee Houston gave overview of the situation and then stated that the Board had agreed a while back to pay ½ the cost. **MOTION** Trustee Houston, seconded Trustee DiMartino to pay only half the cost of the strainer installation at Addison's Funeral Home. **UNANIMOUSLY CARRIED**
4. Garbage Notice: **MOTION** Trustee Wilson, seconded Trustee Houston to publish the yearly garbage notice. **UNANIMOUSLY CARRIED**
5. Clean-up of Gowans Road – Wagner/Fierle (across street from Fox Dump): Trustee Houston gave information for Code Enforcement Officer to have property cleaned up.

RESOLUTIONS

1. Authorize Mayor to Sign Unified Court System Grant

RESOLVED Trustee DiMartino, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize the Mayor to submit to New York State Unified Court System the 2004 Justice Court Assistance Program Grant in the amount not to exceed \$8,000 and to sign any related documents as may be required. **UNANIMOUSLY CARRIED**

2. Penflex – Use of Data

RESOLVED Trustee Stockman, seconded Trustee Houston that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2004 Service Award Program Administration" which has been posted for a period of at least thirty (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 2004 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there might 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 is the direct result of an error or errors in the data submitted herein. **UNANIMOUSLY CARRIED**

3. Gazebo Use – Summer Concerts

RESOLVED Trustee Houston, seconded Trustee DiMartino 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:

1. Angola Park & Gazebo Committee on Wednesdays, June 29 through August 31 from 6:30 to 9:30 P.M. for the Evening Lawn Chair Concerts. **UNANIMOUSLY CARRIED**

4. Assemblage Permit Lake Shore Family Walk

RESOLVED Trustee DiMartino, seconded Trustee Stockman that the Village of Angola Board of Trustees does hereby approve the request of the Lake Shore Family Support Center to conduct their Annual Family Fun Walk starting at 10:00 AM on Saturday, May 7th, 2005 in accordance with established terms and conditions with no deviation from walking route submitted, and the Clerk-Treasurer is authorized to issue a permit and send notification to the Police Chief and Streets Department Supervisor. No charge for Police and DPW personnel if used to man the event. **UNANIMOUSLY CARRIED**

5. Appoint Planning Board Alternate

RESOLVED Trustee Houston, seconded Trustee DiMartino that the Village of Angola Board of Trustees, hereby approves the appointment of Martin Schultz of 5 Woodland Parkway as an alternate on the Village of Angola Planning Board. **UNANIMOUSLY CARRIED**

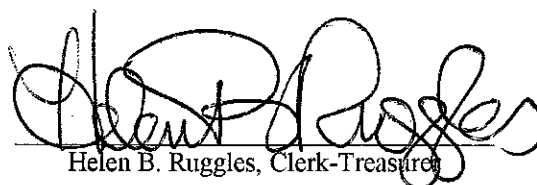
6. Authorize Retaining of Attorney – Assessment Review

RESOLVED Trustee Dimartino, seconded Trustee Wilson that William Trask Esq. Be retained to represent the Village in the matter of the Assessment Review of Evans National Bank vs. The Board of Assessment Review of the Village of Angola at an hourly rate of \$150.00. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Wilson, seconded Trustee DiMartino to approve the following: General Fund Abstract #21 – Checks #3716 to 3750 in the amount of \$23,304.31 plus Payroll #9; Water Fund Abstract #21 – Checks #958 to 966 in the amount of \$19,072.59 plus Payroll #9. **UNANIMOUSLY CARRIED**

At 8:58 P.M. **RESOLVED** Trustee DiMartino, seconded Trustee Wilson to adjourn to the next regular meeting Monday, May 23, 2005 at 7:30 P.M. and a Workshop on Monday, May 9, 2005 at 5:00 P.M. **UNANIMOUSLY CARRIED**



Helen B. Ruggles, Clerk-Treasurer

INDEX – May 23, 2005

VISITORS: Subdivision Status; Zoning Board Chairman; Public Hearing Ad; N. Main Street Parking Problem; Food Stands for Jam-Fest

COMMUNICATIONS: Clerk-Treasurer Retirement; Penny Saver Article; Meeting Notice; N. Main Street Sidewalks

TRUSTEE HOUSTON: Meeting Attendance; Thruway Toll Booths; Retirement Party; Marker Stones; Main Street Conference; Inter-Community Waterline Meeting; New Retirement Tier; Cruise Night; Fundraiser; Memorial Day Parade; Park/Gazebo Clean-up; Sidewalk Project

TRUSTEE STOCKMAN: Whistle Stop Project; Street Signs; Use of Parking Lot for Cruise Night; Main St. Organization; Village Compliment

TRUSTEE WILSON: Main Street Conference; Main Street Project

TRUSTEE DIMARTINO: Library Meeting; Meeting Attendance; Jam-Fest Flyers; Local Merchants/Model Homes

MAYOR FRAWLEY: Gavel; Tax Warrant; Senior Housing; Main Street Conference; Holiday Bows; Meeting with Business Owners; Pooper Scooper/Leash Regulations; Mayor's Advisory Board; Hydrant Test

ATTORNEY'S REPORT: contract for Water Plant; Building Inspections

GENERAL CREW CHIEF: Health Dept. Inspection; Hanging Planters; Parade Route; Village Seals

FIRE COMMISSIONERS: fire/Ambulance Contracts; Water Cooler Installation

CODE ENFORCEMENT: Old Fox Dump Clean-up

PLANNING/ZONING REPORT: Beechwood Harbour Subdivision; Gas Company Repairs; New Sidewalks

CLERK-TREASURER: Justice Court Audit

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin Street Subdivision; Codebook Updates; Thruway Water; ECC Drawing Students; Mill Street Property; 21 Maple Street; Justice Court Audit; Carpet Mill Blacktop; Borzilleri Property; Railroad Depot; Clerk-Treasurer/Deputy Clerk

NEW BUSINESS: CAO Youth Center Supervision; Herman Park Ice Skating; New Business Notification;

RESOLUTIONS:

- (1) Appoint Summer DPW Workers
- (2) Authorize Publication Annual CCR Water Report
- (3) Authorize End-of-Year Transfers
- (4) Attend NYS Conference of Mayors & Municipal Officials
- (5) Gazebo Use – Friends of the Village
- (6) Niagara Mohawk Hold Harmless Agreement

AUDIT OF BILLS

REGULAR MEETING

May 23, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held May 23, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, and New York. Glenn Ruggles led the Allegiance to the Flag.

| | | |
|----------|---------------------|---------|
| PRESENT: | Howard M. Frawley | Mayor |
| | William G. Houston | Trustee |
| | Michael A. Stockman | Trustee |
| | John D. Wilson | Trustee |
| | Jonica B. DiMartino | Trustee |

ALSO PRESENT:

| |
|--------------------------------------|
| Helen B. Ruggles, Clerk-Treasurer |
| Andrew D. Yusick, Attorney |
| Jeffrey Kaminski, General Crew Chief |
| Lynne Kaminski, Fire Commissioner |
| James Davis, Fire Commissioner |
| Patricia Snyder, ZBA |

APPROVAL OF MINUTES

MOTION Trustee Wilson, seconded Trustee DiMartino to approve the minutes of the May 2, 2005 meeting as submitted.
UNANIMOUSLY CARRIED

VISITORS

1. Ron McPeck – 48 N. Main St:

- Inquired as to status of new subdivision (Beechwood Harbour). Attorney Yusick stated that the Village has received signed maps from the County and are in the process of acquiring bond amounts necessary from the engineer. Will be setting Planning Board meeting within next two weeks.
- Asked why Patty Snyder was appointed as Chairman of the Zoning Board? What are her qualifications? Why a one person decision (Mayor's) for an important position when she has lost last two elections? Mayor stated that Sam Mogavero still had one year left and thereby it was the Mayor's appointment.
- Public Hearing published for Zoning Board of Appeals. What is it for? Bad wording – not enough information for the residents. Attorney Yusick stated that it had to do with the possibility of changing the timeframe for appeals between the Planning and Zoning Boards.
- Parking problem on North Main Street – resident parks car in front of barbershop 24/7. Refuses to move her car. Received ticket from police. Asked if a landlord is not responsible for providing off-street parking for his tenants. At least tenants could park in front of empty storefronts. Trustee Houston stated that there are 2-hour parking signs but that more will be installed. Now that the problem has been addressed, police will enforce.
- Asked if there were any objections to having his clam bar with beer and wine again this year during Jam Fest? Mayor stated, "yes" unless he has proper permits. Mr. McPeck stated that he will have the proper health department and liquor license permits, double fencing, and will hire off-duty police same as last year. Trustee Houston noted that it worked perfectly well last year. Trustee DiMartino also stated that as long as he does what was done last year with the same parameters and maybe even expand it a little more – it worked really well and people liked it. Mayor asked what he intended to do with the profits? Mr. McPeck stated that there were none last year but if there are any he will donate to a not-for-profit organization. Trustee Wilson asked that copies of all the permits/licenses be on file in the village hall.

COMMUNICATIONS Mayor read the following for the record:

1. Letter from Clerk/Treasurer Helen Ruggles - notice of her intention to retire August 1st.
2. "Little Things Mean a Lot" – article in Angola Penny Saver expounding on the good things in the Village.
3. Association of Erie County Governments Meeting Thursday, May 26, 2005 at Central Station Williamsville.
4. Letter from Assemblyman Jack Quinn confirming that he will work towards finding the funding needed to finish Main Street.

DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

1. Attended meeting at Old Gowanda School Tuesday, May 3rd by NYS Parks & Recreation Dept. Provided list of lakes and streams for funding but did not include Western NY places like Big Sister Creek, Cattaraugus Creek, and 18 Mile Creek.
2. Attended meeting May 13th Southtowns Community Enhancement Coalition at the Eden Town Hall; will not get a response until September.
3. Referencing State of NY resolution regarding the opposition to toll booths – it did not include the Angola tollbooth. Will send letter, with Boards permission, to have the Angola booth included in the resolution.

TRUSTEE HOUSTON – Cont'd.

4. Attended retirement party for Assessor Samuel Lomando. Very nice affair, good food at the new American Legion.
5. Marker stones are completed and ready for pickup. Trustee DiMartino noted that several families would like to have a small dedication ceremony when the stones are installed.
6. Attended NYCOM Main Street Conference; many good displays, programs, and spoke to many interesting people.
7. Will attend Inter-Community Waterline Meeting on Tuesday, May 24th and Brownfields meeting with TVGA on Thursday May 26th at the Village Hall.
8. Wrote letter to Hamburg Supervisor Hoak regarding the suggested establishment of a new retirement tier. No response.
9. Attended first Cruise Night – building more every week.
10. Yvette Mason fundraiser Wednesday, May 25th at the Angola Theater; see flyer.
11. Memorial Day Parade ready to go.
12. Angola Park & Gazebo Committee had cleanup – performance schedule is now available.
13. Sidewalk project now 50% complete.

TRUSTEE STOCKMAN

1. Presented pictures of railroad cars that will be part of the Whistle Stop Project.
 2. Have approved proofs of the new old-fashioned street signs for North Main St.
 3. Read letter from Paul Garvin giving his permission for the Village to use his 27 N. Main Street lot for Cruise Night.
- MOTION** Trustee Stockman, seconded Trustee Wilson to grade lot at 27 N. Main Street to be used for Cruise Night in the village. **UNANIMOUSLY CARRIED**
4. Joined Main Street Organization at a cost of \$195; will be a good resource for finishing off Main Street Project.
 5. Friend from Town of Lancaster commented on how nice our Village and residents are. Plans on writing a letter to the *Town Crier*.

TRUSTEE WILSON

1. Attended NYCOM Main Street Conference. After listening and learning a lot of things – we run our Village in a fiscally responsible way. We must have a website – have a few concerns but will follow through before we proceed.
2. Spoke to Assemblyman Jack Quinn - very close to finding extra funds for us to finish Main Street.

TRUSTEE DiMARTINO

1. Attended Library meeting – received a nice thank you from Pier City Missouri library where books were donated. Alison Swinnerton was there in person to place a button on their World Quilt that showed all of the donations. Angola was the only one from Western NY so far. Library circulation was way down when the county shortened their hours. Now because of the Village Board, Town of Evans and Farnham, circulation is up 23% due to limited Saturday hours.
2. Attended Village Officials Association Meeting on May 19th. Plaque was presented to former Mayor James Carlson as outgoing President of the Association. Former Orchard Park Mayor Patricia Dickman also received a plaque for sixteen years of service. Topic of conversation was adult bookstore zoning.
3. Preliminary flyers for Jam Fest have been distributed.
4. Spoke to Darwin Wilson (Carpet Mill), Todd's Landscaping and Shultz's, etc about working with Burke Builders and his model homes, etc., also will contact Gerow Interiors and Brant Angola Furniture.

MAYOR FRAWLEY

1. Thanked Trustee Stockman for his gavel.
2. Read Tax Warrant for the record – see attached.
3. Met with Rhonda Frederick (People Inc.) and Patty Snyder regarding senior housing on Main Street; will also speak to Claddagh Commission.
4. Attended NYCOM Main Street Conference – met lots of Mayors and Trustees; learned that we need to know what the strengths and weaknesses are when trying to market our Village and the importance of keeping it as clean as possible.
5. Showed the Board a brochure that included holiday bows that will last 5 years at a cost of \$18 each.
6. Would like to start a "Good Morning Meeting" for business owners.
7. Have received complaints about people with dogs – need to publish a reminder regarding the pooper scooper/leash law. **MOTION** Trustee DiMartino, seconded Trustee Houston to publish pooper scooper/leash regulations in the *Pennysaver* and *Town Crier*.
8. Working on creating a Mayor's Advisory Board.
9. Have not had hydrant test yet; need to hold a meeting on the best way to flush. General Crew Chief Jeffrey Kaminski stated that NY Rural Water will give their service for free. There are approximately 200 hydrants.
10. Advised Jeffrey Kaminski that Mayme Barone is having problems with her sump pump. Asked him to check it out.

ATTORNEY'S REPORT

1. Have drawn contract for water plant; asked for board review, especially the addendum.
2. Regarding Nussbaumer & Clark Brownfields – will be inspecting the Emblem Building and Old Ford Lanes. Need consent from owners.

GENERAL CREW CHIEF

1. Will soon be having the Annual Erie County Health Department inspection.
2. Planters will be hung this week; will need watering daily. Friends of the Village President Maria Carlson noted that the flower boxes and plants under the trees will be watered by business owners; they are having a contest.
3. Parade route will be cleaned and will set up the sound system.
4. Village seals for the trash receptacles have been ordered.

FIRE COMMISSIONERS

1. Fire and Ambulance contracts have been signed; Mayor and Clerk-Treasurer need to sign.
2. Commissioner James Davis thanked Crew Chief Jeff Kaminski for helping the Fire Department install the water cooler.

CODE ENFORCEMENT

1. Trustee Houston showed pictures of the old Fox Dump that has now been cleaned up; property across the street has now been sited also.

PLANNING & ZONING

1. Chairman William Herold stated that the Beechwood Harbour subdivision is progressing nicely but there are people dumping in some of the lots. Mayor wants to install "No Dumping" signs in the swales. Trustee DiMartino said that we should advise the builder as it is private property.
2. Noted that where the gas company has made some repairs – there are still open holes. Jeffrey Kaminski is to call and advise them.
3. Patricia Snyder, Chairman Zoning Board asked if the Recreation fees could be used for sidewalks. Trustee Stockman said that money is slated for green space only but noted that he is working on grants for completely new sidewalks for the whole Village.

CLERK TREASURER'S REPORT

1. Distributed findings for costs of Justice Court Audit. SCORE will not do the audit. Board agreed that Trustees DiMartino and Stockman would complete the simple audit in-house.

OLD BUSINESS

1. Sale of Water Plant/lot line – see Attorney's Report.
2. County/Streets – no action.
3. Franklin St. Subdivision – no action.
4. Codebook Updates – no action.
5. Thruway Water – no action.
6. ECC Drawing Students – no action.
7. Inman – Mill Street Property – going to court.
8. 21 Maple Street – no action.
9. Justice Court Audit – see C/T report.
10. Wilson's Carpet Blacktop – no action.
11. Borzilleri Property – no action.
12. Depot – Stockman to start formal committee.
13. Clerk/Treasurer & Deputy Clerk – no action.

NEW BUSINESS

1. CAO Youth Center Supervision – Trustee Houston spoke with Chief Puckhaber regarding the kids at the youth center standing outside cussing, smoking, and vandalizing; need to do something about this. Mayor and Trustee Stockman volunteered to go and speak to the organizers.
2. Ice Skating at Herman Park – Mayor would like to look into this possibility.
3. Trustee Stockman wants to find out how we become the first to know when a new business wants to come into the Village. Possibility of needing a business license (no charge) just so we know what kind, etc. Need to discuss further.

RESOLUTIONS

1. Appoint Summer Workers DPW

RESOLVED Trustee Houston, seconded Trustee DiMartino 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 \$6.50 per hour effective May 30, 2005: Kristen Gierszewski, 36 Maple Street; Mathew Ellis, 1011 Old Eden-Evans Center Road. **UNANIMOUSLY CARRIED**

2. Authorize Publication Annual CCR Water Report

RESOLVED Trustee Wilson, seconded Trustee Houston that the Village Board does hereby authorize the Clerk-Treasurer to publish the 4-page Annual Consumer Confidence Report in the Angola Pennysaver's May 29th edition. **UNANIMOUSLY CARRIED**

3. Authorize End-of-Year Transfers

RESOLVED Trustee Stockman, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize Clerk-Treasurer Helen B. Ruggles to pay all end-of-year bills and adjust end of year appropriations by either a transfer or budget amendment as of May 31, 2005, and **FURTHER BE IT RESOLVED** that for future budgetary control the Board of Trustees shall receive a copy of such year-end adjustments. **UNANIMOUSLY CARRIED**

4. Attend NYS Conference of Mayors & Municipal Officials

RESOLVED Trustee Stockman, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize Mayor Frawley to attend the 2005 NYS Conference of Mayors June 12-15, 2005 in Saratoga Springs. Expense to be charged to 2005-06 budget year. **UNANIMOUSLY CARRIED**

5. Gazebo Use – Friends of the Village

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees approve the request of The Friends of the Village to use the Gazebo/Centennial Park Facility in accordance with established terms and conditions on the following dates:

1. Saturday, June 4, 2005 for a Hot Dog Sale during the Village Wide Garage from 8:00 AM to 5:00 PM.
2. Saturday, June 11, 2005 for Kids Day in the Park from 10:00 AM to 2:00 PM.

BE IT FURTHER RESOLVED that the Village of Angola Board of Trustees approves the request of The Friends of the Village to use the Herman Park Facility in accordance with established terms and conditions on the following date:

1. Saturday, July 9, 2005 for a Village "Family" Picnic from 2:00 PM to 7:00 PM. **UNANIMOUSLY CARRIED**

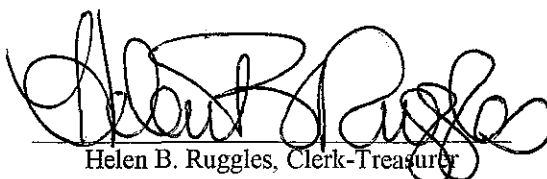
6. Niagara Mohawk Hold Harmless Agreement

RESOLVED Trustee Stockman, seconded Trustee DiMartino that Mayor Frawley execute a hold harmless agreement to the benefit of Niagara Mohawk Power Corporation for the hanging of the Cruise Night and Jam Fest Banners. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee DiMartino, seconded Trustee Houston to approve the following: General Fund Abstract #22 – Checks #3751 to 3798 in the amount of \$23,271.79 plus Payroll #10; Water Fund Abstract #22 – Checks #967 to 975 in the amount of \$3,656.79 plus Payroll #10. **UNANIMOUSLY CARRIED**

At 9:50 P.M. **RESOLVED** Trustee DiMartino, seconded Trustee Stockman to adjourn to the next regular meeting Monday, June 6, 2005 at 7:30 P.M. and a Workshop at 6:00 P.M. **UNANIMOUSLY CARRIED**



Helen B. Ruggles, Clerk-Treasurer

TAX WARRANT
Fiscal Year 2005-2006

To: Village Clerk-Treasurer
Receiver of Taxes and Assessments

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of **\$757,348.67** for the following purposed:

| | |
|-------------------------|----------------------|
| Current Budget | 622,352.00 |
| Refuse & Garbage Charge | 126,999.00 |
| Relevied Water Rents | 6392.67 |
| Other Relevied Amounts | 1,605.00 |
| TOTAL LEVY | \$ 757,348.67 |

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the first day of July, 2005 both inclusive, at the Village Clerk's Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except SATURDAYS, SUNDAYS, AND HOLIDAYS. On all sums remaining unpaid after July 1, 2005 YOU ARE TO COLLECT and additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

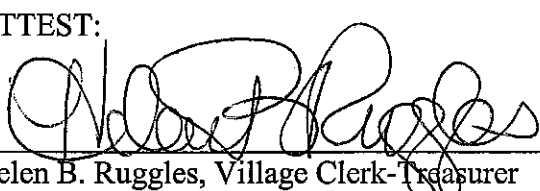
YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or before the first day of November, 2005 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

DATED: Village of Angola, New York

May 23rd, 2005

Howard M. Frawley, Mayor

ATTEST:



Helen B. Ruggles, Village Clerk-Treasurer

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INDEX -- June 6, 2005

VISITORS: Village Wide Yard Sale; N. Main Street Parking Problem

COMMUNICATIONS: American Legion Building; Meeting Notice

TRUSTEE HOUSTON: Meeting Attendance; Benefit Results; Brownfields Meeting; Flower Baskets; Memorial Day Parade; Memorial Stones; 2005 Summer Lawn Chair Concerts; Forest Avenue Cemetery

TRUSTEE STOCKMAN: Herman Park Grant; Train Depot Committee

TRUSTEE WILSON: Main Street Project; Jam Fest

TRUSTEE DIMARTINO: Evans-Brant Sports Hall of Fame; Flowers at Village Hall; Court Audit

MAYOR FRAWLEY: 77 N. Main Street Senior Housing; Police Chief Replacement; Mayor's Conference

ATTORNEY'S REPORT: Plans for 77 N. Main Street; Brownfield Study; RESOLUTION: Sale Water Plant;

POLICE CHIEF: Monthly Report; RESOLUTION: Strawberry Social Street Closing

GENERAL CREW CHIEF: Lake Street Lawn Restoration; Dead Trees

FIRE COMMISSIONER'S: Fire/Ambulance Contracts; Ambulance for Jam Fest

CODE ENFORCEMENT: April/May Reports; 116 Mill Street; 21 Maple Street

PLANNING/ZONING REPORT: Beechwood Harbour Final Plans

CLERK-TREASURER'S REPORT: Service Award Program; Publish Pooper-Scooper Law

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin Street Subdivision; Codebook Updates; Thruway Water; ECC Drawing Students; 116 Mill Street; 21 Maple Street; Court Audit; Carpet Mill Blacktop; Borzilleri Property; Depot Meeting; Clerk-Treasurer/Deputy Clerk; CAO Youth Center; Ice Skating Herman Park

NEW BUSINESS: Promotion; Tire Disposal

RESOLUTIONS:

- (1) Authorize Mayor to Sign Parks Grant
- (2) Authorize Water Shut-Offs

AUDIT OF BILLS

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REGULAR MEETING

June 6, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held June 6, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, and New York. Village Historian Joan Houston led the Allegiance to the Flag.

| | | |
|----------|---------------------|---------|
| PRESENT: | Howard M. Frawley | Mayor |
| | William G. Houston | Trustee |
| | Michael A. Stockman | Trustee |
| | John D. Wilson | Trustee |
| | Jonica B. DiMartino | Trustee |

| | |
|---------------|--------------------------------------|
| ALSO PRESENT: | Helen B. Ruggles, Clerk-Treasurer |
| | Andrew D. Yusick, Attorney |
| | Jeffrey Kaminski, General Crew Chief |
| | Lynne Kaminski, Fire Commissioner |
| | James Davis, Fire Commissioner |
| | Patrick Puckhaber, Police Chief |
| | Charles LaBarbera, Code Enforcement |

APPROVAL OF MINUTES

MOTION Trustee Wilson, seconded Trustee DiMartino to approve the minutes of the May 23, 2005 meeting as submitted. **UNANIMOUSLY CARRIED**

VISITORS

1. Maria Carlson, 1 Mark Lane - representing Friends of the Village - the Village Wide Yard Sale was a huge success. Kids Day in the Park - first year that Friends of the Village is sponsoring the event. Channel 7's Mike Randall will be providing the entertainment. Event is Saturday, June 11th from 11:00 A.M. to 2:00 P.M.

2. Ron McPeck - 48 N. Main Street: Is hoping the parking problem on North Main will be resolved; Saturday was the busiest day he had ever seen in the Village and tenant Frankie Curtain at 64 N. Main Street insists on parking her car in front of the barbershop all day long.

Mayor stated that it was his assumption that the landlord is required to provide off-street parking. Mr. Geitner does have room for three parking spaces in the back - Ms. Curtain has stated that she will not park where she can't see her car. Trustee Houston noted that the Geitner's are exempt from providing parking due to a grandfather clause.

Saw three near-misses in the crosswalk. There will be an accident there soon; people are driving very fast and not stopping or looking; suggest either take away the sign or enforce the law.

Mayor stated that the Safety Committee will look at the situation.

Trustee Wilson suggested a flashing yellow light.

Trustee Houston suggested that the lines in the parking spaces by Twisters be moved back a little for a better line of sight.

COMMUNICATIONS - Mayor read the following for the record:

1. Letter from Danny Hontz - regarding his intentions of operating the old American Legion building as a bar.

2. Association of Erie County Governments Meeting Thursday, June 23 at the Brant Community Center. The entire Board will be attending.

DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

1. Attended Inter-Community Water Board meeting Tuesday, May 24th with General Crew Chief Jeffrey Kaminski. Village might receive a refund.

2. Attended Pipeline Group meeting; we do not have any in the Village but program was very interesting.

3. Park & Gazebo Committee raised \$1,500 for the medical bills for Yvette Mason; thanks to the Angola Theater and Diamond Sound.

4. Held meeting at the Village Hall with TVGA Consultants regarding brownfields. Resolution has been passed on to the attorney for review.

5. DPW has finished hanging all of the flower baskets. Friends of the Village have planted flowers in all of the boxes. Individuals and businesses have adopted either planters or trees for which they are responsible for watering.

6. Memorial Day Parade went well but sound system needs to be improved.

7. Showed engraved memorial stones for trees.

8. Provided 2005 Summer Lawn Chair Concert list for the season.

9. Forest Avenue Cemetery will be open year round; burials will take place during the winter so the DPW will have to plow accordingly.

TRUSTEE STOCKMAN

1. Met with Lori Sczewczyk regarding the Herman Park Grant. Discussed things to enhance the next application – possibility of making it totally handicapped accessible.
2. Train Depot Committee – letters to go out for first meeting.

TRUSTEE WILSON

1. Received phone call Friday, June 3rd from Congressman Jack Quinn; stated he has earmarked \$15,000 for the east side of the Main Street Project.
2. Jam Fest – received an order for 6,000 applications; anticipating a huge event this year.

TRUSTEE DiMARTINO

1. Attended the Evans Brant Sports Hall of Fame Dinner Saturday, June 4th. Village residents posthumously honored were: Father-in-law Brad DiMartino and former village employee Frank Galfo and the Class of 2005 included Franklin and Bob Drago of Goya Foods Great Lakes and Bill Herold.
2. Suggested sending Salvatore Sack a community thank you for his labor of love in taking care of the flowers at the Village Hall.
3. Will be conducting the internal Court Justice audit on Wednesday evening June 15th. Should only take about an hour.

MAYOR FRAWLEY

1. Spoke to the Gilman family regarding his intentions of establishing senior housing at 77 N. Main Street.
2. Moving forward with Police Chief replacement.
3. Attending NYCOM Conference in Saratoga June 13-15, 2005.

ATTORNEY'S REPORT

1. Drafted letter to Gilman family regarding the plans for 77 N. Main Street.
2. Looking into the procedure to gain access to old Emblem Building for brownfield study.
3. Would like permission to send contracts to three parties interested in the water plant with an invitation to make an offer – resolution as follows:

Resolution to proceed with the sale of the water plant

Whereas, the county has not executed a contract for the purchase of the water plant, and

Whereas, the Village has obtained an appraisal of the property, and

Whereas, it is in the villages interest to sell the water plant, and

Whereas, David Bruce, Paul Erickson and Curtis & Charles Sibley have previously expressed interest in said property and are aware of the issues involved therewith

Now Therefore Be It Resolved that the village attorney is authorized to invite the above individuals to present purchase offers for the purchase of the water plant pursuant to the attached purchase form. All offers subject to acceptance by the village board.

MOTION Trustee DiMartino, seconded Trustee Houston to accept the above resolution. **UNANIMOUSLY CARRIED**

POLICE CHIEF

1. Read monthly report for the record.
2. Received an informal request from the Strawberry Social to close Main Street June 9th & 10th; have not received an assemblage permit request.

MOTION Trustee Houston, seconded Trustee Wilson to close Main Street for the Strawberry Social June 9th & 10th from School to Center Street as in the past. **UNANIMOUSLY CARRIED**

GENERAL CREW CHIEF

1. Will begin seeding on the right-of-ways on Lake Street next week.

Mayor noted that there are a couple of dead trees at 25 School Street. Could DPW please take a look at them. General Crew Chief will look; might be able to get Niagara Mohawk to take care of them.

FIRE COMMISSIONERS

1. Asked Mayor and Clerk-Treasurer to sign fire and ambulance contracts.
2. Ambulance will be available for Jam Fest on both Friday and Saturday.

CODE ENFORCEMENT

1. Submitted April and May monthly reports.
2. Eber Inman, 116 Mill Street, to be in court next week Tuesday.
3. 21 Maple Street has been cleaned. Can issue a demo permit if the board wants to. Mayor stated that he was using that property as a model for Expand. Trustee Stockman stated that Expand is looking to do their first auction in August.

PLANNING & ZONING REPORT

1. Next meeting to go over final plan for Beechwood Harbour will be June 15th at 7:00 P.M.

CLERK TREASURER'S REPORT

1. Advised board of letter notifying village that the financial advisors from UBS who has handled the Firemen's Service Award Program has moved to another company. Clerk-Treasurer suggested staying with UBS since they have a good working relationship and has the award program has been doing well. Board, Attorney, and Fire Commissioners unanimously agreed to keep everything as is. Clerk-Treasurer to write letters to both companies.
2. At previous board meeting it was agreed to advertise the "pooper-scooper" law. Asked if she should write it up or if a board member wanted to do it. Board agreed Clerk-Treasurer to prepare and publish in Penny Saver and Town Crier.

OLD BUSINESS

1. Sale of Water Plant/Lot Line – see attorney's report.
2. County/Streets – no action.
3. Franklin St. Subdivision – land is being cleared.
4. Codebook Updates – no action.
5. Thruway Water – see Trustee Houston.
6. ECC Drawing Students – received drawings.
7. Inman – Mill Street Property – going to court.
8. 21 Maple Street – see Code Enforcement Officer's Report.
9. Justice Court Audit – Trustees DiMartino and Stockman will complete on June 8th.
10. Wilson's Carpet Blacktop – no action.
11. Borzilleri Property – no action.
12. Depot – First meeting on June 30th.
13. Clerk/Treas & Deputy Clerk – no action.
14. CAO Youth Center – no action.
15. Ice Skating Herman Park – no action.

NEW BUSINESS

1. Trustee Houston congratulated Trustee Wilson on his promotion.
2. Requests have been coming in regarding tire disposal. **MOTION** Trustee Houston, seconded Trustee Wilson to advertise for tire disposal June 28 to July 11, 2005. **UNANIMOUSLY CARRIED**

RESOLUTIONS

1. Authorize Mayor to Sign Parks Grant

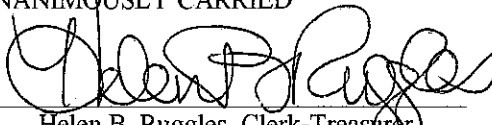
RESOLVED Trustee Stockman, seconded Trustee Wilson that the Village Board does hereby authorize and direct the Mayor to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection 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. **UNANIMOUSLY CARRIED**

2. Authorize Water Shut-Offs

RESOLVED Trustee Wilson, seconded Trustee DiMartino 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 June 7th. 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 - \$ 3,289.12. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS – see June 20, 2005 minutes.

At 8:56 P.M. **RESOLVED** Trustee DiMartino, seconded Trustee Houston to adjourn the meeting out of respect to Ralph Walters who died June 3rd. A member of the Angola Volunteer Fire Department for forty-two years and the same be spread upon the minutes and the family so notified. The next regular meeting will be Monday, June 20, 2005 at 7:30 P.M. and a Workshop at 6:30 P.M. **UNANIMOUSLY CARRIED**


Helen B. Ruggles, Clerk-Treasurer

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INDEX – June 20, 2005

VISITORS: Clean-up Fees on Tax Bill; Kids Day in the Park

TRUSTEE HOUSTON: Residential Clean-ups; Cruise Night; Business Painting; Refuse Complaints; N. Main Parking; Meeting Attendance; Tire Disposal; CRA Report

TRUSTEE STOCKMAN: Depot Project; Street Signs; RESOLUTION – Former Evans Town Hall; Herman Park/Ice Rink

TRUSTEE WILSON: Kids Day in the Park; Water Meter Upgrades; Strobe Light

TRUSTEE DIMARTINO: Court Audit; Tree Markers; Flowers; Community Picnic

MAYOR'S REPORT: Holiday Bows; Conference Attendance; Lower Electric Rates; Senior Housing

ATTORNEY'S REPORT: Planning Board Meeting – Beechwood Harbour Subdivision; Sale Water Plant

GENERAL CREW CHIEF: Lake Street Right-of-Ways; SWAT Project; Water Tower Inspection; Gazebo Concerts

FIRE COMMISSIONERS: Portable Radios; Air Packs; Fire Hose Testing; FEMA Grant

CODE ENFORCEMENT: Monthly Report

ZONING BOARD: Workshop

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin Street Subdivision; Codebook Updates; Thruway Water; ECC Drawing Students; 116 Mill Street; 21 Maple Street; Justice Court Audit; So. Main Street Blacktop; Borzilleri Property; Railroad Depot; Clerk-Treasurer/Deputy Clerk; CAO Youth Center; Herman Park Ice Skating

NEW BUSINESS: Lincoln Street/Lincoln Avenue; Tire Recycling

RESOLUTIONS:

- (1) Authorize Budget Amendment for Fire Chief's Vehicle
- (2) Gazebo Use – Lil Miss Pagent
- (3) Authorize Mayor to Sign Surety Bond Release – Adelphia
- (4) Authorize Mayor to Sign Terrorism Coverage Rejection Form
- (5) Authorize Mayor to Sign SEQR for Herman Park
- (6) Authorize Deputy Clerk to Attend Cornell Municipal Clerk's Institute
- (7) Advertise Clerk-Treasurer Position
- (8) Authorize Mayor to Sign NYPA Resolution

AUDIT OF BILLS

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RESOLUTION submitted by Mayor Frawley for the June 20, 2005 Village of Angola Board Meeting:

WHEREAS, the New York Power Authority (NYPA) is a state-created public authority under the New York State Public Authorities law, and

WHEREAS, NYPA operates several coal-generated and hydroelectric power plans throughout the state of New York, and

WHEREAS, one such power plant is in Western New York, the Niagara Power Project, which is located in Youngstown, Niagara County, and

WHEREAS, it is generally accepted that the Niagara Power Project generates some of the cleanest, cheapest electricity in the world, and

WHEREAS, the license for operation of the Niagara Power Project by NYPA is set to expire in 2007, at which time NYPA will seek federal authorization to relicense for another 50-year term, and

WHEREAS, one factual complaint lodged against NYPA's stewardship of the Niagara Power Project and its power generating ability is the large percentage of Niagara-generated power that leaves Western New York and is sold on the open market – in some cases beyond other New York regions to other states, and

WHEREAS, many elected and community leaders believe that larger portions of inexpensive NYPA hydropower generated at Niagara can and should be dedicated to job-creating businesses in Western New York, and

WHEREAS, an opportunity to mitigate the damage caused to the region by the exportation of Niagara hydropower would be the relicensing process, and

WHEREAS, in advance of the relicensing process, NYPA is making offers to local governments seeking settlements, and delivering dedicated streams of NYPA revenue for various purposes to local governments throughout the state, and

WHEREAS, one such settlement offer has been made to Erie County and Buffalo by NYPA, and

WHEREAS, aside from a haphazard proposal to set aside \$3 million per year to supplement state parks' activities in Western New York, the settlement offer to the city and county would total \$100 million (or \$2 million per year) over the 50-year life of the settlement, and

WHEREAS, in reports documented by current and former members of the state legislature as well as by the New York State Comptroller, NYPA subsidizes its money-losing facilities in other parts of the state through the sale of cheap hydropower to other regions and states, in a sense exploiting Western New York's natural resources for monetary gain, and

WHEREAS, many believe that the \$100 million settlement offer made to the city and county and submitted to the county for consideration, to be insufficient, and

WHEREAS, the NYPA proposal would require that approved funds for various projects be recommended by a "committee of 4," comprised, in part, by local leaders, but also by representatives of NYPA itself, with subsequent approval for such projects left in the hands of a state agency, and

WHEREAS, given that NYPA has consistently earned hundreds of millions of dollars in excess revenue derived solely from the sale of inexpensive hydropower, it is insulting to suggest that NYPA would 1) offer our region a very small amount of funding, and 2) seek to control expenditure of the small amount of funds they do design to allocate for our region's purposes, and

WHEREAS, an alternative proposal has been put forth by US Representative Brian Higgins, the basis of Rep. Higgins' proposal would be to allocate funds for the design and construction of physical improvements in areas most particularly necessary for the enhancement and improvement of economic development in Buffalo, Erie County, and Western New York, and

WHEREAS, said alternative proposal would call for a total NYPA contribution of \$500 million (or \$10 million per annum) over the 50-year life of the settlement agreement, to be apportioned as follows:

- o \$4 million per year for brownfield remediation and land acquisition to be used by municipalities along the waterfront. In this way, shovel ready sites can be made available for public access and commercial development; and
- o \$6 million per year allocated to a locally-controlled Waterfront Development Corporation whose expressed purpose is the enhancement and improvement of public access to Buffalo's Outer and Inner Harbor waterfront areas, and whose primary objective is the design and construction of physical improvements to Buffalo's waterfront areas to create private and public sector recreational and commercial development along the Lake Erie shoreline.

and

WHEREAS, allocation of said funds would accomplish two necessary goals: 1) it would provide a new and dedicated funding stream for brownfield remediation and land acquisition, something particularly significant in light of the funding challenges facing city and county government at the present time, and 2) it would provide a dedicated stream of funding to the proposed Waterfront Development Corporation toward the goal of project-managing the various Inner and Outer Harbor construction projects beyond the theoretical, and away from the traditional Western New York process of excessive studies and reviews, and toward the design and construction of real projects that create real job opportunities for real people in Western New York, and

WHEREAS, for a region starved for successful development of its most significant and untapped natural resource - its waterfront - the alternative settlement proposal put forth by Rep. Higgins represents a unique opportunity for Western New York's business, government and

corporate communities to join together, show support, and deliver real results for Western New York's taxpayers and residents,

NOW, THEREFORE, BE IT

RESOLVED, that the Angola Village Board does hereby reaffirm its commitment to the continued enhancement of economic development, tourism and other efforts to create jobs and economic opportunity to the residents and taxpayers of Erie County, and be it further

RESOLVED, that this Honorable Body does hereby commend the New York Power Authority (NYPA) for its efforts in seeking out and negotiating settlement agreements with local governments throughout New York State, toward the goal of returning NYPA revenues to local communities for the purposes of enhancement of economic development in local areas, and be it further

RESOLVED, that notwithstanding such commendation, this Honorable Body does hereby call upon interested parties to offer comment to that effect during NYPA's public comment period, scheduled to conclude at the end of May 2005, and be it further

RESOLVED, that this Honorable Body is strongly opposed to any settlement agreement that would include decision-making authority for persons or entities located outside of Western New York, including but not limited to NYPA itself, as it relates to the allocation of funds set aside for economic development and job creation purposes through the settlement agreement, and be it further

RESOLVED, that this Honorable Body does hereby endorse the proposed settlement agreement put forth by US Representative Brian Higgins, a proposal that 1) would increase NYPA funding to the city and county for economic development and job creation more than five-fold; 2) would seek to make specific, dedicated funding reservations for economic development and other purposes, including development of Buffalo's Inner and Outer Harbor waterfront areas; and 3) would ensure local control of such funds and would not make allocation or expenditure of such funds subject to the authorization of entities located or principally associated outside of Western New York – in sum, ensuring local control – and be it further

RESOLVED, that certified copies of this resolution be sent to the Governor; the Western New York delegation to the US Senate and US House of Representatives, the members of the Western New York delegations to the State Assembly and State Senate, the Erie County Executive, the Mayors of Buffalo and Lackawanna, the Supervisor of Hamburg, and to the New York Power Authority to be included in the public comment to be accepted relative to the proposed settlement.

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REGULAR MEETING

June 20, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held June 20, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, and New York. Village resident Bernice Geitner led the Allegiance to the Flag.

| | | |
|----------|---------------------|---------|
| PRESENT: | Howard M. Frawley | Mayor |
| | William G. Houston | Trustee |
| | Michael A. Stockman | Trustee |
| | John D. Wilson | Trustee |
| | Jonica B. DiMartino | Trustee |

| | |
|---------------|---|
| ALSO PRESENT: | Helen B. Ruggles, Clerk-Treasurer |
| | Andrew D. Yusick, Attorney |
| | Jeffrey Kaminski, General Crew Chief |
| | Lynne Kaminski, Fire Commissioner |
| | Charles LaBarbera, Code Enforcement |
| | Patricia Snyder-Bonnes, Zoning Board Chairman |

APPROVAL OF MINUTES

MOTION Trustee Houston, seconded Trustee DiMartino to approve the minutes of the June 6, 2005 meeting with minor corrections. UNANIMOUSLY CARRIED

VISITORS

1. Tom Schachner, 121 Commercial Street – purchased 45 High Street and when tax bill came there were cleanup fees from before he purchased property. Does not feel he should be responsible for charge. Attorney Yusick will advise at the next board meeting.
2. Maria Carlson, 1 Mark Lane representing the Friends of the Village – Kids Day in the Park was a big success despite the hot weather; approximately 120 participants; the community really enjoyed it.

DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

1. Complimented Code Enforcement Officer on the many cleanups that have been taken care of.
2. Corner of High and Lake Street has been cleared of brush.
3. Cruise Night – had a call for a police officer due to twelve kids hanging out at Shultz Hardware causing a commotion with hockey sticks. Officer arrived and took care of the situation.
4. Shultz Hardware has been painted in nice new colors - looks great.
5. Waste Management Refuse Service has been notified regarding the complaints that they are putting recycling into the back of the truck.
6. Regarding issue of parking spaces on North Main Street – NYCOM booklet from March/April makes reference to the closeness allowed.
7. Attended South Towns Enhancement Coalition Meeting in Eden Friday June 17th. They sent out a nice flyer advertising everything that is going on; very nice to have.
8. Tire disposal for Village Residents Only will be from June 28 to July 11; price increase is only \$1.00 per ton.
9. In receipt of the CRA report to Albany on behalf of all municipalities regarding the possible South Main Street waterline replacement.
10. Loretto Glass Shop at 5 North Main Street has installed a nice new entrance door with fancy trim; very nice.

TRUSTEE STOCKMAN

1. First Depot Project meeting set for Thursday, June 30th at 6:30 P.M.
2. Old-fashioned street signs have been received and are ready for installation.
3. **MOTION** Trustee Stockman, seconded Trustee Houston to have Village Engineer Donald Gallo inspect and report back on former Evans Town Hall building at 42 North Main Street. UNANIMOUSLY CARRIED
4. Had a nice Father's Day at Herman Park with the family. Provided blueprints of updates for the Park Grant. Mayor stated he is working on getting an ice skating rink up and going this winter. Questioned Crew Chief Jeffrey Kaminski if there is a need for extra lighting. He personally has some available. Trustee Stockman noted that there would be a need for a lot of manpower and also additional liability insurance. Need to access before finalizing. Trustee Houston noted that it might be a better place to locate it at the Hoag School where there is easier access to parking.

TRUSTEE WILSON

1. Thanked Friends of the Village for a great Kids Day in the Park; very enjoyable.
2. Looking into upgrading meter readings to remote readings; will save money in the long run.
3. Asked General Crew Chief Jeffrey Kaminski if strobe light can be purchased for the crossing on N. Main St.

TRUSTEE DiMARTINO

1. Conducted the Court Audit with Trustee Stockman, Clerk Terri Bergum and Judge Amy Hontz on June 15th. Went very well. They are doing an impeccable job with neat, up-to-date records.
2. Putting together a dedication ceremony for the tree markers.
3. Had lunch with a friend from outside the village and they commented on how beautiful the flowers are. Kudos to Friends of the Village and Sal Sack for their dedication.
4. Friends of the Village will be having a Community Picnic at Herman Park on Saturday, July 9th from 3-7 P.M. Everyone is welcome. Profits will go for future updates to the park.

MAYOR FRAWLEY

1. Showed sample of new holiday bow – cost will be eighteen dollars each.
2. Attended NYCOM Conference – very interesting, met Donna Giliberto and John Gallivan.
 - Taped all the meeting and they are available to anyone interested in listening.
 - Big item at conference is that we need to keep the village clean. Resident complaints that Sciarrino home at 255 North Main Street needs attention.
 - Attend a seminar on Brownfields – they will not touch anything with asbestos.
3. Have a resolution (#8) from Congressman Brian Higgins office regarding the lowering of electric rates.
4. Will be meeting with Jack Chiappone from Claddagh Commission regarding senior housing on North Main Street.

ATTORNEY'S REPORT

1. Planning Board had a meeting June 15th and signed off on the final plat for the Beechwood Harbour subdivision; builder is to complete the paperwork for bonding, etc.
 2. Sending approved letters to interested parties regarding the sale of the water plant.
- Trustee Houston complimented the Planning Board and Village Attorney on working well together and putting this project on the right track.
- Trustee Wilson noted that we now have approval from the Town to clear the drainage ditch; will be coordinating the job with them.

GENERAL CREW CHIEF

1. Lake Street right-of-ways are being prepared and seeded this week and will also be chipping brush.
2. Have become part of SWAT to control the West Nile virus; we now have a certified technician on staff. Will be working with Russ Manguso from the Town of Evans to complete the project by July 15th.
3. Erie County Health Department has conducted inspection of the water tower; only minor problems; will need backflow preventers installed at certain businesses.
4. Water tank is five years old and will need to be inspected – will obtain quotes for robotics, which is more cost effective than a scuba diver.
5. Gazebo is ready for the concerts to begin.

FIRE COMMISSIONERS

1. Asked the Fire Department how many portable radios they have, and how many they really need. They currently have nine portables; five of them are from 1986. Would like enough for each firefighter so that when they are in a burning building they have access to the outside. First Asst. Chief Doug Streebel has obtained two quotes – the lesser being \$690 each. Would like to purchase two at this time – one to be paid from Fire Department and one from Ambulance and another one in three to four months. Board agreed that the Fire Department is following procedure and approved the purchase. **MOTION** Trustee Wilson, seconded Trustee DiMartino to allow purchase of two portable radios not to exceed \$690 each. **UNANIMOUSLY CARRIED**
 1. Air packs in need of replacement. 1st Assistant Chief Doug Streebel gathering quotes. Also working on lower quotes for fire extinguisher testing.
 2. Fire hose testing is set at a cost of \$1,300 to \$1,800 but has not been authorized by the Board. Company is coming at 7:00 A.M. tomorrow and will certify the hose after testing. Trustees DiMartino and Wilson both reiterated that the Fire Department needs to follow protocol when it comes to purchasing items over \$250 or the service will be cancelled. **MOTION** Trustee Wilson, seconded Trustee Houston to allow hose test but need to follow protocol and a strong letter needs to be sent to Fire Chief Dybdahl. **UNANIMOUSLY CARRIED**
 3. FEMA Grant – still no money in account. This item to be discussed following meeting.

CODE ENFORCEMENT REPORT

1. Submitted report for June.

ZONING BOARD OF APPEALS

1. Held workshop May 25th, no actions taken. Trustee Stockman asked that the Board be advised of all meetings.

OLD BUSINESS

1. Sale of Water Plant/lot line – see attorney's report.
2. County/Streets – no action.
3. Franklin St. Subdivision – no action.
4. Codebook Updates – no action.
5. Thruway Water – engineer has reviewed the project; will set up meeting with all involved including Senator Volkers office.
6. ECC Drawing Students – remove.
7. Inman – Mill Street Property – no action.
8. 21 Maple Street – no action.
9. Justice Court Audit – remove.
10. Wilson's Carpet Blacktop – pending county work crews.
11. Borzilleri Property – no action.
12. Depot – remove – will be reported under Trustee Stockman.
13. Clerk-Treasurer & Deputy Clerk – advertising position.
14. CAO Youth Center – Trustee Stockman to write letter.
15. Herman Park Ice Skating – see Stockman's report.

NEW BUSINESS

1. Clarification of Lincoln Street vs. Lincoln Avenue – Trustee Houston stated that deliveries are not being made due to the wrong suffix to Lincoln – all signs should read Avenue.
2. Tire Recycling – see Trustee Houston's report.

RESOLUTIONS

1. Authorize Budget Amendment for Fire Chief's Vehicle

RESOLVED Trustee Stockman, seconded Trustee Houston that the Village of Angola Board of Trustees does hereby authorize Helen B. Ruggles, Clerk-Treasurer to amend the 2004/05 General Fund Budget as follows for the April, 2004 sale of the Fire Chief's vehicle:

| | | | | |
|--------|--------|---------------------------|------------|---------------------|
| Debit | A 599 | Appropriated Fund Balance | \$1,756.00 | |
| Credit | A 960- | A3410.2 Fire Equipment | \$1,756.00 | UNANIMOUSLY CARRIED |

2. Gazebo Use – Lil Miss Pageant

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees approve the request of Tammy Webber Quintana to use the Gazebo/Centennial Park Facility in accordance with established terms and conditions on the following dates: Tuesday, July 19, 2005 from 6:00 P.M. to 9:00 P.M. for the Lil Miss Pageant. UNANIMOUSLY CARRIED

3. Authorize Mayor to Sign Surety Bond Release – Adelphia

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the Surety Bond Release to Travelers Casualty and Surety Company of America, Bond No. 104310931 dated June 24, 2004 on behalf of Parnassos, L.P. d/b/a Adelphia Cable as there are no bond requirements in the newly signed Franchise Agreement with the Village of Angola. UNANIMOUSLY CARRIED

4. Authorize Mayor to Sign Terrorism Coverage Rejection Form

RESOLVED Trustee Stockman, seconded Trustee Houston that the Village of Angola Board of Trustees does hereby reject the Terrorism Insurance Coverage which is Federally mandated under The Terrorism Risk Insurance Act of 2002 that only covers losses in excess of five million dollars and must have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest to coerce the government or population of the Village, and **BE IT FURTHER RESOLVED** that the Board does hereby authorize the Mayor to sign the Terrorism Coverage Rejection Form. UNANIMOUSLY CARRIED

5. Authorize Mayor to Sign SEQR for Herman Park

RESOLVED Trustee Stockman, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the SEQR (Short Environmental Quality Review) for Herman Park. UNANIMOUSLY CARRIED

6. Authorize Deputy Clerk to Attend Cornell

RESOLVED Trustee DiMartino, seconded Trustee Wilson that the Angola Village Board does hereby approve the Deputy Clerk to attend the Cornell Municipal Clerks Institute in Ithaca, NY from July 25-28 at the cost of \$650.00. This budgeted amount to be paid from budget line A1325.4. UNANIMOUSLY CARRIED

RESOLUTIONS – Cont'd.

7. Advertise Clerk-Treasurer Position

RESOLVED Trustee DiMartino, seconded Trustee Wilson that the Village of Angola Board of Trustees hereby authorizes the Clerk-Treasurer to publish an ad for the position of Village Clerk-Treasurer in the official paper *The Town Crier* and also in the *Angola Penny Saver*. UNANIMOUSLY CARRIED

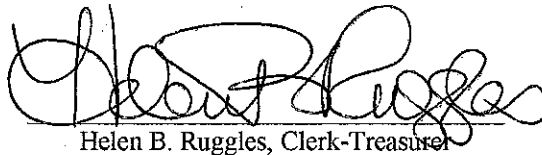
8. Authorize Mayor to Sign NYPA Resolution

RESOLVED Trustee Wilson, seconded Trustee DiMartino that the village of Angola Board of Trustees does hereby authorize Mayor Frawley to sign the attached resolution from Brian Higgins regarding the settlement agreements with local governments for NYPA. (resolution attached) UNANIMOUSLY CARRIED

AUDIT OF BILLS

RESOLVED Trustee Wilson, seconded Trustee Houston to approve the following: General Fund Abstract #1 – Checks #3808 to 3882 in the amount of \$148,859.18 plus Payroll #11 & 12; Water Fund Abstract #1 – Checks #977 to 992 in the amount of \$37,786.52 plus Payroll #11 & 12. UNANIMOUSLY CARRIED (June 6, 2005 & June 20, 2005)

At 8:56 P.M. **RESOLVED** Trustee Houston, seconded Trustee DiMartino to adjourn the meeting. The next regular meeting will be Tuesday, July 19, 2005 at 7:30 P.M. and a Workshop at 6:00 P.M. UNANIMOUSLY CARRIED



Helen B. Ruggles, Clerk-Treasurer

INDEX – July 19, 2005

VISITORS: Suggestions for N. Main Street; Zoning Issues; Property Complaints; N., Main Street Crosswalk

COMMUNICATIONS: Village Compliments; Hanging Flower Baskets; Individual Residential Alternative Home

TRUSTEE HOUSTON: Summer Concert Series; Meeting Attendance; Tire Recycling; New Street Signs

TRUSTEE STOCKMAN: Depot Project; Street Sign Replacements

TRUSTEE WILSON: Jam Fest

TRUSTEE DIMARTINO: Jam Fest; Meeting Attendance; National Night Out; Beechwood Harbor Model Home;
Taste of Evans; East Side Main Street Project; Commended Clerk-Treasurer/AUD Report

MAYOR'S REPORT: East Side Sidewalks; Electric Power Project; Depot Project; Clerk-Treasurer Candidates; Senior
Housing; Meeting Attendance; Christmas Wreaths; Clerk-Treasurer Resignation; Presentation
of Plaques to Retirees

POLICE REPORT: Monthly Report; Officer on Medical Leave

GENERAL CREW CHIEF: Installation Stone Markers

FIRE COMMISSIONERS: Fire Commissioner's Sick Reports; Hose Test; FEMA Grant; Fire Company Call-Outs;
Emblem Building; Inspection of Air Packs

CLERK-TREASURER'S REPORT: AUD Report/Notice of Completion; Thank You to Board

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin Street Subdivision; Codebook Updates;
Thruway Water; 116 Mill Street; 21 Maple Street; Wilson's Carpet Mill; Borzilleri Property;
Clerk-Treasurer/Deputy Clerk; CAO Youth Center; Ice Skating Herman Park

NEW BUSINESS: RESOLUTION: Sidewalk Cut for Tree Planting

RESOLUTIONS:

- (1) Resignation/Appointment of Clerk-Treasurer/Appoint Deputy Clerk
- (2) Tier 1 Police Officers Retirement
- (3) Gazebo Use – National Night Out
- (4) Authorize Mayor to Sign NiMo Agreement
- (5) Authorize Clerk-Treasurer to Advertise Bid
- (6) Authorize Mayor to Sign Engineering Agreement
- (7) Resignation Police Chief – Appoint Part-Time
- (8) Address Change

AUDIT OF BILLS

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REGULAR MEETING

July 19, 2005

The regular meeting of the Board of Trustees, Village of Angola, New York was held July 19, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, New York. Police Chief Patrick Puckhaber led the Allegiance to the Flag.

| | | |
|----------|---------------------|---------|
| PRESENT: | Howard M. Frawley | Mayor |
| | William G. Houston | Trustee |
| | Michael A. Stockman | Trustee |
| | John D. Wilson | Trustee |
| | Jonica B. DiMartino | Trustee |

ALSO PRESENT:

| |
|-----------------------------------|
| Helen B. Ruggles, Clerk-Treasurer |
| Andrew Yusick, Attorney |
| Patrick Puckhaber, Police Chief |
| Ron Milks, Code Enforcement |

APPROVAL OF MINUTES

MOTION Trustee Wilson, seconded Trustee Stockman to approve the minutes of the June 20, 2005 meeting as submitted. UNANIMOUSLY CARRIED

VISITORS

1. Debbie Deubell, 18 Lincoln – moved into Village two years ago and suggests the Village tear down all the old buildings and fix up the Village.

Trustee DiMartino stated that a lot of work has already been completed over the past few years and that there are still a lot of things coming up; it is a lot better now than just a couple of years ago.

2. Todd Dybdahl, 129 Commercial St. – zoning of his property has been an issue for over five years; to take his case to the Supreme Court. Distributed list of commercial businesses in residential areas. Stated he has also been ticketed for unlicensed vehicles on his property so he also distributed a list of 90 unlicensed vehicles in the Village.

3. Johanna Tischler, Washington St. – asked if there was anything that can be done about the mess of a house and yard across the street from her (Menefee) - it's a mess. Also the ditch in her back yard is getting bigger; something needs to be done.

Trustee Houston stated that Menefee's house has been reported to Code Enforcement and also stated that the issue with poison ivy has been addressed.

4. Sam Mogavero, Main Street – spoke about a potential, what he called fatal situation at the crosswalk by Twister's; need to re-stripe parking spots for better sight lines.

COMMUNICATIONS

1. Mayor read a letter from Helen Garland commenting on how nice the Village looks; knows it takes time and money to achieve goals and really appreciates the effort.

2. Mayor asked Clerk-Treasurer to have thank you letter sent to Sharon and Gary Walter for their donation of the fourteen hanging baskets on the old lampposts on the west side of N. Main Street.

3. Read letter from Claddagh Commission regarding their intention of purchasing 54 Mill Street for the purpose of developing an Individual Residential Alternative (IRA) home for four individuals with developmental disabilities. The Board accepted the letter without comment.

DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

1. Summer Concert Series going very well. All have been outside so far.
2. Attended Erie County Government Meeting June 23 at Brant Senior Center regarding the status of county libraries.
3. Handed out information from the July 14th NEST meeting, which he was unable to attend, concerning composting.
4. Attended the Southtowns Community Enhancement Committee at Connors – Sturgeon Point Marina.
5. Tire recycling was a huge success; had two dumpster loads and cost was within original estimates.
6. New street signs have been installed all stating Lincoln AVENUE.

TRUSTEE STOCKMAN

1. Next Depot Project meeting is set for Thursday, July 21 – working on background information.
2. Installed new old-fashioned street signs on Main Street. Area residents are interested in putting them in their neighborhoods.

TRUSTEE WILSON

1. Jam Fest went well despite rain and thunder. Had forty-five teams; approximately 1,500 people; will have next year but will move the crafters closer to the games. Will have real referees next year and Channel 2 and the DJ's will be back. Thanked all of the sponsors and especially the DPW for all of their assistance.

TRUSTEE DiMARTINO

1. Channel 2 did a wonderful job promoting Jam Fest; had several minutes on TV. The beneficiary was the Library – a check for \$500 was delivered to Carole Kin. Paul Cooper was the “Voice of the Village” announcer.
2. Attended Erie County Government Meeting June 23 at Brant Senior Center regarding the status of County libraries. Budget outlook is not good; mentioned that the Angola library looks outside the box for local support to stay open. Will not have enough money to purchase new books this year.
3. National Night Out is coming up August 2nd from 6:00 – 9:00 P.M. at Centennial Park.
4. Visited the Beechwood Harbor Model open house – very nice. Suggested everyone go for the next one open house.
5. Taste of Evans – Sunday July 24th from noon till 8:00 P.M. at the Evans Town Park. Lots of vendors, softball game, everyone welcome.
6. Completed a walk-thru with Village Engineer Donald Gallo of the East Side Main Street Project.
7. Commended Helen Ruggles, Village Clerk & Treasurer for a job well done on the AUD report and getting things ready for the new Clerk to take over.

MAYOR FRAWLEY

1. Met with Erie County Planning & Development Thomas Dearing regarding the east side sidewalk project.
2. Met with Representative Brian Higgins regarding the electric power project.
3. Angola Businessmen's Association met with Rob Nagle – planning a project around the great train disaster and will work together with the depot project.
4. Interviewed four candidates, all Village residents, for the position of Clerk-Treasurer together with Trustees Houston, DiMartino, Wilson, and current Village Clerk. (See resolution #1)
5. Met with Jack Chiappone of Claddagh Commission and discussed senior housing on Main Street. Would like to set up a meeting with the whole Board, Claddagh, and People, Inc.
6. Will be attending the Third Annual Legislative Breakfast on Wednesday, August 3rd at 8:00 A.M. with Congressman Brian Higgins and Assemblyman Jack Quinn at the new American Legion Post Home.
7. Will be attending the Southtowns Planning & Development Group meeting Monday, July 25th at 6:15 P.M. at Castaways Restaurant in Evans.
8. Took a fruit basket to our part-time officer Pat Davis on behalf of the Board and wished him well.
9. Putting together a game plan regarding Christmas wreaths.
10. Read resignation letter of Clerk-Treasurer.
11. Presented a plaque containing all the Board members during his tenure to retiring Chief Patrick Puckhaber and also one to retiring Clerk-Treasurer Helen Ruggles; read proclamations declaring July 19th as Helen Ruggles Day and July 30th as Patrick Puckhaber Day in the Village of Angola.

POLICE REPORT

Read monthly report for the record.

One officer out on medical – should make full recovery.

GENERAL CREW CHIEF

On vacation – left work list for crew.

Trustee Houston noted that the stone markers have been put out by the new trees on the west side of N. Main Street, complaint has been received.

FIRE COMMISSIONERS

Mayor read written report from Lynne Kaminski who is on vacation. Items covered:

Ron Badaszewski just released from hospital; Jim Davis is at Cleveland Clinic for surgery; Hose Test went well – only three lengths were pulled from service – still have plenty; Truck #2 had an alignment. Chief's truck & ambulance had NYS inspection; FEMA grant – all paperwork in.

Trustee DiMartino commented that paperwork needs to be in on time and they need to always follow procedure.

Trustee Wilson suggested looking into hose testing equipment - \$3,000 cost but could pay for itself in the long run.

Chief Dybdahl noted that it only took the company six hours to complete the whole test – it would take many volunteers several days to do the same testing and then it would not be guaranteed.

Sam Mogavero also noted that it is very difficult to get people out to work – everyone seems to work two jobs just to make ends meet.

Trustee Houston noted that Evans Center calls Eden – eight miles away for backup assistance before they call out Angola, Highland or Lake Erie Beach. Ridiculous. Board should write a letter to the Town of Evans about their fire protection contract wording.

2. Chief Dybdahl mentioned that kids broke into the Emblem Building – very dangerous. He went in to check the building out – pallets and plastic barrels are stacked up to the ceiling and the 3rd floor elevator shaft is open. Board needs to address these issues. Will also inspect Goya, Duriron, K&L, theater, etc. to see what the fire load is. Presented copies of letter; would like Village board support.

Attorney Yusick noted that the Village has no right to enter private buildings.

3. Air packs to be inspected at approximate cost of \$24 per pack or \$2,000.

CLERK TREASURER'S REPORT

1. Notified Board of the completed AUD Report, sent to State Comptrollers Office.
2. Will place notice of completion in *The Town Crier*.
3. Thanked Board for the plaques and the opportunity to serve as Deputy Clerk and Clerk-Treasurer.

OLD BUSINESS

1. Sale Water Plant/lot line – pending answers from potential buyers.
2. County/Streets – no action.
3. Franklin St. Subdivision – had complaints with the truck route.
4. Codebook Updates – no action.
5. Thruway Water – awaiting reply from engineers.
6. Inman – Mill Street Property – trial is scheduled.
7. 21 Maple Street – grass is being cut.
8. Wilson's Carpet Blacktop – no action.
9. Borzilleri Property – no action.
10. Clerk-Treasurer & Deputy Clerk – remove.
11. CAO Youth Center – Trustee Stockman to write letter.
12. Ice Skating Herman Park – no action.

NEW BUSINESS

1. Cut sidewalk for placement of tree on west side of N. Main Street. **MOTION** Trustee DiMartino, seconded Trustee Wilson to have the DPW make the cut and plant the extra tree near barbershop and dance studio. **UNANIMOUSLY CARRIED**

RESOLUTIONS

1. Resignation/Appointment of Clerk-Treasurer/Appoint Deputy Clerk

RESOLVED Trustee DiMartino, seconded Trustee Houston that the Village of Angola Board of Trustees pass the following resolution:

WHEREAS, the current Clerk-Treasurer Helen B. Ruggles is retiring July 29, 2005, and the Village Board accepts her resignation,

SO, THEREFORE, BE IT RESOLVED that the Village Board approve the Mayor's appointment of Linda Giancarlo of 106 South Main Street, Angola, NY as part-time Clerk-Treasurer together with all other duties of the position effective immediately and as full-time Clerk-Treasurer effective September 1, 2005 with her appointed term ending March 31, 2007 at the annual salary of \$32,000, and

BE IT FURTHER RESOLVED that the Village Board of Trustees hereby appoints Linda Giancarlo as: Registrar of Vital Statistics; Tax Collector; Affirmative Action Officer; Fixed Assets Property Manager; and Records Management/Licensing Officer with terms ending March 31, 2006, and

BE IT FINALLY RESOLVED that the Village Board of Trustees hereby appoints Michelle Warren as Deputy Clerk, term to expire March 31, 2006. **UNANIMOUSLY CARRIED**

2. Tier 1 Police Officers Retirement

RESOLVED Trustee Wilson, seconded Trustee DiMartino that the Village of Angola Board of Trustees does hereby approve the following resolution providing for one year final average salary for Tier 1 Police Officers:

BE IT RESOLVED that the Board of Trustees of the Village of Angola does hereby elect to provide the additional pension benefits of Section 302(9)(d) of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED that the effective date of such shall be the 22nd day of July, 2005. **UNANIMOUSLY CARRIED**

3. Gazebo Use – National Night Out, etc.

RESOLVED Trustee Houston, seconded Trustee Wilson that the Village of Angola Board of Trustees approve the following request to use the Gazebo/Centennial Park Facility in accordance with established terms and conditions on the following date:

- National Night Out presented by Community Action Organization, Hope Thompson – 251 N. Main Street, Angola on Tuesday, August 2nd from 6:00 – 9:00 P.M. and,

RESOLVED that the Village of Angola Board of Trustees approve the following request to use the Herman Park Facility in accordance with established terms and conditions on the following dates:

- Darla Pruchnicki for a Baptism on Sunday, July 31st from 2:00 P.M. till dark.
- Community Action Organization of Erie County for a Staff Picnic on Thursday, August 18, 2005 from 11:00 A.M. till 4:00 P.M. **UNANIMOUSLY CARRIED**

4. Authorize Mayor to Sign Ni Mo Agreement

RESOLVED Trustee Stockman, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the revised outdoor lighting tariff with Niagara Mohawk. **UNANIMOUSLY CARRIED**

RESOLUTIONS – Cont'd.

5. Authorize Clerk Treasurer to Advertise Bid

RESOLVED Trustee DiMartino, seconded Trustee Houston that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola Main Street (East Side) VCR Project in the official newspaper *The Town Crier* and one minority newspaper upon approval from Erie County. **UNANIMOUSLY CARRIED**

6. Authorize Mayor to Sign Engineering Agreement

RESOLVED Trustee Wilson, seconded Trustee DiMartino that the Village of Angola Board of Trustees does hereby authorize the Mayor to sign the 2005 Downtown Streetscape (East Side) Engineering Proposal from Donald Gallo. **UNANIMOUSLY CARRIED**

7. Resignation of Police Chief – Appoint Part-Time

RESOLVED Trustee DiMartino, seconded Trustee Wilson that the Village of Angola Board of Trustees does hereby accept the resignation/retirement of Patrick Puckhaber as Village Police Chief effective Friday, July 29th, 2005, and

BE IT FURTHER RESOLVED that Patrick Puckhaber be appointed as Part-time Chief on a temporary basis working 10-12 hours a week, without patrol duties, at the current hourly rate of \$28.77 effective Saturday, July 30th, 2005. **UNANIMOUSLY CARRIED**

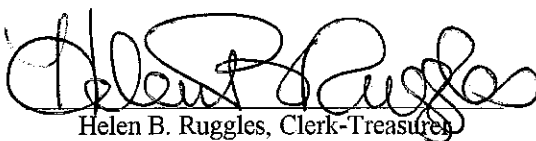
8. Address Change

RESOLVED Trustee Houston, seconded Trustee Stockman **RESOLVED** that the Village of Angola Board of Trustees does hereby authorize address change as follows: SBL# 251.07-1-15.5 WAS: 14 Rosalind Drive - WILL BE: 166 Commercial Street. Proper notification will be made to all parties involved. **UNANIMOUSLY CARRIED**

AUDIT OF BILLS

RESOLVED Trustee Wilson, seconded Trustee Houston to approve the following: General Fund Abstract #3 – Checks #3883 to 3957 in the amount of \$43,954.56 plus Payroll #13 & 14; Water Fund Abstract #3 – Checks #994 to 1008 in the amount of \$29,554.16 plus Payroll #13 & 14. **UNANIMOUSLY CARRIED**

At 8:51 P.M. **RESOLVED** Trustee DiMartino, seconded Trustee Houston to adjourn the meeting dedicated to Clerk-Treasurer Helen B. Ruggles. Wishes her and her family well and thanks for all she has done for the Village and wished Police Chief Patrick Puckhaber well in his new part-time position. The next regular meeting will be Monday, August 15, 2005 at 7:30 P.M. and a Workshop at 6:30 P.M. **UNANIMOUSLY CARRIED**



Helen B. Ruggles, Clerk-Treasurer

INDEX - August 15, 2005

OATH OF OFFICE – Clerk-Treasurer

COMMUNICATIONS: NYCOM Executive Director; CAO Donations; Meeting Notice

VISITORS: Watering of Hanging Baskets; Train Depot; Code Enforcement Violation Notices/FOIL Request; Unregistered Vehicles

TRUSTEE HOUSTON: Meeting Attendance; Gazebo Concerts; Painting of Fire Station #2; Leaf Machine; Paving/Grass on Lake Street; 59 N. Main Street; Grass Cutting Complaints; Safety Issues; Tree Sale; Memorial Tree/Stone; Main Street Streetlights

TRUSTEE STOCKMAN: Depot Project; Gazebo Preservation Committee; Depot Meeting

TRUSTEE WILSON: Meeting Attendance; Herman Park Project (Home Depot)

TRUSTEE DIMARTINO: Angola Public Library; Name Association with Erie County; Meeting Attendance; Grant Schedule

TRUSTEE FRAWLEY: Legislative Breakfast; Appoint NYS Power Authority Project Representative; American Flags; Meeting Attendance; History of Angola; Rockefeller Foundation; Senior Housing

GENERAL CREW CHIEF: Rebuild Meter Pit on Gowans Road; Lake Street Project; Street Paving; Hydrant Meeting; Request for Street Repair

FIRE COMMISSIONER'S: Fire Commissioner Recovery; Hydrant Meeting; Painting of Fire Station #2; Hose Testing

CLERK-TREASURER: USDA Rural Development Compliance Review; NYS IDA Public Hearing; Archives Grant Workshop

OLD BUSINESS: Sale Water Plant/Lot Line; County/Streets; Franklin Street Subdivision; Codebook Updates; Thruway Water; 116 Mill Street; 21 Maple Street; Wilson's Carpet Blacktop; Borzilleri Property; Herman Park Ice Skating Rink

NEW BUSINESS: Sign for So. Main Street Fire Hall; Authorize Mayor to Sign SEQR Document

RESOLUTIONS:

- (1) Appoint Full Time Police Officer
- (2) Assign House Number – 340 N. Main Street
- (3) Cooperative Purchasing Agreement
- (4) Purchase Leaf Vacuum
- (5) Water Shut-Offs
- (6) Authorization to Pay Engineer for N. Main Streetscape Project
- (7) Bid Award – N. Main Streetscape Improvements
- (8) Increase Umbrella Coverage
- (9) Short Environmental Assessment Form – Main Street Sidewalk Project

AUDIT OF BILLS

ADJOURNMENT

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**Village of Angola
Regular Board Meeting
Minutes of August 15, 2005 - 7:30 PM**

A regular meeting of the Board of Trustees, of the Village of Angola, New York was held on August 15, 2005 at 7:30 P.M. in the Village Hall, 41 Commercial Street, Angola, and New York.

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

ALSO PRESENT were, Linda Giancarlo-Clerk-Treasurer, Andrew Yusick- Attorney, Don Gallo- Village Engineer, Jeff Kaminski- General Crew Chief, Lynn Kaminski – Fire Commissioner, Todd Dybdahl- Fire Chief

OTHERS PRESENT were Sam Mogavero, Robert Beck, Deb Waddell, Joan Houston (Village Historian), Fran Dybdahl, Timothy Dybdahl, Katherine Troidl, Alison Troidl, Samuel and Denise DeJohn, Hamburg Sun, Town Crier.

The Pledge of Allegiance, was led by the Village Clerk Linda Giancarlo

Mayor Frawley performed the swearing in ceremony and Oath of Office of the new Village Clerk, Linda Giancarlo

MOTION to approve the Meeting Minutes of July 19, 2005 was made by Trustee Houston, seconded Trustee Wilson, all approve, none oppose, so moved.

COMMUNICATIONS

1. Mayor read a letter from NYCOM in regards to the resignation of Executive Director Edward Farrell as of August 8, 2005, appointed Peter A. Barns as intern Executive director.
2. Mayor read a letter from Hope Thompson looking for donations for the C.A.O. the Board asked any residents interested in donating to please contact CAO or Hope Thompson, the Board regrets it cannot make a monetary donation, but states any members of the community or board members that would like to make a donation it would be greatly appreciated.
3. Announced the Association of Erie County Governments meeting for August 23 will be held at the Eden VFW Post on March Rd., Eden.

VISITORS Mayor Frawley opened the Floor

1. Sam Mogavero – Mr. Mogavero asked the board to raise their voices during the board meeting so that all can hear them better. Mr. Mogavero complained that he saw the Village Employees watering the hanging baskets after the Village has just encountered 2 days of rain, stated the employees should use better judgment. The board explained that on the advise of the greenhouse, with the heavy flower covering, sometimes rainwater cannot get into the basket where it needs to be.
2. Bob Beck – Questioned the status of the Train Station, sitting at the Fire Hall, it was supposed to be a temporary location. Trustee Houston suggested that Mr. Beck listen to the remainder of the meeting because this topic is being addressed on the agenda.
3. Todd Dybdahl- complained about the violation letter that went out to 90 residents from our Code Enforcement Officer. His name was on the bottom of each letter as a complainant. He was very upset, and wanted to know what member of the board

gave permission to the Code Enforcer for putting his name. No board members recall. Mr. Dybdahl states that he brought this list to the last board meeting on July 19 to make the board aware of these violations, he did not treat it like a complaint. The board assured him that they would look into this, and stated that when things are done in a public meeting, it is already public news, and the press could have very well put this into their article that way. Mr. Dybdahl requested a letter of apology go into the paper, and individual letters be sent to all the recipients of this violation. The Board stated that it fully understands his being upset, however, the board stated that any issue involving Code Enforcement needs to be addressed with the Code Enforcer, the Village Board will invite the Code Enforcer, Chuck LaBarbera to the next work session and asked that Mr. Dybdahl be present, it will be held on September 6th at 6:30. The Clerk will send a letter to the Code Enforcer in regards to the Village Boards request.

Mr. Dybdahl also stated that he made a FOIL request to the Village Clerk's Office and was awaiting response. The Village Clerk informed him that the FOIL request was being pulled together and will be contacting him soon.

4. Tim Dybdahl – complained in regards to the list his son gave to the Code Enforcer, stated that the purpose of this list was to display a process that has been going on for years. He stated that we were the only ones cited under the zoning law to cease business, and wanted to know why the Village Attorney prosecuted him when he was in violation himself. The Village Attorney replied that he was not in Violation and that the vehicle on his property had a valid inspection. The Law has been changed for about 5 years to compensate for seasonal-use vehicle owners.

Mr. Dybdahl recommends to the Board that they look into the hiring of our own Building Inspector, someone local.

The Board heard no more comments from the floor.

DEPARTMENT HEAD, COMMITTEE REPORTS

TRUSTEE HOUSTON

1. Welcomed Clerk, stated that he cleared the differences with Farnham Mayor Caber.
2. Attended the ECWA meeting with Trustees Wilson and DiMartino, asked what the rates will be raised to in January, ECWA mentioned that they hope to be less than the cost of living.
3. Attended the PERMA (our compensation insurance carrier) meeting with Trustee DiMartino. They used to have one big meeting a year, which was difficult to attend, so they have arranged to have several small meetings around the areas, which is nice for the local Governments. As an interest to the Village there is an award given there annually in honor of Kenneth Herman (one of the founders of the organization), a past Village Administrator, thought this was a special recognition for the Village.
4. Attended the Southtowns Consortium meeting, working on a visitors center outside the thruway, watch for article in Buffalo News.
5. Gazebo concerts were going well.
6. #2 Fire Station is being painted and about 99% completed. Color is Antelope.
7. Leaf machine – resolution below.
8. Paving and grass along lake street looks great.
9. Met with building inspector and 2 contractors in regards 59 N. Main for safety concerns, still pending repairs.
10. Grass cutting complaints – issues taken care of.

11. Wants to discuss a co-op agreement with the school board in regards to safety issues.
12. Mentioned the 2 for 1 tree sale for the Village residents, if resident buys one, the Village will put one up.
13. Memorial tree/ Memorial Stone are still available, they are \$200.00 installed, any interested party can stop by Village Hall.
14. There may be an opportunity for residents to purchase streetlights for Commercial Street. Old fashioned style like the west side of Main Street, during the next phase of the project.

TRUSTEE STOCKMAN

1. Depot Project – had a Depot meeting on August 11, they are working to secure and transport a Caboose on a \$1.00 per year non ending lease with the Western NY RR Society, they should have it here in 2-3 weeks, also contacted Norfolk Southern, they will be donating a piece of RR Track. Looking at lot next to Twisters on Main Street for site to become the Depot Park. Toured the Depot Building last week and its in pretty good shape, Mr. & Mrs. Houston are working on the relocation, Status of grant of around \$17,000 for this project is still possible, pending more research.
2. Awaiting the 501C3 status for Gazebo Preservation Committee. Mayor Frawley mentioned the Train disaster at last meeting and they will follow up with him on this history.
3. Meeting tomorrow at the Angola Library at 6:30.

TRUSTEE WILSON

1. Welcomed Clerk. Attended a Erie County Water Authority meeting, ECWA stated that they are receiving some bad status because of their name (**Erie County** Water Authority), the ECWA is not affiliated with the county, they are considering a name change, this could be an issue for any customer's. It's hard for the ECWA to get financing due to name.
2. Mentioned that he contacted Home Depot, they have a program called MONTH OF SERVICE PROJECT and the Village has been selected for this project, they will supply all materials and labor for the Herman Park Project in September to repaint recoating basketball area, repaint and coat picnic tables and pavilion, backboard poles and cleanup the entire area, all at no cost to the Village. They have an interest in the Depot Project as well.

TRUSTEE DiMARTINO

1. Welcomed Clerk. Read a Thank You card from the Angola Library. They were thankful for the donation made to them from the Jamfest Celebration. Great news from the County that the Angola Library will remain open, wants to thank all of the representation from the Village and its residents for pursuing the importance of the Angola Library. There will be a community feedback form that residents can pick up at the Village Hall or the Angola Library, Trustee DiMartino stressed the importance of sending in as many of these feedback forms as possible to continue representing the importance of our Library. Mentioned the issue brought up in regards to the ECWA, name association, Erie County Fair, had issues in this regards as well.
2. Attended the 3rd Annual Legislative Breakfast, stated that there was so much in-site from Congressman Brian Higgins and Assemblyman Jack Quinn III on the State Budget Process, and the Federal Regulatory Energy Commission, that Mayor Frawley has been looking into. Commended Lori Szewczyk our Community Development person and the Chamber of Commerce for bringing this breakfast

- together, attacking today's issues.
3. Attended the PERMA Meeting with Trustee Houston, met with Marsha Hart, a Representative of Senior Member Services, she visited the Village Hall and dropped off some paperwork, and its nice to know that the Town of Evans has also got on board with PERMA.
 4. Having a meeting with Lori Szewczyk on grant schedule.

MAYOR FRAWLEY

1. Welcomed Clerk. Also thanked the Chamber of Commerce for the excellent program they put together for the Legislative Breakfast, he attended as well.
2. Feels that there is importance in the NYS Power Authority project, and wants to appoint a representative from our area (unpaid position) as an advisor to the Mayor and to the Trustees, to act on behalf of the Village. Mayor Frawley, stated that due to the years of knowledge and experience of Mr. Chuck Wilson, he felt that he would be the best candidate to represent the Village. Mayor Frawley also stated that the Town of Evans has expressed its interest in following this motion at their next board meeting, as well as the Town of Eden. Mr. Wilson will act as a representative for the entire area.

MOTION to Appoint Chuck Wilson as a representative for the Village of Angola to act on our behalf fin regards to the NYS Power Authority. Motion made by Trustee Wilson, seconded by Trustee DiMartino, all approve, none oppose, so moved.

3. Stated he will honor the request made by Kathy Massullo to leave the American Flags up until after September 11.
4. Mayor Frawley had a dinner meeting with Assemblyman Jack Quinn, general discussion and will continue to have these meetings once per quarter.
5. Mentioned the Depot meeting, and the Angola Businessmen's Association Meeting, they want to work together to promote the great history of Angola. Have article from Buffalo News looking for history as well.
6. Contacted Rockefeller Archives to verify many interesting facts about John D. Rockefeller's visit to Angola during the great train wreck, waiting for more information, meeting is pending.
7. Meeting with People Inc. and Claddagh Commission, in reference to senior housing in the Village of Angola, hoping to talk with the board members in consideration of a Main Street location.

ATTORNEY – nothing to report.

POLICE – absent.

GENERAL CREW CHIEF

Crew Chief Jeff Kaminski stated that he received 2 quotes for rebuilding a meter pit on Gowans Road. Lock City Supply was lower quote at \$5,215.00, MJ Prescott came in at \$6,600.00

Would like permission from the board to move ahead with the order.

Motion made by Trustee Wilson, seconded by Trustee Houston, all approve none oppose so moved

Lake Street is pretty well completed. Mayor Frawley mentioned all the compliments received on this project. Jeff mentioned they will be patching and chipping for next week. Mill is scheduled on August 23rd, for Woodward, which will pretty much take care of all the money budgeted for this year. Mayor Frawley mentioned to schedule meeting for the

hydrants and asked that all be notified. Visitor Sam Mogavero asked Crew Chief to address and repair a hole on Main Street near the tracks, Jeff will look into it.

FIRE COMMISSIONERS

Lynne Kaminski reported that Jim Davis (Fire Commissioner) is out of Cleveland Clinic and into ECMC and doing very well. The board sends their wishes for recovery.

Ordered air pack bottle from DiVal Safety instead of Lane. They lost 7 bottles and 1 needs repair. There is a hydrant meeting in September as part of yearly maintenance.

Ms. Kaminski thanks Trustee Houston for organizing the painting of Station #2, and says it looks nice. Ms. Kaminski stated to the board that in regards to a prior issue for Hose testing, she researched that testing hose and the pressure involved could possibly damage the \$20,000.00 pump and is very time consuming for the volunteers. Stated that having a professional company such as the Sterling Company do the hose testing would be safer on our equipment and more cost effective and they would also "Certify" the hose. If we were to test the hose ourselves, they would not be considered certified. The Fire Department would save money by combining this testing with other local Fire Departments, if they do so, Sterling would then give a discount, the Village Board suggests contacting the other fire departments and setting this service up. Fire Chief Todd Dybdahl mentioned that they will talk to the Town about doing this hose testing as a district, to save money. Trustee DiMartino commended Lynn and Todd from the Fire Dept. for the explanation behind these things, this aids so much in the learning process of the work involved in the Fire Department.

CODE ENFORCEMENT – Absent

PLANNING nothing

ZONING nothing

CLERK TREASURER

1. The Clerk thanked the board for her Appointment and stated she was happy to be here.
2. Reported that USDA Rural Development will be conducting a Compliance review on September 1 @ 1:00 P.M.
3. Reported that NYS IDA will be holding a Public Hearing at the Village Hall in regards to GOYA Foods on September 8 @ 11:00 A.M.
4. The Clerk stated that the Village has been notified that it has received 2 grants from NYS Archives, one for E-Government (creating a website) in the amount of \$9,216.00, and one for indexing and accessing for \$11,514.00. Both the Village Clerk and Deputy will attend the workshop for these grants on Tuesday, August 23rd.

OLD BUSINESS

1. Sale of Water Plant/lot line – no action
2. County/Streets – Jeff mention we may be on list for next year, not this year
3. Franklin St. Subdivision – map cover filed, proceeding
4. Codebook Updates – no action
5. Thruway Water – meeting scheduled in the next couple of weeks.
6. Inman – Mill Street Property – plead guilty, cleaning up property
7. 21 Maple Street – still there
8. Wilson's Carpet Blacktop – pending word from county
9. Borzilleri Property – no action

10. Ice Skating Herman Park – fall, Home depot wants involvement, concerned about weather, future workshop topic.

NEW BUSINESS

1. Sign for So. Main Memorial Fire Hall , Trustee Houston stated that a new sign is needed for the Fire Hall. "Angola Fire Department Memorial Hall" would be an appropriate sign. Another workshop topic.
2. Authorize Mayor to sign SEQR document. See resolution #7.

RESOLUTIONS

RES # 1

RESOLUTION submitted by Mayor Frawley for the August 15, 2005 Village of Angola Board meeting.

RESOLVED, that the Village Board does hereby, upon the recommendation of Police Chief Puckhaber, appoint Scott DeJohn of 27 Beverly Dr., Angola, NY for the position of full-time Police Officer, effective September 1 or earlier if approved by Erie County Civil Service. This appointment is pending medical exam and personal history.

MOVED, by Trustee DiMartino, seconded by Trustee Houston, all approve, none oppose, so moved, All Polled, all ayes, zero nays

RES #2

RESOLUTION submitted by Trustee Houston for the August 15, 2005 Village of Angola Board meeting.

RESOLVED that the Village of Angola Board of Trustees does hereby authorize an address for a new built home as follows:

SBL# 235.11-2-9

OWNER NAME: Robert Catalino

NEW ADDRESS: 340 N. Main Street

Proper notification will be made to all parties involved.

MOVED, by Trustee Houston, seconded by Trustee Wilson, all approve, none oppose, so moved

RES # 3

RESOLUTION submitted by Trustee Houston for the August 15, 2005 Village of Angola Board meeting;

WHEREAS, Section 1902 of Act 57 of May 15, 1998, (Title 62 Pa C.S. 1902), known as the "Commonwealth Procurement Code", permitting local public procurement units, local municipalities, and authorities to sponsor, establish, participate in, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, materials, equipment, or services with another local public procurement unit. A "local procurement unit" is defined as: any political subdivision, public authority, educational, health, or other institution; and to the extent provided by law, any other entity, including a council of governments or an area

government, nonprofit fire, rescue or ambulance company, and any nonprofit cooperation operating a charitable hospital; and

WHEREAS, it is hereby deemed to be in the best interest of the Village of Angola to participate in **PACC (PA CAPITAL CITY) AUTOMOTIVE AND EQUIPMENT CONTRACT**, which is administered by the City of Harrisburg.

NOW, THEREFORE, BE IT RESOLVED by the members of the Angola Village Board that the Village of Angola will participate in PACC Automotive and Equipment Contract, by purchasing supplies, services from the contract and based upon the terms and conditions of the contract and at the same prices. Further, the Village of Angola will be responsible for the payment of the price directly to the contractor of said expenses directly related.

MOVED, by Trustee Houston, seconded by Trustee Stockman, all approve, none oppose, so moved

RES # 4

RESOLUTION submitted by Trustee Houston for the August 15, 2005 Village of Angola Board meeting;

WHEREAS, the currently owned old leaf vacuum the Village has used for many years is constantly breaking down, and

WHEREAS, the condition of the old machine caused backup problems and overtime expenses during the fall of 2004, and

WHEREAS, in addition to the need for several expensive temporary repairs and the borrowing of a leaf machine from the Village of Orchard Park during the fall of 2004, and

WHEREAS, a suitable new machine that is within the amount budgeted for a replacement unit in the current budget has been located,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Angola purchase one (1) ODB belt-driven leaf collector unit Model LCP600 through the Pennsylvania Commonwealth **PACC (PA CAPITAL CITY) AUTOMOTIVE AND EQUIPMENT CONTRACT** as administered by the City of Harrisburg, Pennsylvania. The delivered cost of the unit equipped with a Caterpillar Model 3054C 86 horsepower four-cylinder engine will be \$15,009.00. Color to be National School Bus Yellow or equivalent. Unit to be ordered through the ODB Northeast Office, 41 Brookside Drive, Saratoga Springs, NY 12866.

MOVED, by Trustee Houston, (thanks Jeff for doing all the research) seconded by Trustee Wilson, all approve, none oppose, so moved
Will be here is 45 days

RES #5

RESOLUTION submitted by Trustee Wilson for the August 15, 2005 Village of Angola Board meeting.

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 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 - \$ 4,078.12

MOVED, by Trustee Wilson, seconded by Trustee DiMartino, all approve, none oppose, so moved

Trustee Houston mentioned that a week ago, the Village had over \$17,000.00 in back water bills and through the diligent work of Michelle Warren our Deputy/Water Clerk it's down to \$4,000.00 and before turn offs, may go down more. ECWA receives over 100% of the water bills due to penalties

RES #6

RESOLUTION submitted by Mayor Frawley for the August 15, 2005 Village of Angola Board meeting.

RESOLVED that the Village of Angola Board of Trustees authorizes the Village Clerk to pay the Village Engineer, Donald Gallo, for his services for the North Main Streetscape Project an amount of \$12,500.00 (twelve-thousand-five-hundred-dollars) from the Capital Projects Checking account.

MOVED, by Trustee Houston, seconded by Trustee Wilson, all approve, none oppose, so moved

RES #7

RESOLUTION submitted by Mayor Frawley for the August 15, 2005 Village of Angola Board meeting.

RESOLVED that the Village of Angola Board of Trustees hereby awards the bid of \$99,999.00 (ninty-nine-thousand-nine-hundred-ninty-nine-dollars) from Sweethome Associates for the North Main Streetscape Improvements, as advised by the Village Engineer.

MOVED, by Trustee DiMartino, seconded by Trustee Wilson, all approve, none oppose, so moved

RES #8

BE IT RESOLVED that upon the recommendation of the Village's Insurance Consultant the Village Umbrella Coverage be increased to 2 million dollars per occurrence / 4 million aggregate at an additional cost not to exceed \$4,141.00

MOVED, by Trustee Wilson, seconded by Trustee Houston, all approve, none oppose, so moved

RES #9

WHEREAS, that the Mayor be authorized to execute a Short Environmental Assessment Form for the Main Street Sidewalk Project, and the Board being lead agency pursuant to the Angola Village Code, now therefore

BE IT RESOLVED that a determination is made that based upon information provided and all documentation, the proposed action will not have any significant adverse environmental impacts.

MOVED, by Trustee DiMartino, seconded by Trustee Stockman, all approve, none oppose, so moved

AUDIT OF BILLS- Motion to approve and pay all bills submitted to the board made by Trustee Houston, seconded Trustee DiMartino regarding the following: **General Fund Abstract #4 – Checks #3959 to 4012 in the amount of \$38,573.06 plus Payroll #15 & 16; Water Fund Abstract #4 – Checks #1009 to 1022 in the amount of \$26,862.21 plus Payroll #15 & 16. UNANIMOUSLY CARRIED**

Motion to Adjourn made by Trustee DiMartino, seconded Trustee Houston to adjourn the meeting, all approve none oppose so moved. Meeting adjourned at 8:50PM

The next regular meeting will be Tuesday, September 6, 2005 at 7:30 P.M. and a Workshop at 6:30 P.M.

Submitted By



Linda Giancarlo, Clerk -Treasurer
Village Of Angola

Mayor Frawley

Trustee Houston

Trustee DiMartino

Trustee Wilson

Trustee Stockman

INDEX – September 6, 2005

Presentation NYCOM Service Awards

COMMUNICATIONS:

Animal Control;
Walk of Honor;
Memorial Markers;
Quality Communities Committee Grant;
Hurricane Katrina Victims

TRUSTEE HOUSTON:

Streetscape Project;
Expand Meeting;
Meeting Attendance;
Railroad Depot;
Painting of So. Main Street Fire Hall/Flagpole;
Property Clean-ups;
Gazebo Concerts;
Fire Hall Clean-up for Primary Day

TRUSTEE STOCKMAN:

Depot Project;
Cruise Night;

TRUSTEE WILSON:

Home Depot Month of Service Project;
Main Street Project;
Railroad Depot Project

TRUSTEE DIMARTINO:

9/11 Remembrance;
Christmas in the Village;
Thank You to Departments

MAYOR FRAWLEY:

Cruise Night;
Angola Train Wreck;
Photo Review;
Meeting Attendance;
Power Project;
Holiday Lights/Banners

POLICE REPORT:

Monthly Report;
Fuel Conservation

GENERAL CREW CHIEF:

Sidewalk Project; Paving;
Attend Public Works Training School

FIRE COMMISSIONER'S:

Fire/First Aid Reports;
Lenses for Facemasks;
Sign for Fire Station #2;
Benefit for Fire Commissioner

CODE ENFORCEMENT OFFICER:

Monthly Reports;
Franklin Street Address;
Welcome Village Clerk;
Mecca Property;
Property Clean-up;
Garbage Behind Bowling Alley;
37 School St.;
59 N. Main Street

PLANNING BOARD:

Codebook Updates

ZONING BOARD:

Chairman Resignation; Appoint New Chairman

CLERK-TREASURER:

Rural Development Compliance Review;
Verizon DSL;
Website Project;
Grant Workshop;
Office Revamp

OLD BUSINESS:

Sale Water Plant;
Franklin Street Subdivision;
Thruway Water;
Wilson's Carpet Blacktop;
Herman Park Ice Skating Rink;
Street Closings

NEW BUSINESS:

CDBG Award – Village Streetscape;
Approve Payment to Phillips Lytle;
Status of International Building;
Update Emergency Planning;
New Businesses in Community

RESOLUTIONS:

- (1) Award Bid to Spoth Enterprises
- (2) Void
- (3) Appoint New Address – 165 Commercial Street
- (4) Gazebo Use – September 11, 2005
- (5) Support Buffalo Skyway/Buffalo Outer Harbor
- (6) New Addresses – Building Lots on Sunset/Franklin Drive

AUDIT OF BILLS

**Village of Angola
Regular Board Meeting
Minutes of September 6, 2005 - 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 September 6, 2005 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, Linda Giancarlo-Clerk-Treasurer, Jeff Kaminski- General Crew Chief, Lynn Kaminski – Fire Commissioner, Jim Davis-Fire Commissioner, Todd Dybdahl- Fire Chief, Chuck LaBarbera Code Enforcer, Patrick Puckhaber-Police Chief

Guests Present were Joan Houston (Village Historian), Timothy Dybdahl, Dave Hosler, Tony Capitano, Sharon Mogle, Salvatore Mogavero, Mr. & Mrs. Powell, Don Mogavero, Robert Kaczmarek, Family of the late Frank Galfo Jr., Deb Waddell-Town Crier.

The Pledge of Allegiance, was led by the Village Clerk Linda Giancarlo

Meeting called to order at 7:35 PM

MOTION to approve the Meeting Minutes of August 15, 2005 (*Houston made correction of item #14, minutes re: residential purchase of Street Lights-Correct Street is Side of Commercial St. not E. Main St.*) Motion made by Trustee DiMartino, seconded Trustee Stockman, all approve, none oppose so moved.

MAYOR FRAWLEY MADE PRESENTATION of NYCOM SERVICE AWARDS, for 25 years or more of dedicated public service to the community: Judith Powell, Jeff Kaminski, Don Mogavero, Robert Kaczmarek, (family of the late) Frank Galfo Jr.

Mayor thanked Trustee Houston for gathering this information and Trustee Houston thanked the girls for their help.

No other comments heard from the floor.

COMMUNICATIONS: -

- 1) Mayor Frawley read a letter from a concerned resident regarding animal control, 37 High Street, 2 large dogs creating a nuisance leaving calling cards and terrorizing children at play, Chief Puckhaber will address this issue.
- 2) American Legion Post has created a "Walk of Honor" and is looking for local residence and/or businesses interested in purchasing an engraved brick or granite rock in memory of a loved one or in honor of a veteran. Garden benches also available. Applications are available at the Village Hall or call Chairman Dennis Rubeck 947-0928
- 3) One guest questioned the availability of the Plaques, engraved stones, Trees on Main St. etc. in Village, Village board mentioned that their may be a few available and to see the board. Trustee DiMartino mentioned the bench plaques that were destroyed or damaged would be replaced. Trustee Houston mentioned the new design for the new plaques should help prevent destruction.

09/06/2005

4) Mayor Frawley mention a call from Mrs. McNamara, The Quality Communities Committee grant has been confirmed. There will be a press release Thursday September 8, at City Hall in Buffalo around noon. Lori will be there and Trustee Houston may try to attend.

5) Mayor read information in regards to one of our own residents; Terry Dybdahl has been stationed in Mississippi with his family and lost everything due to Hurricane Katrina. He is now back in Angola and is looking for the community to help out the Victims and his family. Terry is serving in the United States Air Force, and is a single parent. His children have now registered at Lakeshore Central Schools and will be staying here. There will also be a Van at the Fire Hall starting Wed. Sept. 7 that will be here for 1 week. This van will be heading back towards the hurricane site. Terry is asking his community to help out and donate anything they could to help these victims such as clothing non perishables etc, residents can drop off donations at the van. Also, monetary donations will be taken at Evans National Bank in c/o The Hayden and Logan Fund" to help out his children.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Met with Engineer Don Gallo and the contractor from Sweet-Home Construction Tues. Sept 23 regarding streetscape, Project will start tomorrow. Trustee Houston is very pleased with the contractor. Electrical portion of the work has been re-bid and the results will be reviewed.
- Attended an Expand meeting on Sept. 24, the K&L Building and the Old Bowling Alley Bldg will be going up for bid end of October early November for the first round of bids. The second round of bidding will offer 21 Maple Street and 59 N. Main. Expand informed Trustee Houston outside of Buffalo, the Town of Evans has one of the highest amount of property on this sale list than any other town in the county, mostly due to the small lots people purchased years ago for cottages etc.
- Went to the Association of Erie County Governments meeting in Eden with the rest of the board, subject of compensation insurance has already been taken care of in Angola.
- Mentioned that the depot has been washed down and prepared for the move. Getting estimates for the cost of the move. Trustee Stockman will report on the depot status.
- S. Main Fire Hall and flagpole has been painted. Lights have been replaced.
- Bldg inspector has been very successful in the cleaning up of the White property cross from the Congregational Church, the Sciarrino property next to the COA bldg. And behind the K&L and Old Bowling Alley Bldgs. The grass and cleanup will be charged against their property taxes.
- Gazebo Concerts went very well, the weather stayed nice, only 2 inside concerts this year. Thanks the DPW, the committee and the 2 college students who worked very well to take care of the park
- contacted the telephone company, and had them take care of the broken poles that have been sitting around for years, 2 out of the 3 are now gone.
- on behalf of the Village Board and the community, trustee Houston asked that Fire Commissioner Lynn Kaminski please have the Fire hall cleaned up and prepared for the Primary Elections next week and the general elections. States that it is really a mess and needs to be addressed. The Clerk will get the detail regarding elections and give it to the Fire Commissioner.

TRUSTEE STOCKMAN –

- Depot project is moving along. There was a nice article in the Buffalo News, City and Region Section August 29. A copy is displayed on wall in Village Hall. Looking for anyone interested in being a part of this committee. Architect has put a really nice plan together, and we need to move ahead to the Track assembly, looking for volunteers for this also.

- Cruise night has been very successful; it has been very well attended although the final night was rained out. Trustee Stockman gives Cruise Night an A+ for a draw for the area. Hope to get even more involved next year.

09/06/2005

TRUSTEE WILSON –

- Tuesday September 20 at 8 AM a crew from Home Depot will be at Herman Park to honor their donation of materials and labor to re-paint, re-coat, re-seal tables, basketball poles etc., Looking for the Crew Chief to make an opening across the street for parking.
- Contacted contractors at the school and they might be interested in helping out with both the Main Street Project (electrical) and the RR Depot project.

TRUSTEE DiMARTINO –

- There will be a September 11, remembrance at the Gazebo, at Centennial Park, Sunday September 11 at 7:00 PM asked the residents to please bring a candle for the candlelight vigil for that evening. There will be several members of the various fire departments, emergency services and law enforcement, VFW representatives, etc. There will ads going out in the local papers.
- Christmas in the Village is Saturday December 10, looking for volunteers for daylong festivities, there will be a Santa Claus parade. There will be a meeting at Twisters on September 13, 5PM
- Sent a thank you out to the DPW, Fire Dept. Code Enforcer, Office Personnel and Village Police for their dedication and all the help they provide throughout all of these festivities such as Cruise Night, 911, Christmas in the Village etc.

MAYOR FRAWLEY–

also joined the Board Members in thanking all involved, Cruise night was very successful. Also thanked Gina from Twisters and her whole committee.

Apologized in advance, he will be out of town for the 911 remembrance, thanked the Village board and Trustee DiMartino for putting this program together.

-Received confirmation from the Rockefeller Archives Center that John D. Rockefeller was actually in Angola on Dec 18, 1867 and has a letter stating this visit, he lost some items on the Train during the Train Wreck. Has other info that will be important in the history of this train wreck. Hoping to gather everything together, and submit it to the "Parade" section of the Buffalo News, they are looking for articles "Is There a Place in your Town that deserves to be recognized for historic significance?" Mayor Frawley will work with Trustee Stockman and the depot committee as well as the Village Historian.

- Sept 9-25 Western NY Events Center in Clarence, NY will be hosting a photography review in regards to an antique dealer obtaining several, approx. 500 glass slide photos of the Brant area.

- commends the whole Village Board for attending the Erie County Governments Association Meeting, Mayor Frawley stated that this is the first time in the 8 years he has been in government that the entire board attended this meeting.

- contacted Congressman Higgins and his staff in regards to the Power Project, meeting with the staff on September 12.

- Asked Trustee DiMartino the status of the holiday lights, Trustee DiMartino is looking into pricing on banners, due to keeping the focus on the new streetlights. Also looking into lighting for the little trees. Mayor Frawley would like to transfer the balance of the money (approximately \$300.00) from the centennial account to the holiday line item in the budget to be used towards this project.

- Trustee Houston mentioned the electric location on the new streetlights, thought a large red ribbon wrapped around would look like a candy cane. Trustee DiMartino mentioned that she would like to hold off, to investigate a firm price, would like to address this issue at a future board meeting. Mayor Frawley mentioned the date to the Crew Chief for December 4, for hanging lights so that they will be on for the Christmas celebration on December 10.

ATTORNEY – absent

POLICE – announced and forwarded the police report to the Village Clerk. Mayor Frawley mention the rising cost of fuel will pose a problem on the continuous idling of the patrol cars. Looking for any recommendations, Chief Puckhaber talked to his patrolmen in this regard. If the cars are turned off, they have to reboot the computers. Trustee Houston wanted to know how things were going since the hiring of the new full time officer. Chief Puckhaber mentioned that all is working out well.

GENERAL CREW CHIEF – project starts on the east side of Main Street tomorrow. The street will be closed and opened accordingly in an effort to put less impact on the business owners. Trustee Houston mentioned that due to the blacktop prices, the only street that could be paved this year is Woodard Ave. Mentioned the wonderful job that was done. Houston mentioned crew Chief's request to attend the training school for Public Works from October 17 through 20, Trustee Houston made a motion to accept this request, seconded by Trustee Wilson, all approve, none oppose so moved. Will closed Center Street for the 911 remembrance.

FIRE COMMISSIONERS – Commissioner Kaminski stated Fire and First Aid reports for August, were handed in to the Village Clerk. Explained one of the vouchers handed in for reimbursement for a Firemen, Firemen that wear glasses or contacts are not able to wear them into a fire, therefore they have special lenses glued into their facemasks so they are able to see in a fire, this is required by OSHA. - in regards to a Sign at station 2, the Fire Department has large stickers that can go on the door and will get them on. Looked into the pricing of the large white letters and they are \$21.00 each and will be very expensive. Looking into other options. The stone in front of the building says Memorial Hall, that along with the stickers on the door, should be sufficient for now.

- there will be a Benefit for Commissioner Jim Davis, on Saturday October 22, at the American Legion Post on Rt. 5 from 7-11 to help defray the cost of his medicals bills. The Fire Dept. would like to asked permission to have tickets on sale at the Village Hall, the board approves. Jim was in attendance, Commissioner Kaminski welcomed him back, and the Board and residents welcomed him as well.

CODE ENFORCEMENT – Chuck LaBarbera stated that he submitted the June, July and August reports, and year end report to the Village Clerk and briefly recapped the reports.

-Asked the Board for an address for a client on Franklin, in regards to the new addresses, motion to follow.

-Apologized for his absence at the last 2 board meetings, and welcomed the Clerk Linda Giancarlo as the New Village Clerk, expressed his experience working with her in Farnham and commended her good work there and stated the great work she will do for us here in Angola.

-Mayor Frawley mentioned the Terry Mecca property, the CEO stated it will be addressed tomorrow.

-Mayor also mentioned the property across from Addisons Funeral home is cleaned up nicely, the Village is keeping up on this issue, to be reimbursed from Erie County via. Property Tax.

-Chuck also mentioned that someone is dumping garbage in the lot behind the old Bowling Alley and asked the police department to check it out.

-Mayor Frawley received notice that the Beaman property 37 School Street has trash laying around, asked the code enforcer to check it out, for the records, Trustee Houston was raised in this house.

-Trustee Houston mentioned the terrible condition of 59 N. Main St. Resolution below is no longer needed, owner is now removing the dangerous outer portion. Trustee Houston submitted photos to the board in this regard. Code Enforcer mention that he gave them permission to put the dumpster in

the street as long as it was done quickly, in a day or so. Funds are very limited for this owner, and not sure if they are replacing with glass. This is one of the properties going up for auction in the 2nd round of expand. Mayor Frawley mentioned covering the building front with plywood and paint it, if needed to do so.

PLANNING – The Village Clerk Contacted General Code Publishers, located in Rochester NY. There will be no charge to switch to their service. Both Clerk and Code Enforcer will meet with their representative this month to start the process of updating the codebooks and will receive an estimate to do so.

ZONING – Mayor Frawley read the letter of resignation from Patricia Snyder as Zoning Chairman. Mayor Frawley at this time will appoint Paul Cooper as the new Zoning Chairman, and to fill his place on the zoning board, he wishes to appoint Bill Farkas, 110 Center Street Angola. Mayor Frawley asked that the Clerk send a memo to each department head asking to have a representative at the Board meetings.

CLERK-TREASURER –

- 1) USDA Rural Development Compliance review was cancelled, they will call to re-schedule.
 - 2) Verizon DSL needed for the office, for better efficiency for online reporting purposes and for new grant project in creating a Village website. Service offers free anti-virus software and is only \$39.99 per month. Will check with the county to see if we can join onto the Police DSL service.
 - 3) The Village Clerk and Grant writer will be meeting with Mary Lou Pew of Weaving-A-Website, Eden NY on Wed. September 7 in regards to the website project. Trustee Stockman would like to be a part of this meeting.
 - 4) The Village Clerk-Treasurer and Deputy Clerk attended the grant workshop on August 23 in Williamsville. They will also be attending another 2 day Symposium on managing electronic records on October 27 and 28 in Williamsville. Trustee Wilson mentioned the idea of piggy backing off of the police department, with a y-fi, the clerk will look into this option. It would be beneficial to the streets department to get onboard.
- The clerk asked the boards permission to revamp the office, the Mayor mentioned the confusion of the phone set-up and how he got kicked off his call when the Clerk picked up an incoming call. The board asked that the Clerk layout all she would like to do, and present it to the board. The board agreed on the importance in making a more work friendly, updated environment, especially due to the fact that a website is being created. Mayor Frawley commented on the layout plans he has seen from the Clerk, and the ease of both clerks being able to work together. The Clerk will put together a presentation for the board's review.

OLD BUSINESS:

- Sale of Water Plant - bids are in, waiting for attorneys review
- Franklin St. Subdivision-contractor scheduled for today to start on sanitary sewer, should have utility work done by end on this week. Trustees Houston and DiMartino has stated that the work is near completion. They were on site with the Village Engineer
- Thruway Water- met with the authorities and the engineers today and are very interested in getting this issue settled. They are back and forth with requests, and are still waiting for a sealed plan from the engineer, the engineer will not release the sealed plan until the project is closed. Will contact Senator Volker as he is also waiting for the status report on this issue.
- Wilson's Carpet Blacktop- Crew Chief Kaminski stated that this should be done before the fall, and will also work on the holes near the tracks.
- Ice Skating Herman- pending new grant proposal.

Fire Chief Todd Dybdahl requested that the Fire Department be notified if the Village approves a permit for a Street to be closed. Chief Puckhaber says that the police need to be notified as well. There was not permission for a street to be closed in his records. This will aid in emergency situations, the board agrees and Chief Puckhaber will look into this.

Dybdahl mentioned a list he had for the village board in reference to the old K&L bldg. Mayor Frawley extended his apologies for acting on this issue without the Code Enforcer, and instructed Dybdahl to see the Code Enforcer who is also the Fire Marshall in this regard.

NEW BUSINESS:

-Official Notification of the CDBG award of \$90,000.00 for Village Center Streetscape. The Mayor read a letter of approval from the County, the Village was awarded CDBG in the 2nd round after being rejected first round. Trustee DiMartino commented on the teamwork of the board to pull everything together in order to qualify and be awarded funding. She also thanked past Assemblyman Richard Smith for an additional \$10,000.00 and Senator Dale Volker for an additional \$10,000 member item money, as well as Congressman Jack Quinn promising an additional \$15,000.00. This is a combination of State and County and Village workers bringing together the east side of Main Street. It's nice to see the project nearing completion.

-Motion to Approve Payment of \$482.00 to Phillips Lytle Atty. Made by Trustee Houston, seconded by trustee DiMartino, all in favor none oppose so moved.

-Status of International Building Commercial & High St. will wait for the Attorney to be present, will bring up at next board meeting.

-Trustee Houston asked the Mayor to contact the Evans Town Supervisor in updating Emergency Planning in our community. With the Katrina and other tragedy situations around us, it would be beneficial to have a plan in place.

-Mayor Frawley mentioned that the Village should be made aware of new business's coming into the Village. The Board will adopt a local law in a future board meeting to start collecting permit or refreshment license's to new business. This way the board has more knowledge and more control on what is coming into the Village. This will be discussed at a workshop on October 3 at 6:30, the board will invite the grant writer and the planning board chairman to this workshop.

RESOLUTIONS:

#1 By Mayor Frawley, to Award bid to Spoth enterprises in the amount of \$9,370.00 for the Electrical Contract for the North Main Street streetscape project, Motion made by Trustee Wilson, seconded by Trustee Stockman, all approve none oppose so moved

#2 **VOID, NOT NEEDED OWNER TOOK CARE OF PROPERTY.** Award bid to Frank Monteleone in the amount of \$9,990.00 to remove dangerous building front of 59 N. Main St., this amount to be reimbursed to the Village pending claim to Erie County property Tax

#3 By Trustee Houston, to appoint New address-Daryl Allen from 166 Commercial St. to 165 Commercial St., due to aid emergency vehicles, motion made by Trustee Houston, seconded by Trustee Wilson all approve non oppose so moved

#4 By Trustee Houston, to Authorize Jonica DiMartino the use of the Angola Gazebo for the 911 remembrance, Sun. Sept. 11 at 7:00, made by Trustee Houston seconded by trustee Stockman, all approve none oppose so moved.

#5 By Mayor Frawley, to Support the Buffalo Skyway and Buffalo's outer harbor as per letter from Congressman Brian Higgins, motion made by Trustee DiMartino seconded by Trustee Wilson, Trustee Houston abstained from voting due to lack of plans for the area in question.

Mayor Frawley commented on the resolution, stated that the skyway is costly to maintain, it is a dangerous structure and serves no purpose anymore as it did in the past. Although he understands

Trustee Houston's' comments, but would like to state his support for the removal of the skyway and the future development of the area. all others approve, one abstain, none oppose so moved

By Trustee Houston new Addresses for building lots on Sunset Dr. and Franklin Dr. numbering 10 houses in the new subdivision, will submit the addresses to the code enforcer, motion to approve address's as per the attached sheet made by Trustee Houston seconded by trustee Wilson, all approve none oppose so moved. There will also be addresses on the list that will not be for future development.

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee DiMartino regarding the following: General Fund Abstract #4 – Checks #3958 to 4012 in the amount of \$38,573.06 plus Payroll #17 & 18; Water Fund Abstract #4 – Checks #1009 to 1022 in the amount of \$26,862.21 plus Payroll # 17 & 18. UNANIMOUSLY CARRIED

Motion to ADJOURN to the next regular scheduled Board Meeting Monday September 19, 2005 at 7:30 PM with a Workshop at 6:00. Motion made by Trustee Houston, seconded by Trustee DiMartino, all approve none oppose so moved. Meeting adjourned at 9:00 PM

Submitted By



Linda Giancarlo, Clerk -Treasurer
Village Of Angola

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INDEX – September 19, 2005

COMMUNICATIONS: Chicken Barbeque; Organization for Old Homes

TRUSTEE HOUSTON: 911 Remembrance; Railroad Committee Meeting; Meeting Attendance; Recycling Clothing/Paper; GOYA Expansion; Grant for Planning/Tourism; Trees/Memorial Plaques; GOYA Bench Purchase; N. Main Construction Project; 59 N. Main Street; Sidewalk Parking; Salt Barn; NIMO Poles

TRUSTEE STOCKMAN: 911 Memorial; Relocate Railroad Depot

TRUSTEE WILSON: Herman Park/Home Depot

TRUSTEE DIMARTINO: 911 Remembrance; Library Donation; Meeting Notice; Christmas in the Village Parade; Tree Request

MAYOR'S REPORT: 911 Remembrance; Meeting Attendance; Homeowners for Old Homes Group; Civil Defense – Update Security Plans; Power Project; Train Wreck Article; Old Pictures; Martin Store Tour

GENERAL CREW CHIEF: N. Main Street Sidewalks; Service Tap; Brush Pick-up; Water Leak at Station #2; Request for Culvert

FIRE COMMISSIONER'S: Donation Check; Fire Co. Calls; K&L Building Inspection; Emblem Building Safety Issues Station #2 Clean-up

CODE ENFORCEMENT: Update Code Book; Main & High Issues

PLANNING BOARD: Street Repairs; Replace Sign; Model Home; Variance Issue

ZONING BOARD: Former Chairman

CLERK-TREASURER: USDA Rural Dev. Compliance Review; Verizon DSL; New Office Equipment; Install Equipment; access Grant Workshop; PERMA Auditor

OLD BUSINESS: Sale Water Plant; Franklin Street Subdivision; Thruway Water; Wilson's Carpet Blacktop; Ice Skating at Herman Park; Code Book Updates

NEW BUSINESS: Licensing/Permit Review for New Business; CDBG Applications

RESOLUTIONS:

- (1) Approve Application/Permit for Parade Assembly
- (2) Approve Purchase of New Digital Camera
- (3) Approve Expenditure for Office Furniture
- (4) Award Bid for Water Plant

AUDIT OF BILLS

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**Village of Angola
Regular Board Meeting
Minutes of September 19, 2005 - 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 September 19, 2005 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, Linda Giancarlo-Clerk-Treasurer, Jeff Kaminski- General Crew Chief, Lynn Kaminski – Fire Commissioner, Jim Davis-Fire Commissioner, Todd Dybdahl- Fire Chief, Chuck LaBarbera Code Enforcer, Bill Herold- Planning Board, Paul Cooper-Zoning Board.

GUESTS PRESENT were Joan Houston (Village Historian), Timothy Dybdahl, Tony Capitano, Salvatore Mogavero, Ron McPeck & Deb Waddell-Town Crier, Felice Krycia-Hamburg Sun. Officers Dan Bluff and Tom Crupe.

THE PLEDGE OF ALLEGIANCE, was led by the Bill Herold.

MEETING CALLED TO ORDER at 7:35 PM.

MOTION TO APPROVE MEETING MINUTES OF SEPTEMBER 6, 2005 was made by Trustee Houston (commended the Clerk for the nice detail in the minutes) seconded by Trustee Wilson, all approve, none oppose, so moved.

VISITORS: no comments came from the floor.

COMMUNICATIONS:

Mayor read a flyer regarding a Chicken BBQ on this Saturday, September 24, at the First United Congregational Church on N. Main St. in Village. \$6.50 presale tickets available at Church or from Church Members \$7.00 at the door.

Trustee Houston mentioned a flyer he received re: a group that meets to discuss old homes and are starting a little Organization for Group Discussions, started by Charity Vogel, wishes her well.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Commended the job that Trustee DiMartino did on the 911 remembrance.

- Met with the RR Committee, commented that that have many great ideas, Stockman to report.

-Attended NEST, on Sept. 8, Recycling Brochures are posted in the Village Hall. The woman who was currently working for NEST through the county, has now started working for one of the companies, and they pay for scrap paper. They contract with area schools. They also encourage the public to save all old clothes, they recycle these as well, Trustee Houston will get more info on this.

Trustee Houston mentioned the very interesting facts he learned regarding recycling and encourages all to read the brochure. They are looking for volunteers.

-Attended the Public Hearing held for GOYA, by ECIDA. Stated that he commented on behalf of the Village Board, in full support of their project. They will be erecting a 4 million dollar state of the art

building that will employ about 14 people, to make cans. They also purchased another home on South Main Street to obtain more growing power. Trustee Houston feels this is an asset to the community.

TRUSTEE HOUSTON – (CONT'D.)

Mentioned that an organization of 5 local communities "Southtowns Community Enhancement Coalition" has received a grant to aid in planning and tourism. There will be a meeting of the Coalition on October 7th at Evans Town Hall, October 28th at Eden Town Hall and November 18th in Farnham.

- Stated that Trees are still available for N. Main St. at \$200.00 (includes Tree and Memorial plaque).
- Stated that he provided GOYA with a list of items to purchase for the Village such as Tree's Light Poles, Bench's etc. GOYA then sent him a check for \$1000.00 for the purchase of a Bench. This check went to the Friends of the Village for this use.
- Complimented the Crew Chief for the construction project on N. Main St. going well.
- Complimented, Trustee DiMartino mentioning the issue, and Code Enforcer for following up with regards to 59 N. Main St. it looks really good, the unsafe damaged front has been removed.
- Sent letter to owner across from the K&L Bldg in regards to keeping the tenants from parking on the sidewalk area due to damaged blacktop, asked him to have it repaired.
- Complimented the Salt Barn- DPW put concrete barriers and had them painted. Will aid in visibility and prevent damage to bldg.
- Called NIMO in regards to the depreciating look on the poles, on east side of Main they said we could paint them up to 12 feet up. Will have local painter look at them and give an estimate. Houston suggests black, to better match the other nice poles.

TRUSTEE STOCKMAN – Complimented Trustee DiMartino for the 911 Memorial.

-Stated that the Depot Committee is in the process of obtaining estimates for relocating the depot. Received opinions from the movers, to wait before requesting the caboose in order to keep it out of the way while trying to put depot onto new location. Still reviewing ownership issues on the depot. Plans to erect a banner to let the public know that things are moving along.

TRUSTEE WILSON – Thanked Trustee DiMartino as well, complimented Trustee Stockman on his speech. Home Depot will have staff at the Herman Park tomorrow morning to fulfill their promise to recoat, recondition and repaint equipment and other areas. Thanks all Village committee members for attending the board meeting, it helps to get reports and resolve issues as they come up.

TRUSTEE DiMARTINO – Thanked the Board Members, DPW, Village Fire and Police Dept. Town of Evans Police Dept., Erie County Emergency Services, American Legion Post 928, VFW Post Ladies Auxiliary, and anyone that helped and participated in the 911 Remembrance. Also thanked Phil Van Koughnet of Shultz Hardware for the use of their Flag. At certain times of the evening, the sun sent a ray of light right onto the flag, it was a beautiful scene and a wonderful celebration. Thanked Karen Kenelly for the creation of the brochures. Thanked the Village Clerk and Mary Braun for leading the attendees in patriotic songs. Thanked Pastor Loos for prayer, and Mike Stockman as Deputy Mayor for a great speech. The Board shared a laugh when Trustee Houston mentioned the thanks he received for not talking that evening.

- The great news of the Library remaining open and also receiving \$1000.00 donation from Martins
- Mentioned an FYI to the board for the October 20th Village Officials Meeting to be held in Kenmore.
- Stated that the Christmas in the Village held a meeting and they are working towards a train theme for the Parade to coincide with the whole Depot project. Looking for Volunteers.

- Mentioned that she received an email from Kathy Allen in regards to purchase one of the memorial trees, Trustee Houston stated that he had her on the list. Told her to have Kathy go ahead and send check and details.

MAYOR FRAWLEY – Thanked Trustee DiMartino, Trustee Stockman and the Board for the 911 remembrance, apologized for not being in Town, but thanks all the participants.

- Mentioned that he was happy to see that ALL board members will be attending the Erie County Governments meeting Sept 22, one board member will not be attending...HAPPY BIRTHDAY out to Trustee Houston.

- Thanked Charity Vogel for the group she has put together for Homeowners that own Old Homes in the Village. Charity asks that any homeowners of these homes who would like to join them are welcomed to contact her.

- Thanked Trustee Houston for bringing the Civil Defense matter to his attention. Contacted Evans Board members and will set up a meeting to update the security plans. Houston mention the importance of past experiences.

- Attended a meeting in regards to the Power Project, support has been going out for Congressman Brian Higgins for this project.

- Submitted an article to the Buffalo news "Parade" in regards to the History of Angola's Train Wreck. David Rockefeller, a spokesman for the Rockefeller foundation has requested updates as we move along with this project.

- Mayor Frawley showed two pictures he purchased from the preview showing of the 500 glass plate negatives found in a chest in Brant, NY. Mentioned that there were several pictures of Angola area, and found it very interesting. He obtained a picture of the old Central Hotel, his Grandfather's owned and a picture of the old Train Depot.

- Martins will be having a tour, and the board will be attending.

ATTORNEY – no report.

POLICE – no report.

GENERAL CREW CHIEF – concentrating on the sidewalks so they are ready for the contractors.

Will do a service tap on N. Main. Brush pick-up is next week. Mayor Frawley stated that the Clerk received a call in regard to station #2 water leak. Jeff checked it out and it was not an issue, although there was anti-freeze leaking from one of the trucks into the storm sewer, Lynn Kaminski stated that they have been warned about this and asked the Clerk to forward any future calls to the fire commissioners. Mayor received a complaint from Mrs. Found, ditch issue, and asked that a culvert be put in. Bill Herold stated that a culvert should wait until the construction is done. Trustee Houston is concerned about the way the sidewalks were cut in the area. Jeff will look into.

FIRE COMMISSIONERS – Commissioner Lynne Kaminski mentioned that the Fire Department will be receiving a \$1000.00 donation check from Martin's (the new Tops) in Derby as part of their community welcome program. There will be a reception to accept this check on October 4, 2005. This check is to go to the Fire Department Equipment fund towards the purchase of a new ladder truck.

- asked the Clerk to direct any calls coming to the office in regards to the any Fire Department building issues, to her or Jim Davis, the Fire Commissioners. Mayor mentioned that the call that came in was from one of the Fire Commissioners, Ron Bates. Lynn complained about the Fire departments miscommunication issues.

- walked through the Old K&L Building with the Code Enforcer to do a Floor Plan. Fire Inspection due in Nov. Set up future inspections to be done by both the Code Enforcer, Chuck LaBarbera, as Fire Marshal and the Fire Chief Todd Dybdahl together, so that the Fire Chief can do layouts.

- viewed pictures that Code Enforcer took of the K&L inside, in regards to fire hazards.
- Mayor mentioned that a child got his foot caught in the door jam at the old Emblem Building and asked that the Fire Dept. check out any safety issues there. Lynn stated that the whole lower is boarded off and doesn't see how a child could have gotten in and hurt. Will recheck location. The owner does go in and out, maybe he left a door open. The Building is in very poor condition.
- Trustee Houston put some garbage cans out at station #2 and thanked the Fire Department for cleaning up before the Elections. Mentioned to be aware of the general election on November 8th, Lynne noted she was aware. Trustee Houston also mentioned the lights working well on the building and the sign issue has been taken care of.

CODE ENFORCEMENT – Mayor Frawley announced that the Village Clerk, Code Enforcer, Trustee Houston and General Code Publishers, met at the Village Hall to discuss the overtaking and updating of the Village Code Book. The estimate is approximately \$10,000.00 and they divide this expense into two fiscal years. They will send us an estimate and a contract for the board's approval. A sample of the new codebook is available for review. The board mentioned that this has been a long time coming. Mayor Frawley would like to ask that the Board look into a color scheme for the Village, asked Crier to put in a contest. Trustee Houston mentioned the review book done by code publishers and its ease and importance. Clerk mentioned the code will also be available on the new website. Houston mentioned the issues at the corner of Main and Center, things are getting done.

PLANNING – Chairman Bill Herold mentioned the Gas Company crew tore up the road with the bucket and wants to know if they plan on coming back to fix. Subdivision crew took down watch for children sign and it needs to be put back up. They are also leaving mud and dirt on the road. Also asked if they were planning on selling the model home, thought it was suppose to be the last sold, or at least a new model built. The board was not sure of these issues and will check into it. As a homeowner, Mr. Herold mentioned a variance meeting that was held the day before he received a notice. Paul Cooper, mentioned it was involving a homeowner tearing down and replacing a garage, the neighbors were all in favor, no obstruction issues. The variance was approved. Herold stated that he, as a homeowner, should have had the chance to review the application and wanted to be better informed on any movement of the Zoning Board of Appeals. The board stated and agreed that the planning and zoning board should communicate better as a team. The Clerk will send out a letter. Mayor Frawley welcomed Paul Cooper as new Chairman.

ZONING – Chairman Paul Cooper thanked Mr. Mogavero for his help, training and experience over the years, compliments to Sam Mogavero applauded by the Board.

CLERK-TREASURER –

- 1) USDA Rural Development Compliance review is re-scheduled for September 22nd, 10:00 at 10:00 A.M.
- 2) Verizon DSL has been delivered and pending installation.
- 3) Resolution below to approve the Clerks presentation to the Board, in regards to purchasing new office equipment as follows: *3 desks to form a united work area layout at a cost of \$1,532.321 fax machine for \$329.991 phone for the Mayors Desk cost?? Under \$100.00 1 modem and router for the Deputy Clerks desk under \$200.00*
- 4) The Clerk also requests the boards permission to have either Andy Poulson or Verizon, come in to relocate wires and lines for the computer internet and fax machine. The board approved.
- 5) The Village Clerk, Deputy Clerk and web designer will be meeting with Jim Tamarro of NYS Archives for a private workshop for the e-gov and access Grant, on September 29 at 10:30.

09/19/2005

6) An auditor from PERMA, Gene Goodrich will be here on September 20th at 10:00 to audit payroll reporting.

OLD BUSINESS:

Sale of Water Plant – see resolution #4

Franklin St. Subdivision- see comments from Planning Board Chairman

Thruway Water- Trustee Houston went to meeting, things are moving along

Wilson's Carpet Blacktop- crew Chief waiting to finish sidewalk project, then will work on

Ice Skating Herman- pending

Code Book Update-in process of receiving quote, already discussed

NEW BUSINESS:

1. Review Licensing or permits for new business's and for amusement. - Mayor Frawley mentioned that he would like to look into adopting a local law to request permit for new businesses and/or for, the Clerk stated that the publishing company could send us examples.
2. Trustee Houston mentioned to start thinking about CDBG applications, and meeting. Will set this up for the October 3rd workshop at 6:30.

RESOLUTIONS:

#1 Approve an Application/Permit from Lakeshore School, Student Government for a Parade Assembly at 6:00 PM on October 7, 2005 (Friday) to leave from the Fire Hall, proceed down Main Street and enter via bus garage road. Motion made by Trustee Wilson, seconded by Trustee Stockman, all approve none oppose, so moved

#2 Approve Purchase of a New Digital Camera, to be used for E-Government Website, Buildings Dept. and Water Dept. to be split 3 ways for a total cost of \$329.98. Motion made by Trustee Stockman, seconded by Trustee DiMartino, all approve, none oppose, so moved

#3 Approve Expenditure for Office Furniture and equipment not to exceed \$2,200.00 for the purchase of one phone, one router and modem, 3 desks, and 1 fax machine as listed above. Motion made by Trustee DiMartino, seconded by Trustee Houston, all approve, none oppose so moved
Houston complimenting the Clerk, money saved on NYCOM conference will aid in this purchase.

#4 Award Bid of the Water Plant to Paul Erickson in the amount of \$186,000.00 subject to review by Attorney, Motion made by Trustee Wilson, seconded by Trustee DiMartino, all approve, moved

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Houston, seconded Trustee DiMartino regarding the following: General Fund Abstract #7 – Checks #4061 to 4098 in the amount of \$26,699.12 plus Payroll #19; Water Fund Abstract #7 – Checks #1032 to 1041 in the amount of \$2,526.24 plus Payroll #19. **UNANIMOUSLY CARRIED**

Motion to ADJOURN to the next regular scheduled Board Meeting Monday October 3, 2005 at 7:30 PM with a Workshop at 6:30. Motion made by Trustee DiMartino, seconded by Trustee Stockman, all approve none oppose so moved. Meeting adjourned at 8:45 PM.

Submitted By



Linda Giancarlo, Clerk -Treasurer
Village Of Angola

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INDEX – October 3, 2005

VISITORS: Landlord Complaints

COMMUNICATIONS: Funding for Streetscape Project; 59 N. Main Street; NYCOM Meeting

TRUSTEE HOUSTON: Herman Park Project; Streetscape Project; Painting Utility Poles; Tree Project; Leaf Pickup; Drainage; Recycling Program; Meet the Candidates Night; Service Awards; Flower Baskets

TRUSTEE STOCKMAN: Depot Meetings; Street Signs; Homeowners Preservation Committee

TRUSTEE WILSON: Village Growth & Development; Gowans Road Meter;p New Business

TRUSTEE DIMARTINO: Streetscape Project; Beautification/Growth; Library Donations

MAYOR FRAWLEY: Meeting Attendance; Emergency Guidelines; Senior Housing; Southtowns Community Enhancement Coalition; Ribbon Cutting; Martin's Grand Opening; Power Project

ATTORNEY'S REPORT: Sale Water Plant; Franklin Street Subdivision; Senior Housing

EXECUTIVE SESSION

GENERAL CREW CHIEF: Main Street Project; Water Tank Test

FIRE COMMISSIONERS: Fire Hall Repairs

CODE ENFORCEMENT: 32 High Street; 59 N. Main Street

PLANNING BOARD: GOYA variance; Street Sign

CLERK-TREASURER: Compliance Review; Verizon DSL; Office Equipment; PERMA Audit; SARA Workshop

OLD BUSINESS: Sale Water Plant; Franklin Street Subdivision; Thruway Water; Wilson's Blacktop; Herman Park Ice Skating; Codebook Update

NEW BUSINESS: International Building; Mesi Drive Repairs; Funding for Christmas Lights

RESOLUTIONS:

- (1) Authorize Clerk to Publish CDBG Notice of Public Hearing
- (2) Authorize Filing of NYS DEC Small Community Cost-Share Grant
- (3) Approve Contract of "Weaving a Website"
- (4) Declaring Halloween – October 31, 2005
- (5) Authorize Clerk to Publish Winter Ban on Street Parking
- (6) Authorize Clerk to Publish Notice of Unpaid Taxes
- (7) Authorize Litigation Against NYS Thruway Authority

AUDIT OF BILLS

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10/3/2005

**Village of Angola
Regular Meeting Minutes
October 3, 2005 - 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 October 3, 2005 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, Jeff Kaminski-General Crew Chief, Lynn Kaminski – Fire Commissioner, Jim Davis-Fire Commissioner, Todd Dybdahl- Fire Chief, Bill Herold- Planning Board, Don Gallo-Engineer

GUESTS PRESENT were Joan Houston (Village Historian), Carm Scirri, Maria Carlson, Frankie Curtin, Jim Liegl, Ron Badaszewski-Fire Commissioner, Salvatore Mogavero, Deb Waddell-Town Crier, Felice Krycia-Hamburg Sun.

PLEDGE OF ALLEGIANCE:

CALL MEETING TO ORDER at 7:35 PM

Motion to Approve Meeting Minutes of September 19, 2005 made by Trustee Houston with correction to page 4 under Code Enforcer, reads Main and High St. should be Main and Center St. seconded by Trustee Stockman, all approve none oppose so moved

VISITORS:

Margaret Curtain a tenant at 64 N. Main Street complained about being vandalized and dealing with unhealthy conditions, there is some orange colored stuff on outside of building there is a strong smell like an acid, her flue pipe is starting to rust, there is a hole in it. Mentioned that she reported the Gresko building flue pipe being rotted also. Mentioned the kids next door were getting in through her window. She wanted this on record. When the board asked if she had talked to her landlord she complained that she caught the landlord turning her burglar alarm off in her apartment, and the landlord also asked her to change her lock. The board will report to Building inspector and Police Department.

Maria Carlson of 1 Mark Lane represented the "Friends of the Village" states that she is working with the Children at the School and they want to pursue a "Planting a Promise" project. With the boards' approval, they would like to have the children plant bulbs along Main St. to coincide with the Main St. Streetscape project, on October 24, 2005. The children will put a little sign that indicates that they Promise to be drug free. The Board agrees that this is another wonderful example of how the community works together.

COMMUNICATIONS:

1. Received letter from State Assemblyman Jack Quinn, informing the Village that it was approved for funding of \$15,000.00 for the Main Street Streetscape Project. The Village will send a thank you letter.

10/3/2005

2. Will send a thank you letter for the progress that Peter Czaster of 59 N. Main St has made so far for repairs to the front of his property, looking forward to completion.
3. NYCOM Mayor stated a Nov.14 membership meeting in Albany

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON

- Thanked Trustee Wilson for the Herman Park/Home Depot project.
- Thanked Trustee Stockman for his hard work with the Depot Project.
- N. Main Streetscape Project coming along great, hearing many good comments from the community, thanks the DPW crew for their hard work.
- Our local painter painted all of the poles, 12' high, as okayed by NIMO.
- Ordered the trees for Main St. still have some available with memorial \$200.00 each.
- indicated that the Leaf machine will be about one week late.
- drain for Glass place has been put in, instructed the DPW crew to pay attention to work done from the county, they have a habit of covering our drainpipes,
- Mentioned a NEST recycling program for October 15, 2005
- Reminded the board of the grand opening of Martins on Tuesday afternoon and also it will be meet the candidate's Tuesday night at the Angola Theater sponsored by the Evans-Brant Chamber of Commerce.
- Mentioned the NYCOM 25+ years' service awards that were given out. Thought that Mr. Frank Gugino should be a recipient, after talking with his family, we found he had 40 years of service with the Village. After verifying some more info, The Clerk will have the deputy contact NYCOM for another certificate and we will invite his family down for a presentation
- Beautification committee, baskets looked beautiful this year, was hoping that they could keep up during the rest of the seasons with some other ideas such as lights, banners etc

TRUSTEE STOCKMAN –

Depot meetings are coming along, the ownership issue is somewhat resolved, the issue now is the relocation area, mixed comments.

The antique street signs that were put on some of the corners, will continue to other parts of the Village – i.e. Commercial & Main and Commercial & High Streets.

Homeowners preservation committee will be meeting October 24, 2005 at Tony's Bar & Grill. Some of the older homes in the area have received flyers.

TRUSTEE WILSON –

- mentioned what a wonderful place the Village is, received many compliments from people who have been working at the schools, and walking through for lunch, on the growth and development of the Village, Trustee Wilson, commended the Board and DPW on the wonderful job everyone is doing, wants to send a thank you letter out to Home Depot and Rick Marlette of Lake St. for the help with the Home Depot project at Herman Park. also
- thanked the local papers for the great coverage, Home Depot was really pleased about the coverage. They may be able to help with the many projects going on like the depot project.

- asked Jeff the status of the new water meter on Gowans Road, Jeff will take care of the installation when things slow down.
- mentioned the new business that have opened in the area, Tony's was full of cars, the Chinese restaurant is moving along so well, Growing up here, its nice to see people and business growing in the area.

TRUSTEE DIMARTINO-

- Complimented the streetscape project and thanked Engineer Don Gallo and Crew Chief Jeff Kaminski of the DPW for the wonderful job he and his workers are doing, Mentioned how much beautification and growth there has been in the Village and how good it feels to see everyone working together as a team in the Village.
- Mentioned that although the Library has been saved from closing, they were still cut \$35,000 in salary per year from Erie County, this causes them to have very limited hours of 18 per week. The support of other municipalities is appreciated. Several donations have been coming in and hope to continue to receive them in order to keep things running. They are starting a "Strive for 35" program. Trustee Houston mentioned the Town of Evans currently gives money, and it might be wise to ask them for a little more. Trustee DiMartino mentioned asking the Town of Brant too, they were the only ones in the area that did not make a monetary donation on the last request. Trustee Stockman mentioned to meet with Trustee DiMartino, his involvement with the pre-school and youth programs and would like to try to help out.

MAYOR FRAWLEY-

- Thanked the board for their attendance at the Erie County Governments meeting, mentioned another Happy Birthday to Trustee Houston. Received a chart from the control board for marketing.
- met with Tom Csati from the Town of Evans and Chuck Danzi, Disaster Coordinator obtained a pamphlet for Emergency info "quick calls" and emergency guidelines for residents to follow to better prepare for safety or emergency issues, would like to try to work on creating one for the Village, working with Town and Mike Walters.
- Met with Attorney Andrew Yusick in regards to look into senior housing. Yusick will report
- Will be attending the Southtowns Community Enhancement Coalition meeting on Oct 7 at the Evans Town Hall.
- Attended the ribbon cutting for Tony's, mentioned that it was well attended, went very well.
- Reminded the board about their invitation to the new Martins opening program set for Tuesday afternoon at 4:00 P.M.
- Will be meeting with Brian Higgins staff in regards to the power project.

ATTORNEY -

- Reviewed the contract for the sale of the Water Plant, Mayor Frawley okay to sign and send to buyers Attorney Grant Zjayas.
- Franklin St. subdivision, sewers have been completed, 30 day wait for testing, and then they can receive certificate of occupancy.
- Met with Mayor and Rhonda Fredricks of People Inc. They have interest in placing senior housing on Main St. waiting for Erie County auction results on the old buildings. They will present the board with some architectural drawings of what they did in other locations.

10/3/2005

asked the board to enter into executive session for a litigation matter

Motion to close board meeting and enter into executive session made by Trustee Houston seconded by Trustee Stockman, all approve none oppose so moved.

Motion to re-enter regular board meeting made by Trustee Wilson seconded by Trustee DiMartino. See resolution #7

POLICE – absent, Clerk was given report to file

GENERAL CREW CHIEF –

Main Street is moving along well. Will work on other issues when project is complete. Mentioned that the Village Water Tank is due for inspection (five years old), due by December, the most reasonable cost effective and reliable way to go is "Robotic Observation Adventures"

Motion made by Trustee Wilson, seconded by Trustee Houston to approve the expense of \$1,711.00 to have the water tank inspected, all approve none oppose so moved

Mayor asked that when the crew gets in front of the Village Hall, he would like to see some underground wiring done, currently there are wires hanging off the building. The engineer and crew chief said that this is already planned in the contract, to send conduit under sidewalk to the base of the two trees.

FIRE COMMISSIONERS – thanked Crew Chief for Memorial Hall repairs, filed Fire Department report with Deputy Clerk

CODE ENFORCEMENT – Absent

Trustee Houston mentioned that the house on the corner of High and Lake will be sold back to the bank. Previously the Village has been taking care of the property violations. Also mentioned that 59 N. Main St should have the siding put back up. Old Inside Track needs the T-21 metal refastened to the building – it is dangerous.

PLANNING – Bill Herold - no activity since last board meeting, no news about GOYA variance yet, in Subdivision, the "watch for children" sign on Franklin is still down, the board asked Crew Chief to put it back up and add another sign near Sunset.

ZONING – absent

CLERK-TREASURER –

Compliance review has been completed with rural Development, added EEO statement on letterhead, water cards and applications. Verizon DSL has been installed. Received Camera, and Fax Machine, Office furniture pending delivery. The Clerk and deputy Clerk have been working on the E-Grant scanning minutes. PERMA audit of payroll reporting completed and went well. Clerk and deputy, will be attending a SARA workshop (free) held by Biel's Technology to aid in the scanning process in regards to State Archives Access Grant on Tuesday October 4, 2005.

OLD BUSINESS:

Sale of Water Plant – Attorney reviewed the contract of Mr. Erickson, ok to sign.

Franklin St. Subdivision- see above (Attorney & Planning reports)

Thruway Water- see resolution #7

Wilson's Carpet Blacktop - Trustee Houston stated it should be done soon, Wilson mention he is happy that it has been mentioned

Ice Skating Herman- no report

Code Book Update-waiting for quote

NEW BUSINESS:

- Intercontinental Bldg. procurement or repairs: Trustee Houston asked if there was indication of what the status is of this building. Yusick mentioned that the owner is dealing with a County Medicaid issue, and needs a certified appraisal.

- Houston asked about Mesi Drive, and if there is anything we can do for the repair of the holes in the road, the DPW Crew Chief stated that it is a private road and can not do anything to repair it. The village has given them grindings to repair themselves. Until they dedicate the road to the Village we cannot do anything for them. Visitor Sam Mogavero mentioned that the village should let the residents on that road know that it is difficult for emergency vehicle to help anyone there, maybe this will encourage the residents to make it a Village owned road.

- Mayor mentioned the Christmas lights and if Friends of the Village can help with the funding. Visitor Carlson asked for more detail, how many strands, cost etc.

RESOLUTIONS:

#1 Authorize the Clerk to publish CDBG Notice of a Public Hearing for October 17, 2005 at 8:00PM for the public's input in regards to the use of CDBG Funding (Community Development Block Grant) motion made by Trustee Houston, seconded by Trustee Wilson all approve none oppose so moved.

#2 Authorize filing of the NYS DEC Small Community Cost-Share Grant, for Urban & Community Forestry, this is a great opportunity for the buy 1 get one free tree program. Stating that the Village hereby files the application for funds in an amount not to exceed \$5,000.00 and upon approval, enter into and execute a project agreement. Motion made by Trustee DiMartino, seconded by Trustee Stockman, all approve none oppose so moved.

#3 Approve the contract of "Weaving a Website" Webmaster, Mary Lou Pew and authorizing the Mayor to sign such contract. As provided in the Grant Application to NYS Archives, package #5 in the amount of \$3,495.00, subject to Attorney's review. Motion made by Trustee DiMartino, seconded by Trustee Wilson, all approve none oppose so moved

#4 Declaring Halloween to be celebrated on Monday, October 31, 2005. "Tricks or Treats" Shall be held in the Village between the hours of 6:00 PM and 8:00 PM and authorizes the Clerk-Treasurer to publish such notice. Motion made by Trustee Houston, seconded by Trustee Wilson, all approve none oppose so moved

#5 Authorize the Clerk to publish Winter Ban Notice, to go into effect November 1 2005 through April 1 2006. There will be no street parking from 3:00AM to 7:00AM everyday including Sundays and Holidays, motion made by Trustee Wilson, seconded by Trustee Stockman, all Approve none oppose so moved

#6 Authorize the Clerk to Publish Notice of Unpaid Taxes, indicating that Property Taxes not paid by November 1 2005, will be turned over to Erie County for Collection. Motion made by Trustee Houston, seconded by Trustee DiMartino, all approve none oppose, so moved

#7 Authorize Litigation against NYS Thruway Authority, this is to authorize Harris Beach to represent the Village in litigation in regards to the claim against the NYS Thruway Authority for monies owed as a result of the Water updating project, motion made by Trustee Wilson, seconded by Trustee DiMartino, all approve none oppose so moved.

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 #8 – Checks #4099 to 4124 in the amount of \$20,643.72 plus Payroll #20; Water Fund Abstract #8 – Checks #1042 to 1049 in the amount of \$20,231.43 plus Payroll #20. UNANIMOUSLY CARRIED

Motion to ADJOURN to the next regular scheduled Board Meeting Monday October 17, 2005 at 7:30 PM with a Workshop at 6:00 with the Eden Trailblazers. CDBG hearing at 8:00 PM. Motion made by Trustee Wilson, seconded by Trustee DiMartino, all approve none oppose so moved. Meeting adjourned at 8:45 PM

Submitted By



Linda Giancarlo, Clerk -Treasurer
Village Of Angola

INDEX – October 17, 2005 and CDBG Public Hearing

VISITORS: Mercy Flight Movie Benefit

COMMUNICATIONS: Meeting Attendance; United Way Campaign; Home Heating Cost Reduction Seminar; VFW Christmas Food Basket Giveaway

TRUSTEE HOUSTON: Attended Grand Opening; Meeting Attendance; County Road Striping/Pot Hole; Sale Memorial Trees; Power Wash Main Street; CDBG Survey; Ordered Trees; Painting Light Poles; Street Light Outages

TRUSTEE STOCKMAN: Tree Project; Railroad Depot

TRUSTEE WILSON: School Project; Sunset Blvd. Ditch; Basketball Court; Meeting Attendance; Painting of Fire Hydrants; CDBG Village Census

TRUSTEE DIMARTINO: No Report

CDBG PUBLIC HEARING

MAYOR FRAWLEY: New NYCOM Director; Snowmobile Trail; Village Compliments; Power Project; Grand Opening Attendance; Meeting Attendance; Christmas Lighting; Complaints Resolved

ATTORNEY'S REPORT: International Building

GENERAL CREW CHIEF: Leaf Machine Delivery; Wallpaper Clerk's Office

FIRE COMMISSIONERS: Monthly Report

CODE ENFORCEMENT: N. Main Street Business Facades

PLANNING BOARD: Model Home

CLERK-TREASURER: Office Update; Meeting with Engineer; Access Seminar; Part Time Clerk

OLD BUSINESS: Sale Water Plant; Franklin Street Subdivision; Thruway Water; Wilson's Blacktop; Herman Park Ice Skating; Code Book Updates

NEW BUSINESS: Christmas Get-together

RESOLUTIONS:

- (1) Erie County CDBG 2006-2007 –Project Selection and Authorization
- (2) Approve Parade Assembly – Lions Club Halloween Parade
- (3) Approve Water Shut-Offs

AUDIT OF BILLS

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Village of Angola
Regular Meeting/CDBG HEARING Minutes
October 17, 2005 – 7:30 PM

At a Regular meeting and Public Hearing held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on October 17, 2005 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, Chuck LaBarbera -Code Enforcer

GUESTS PRESENT were Jim Liegl, Deb Waddell-Town Crier, Felice Krycia-Hamburg Sun.

PLEDGE OF ALLEGIANCE: was led by Guest Gary Nockyski

CALL MEETING TO ORDER at 7:32

Motion to Approve Meeting Minutes of October 3 , 2005 was made by Trustee DiMartino, seconded by Trustee Houston, all approve, none oppose so moved

VISITORS: Mr. Gary Nockyski asked for the Village Board to support a "Into the Blue" special showing at the Angola Theater on Tuesday October 25, 2005 at 7:30 PM, all proceeds from this evening will be donated to Mercy Flight of Western New York. The board offered their support. A flyer was distributed.

COMMUNICATIONS:

1. Mayor and Trustees plan to attend the Association of Erie County Governments Meeting October 27 at 5:15 at the Public Safety Campus, Buffalo.
2. United Way Campaign contribution forms given to all employees, due back to clerk by mid- November, contributions to start in January.
3. Letter from Jack Quinn announcing a Home Heating Cost reduction seminar on Tuesday November 1, 2005 at the Hamburg Town Hall at 5:30-7:30
4. VFW of Angola is looking for donations to support their Christmas Food Basket Giveaway

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – attended Martins grand opening.

–Attended the meeting at the Angola theater

went to the economic development meeting and they are looking into a 485B exemption to aid in neighborhood redevelopment.

-Mentioned that some youths wrote some nasty words in the street on south main, this is a county street and Trustee Houston called the county. Also talked to the county and asked why the yellow lines have not been painted on the streets, this poses a hazard. They said they did not pay the contractor, but since first talking to Trustee Houston, contractor has been paid and they said they will do what they can to get a crew out.

Trustee Houston also complained about the pot-hole on the county road near the tracks, suggested that the DPW just pack it to avoid problems

-stated that all of the 13 memorial trees are now sold.

-village workers will be power washing the west side of Main Street.

-worked with Trustee Wilson and two friends of the Village Members to do the CDBG Survey
-trees were ordered for the buy one get one project
county has not yet painted the yellow lines in the road, Houston contacted them to get a response, they had to wait until the paint vendor was paid, then they should be coming out.
-grass has been re-planted on the corner of Main and Center, no parking is allowed there
poles have been painted and are now completed.
Asked citizens to send letter to the Village to support the use of CDBG funds.
Beverly heights street lights will be painted by Niagara Mohawk.
Asked anyone who sees a light pole pout, to get the pole number and contact NIMO

TRUSTEE STOCKMAN – met with Lori regarding grant and found several locations in areas around the village for the buy one get one tree-project, ordered the trees
-Depot has been primed and is ready to move forward with the relocation process, Giff Swyers is contacting CSX to do a study, things are moving along well.

TRUSTEE WILSON – the students at the school are looking to take on a project for the Depot committee, they offered to make the “progress” sign
the ditch near Sunset behind middle school is completed
the Home Depot will return to spray the basketball court
mentioned that its nice to see all Trustees attending the Village Officials meeting
asked for the DPW to work on painting of the fire hydrants.
Was happy to join Trustee Houston in working on the CDBG Village Census.

TRUSTEE DiMARTINO – no report

CDBG PUBLIC HEARING 8:00 PM

Motion made to close regular board meeting and open CDBG Public Hearing by Trustee Houston seconded by Trustee Wilson, all approve none oppose so moved
Trustee DiMartino read aloud the CDBG Public Hearing Notice. Asked for any comments or suggestions from the floor. No comments or suggestions came from the floor.
Motion made to close Public Hearing and re-open regular board meeting by Trustee DiMartino, seconded by Trustee Wilson

MAYOR FRAWLEY– Thanked the Clerk for relocating the clock and pictures to better view mentioned the new NYCOM Director Mr. Peter Baynes.
Will be meeting with Town of Evans Councilman Tom Csati and Disaster Coordinator Chuck Danzi to discuss the Eden Trailblazers snowmobile club, regarding their request to have their trail tour through the Village.
Attended a meeting with Congressman Brian Higgins, while there he heard a lot of compliments regarding the Village of Angola and all of the improvements
Power project is moving along
Thanked the Board for attending the Grand opening of Martins.
Mentioned the Erie County Governments Association Meeting on Thursday October 27th
.researching the options for Christmas lighting, working with Trustee DiMartino in regards to several options, stated that they needed certain brackets to hang banners, Mayor asked Trustee DiMartino to provide pictures so he can visualize what will be needed, stated that they will use all white lights.
Issues regarding Ms. Curtain, a complainant at the last board meeting have been resolved.

ATTORNEY – International Building update, talked to owners son, they are having a Medicaid hearing tomorrow, it was appraised at 12,000, but has a negative value, they show interest in deeding the property. Mayor Frawley asked the attorney what happens with the garbage pickup at the Water Treatment Plant now that it is sold.

POLICE – absent

GENERAL CREW CHIEF – absent, Trustee Houston mentioned the leaf machine should be arriving Thursday. Trustee Houston also commended the great job that Mayor Frawley is doing in wallpapering the Clerks office.

FIRE COMMISSIONERS – handed in report

CODE ENFORCEMENT – issues have been addressed in regards to Front of Old Ford and Taste of the Midway, 59 N. Main has been given an ACD the courts are giving him 6 months to complete the front.

PLANNING – absent, Trustee Houston found an article in the Home Finder of the Buffalo News in regards to our Model Home in Angola, presented a copy to the board.

ZONING – absent

CLERK-TREASURER –

Thanks to the board for their patience and support while updating office. Thank you to the DPW for removal of old furniture. Thanks to the Mayor for offering his labor and time to re-wallpaper before desks come in, due for delivery and set-up next week.

- 1) Met with Don Gallo and reviewed the projects and the payment summaries. A spreadsheet is included in the agenda folder for each board member to review.
- 2) Clerk and Deputy attended an access seminar in regards to the State Archives Grant. Will be attending a Teleconference with Deputy and Trustee Houston, tomorrow in regards to records identify what to keep.
- 3) Would like to start advertising for a part-time clerk, to fill vacancy when Judy retires in January, the board will discuss at the November 7th workshop.

OLD BUSINESS:

1. Sale of Water Plant – Contract signed. Letter went out to other bidders.
2. Franklin St. Subdivision-
3. Thruway Water- pending possible litigation process
4. Wilson's Carpet Blacktop-
5. Ice Skating Herman- Stockman brought in a brochure for portable rinks.
6. Code Book Update- received proposal, resolution tabled to next meeting

NEW BUSINESS:

1. The Village Board agreed to a Christmas Get-together on the Friday Dec. 23rd at Tonys

10/17/2005

RESOLUTIONS:**1. Erie County CDBG 2006-2007 - project selection and authorization**

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 by **Trustee Wilson seconded by Trustee Houston**, and unanimously carried, be it

RESOLVED that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County CDBG Program for the following 2006-2007 Projects upon approval of Erie County CDBG:

1. Newton Street Waterline Replacement
2. North Main Street and School Street Sidewalks
3. Rural Transit Service, Inc

Acceptance of Code Publishers Proposal Tabled**2. 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 by **Trustee Stockman, seconded by Trustee Houston** 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 29, 2005 at 2:00 PM, to start at the Angola Fire Hall, to proceed through the Village and End at the Angola Fire Hall, all local enforcement agencies will be notified

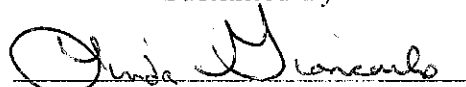
3. Approve Water Shut-Offs

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 by **Trustee Wilson. Seconded by Trustee DiMartino** and unanimously carried, 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 October 18th. 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 - \$ 9,939.94.

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 #9 – Checks #4125 to 4151 in the amount of \$13,781.65 plus Payrolls #20 & 21; Water Fund Abstract #9 – Checks #1050 to 1059 in the amount of \$3,820.03 plus Payrolls #20 & 21. **UNANIMOUSLY CARRIED**

Motion to ADJOURN made by Trustee Stockman, seconded by Trustee Wilson. All approve, none oppose so moved, next regular scheduled Board Meeting Monday, November 7, 2005 at 7:30 PM with a Workshop at 6:30 P.M. **UNANIMOUSLY CARRIED**

Submitted By


Linda Giancarlo, Clerk-Treasurer

INDEX – November 7, 2005

VISITORS: Sale International Building; Christmas Decorations; Library Fundraiser

COMMUNICATIONS: Meeting Notice

TRUSTEE HOUSTON: Meeting Attendance; Street Striping; Halloween Parade; Code Violations; Bench Plaques; Big Sister Creek Dam Issue

TRUSTEE STOCKMAN: Depot Project/Sign; Drug/Alcohol Task Force; Holiday Parades; Property Purchases

TRUSTEE WILSON: Reminder to Vote; Compliments; Remote Water Meters; Aid for Businesses

TRUSTEE DIMARTINO: Library Meeting; Christmas in the Village; Beautification Comm.

MAYOR FRAWLEY: Benefit; Seasonal Banners; Halloween Parade; Homeland Security; Christmas Program; Power Project Meeting; Senior Housing

ATTORNEY'S REPORT: Snowmobilers; Tax Petition; Codebook Updates; Sale Water Plant

GENERAL CREW CHIEF: Leaf Pickup; Patching/Chipping; Station #2 Drain; Hydrant Tests

FIRE COMMISSIONERS: Fire Station for Voting; Building Inspections; New Minitors; Fire Sirens; Drainage Issues; Insurance Violations

CODE ENFORCEMENT: Monthly Report

PLANNING BOARD: Manhole Placement; Drainage Issues

OLD BUSINESS: Sale Water Plant; Franklin Street Subdivision; Thruway Water; Blacktop; Herman Park Ice Skating; Codebook Updates

RESOLUTIONS:

- (1) Snow Plowing Contract with Erie County
- (2) Accept Code Publishers Proposal
- (3) 45 High Street Clean-up Charge
- (4) Advertise Part-Time Clerk Position
- (5) Unpaid Taxes to Erie County
- (6) Gazebo Use for Christmas Activities
- (7) Oppose CBDG Administrative Change
- (8) Parade Assembly for Christmas in the Village

AUDIT OF BILLS

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11/7/2005

**Village of Angola
Regular Meeting Minutes
November 7, 2005 – 7:30 PM**

At a Regular meeting and Public Hearing held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on November 7, 2005 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, Chuck LaBarbera –Code Enforcer, Bill Herold-Planning Board, Lynn Kaminski, Ron Badaszewski & Jim Davis- Fire Commissioners, Pat Puckhaber-Police Chief, Jeff Kaminski- Crew Chief
GUESTS PRESENT were Ron McPeek & Deb Waddell-Town Crier, Felice Krycia-Hamburg Sun, Maria Carlson, C. Scirri, and Sal Mogavero.

PLEDGE OF ALLEGIANCE: was led by Guest Ron McPeek

CALL MEETING TO ORDER at 7:32

Motion to Approve Meeting Minutes and minutes of CDBG Public hearing of October 17, 2005 made by Trustee Houston, seconded by Trustee Wilson, all approve, none oppose so moved

VISITORS: Maria Carlson asked why the board is involved in a private issue between her and the international building, and mentioned her disappointment that it was again on the agenda, the Village Attorney replied that the issue of the international building has been on the agenda for a few months because the Village was an interested party in taking it over, the Village Board supports Ms. Carlsons' actions, and mentioned that she was never brought up before last meeting and it was told to the press then, to keep it off the record and not release her name.

Ron McPeek asked about the situation with Christmas Decorations for the Village Street Lights, Mayor Frawley mentioned that the Village is working on more than one type of decoration, and if possible Hoping for plans to add to the decorations each year. Ron asked if the names of the businesses would be going on the banners. Trustee DiMartino mentioned the plans to do that with a year round banner to help promote businesses. Ron also asked for the Village to support his efforts in helping the library. His business, the Town Crier, will be having a fundraiser for the library, for the months of November through February, anyone buying a New 2 yr. (\$20.00) Subscriptions to the Crier, 100% of the proceeds will go to the library. The board supports his efforts, and will do whatever they can to get other local support.

COMMUNICATIONS:

1. Mayor announced the Village Officials and Erie County Governments Associations combined Christmas Celebration will be held at Salvatore's November 17 all RSVP's should get to the clerk this week.

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

County painted the lines, pending completion, mentioned the Village Officials meeting at Broccos restaurant, Kenmore. Attended Erie County Governments Meeting at the New Public Safety building, was very interesting, they have a lot of new technology, mentioned Michael Walters-Commissioner he was a big part in the planning of this building. Attended the economic development advisory committee meeting, the ECIDA mentioned the A45B property tax law which benefits targeted areas, to help and encourage business by offering different tax breaks offered for business. Complimented the Lions Club Halloween parade, was well attended and went well. Complimented the building inspector for keeping up on violation issues. Received Compliments from Mr. Hammond for the engineer and Crew Chief Jeff Kaminski for taking care of his sidewalk issue. New bench plaques are in and Jeff will install soon. NYCOM certificate ordered for Gugino. Mentioned that National Resources Conservation Service, Department of Agriculture is looking at Big Sister Creek, may help with dam issue. Took care of front panels of the Bowling Alley, they were rotted, hanging off and were a hazard, sent violation to owner, they never took care of, will have clerk send bill to county for reimbursement. Also painted front boards on the old K&L building. Complimented other business owners who are keeping up with their properties.

TRUSTEE STOCKMAN – depot project moving along Giff Swyers is talking with CSX in regards to a 2-3 month window on their study. Waiting to hear from CSX and other utilities to clear. The student's depot progress sign is near completion. Met with Niagara Frontier – Kids Escaping Drugs, Trustee Stockman would like to start a drug and alcohol task force, will work with the Police Chiefs of Angola and the Town of Evans and Schools. Commented on the Halloween parade and the nice turnout, what a great way to market our Village, looking forward to the Christmas Parade. Still looking into the Village's interest on purchasing property to fix and resell. Would like to continue to follow up on this. Mayor mentioned NYCOM's program in this regard, suggested a future workshop.

TRUSTEE WILSON – reminded the public to go out and vote tomorrow. Commented on the way the Village is coming along, mentioned a "Jewel in the Rough" comment he received from a resident. Wants to look into a grant for remote water readers. Mentioned the Public Safety Building, wonderful plans and opening door to visitors. Mentioned that local business can still apply for help from Empire State Development from the County, they apparently still have funds to aid businesses.

TRUSTEE DiMARTINO – mentioned the Library meeting, they are sending letters to local businesses looking for donations, any ideas for fundraisers are needed. Mentioned that Christmas in the Village will be Held December 10th and the roller rink will be hosting bands, the Lions Club will be hosting a movie at the Angola Theater-featuring "The Harry Potter Movie, the new movie. Mentioned that the beautification committee is working on many ideas, such as banners. Complimented Jim Davis and the wonderful turnout at his benefit.

MAYOR FRAWLEY Also commented Jim Davis's benefit. Mentioned the seasonal banners and becoming a year round program. Complimented the Halloween Parade and having just under 300 children. Mentioned a local farmer that donated approx. 225 pumpkins to all of these children. Has been meeting with Chuck Danzi, and Evans Councilman Tom Csati in

11/7/2005

regards to Homeland Security. Eden Trailblazers have requested to meet again with the board. Mentioned that he talked with Charlie Roth the Late Lou Catalino Welcome to Angola sign replacement is near completion. Mentioned the Christmas Program moving along. Will attend the New York Power Project Nov 10th and 27th, meeting with a Congressman Higgins staff. Wants to implement a workshop for the possibility of Senior Housing in the Village, will set up a meeting with Rhonda Fredrick of Peoples Inc. Requested a monthly schedule from the DPW indicating his routine.

ATTORNEY - will send email in regards to Fred Gould wanting to meet with the board in regards to the Eden Trailblazers request. Mentioned the \$280.00 petition for Thomas Schachner see resolution. Codebook contract has been changed and okay to sign contract, see resolution. Talked with Grant on moving along with the water plant sale.

POLICE – read monthly report, no major incidents, parade went well.

GENERAL CREW CHIEF – working on leaf pickup, did patching at Wilsons Carpet Mill and RR area. will be doing chipping next week. Trees will be in around the next 2 weeks. Mayor mentioned compliments on leaf pickup. Working on fixing drain at station 2, Sunset parts are in and wants to get the Hydrants tested before snowfall.

FIRE COMMISSIONERS – station 2 is ready for voting tomorrow. Chuck (CEO) and Todd (Fire Chief) are working on inspections. Asked the boards approval to purchase either used or new minitors, the Fire Department is very short and the Fire Siren is still not repaired. After brief explanation the board agreed to make a motion MOTION made by Trustee Houston, seconded by Trustee Wilson to purchase 12 new minitors, charged to the Fire departments budget at a cost not to exceed \$4000.00, all approve none oppose so moved.

The board commended Fire Commissioner Kaminski for going through proper channels before such an expenditure.

Kaminski also mentioned that they are having a hard time getting anyone to fix the sirens. Jeff will contact NIMO to get them off of the wobbly tower and maybe getting them installed onto the salt barn.

There are several drainage issues with station 2, also no working fire alarm there as well. Questioned why issues on the Utica National Inspections are not resolved, and asked Mayor Frawley to talk to the commissioner on these issues. The mayor wants these issues resolved and stressed the importance on staying on top. Commissioner Ron mentioned to commissioner Kaminski that all trucks have to be removed from station 2 for voting, Jeff offered space at the Village Hall parking lot.

CODE ENFORCEMENT – report submitted.

PLANNING – Bill Herald mentioned the error in the placement of manhole in the new Franklin St. subdivision, he will call the engineer to take care of this issue. Mentioned many drainage issues in same location, Jeff mentioned he thought the contractor knew this and will be taking care of, he will check into. Mentioned a Fox sitting at the retention pond area.

ZONING – absent

CLERK-TREASURER – no report**OLD BUSINESS:**

1. Sale of Water Plant – still progressing
2. Franklin St. Subdivision- already mentioned
3. Thruway Water- process moving along, Houston mentioned there were never any original plans as they indicated
4. Wilson's Carpet Blacktop-done can remove from old business
5. Ice Skating Herman- Mayor mentioned Stockman's brochure has nice ideas, looking into.
6. Code Book Update- see resolution

NEW BUSINESS: no new business**RESOLUTIONS:****1. Authorize Mayor to Sign Snow Plowing Contract with Erie County**

RESOLVED that Mayor Howard Frawley is hereby authorized to sign the Snow Plowing Contract between Erie County and the Village of Angola to include two seasons 2005/2006 and 2006/2007. The Contract has been reviewed by Village Attorney and DPW crew Chief. Motion made by Trustee Wilson, seconded by Trustee Houston, all approve, none oppose, so moved

2. Acceptance of Code Publishers Proposal

RESOLVED that the Village of Angola agrees to the procedures and services, and Terms and Conditions outlined in the proposal dated October 3, 2005 from General Code Publishers in the amount of \$11,000.00 payable in two fiscal years to update the Village Code book and authorizing the Mayor to sign said proposal. Other optional services are not approved, and if needed will be reviewed at a later date, Motion made by Trustee Houston, seconded by Trustee Wilson, all approve, none oppose so moved.

3. Dismissal of a \$280.00 cleanup-charge on Property Tax Bill for 45 High

WHEREAS, Mr. Thomas Schachner made diligent inquiry as to any taxes or fees related to 45 High Street prior to purchase of said property, and

WHEREAS, Mr. Schachner paid in full all taxes for said property and was not made aware of a \$280.00 clean-up fee charged to said property, now

Be it **RESOLVED** that the Village of Angola hereby approves the Village Clerk to waive the fee charged for clean up for the address at 45 High Street in the amount of \$280.00 that was charged to said property prior to purchase. The Village will waive said charge and any related penalties. Motion made by Trustee Stockman, seconded by Trustee DiMartino, all approve, none oppose so moved

4. Authorize publication of an opening for a Part-Time Clerk position

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk to publish a notice accepting applications for a Part-Time Clerk position, applications/resumes addressed to the Village Clerk due to the Village Hall by Wednesday November 23, 2005 via fax 716 549-5130, email angolaclerk@verizon.net or direct mail to 41 Commercial St. Angola NY 14006, Motion made by Trustee DiMartino, seconded by Trustee Houston, all approve, none oppose so moved

5. Authorize the clerk to send the list of unpaid taxes to Erie County

RESOLVED that the Village of Angola Board of Trustees have certified that the attached statement of 2005 unpaid taxes are true and sixty-five (65) parcels are to be forwarded to the Erie County Department of Finance for collection of forty-four-thousand-seven-hundred-ninety-nine-dollars-and-fifty-seven-cents (\$44,799.57) plus penalty. Motion made by Trustee Stockman, seconded by Trustee Wilson, all approve, none oppose so moved

6. Authorize Friends of the Village the use of the Gazebo for Christmas Activities

RESOLVED that the Village of Angola Board hereby authorizes the Friends of the Village to use the Gazebo for Christmas activities on Saturday December 10, 2005 from 9AM to 5PM, Motion made by Trustee Wilson, seconded by Trustee Houston, all approve, none oppose so moved

7. Oppose the CDBG Administrative Change

RESOLVED that the Village of Angola Board hereby opposes any change to the existing administrative structure of the Erie County CDBG program as proposed by The Buffalo Niagara Partnership and the Erie County Industrial Development Agency ECIDA. Motion made by Trustee Houston, seconded by Trustee Stockman, all approve, none oppose so moved

8. Authorize assembly of Parade for celebrating Christmas in the Village

RESOLVED that the Village of Angola Board hereby approves the request made by the Friends of the Village to conduct a parade during the Christmas in the Village Celebration, December 10th 2005. Motion made by Trustee Wilson, seconded by Trustee Houston, all approve, none oppose so moved.

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Houston, seconded Trustee Stockman regarding the following: General Fund Abstract #11 – Checks #4152 to 4199 in the amount of \$45,083.30 plus Payroll #22; Water Fund Abstract #10 & 11 – Checks #1060 to 1069 in the amount of \$22,165.18 plus Payroll #22. UNANIMOUSLY CARRIED

Motion to ADJOURN made by Trustee Houston, seconded by Trustee Stockman. All approve, none oppose so moved, next regular scheduled Board Meeting Monday, November 21, 2005 at 7:30 PM with a Workshop at 6:00 P.M. Asked clerk to call Fred Gould for Eden Trailblazers discussion. UNANIMOUSLY CARRIED

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

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INDEX – November 21, 2005

COMMUNICATIONS: Sponsors for Christmas Song Book

TRUSTEE HOUSTON: Meeting Notice/Attendance; Streetscape Project; Tree Planting;
CBDG Funds Request-Water Lines; Painting Pole Standards; Cell
Phones; Plaques for Benches

TRUSTEE STOCKMAN: Depot Project; Drug & Alcohol Task Force

TRUSTEE WILSON: Snow Clearing; Stopped School Buses; Depot Relocation/Promotion

TRUSTEE DIMARTINO: Library Fundraising; CBDG Walkthrough; Meeting Attendance;
Tree Lighting; Christmas in the Village

MAYOR FRAWLEY: Proclamation for Former Mayor; Emergency Services/Homeland
Security; Holiday Decorating; Business District Sign; New Businesses

GENERAL CREW CHIEF: Leaf Pick-up/Snow Plowing

FIRE COMMISSIONERS: Hose Testing; Siren Repair; Annual Bottle Drive

PLANNING BOARD: Complaints Addressed

CLERK-TREASURER: CBDG Request

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

NEW BUSINESS: Senior Housing; Building Violations; Zoning Issues; Lions Club Support

RESOLUTIONS:

- (1) Approve Change-Order from Sweethome Assoc. for CBDG N. Main Streetscape
- (2) Approve Increase of Inspection Services to Village Engineer
- (3) Approve Inter-Municipal Agreement Creating WNY Stormwater Coalition
- (4) Support Town of Evans Application to NYS Quality Communities Program
- (5) Approve Penflex Service Fee Agreement for Fire Department

AUDIT OF BILLS

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**Village of Angola
Regular Meeting Minutes
November 21, 2005 – 7:30 PM**

At a Regular meeting and Public Hearing held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on November 21, 2005 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 & Jim Davis- Fire Commissioners, Jeff Kaminski- Crew Chief

GUESTS PRESENT were Deb Waddell-Town Crier, Felice Krycia-Hamburg Sun.

PLEDGE OF ALLEGIANCE: was led by Jeff Kaminski

CALL MEETING TO ORDER at 7:30

Motion to Approve Meeting Minutes of November 7, 2005 made by Trustee Houston, seconded by Trustee Wilson, all approve, none oppose so moved

VISITORS: none

COMMUNICATIONS:

1. Mayor announced the Town Crier is sponsoring a Coloring/ Christmas Song book and are looking for sponsors at \$125.00 per page.
Motion made by Trustee DiMartino, seconded by Trustee Houston, all approve, none oppose so moved

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

Meeting with National Resources Conservation Service, Department of Agriculture for the Big Sister Creek issue has been cancelled, will reschedule. Never received a NEST notice, therefore missed the meeting. Asked all to check their mail, for the notice. Mentioned the Southtowns Community Enhancement Coalition meeting will be held in Angola, Friday December 16th, 8:30AM location pending. Participated in the final inspection walk through with the Village Engineer, Contractor for the closing of the Streetscape Project, and everything looked fine. Complimented the DPW for the Tree Planting. Met with Erie County CDBG site crew for the 2006 CDBG funds request, they observed Main Street for the sidewalk continuation project and Newton Street for the waterline issue. Waiting to hear how the Village rated for funds. Contacted National Grid regarding the painting of the pole standards on Beverly Heights, hope to complete in the Spring. Complimented the Cell Phone issue being resolved and the Village saving money on this service. Reminded Jeff to order plaques for the metal benches, and asked for his status with the old bench signs. Mentioned a letter he is sending to former Legislature Jeanne Chase in regards to some issues she was taking care of. Will copy the board on this letter.

TRUSTEE STOCKMAN – depot project progressing well, hope to relocate in the Spring , will start working on some fundraising ideas. The official commit has been formed as the "Angola Nickel-plate Depot Society". The sign should be going up soon. Contacted Police Chief on putting together a "Drug and Alcohol Task Force" moving along with a list to start off this project.

TRUSTEE WILSON – complimented the DPW snow clearing was done well. Asked how they determine when they have a need to come in, the Crew Chief stated that the Police call them out for issues such as the salt truck when there are slick roads. Mentioned an issue with cars not stopping when they see the school bus stop lights, people need to be more cautious. Verified with Trustee Stockman if springtime was a definite for relocation of the Depot so that he can inform his contacts with the History Channel, they want to air and promote the whole depot relocation process. Stockman replied yes.

TRUSTEE DiMARTINO – mentioned the Library fundraising is going very well, they are approximately \$500.00 short of meeting their goal. Also attended the Erie County CDBG walk through for the 2006 fund year. Felt it went well, Attended the Erie County Governments Assoc. dinner at Salvatore's, mentioned that she was nominated and voted in as "Village Representative on the Board of Directors" the board congratulated her. She will be the liaison between the Association and the Villages. Stated that the tree lighting ceremony will be held on December 4, at 7:00 PM, all decorations are hoping to be completed and on for December 5. Christmas in the Village is moving along fine, the parade will be at 11:00 followed by several activities for the day and evening. Mentioned that while at the Erie County Law Enforcement meeting a local Evans Police Officer Steve Slowinski, was honored with a certificate. Mayor mentioned that he would like the Village Board to honor him with as well. The clerk will try to put a certificate together.

MAYOR FRAWLEY - Mentioned the retirement dinner party for Michael Walters (Emergency Services Commissioner / a past Mayor of the Village of Angola) on December 1st, apologizes he will not be able to attend, he has another meeting that same night, but wants to award a proclamation to Mr. Walters. Trustee DiMartino will put one together and she and Trustee Houston will present it to him at the dinner. Presented a brochure for a Bronze plaque the depot committee may be interested in. Still working on Emergency Services and Homeland Security program, hoping to have this done by the first of the year. Christmas decorating ideas coming along, asked DPW to order 40 strings of lights. Attended a special debate for the Power Project on the 17th and the 22nd. Was asked one of the business owners why the Angola Business District Sign is so small. Felt it should be larger, Houston will look into when he gets a chance. Mentioned it was hard enough to get the sign in the first place. Attended a Tri- board meeting with the Town and the School district. Met the owner of the New Chinese Restaurant, they have invested a lot of money into the place and it is looking good, hope to be opened before Christmas. Stopped at Tony's restaurant, they are doing well, food was really good. Looking for interested parties for the Old Emblem building for possible site for a RR Museum or Bicycle Museum, will put this under new business next month.

ATTORNEY - no report

POLICE – absent

11/21/2005

GENERAL CREW CHIEF – worked on leaf pickup and most recently, Snow Plowing. Houston complimented the good job. Continuing with other requests made by the board.

FIRE COMMISSIONERS – Lynn Kaminski contacted Fail Safe to test hoses, they are out of area and will not come out. Had the siren tested and the voltage and electric were ok, just needed to be cleaned up and banged around a little, the siren is very old and will eventually need to be replaced. It is working for now. NIMO will take it down for free when the Department is ready to relocate or replace. They are looking to relocate to the second floor of the hall for better support and access, and the sound will spread further. Mentioned that the Senior High Band is preparing for the annual bottle drive around Feb 11 2006, the board will need to do a resolution for approval and insurance issues, Kaminski will verify date and notify board.

CODE ENFORCEMENT – absent

PLANNING – absent-clerk reported for Bill Herald – he notified the Engineer in regards to the manhole and it has been relocated. The drainage issue is at a halt due to the weather, and the Children at Play sign still needs to be put back up. Jeff stated that he has the sign and he will be replacing it soon.

ZONING – absent

CLERK-TREASURER – Working on sending in pay request for CDBG 2005 to the county. Waiting for resolution tonight for change order approval. No other report.

OLD BUSINESS:

1. Sale of Water Plant – no report- mention of a nice editorial in the Sun newspaper and the Buffalo News
2. Franklin St. Subdivision- nothing
3. Thruway Water- Houston following up on issues
4. Ice Skating Herman- Mayor mentioned interest in a \$3,500.00 rink.

NEW BUSINESS: Senior Housing: Mayor has indicated People Inc. has an interest for a "State-of-the-Art" three story building for senior housing. They have shown an interest in the old K&L Building and Bowling Alley for their location. Mayor feels this would generate a lot of business for the local business owners by bringing more people into the Village. Will have a special meeting scheduled with the Board and People's Inc. and their architects after the first of the year. Yusick will contact People's Inc. to set this up. Mayor also mentioned many code issues with the old K&L Building which poses a hazard, will look into more. Houston mentioned a list of violations presented to the board a few months ago regarding Business's in Residential areas. Attorney Yusick instructed him to hand the list over to the Building Inspector to record and address, its not the Village's responsibility to investigate these issues. Mayor mentioned if a Master Plan could resolve issues like this, Yusick stated that a Master Plan was generally used to spot zone areas, or to change zoning. Houston mentioned a missing letter from Brant Garage in regards to zoning. Will look into. Houston also requested support for the Lions Club as they sponsor a show "Harry Potter" at the Angola Theater for the Christmas in the Village celebration.

RESOLUTIONS:

1. Approve Change order from Sweethome Associates for CDBG N Main Streetscape

WHEREAS the Village of Angola has contracted Sweethome Associates to construct the sidewalks as part of the CDBG Streetscape project, and

WHEREAS the Village participated in a section of this project, which resulted in a change order to adjust the unit price item for actual quantity installed, the total quantity adjustment is \$3,783.93, the total credit adjustment for services provided by the Village is \$1,144.00 for said total project change order of \$2,639.93, **therefore be it**

RESOLVED that the Village Board approves and Mayor Howard Frawley is hereby authorized to sign the change order in for a total project cost of \$102,638.93 a \$2,639.93 increase from original contract of \$99,999.99. Motion made by trustee Houston seconded by Trustee Stockman, all approve, none oppose, so moved

2. Approve increase of inspection services to the Village Engineer

WHEREAS, the Village engineer was contracted by the Village to provide inspection services for the CDBG North Main Streetscape project, and

WHEREAS due to the contractors schedule, the estimated inspection fee of \$4500.00 has been overrun by \$960.00. **Therefore, be it**

RESOLVED that the Village of Angola agrees to the increase of \$960.00 payable to the Village Engineer for inspection services overage. Motion made by Trustee Wilson, seconded by Trustee Houston, all approve none oppose so moved

3. Approve Inter-municipal Agreement Creating The Western New York Stormwater Coalition

WHEREAS, the Village recognizes the many benefits of cooperation to achieve improved water quality and flood control, and

WHEREAS said coalition is hereby created in order to work collectively to meet the goals of the United States Environmental Protection Agency's "Phase II" storm-water regulations and the New York State Department of Environmental Conservation's general permit for storm-water discharges, **Therefore, be it**

RESOLVED that upon recommendation of the Village of Angola department of public works general crew chief Jeff Kaminski, the Village of Angola approves the Mayor to sign said agreement in joining the Western New York Stormwater Coalition at a cost of \$2500.00 annually, starting calendar year 2006. Motion made by Trustee Houston, seconded by Trustee Wilson, all approve, none oppose so moved

4. Support the Town of Evans application to the New York State Quality Communities Program

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

WHEREAS the seven communities in Southwestern Erie County, being the Town's of Evans, Eden, Brant and North Collins, as well as the Village's of Angola, Farnham and North Collins express the necessity to develop a Tourism Strategy to promote tourism assets for these areas, **Therefore, be it**

RESOLVED that the Village of Angola hereby supports an application filed by the Town of Evans Supervisor Robert R. Catalino II on the Town of Evans behalf, to the New York State Quality Communities Program to obtain financial assistance to develop "Phase Two" of our

Tourism Development Plan. Motion made by Trustee Stockman, seconded by Trustee Houston, all approve none oppose so moved

5. Approve Penflex Service Fee Agreement for the Fire Department

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 2005/2006 Penflex Service Fee Agreement and approve payment to Penflex in the amount of \$1,700.00.

Motion made by Trustee DiMartino, seconded by Trustee Wilson, all approve none opposed so moved

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 #12 –

Checks #4200 to 4223 in the amount of \$75,844.15 plus Payroll #23; Water Fund Abstract #12 –

Checks #1070 to 1079 in the amount of \$14,311.29 plus Payroll #23; Capital Fund Checks #853 & 854 in the amount of \$9,595.00. **UNANIMOUSLY CARRIED**

Motion to ADJOURN to the next regular scheduled Board Meeting Monday, December 5, 2005 at 7:30 PM with a Member Item Workshop at 7:00 P.M. Motion made by Trustee Wilson, seconded by Trustee DiMartino, all approve, none oppose so moved, meeting adjourned at 8:40 PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

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INDEX – December 5, 2005

COMMUNICATIONS: Re-zoning – Clark-Brant Garage; Master Plan; Increase for Garbage Service

TRUSTEE HOUSTON: Christmas Decorating; Renderings of Depot; Meeting Attendance; Power Authority; NYCOM Service Award; Former Mayor Retirement

TRUSTEE WILSON: Christmas Decorating; Village Website; Parade Float

TRUSTEE DiMARTINO: Proclamation; Tree Lighting Ceremony; Christmas Song Books; Christmas in the Village

MAYOR FRAWLEY: Christmas in the Village; Drainage Issues; Meeting Attendance; Senior Housing Workshop; Christmas Decorations

FIRE COMMISSIONERS: Insurance Issues; Purchase Portable Radios; Ladder Truck

PLANNING BOARD: Street Lighting

CLERK-TREASURER: 2005 CDBG Funds/VCR Money

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

NEW BUSINESS: Street Lighting

RESOLUTIONS:

- (1) Authorize Buy-Back of Sick Days
- (2) Approve Water Shut-Offs
- (3) Approve Gazebo Use for Christmas Caroling
- (4) Approve Hiring Part-Time Police Officer
- (5) Approve Mayor to Execute Agreement with Storm Water Coalition

AUDIT OF BILLS

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Village of Angola
Regular Board Meeting Minutes
Monday December 5, 2005 – 7:30 P.M.

At a Regular meeting and Public Hearing held by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on December 5, 2005 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 & Jim Davis, Ron Badaszewski- Fire Commissioners, Jeff Kaminski- Crew Chief. Bill Herold-Planning Board Chairman

GUESTS PRESENT were Deb Waddell-Town Crier. Sam Mogavero-FD President

PLEDGE OF ALLEGIANCE: was led by Mayor Frawley

CALL MEETING TO ORDER at 7:31 PM

Motion to **Approve Meeting Minutes** of November 21, 2005 was made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

VISITORS: No comments

COMMUNICATIONS: - rezoning issues for The Clark-Brant Garage, Mayor Frawley read a letter from Sandra Brant regarding a request to re-zone the Clark-Brant Garage Location, as the Village has changed the zoning as part of a Village Comprehensive Plan effort which results in a non-conforming use. Attorney Yusick stated that this is a zoning issue and it may be wise to address this issue when the Goya Foods re-zoning request comes up, which should be soon due to their beginning the process of building a new addition to their business. The board asked if these zoning issues should be addressed as part of the Master Plan. Attorney Yusick requested that the board review the Master Plan, and have a workshop. Attorney Yusick mentioned that re-zoning is different than just granting a variance, changing zoning may limit future type of use. The board will set up a workshop for January 9th 2006, to review the Master Plan, and invite the planning board to attend. The Clerk will find the master Plan disk, and copy to the board for review.

- Mayor Frawley read letter re: Waste Management, re: a 3% increase for their service starting January 1st 2006. This increase was already contracted and budgeted for.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Complimented the Friends of the Village, Old Ford Sportsman Club, DPW and all others involved for the Christmas decorating. – USDA in regards to Big sister creek meeting is pending better weather. – organization from Erie Community College, south campus, are interested in doing some renderings, may be reviewing the depot project, as part of their educational training, will be in touch after the first of the year. - Attended the recycling Committee meeting – mentioned new chairmen, Rose Trask, mentioned that any rubbish issues that Trustee Houston was asked to look into, the Village has already dealt with, which helps assure that ideas are working well

12/05/2005

– Trustee Houston mentioned the article he distributed to the Board regarding the NYS Power Authority – asked the Clerk to follow up on the NYCOM Service Award for Frank Gugino – Trustee Houston announced he and his wife were proud to represent the Village in honoring a past Mayor-Michael Walters, Safety Commissioner at his retirement. Thanked his wife Joan the Village Historian for the wonderful job she did on the proclamation from the Village Board, it was well received. They had a very nice program, and many interesting guests. Presented a brochure of the event.

TRUSTEE STOCKMAN – no report

TRUSTEE WILSON – thanked the DPW, Friends of the Village, Old Ford Sportsman Club, for the wonderful job done on the decorating. – Announced that the Lakeshore School Superintendent, Jeffrey Brady will be putting together a school highlights/ info sheet for the Village Website – asked DPW crew chief if he or Jack could help with creating this years float for the parade - stated to Trustee Houston, that on behalf of the Village Board, in regards to Michael Walters retirement party, thanked him for representing the board, stated that there would be no better representation than that of Trustee Houston, and his wife.

TRUSTEE DiMARTINO – Thanked Trustee and Mrs. Houston for the wonderful job they did on the Proclamation for Michael Walters, was sorry she couldn't attend the celebration. – thanked Mayor Frawley and Trustee Wilson, Pastor Jack and Anna Mock of Twisters for putting together and participating in the tree lighting ceremony – thanked the Town Crier for the wonderful Christmas Coloring/Song books they put out. Mentioned the scheduled events for the Christmas in the Village how happy she was to see all the support coming from all the community – the Christmas in the Village celebration is moving along nicely.

MAYOR FRAWLEY– - mentioned the good job being done for the Christmas in the Village celebration, expects the attendance of other local municipal officials. –Mentioned drainage issues on Henry & N. Main and High St. received complaints from residents there. Trustee Houston mentioned that the school should be contacted, there is a storm drain in the school lawn that is completely covered and needs to be cleared off so that it will help the area to drain better. –Attended, the Congressman Brian Higgins Power Authority meeting on Channel 17 with Evans Councilman Kathy Bartus, found it very interesting – Talked with People Inc. to set up a workshop for the Senior Housing, it will be December 15th here at the Village Hall at 6:00 PM (date and time verified after the board meeting) – added that the decorating of the poles went very well. Will look to advertise in the future for help with this project – thanked the Town crier for coffee and donuts- Rickert building has a serious drainage issue, Carl Youngers cleaned the drain out, but the Mayor stated he would like to start resolving this issue, perhaps better drainage lines, Trustee Houston thought this is a result of the street being higher now due to repaving, Trustee Wilson mentioned some drainage ideas. Jeff will look into. Mayor Frawley mentioned this to be a good summer project when things are not so busy.

ATTORNEY – no report

POLICE – absent

GENERAL CREW CHIEF – no report

FIRE COMMISSIONERS – Commissioner Lynn Kaminski, mentioned insurance issues are being resolved – new minitors arrived, in the process of getting some older ones repaired – received a quote on reconditioned portable radios at \$441.25 each, this is a savings of \$256.00 each for new ones. The board suggested looking into a warranty - MOTION made by Trustee Wilson, seconded by Trustee Houston to purchase two reconditioned minitors at \$441.25 each, unanimously carried — Trustee Houston mentioned the new technology Western New York is adopting, he and Lynn agree that this will make many radios, minitors and other electronic equipment almost obsolete. Mayor Frawley asked what the progress on the new ladder truck was, Lynn said that two they were interested in were sold, they are still looking, things are a little slow this time of year.

CODE ENFORCEMENT – absent

PLANNING – Chairman Bill Herold and Trustee DiMartino discussed street lighting and underground wiring at the new subdivision, questioned if street lights were included in the plans. Trustee Houston will contact the contractor Steve to work on resolving streetlight issues, and other areas that need street lighting, Henry, Lincoln, Woodard all from Main St. to Miller Dr. Trustee DiMartino mentioned Terry Lynn Dr. from Sunset to Woodward. Mayor Frawley mentioned adding some on Commercial St.- has not seen the sign that Jeff put up for “Children at Play”, he ordered a new one and put the old one in a different location- back to lights, Sam Mogavero mentioned a bad light at the corner of Main and Woodard, Trustee Houston mentioned that it was reported to National Grid, also mentioned the one on Main by the Bus Garage, its important for residents to get the pole number and report the lights that are out - Trustee Houston mentioned the work he has been working on getting the double poles removed, he has a contact that will remove the, wants the police to track if they see any of these double poles.

ZONING – absent

CLERK-TREASURER – Applied for 2005 CDBG Funds. Trustee Houston asked the Clerk to look into the \$9,500.00 VCR money owed to us from the county.

OLD BUSINESS:

1. Sale of Water Plant –nothing
2. Franklin St. Subdivision- see planning
3. Thruway Water- stamped plans are in vault, Thruway Authority has been informed
4. Ice Skating Herman Park- nothing
5. Senior Housing- special meeting Thursday December 15th, 2005 6:00PM

NEW BUSINESS: Streetlights already discussed

RESOLUTIONS:

#1- Authorizing Buy-Back 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 \$1,101.43 or 12.5 days over 150 @ 50%

A5110.1 \$ 771.32 or 11 days over 150 @ 50%

For a total amount of: \$1,872.75

Motion made by Trustee DiMartino, seconded by Trustee Houston, all approve, none oppose so moved

12/05/2005

#2 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 Tuesday December 6th. 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 \$ 20,688.96 motion made by Trustee Wilson, seconded by Trustee Houston (Complimented water clerk) all approve none oppose so moved

#3 Approve use of Gazebo for Community Christmas Caroling

RESOLVED that the Angola Village Board does hereby approve the application for the request for use of centennial park facilities from Association of Christian Churches to hold a Community Christmas Caroling celebration on Wednesday December 21 at 6:30 – 9:00 PM, all interested parties will be properly notified. Motion made by trustee Houston, seconded by Trustee Stockman, all approve none oppose so moved

#4 Approve the hiring of one part-time police Officer, Bradley DiMartino

WHEREAS, on November 28th 2005, the Village of Angola has received a letter of resignation from Part-Time police officer Vincent M. Tobia, and

WHEREAS, upon recommendation of the Chief of Police, Patrick Puckhaber, now therefore be it,

RESOLVED that the Angola Village Board does hereby approve the hiring of Bradley DiMartino as one part-time Police Officer with a starting date of December 2, 2005. Motion made by Trustee Houston, seconded by Trustee Wilson, all approve, Trustee DiMartino abstained from voting, none oppose, so moved

#5 Approve the Mayor to execute agreement with Stormwater Coalition

RESOLVED that the Angola Village Board does hereby authorize the Mayor to execute the memorandum of agreement creating the Western New York Stormwater Coalition, Motion made by Trustee Wilson, seconded by Trustee DiMartino. All approve none oppose so moved

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 #13 – Checks #4224 to 4245 in the amount of \$17,911.11 plus Payroll #24 ; Water Fund Abstract #13 – Checks #1080 to 1087 in the amount of \$21,693.29 plus Payroll #24. **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the next regular scheduled Board Meeting Monday December 19, 2005 at 7:30 PM motion made by Trustee Houston, seconded by Trustee Stockman unanimously carried, meeting adjourned at 8:35 PM

Submitted By



Linda Giancarlo
Village Clerk-Treasurer

INDEX – December 19, 2005

TRUSTEE HOUSTON: Street Furniture Pricing, NYCOM Award for Frank Gugino, History Buff Meeting, Intercommunity Water Board Line Repair Meeting, Southtowns Community Enhancement Coalition, NEST, Community Christmas Caroling, Business Application, Zoning Letter, Siren Repair

TRUSTEE WILSON: Christmas in the Village, School Superintendent Draft for Website, Depot

TRUSTEE DiMARTINO: Library Pilot Program, Christmas in the Village

MAYOR FRAWLEY: Christmas in the Village; Southtowns Community Enhancement Coalition Meeting, Senior Housing, Rockefeller/Parade Magazine Contest

FIRE COMMISSIONERS: Extinguishers Inspections, Executive Session, Approve Bottle Drive, Officers Elected

CLERK-TREASURER: Budget Worksheets, Code Expenditure

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

NEW BUSINESS: Library Tickets, Increase in Blacktop Prices, Tri-Board meeting, Village Officials Assoc. Meeting

RESOLUTIONS:

- (1) Proposal for Street and Highway Lighting
- (2) Approve Purchase of Fire Alarm System for Station #2
- (3) Approve Appointment of Registrar and Deputy Registrar
- (4) Approve Fire Department Officers
- (5) Approve Bottle Drive

AUDIT OF BILLS

RESOLUTIONS:

#1 - Proposal for Street and Highway Lighting,

WHEREAS, the Village Board of Angola has previously discussed at the December 5th board meeting that they observed several locations throughout the Village that are in need of additional street lights,

WHEREAS, these areas include Franklin Dr., Terry Lynn Dr., Woodward Ave., and Mill St. for a total of four (4) lights which will increase the annual charge to National Grid, by \$511.28, now

THEREFORE, BE IT RESLOVED, that in accordance with agreement dated June 27, 2005, the National Grid Corporation be directed to make the following changes in the street lighting system in the Village of Angola; Franklin Dr. Pole #7 - 100 WHPS; Terry Lynn Dr. Pole #6 - 100 WHPS; Woodward Ave Pole #3-100 WHPS; Mill St Pole #19-1 - 100 WHPS (at the Village line) for a total increase in annual charge of \$511.28. Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#2 - Approve purchase of Fire Alarm System for South Main memorial Hall

WHEREAS, the Village of Angola has received 2 quotes, one from Simplex Grinnell for \$2,210.00 and one from Great Lakes Building Systems, Inc, for \$1680.00 to provide and install a Fire Alarm System at Station #2,

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Angola hereby accepts the proposal from Great Lakes Building Systems, Inc. in the amount of \$1680.00 to provide and install a Fire Alarm System in South Main Street Fire Station #2 as specified in the proposal. Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#3 - Appointment of Registrar and Deputy Registrar

BE IT RESOLVED, the Village Clerk Linda D. Giancarlo is hereby appointed Registrar of Vital Statistics for the period of January 1, 2006 through December 31, 2009 and that Michelle F. Warren is appointed Deputy Registrar. Motion made by Trustee DiMartino, seconded by Trustee Stockman, unanimously carried

#4 - Approve Fire Department Commissioner request the following seats:

BE IT RESOLVED, the Village Board approves the following as recommended by the Fire Commissioner: Fire Chief- Todd Dybdahl, 1st Assistant Chief- Douglas Streebel, 2nd Assistant Chief- Christopher Young, Motion made by Trustee DiMartino, seconded by Trustee Houston, unanimously carried

#5 - Approve Bottle Drive

BE IT RESOLVED, the Village Board approves the following as recommended by the Fire Commissioner: Lake Shore Central Schools Band will hold a bottle drive on February 11th, the board specifies that said parties will clean up and pack up the area the day of the drive and remove large truck in a timely fashion as done in 2005.

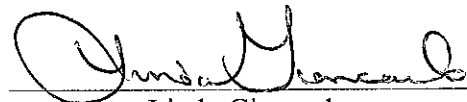
Motion made by Trustee Houston seconded by Trustee Stockman, unanimously carried

12/19/05

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Houston, seconded Trustee Wilson regarding the following: General Fund Abstract #14 – Checks #4246 to 4291 in the amount of \$17,184.26 plus Payroll #25; Water Fund Abstract #14 – Checks #1088 to 1096 in the amount of \$2,966.54. Unanimously carried

ADJOURN to the next regular scheduled Board Meeting Tuesday January 3, 2005 at 7:30 PM. With a workshop at 7:00 requested by the F/D President. Meeting adjourned at 8:40PM

Submitted By

A handwritten signature in black ink, appearing to read "Linda Giancarlo", written over a horizontal line.

Linda Giancarlo
Village Clerk-Treasurer

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