

## **MINUTES OF Monday, January 9, 2017 – 7:00 PM**

At a regular meeting and CDBG Hearing of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 9, 2017 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Scott Russell, Charles Klepfer, Robert Beck, Andrew John and Ronald Strab – Angola Fire Department, Doug Czora-New Evans Police Chief.

**PLEDGE OF ALLEGIANCE-** Led by Village Clerk-Treasurer Linda Giancarlo

**GUESTS PRESENT:** None

**APPROVAL OF MEETING MINUTES of December 12, 2016 Motion Made by Trustee Kin, Seconded by Trustee Wilson, Clerk-Treasurer reported two changes received from Trustee Houston, page 2 under Trustee Kin's report, change Save-A-Lot to "Angola Shurfine", also change tonight's resolution regarding payment for the election inspectors, they should be at least getting minimum wage \$9.70 inspectors and \$10.00 to Chairman. Approved and unanimously carried**

**VISITORS:** None

### **COMMUNICATIONS:**

Mayor Frawley:

1. Will be attending the Association of Erie County Governments meeting in Elma is scheduled for January 26<sup>th</sup>
2. Village Officials Association Meeting is scheduled for January 12<sup>th</sup> he will be attending.
3. Read a thank you letter to Deputy Clerk Nicole Milks from United Way Campaign for her part in the 2016 employee contribution campaign over \$400 dollars.
4. Would like to dedicate tonight's meeting in memory of Maryanne Kin

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

**TRUSTEE HOUSTON: EXCUSED**

### **TRUSTEE KIN – Reported:**

Angola Public Library Programs:

1. Book Trainer Computer Assistance Program Jan 21<sup>st</sup> 1 and 2 PM ages 12&up
2. Jan. 30 Lego Club at 6:30 ages 5-13
3. Starting Thursdays Feb 16-April 6 preschool story time ages 2-5

Angola Public Library Election of Officers was held in January, results are as follows:

1. President-Jack Kuebler
  2. Vice President-Barbara Schmitt
  3. Secretary-Diane Volker
  4. Treasurer-Jackie Haderer
  5. Sandra Hooge-resigned as Trustee and Patricia Friend was elected as new Trustee
- Thanked the Village Clerk for the nice "Holiday Ad" that she put into the Angola Penny Saver on behalf of the Village Board.
  - Thanked the DPW for the wonderful work they do in the Village

**TRUSTEE WILSON – Reported:**

- Thanked Raymond Ashton and the DPW for their hard work throughout the Village.
- Congratulated the new Evans Police Chief Douglas Czora
- Reminded the New Police Chief and the Board that the next annual “Main Street Cruise” is scheduled for July 8<sup>th</sup> 2017, 12-4PM, asked the PD to bring their remote car.

**Requested to go into executive session to discuss a personnel matter. Motion made by Trustee Wilson seconded by Trustee Kin, unanimously carried 7:10PM**

**Motion to close executive session and re-enter the regular board meeting, Motion made by Trustee Kin, seconded by Trustee Wilson 7:55PM**

**The Mayor reported that no action was taken in executive session.**

**TRUSTEE KATRA- No Report:**

**MAYOR FRAWLEY– Reported:**

- Congratulated Police Chief Douglas Czora
- Holiday Lights are scheduled to come down on Sunday January 15<sup>th</sup>.
- Reported Governor Cuomo’s 500 Million increase for infrastructure work.
- Will not be in attendance for February Board Meeting on Monday February 13<sup>th</sup>, as he will be attending the NYCOM Mid-Winter Legislative Meeting in Albany, Feb 12-14<sup>th</sup>

**ATTORNEY- Attorney Andrew Yusick: No Report**

**POLICE- Chief Doug Czora is happy to serve the Village with the same or better service as in the past.**

**GENERAL CREW CHIEF- Raymond Ashton provided a Detailed Written Report**

- Also reported that the news of more infrastructure money comes at a good time. The crew has been on several water line breaks, on Old Lake Shore Road, Commercial Street and Lake Streets. 6 repairs in the last month.

**FIRE CHIEF – Charles Klepfer Reported:**

- 497 calls this year, 361 1<sup>st</sup> aid to hospitals, the Over-Dose numbers are rising, the Department gave 38 doses of NARCAM already this year.

**FIRE COMMISSIONERS – Robert Beck- No Report**

**Scott Russell- Results of the Fire Department Election of Officers are as follows:**

1. Chief- Charles Klepfer
2. 1<sup>st</sup> Assistant Chief - Tony Corsaro
3. 2<sup>nd</sup> Assistant Chief – Ron Straub
4. Fire Captains Todd Dybdahl and Nathan Southworth
5. Truck Lts Engine #1 Pete Zanglein #2 Andrew John #6 Frank Gelster Sam Militello
6. EMS Captain John Dowling EMS Lt. Kaylee Fickel

**CODE ENFORCEMENT-Absent**

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Excused**

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

- Working on Grant updates and paperwork. It looks as though the Village will be granted nearly everything we applied for.

The Village Board thanked the Clerk-Treasurer for her hard work.

### **OLD BUSINESS:**

1. **Sale of Water Plant-Nothing new**
2. **Depot Project- land at 161 South Main Street land is now owned by the Village, working on an easement- Mayor Frawley mentioned that the DPW will be addressing the drainage issues at South Main around this new future Depot site**
3. **USDA- funding for water district-income survey- scheduling meeting with Dawn Kuras-pending**
4. **Land Banking 59 N Main-near completion-issues with BB Gun reported to police. Also the Mayor received a detailed email from Land Bank Representatives regarding a follow-up of other properties such as 61 and 28 Mill both eligible for transfer and demo.**
5. **Village Water regulations-discussed**
6. **CDBG- update-no report**
7. **Update Master Plan with Town of Evans-pending**
8. **Erie County Storm Drains, paving and Crosswalk on North Main Street-pending**
9. **120 South Main-demolition-Attorney Yusick sent Draft contract to Building Inspector Paul Ryerse.**

### **NEW BUSINESS: NONE**

### **RESOLUTIONS OF JANUARY 9, 2017**

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#### **#1 APPROVE VILLAGE CLERK-TREASURER TO SIGN SAM GRANT 6760 DOCUMENTS**

**WHEREAS**, this Village of Angola has been approved by the State of New York to receive a SAM (State and Municipal Facilities Program) Grant for “Upgrades to Village Facilities and Park including the Purchase of a Mongoose Jetter” and

**WHEREAS**, the Grant will be administered through DASNY, and

**WHEREAS**, the amount of the grant is \$111,000, which is broken down as follows:

- Playground Equipment for Herman Park at \$20,017
- Mongoose Jetter at \$40,000 (for clearing out storm drains)
- Sidewalks and Aprons at \$31,700 (3200 square foot of sidewalks and aprons to ensure safety of children and handicap individuals along 5 crosswalks and driveway aprons)
- Gas Pump replacement at \$19,000 (DPW/Fire Department Gas pump failed and were replaced), and

**WHEREAS**, the DASNY SAM 6760 Grant Administrator is conducting the desk Audit of the project and is requesting that the Village Board and/or Mayor approve authorization for the Village Clerk-Treasurer Linda Giancarlo the ability to sign all documents related to the project.

**BE IT RESOLVED** the Village Board hereby authorizes the Village Clerk-Treasurer Linda Giancarlo as an official officer to sign documents related to the DASNY SAM #6760 Project.  
**Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

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#### **#2 APPROVE RFP FOR ENGINEERING SERVICES FOR MILL STREET SIDEWALK PROJECT**

**WHEREAS**, the Village Board approves the Village Clerk to submit an invitation to bid for a Professional Engineering Firm to provide Invitation Package (Design) Services; Invitation Bidding Services; General Services During Construction Services and Residential Service During Construction (on site inspection) Services, for the construction/reconstruction of sidewalks on the North Side of Mill Street (approx. 300 linear feet of 5' wide concrete from 46 Mill Street to 72 Mill Street and to replace a deteriorating 4' wide concrete sidewalk including the removal of 1 large tree and related landscaping, and

**BE IT RESOLVED**, the Village Clerk is hereby authorized to send an "Invitation to Bid" as per the above mentioned project and as per Village Procurement Policy, and

**ALSO RESOLVED**, the Clerk will receive bids by end of business day February 13, 2017.

**Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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**#3 APPROVE PENFLEX SERVICE AWARD POSTING**

**BE IT RESOLVED**, the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2016 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 the members. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing. **Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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**#4 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE**

**BE IT RESOLVED 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: The General Village Election of the Village of Angola will be held Tuesday, March 21<sup>st</sup>, 2017, and

The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and; The hours during which the polls will be open shall be from 12:00 O'clock noon until 9:00 PM in the evening. **Motion Made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

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**#5 APPROVE 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, 2017 through December 31, 2017 and that Nicole Milks is appointed Deputy

Registrar. **Motion Made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.**

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**#6 APPROVE ELECTION INSPECTORS**

**BE IT RESOLVED** that the Following persons be appointed inspectors for the Tuesday, March 21, 2017 Village Election:

1. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman
2. Janice Tribula 47 Maple Street, Angola NY 14006
3. Elizabeth Leone 119 Grove Street, Angola NY 14006

**BE IT FURTHER RESOLVED** that said election inspectors will be compensated at a rate of \$9.70 per hour, except chairman at \$10.00 per hour. **Motion Made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

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**#7 APPROVE APPOINTMENT N.E.S.T. REPRESENTATIVES**

**WHEREAS**, according to Bi-Laws of N.E.S.T. the Village must appoint a representative to sit on the N.E.S.T. Board,

**THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Angola, hereby appoints Trustee John Wilson as said representative. The Village also appoints Trustee William Houston as an alternative representative for the Year 2017. **Motion Made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.**

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**#8 APPROVE SEQOR FOR THE LORAIN STREET WATERLINE REPLACEMENT PROJECT**

**WHEREAS** a short form Environmental Assessment form has been presented for the Lorain Street Water line Replacement Project and reviewed by the Village Board,

**NOW, BE IT RESOLVED**

1. That the Village Board declares itself Lead Agency as the project is subject to SEQOR
  2. That the project is determined to be an unlisted action
  3. That the project will not result in significant environmental impacts. **Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**
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**#9- APPROVE GALLO ENGINEERING FOR LORAIN STREET WATERLINE PROJECT**

**WHEREAS** the Village of Angola has been awarded an Erie County Community Development Block Grant in the amount of one-hundred-thirty-three-thousand-two-hundred-dollars (\$133,200.00) for the 2017 consortium year to replace a section of the Lorain Street Waterline, and

**WHEREAS** that the Angola Village Board hereby received a proposal for engineering services from the Village Engineer Donald D. Gallo as per the Boards request, for the above mentioned project, and

**WHEREAS**, said proposal includes all engineering services at a cost not to exceed \$22,935 and projected construction costs for above mentioned water line at a total of \$148,000 plus legal and administrative costs at \$6,700 for a grand total of \$177,635.00, **NOW**

**THEREFORE BE IT RESOLVED**, the Village Board of the Village of Angola accepts proposal from Village Engineer Donald D. Gallo and hereby authorizes Mayor Howard Frawley to execute said contract.

**FURTHER RESOLVED**, the Village will not pay any fees associated with this project until official notification of project award approval is received by Erie County CDBG. **Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

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**#10 APPROVE MAINTENANCE AGREEMENT EAGLE SYSTEMS**

**RESOLVED** the Village of Angola Board of Trustees approves the Annual Maintenance Agreement with Eagle Systems for the Maintenance of one Toshiba EStudio 357 Copy Machine, for January 21, 2017- January 20, 2018 in the amount of \$109.38 quarterly. **Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

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**#11 APPROVE ESCRAP FOR CAMP**

**RESOLVED** the Village Board approves the Village of Angola partake in the “E-scrap for Camp” program for a 1-week period in the Month of March, the Village Clerk will schedule the dates. **Motion Made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

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**#12 APPROVE NOTICE TO BIDDERS FOR LORAIN STREET WATERLINE**

**RESOLVED** the Village Board approves the Village Clerk Treasurer to submit a Notice to Bidders upon completion of plans and specs and approval of such from Erie County. Notice will go into the paper of record and as required by CDBG on January 19<sup>th</sup> 2017, Bids will be received by February 9 2017 at 10AM. **Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

**AUDIT OF BILLS Motion to pay the Bills made by Trustee Katra, seconded by Trustee Wilson, unanimously carried**

**ADJOURN** to the next regularly scheduled Board meeting on February 13<sup>th</sup>, 2017 at 7PM with a workshop at 6:30 if needed. Mayor will not be in attendance. **Motion made by Trustee Wilson,**

**seconded by Trustee Katra, IN MEMORY OF MARYANN KIN, and unanimously carried.**

Meeting adjourned at 8:20PM

Submitted by

Linda Giancarlo Village Clerk-Treasurer

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**VILLAGE OF ANGOLA**  
**SPECIAL MEETING**  
**MINUTES**  
**MONDAY JANUARY 23, 2017 – 11:00 AM**

**CALL MEETING TO ORDER:**

**Present were Mayor Howard Frawley, Trustee Carole Kin, Trustee William Houston, Trustee John Wilson, Attorney Andrew Yusick, Deputy Clerk Nicole Milks**

**1. APPROVE COURT CLERK RESIGNATION**

**BE IT RESOLVED** that the Village Board approves with deepest regret the resignation of the Court Clerk, Amanda Ciccarella as of January 19, 2017.

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

**Attorney Andy Yusick discussed that Amanda Ciccarella went to work for the Town of Evans and the importance of hiring a new court clerk with the appropriate training. Marie Falzone has a very good resume working for other Towns and Villages and also attorney offices in the past. Office of court administration suggested to Amanda to contact Marie for the job.**

**After discussion regarding pay rate Mayor Frawley would like the pay for the court clerk to change to \$13.00 per hour**

**Motion made by Trustee Wilson seconded by Trustee Houston, unanimously carried.**

**2. APPROVE HIRING OF PART TIME COURT CLERK**

**BE IT RESOLVED** that the Village of Angola Board of Trustees does hereby approve the appointment of Marie Falzone to fill the vacancy of “Clerk to Village Justice Part-Time” at the rate of \$13.00 per hour without benefits.

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

**ADJOURN** to regular meeting on February 6, 2017 at the Village Hall at 7:00PM.

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

**Submitted by**

**Nicole Milks- Deputy Clerk**

## **MINUTES OF Monday, February 6, 2017 – 7:00 PM**

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on February 6, 2017 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Scott Russell, Charles Klepfer, Robert Beck, Charles Klepfer II, Ronald Strab, John Dowling, Keith Young– Angola Fire Department, Doug Czora- Evans Police Chief; Marie Falzone-Court Clerk.

**PLEDGE OF ALLEGIANCE-** Led by Scott Russell

**GUESTS PRESENT:** None

**APPROVAL OF MEETING MINUTES of January 9 and workshop January 23, 2017**  
**Motion Made by Trustee Houston, Seconded by Trustee Kin, unanimously carried**

### **VISITORS:**

**Scott Russell 278 N Main- asked if he could replace the crab apple tree that is in the right-of-way in front of his house with 2 others street trees. DPW Crew Chief is ok with it. Approval was made by the Village Board**

**Attorney Yusick introduced the new Court Clerk Marie Falzone to the Angola Village Board. Ms. Falzone gave the Village Clerk a record of her hours. She will be holding evening hours.**

### **COMMUNICATIONS:**

Mayor Frawley:

5. Would like to dedicate meeting to the passing of three friends, Lyn Gerow, Maryann Kin and Robert Giza
6. Will be attending the Association of Erie County Governments meeting at Ilio's in Blasdell on February 23<sup>rd</sup>.
7. Happy to announce the Village received the Grant from Restore NY in the amount of \$299,500 for the relocation and preservation of the 1882 Nickel Plate Depot.
8. Announced a letter he received from the new Municipal Liaison for the Erie County Water Authority, Keith Dash.



9. Read a letter from Erie County announcing that the Application from the Village of Angola for the School Street Waterline replacement project was not selected as a CDBG project for 2017.
10. Read another letter from Erie County announcing that the Village of Angola's application for Smart Growth Funds for Herman Park Playground equipment and sidewalks on Mill Street was awarded in the amount of \$116,442 for 2017.
11. Received a letter from the Erie County Environment and Planning Management Council letting us know if there were anyone in the Village interested in being part of that Council.
12. Announced paperwork that came in the annual Arbor Day Grant.

**Trustee Houston:**

1. Shared his condolences over the passing of former Lancaster Supervisor Robert Giza, shortly after the passing of his wife.
2. Thanked the Office for contacting our Garbage Company to straighten out the recycling schedule mailer that was sent to the residence. It was confusing to see a flyer they had sent around with a bi-weekly recycling schedule, but this was only meant for other locations. The Village has weekly pick-up. The Clerk said they placed an explanation in the Penny Saver and are going to work on a different flyer for their weekly contracts.
3. Filed a NY Prevention Program magazine with the Village Clerk to give to the Planning Board.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON: REPORTED**

- Attended the Angola Fire Department Installation Dinner and was impressed with the professionalism of the whole program.
- Rural Transit Advisory Board meeting will be held February 23.
- Shared that the new Municipal Liaison of the Erie County Water Authority, Keith Dash, may be of help with upcoming water issues.
- Announced the minutes of the Southtowns Coalition Meeting held on December 14<sup>th</sup> contained a nice regional map of the Shoreline Trail in the Town of Evans for their multi-use pathway (Biking/Hiking trail).
- Gave the Mayor the paperwork for the Agricultural Assistance Facilities.
- Happy to hear that the Restore NY Funds were awarded to the Village of Angola for the Depot relocation and preservation project. Thanked the Village Clerk and Lori Szewczyk from ECIDA and all others involved with the hard work in preparing this application.

**TRUSTEE KIN – Reported:**

**Angola Public Library Programs:**

4. Thursday Feb 16-April 6 and April 27-May 25<sup>th</sup> Preschool Story Time, ages 2-5
5. February 24, free Movie event featuring the "Secret Life of Pets" 6pm
6. Beginning Wed. March 8<sup>th</sup> Adult Coloring 6pm
7. Friday March 24 1, 2 and 3pm Book a Trainer Computer Assistance Program
8. Saturday March 25 1pm Dinosaur Program ages 6-10

**CRC**

- Attended the CRC (Citizens for Responsible Choices) meeting at the Evans Town Hall
- A Proclamation has been prepared for this board meeting for April's Alcohol Awareness Month.

Reported that the residents on Terry Lynn Drive would like to express their gratitude towards the Angola Fire Chief Charles Klepfer and the Angola Volunteer Fire Department for their quick response to heavy oil smoke at Rosemarie Scaglione home two weeks ago. They wanted it publically announced to recognize their excellent service and control during this event.

**TRUSTEE WILSON – Reported:**

- Attended the Fire Departments Installation Dinner and commented on the level of class and professionalism.

**TRUSTEE KATRA- No Report:**

**MAYOR FRAWLEY– Reported:**

- Commented on the Fire Department Installation Dinner and how well it was handled.
- He will attend the NYCOM Legislative Session in Albany Feb 12-14. He will be meeting with Senator Jacobs and asked the Clerk to provide him with the Volker member item money \$25,000 from 2009 for the Depot relocation and preservation. The Mayor would like the Senator to see if this money is still in limbo somewhere.
- Has been contacted by an interested party that wants to purchase the old Moose Lodge on N Main Street and open up an Italian Restaurant. He will stay in contact with him.
- Attended the Erie County Village Association meeting in the Village of Kenmore. Received a pamphlet regarding the Buffalo Niagara Honor Flight program. Donations welcomed.

**ATTORNEY- Attorney Andrew Yusick:**

**Requested to enter into executive session regarding a personnel matter. Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried 7:25PM**

**Motion to re-enter the regular board meeting and close executive session Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried 8:30PM**

**Mayor announced that no action was taken in executive session.**

**Trustee Houston** asked the Attorney if there were any updates on the following:

1. Gas Line Break litigation- nothing yet
2. 77 N Main street demolition reimbursement form County-working on
3. Young injured child claim from sidewalk fall-insurance denied, doesn't know why county sent a letter regarding this claim

Attorney Yusick will be obtaining the letter that was sent to the Town of Evans regarding solar plans for Goya Foods buildings (2) on South Main Street

**POLICE- Chief Doug Czora- Monthly Reports Handed out.**

## **GENERAL CREW CHIEF- Raymond Ashton provided a Detailed Written Report**

Trustee Houston commended the Crew Chief for getting the South Main Storm Drain line at South Main/Penn Avenue area replaced

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

- Would like to order two sets of turnout gear, money is in his budget. **Motion to Approve made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**

**John Dowling** of the Angola Volunteer Fire Department put in a letter to the Village Board requesting that he be considered the position of “9-3” for the Angola Volunteer Fire Department as he was appointed by Chief Klepfer and needs Board approval. **Motion to approve made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

### **FIRE COMMISSIONERS – Robert Beck- No Report**

### **CODE ENFORCEMENT-Excused**

### **PLANNING – Absent**

### **ZONING – Absent**

### **DISASTER COORDINATOR- Keith Young- no report.**

**Mayor Frawley** asked Keith Young to look into being the Village’s liaison for the Erie County Environmental Management Council (ECEMC) they meet at the Erie County Fire Training Academy in Cheektowaga monthly.

Keith Young will look into it.

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

- Working on several Grants and getting paperwork in to keep things moving along.
- Working on the Records Grant that the Village received in conjunction with the Town of Evans. Her office is filled with boxed files that will be re-boxed, labeled and recorded into the software before moving the permanent records to the Towns planned records storage room.
- Started working on the Village Budget.

### **OLD BUSINESS:**

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1. **Sale of Water Plant- pending**
  2. **Depot Project- Approved by the State for full funding at \$299,500. Easement pending. ECIDA is preparing a Press Release**
  3. **USDA- funding for water district-scheduling meeting with USDA Rep. Dawn Kuras**

4. Land Banking- 59 N Main, near completion, 61 Mill transfer to Village.
  5. Village Water regulations-pending
  6. CDBG- update Bid opening for Lorain Street on February 9<sup>th</sup> at 10AM
  7. Master Plan with Town of Evans-Village Liaisons needed. Appointed to sit on this committee are Trustee Wilson; Engineer Donald Gallo; others will be contacted.
  8. Erie County Storm Drains and Crosswalk on North Main Street-Trustee Houston stated that there is a new commissioner Gary- they discussed Lake Street, North and South Main Streets. He will follow up with Legislator Mills.
  9. 120 South Main Emergency Demolition- Attorney Yusick prepared contract-pending.
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**NEW BUSINESS:**

NONE

**RESOLUTIONS OF FEBRUARY 6, 2017**

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**#1 APPROVE CHANGE OF MEDICAL INSURANCE**

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

**WHEREAS**, the Village Clerk-Treasurer Linda Giancarlo met with DPW Union Representative William Ludwig and Insurance Broker Bernie Benson to review several plans and are in agreement of the suggested plan.

**WHEREAS**, the current insurance policy ends February 28, 2017, and

**WHEREAS**, the Village wishes to provide the same level of coverage.

**THEREFORE, BE IT RESOLVED** the Village of Angola Board of Trustees approves to maintain the same Independent Health iDirect Gold Medical Insurance with an 8% increase in premiums and no change in deductibles, and to continue with Delta Dental at 0% increase for the Village of Angola Full-time employees and retirees under 65 years of age.

**FURTHER RESOLVED**, the Village will continue to cover by way of reimbursement Medicare Part B and Senior Health Care Premiums for retirees over 65. **Motion made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

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**#2 APPROVE USE OF HERMAN PARK**

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

1. Angola Crafty Ladies, on Sunday, July 16, 2017 1:30-dusk. Fee waived (not-for-profit).

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

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### **#3 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO**

**RESOLVED**, that the Village Board hereby approves the application from Care-A-Lot Childcare, Karen Nou to celebrate a Graduation Ceremony on Friday June 9<sup>th</sup> 2017 at 6:30PM.

**Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.**

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### **#4 APPROVE ALCOHOL AWARENESS MONTH**

**WHEREAS**, excessive drinking is responsible for more than 4,300 deaths among underage youth each year; and

**WHEREAS**, alcohol is the most commonly used addictive substance in the United States; and

**WHEREAS**, nearly 10 million young people, ages 12 to 20, report that they've consumed alcohol in the past 30 days; and

**WHEREAS**, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

**WHEREAS**, drinking by persons under the age of 21 is illegal, yet people aged 12 to 20 drink 11% of all alcohol consumed in the United States; and

**WHEREAS**, the typical American will see 100,000 beer commercials before he or she turns 18; and

**WHEREAS**, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

**WHEREAS**, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

**WHEREAS**, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50% less likely to use alcohol and drugs than those who don't have such conversations.

**THEREFORE**, the Village Board of Village of Angola now join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and do hereby proclaim that April 2017 is Alcohol Awareness Month in the Village of Angola. As the Mayor of the Village of Angola, I also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in the Village of Angola and the surrounding areas to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide Hope, Help and Healing for those in our community who are facing challenges with alcohol use and abuse. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

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### **#5 APPROVE ASSEMBLAGE ANNUAL "FAMILY FUN WALK"**

**BE IT RESOLVED** the Village of Angola Board of Trustees approves the assemblage application from Leslie Grimaldi of the Lake Shore Family Support Center to hold a "Family Fun Walk" on Saturday April 29, 2017 at 10AM starting at the Bus Garage and walking through the village from N Main St. to Woodward Ave, to Miller Dr. to Sunset Blvd to Eagle Drive back to the High School.

Local Fire Police and Law Enforcement Officials will be notified. **Motion made by Trustee Katra, seconded by Trustee Kin, unanimously carried.**

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**#6 APPROVE LEP ASSESSMENT AND PLAN FOR THE VILLAGE OF ANGOLA**

**BE IT RESOLVED** the Village Board of the Village of Angola authorizes the Clerk-Treasurer to prepare an LEP Assessment and Plan for the Village office staff if the need arises where a language barrier is experienced and hereby accepts the said plan put into place by the Village Clerk-Treasurer. **Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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**#7 APPROVE FIRE DEPARTMENT MEMBERSHIP**

**BE IT RESOLVED** the Village Board of the Village of Angola hereby approves probationary membership to the Angola Volunteer Fire Company as recommended by the Executive Board of the Angola Volunteer Fire Company on January 11, 2017 for Fire and/or EMS for:

Rikki John 102 Center Street Angola

Daniel Fosdick 1071 Creekside Drive Derby

**Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried.**

**Trustee Houston** asked the Clerk to prepare a letter for all Village Board members to sign congratulating Senator Chris Jacobs for his election into the Senate seat.

**Mayor Frawley** asked the Clerk to gather the original paperwork for the \$25,000 member Item money from Senator Volker for the Depot relocation and he will bring all the paperwork to Senator Jacobs to see if he can find the money that is sitting in Limbo somewhere.

**AUDIT OF BILLS Motion to pay the Bills made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**

**ADJOURN** to the special Board meeting on Thursday February 16<sup>th</sup>, 2017 at 2PM and then to Budget Workshop Saturday March 4<sup>th</sup> at 9:30AM and regular scheduled Board Meeting March 13, 2017 at 7PM with a workshop at 6:30 if needed. **Board meeting in memory of Maryann Kin, Lyn Gerow and Robert Giza (former Lancaster Supervisor). Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 9:05PM**

Submitted by

Linda Giancarlo

Village Clerk-Treasurer

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**MINUTES**  
**Village of Angola Special Board Meeting**  
**Monday, February 16<sup>th</sup>, 2017 2:00 P.M**

**CALL MEETING TO ORDER:**

**Present were Mayor Howard Frawley, Trustee Carole Kin, Trustee William Houston, Attorney Andrew Yusick, Clerk-Treasurer Linda Giancarlo**

**Approval of Meeting Minutes of February 6<sup>th</sup> 2017 made by Trustee Kin, seconded by Trustee Houston, unanimously carried.**

**#1 AWARD BID FROM E&R GENERAL CONSTRUCTION FOR LORAIN STREET WATERLINE REPLACEMENT**

**WHEREAS**, the Village Board of the Village of Angola received three (3) bids for the Loraine Street Waterline Replacement Project, a CDBG assisted project., and

**WHEREAS**, after full review of all Bids at an Advertised Bid Opening on February 9<sup>th</sup>, 2017 at 10:00AM, and upon recommendation of the Village Engineer, be it

**RESOLVED** that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$121,232.00 (one-hundred-twenty-one-thousand-two-hundred-thirty-two-dollars) from E & R General Construction, Inc. of 38 St. David's Drive, West Seneca, New York 14224 for the said Lorain Street Waterline Replacement Project, as advised by the Village Engineer and contingent upon approval from Erie County Community Development Block Grant.

**BE IT FURTHER RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and execute contract with E&R General Construction for the Lorain Street Waterline Replacement project. **Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried.**

**Trustee Houston** thanked the Village Engineer for doing a great job, and stated it was nice to see the bid come in "under" the estimate.

**Engineer Gallo** reported that the gas company is scheduling to get their lines replaced before we get started with this project.

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**#2 APPROVE CHANGE ORDER FOR LORAIN STREET WATERLINE REPLACEMENT PROJECT**

**RESOLVED** the Village of Angola Board of Trustees as per Engineers Approval and request approves change order #1 for the Lorain Street Waterline Replacement Project in the amount of \$5,700 to add another 10" valve at Lake Street and to add another 8" valve at Center Street. These would improve isolation capabilities. This change order will not result in changes to low bidder status and the cost will stay below the estimated CDBG Grant amount. This will be a total Construction cost for E&R of \$126,932 for said project.

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

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**#3 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by February 22, 2017 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$13,838.01. **Motion made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.**

**ADJOURN** to the Budget Workshop Saturday March 4<sup>th</sup> at 9:30AM and regular scheduled Board Meeting March 13, 2017 at 7PM with a workshop at 6:30 if needed. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried. Meeting adjourned at 2:20PM**

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**MINUTES**  
**Village of Angola Special Board Meeting**  
**Thursday, February 23<sup>rd</sup>, 2017 2:00 P.M**

**CALL MEETING TO ORDER:**

**Present were Mayor Howard Frawley, Trustee Carole Kin, Trustee William Houston, Attorney Andrew Yusick, Clerk-Treasurer Linda Giancarlo**

**Approval of Meeting Minutes of February 16<sup>th</sup> 2017 not completed.**

**TABLED #1 APPROVE WATER PENALTY FOR RELEVIED WATER TO TAXES**  
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**#2 APPROVE VILLAGE CLERK TO PUBLISH ELECTION NOTICE OF CANDIDATES**

**WHEREAS**, the Village Clerk is the Election Officer of the Village, and

**WHEREAS**, the Village Election will be held on March 21<sup>st</sup> 2017, and

**BE IT RESOLVED**, the Village Clerk is authorized to publish a notice of candidates for the Village Elections

**NOTICE IS HEREBY GIVEN** pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that: The General Village Election of the Village of Angola will be held Tuesday, March 21<sup>st</sup> 2017. **The polling place** for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York.

**The hours during which the polls will be open shall be from 12PM noon until 9PM**

**The following persons have been duly nominated**, pursuant to Independent Nominating Petitions duly filed in the Clerk-Treasurer's Office, for the office and the terms set forth opposite their names:

<b><u>Name &amp; Address</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>	<b><u>of</u></b>
<b><u>Office</u></b>			
<b>Howard M Frawley 82 Orchard Ave. Angola NY 14006</b>	<b>Mayor</b>	<b>4 yr. term</b>	
<b>Charles G. Katra 19 Beverly Dr. Angola NY 14006</b>	<b>Trustee</b>	<b>4 yr. term</b>	
<b>John D. Wilson 36 Maple St. Angola NY 14006</b>	<b>Trustee</b>	<b>4 yr. term</b>	

**Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried**  
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**Mayor Frawley requested that the sign on Mill Street relating to the Train Disaster be moved to the other side of the road at Herman Park. For both viewing and safety reasons.**

**Mayor Frawley asked if the waterline issue had been taken care of in the John R. Drive area. Trustee Houston did not agree with the relocation of the train sign but is ok with the relocation due to the safety concerns and reading ability.**

**Trustee Houston stated that the waterline issues on John R have been taken care of.**

**Trustee Houston asked why the Village cannot pursue unpaid water to re-levy by the Town, for our outside district.**

**Attorney Yusick stated that according to the opinion of the State Comptroller, the Village cannot do this.**



**ADJOURN** to the Budget Workshop Saturday March 4<sup>th</sup> at 9:30AM and regular scheduled Board Meeting March 13, 2017 at 7PM with a workshop at 6:30. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried. Meeting adjourned at 2:45PM**

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## **MINUTES OF Monday, March 13, 2017**

### **At a Workshop Meeting at 6:30PM Prior to regular Meeting.**

Mayor Frawley called workshop to order.

Motion Made to Enter into Executive Session to discuss a litigation matter, Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried. 6:32PM

Motion made to close Executive Session and re-enter the regular Board Meeting, Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

Mayor Frawley announced that no action was taken in Executive Session. 6:45PM

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 13, 2017 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Paul Ryerse-Code Officer; Scott Russell-Fire Department; Charles Klepfer II-Fire Department Commissioner, Robert Beck-Fire Department Commissioner, James Bierfreund-Fire Department; Norm Tolsma-Fire Department; Doug Czora- Evans Police Chief.

**PLEDGE OF ALLEGIANCE-** Led by Chief Douglas Czora

**GUESTS PRESENT: Kim Peck** -Senator Chris Jacobs Representative

**APPROVAL OF MEETING MINUTES of February 16 and 23<sup>rd</sup>, 2017 Motion Made by Trustee Houston, Seconded by Trustee Kin, unanimously carried**

**Mayor Frawley dedicated tonight's meeting in memory of Robert Wilson (brother of Trustee John Wilson) and Marilyn Brohman.**

**VISITORS: Kim Peck from Senator Chris Jacobs Office**

### **COMMUNICATIONS:**

Mayor Frawley:

13. Association of Erie County Governments Meeting will be held at JP Fitzgerald's on March 23<sup>rd</sup> discussion will be on Watershed.
14. Rural Transit Service, Volunteer recognition day on April 12, 2017 at Michael's Banquet Hall at 11AM.
15. Bringing Zombie Properties back to life, Press conference in the Village of Kenmore on March 14<sup>th</sup> at 3PM with Erie County Executive Mark Poloncarz.
16. The Evans Brant Chamber of Commerce, Annual Presidents Award Recognition Dinner will be held on March 25<sup>th</sup> 2017 at Evans Center Fire Hall 2016 Citizen of the Year will go to Karen Erickson and 2016 Lifetime Achievement Award will go to Ernest Masullo. The Village Clerk will prepare proclamations.
17. Thank you from the Boys and Girls Club of Lakeshore for the Village's \$500 Contribution.

Trustee Houston:

4. Asked how the e-scrap went. The Clerk responded that the Village raised 1061 lbs.
5. Thanked the Clerk for following up on the letter to SASI (formerly Claddagh) for the payment in lieu of Taxes, the Village received over \$1000.

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

### **TRUSTEE HOUSTON: REPORTED**

- Thanked the Clerk for preparing the letter for all to sign that congratulated our new Senator Christopher Jacobs.
- Asked for assistance to have someone else represent the Village for the bi-Monthly meetings with the Erie County Water Quality Committee. He can no longer represent the village. The Clerk will leave paperwork with Keith Young our Disaster coordinator.
- Thanked all involved with the Depot, but thanked the Engineer and the Village Clerk for the successful grant award for the Depot Preservation.

### **TRUSTEE KIN – REPORTED:**

Angola Public Library Programs:

9. Every Thursday through April 6 Preschool Story Time, ages 2-5
10. Wednesdays and Fridays - Adult Coloring at 6PM
11. Friday March 24 1, 2 and 3pm Book a Trainer Computer Assistance Program
12. Saturday March 25 1PM Dinosaur Program ages 6-10
13. Saturday March 25 Library Focus Group Meetings
14. Free Movie Saturday April 1<sup>st</sup> at 1PM Walt Disney's "Moana"

### **TRUSTEE WILSON – Reported:**

- Thanked everyone for sharing their condolences on the loss of his brother Robert.
- The 2<sup>nd</sup> Annual Main Street Cruise is moving along very well and seems to be growing. They may need additional parking and additional streets and may have a couple of bands performing. He will meet with Evans Police and Fire Department. Plans are still in the making, he will keep the Board posted.
- Attended the Fire Departments Installation Dinner and commented on the level of class and professionalism.

### **TRUSTEE KATRA- No Report:**

### **MAYOR FRAWLEY– Reported:**

- Took Holiday Lights Down last weekend, just in time to miss that big windstorm.
- He and Trustee Houston attended the Village Sponsored Southtowns Community Enhancement Coalition meeting this morning held at Dan's Restaurant. The Town representative that was there discussed the Master Plan going on between the Town of Evans and the Village of Angola.
- He attended the Association of Erie County Governments Meeting held at Illo DiPaolo's with the Village Clerk-Treasurer and the Village Attorney. Topic of discussion was the Governors suggested budget cuts to the AIM Funding to encourage sharing of services between local governments. The Association held a press conference in Elma disputing the Governors cuts. Other topics include the funding of free college tuition and how it will adversely affect the Private Colleges.
- Reported that Senator Jacobs informed him that the original Funding for the \$25,000 Depot member item money (originally from Senator Volker) is no longer available, but the new Senator will try to help find some funding opportunities.

### **ATTORNEY- Attorney Andrew Yusick: NO REPORT**

**Trustee Houston** asked the Attorney if there were any updates on the National Fuel Locust Street waterline break issue.

Attorney Yusick reported that nothing has been received from National Fuel since he sent the letter out about a month ago.

**POLICE- Chief Douglas Czora- Monthly Reports Handed out.**

**GENERAL CREW CHIEF- Raymond Ashton provided a Detailed Written Report**

Worked on a South Main waterline break.

Addressed some Trees in the right of way on High Street that may be dying. He trimmed them but doesn't know if they will survive.

**FIRE CHIEF – Charles Klepfer Excused:**

**Scott Russell reported on behalf of the Chief:** the Fire Department asked if the Village had an account with Auctions International, the Fire Department would like to bid on a speed queen commercial electric dryer 30gal, over \$1,000 brand new is currently at \$50, there are 6 days left. The Village Clerk-Treasurer asked for the link and she will watch for it and bid last minute if they want her to.

**FIRE COMMISSIONERS – Robert Beck- REPORTED**

- On behalf of the Fire Chief and the three Commissioners, he placed paperwork on the desks of the Board members and he asked if they could enter into executive session.

**Trustee Wilson** asked if the matter was 1) about personnel 2) about a law suit 3) about anything related to personnel in the Village.

**Robert Beck** said “no” to all three

**Trustee Wilson** said then we can't have an executive session.

So discussion was opened publically.

**Robert Beck Reported-** the Fire Department received quotes for #2 lights need to be replaced. The prices are for LED replacements for a grand total of 1 quote for over \$5,197 and one quote for just over \$4,600. Trustee Wilson asked that he try to get another quote or even a document that he tried to get a third quote.

**Trustee Wilson made a motion to accept the lowest quote for the retrofit of the LED lights for #2 (pending the documentation needed for the third quote which he wants tomorrow), seconded by Trustee Houston, unanimously carried.**

**Robert Beck** stated that he received 2 quotes off of the State Bid for a new #7 Truck.

He also stated that he was told back in December to hold off. Since then he seen the contract with the Town of Evans and the Village will receive the contract from them by Wednesday and it will be for the \$67,000 and he was told that it will be done in one-payment. He stated the ages of the current Fire Department Vehicles #1-1992; #2(other pumper)-1998; #6-1980 Ambulance is a 2012. He said that 5 years ago you people came to us and asked them to build out a fire truck. The Department did so with no bells and whistles. There were six bids offered. Two companies also came in with a demonstrator truck which was more equipped than what they bid out and we could have saved an average of \$27,000 on that truck with the same warranty, but John Wilson said “no” because we didn't put the words “demo” into it.

**Trustee Wilson** stated that the reason why we said “no” was because of the way it was handled inappropriately. The communications to the dealership around another so that the bidding was incorrect. It was not three bids, you had the chief at that time, communicating on a regular basis with the dealership therefore nullifying the bid contract so we had to stop it there. There was no way that he was going to allow entering into a contract when the Village could have had been in trouble for it. So there lies the problem, it was in the Fire Departments hands not John Wilson's hands. I was trying to protect both parties.

**Robert Beck** stated ok I see that point, but now 5 years later when we bought #6 Truck, it was bought as a 10-year Ban, the truck is now 10 years old. Our Trucks are getting very old and he warned the Mayor years ago that what's going to happen is the Department will get caught purchasing two trucks at once. And they are going to kill us price wise. He would like to go back out to bid for truck #1 but the #7 truck we need now.

**Trustee Wilson** the #7 truck was only held onto (typically we did not have that extra truck) because the department wanted to do that until it dies. And it died. He spoke to the Fire Chief to just hold on and maybe look at Auctions International for a good quality used one to relate to that #7 truck replacement that very soon we can start looking into a new pumper or whatever to replace #1 or #2 and the Chief understood. We have to move wisely. Bonds are starting to come off. Be patient.

**Trustee Houston** reminded what the Fire Department stated when we purchased #2, that the Department representatives said “they would never need a #7 truck” they could get everything on that truck

**Robert Beck** stated that times have changed. This past week we had two first aid calls and people sitting at the hall but nobody to drive the truck.

**Trustee Wilson** why? Don’t you do opps? Training?

Robert Beck yes we do but there is only certain people that can drive them. Also we have been looking on Auctions International and there are no trucks available, everything was junk.

Trustee Wilson stated that there are at least 3 he saw that meet the description of the new one they want to purchase. A 2013, 2014 and 2016 all realistically numbers \$13-14,000 why spend over \$40-\$50,000

**Robert Beck-** stated why we should buy someone else’s problem when we have the money in the account for equipment purchases which also buys the #7 truck.

**Trustee Wilson-** asked for the Fire Department to re-think the purpose of a #7. Do we really need a #7 for someone to drive around with? We see our truck all the way out in Blasdel, it’s not a personal truck. We need to be fiscally responsible, why don’t we hold off and seriously look at a new pumper in the near future.

**Robert Beck-** nothing has been done for 5 years.

**Mayor Frawley** stated that we are aware of the situation with the Fire Department. We are aware of the situation with the Town of Evans and we are aware that we may get the \$66,000 instead of the \$114,000 we normally get from the Town of Evans. But we also do not know what we are going to get next year. We have to protect the Village, I understand that the money is in your account but we have to protect the Village.

**Trustee Katra** you are expressing the need for a pumper which is far more valuable and more vital to fire service, than the transport truck. Why don’t we skip the transport truck because there is a debate if you even need it and look towards allocating some of these funds towards the pumper.

**Robert Beck** so are you going to tell us now, that we can start to bid out a spec for a new pumper.

**Trustee Wilson-** No

**Robert Beck** remarked that this is the most uncooperative board that the Village Fire Company has ever had to work with in years.

**Trustee Wilson** remarked that you have a whole week, Election Day is next Tuesday. That is your time to go out and change it if you want to.

**Trustee Houston** you were told to find a used good condition #7 from Auctions International that could be something that could be considered. Then the money that is in the Reserve can be used towards a larger purchase down the road.

**Mayor Frawley** stated that he was told that the Fire Department can certify any other truck in the Fire Department for \$5-\$7000 to use.

**Trustee Wilson** stated that he commends his compassion but realistically, we have to be fiscally responsible. The Money is there, but I don’t think the #7 is where to swing the money and the Village Board cannot commit \$500,000 for the next 5-10 years, to fund a new pumper truck when we are not sure of where our finances will be.

**Robert Beck** stated that it’s been 5 years now since you pushed the pumper back.

**Trustee Wilson** replied that it is because the dynamics of the Fire Department has been the same until recently and the Village Board commends the group of them for changing the dynamics for the better.

**Robert Beck** is concerned of the ages of the trucks.

**Mayor Frawley** stated that there is nothing the Board can do right now, and they should take the opportunity to check out auctions international for the used #7.

**Scott Russel** expressed that he agreed and that he will check out Auctions International.

**Charles Klepfer II** told Trustee Wilson that he can reach out to find manpower for the Main Street Cruise through Southtowns Fire Police Association.

#### **CODE ENFORCEMENT-Paul Ryerse REPORTED**

- 120 South Main will come down of March 27<sup>th</sup>, air monitoring will be done accordingly.

**The Village Board** thanked him for moving forward on this demolition.

- He sent a violation notice to the Inman Property at 116 Mill Street.

#### **PLANNING – Absent**

#### **ZONING – Absent**

#### **DISASTER COORDINATOR- Keith Young-Excused**

**Mayor Frawley** asked if Keith Young can be our representation for the Water Quality Control meeting. The Clerk will give him the information.

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

- shared her optimism of the tour she recently took with the Senator Jacobs representative Kim Peck of special places in the Village, Depot, Herman Park, Bowling Alley, Goya Foods, Centennial Park and Gazebo, etc.
- She will work on getting an audit done on the Cable if one has not been done yet.
- She will get the scoring from the County for the School Street Waterline as per Trustee Houston's request.

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#### **OLD BUSINESS:**

10. **Sale of Water Plant**-Attorney Yusick talked with Kim from Senator Jacobs Office to get assistance with getting this moving forward.
11. **Depot Project**- Approved by the State for \$299,500- The Clerk-Treasurer and the Village Engineer met with Mo Sumbundu from Restore NY and talked about moving the project forward and discussed a pay as you go option. He is going to check into it to see if it is available. Also discussed future funding for the project. The Mayor looks forward to completing this project this year. The Engineer will draw up a schedule to make sure that at least by the spring (for landscaping) it will be completed. Attorney Yusick is filing for the purchase of the parcel along Penn Avenue instead of pursuing an easement as per the request of Mr. and Mrs. Brant for the amount of \$500.
12. **USDA**- funding for water district-scheduling meeting with USDA Rep. Dawn Kuras-pending
13. **Land Banking- 59 N Main**-complete and for sale. Trustee Houston looked into 61 Mill Street to see if it is salvageable as he requested from the Mayor. Found that it is salvageable and thinks it is the route to go. Mayor Frawley hopes to get a young family into the community to purchase and renovate.
14. **Village Water regulations and code**-pending



**Motion Made By Trustee Katra, Seconded By Trustee Wilson,** Mayor Frawley thought a .24 cent increase, some due to the funding cut by the Town is not too bad. Trustee Houston complimented the Clerks and the Budget Director for a job well done on holding the lines as well as they could in preparing the budget. **unanimously carried**

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**#3 APPROVE DELINQUENT WATER BILLS /CLEAN UP TO TAXES**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes all delinquent water account charges not paid by April 17, 2017 and all property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2017-18 Village Tax Bills.

**FURTHER RESOLVED** the Village Clerk will publish an ad in the Angola Penny saver to this regard.

**Motion Made By Trustee Kin, Seconded By Trustee Katra, unanimously carried**

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**#4 APPROVE RFP FOR ENGINEERING SERVICES FOR MILL STREET SIDEWALK PROJECT**

**WHEREAS**, the Village Board approved the Village Clerk-Treasurer to submit an invitation to bid for a Professional Engineering Firm to provide Invitation Package (Design) Services; Invitation Bidding Services; General Services During Construction Services and Residential Service During Construction (on-site inspection) Services, for the construction/reconstruction of sidewalks on the North Side of Mill Street (approx. 300 linear feet of 5' wide concrete from 46 Mill Street to 72 Mill Street and to replace a deteriorating 4' wide concrete sidewalk including the removal of 1 large tree and related landscaping, and

**WHEREAS**, the procedure used to solicit proposals is consistent with Village Procurement policy, and

**WHEREAS**, the Village Clerk-Treasurer received three (3) proposals by the due date of February 13, 2017 at which time she opened, recorded and copied to the Village Board members for review of the following:

Donald Gallo, Consulting Engineer, PC of Buffalo NY

King Consulting Engineers & Land Surveying PC of Depew NY

Kheops Architecture, Engineering & Survey, DPC of Buffalo NY

**BE IT RESOLVED**, the Village Board of the Village of Angola reviewed the proposals from each firm and finds it in the best interest of the Village of Angola to accept the Proposal from Donald Gallo, Consulting Engineer, PC.

**Motion Made By Trustee Wilson, Seconded By Trustee Kin, unanimously carried**

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**#5 AUTHORIZE THE 2016 SERVICE AWARD DATA FOR PENFLEX**

**RESOLVED** that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2016 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the 2016 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. We further understand that PENFLEX, INC. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund, which are the direct result of an error or errors in the data submitted herein, including the Angola Volunteer Fire Department Members.

**Motion Made By Trustee Houston, Seconded By Trustee Katra, unanimously carried**

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**#6 APPROVE ENGINEERING SERVICES FROM DONALD GALLO FOR ANGOLA NICKEL PLATE DEPOT RESTORE NY PROJECT**

**WHEREAS**, the Village of Angola received a Restore NY Grant for the preservation of the 1882 Nickel Plate depot in the amount of \$299,500, and



**WHEREAS**, the Village purchased a lot at 161 S. Main Street to place the Depot, and  
**WHEREAS**, the Village of Angola received a proposal for Engineering Services for the Depot restoration project estimated at \$44,900.

**BE IT RESOLVED**, the Village of Angola approves the proposal from Donald Gallo, Consulting Engineer PC to provide engineering services for the 1882 Nickel Plate Railroad Depot Preservation Project at a cost not to exceed \$44,900.

**Motion Made By Trustee Katra, Seconded By Trustee Kin, unanimously carried**

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**#7 USE OF CENTENNIAL PARK AND THE WILLIAM G. HOUSTON GAZEBO**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves request and application from William Houston of 11 Glenwood on behalf of the Angola Parks and Gazebo Committee for the use of Centennial Park Facilities and the William G. Houston Gazebo for the weekly "Concerts in the Park" starting Wednesday, June 21, 2017 and each Wednesday through August 30, 2017 from 6:00-9:30 PM

**Motion Made By Trustee Kin, Seconded By Trustee Houston, Trustee Houston commented that our Village Clerk-Treasurer Linda Giancarlo will open the Concert Series with Crash Cadillac as they always do. We also have Patrick Johnson an Elvis performing this year, as well as many of the usual's. unanimously carried**

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**#8 PUBLIC HEARING FOR LOCAL LAW #1-2017 LEVY LIMIT**

**BE IT RESOLVED:** that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 1 for the year 2017 adding Chapter 246 Article I of the code of the Village of Angola entitled "Tax Levy Limit 2017" Said hearing to be held on the 10 day of April, 2017, at 7:30 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 1 for the year 2017 is attached hereto.

Proposed Local Law No. 1 of the year 2017, Village of Angola, County of Erie  
Entitled "**TAX LEVY LIMIT 2017**"

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

**Motion Made By Trustee Wilson, Seconded By Trustee Kin, unanimously carried**

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**#9 AUTHORIZE PURCHASE OF LAND ON SOUTH MAIN STREET FROM EDWARD AND SANDRA BRANT**

**WHEREAS**, the Village of Angola received a Restore NY Grant for the renovation of the 1882 Nickel Plate Depot which will be relocated to 161 South Main St., Angola, NY, and

**WHEREAS**, the Village of Angola desires to purchase approximately 23' by 94' parcel of parcel described as 94 feet frontage on Penn Ave. by 23 feet in depth, located along the northern side of 161 South Main Street, from Edward and Sandra Brant in the amount of \$500 that is needed for an access point to the 161 South Main Parcel.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Howard Frawley is authorized to execute a contract in a form approved by the Village Attorney for said parcel approximately 94 feet frontage on Penn Avenue by approximately 23 feet in depth, from Edward and Sandra Brant for the sum of \$500.

**Motion Made By Trustee Houston, Seconded By Trustee Kin, unanimously carried**

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

**ADJOURN** to the regular scheduled Board Meeting and Public hearing for Budget and for LL 1-2017 on April 10, 2017 at 7PM with a workshop at 6:30 if needed. **Board meeting in memory of Marylyn Brohman and Robert Wilson. Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 8:17PM**

Submitted by

Linda Giancarlo  
Village Clerk-Treasurer

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## **MINUTES OF Monday, March 20, 2017**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on March 20, 2017 at 2 PM, there were; **PRESENT:** Mayor Howard Frawley, Trustees Carole Kin, and William Houston excused were Trustees John Wilson and Charles Katra.

Call meeting to order: Motion to open Meeting made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

Motion Made to Enter into Executive Session to discuss a litigation matter, Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried. 2:04PM

Motion made to close Executive Session and re-enter the special Board Meeting, Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried.

Mayor Frawley announced that no action was taken in Executive Session. 2:10PM

Resolutions of March 20, 2017

### **1. APPROVE COURT CLERK RESIGNATION**

**BE IT RESOLVED** that the Village Board approves with regret the resignation of the Court Clerk, Maria Falzone as of March 20, 2017.

**Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried**

### **2. APPROVE HIRING OF PART TIME COURT CLERK**

**WHEREAS** the Justice recommend the appointment of Meghan Langley as the Angola Village Justice Clerk at a pay rate of \$13 per hour.

**BE IT RESOLVED** that the Village Board hereby appoints Meghan Langley as the Village of Angola Court Clerk at a rate of \$13.00 per hour without benefits , and to start her position as determined by her schedule.

**Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried**

### **3. APPROVE RESIGNATION OF ANGOLA JUSTICE**

**WHEREAS**, the Village of Angola received the resignation of the Angola Village Justice Dennis Glascott effective March 20, 2017.

**BE IT RESOLVED**, the Village of Angola accepts with deepest regret the resignation of Dennis Glascott as the Village Justice.

**Motion made by Mayor Howard Frawley, Seconded by Trustee Kin, Mayor Frawley thanked Justice Glascott for all the years he has served the Village, unanimously carried**

### **4. APPROVE POSITION OF ANGOLA JUSTICE**

**BE IT RESOLVED** that John Glascott is appointed as Angola Village Justice at an annual salary of \$3000 with no benefits to hold office until a special election as provided by law, and is authorized to attend the State Training Program

**Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried**

### **5. APPROVE LAW FIRM TO PROVIDE LEGAL OPINION**

**WHEREAS** there exists certain legal issues relative to the Village's water system, and **WHEREAS**, it is necessary to obtain a legal opinion as to those issues.

**BE IT RESOLVED**, that the Mayor may engage the Law Firm of Barclay Damon to provide said opinion at the hourly rate of \$245 with a maximum fee of \$5000.

**Motion made by Trustee Kin, Seconded by Trustee Houston, unanimously carried**

**ADJOURN** to the regular scheduled Board Meeting and Public hearing for Budget and for LL 1-2017 on April 10, 2017 at 7PM with a workshop at 6:30 if needed. **Motion made by Trustee Kin, seconded by Trustee Houston, unanimously carried. Meeting adjourned at 2:25PM**

Submitted by

Linda Giancarlo  
Village Clerk-Treasurer

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## **MINUTES OF Monday, April 10, 2017**

**At a regular meeting and public hearing of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on April 10, 2017 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Paul Ryerse-Code Officer; John Dowling – 9-3 Fire Department; Charles Klepfer II-Fire Department Commissioner,

**PLEDGE OF ALLEGIANCE-** Led by Zachary Wilson

**GUESTS PRESENT:** Jocelyn and Andrew McKeown; Corrine Best; Debi and Zachary Wilson; Wayne Ames-Scout Master and Raymond Murphy

**APPROVAL OF SPECIAL MEETING MINUTES of March 13 and March 20, 2017**

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

**VISITORS: Mayor Frawley Submitted a Proclamation for Eagle Scout Zachary Wilson**

### **PROCLAMATION**

**Whereas,** Young men and woman of the community offer a true gift when they offer themselves to learning, sharing and caring for others, and

**Whereas,** one of the most valuable assets a community has is dedicated and hardworking young men and woman who commit themselves to join organizations that not only help others in the community, but create a sense of honor and dignity to our youth, and

**Whereas,** Zachary Wilson joined Troop 421 on September 13, 2011 and earned his Scout Rank on November 15 of the same year. In 2012, Zac earned his Tenderfoot Rank on January 30, his 2nd and 1<sup>st</sup> Class Rank on August 3, followed by his Star Rank on December 4. Zac earned his Life Rank on June 5, 2013. Zachary's leadership in Troop 421 includes Troop Senior Patrol Leader from August 3, 2012 to January 3, 2017, at which time he was advanced to Junior Assistant Scoutmaster. Zac was elected to the Order of the Arrow on January 22, 2013, made his Ordeal on June 14, 2013 and his Brotherhood on September 27, 2014. Zachary proudly earned the highest Rank in Scouting, his Eagle Scout Rank, on February 4, 2017, and

**Whereas,** it is appropriate to recognize Zachary as he has not only earned his ranking of Eagle Scout, but all while busy with his academic career, currently a Junior at St. Francis High School, Zac is a member of the National Honor Society and a Paduan Scholar, and

**Whereas,** Zac's passion lies in the theatre arts and he has been a part of two Kenny nominated productions and has also received a personal Kenny nomination. He has appeared on stage at Lake Shore Central, St. Francis High School, Mount Saint Mary Academy, Immaculata Academy, 710 Main Theatre and Shea's Performing Arts Center. Zac is a member of the St. Francis WSTF-TV Cast and Crew and the President of Men's Choir. He is also a member of the Franciscan Youth Ministry, where he participates in the Holiday Food Drive and volunteers monthly to prepare and serve hot meals to those in need at St. Luke's Mission of Mercy. Additionally, Zac volunteers with 716 Ministries Housing Rehabilitation in Buffalo, where he helps rehab homes for the needy. Zac's volunteerism doesn't stop at the doors of St. Francis, as he continues to volunteer in his own Community as a member of Friends of the Village of Angola, and

**Whereas,** After graduation Zachary plans on furthering his education at a College or University in New York City where he aspires to pursue a career in the theatre industry.

**Now, Therefore, Be It Resolved,** that upon the occasion of the Achievement of earning your Ranking of an “EAGLE SCOUT” I Howard M. Frawley, as Mayor of the Village of Angola on behalf of the Village Board of Trustees and all Village residents do hereby congratulate Eagle Scout Zachary Wilson

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#### **VISITORS (cont'd)**

**Raymond Murphy Sunset drive Angola-** complained that cars are flying down sunset all hours of the day, a kid almost got hit. He says the area is not lit up properly. He did call the police. He says we need a stop sign.

**Mayor Frawley** replied that the Village will contact the Police Chief and also the Safety Committee will take a look at the area as well.

Another concern **Mr. Murphy** had was in regard to the detention pond- asked why the receiver was removed.

**Trustee Wilson** replied that Ray Ashton has a plan, he is currently on vacation.

**Mr. Murphy** also asked about the School project. He wants to make sure the Village is aware of what the schools plans are.

**Trustee Wilson** stated that he will not discuss school items at the Village Board meeting and that Mr. Murphy is welcomed to attend the school meeting on April 18<sup>th</sup>.

#### **COMMUNICATIONS:**

##### **Mayor Frawley reported:**

- Read a thank you letter from Karen Erickson thanking the Village Board for their recognition to her as she was named by the Evans-Brant Chamber of Commerce as “Citizen of the Year”

**Trustee Katra** attended the Chamber Dinner on the Village’s behalf and reported that there was a full house and the event went very well.

##### **Mayor Frawley (cont'd)**

- Buffalo Historic Museum event on April 28<sup>th</sup> 2017
- Announced that John Glascott completed the Justice Course
- Association of Erie County Governments meeting will be held on Thursday April 27.
- Announced that Trustee Houston is excused, and he is doing well.

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

##### **TRUSTEE HOUSTON- EXCUSED**

#### **7:15 MOTION MADE TO OPEN PUBLIC HEARING FOR TENTATIVE BUDGET**

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

**Clerk read notice:**

**VILLAGE OF ANGOLA  
NOTICE OF PUBLIC HEARING  
FOR 2017-2018 BUDGET**

**RESOLVED** that pursuant to Village Law Section 5-504 the 2017-2018 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 13, 2017. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 14, 2017. Said Tentative Budget includes maximum compensation for the Mayor of \$5,500 per annum and for the Trustees of \$3,000 per annum. The 2017-2018 Budget reflects an increase of the tax rate from \$5.94 to \$6.18 with a garbage rate of \$200.00 per unit. A summary of the tentative budget is as follows:

<b>General Fund Appropriations</b>	<b>\$ 1,265,757</b>
<b>Water Fund Appropriations</b>	<b>\$ 841,400</b>

**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 10, 2017 at 7:15 PM to consider same before final adoption. Village Clerk is hereby authorized to publish notice in the paper of record the Dunkirk Observer and the Angola Penny Saver

**COMMENTS FROM THE FLOOR- no comments came from the floor**

**MOTION TO CLOSE PUBLIC HEARING made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

**TRUSTEE KIN – Reported on Behalf of the Angola Public Library:**

- Preschool Story time April 27 6:30 ages 2-5
- Adult Coloring Friday at 10:30AM and on Wednesday April 12
- Stories about trains on Thursdays April 20 at 6:30 ages 3-6
- Lego Club Monday April 24 6:30 ages 5-13
- Family Movie Friday April 28<sup>th</sup> at 5:30 and Saturday April 29 at 12:30 “Fantastic Beasts” is the movie

Attended the CRC meeting on March 28<sup>th</sup> at the Town Hall. She read the proclamation from the Village declaring the Month of April as alcohol awareness month.

**TRUSTEE WILSON – Reported:**

- Announced that plans are moving along for the July 8<sup>th</sup> Main Street Cruise.
- Attended the “Master Plan” workshop at the Town Hall, looks positive for the area.

**Corrine Best-economic committee liaison** talked about creating a theme for the area (Town and Village) maybe lighthouses, interconnecting the Village to the Lake via sidewalks, facades, tree lights twinkling were some of her suggestions.

**TRUSTEE KATRA – No Report**

**MAYOR FRAWLEY– Reported:**

- Reported good news that the Erie County Highway is including Lake Street in their paving budget this season.
- Village Officials Association meeting-helping out with County Mandates.

- Reported more complaints regarding 28 Stellane, he believes is a Bank of America property. Would like to work on getting it addressed, may need to be demolished.
- Would also like to work on the House on the corner of High and Lake, we have an interested buyer, this is another Bank of America property. Asked the Clerk to send letters to Landbanking and Assemblyman Kearns office on these tow properties.
- Commented on the NYCOM Main Street booklet.

**7:45 MOTION TO OPEN PUBLIC HEARING FOR LOCAL LAW #1 LEVY LIMIT**  
**made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**  
**Clerk read notice:**

**BE IT RESOLVED:** that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law, the attached Notice of Public Hearing on Proposed Local Law # 1 for the year 2017 adding Chapter 246 Article I of the code of the Village of Angola entitled “Tax Levy Limit 2017” Said hearing to be held on the 10 day of April, 2017, at 7:30 PM at which time all interested persons shall be heard. A copy of the Proposed Local Law # 1 for the year 2017 is attached hereto.

Proposed Local Law No. 1 of the year 2017, Village of Angola, County of Erie  
 Entitled **“TAX LEVY LIMIT 2017”**

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c  
 Section 246-1. Legislative Intent

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 246-2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 246-3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 246-4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 246-5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State

**COMMENTS FROM THE FLOOR- no comments from the floor**

**Motion to CLOSE PUBLIC HEARING made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**



**ATTORNEY – would like go into executive session at the end of the board meeting to discuss litigation.**

**POLICE – absent**

**GENERAL CREW CHIEF – excused gave a detailed report.**

**FIRE CHIEF – excused**

**John Dowling 9-3- Reported:**

- 49 calls; 12 transports
- Fire Police will help with Main Street Cruise
- Approved to purchase 1-set of Turn out Gear as budgeted.
- Will bring water in cooler for memorial day

**FIRE COMMISSIONERS – Charles Klepher- apologized for the behavior of one of the commissioners at the March Village Board Meeting.**

**CODE ENFORCEMENT – Paul Ryerse Reported:**

- 120 S Main Street, demo is completed
- Inman Property, daughter is taking care of the violations. Moving forward

**PLANNING & ZONING – absent**

**DISASTER COORDINATOR- absent**

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

- Doing some catching up after be out sick for a few weeks.

**OLD BUSINESS:**

1. Sale of Water Plant- Attorney contacted Senator Jacobs and his representative Kim Peck
2. Depot Project- moving forward with engineering plans-purchasing strip of land
3. USDA- funding for water district-scheduling meeting with USDA Rep. Dawn Kuras
4. Land Banking- 59 N Main-complete and for sale.
5. Village Water regulations and code-pending
6. CDBG- Lorain Street waterline-completed paving and landscaping this week
7. Master Plan with Town of Evans-kick-off meeting started -discussed
8. Erie County Storm Drains and Crosswalk on North Main Street-spring
9. 120 South Main Emergency Demolition-completed -remove

**NEW BUSINESS:**

**none**

**RESOLUTIONS OF APRIL 10, 2017**

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## **#1 APPROVE 2017-18 TENTATIVE BUDGET AMENDMENT**

**WHEREAS**, the Village Board of the Village of Angola approves the following amendments to the tentative Budget prior to Adoption:

Expenditures:

A9040.8 from \$25,000 to \$14,000 (Workers Comp Ins)

A8010.4 from \$250.00 to \$0 (Zoning)

A8020.4 from \$250.00 to \$0 (Planning)

A1990.4 from \$6,760 to \$20,110 (contingent)

Revenues:

A1081 from \$17,000 to 18,850 (payment in lieu of taxes)

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

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## **#2- ADOPT 2017-18 BUDGET**

**WHEREAS**, the Village of Angola Board of Trustees held a public hearing on the 2017-2018 Budget on April 10, 2017 at 7:15 PM as specified in the Notice of Public Hearing,

**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, 2017.

<b>Total General Fund Appropriations</b>	\$1,267,607.00		
Less Estimated Revenues	\$735,530.00	Taxable Valuation	\$78,005,976.00
Less Appropriated Fund Balance	\$50,000.00	Tax Rate	\$6.18
Amount to be raised by taxes	\$482,077.00	Garbage Fee	\$200.00

<b>Total Water Fund Appropriations</b>	\$841,400.00		
Less Estimated Revenues	\$841,400.00		
Less Appropriated Fund Balance	\$0.00		

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

Roll Call:

Mayor Frawley-aye

Trustee Katra-aye

Trustee Kin-aye

Trustee Wilson-aye

Trustee Houston-not present

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### **#3 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts for the inside and outside water district unless paid in full by April 17, 2017. These residents have all been duly notified with plenty of time to respond and the outside will be scheduled for shut off due to non-payment of two or more water bills and the unpaid inside accounts will be sent to Erie County to be placed as a lien on the Village tax bill along with a \$50 penalty per account, as per Village regulations. Total amount of delinquency is \$12,598.58

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

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### **#4 APPROVE USE OF CENTENNIAL PARK / WILLIAM G HOUSTON GAZEBO**

**RESOLVED** that the Village Board approves the application from Lake Shore Association of Churches- Rev. John Kwiecien for the use of Centennial Park and the William G Houston Gazebo for "National Day of Prayer" on Thursday May 4, 2017 from 5:00-7:30PM.

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

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### **#5 ADOPT LL #1-2017 TAX LEVY LIMIT**

**WHEREAS**, there was introduced before the Angola Village Board at its meeting on March 13, 2017 Proposed Local Law Number 1 for the year 2017 entitled "Tax Levy Limit 2017-18", and **WHEREAS**, a public hearing was held on the 10<sup>th</sup> day of April, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that Proposed Local Law Number 1 for the year 2017 is hereby adopted as Local Law Number 1, 2017 and is entitled "Tax Levy Limit 2017-18"  
A copy of said Local Law

#### **Local Law No. 1 of the year 2017, Village of Angola, County of Erie Entitled "TAX LEVY LIMIT 2017-18"**

Adding Chapter 246 Article I of the Code of the Village of Angola a local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

#### **Section 246-1. Legislative Intent**

It is the intent of this local law to allow the Village of Angola to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

#### **Section 246-2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

#### **Section 246-3. Tax Levy Limit Override**

The Village Board of Trustees of the Village of Angola, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

#### **Section 246-4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

#### **Section 246-5. Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State.

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

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**#6 APPROVE PUMP FOR PINK WALK**

**RESOLVED**, that the Village Board hereby approves the application from Judy Simiscalcki of Garage Fitness Studio to assemble a “Pump for Pink/Cancer Walk” on Sunday, June 25, 2017 from 10-11AM, which will start at Garage Fitness on N Main St and Orchard Ave. cross N Main at Holly Housing up N Main to Lake Street then cross and walk back down N Main via sidewalk and ending at Garage Fitness with a Live Band at Garage Fitness from 11-3. All local enforcement agencies will be notified. Fire Police will assist.

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

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**#7 APPROVE ENGINEERS PROPOSAL FOR MILL STREET SIDEWALK**

**WHEREAS**, the Village of Angola received a Federal Grant through Smart Growth for Mill Street sidewalks and playground equipment for Herman Park, and

**WHEREAS**, the Village Engineer has been contracted by the Village of Angola for Engineering Services related to the Mill Street Sidewalk, and

**WHEREAS**, the Village of Angola received a proposal from Engineer Donald Gallo for said Engineering services for a cost of \$13,200, and

**BE IT RESOLVED**, the Village of Angola approves the proposal from Donald Gallo, Consulting Engineer PC for Engineering Services relating to the Mill Street Sidewalk project in the amount of \$13,200 which will be fully funded by the Grant proceeds.

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

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**#8 AUTHORIZE CHANGE ORDER #2 FOR LORAIN STREET WATERLINE REPLACEMENT PROJECT**

**WHEREAS**, the Village of Angola Board received a request from the Village Engineer Donald Gallo for approval of change order #2 for E&R General Construction for the Lorain Street Waterline Replacement Project as follows:

## Description of the Change Order Work:

A	Install/remove temporary 2" Ø copper "jumper" connection at Lake St.
B	Replace unknown storm sewer lines encountered in the field.
	Approximately 4 LF of 3" storm drain (w/ furncos) crossing trench for house #16.
	Approximately 4 LF of 4" storm drain (w/ furncos) crossing trench for houses #20 & #24.
	Approximately 4 LF of 6" storm drain (w/ furncos) crossing trench for houses #32.
	Approximately 6 LF of 6" storm drain (w/ furncos) along east side of Lorain at house #09.
	Approximately 6 LF of 6" storm drain (w/ furncos) along new service for #09 Lorain.
	Approximately 6 LF of 6" storm drain (w/ furncos) along new service for #24 Lorain.
	Approximately 4 LF of 4" storm drain (w/ furncos) along new service for #49 Lorain.
C	Connect/adapt to odd size galvanized service at #32.

## Reason for the Change Order Work:

A	Change of conditions:
	When valves turned back on to activate Lorain, domestic supply did not return on all of Lorain.
	Temporary 2" "jumper" connection was required to restore domestic water service on Lorain.
	Temporary 2" "jumper" connection needed to be disconnected once the new 8-inch waterline put in service.
B	Change of conditions:
	Existing pipes were unknown by Village; hence were not shown on the drawing.
	Had to be removed and replaced to install the new waterline.
C	Change of conditions: existing service pipe was unknown odd size galvanized; not 3/4" copper as expected

## Cost of the Change Order Work:

	Cost Increase (Decrease)
	**
A	\$3,300.00
B	\$2,300.00
C	\$750.00
	**
Total:	\$6,350.00

**BE IT RESOLVED** the Village of Angola Board of Trustees approves change order #2 for the Lorain Street Waterline Replacement Project in the amount of \$6,350 as in the attachment above and authorizes Mayor Frawley to sign and execute the same. This change order will not result in changes to low bidder status and the cost will stay below the estimated CDBG Grant amount. This will be a total Construction cost for E&R of \$133,200 for said project.

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

### **#9 APPROVE PAY REQUEST #1 FROM E&R GENERAL CONSTRUCTION INC. FOR LORAIN STREET WATERLINE REPLACEMENT**

**WHEREAS**, the Village Board received a pay request #1 for the Lorain Street Waterline Replacement Project from E&R General Construction Inc. in the amount of \$106,060.85

**WHEREAS**, the Village Board received recommendation to approve said payment #1 by the Village Engineer, Donald Gallo.

**THEREFORE BE IT RESOLVED**, the Village of Angola Board of Trustees authorizes the Village Clerk to submit payment to E&R and include said payment when preparing to send request for reimbursement to Erie County CDBG Program.

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

### **#10 APPROVE CLERK TO CONTRACT FOR COMPUTEL UTILITY AUDITS**

**WHEREAS**, the Village Board feels it is the best interest of the Village to contract with Computel Consultants for an audit of the Village utilities to include, cable, telephones and internet and also to review the Cable Franchise agreement.

**BE IT RESOLVED** the Village of Angola Board of Trustee authorizes the Village Clerk to contract with “Computel Consultants” to prepare an agreement to audit and review as per the above and furthermore authorizes the Village Clerk to execute said agreement and contract on behalf of the Village.

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

**Motion to enter into executive session** to discuss litigation matters made by Trustee Wilson, seconded by Trustee Kin 8:10PM

**Motion to close executive session** and re-enter the regular board meeting made by Trustee Katra, seconded by Trustee Kin, unanimously carried. 8:35

**Mayor Frawley announced that no action was taken in the executive session**

**AUDIT OF BILLS-** Motion to pay the bills brought forth at this meeting made by Trustee Wilson, seconded by Trustee Katra, unanimously carried

**ADJOURN** to the regular scheduled Board Meeting on May 8, 2017 at 7PM with a workshop at 6:30 if needed. Motion made by trustee Wilson, seconded by Trustee Kin, unanimously carried. Meeting adjourned at 8:45PM

Submitted by  
Linda Giancarlo Village Clerk-Treasurer

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## **MINUTES OF Monday, May 22, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held (2 weeks later than originally scheduled) at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on May 22, 2017 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees John Wilson and Carole Kin, excused was Trustee William Houston.

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer -Fire Department Chief

**PLEDGE OF ALLEGIANCE-** Led by Chief Czora

**GUESTS PRESENT:** None

**APPROVAL OF MEETING MINUTES of April 10, 2017 Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

**VISITOR-None**

### **COMMUNICATIONS:**

#### **Mayor Frawley reported:**

- Announced Memorial Day celebration will take place on Monday May 29, tents will go up at 8am
- Sam Mogavero memorial golf tournament will be held June 5
- Announced the program “next door Angola”
- Association of Erie County Governments meeting will be May 25
- Read the resignation letter from Trustee Charles Katra.

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

**TRUSTEE HOUSTON- EXCUSED** Trustee Kin and Mayor Frawley gave an update on Trustee Houston.

#### **TRUSTEE KIN – Reported on Behalf of the Angola Public Library:**

- Lego Club Monday, May 22 and Monday, May 26 from 6:30 to 730 ages 5-13
- Thursday, April 27 and Thursday may 25 preschool story time ages 2-5, includes picture books, rhymes, simple crafts, finger plays and a short video
- Friday, May 19, 6PM and Saturday May 20, at 1PM free movie “Sing”
- Signs were placed around last Saturday advertising the Library programs.
- DPW Crew Chief Raymond Ashton went to the Library on Monday May 15 and inspected the basement leaks. He will be addressing it.
- Attended the CRC meeting on May 4 On Thursday June 8 a Citizen of the Month celebration will be held at the Middle School at 6PM

## **TRUSTEE WILSON – No Report**

### **MAYOR FRAWLEY– Reported:**

- Memorial Day celebration is all set to go
- Attended the Directors Meeting of the Association of Erie County Governments on April 17
- Attended the annual NYCOM Main Street Conference, NYCOM announced no increase in dues, no change in the AIM funding
- Drove by Sunset Drive detention pond area and took pictures during the rain storm, the pond held and then cleared the water as it should have. Seems like it is working just as it supposed to.
- Met with the safety committee over concerns reported to the Village Board of the high speed traffic coming through the Sunset Drive at Franklin. After the meeting he ordered the DPW Crew Chief to place a stop sign on Sunset at Franklin in an effort to avoid a tragedy with the students walking the area. The Police Chief also agreed to place the MPH sign there.

**ATTORNEY – would like go into executive session at the end of the board meeting to discuss litigation.**

**POLICE – Chief Doug Czora handed out the monthly reports.**

**GENERAL CREW CHIEF –Crew Chief Raymond Ashton gave a detailed report.**

- Moving along with the paving of the roads.

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

- **Classes will be held upstairs on June 6<sup>th</sup>**
- **The Department will be ready for memorial day and the Firemen's inspection at 9:15AM at S Main Fire Hall**

**FIRE COMMISSIONERS – Absent**

**CODE ENFORCEMENT – Excused:**

**PLANNING & ZONING – Absent**

**DISASTER COORDINATOR- Absent**

### **CLERK-TREASURER – Linde Giancarlo Reported:**

- **Received the 2016 and soon to receive the 2017** check each at \$2250 from the Town of Evans for their contribution towards the upkeep of the Library Building as was contracted for.
- Working with the other Village clerks on data entry, boxing and labeling of the permanent records at the Village Hall to bring to the Town of Evans new records storage room as part of the joint Records Grant through the New York State Archives.



- Waiting to receive the contract form CDBG for the Smart Growth Grant award that the Village received for new sidewalks on Kill Street and playground equipment for Herman Park. As soon as we get the contract signed, we will get the authority to move forward.
- Has been watching the EFC website to see if they approved the Villages application for round three for the Water Infrastructure Grant.
- Has been able to finally update the Village website, the web service provider had a software “crash” but it is now up and running again.
- Working on the End –of –year adjustments to start closing the financial books for the fiscal year.
- Asked for permission to advertise for the part-time clerk’s position at the Village Hall.

**Motion made by Trustee Kin, seconded by Trustee Wilson to advertise the part-time clerk position. Unanimously carried**

#### **OLDBUSINESS:**

**Sale of Water Plant- nothing new**

**Depot Project- moving along**

**USDA- funding for water district- reported**

**Land Banking- 59 N Main-complete and for sale-pending**

**Village Water regulations and code-pending**

**Master Plan with Town of Evans- rescheduled for June**

**Erie County Storm Drains and Crosswalk on North Main Street-pending**

#### **NEW BUSINESS:**

**Justice Court Audit- Mayor appointed Trustee Wilson and Trustee Kin to perform he annual Justice Court Audit.**

#### **RESOLUTIONS OF MAY 22, 2017**

##### **#1 APPOINTMENT OF SEASONAL LABORERS**

**RESOLVED** that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department for the 2017 season at the following rates:

Steven V. Heimburg 74 Orchard, Angola at \$9.70 per hr. minimum wage 1st year

Cody Pudlewski 38 Lincoln Ave. Angola, at \$10.20 per hr. minimum wage plus .25 each additional year-3rd year) **Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

##### **#2 AUTHORIZE CLERK-TREASURER TO PAY BILLS AND START BUDGET TRANSFERS FOR CLOSING OF THE 2016-17 Fiscal Year**

**RESOLVED**, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment for the 2016-17 fiscal year for budgetary control the Board shall receive a copy of said adjustments. **Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

### **#3 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE**

**RESOLVED** that the Village Board approves the Assemblage permit for the Memorial Day Parade on Monday May 29, 2017 as submitted by Village Clerk Linda Giancarlo and Anthony LaRusso, (parade marshal). Line up at the Fire Hall and parade to the Forest Avenue Cemetery and return to the Angola Fire Hall. Line-up will start at 9:30 and the board authorizes the Village Clerk to publish advertisements pertaining to this event into the Angola Pennysaver. Rain location will be at the Angola Fire Hall on Commercial Street. **Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

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### **#4 APPROVE ASSEMBLAGE PERMIT FIRST CONGREGATIONAL UCC ANNUAL STRAWBERRY SOCIAL**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the Assemblage permit from the First Congregational United Church of Christ 132 N Main Street for their Annual Strawberry Social for June 15th and 16th 2017, from 11AM to 9PM. Music performance in front of Church, requesting west side of N Main Street be closed for safety of those gathered. **Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

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### **#5 APPROVE NOTICE FOR TAX WARRANT-Fiscal Year 2017-2018**

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 \$724,949.05 for the following purposed:

<b>Village Tax</b>	<b>482076.88</b>
<b>Delinquent Water</b>	<b>8692.55</b>
<b>Delinquent Water Service Charge</b>	<b>5300.00</b>
<b>Demolition/Clean up</b>	<b>23806.77</b>
<b>Demolition Clean up Admin Fees</b>	<b>18850.00</b>
<b>Village Garbage</b>	<b>182000.00</b>
<b>Exemption removal</b>	<b><u>4222.85</u></b>
<b>TOTAL</b>	<b>724,949.05</b>

**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, 2017 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, 2017 **YOU ARE TO COLLECT** an 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, 2017 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.  
Warrant dated May 22, 2017

Linda D. Giancarlo  
Tax Collector  
Village of Angola

**Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#### **#6 AUTHORIZE USE OF HERMAN PARK FACILITIES**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application for the use of Herman Park Facilities from

Jessica Hall Saturday May 6th 2017 all day birthday party

Kim Sunday Monday May 29th 2017 11am-7pm picnic

Michele Comstock, June 10, 2017 all day-baby shower

Pam Sciarrino Sunday, July 2, 2017 8am-10pm for Graduation Party

Robert Stoessel Saturday, July 15th, 2017 all day Graduation Party

Kathy McKeown Saturday July 22, 2017 10am-8pm family reunion

Sue Howard Saturday July 29th, 2017 all day Family picnic

a deposit has been received by the Village Clerk

**Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#### **#7 APPROVE SEQR FOR THE MILL STREET SIDEWALK PROJECT**

**WHEREAS** a short form Environmental Assessment form has been presented for the Mill Street Sidewalk Project and reviewed by the Village Board,

**NOW, BE IT RESOLVED**

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

**Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#### **#8 APPROVE SEQR FOR THE DEPOT RELOCATION AND PRESERVATION PROJECT**

**WHEREAS** a short form Environmental Assessment form has been presented for the Depot Relocation and Preservation Project and reviewed by the Village Board,

**NOW, BE IT RESOLVED**

1. That the Village Board declares itself Lead Agency as the project is subject to SEQR
2. That the project is determined to be an unlisted action
3. That the project will not result in significant environmental impacts

**Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#### **#9 APPROVE PENFLEX SERVICE AWARD PAYMENTS**

**RESOLVED** that the Angola Village Board of Trustees reviewed and does hereby authorize the Mayor to sign and execute agreement with David Rogers of RBC Wealth Management to send payments to post-entitlement age participants of the Angola Volunteer Fire Department Service award Program, and

**BE IT FURTHER RESOLVED**, the Village Board Authorizes the Village Clerk-Treasurer to submit the Annual Minimum Required Contribution to RBC Wealth Management in the amount of \$11,317.82 for the 2017-18 fiscal year on or after June 1st 2017.

**Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#### **#10 APPROVE PAYROLL INCREASE FOR NON-UNION EMPLOYEES**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves a .50 cents per hour pay increase for the 2017-18 Fiscal year starting June 1st 2017 ending May 31, 2018 for non-union or exempt employees, being the Village Clerk-Treasurer-Linda Giancarlo; Deputy Clerk-Nicole Milks; DPW Crew Chief Raymond Ashton and Part-Time Account Clerk- Janice Alguire.

**Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#### **#11 APPROVE FINAL PAY REQUEST FOR LORAIN STREET WATERLINE PROJECT**

**WHEREAS**, the Village Board received the final payment request for the Lorain Street Waterline Project for E&R General Construction for Estimate #2 and Final in the amount of \$23,902.15, for a Final Contract Amount of \$129,963.00.

**WHEREAS**, the Village Board received recommendation to approve said payments by the Village Engineer, Donald Gallo.

**THEREFORE BE IT RESOLVED**, the Village of Angola Board of Trustees authorizes Mayor Frawley to sign final contract documents and authorizes the Village Clerk to submit completed paperwork and final pay requests to Community Development Block Grant of Erie County.

**Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

#### **# 12 APPROVE MAYOR TO SIGN WILLIAMSON LAW BOOK CONTRACT**

**WHEREAS**, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$949.00 for the Village of Angola Water billing, now

**BE IT RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contract in a total amount of \$949.00 for the dates of 5/1/2017 through 4/30/2018 and charge to F8340.4 Water Contractual Supplies and Materials.

**Motion Made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#### **#13 APPROVE RESIGNATION OF TRUSTEE CHARLES KATRA**

**WHEREAS** the Village Board received a letter of resignation from Charles Katra who served as Trustee of the Village of Angola effective May 1st 2017

**BE IT RESOLVED** the Village Board hereby accepts with deepest regret the resignation of Trustee Charles Katra from the Village of Angola Board of Trustees. **Motion Made by Mayor Frawley, seconded by Trustee Kin, unanimously carried**

**Motion Made by Trustee Kin, seconded by trustee Wilson to enter into executive session to discuss litigation, unanimously carried 7:50**

**Motion Made by Trustee Kin, seconded by Trustee Wilson to close executive session and re-enter into regular board meeting, unanimously carried 8:35**

**No action taken in executive session**

**AUDIT OF BILLS – Motion to approve the bills be paid Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

**ADJOURN In Memory of Reverend Jack Bacon, Truman Partridge and Dominic Sack, to regular meeting June 12, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried**

Meeting adjourned at 8:45PM

Submitted by

Linda Giancarlo  
Village Clerk-Treasurer

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## **MINUTES OF Monday, June 12, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday June 12, 2017 at 7:00 PM, there were;

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

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Charles Klepfer -Fire Department Chief; Charles Klepfer II-Fire Commissioner; Raymond Ashton-DPW Crew Chief; Douglas Czora-Police Chief; Keith Young-Disaster Co-coordinator.

**PLEDGE OF ALLEGIANCE-** Led by Keith Young

**GUESTS PRESENT:** Joan Houston-Village Historian; Pam Eblen-Aid; Mr. Boofer-Grove Street; Paul Sauer-Mesi Drive; Denton Dunlap-Mesi Drive; Hamburg Sun reporter

**APPROVAL OF MEETING MINUTES of May 22, 2017 Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

### **VISITORS-**

**Mr. Boofer-** 936 Grove Street- complained about the flooding at the drain in front of his home. He is located in the Town, but the Town sent him to the Village. He says that last few rains have caused severe flooding around his home. He put out sand bags but nothing helped.

**DPW Crew Chief** stated that it is a Town of Evans property and the Town put a receiver at that drain and it should have been a larger receiver, he will contact the Town Highway and tell them of the complaint and to ask them to address the issue, maybe replace the receiver with a larger one.

**Paul Sauer- 30 Mesi Drive-** has been working with the neighbors on Mesi to ask the Village to obtain Mesi Drive, it currently is said to be a private road, and it needs a lot of work. He said the pot holes are huge and they need millings laid down there.

**Denton Dunlap- 20 Mesi** brought signed letters from the other property owners of Mesi Drive and has obtained a majority signatures asking for the Village to take over the road. They have no record of it being private and currently the Village plows it.

**Mayor Frawley** stated that they went through the proper channels to have the board research the situation and if desired maybe find a grant for this road. But in the meantime the ball is rolling and the Village will look further into it and keep them informed, although it could be a year before anything happens.

**Village Attorney** stated that he Village may plow it for access for emergency vehicles only. The Village does not maintain it or recognize it as a Village road.

**Denton** asked that something be sent to them showing proof that's it's a private road.

**Crew Chief-** said he can drop off some millings in the meantime.

## **COMMUNICATIONS:**

### **Mayor Frawley reported:**

- Cradle Beach Camp- grand ribbon cutting ceremony June 29
- Erie County Association of Governments meeting at the Town of Brant on June 22, there will also be a consortium meeting there that same evening.
- Announced letter regarding the award of a DASNY Grant for \$111,000 for playground, sidewalk, fuel pumps and mongoose jetter. This was a pending legislative grant through Senator Grisanti.

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

### **TRUSTEE WILLIAM HOUSTON- Reported:**

- Reported that he was thankful for the Angola Fire Department who came to his home after he fell, and drove him to the emergency room on March 20<sup>th</sup>. He has been going through months of therapy and had two unofficial meetings while in Lancaster with the Mayor, Village Clerk, Attorney and engineer. He is happy to be back home to continue his therapy. He has been keeping in touch with things going on in the Village and was sad to have missed the beautiful spring flowers. He commented that everything looks nice out there. He is getting round the clock care at home and one of his aids accompanied him tonight to the Board meeting.
- Thanked the Deputy Clerk-Nicole Milks for helping him with all the Gazebo Concert Scheduling paperwork.

### **TRUSTEE KIN – Reported on Behalf of the Angola Public Library:**

- Friday June 23 6PM and Saturday June 24 1PM-movie “Beauty and the Beast”
- Monday July 10 6:30 Fossils of WNY-ages 5 and up.
- Friday July 14 6PM and Saturday July 15 1PM movie-“Batman”
- Saturday July 22 1PM Nickel City Reptiles and Exotics program-all ages
- Thursday July 27-Saturday July 29- used book sale
- Friday July 28- Legislator John Mills will hold his hot dog fundraiser at the Angola Library-11-2; our Clerk Linda Giancarlo will be providing live music.
- Attended the CRC meeting on June 1<sup>st</sup>
- Congratulated and thanked the Village Clerk Linda Giancarlo for organizing and planning the memorial Day Parade and Ceremony, it was great.

### **TRUSTEE WILSON – Reported:**

- He will be attending the Master Plan meeting tomorrow
- Announced that the Main Street Cruise is moving along. It will be held Saturday July 8<sup>th</sup> noon-4PM
- Thanked the Police, Fire Department and DPW for the help they always provide for the Main Street Cruise. The funds raised go to Friends of the Village for our children’s breakfast during Christmas in the Village celebration.

**MAYOR FRAWLEY– Reported:**

- Memorial Day celebration was outstanding however, asked the DPW if there is something we can do for a sound system. It was not set up right and the sound was terrible.
- Addressed a complaint at 41 Newton Street. He went to the area, and the grass is very high. The Building Department will issue violations.
- On Thursday June 15 9:30AM, he and the Village Clerk will be meeting with the Town of Evans Supervisor regarding the Code Enforcement Contract
- Erie County Legislator will be addressing “zombie” homes
- Has a meeting with Erie County Executive Poloncarz regarding consolidation of services.

**ATTORNEY** – would like to go into executive session at the end of the board meeting to discuss 4 personnel issues.

**POLICE – Chief Douglas Czora Reported-**

- The PBA is under negotiations with the Town. He wants to re-assure the Village Board that this will in no way effect our service, the officers are committed to our residents.

**GENERAL CREW CHIEF –Crew Chief Raymond Ashton** gave a detailed report.

- Moving along with the paving of the roads, brush pick-up, water leaks, etc.

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

- The Fire Department “SOLD-OUT” for their Chicken BBQ on June 3<sup>rd</sup>.
- Thinking of doing a gun raffle in the fall.
- The Department has had a very busy month 59 calls
- A Narcam class was held, there were 64 attendees.

**FIRE COMMISSIONERS – Charles Klepfer II Reported:**

- The Fire Department was well represented for the Garrasi 5K run.
- The Fire Department has 12 members 3 teams for the Salvatore Mogavero Golf tournament sponsored by the CSEA Union.

**CODE ENFORCEMENT – Excused**

**PLANNING & ZONING – Absent**

**DISASTER COORDINATOR- Keith Young Reported:**

- There is a Fire Chiefs show this weekend he will be attending
- Training for Train Control is underway

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

- Preparing the year end transfers
- Interviews are underway for the Part-time Accounts clerk position.
- Working on the records management project
- Working on several grant projects
-



- Asked if the board would approve an ad she put into the Brant Summerfest booklet on behalf of the Village as they did last year for \$50.

**Motion made by Trustee Wilson, Seconded by Trustee Kin** to approve a \$50 ad placed in the Brant Summerfest Program Booklet, unanimously carried. She will get a bill form the Town of Brant.

Trustee Houston asked for the Clerk to obtain a separate bill for the Gazebo ad too.

**OLD BUSINESS:**

10. **Sale of Water Plant**-Senator Jacobs is working on helping us, but the issue now sits with the Office of Parks and Recreation
11. **Depot Project**- moving forward
12. **USDA- funding for outside retail water district**-pending
13. **Land Banking 59 N Main**- not zoned residential, Attorney Yusick provided council with the Local Law.
14. **Justice Court Audit**-pending
15. **Review Erie County Water Authority Tariff Sheets**- Attorney Yusick cleaned up the verbiage, see resolutions

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**RESOLUTIONS OF June 12, 2017**

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**#1 APPROVAL TO DISTRIBUTE FUNDS TO YOUTH ORGANIZATIONS**

**RESOLVED** that the Village Board does hereby approve the Village Clerk to distribute the budgeted annual contribution to the Village's youth organizations as follows:

- a. Boys and Girls Club of Lakeshore \$500.00.

**Motion Made by Trustee Kin, Seconded by Trustee Wilson, unanimously carried.**

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**#2 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, June 19, 2017 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$5002.46. **Motion Made by Trustee Wilson, Seconded by Trustee Houston, unanimously carried.**

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**#3 APPROVE REQUEST TO USE HERMAN PARK FACILITIES**

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

- Elena McBride, Saturday, June 18, 1-6PM, birthday party. Applicant has paid a \$25.00 non-refundable fee.
- Scarlette Chapeaus for Monday, July 10, 2017 at 5PM for a Picnic, fee is waived for not-for-profit.

**Motion Made by Trustee Kin, Seconded by Trustee Houston, unanimously carried.**

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**#4 APPROVE TIRE RECYCLING SCHEDULE**

**RESOLVED** the Village Board of the Village of Angola approves Trustee Houston to schedule the tire recycling project for the Village of Angola. **Motion Made by Trustee Wilson, Seconded by Trustee Kin, unanimously carried.**

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**#5 APPROVE OBSTRUCTION OF SIDEWALK PERMITS**

**RESOLVED** that the Village Board approves the Sidewalk Obstruction permit for:

1. Angola Public Library, 34 N Main Street, Friday July 28, 2017 from 10AM-2PM for the Annual Fundraiser of a Hot Dog, Sausage baked good sale.

**Motion Made by Trustee Kin, Seconded by Trustee Wilson, unanimously carried.**

**Asked the DPW Crew Chief to set up tables and chairs and possibly another tent.**

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**#6 APPROVE RENEWAL OF PERMA INSURANCE**

**WHEREAS**, the Village Clerk received renewal documents for the Village of Angola's workers Compensation coverage from PERMA, (public employers risk management association) for the period of 7/1/17-7/1/18,

**RESOLVED**, cost for the coverage is in the amount of \$54,648 of which is broken down at \$27,294 for public officials and employees and \$27,354 for the Volunteer Firefighters.

**Motion Made by Trustee Wilson, Seconded by Trustee Houston, unanimously carried.**

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**#7 APPROVE ASSEMBLAGE PERMIT and SIDEWALK OBSTRUCTION FOR ANGOLA MAIN STREET CRUISE**

**RESOLVED** that the Village Board approves the Assemblage permit submitted by Trustee John Wilson for the 2<sup>nd</sup> annual “Village of Angola Main Street Cruise” on Saturday July 8, 2017 noon-4PM on behalf of the “Friends of the Village” organization and the Drifter Car Club Inc. The Cruise will be on Main Street between Lake Street and Center Street. Requesting all traffic be closed off for the event running. **Motion Made by Trustee Kin, Seconded by Trustee Houston, unanimously carried.**

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**#8 APPROVE VILLAGE OF ANGOLA UPDATED WATER POLICY**

**WHEREAS**, the Village of Angola wishes to adopt a policy to encourage water customers to conserve water by addressing leaks in a timely manner and to provide allowances for excessive bills incurred.

**BE IT RESOLVED AS FOLLOWS:**

Any bill for water supplied will be considered a proper charge unless protest is made in writing to the Village Board within 15 days of receipt of the bill. To promote water conservation, allowances may be granted in the Village Board’s sole discretion for apparently excessive bills upon finding:

- a) The excessive bill was due to leaking pipes, fixtures or apparatus of which maintenance and repair are the responsibility of the owner and user and not as a result of wastefulness or negligence of the owner or user.
- b) The user and owner are not delinquent in payments and have a good payment record.
- c) Any leak was recognized in a reasonable time and repaired in a prompt manner.
- d) The leaks and repairs were reported to the Village in a prompt manner.

The amount of any allowances shall be in the sole discretion of the Village Board but in no event shall exceed the Village’s cost for the water lost.

**BE IT FURTHER RESOLVED** that this policy replaces and supersedes June 13, 2016 and any previously adopted water policy.

**Motion Made by Trustee Wilson, Seconded by Trustee Kin, unanimously carried.**

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**#9 ADVERTISE FOR BIDS MILL STREET SIDEWALK**

**RESOLVED** the Village Board authorizes the Village Clerk to advertise for bids for the Mill Street sidewalk project after completion of plans and specs and approval from Erie County CDBG/Smart Growth. **Motion Made by Trustee Kin, Seconded by Trustee Wilson, unanimously carried.**

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**Offered by Trustee Wilson**

**#10 APPROVE ENGINEER FEES**

**RESOLVED** that the Village Board hereby approves increase of Don Gallo Engineering services for the Mill Street Sidewalk project due to further work as required through the Smart Growth Grant in the \$3,100, for a total of \$16,300, and

**BE IT FURTHER RESOLVED** that the Smart Growth Funds will cover all Engineering costs associated with this project except for \$2,770 which will be the Village responsibility.

**Motion Made by Trustee Wilson, Seconded by Trustee Kin, unanimously carried.**

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**Motion Made to enter into executive session to discuss 4-personnel matters, Motion Made by Trustee Kin, Seconded by Trustee Wilson, unanimously carried. 7:50PM**

**Motion Made to close executive session and re-enter the regular board meeting.**  
**Motion Made by Trustee Kin, Seconded by Trustee Wilson, unanimously carried 8:45PM.**

**No action was taken in executive session.**

**AUDIT OF BILLS, Motion to Pay the Bills brought forth dated for tonight's board meeting,**  
**Motion Made by Trustee Wilson, Seconded by Trustee Kin, unanimously carried.**

**ADJOURN** Motion to Adjourn to regular meeting on July 10, 2017 at the Village Hall at 7:00PM,  
workshop 6:30 if needed. **Motion Made by Trustee Houston, Seconded by Trustee Kin,**  
**unanimously carried.**  
Meeting adjourned at 8:49PM

Submitted by

Linda Giancarlo Village Clerk-Treasurer

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## **MINUTES OF Wednesday, June 21, 2017**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Wednesday, June 21, 2017 at 12:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees William Houston, John Wilson and Carole Kin, Attorney Andrew Yusick, Deputy Clerk Nicole Milks and Clerk-Treasurer Linda Giancarlo.

### **CALL MEETING TO ORDER:**

#### **RESOLUTION #1 Pay off Paving BAN**

Debt service payoff- the Village has a BAN for paving that is owed July 14<sup>th</sup> 2017.

The Clerk-Treasurer wishes to pay the BAN off in it's entirety. Said payment will be \$50,000 principal and \$872.57 interest. **MOTION TO APPROVE MADE by Trustee Kin, seconded by Trustee Wilson, unanimously carried**

#### **RESOLUTION #2 Appoint Code Enforcement Officer Phillipe Trembley**

Code Enforcement Contract between the Town of Evans and the Village of Angola expired on May 31, 2017. **MOTION MADE by Trustee Wilson, seconded by Trustee Kin to hire Building Inspector/Code Enforcement Officer Phillipe Tremblay at \$15,000 per year and reinstate the Village of Angola Building Department.**

The Village Clerk was directed to send a letter to the Town of Evans to this regard and ask for the collection of the Village files and a list of property maintenance for the last year.

**Motion** to enter into executive session to discuss personnel made by Trustee Kin, seconded by Trustee Wilson 12:15

**Motion** to re-enter the special meeting and exit executive session made by Trustee Kin, seconded by Trustee Wilson 12:30

No action was taken in executive session.

#### **RESOLUTION #3 Approve Attorney Engagement Letter - Water**

**MOTION TO AUTHORIZE MAYOR TO EXECUTE** the Attorney Engagement Letter- With Zdarsky, Sawicki & Agostinelli LLP- regarding Water, motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#### **RESOLUTION #4 Approve Payroll Outsourcing**

**MOTION MADE TO OUTSOURCE PAYROLL TO WLB** (Williamson Law Book) for a cost of \$6.27 per employee per pay period and an annual Support cost of \$495. Motion Made by Trustee Wilson, seconded by Trustee Kin, unanimously carried

#### **RESOLUTION #5 Termination of Employee**

**BE IT RESOLVED** that Paul Struebel is terminated pursuant to the Civil Service Law by reason of being continuously absent because of disability for more than one year, and Mayor Frawley is authorized to mail notification to him as provided by law.

**MOTION MADE by Trustee Wilson, seconded by Mayor Frawley, unanimously carried.**

#### **RESOLUTION #6 Authorize Advertisement for FT Deputy-Clerk**

BE IT RESOLVED the Village Board authorized the Clerk-Treasurer to advertise for a full-time deputy clerk. MOTION MADE BY TRUSTEE Wilson, Seconded by Trustee Kin, unanimously carried

**ADJOURN** Motion to Adjourn to regular meeting on July 10, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed. **Motion Made by Trustee Kin, Seconded by Trustee Wilson, unanimously carried.**

Meeting adjourned at 12:55PM

Submitted by

Linda Giancarlo  
Village Clerk-Treasurer

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## **MINUTES OF Monday, July 10, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday July 10, 2017 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees William Houston, John Omlor and Carole Kin, Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; excused was Trustee John Wilson

**ALSO PRESENT:** Donald Gallo-Village Engineer; Charles Klepfer II-Fire Commissioner; Douglas Czora-Police Chief; Keith Young-Disaster Co-coordinator. Joan Houston-Village Historian; Carla Andujar-Aid; Ronald Straub-Angola Fire Department; Andrew John-Angola Fire Department; Marion Czechowski-Angola Fire Department;

Mayor Frawley introduced and appointed a new Trustee John Omlor to the Village of Angola Board of Trustees to fill the vacancy of former Trustee Charles Katra, his term will expire March 31, 2018, a special election will be held in March.

**PLEDGE OF ALLEGIANCE-** Led by Charles Klepfer II.

Mayor Frawley-Welcomed new Board Trustee John Omlor

**APPROVAL OF MEETING MINUTES of June 12 and June 21, 2017**  
**Motion made by Trustee Kin, seconded by Trustee Omlor, unanimously carried**

**VISITORS-**None

### **COMMUNICATIONS:**

#### **Mayor Frawley reported:**

- Announced the Association of Erie County Governments picnic for present and past Mayors and Supervisors, on Thursday, July 27<sup>th</sup>
- Will be attending a meeting with County Executive Marc Poloncarz regarding shared services. Public Hearings in July

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

#### **TRUSTEE WILLIAM HOUSTON- Reported:**

- Thanked the Angola Fire Department for bringing him to the Board meetings and so far 2 of the Gazebo Concerts.
- Heard a great report on the 2<sup>nd</sup> Annual Main Street Cruise, congratulated Trustee Wilson
- Has been in contact with Legislator Mills office to follow up on the road repairs and list of other items he has written to him. He stated that Lake Street was supposed to be re-built in May. He will continue to follow up.
- He heard many visitors commenting on the Village.

- He announced newest members of the Angola Gazebo Committee- Linda Allen; Kathy Allen and Janet Pisarski
- He was not able to attend the Southtowns Coalition meeting held in the Town of Brant. He asked the Mayor to appoint a new Village representative because he is no longer able to attend. Mayor Frawley appointed Trustee John Omlor.
- Commented on the photos that people used to solicit the clean-up, paint up project were nice pictures the Village Clerk took several years ago. He suggested that they should have reached out to other organizations, like the Businessmen's Association, Friends of the Village etc.

#### **TRUSTEE KIN – Reported on Behalf of the Angola Public Library:**

- Friday July 14 6PM and Saturday July 15 1PM-free movie “Batman”
- Saturday July 22 1PM Nickel City Reptiles and Exotics program-all ages
- Thursday July 27-Saturday July 29- used book sale
- Friday July 28- Legislator John Mills will hold his hot dog fundraiser at the Angola Library-11-2; our Clerk Linda Giancarlo will be providing live music.
- Participated in the Ribbon Cutting ceremony for the new Tops Market in Angola.
- Congratulated Mayor Frawley for his induction into the Lake Shore Central School's “Wall of Fame”
- Congratulated Trustee Wilson for the spectacular event, the Main Street cruise, she was happy to participate in helping out that day.
- Welcomed Trustee John Omlor to the Angola Board of Trustees

#### **TRUSTEE WILSON – Excused:**

#### **MAYOR FRAWLEY– Reported:**

- Thanked Trustee Wilson for the successful Main Street Cruise Event.
- Discussed his conversation with Corrine Best regarding the Clean-up Paint-Up project for the Business District. She wants to put up LED lights (Solar) he told her white only to match the village's holiday decorations. The Village Board does not agree that she should put up lights in our trees. Mayor Frawley discussed with Ms. Best that he would work with her to reinstate the Angola Businessmen's Association. He will follow up with her.
- Attended a meeting with Erie County Executive Poloncarz to discuss shared services, after discussion, the Village of Angola had nothing new to claim as we have always been involved year after year with shared services with the Town, School etc. unfortunately it does not count towards the Erie County Shared Services plan.
- Mayor was told there are still speeding cars going up and down Sunset Drive. Chief Czora will put the speed sign in that location.
- Attended the Association and Consortium meetings in Brant. Block Grants have been approved, as well as Micro Loans for residents up to \$35,000 with low interest of 2% or zero.
- Mentioned the news article regarding Lake Locks.

#### **ATTORNEY –**

- Will work on finding the ABA paperwork. Bi-Laws etc. We may have to get Matt Podoba or Dawn from Dan's Restaurant as signers.



**POLICE – Chief Douglas Czora Reported-**

- The PBA is under negotiations with the Town. A school resource officer has been approved after meeting with Lake Shore Central School, Town of Evans and Seneca Nation of Indians.

**GENERAL CREW CHIEF –Excused-** gave a detailed printed report.

**FIRE CHIEF – Excused**

**FIRE COMMISSIONERS – Charles Klepfer II Reported:**

- discussed applications dropped off from Ron Straub-see resolutions

**CODE ENFORCEMENT – Excused**

**Motion to share cost of cell phone with N Collins, moved by Trustee Kin, seconded by Trustee Houston**

**PLANNING & ZONING – Absent**

**DISASTER COORDINATOR- Keith Young- No Report:**

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

- Needs approval to move forward with ordering the playground equipment for Herman Park. Motion made by Trustee Kin, seconded by Trustee Omlor, unanimously carried
- Preparing to close the financials for the year.
- Working on grant paperwork

**OLD BUSINESS:**

1. **Sale of Water Plant-Attorney working with the parks department, PD will check street light**
2. **Depot Project-moving forward in the fall**
3. **USDA- funding for outside retail water district- pending**
4. **Land Banking 59 N Main- sold, residential, Clerk will email Landbank to follow up on other properties**
5. **Justice Court Audit- pending**
6. **Water regulations pending**
7. **Master Plan- discussed**

**NEW BUSINESS:**

**Mayor Frawley mentioned that the Forest Lawn Cemetery may have Patricia Hotnick keep up on the books.**

**RESOLUTIONS OF July 10, 2017**

**#1 APPROVE DPW CREW CHIEF SELL-BACK OF VACATION DAYS**

**RESOLVED** the Village of Angola Board of Trustees approves the request from DPW Crew Chief Raymond Ashton to sell-back (5) vacation/personal days as per page 16 section 4-b of the Union Contract.

Charge to account A5010.114 – 5 days for a total of \$1,270.00

**MOTION MADE by Trustee Omlor, seconded by Trustee Kin, unanimously carried**

**#2 APPROVE HERMAN PARK RENTALS**

**BE IT RESOLVED** the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Herman Park Facilities:

1. Frank Heister- Graduation Party- Saturday, August 8<sup>th</sup> 2017, 12-7PM

A rental fee has been collected by the Village Clerk.

**MOTION MADE by Trustee Kin, seconded by Trustee Omlor, unanimously carried**

**#3 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Kevin Sunday PO Box 261, Angola NY

to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on July 7, 2016.

**MOTION MADE by Trustee Houston, seconded by Trustee Kin, unanimously carried**

**#4 AWARD BID FROM MAR-WAL CONSTRUCTION FOR MILL STREET SIDEWALK and AUTHORIZE MAYOR TO SIGN AND EXECUTE CONTRACT**

**WHEREAS**, the Village Board of the Village of Angola received five (5) bids for the Mill Street Sidewalk Project, a Smart Growth Grant Project assisted by CDBG, and

**WHEREAS**, after full review of all Bids at an Advertised Bid Opening on July 6<sup>th</sup>, 2017 at 10:00AM, and upon recommendation of the Village Engineer, be it

**RESOLVED** that the Village of Angola Board of Trustees hereby awards the lowest bid in the amount of \$33,840.00 (thirty-three-eight-hundred-forty-dollars) from Mar-Wal Construction Co. Inc. of 440 Gould Ave. Depew NY 14043 for the said Mill Street Sidewalk Project, as advised by the Village Engineer and contingent upon approval from Erie County Community Development Block Grant.

**BE IT FURTHER RESOLVED**, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and execute contract with Mar-Wal Construction Co Inc. for the Mill Street Sidewalk project.

**MOTION MADE by Trustee Omlor, seconded by Trustee Kin, unanimously carried**

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**#5 APPROVE AMENDMENT TO FEE SCHEDULE FOR BUILDING DEPARTMENT**

**WHEREAS**, the Village of Angola Board of Trustees has hired a Building Inspector/Code Enforcement Officer Phillipe Tremblay for the Village of Angola, and

**WHEREAS**, the Code Enforcement Officer does not provide electrical inspections as it is the responsibility of the homeowner to hire out said services.

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Code Enforcement Officer the Village adopts the following changes in the current fee schedule for Building/Code Department.

**Change Code 111 In-ground Swimming Pool from \$150 to \$50**

**Change Code 114 Above Ground Pool w/electric from \$150 to \$50**

**Change Code 304 change from Generator/w electric to Generator**

**MOTION MADE by Trustee Kin, seconded by Trustee Houston, unanimously carried**

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**AUDIT OF BILLS, Motion to Pay the Bills brought forth dated for tonight's board meeting, MOTION MADE by Trustee Kin, seconded by Trustee Omlor, unanimously carried**

**ADJOURN** to regular meeting on August 14, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed. **MOTION MADE by Trustee Kin, seconded by Trustee Omlor, unanimously carried**

Meeting adjourned at 8:30PM

Submitted by

Linda Giancarlo Village Clerk-Treasurer

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**MINUTES OF Wednesday, July 26, 2017**  
**Special meeting 7PM**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Wednesday, July 26, 2017 at 7 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees William Houston, John Wilson, John Omlor and Carole Kin, Village Clerk-Treasurer Linda Giancarlo and Deputy Clerk Nicole Milks.

**CALL MEETING TO ORDER:**

**The Village Board had a discussion regarding the applications received for the Full-Time Deputy Clerk position and the following action was taken.**

**RESOLUTION #1 APPOINTMENT OF DEPUTY-CLERK**

**RESOLVED** That the Village Board approves the appointment by Mayor Frawley to the Full-Time Deputy Clerk position of Tara Gabryszak of 336 N Main Street, Village of Angola, and to Start Full-time training August 1<sup>st</sup> to take Title of Deputy Clerk September 1<sup>st</sup> Tara has many years of experience in customer service, problem solving, computer skills, cash handling and balancing, and good communication skills.

**Motion to approve appointment made by Trustee Kin, Seconded by Trustee Omlor**  
**The Clerk-Treasurer was asked to polled the Board**

**Mayor Frawley-yes**

**Trustee Omlor-yes**

**Trustee Wilson-abstain**

**Trustee Houston-No**

**Trustee Kin-yes**

**Appointment is approved.**

**ADJOURN** Motion to Adjourn to regular meeting on August 14, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed. **Motion Made by Trustee Kin, Seconded by Trustee Houston, unanimously carried.**

Meeting adjourned at 6:45PM

Submitted by

Linda Giancarlo  
Village Clerk-Treasurer

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## **MINUTES OF Monday, August 21, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday August 21, 2017 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees William Houston, John Wilson and Carole Kin, Linda Giancarlo – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney; excused was Trustee John Omlor

**ALSO PRESENT:** Donald Gallo-Village Engineer; Charles Klepfer II-Fire Commissioner; Douglas Czora-Police Chief; Joan Houston-Village Historian; Pam Eblen-Aid; Andrew John-Angola Fire Department; Marion Czechowski-Angola Fire Department; Legislator John Mills

**PLEDGE OF ALLEGIANCE-** Led by Legislator John Mills.

### **APPROVAL OF MEETING MINUTES of July 10 and July 26, 2017**

**Motion made by Trustee Kin, seconded by Trustee Houston,**

**Bill Houston asked for a few amendments regarding the hiring of the Deputy Clerk Tara Gabryszak, requested we put in her salary and her probationary period and how we discussed a 3-month probationary period. He stated that he thinks it should be a 6 month.**

**Motion made by Trustee Houston, seconded by Trustee Kin, to offer a 6 (six) month probationary period for Deputy Clerk Tara Gabryszak, effective August 1<sup>st</sup> 2017 and her annual salary is set at \$29,120 (\$14 per hr.)**

**Unanimously carried.**

**The Clerk-Treasurer was also asked to make the following amendment:**

**June 21** – executive session – post that no action was taken “in executive session”

Approve the Attorney engagement letter should say “with the firm of”

Payroll outsourcing WLB should be spelled out “Williamson Law Book” and the cost should also be included in resolution.

**July 26** – asked for more detail regarding the discussion section.

On the section where we appointed Tara Gabryszak we should include a 6 month probationary period and also include her salary.

Stated that when he voted no, it wasn’t against appointing Tara, it was in regard to the way things were handled.

Mayor asked for the Clerk to respond. The Clerk will not amend the discussion section due to the personal remarks that were made during the discussion period. She will keep the action taken only and will provide a new motion for the 6 month probationary period and annual salary.

**Mayor Frawley agrees with the Clerk**

### **VISITORS-Legislator John Mills Reported:**

- Discussed the disappointment regarding the paving of Lake Street. It became a mill and fill when it was supposed to be a total reconstruction. He stressed the importance of communication with County highway.
- Reported that North and South Main Street are included in the County Highway street project schedule for the Spring of 2018. Stated that meetings and communication between the Village Board, Village DPW Crew Chief and the County Highway should be maintained throughout the project. Bill Geary is the new Commissioner and we need to stay in contact with him and work aggressively together to insure things are done properly. This project will also include sidewalk work on North Main Street near Beach Road.
- He does not have much confidence in the County highway. He is happy to work with Bill Geary who will take charge because we need discipline and we need to change the culture on how things work. We need a preventive maintenance program in place.
- Discussed other road work being addressed in surrounding communities.
- Looks forward to continue as the County Legislator.

**Mayor Frawley** asked about brick exposure for one or more crosswalks in the business district to bring back the historical aspect of the Village.

**Trustee Houston** stated that the letter he sent to Legislator Mills asked for the Lake Street project to be taken down to the surface of the old main road and milled, it looks good but was not done properly. When North and South main are done next year, there has to be communication. Brick exposure at the crosswalks would be a great idea. He will stay in contact with the County during the project.

**Legislator Mills** brought some literature with him for the Clerk's office including a new Fishing Guide booklet. We have one of the finest fisheries in the world, along Lake Erie. Had a successful Hot-Dog Roast at the Angola Library. Thanked the Village Clerk-Treasurer Linda Giancarlo, our celebrity, she was a great help with her entertainment. He has held 75 hot dog roasts and has never been rained out.

**Trustee Kin** stated that she has already booked the Clerk for next year.

**Trustee Houston** remarked that the County highways spends a lot of time and money putting down new oil and stones on Hardpan Road every two years, and also Pontiac Road.

Glad to see that there are a couple of administrators that have left Erie Community College, this is a good change.

**Trustee Wilson** thanked the Legislator for attending his son Zac's Eagle Scout Program.

**Trustee Kin** thanked Legislator Mills for the Hot Dog Fundraiser and his interest in the various communities.

### **COMMUNICATIONS:**

#### **Mayor Frawley reported:**

- He asked for the meeting to be dedicated in memory of Maryanne Kinn and Donald Sommers

**Trustee Houston** asked to add Josephine LaRusso Tagliafero as well.

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

### **TRUSTEE WILLIAM HOUSTON- Reported:**

- Has some literature for Trustee Omlor. He will have the Clerk get it to him.
- Only two concerts left for the Summer Season, only one got rained out so far. This week is Creek Bend-Panfil Brothers sponsored by Lake Shore Teachers Association and the last concert is Pure Country-Paul Zittle sponsored by Shultz Hardware. He was able to prepare all of the paperwork before he got sick and he thanked Gary Tribula for all his help at the park.
- Thanked the Angola DPW for keeping the park up very well.
- Asked the Crew Chief to get the cross walk lines down before school starts.
- Was not able to attend the Erie County Water Quality meeting, he gave the minutes to the Clerk. She will give to Keith Young-Disaster Coordinator.
- Thanked the Crew Chief for keeping things controlled well with our water system, during the Erie County Water Authority issues with the water break.

### **TRUSTEE KIN – Reported on Behalf of the Angola Public Library:**

- Selsmic Shakup – earthquake building and eruption program August 21 (today) at 6:30 ages 8-12
- Thursday, August 17- Lets Build it Program-6:30 ages 3-6
- Family Movie Smurfs 3 Friday, August 18- 6pm and Saturday, August 19 - 1pm
- Health insurance Information and signup will be Friday, August 18<sup>th</sup> 10-1 sponsored by United Healthcare
- Children's Book Club August, 23<sup>rd</sup> -6:30 ages 5-7
- Movie Night August, 25<sup>th</sup> Guardians of the Galaxy 2- 5:30
- Lego Club Monday August, 28<sup>th</sup> 6:30 ages 5-13
- Children's Book Clun August, 30<sup>th</sup> -6:30 ages 7-9

Gave very best wishes to the Village Clerk-Treasurer Linda Giancarlo on her coming retirement. Stated that the Village is grateful for her outstanding performance of her duties as Clerk Treasurer, she will be missed very much, and also sends her much love.

Thanked Legislator Mills for the successful Hot Dog Sale for the Angola Library, shared how his efforts are well appreciated.

### **TRUSTEE WILSON – Reported:**

- There will be a public meeting at the Lakeshore Middle School on Tuesday August 29<sup>th</sup> at 6:30 to discuss the Comprehensive Plan. He will get a flyer to the Village Clerks Office so she can get it on the website and post at the Village Hall. They have discussed a fishing tournament in the future.

## **TRUSTEE OMLOR – Excused:**

## **MAYOR FRAWLEY– Reported:**

- Announced that Chairmen of the Planning Board, William Herold, will be inducted into the Baseball Hall of Fame. The Board will have the clerk put a congratulations letter or certificate together for the Board to sign.
- There will be an Erie County Governments Association meeting in Eden on Thursday August 24. Assemblyman Kearns and Senator Jacobs will be in attendance.
- He is working with Matthew Podoba in re-establishing the old ABA (Angola Businessmen’s Association) Attorney Yusick was able to locate the old records.
- Showed a brochure of “Main Street America”. The brochure shows a lot of great ideas and information for Main Street areas. He will give it to the ABA for guidance.
- Congratulated Corrine Best and her volunteers for the wonderful job on the paint up fix up project on the Main Street business section. Many businesses participated and there was a great response. He was very impressed with how well it was all organized. They had 111 residents of the Village of Angola and 10 residents of the Town of Evans participating in the clean-up. Mentioned the beautiful perennial flowers put in at the Angola Village Commons by the Evans Garden Club, there was food and water provided to the volunteers, it all went very well. It was a lost opportunity for the news, because although the TV networks and papers were all notified, nobody showed up to record the event. It ran from 7:30 am till 1PM. It was a wonderful project. They had donations of money to help pay for supplies and food was donated.
- He has been in communication with Trustee John Omlor and Matthew Podoba regarding the possibilities of a “Made in America Store” opening a location in the Village at the Old Ford Lanes Building. Made in America has been in contact with Mr. Podoba. They are talking about networking with Graycliff on bus tours.
- Stated that he, and Trustee Wilson attended the Southtowns Coalition Meeting at Captain Kidds. While there, they discussed solar power with Liberty Solar. He will give the information to the Clerk.
- The Directors meeting for the Village Association was sponsored by the Village of Angola and held at Captain Kidds last week. There were 11 in attendance but he could not stay as he was ill.
- He will be attending to the NYCOM Executive Committee Board Conference in Skaneateles NY at the end of September, the 28<sup>th</sup> and 29<sup>th</sup>. He will make sure he expresses the poor judgement of NYCOM Officials for their scheduling of the Fall Training School to start on 9-11.
- Asked the DPW Crew Chief to look into a cigarette Butt dispenser for the bus stop location on Center and N Main.



- Asked Legislator Mills to look into the corner lot at Center St. and N. Main (the old K&L Lot) it would be an ideal location for the Village to hold a farmers market. The property is still in the owner's name but the Village handles the maintenance. The Clerk will send the information to his office.
- Announced that he has been in contact with Senator Chris Jacobs regarding the old Volker Member item money \$25,000 that the Village lost out on for the preservation of the Nickel Plate Depot project. He was happy to announce that he could not locate the \$25,000 anymore. But he was able to send us the paperwork to apply for a \$50,000 SAM Grant to use for whatever project we want. The Clerk already received the paperwork.

**Trustee Houston-** asked about the photo shoot for the motorcycle sign in front of the Village of Angola Library.

**Trustee Houston-**asked if we are going to delegate someone to meet with the Town of Evans Supervisor regarding the Fire Department Contract before the 2018 budget process starts. Trustee Wilson and Trustee Houston will meet with her.

**Trustee Houston** asked for information regarding the County meeting the Mayor will be attending regarding County shared services.

**Legislator Mills** stated that there is a lot of information regarding the shared services plan.

**Mayor Frawley** stated his disappointment as the Village has shared in services for a long time but they do not count as part of the new plans. They want "New" shared services plans.

#### **ATTORNEY – Andrew Yusick Reported**

He resolved the issue with Churchville regarding the increase of cost over \$2,000 over the originally quoted price for Light work on a Fire Truck. They sent a new bill with the original cost.

#### **POLICE – Chief Douglas Czora- No Report**

Mayor Frawley reminded him that school is going to be starting and he may hear about speeding cars on Sunset Drive again. Chief Czora said he may put the lighted speed sign up there again.

**GENERAL CREW CHIEF** –Raymond Ashton gave a detailed printed report.

#### **Also Reported:**

- Erie County Water will be shutting down again 9am tomorrow for 14 hours and then again 9am on Wednesday for 24 hours. He will put the Village customers on a bypass as he will be at the Tower to make sure the Village is not affected.

**Trustee Houston** asked what's going on with the Mill Street Sidewalk.

**The Clerk** stated that it is pending County go ahead.

**Trustee Houston** asked about the list of items that needed to be repaired at the Fire Hall.

- He addressed some of the issues at the Fire Department Building (Station#1 Commercial Street) that were on a list provided by the Fire Commissioners.

**Trustee Houston** asked him if the Bike Path Hydrants in the Town were painted yet by the Town of Evans?

- Crew Chief replied that they are not painted yet.

**FIRE CHIEF – Excused**

**FIRE COMMISSIONERS – No Report- just working on applications and quad repairs**

**CODE ENFORCEMENT – Excused**

**PLANNING & ZONING – Absent**

**DISASTER COORDINATOR- Absent**

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

- Thanked Mayor Frawley for his appointment and trusting in her as his Clerk Treasurer for 12 years. She stated that It was an honor to serve this beautiful community and she will miss her Clerks office staff, the DPW Crew, the Attorney, Fire Department, Police Department, Don Gallo and Village Board and Mayor, and then all of the public officials she has met over the years State, County and Local Level and she will really miss her community, it has been a fulfilling experience and thanked everyone. Hopes to continue an honest friendship with everyone.
  - The Clerk supplied a detailed memo to the Village Board.
  - Updated the Board on all of the Grant items.
  - The Annual AUD report is complete and filed with the State Comptroller
- The Mayor thanked the Clerk for the Great job she has done for 12 years and looks forward to having her back at a later time to finish up the grant work.

**Motion to enter into executive session to discuss litigation made by Trustee Kin, seconded by Trustee Houston 8:10PM**

**Mayor announced that no action was taken in executive session.**

**Motion to close executive session and re-enter the regular Board meeting made by Trustee Kin, seconded by Trustee Wilson 9:25PM**

**OLD BUSINESS:**

1. **Sale of Water Plant**-sent the copies of the deeds to the Office of Parks and Recreation, waiting for a response.
2. **Depot Project**- moving forward
3. **USDA- funding for water district**-may need to pull out of this, as the Clerk announced that the Village did not get approved for funding for the 5million dollar EFC State water infrastructure Grant.
4. **Land Banking**- there are “For Sale” signs on the properties they took over. Mayor remarked that the new owners at 59 N Main want to rezone it.
5. **Justice Court Audit**- completed by Trustee Kin and Trustee Wilson

**Motion to approve the Court Audit- Howard Frawley seconded by Trustee Houston, unanimously carried**

6. **Water Regulations**-discussed
7. **Master Plan**- public meeting at Middle School Auditorium Tuesday Aug 29 6:30
8. **Tire Disposal**- completed-dumpster was full to overflowing trailer. Thanked Deputy Clerk Nicole Milks for taking care of the project.

**NEW BUSINESS:**

1. **LED light for Gazebo**- Trustee Houston received permission from the Village Board to investigate the options of new lighting at the Gazebo. Trustee Wilson noted that the warranty on LED's should be looked at carefully.
  2. **Flood Light Herman Park**- Trustee Houston discussed getting some additional lighting in the parking lot area at Herman Park because it is very dark there. He discussed options of using our own meter pole and hiring an electrician to do so. Trustee Houston and Crew Chief Ray Ashton will look into some lighting options.
  3. **CDBG projects review**- Trustee Houston talked with Crew Chief Ashton about Rosalind Drive waterline, about half of the area has a bad line. Ray Ashton discussed it with Engineer Gallo and it is about 600 feet. At a cost of \$100,000. The Clerk expressed her concern with costs, and adding any more debt to the Village in regard to the Village's contribution this one project could be a cost of \$20,000 for the Village.
  4. **9-11 Observance**- Trustee Houston asked about 9-11 and Mayor Frawley asked the Clerk if she could help get this together before she retires. She responded that she will.
- Motion made by Mayor Frawley, seconded by Trustee Houston to use Centennial Park and the William G. Houston Gazebo for the 9-11 memorial celebration on Monday 9-11 at 6PM, unanimously carried.**
5. **Mayors Notebook**- Mayor Frawley asked the Clerk to put together an updated Mayors notebook for the Penny Saver.

**RESOLUTIONS OF August 14, 2017**

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**#1 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, August 21, 2017 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$12,123.63 Inside Customers and \$4,041.62 Outside Customers.

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

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**#2 APPROVE HERMAN PARK RENTALS**

**BE IT RESOLVED** the Village of Angola Board of Trustees hereby approves the applications from the following for the use of Herman Park Facilities:

1. Christian Hageman; Birthday Party on 8/13/17; 1-6
2. Julia Uncapher; Birthday Party on 9/9/17; 2-6pm

A rental fee where applicable has been collected by the Village Clerk

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

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**#3 APPROVE DASNY SAM #6760 SIDEWALK PROPOSAL**

**RESOLVED** the Village Board hereby approves the proposal from **Stock Service** in the amount of **\$21,420.00** for the School Street Sidewalk replacement, with handicap access points.  
**Motion made by Mayor Frawley, seconded by Trustee Kin, unanimously carried.**

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**#4 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Edward Bluff IV of 974 Gold Street, Angola NY to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on August 1, 2017.  
**Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

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**#5 APPROVE NEW FEE SCHEDULE FOR BUILDING DEPARTMENT**

**RESOLVED** the Village of Angola Board of Trustees approves an adjustment to the fee schedule for the Building Department of the following:

Add- Electrical Service Fee \$50

Add- Re-Zoning Fee- \$200

Adjust Sign Fee to - \$60

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

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Motion made by Trustee Houston, seconded by Mayor Frawley to advertise for a FT Laborer for the DPW department.

**AUDIT OF BILLS – Motion made to approve the Bills brought forth dated for tonight's meeting motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

**ADJOURN** Motion to adjourn to a regular meeting on September 18, 2017 at the Village Hall at 7:00PM (due to Clerk attending NYCOM Fall Training), workshop 6:30 if needed.

Meeting dedicated in Memory of Maryanne Kin, Donald Sommers and Josephine LaRusso Tagliaferro, Motion made by Trustee Kin, seconded by Trustee Houston unanimously carried.  
Meeting adjourned 9:45 pm

Submitted by

Linda Giancarlo Village Clerk-Treasurer

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### **MINUTES OF Monday, September 18, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday September 19, 2017 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees William Houston, John Wilson, Carole Kin and John Omlor, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney

**ALSO PRESENT:** Donald Gallo-Village Engineer; Charles Klepfer II-Fire Chief; Joan Houston-Village Historian; Susan Zainglein-Aid; Keith Young- Disaster Coordinator Angola Fire Department

**PLEDGE OF ALLEGIANCE-** Led by Keith Young.

### **APPROVAL OF MEETING MINUTES of August 21, 2017**

**Motion made by Trustee Kin, seconded by Trustee Houston, Unanimously carried.**

**VISITORS-** None

### **COMMUNICATIONS:**

#### **Mayor Frawley reported:**

- He asked for the meeting to be dedicated in memory of Linda Jensen and Donald Russell

**Trustee Houston** added Linda Jensen was a Transportation Supervisor for Lake Shore Central School District for many years and her main concern was always kids safety.

- Mayor Frawley also reported that the Erie County Association meeting is Thursday September 28<sup>th</sup> in Orchard Park, Village Officials meeting is Thursday September 21<sup>st</sup> in Lancaster he will be attending with Trustee Omlor.

**Trustee Kin** read the invitation to the Angola Public Library Harvest Dinner at the Evans Center Fire Hall.

**Trustee Houston** added Village Officials Meeting invitation mentions future Fire Department Insurance Increases. Would like this looked into as to cost to Village.

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

#### **TRUSTEE WILLIAM HOUSTON- Reported:**

- Lake Street paving is complete and would like to be involved on the discussion for the next paving project by the County on North and South Main Streets.

- Read over the Erie County Auction listing for Angola properties.
- Thanked the Village Employees for bringing his office mail to his home. Physical Rehab is going well, Trustee mention he is walking better and getting outside more.

**TRUSTEE KIN – Reported on Behalf of the Angola Public Library:**

- Moving and Groving on Wednesdays, Book Club for Children hosted by Girl Scout Troop #30837, Movie Night on 9/22/17, Lego Club starting 9/25/17, PreK Story Time starting 9/28/17, Adults Health information with United Health all at the Library on September 29<sup>th</sup> 2017
- Attended the 9/11 observance at the gazebo, program was very moving and meaningful
- Congratulated Nicole Milks as the new Clerk Treasurer.

**TRUSTEE WILSON – Reported:**

- Spoke about the Comprehensive Plan Meeting at the Middle School with the Community went very well, had table top exercises with residents, business owners, etc. Very positive and good ideas.
- Fire Department Budget Meeting with Town did not go too well, and he thinks the Town may give the Village less than the \$66,000 they did this year. Also Welcomed new clerk treasurer

**TRUSTEE OMLOR – Reported**

- Attended the Association of Erie County Governments meeting with Mayor Frawley
- Complimented the Mill Street sidewalk to Herman Park project near his home
- Attended the 9/11 Ceremony would like to see more residents attend but was a very moving ceremony. Also Welcomed new clerk treasurer

**Trustee Houston** gave Trustee Omlor the First 100 years in Angola History Booklet from 1973 and also the Angola Centennial Booklet update from 1998.

**MAYOR FRAWLEY– Reported:**

- Working on the Welcome to Angola Brochure for new residents asked Mrs. Houston if she is still the contact for Friends of the Village. Mrs. Houston gave the contacts of Debi Wilson and Lee WidmirWick as current co- President.
- Attended the Association of Erie County Governments meeting learned about the tax cap.
- Also attended the Comprehensive Plan Public Meeting
- Went to the Shared Service meeting at the Cheektowaga Training Center met with County Executive.
- 9/11 Ceremony went very well appreciated the Police Dept's and Fire Dept's and everyone who attended.
- Attended Linda Giancarlo's Retirement party and wished her the best in retirement and congratulated new clerk.

- Will be at the NYCOM Executive Board Conference from September 28 & 29, 2017- Deputy Mayor Houston will be in charge.
- Mrs. Houston as Village Historian and Mayor Frawley need to have picture taken for historic motorcycle marker at the Library.

**Trustee Houston** added Shared Service meeting line #27 may be able to loan money to Villages and Towns for small projects for short term funding. Village of Angola should look into this to start the Depot project.

**ATTORNEY – Andrew Yusick arrived @ 7:55 no report**

**POLICE – Chief Douglas Czora- Excused**

**GENERAL CREW CHIEF** –Raymond Ashton gave a detailed printed report.

**Trustee Houston** asked if any sidewalks will be worked on this Fall and if any trees will be taken down as there are limbs hanging. Crew Chief added if anyone has a Sidewalk request list it can be given to him and trees have been taken down when necessary but they are very expensive to do so.

**Trustee Wilson** added Herman Park is very active – lights for park -see under old business.

**FIRE CHIEF –** Back on call with Evans Center- 15 calls in 4 days doing very well. Crew is available during the day. Latter truck pump is having problems. Gator transmission needs replacement, asked to have the 7-1 Truck to be put on Auction International and Declared Surplus, Beyond Repair

**Motion made by Trustee Wilson and seconded by Trustee Houston, unanimously carried.**

37 calls this month and 4 overdoses , 1 critical and 6 Narcans. Taught a class in Chautauqua County who is also having overdose problems. Some 49 doses of Narcans have been given since December. Mayor Frawley asked what happened to the overstock on EMS supplies. Klepfer added- EMS surplus had to be thrown away.

**FIRE COMMISSIONERS – No Report**

**CODE ENFORCEMENT – Excused.** Mayor Frawley added 76 Miller letter went out for property clean up violation. If resident does not take care of property, village will take care of it and cost will go on the taxes. **Trustee Houston** added Building Inspector is doing well and advised clerk to copy Board members, Attorney, Crew Chief and Building Inspector on all letters. All Board Members would like to see Building Inspector at Board meetings with printed a report each month.

**PLANNING & ZONING – Absent**

**Trustee Wilson** asked for a letter to be sent to the members requesting there attendance to one Board Meeting a year.

**DISASTER COORDINATOR- Keith Young:** commented on the Comprehensive Plan meeting he attended. Broke up into 5 groups and most came up with the same good ideas would like to see awnings on businesses on Main Street

**CLERK-TREASURER – Nicole Milks Reported:** Attended NYCOM School the week prior with the Village of North Collins, August Monthly Treasurer Report handed out. Asked by the Department of Planning and Community Development of the Town of Evans to be the Village point person for advertising of the Comprehensive Plan public meetings to the Board and on the website. **Trustee Houston** congratulated new clerk and added a thank you for the Monthly Treasurers Report that he has asked for in the past but never received.

**OLD BUSINESS:**

7. **Sale of Water Plant-** Still waiting on Common Counsel
8. **Depot Project-** Village Clerk will look into temporary funding
9. **USDA- funding for water district-**Remove
10. **Land Banking-** see Resolution
11. **Water Regulations-** Attorney is looking into revamping some loose ends with water.
6. **Master Plan –**See Trustee Wilson’s Report
7. **CDBG projects review –** See Resolution
8. **LED light Gazebo- Trustee Houston Reported -**Current light bulbs are costly. There is a deal with National Grid who works with Lime Energy, The Village could save \$306 per year. \$159.76/ a month for 1 year or \$1821.00 one time charge includes everything. **Motion to update gazebo lighting made by Trustee Wilson and Trustee Omlor, unanimously carried.**
9. **Flood Light Herman Park- Trustee Houston Reported-** It may not be a National Grid light. Working with an electrician to fix the lighting for parking area.  
**Motion to enter into executive session to discuss personnel matter made by Trustee Kin, seconded by Trustee Omlor at 7:55 PM**  
**Mayor announced that no action was taken in executive session.**  
**Motion to close executive session and re-enter the regular Board meeting made by Trustee Kin, seconded by Trustee Omlor 8:25 PM**
10. **9-11 observance-** See Trustee Reports
11. **Mesi Drive- Trustee Houston-** requested a copy of the Summer Petition papers that were sent in for the Village to take over Road.

**NEW BUSINESS:**

**1. Report on Fire Contract Meeting with Town of Evans- Trustee Houston** reported he and Trustee Wilson attended the meeting with the Town had spreadsheets giving the expenses and year to date balances and also the reserve account. Thinks the Village would be lucky to receive the \$66,000 that was received this year. **Trustee Wilson** added to the meeting at the Town that the Village Fire Department is fortunate to not need a palatial fire station to save lives.



## RESOLUTIONS OF September 18, 2017

### **#1 BUDGET AMENDMENT TO REFLECT BUILDING DEPARTMENT**

**WHEREAS**, the Village Board of the Village of Angola approves the following amendments to the adopted 2017-18 Budget, due to the addition of the Village of Angola Building Department

Add codes and amounts:

Expenditures:

A3620.1 Building Inspector Payroll \$15,000.00

Revenues:

A2555 Building Permits/Alterations \$7500.00

A2590 Rental Permits \$7500.00

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

### **#2 END OF YEAR BUDGET TRANSFERS TO CLOSE FISCAL YEAR 2016-17**

**BE IT RESOLVED**, the Village Board hereby approves the following budget transfers for fiscal year ending 2016-17.

A3021	\$6,000.00	A1110.4.3	\$6,144.04	F1920.4	\$28.00	F1440.4	\$24,841.16
A3089	\$3,247.01	A3410.4.1	\$1,910.03	F1950.4	\$50.00	F1910.4	\$481.16
A1010.1	\$250.00	A1110.4	\$1,532.24	F1990.4	\$19,364.20	F8310.1	\$125.00
A1010.4.1	\$500.00	A1110.4.2	\$1,225.61	F8310.2	\$2,138.42	F8310.1.1.2	\$5,804.69
A1010.4.2	\$355.54	A1210.1	\$301.96	F8310.2.4	\$13,000.00	F8310.1.2	\$88.00
A1010.4.3	\$410.00	A1210.4.2	\$911.18	F8320.2	\$2,000.00	F8310.1.3	\$136.00
A1010.4.4	\$136.67	A1325.1	\$88.00	F8320.4	\$669.92	F8310.2.3	\$10,860.00
A1110.1.2	\$341.50	A1325.4	\$33.09	F8340.1.4	\$2,326.02	F8310.4.1	\$305.42
A1110.1.4	\$75.00	A1325.4.3	\$808.51	F8340.1.5.2	\$964.63	F8310.4.2	\$439.34
A1110.2	\$200.00	A1325.4.4	\$779.45	F8340.2	\$12,073.17	F8310.4.5	\$1,603.50
A1110.2.1	\$3,270.55	A1420.1	\$1,000.33	F8340.2.1	\$5,771.72	F8340.1	\$190.56
A1325.1.3	\$136.50	A1450.4	\$220.94	F8340.4.2	\$2,945.67	F8340.1.1.2	\$1,784.21
A1325.2	\$138.41	A1620.4.1	\$635.80	F8340.4.1	\$1,430.69	F8340.1.2.2	\$954.20
A1325.4.1	\$500.00	A1620.4.4	\$1,190.91	F8340.4.3	\$300.00	F8340.1.3	\$3.00
A1325.4.2	\$417.78	A1670.4.1	\$621.34	F8340.4.5	\$14,085.79	F8340.1.3.2	\$255.64
A1340.1	\$0.08	A1670.4.4	\$124.78	F8340.4.5	\$4,000.00	F8340.4	\$5,011.65
A1440.4	\$1,500.00	A1950.4	\$402.36			F8340.4.4	\$279.01
A1620.2	\$2,504.76	A3410.2.1	\$1,783.87			F8340.4.7	\$16,679.00
A1620.2.3	\$2,000.00	A3410.2.2	\$933.54			F9030.8	\$477.69
A1620.4	\$4,997.51	A3410.4	\$74.95			F9040.8	\$3,229.00
A1620.4.2	\$616.01	A3410.4.4	\$934.77			F9710.6	\$3,600.00
A1670.4.3	\$675.87	A5010.1	\$125.00			F9730.6	\$4,000.00
A1910.4	\$3,343.84	A5010.1.1.2	\$7,942.29	<b>Total</b>	<b>\$81,148.23</b>	<b>Total</b>	<b>\$81,148.23</b>
A1920.4	\$85.47	A5010.1.1.4	\$1,500.00				

A1972.4	\$50.00	A5010.1.1.8	\$8,320.32				
A1990.4	\$10,096.80	A5010.1.6	\$2,637.28				
A3410.4.10	\$250.00	A5110.1	\$188.64				
A3410.4.11	\$5,000.00	A5110.1.1.4	\$70.48				
A3410.4.2	\$2,089.41	A5110.1.2.8	\$707.40				
A3410.4.3	\$3,149.13	A5110.1.3	\$188.64				
A3410.4.5	\$6,281.70	A5110.1.3.2	\$990.90				
A3410.4.6	\$3,856.25	A5110.1.3.8	\$1,344.06				
A3410.4.7	\$6,188.66	A5110.1.4.2	\$1,939.83				
A3410.4.8	\$705.00	A5110.1.4.8	\$1,429.20				
A3410.4.9	\$383.00	A5182.4	\$5,025.38				
A5010.4	\$500.00	A7110.4	\$511.00				
A5110.1.1.2	\$1,040.51	A7110.4.1	\$32,936.92				
A5110.1.2	\$38,882.01	A8140.4	\$476.53				
A5110.1.2	\$1,206.97	A8560.4	\$3,675.00				
A5110.1.2	\$1,734.44	A9025.8	\$3,803.98				
		A9040.8	\$5,561.00				
		A9040.8.1	\$3,194.00				
		A9055.8	\$398.75				
		A9060.8.1	\$5,550.67				
		A1420.4	\$1,206.97				
		A8160.4	\$1,734.44				
<b>Total</b>	<b>\$113,116.38</b>	<b>Total</b>	<b>\$113,116.38</b>				

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

**#3 APPROVE PUBLIC HEARING NOTICE FOR THE 2017-18 CDBG FUNDS**

**RESOLVED** that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 7:15 PM Monday, October 16, 2017 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign/execute the 2017-18 CDBG application/agreement.

Notice of Public Hearing  
Notice to the Citizens of the  
Village of Angola

A Public Hearing will be held on Monday, October 16, 2017 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola. The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair assessable. Those needing special arrangements should call (716) 549-1126 by October 13, 2017.

By Order of the Village Board

Nicole Milks

Village Clerk-Treasurer

**Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried**

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**#4 INTEND TO APPLY FOR SAM (DASNY) GRANT FUNDING**

**WHEREAS** the Village of Angola received information FROM Senator Christopher Jacobs regarding a round of SAM (State and Municipal Facilities Program) Grant Monies provided through DASNY (Dormitory Authority of the State of NY) for up to \$50,000, and

**WHEREAS** the Village of Angola would like to apply these funds towards the construction/preservation of the 1882 Angola Nickel Plate Depot project.

**BE IT RESOLVED** the Village of Angola hereby Intends to apply for funding thru the SAM/DASNY grant program, and authorizes the Clerk-Treasurer, to sign and execute the intent to apply form.

**Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

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**#5 APPROVE APPLICATION FROM LAKESHORE CENTRAL SCHOOL HOME COMING PARADE**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application from Lake Shore High School Student Government for the purpose of celebrating a Homecoming Parade. The Parade will line up on Commercial Street at Washington Street. It will leave from the Angola Fire Hall; proceed down Main Street to the School Bus Garage. This parade will consist of the 8 units, 2-marching unit, 16-vehicles and 14-floats. The date will be Friday, September 22, 2017 at 5:00 PM. All said roads to be blocked off at 4:30PM; all local enforcement agencies will be notified.

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

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**#6 APPROVE APPOINTMENT OF RESISTRAR AND DEPUTY REGISTRAR**

**BE IT RESOLVED**, the Village Clerk Nicole Milks is hereby appointed Registrar of Vital Statistics for the period of September 1, 2017 through December 31, 2017 and that Tara Gabryszak is appointed Deputy Registrar for the periods of September 1 – December 31, 2017.

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

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**#7 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Lawrency Way - 541 Kennedy Ave. Angola, NY

to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 8, 2017.

**Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried**

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**#8 Approve Hiring of Full Time Laborer**

**WHEREAS** the Village of Angola Board of Trustees approves the new hire of the vacant position for a Department of Public Works MEO/Laborer.- Cody Pudlewski of 38 Lincoln Ave, Angola, NY with a probationary period for the first year of employment and a pay rate of \$19.26 which is 80% of the current rate for the first year of employment, per the DPW Union Contract.

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

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**#9 Approve Final Pay Request for Mill Street Sidewalk Project**

**WHEREAS**, the Village Board received the final payment request for the Mill Street Sidewalk to Mar-Wal for Estimate #1 Final in the amount of \$35,122.00 which includes the bid item adjustment to meet field conditions of \$1282.00.

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

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**#10 Approve Engineering Inspection Fee**

**Whereas**, the Village Board received the final payment request for the Mill Street Sidewalk Engineering Inspection Fee to Don Gallo for \$4,030, over by \$1430 for additional inspection required by contractor's schedule to address field conditions and General Services Invoice for \$2,800.

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

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**#11 Approve Shared Service Agreement Between NYSDOT and the Village of Angola**

**WHEREAS**, the Village of Angola enters into a 2 year agreement with New York State Department of Transportation to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

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

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**#12 Request Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to Acquire Properties**

**WHEREAS**, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

**WHEREAS**, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

**WHEREAS**, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

**WHEREAS**, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

**WHEREAS**, the ***Village of Angola***, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that ***Village of Angola*** hereby officially requests that BENLIC acquire the following properties:

**33 COMMERCIAL STREET                      SBL# 235.19-3-11.2**

**28 MILL STREET    SBL# 235.12-1-21**

**61 MILL STREET    SBL# 235.16-1-17**

; and be it further

RESOLVED, that the ***Village of Angola*** has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the ***Village of Angola*** agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon

BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, that the **Village of Angola** agrees to accept a transfer of title to the above properties by quit claim deed for the limited purposes of:

**28 Mill** – demolition of structure to remove blight; demolition funded by Community Development Block Grant funds administered by Erie County;

**61 Mill** – demolition of structure to remove blight; demolition funded by Community Development Block Grant funds administered by Erie County;

**33 Commercial** – hold and apply for funding to rehab by Angola

**Motion to approve and Change 61 Mill street to apply for funding once clerk verifies with BENLIC made by Trustee Omlor, seconded by Trustee Houston, unanimously carried**

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**AUDIT OF BILLS – Motion made to approve the Bills brought forth dated for tonight's meeting motion made by Trustee Omlor, seconded by Trustee Kin, unanimously carried**

**ADJOURN** Motion to adjourn to a regular meeting on October 16, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed.

Meeting dedicated in Memory of Linda Jensen and Donald Russell, Motion made by Trustee Kin, seconded by Trustee Houston unanimously carried. Meeting adjourned 9:00 pm

Submitted by:

Nicole Milks

Village Clerk-Treasurer

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**MINUTES OF Wednesday, September 19, 2017**  
**Special meeting 6:30PM**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday September 19, 2017 at 6:30PM, there were;

**PRESENT:** Mayor Howard Frawley, John Omlor and Carole Kin, Attorney Andy Yusick and Deputy Clerk Tara Gabryszak

**CALL MEETING TO ORDER:**

Attorney Andy Yusick explained the resolution passed at the Board Meeting on September 18, 2017 included 61 Mill Street to demolish the property. There are two residents that are interested in rehabbing this property. If the residents do not contact BENLIC the Village would like to acquire the property in the future.

**RESOLUTION of September 19, 2017**

**#1 Request Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to Acquire Properties.**

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the *Village of Angola*, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Angola hereby officially requests that BENLIC acquire the following properties:

**33 COMMERCIAL STREET**  
**28 MILL STREET**

**SBL# 235.19-3-11.2**  
**SBL# 235.12-1-21**

; And it be further

RESOLVED, that the *Village of Angola* has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the *Village of Angola* agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, that the *Village of Angola* agrees to accept a transfer of title to the above properties by quit claim deed for the limited purposes of:

**28 Mill-** demolition of structure to remove blight; demolition funded by Community Development Block Grant funds administered by Erie County;

**33 Commercial-** hold and apply for funding to rehab by Angola

RESOLVED, this resolution supersedes and replaces prior resolution addressing the above properties and BENLIC

**Motion made by Trustee Omlor and Trustee Kin, unanimously carried**

Meeting adjourned at 6:38PM

Submitted By:

Tara Gabryszak  
Deputy Clerk

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**MINUTES OF Wednesday, September 22, 2017**  
**Special meeting 11:00AM**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday September 22, 2017 at 11:00AM, there were;

**PRESENT:** Mayor Howard Frawley, John Wilson and Carole Kin, Attorney Andy Yusick, Nicole Milks- Clerk Treasurer and Deputy Clerk Tara Gabryszak

**CALL MEETING TO ORDER:**

Attorney Andy Yusick explained the special meeting had to be held as the Village of Angola does not have a solar law and wants to make sure residents know the effects of putting in a solar system.

**RESOLUTION of September 22, 2017**

**#1 Approve Notice of Public Hearing for Proposed Local Law #2 for 2017**

**Whereas**, proposed Local Law #2 for the year 2017 has been introduced before the Board of Trustees and

**Whereas**, such law amends Chapter 210 of the Angola Village Code to add Article VI entitled “§ 487 of the New York Real Property Tax Law Opt Out.”

**Now, Therefore**, the Village Clerk Treasurer is hereby directed to publish the attached Notice of Public Hearing for Proposed Local Law #2 for 2017. Said hearing to be held on October 10, 2017 at which time all included person shall be heard. A copy of said notice is attached here to.

**Motion made by Trustee Wilson and Trustee Kin, unanimously carried**

Meeting adjourned at 11:15AM

Submitted By:

Nicole Milks  
Clerk Treasurer

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**Minutes of Tuesday October 10, 2017**  
**Special meeting 6:30PM**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday October 10, 2017 at 6:30PM, there were;

**PRESENT:** Mayor Howard Frawley, John Omlor, Bill Houston and John Wilson, Attorney Andy Yusick and Clerk Treasurer Nicole Milks.

**Visitors:**Joan M Houston- Village Historian and Susan Zainglein-Aid

**CALL MEETING TO ORDER**

**Enter into Public Hearing at 6:30PM**

**Notice of Public Hearing**  
**Proposed Local Law #2 for the year 2017**  
**Village of Angola**

Please take notice that the Village Board of the Village of Angola, Erie County, NY, will hold a public hearing on October 10th, 2017 at 6:30PM for consideration of Proposed Local Law #2 for the year 2017 which will amend Chapter 210 of the Angola Village Code to add Article VI entitled “§ 487 of the New York Real Property Tax Law Exemption OPT out” by which the Village exercises the opt out provisions of § 487 of the New York Real Property Tax Law of New York providing exemption for solar, wind and farm waste systems.

Copies of the Proposed Local Law are available at the Office of the Village Clerk-Treasurer at the Village Hall, 41 Commercial Street, Angola, New York.

All interested parties can be heard at that time.

**By Order of the Village Board**

**September 22, 2017**

**Nicole Milks**

**Village Clerk-Treasurer**

**COMMENTS FROM THE FLOOR-** No comments came from the floor.

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

**Communications:**

Project for Letter of Intent for Restore NY Funding: Trustee Wilson commented the Village could apply for the Grant using 77 North Main- owner Matt Podoba- as the Project. The Village would subgrant the funds if approved. Letter of Intent is due October 13<sup>th</sup>. Village Clerk- Nicole Milks added Tony Paradiso is interested in 33 Commercial and Village could possibly add this to the grant. Clerk will contact Lori Szewczyk- ECIDA- Director of Grants for assistance.

**Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**

**Motion to CLOSE Regular Meeting and enter into executive session came from Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

**Mayor Frawley announced that no action was taken in executive session.**

**Motion to close executive session and re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Houston**

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**#1 Adopt LL #2- § 487 of the New York Real Property Tax Law Exempt OPT out**

**WHEREAS**, there was introduced before the Angola Village Board at its meeting on September 22, 2017 Proposed Local Law Number 2 for the year 2017 entitled “§ 487 of the New York Real Property Tax Law Exemption OPT out”,

**WHEREAS**, a public hearing was held on the 10<sup>th</sup> day of October, 2017.

**NOW, THEREFORE, BE IT RESOLVED** Be enacted that Proposed Local Law Number 2 for the year 2017 as Local Law Number 2, for the year 2017 and is entitled “Section 487 of the New York Real Property Tax Law Exemption OPT out” A copy of said Local Law

**Local Law No. 2 of the year 2017, Village of Angola, County Erie**

**Entitled “§ 487 of the New York Real Property Tax Law OPT out”**

A Local Law amending Chapter 210 “Taxation” by adding a new Article VI entitled “§ 487 of the New York Real Property Tax Law Exemption OPT out” as follows:

Article VI “§ 487 of the New York Real Property Tax Law Exemption Opt Out”

§ 210-26- The real property tax exemption provided in § 487 of the Real Property Tax Law of the State of New York for Solar or Wind Energy Systems or Waste Energy Systems shall not be applicable nor available to real property within the Village of Angola, New York, it being the express intention of the Village Board to exercise the opt out provision afforded by § 487.

The Local Law shall take effect immediately upon filing within the Secretary of State.

**Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried**

**#2 APPROVE RESIGNATION OF ACCOUNTS CLERK**

**RESOLVED** that the Village Board approves the resignation of the Accounts Clerk, Janice Alguire effective October 6, 2017. With the exception to come back and assist with training new accounts clerk.

**Motion made by Trustee Frawley, seconded by Trustee Houston, unanimously carried**

**#3 APPROVE HIRING OF PART TIME ACCOUNTS CLERK-.**

**WHEREAS** the Village of Angola Board of Trustees approves the new hire of the vacant position of Part Time (19 hours per week) Accounts Clerk- Lisa Klepfer of Dawn Ave. Angola, NY at a pay rate of \$11.00/ per hour, 1 year probation with no benefits.

**Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried**

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**ADJOURN** Motion to adjourn to a regular meeting on October 16, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed.

Motion made by Trustee Omlor, seconded by Trustee Houston, unanimously carried.

### **MINUTES OF Monday, October 16, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday October 16, 2017 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustees William Houston, John Wilson, and John Omlor, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney

**ALSO PRESENT:** Donald Gallo-Village Engineer; Charles Klepfer II-Fire Chief; Joan Houston-Village Historian; Susan Zainglein-Aid; Keith Young- Disaster Coordinator Angola Fire Department, Doug Czora- Police Chief and Phil Tremblay- Building Inspector, Andrew John AFD, Todd Dybdahl AFD, and Residents: Jennifer Cordwell, Paul Sauer

**PLEDGE OF ALLEGIANCE-** Led by Bill Houston.

**APPROVAL OF MEETING MINUTES of September 18, September 19 and September 22, and October 10<sup>th</sup>, 2017.**

**Motion made by Trustee Houston, seconded by Trustee Omlor, Unanimously carried.**

**Communications: Building Department-Phil Tremblay-** Discussed that there is miscommunication regarding the zoning board- 1 member has resigned and another has passed away. Clerk will look at organizational meeting to get the accurate members. Explained 59 North Main sent letter stating owner will have a business operation out of this location. Residence on corner of South Main/ Newton is trying to keep up with property maintenance but does not have the funds to take care of property. **Mayor Frawley and Trustee Houston** suggested giving them brochures from the County for low income residence to get grants for properties. Properties on Newton are being maintained through the DPW and will go onto the property taxes.

**VISITORS-** Jen Cordwell of 49 Lorain questioned what the code is for grass length and why she is getting a violation letter for cutting down her trees. Building Inspector Tremblay explained cut trees can lay on property for no more than 10 days, passed photo around showing Ms. Cordwell is using the large tree log as a fence for her children. The Village code states fence must be permanent and the Board members explained she cannot use the log as a fence according to Village code.

**7:15 Motion to closed regular Board meeting and OPEN PUBLIC HEARING-CDBG FUNDS, made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried. Clerk-Treasurer read notice:**

Notice of Public Hearing  
Notice to the Citizens of the  
Village of Angola

A Public Hearing will be held on Monday, October 16, 2017 at 7:15 PM in the Village Hall, 41 Commercial Street regarding the use of the Federal Community Development Block Grant funds in the Village of Angola.

The Village of Angola is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Village of Angola.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Angola's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair assessable. Those needing special arrangements should call (716) 549-1126 by October 13, 2017.

By Order of the Village Board  
Nicole Milks  
Village Clerk-Treasurer

**Trustee Houston** gave a brief description of past projects the CDBG Funds were used for such as replace many old waterlines, replace sidewalks, curbs, Library improvements etc. things that have benefited the whole area. Current interested projects the Village would like to apply for are more waterline replacements.

**COMMENTS FROM THE FLOOR-**

**Joan Houston-** Village Historian asked the Mayor what projects are being picked for the Grant. Mayor Frawley explained the Village will be applying for Rosalind Drive Waterline Replacement. The Village will not be asking for funds for housing needs.

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

Mayor dedicated the meeting to Mary Pinker, Jessica O'Connor and Bill Barratt.

**Visitors:**

**Todd Dybdahl** of 20 Franklin questioned the Village Law regarding Recreational vehicles in driveway. As there are 56 in the Village he would like it changed to allow recreational vehicles to be parked in the driveways. Mayor states he was unaware of the law and would like this law revisited. Resident also asked the Chief of police to have officers come down Franklin Drive more often as residents speed through the stop sign in front of his house. Police Chief would like Dybdahl to contact the police department with the time of day of the speeding cars.

**COMMUNICATIONS:**

**Mayor Frawley reported:**

He is unable to attend the Association of Erie County Gov'ts meeting on 10/26/17. 59 North Main owner will have a business at this location called "The Studio" to make beats music. The Farnham Fire Department sent a thank you letter to Angola Fire Dept for State Park Track Meet.

**Trustee Houston reported:**

Rural Transit Meeting had adopted budget, Appointed Part time clerk Lisa Klepfer decided to decline the position, new clerk will start interviewing again, NYMIR Report was interesting to read as the Village almost went with a different company years ago.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE WILLIAM HOUSTON- Reported**

Mentioned he would like to be informed the County about road Project on North and South Main Streets. Don Gallo added he has not heard anything regarding the project yet. Sent Town Supervisor a letter regarding the Fire/Ambulance Contract as the Town wants to cut the Village again this year. He has not heard anything yet. Fire Department is selling raffle tickets. Have not heard anything from the Erie County Auction in September.

**TRUSTEE KIN- excused**

**Trustee Houston** mentioned the Angola Public Library received funding from State Senator Chris Jacobs of \$10,000.

**TRUSTEE WILSON –Reported**

Christmas in the Village on Saturday December 9<sup>th</sup> is being organized by the Friends of the Village and so far there are more crafters and vendors coming than ever before. Also, reported there is a new Chiropractor in the area – Dr. Joe at 65 North Main Street.

Trustee Houston added- Thursday 12/7/17 there will be an Italian Christmas Concert at the Angola Theater sponsored by the Gazebo Committee. Also, Friday 12/8/17 Christmas Carole's at the Gazebo along with the Christmas tree lighting in the Village.

**TRUSTEE OMLOR –Reported**

The new playground at Herman Park looks great.

**MAYOR FRAWLEY– Reported:**

The Christmas lights will be hung throughout the Village on 11/19/17, the Fire Department and the School will assist with the bucket trucks. Mayor's notebook was submitted to the pennysaver. The Hamburg Sun quoted the Mayor from the last Board Meeting about the acquired properties through LandBank. Angola Business Association will start meeting again on 10/23/17 at the Angola Library. John Billitare purchased the Angola Moose and plans on having an "Italian Supper Club" Restaurant and is now remodeling. Mayor will be in Albany for NYCOM next week and staying at the Renaissance Hotel.

## **ATTORNEY –no Report**

### **POLICE – Chief Douglas Czora- Reported**

Herman Park has had more check-ups since the new playground started installation. Would like the Building Inspector to contact him regarding 92 Railroad violations. A search warrant was done at the Angola SmokeShop as illegal things were being sold. The owners Residence on Oatman was also searched as illegal drugs were grown out of the home.

### **GENERAL CREW CHIEF –Raymond Ashton gave a detailed printed report.**

Trustee Wilson added Mr. Michalek would like to take some of the leaves from the leaf pick up for a person at the Town Senior Center.

Trustee Houston asked if the sidewalks will be done before Election Day at Most Precious Blood School voting location, crew chief will have them done.

### **FIRE CHIEF – Reported**

Would like to have the bill paid as soon as possible for the work that was done on the ladder truck.

#### **Motion made by Trustee Wilson and seconded by Trustee Houston, unanimously carried.**

North Evans Fire District has Air Packs out to Bid. 20 Bottles purchased in 2015 that are good for 15 years and would like to put a bid for no more than \$6000.00. They also have Scott Packs that will be given to Angola Fire Department for free.

#### **Motion made not to exceed a bid of \$6000 made by Trustee Wilson and seconded by Trustee Houston, unanimously carried.**

Mayor Frawley asked if the Grant received for Station 2 for the refills of air packs is used. Fire Department explained it is used all the time and is working well, explained the air packs cannot be filled when Goya is dumping as the air packs will smell. Trustee Houston reported any smells from Goya should be issued to the sewer department at district 2 as the sewer lines need to be cleaned more often.

Fire chief also reported he will be purchasing new minuters. Ladder truck has many issues needs a new truck, Mayor Frawley spoke with Brian Higgins office to try and find grants for fire department.

### **FIRE COMMISSIONERS – No Report**

Fire Chief stated only one commissioner left, need to appoint new commissioners.

### **PLANNING & ZONING – Absent.**

Clerk sent letters to Chairman asking to attend Board Meeting once per year

### **DISASTER COORDINATOR- No Report**

### **CLERK-TREASURER – Nicole Milks Reported:**

Distributed Monthly Treasurer Report, Playground is in - Invoice will be paid tomorrow, will be advertising for new part time clerk position.

#### **OLD BUSINESS:**

1. **Sale of Water Plant-** Attorney reported waiting for Parks to get back to him
2. **Depot Project-** Spring Project 2018. Cannot bid until the Village has the money in place. Trustee Houston asked clerk if the County got back to her regarding Shared Service funding with the county, clerk is still waiting for a response from the Budget Director. Mayor Frawley suggested a Trustee attend the Village Association meeting on 10/26 to ask about temporary funding for the project.
3. **Land Banking-** Waiting for county to transfer properties to the Village.
4. **Water Regulations-** Completed Board needs to go through the regulations.
5. **Master Plan-** Trustee Wilson reported next meeting is 10/24 at the Evans Center Fire Hall the Village Board should all be in attendance, more meetings to follow.
6. **CDBG projects review** – Rosalind Drive Waterline Project
8. **New lights Gazebo-** Trustee Houston reported waiting on lights to be put up, originally scheduled the prior week.
9. **Herman Park parking lot light-** Wetzler's Electric quoted about \$1000 for light.
11. **Mesi Drive-** Trustee Houston asked the clerk to find the letters that were given to the previous clerk regarding making Mesi Drive a Village road not a private road. Resident, Paul Sauer of Mesi Drive spoke regarding millings that were dropped off on the road, said he does not have equipment to put milling down and vehicles are driving on his lawn to avoid pot holes on the road. Crew Chief explained they were brought there for the residents to use. Village attorney explained the road is private and plowed by the Village for the safety of residents, fire trucks or ambulances but only uses a small plow to do so. Resident was told he would receive paper work showing this road is private and why. Went on to say 20 years ago the residents on the road were approached to make it a non-private road at that time it was not wanted but he is the only resident left and all residents want it non private now. Village Attorney explained the village does not have the funds to do that work 20 years later and the Village Board will have to look into funding if interested in changing the road. Mayor Frawley and Trustees will get back to resident once files are located.

#### **NEW BUSINESS:**

1. **Gift of a Flag from Gearhard V. Graf (from family)** Kris and David Lauricello donated a flag that was used at Kris's father's Funeral and would like the Gazebo Committee to use it at the Gazebo next Spring. Clerk will send letter of thanks.
2. **Fire Department Equipment-** Trustee Houston suggested the Mayor Appoint certain fire department members to put together a report of the vehicles that need to be replaced and why in priority order. Mayor appoints Fire Chief and Assistant Chief and fire chief is responsible for a third member.  
**Trustee Houston** would like to approve the quote from Ahrens & Wells to install the 6" concrete slab at Fire Station 2. Chief is waiting for a third quote to follow procurement policy
3. **New Restore NY Grant-** Village Clerk sent letter of Intent for the Restore NY Grant.



**8:30PM Motion to enter into executive session to discuss personnel matter made by Trustee Omlor seconded Trustee Wilson, unanimously carried.**

**9:25 PM Motion to close executive session and re-enter the regular Board meeting made by Trustee Omlor, seconded by Trustee Wilson**

## **Resolutions of October 16, 2017**

### **#1 APPROVE Celebration of Halloween**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby declares Tuesday, October 31, 2017 from 6:00 PM to 8:00 PM as the day for celebration of Halloween for Tricks and Treats, and authorized the Village Clerk to publish said article in the local papers.

**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

### **#2 APPROVE Unpaid Taxes to County**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Notice of Unpaid Taxes", that states that any Village property taxes not paid by November 1, 2017 will be sent to Erie County Department of Taxation and Finance for collection, a list will be provided to the Village Board.

**Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

### **#3 APPROVE Water Shut-Offs**

**BE IT RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by Monday, October 23, 2017 by 10:00AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$8,818.87 Inside the Village and \$7,550.73 Outside district for a total of \$16,369.60.

**Motion made by Trustee Omlor, seconded by Trustee Houston, unanimously carried**

### **#4 APPROVE Ranking for CDBG 2018-19**

**WHEREAS**, the Village of Angola held a public hearing for the purpose of obtaining ideas from the Village residents for submission of grant funds through the Erie County Community development Block Grant Program that would best suite the Village residents, and

**WHEREAS**, all comments being heard and taken into consideration, the Village of Angola Board of Trustees agrees that it is in the best interest of the community to approve a request to apply for and support CDBG funds for the following listed projects.

**BE IT RESOLVED** that Mayor Howard Frawley is hereby authorized to sign, submit and execute a contract with Erie County Community Development Block Grant Program for the following 2018-19 Projects upon approval of Erie County CDBG:

1. Rosalind Drive Waterline Replacement

2. Rural Transit Van Program

**Motion made by Mayor Frawley, seconded by Trustee Wilson, unanimously carried**

### **#5 APPROVE Winter Ban Notice**

**BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to publish a "Winter Ban" notice to go into effect November 1, 2017 ending April 1,

2018, there will be no street parking from 12 AM Midnight to 7:00 AM, everyday including Sundays and Holidays.

**Motion made by Trustee Omlor, seconded by Trustee Houston, unanimously carried**

**#6 APPROVE Ranking #2 to Support Rural Transit Van Program**

**WHEREAS**, the Village of Angola Board of Trustees hereby recognizes the vital service that the Rural Transit Van Service provides for residents in our community, and

**WHEREAS**, the Rural Transit Van Service has been an important part in the quality of life for many of our less fortunate, homebound and/or disabled seniors, now

**THEREFORE BE IT RESOLVED**, the Village of Angola Board of Trustees, hereby authorizes the Village to sign onto to Rural Transit Service Van Program and hereby ranks the Rural Transit Service as #2 for the Community Development Block Grant Funds 2018-19 program year.

**Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

**#7 APPROVE Assemblage of Halloween Parade**

**RESOLVED** that the Village Board hereby Approves the application from Evans Township Lions Club (to assemble a Parade for the Halloween celebration on Saturday October 28, 2017 at 2:00 PM (line-up at 1:45) to start on Commercial St. at the Angola Fire Hall, to proceed through the Village via, N. Main St.-School St – High St.- Center St. – N. Main and End at Commercial St. Angola Fire Hall. All said roads to be blocked off at 1:30 all local enforcement agencies will be notified.

**Motion made by Trustee Omlor, seconded by Trustee Houston, unanimously carried**

**#8 APPROVE PENFLEX SERVICE FEE AGREEMENT**

**WHEREAS**, the Village of Angola offers a Service Award program for members of the Angola Volunteer Fire Department, and

**WHEREAS**, there is an annual contract with Penflex Inc. for providing actuarial and administrative services for this “Service Award Program” at a cost of \$3,200 for the period November 1, 2017 to October 31, 2018.

**THEREFORE, BE IT RESOLVED** that the Village of Angola authorizes the Mayor to sign the 2017/2018 Penflex Service Fee Agreement and authorizes a base fee payment to Penflex of \$2,250.

**Motion made by Mayor Frawley, seconded by Trustee Houston, unanimously carried**

**#9 Approve the Proposal from Donald Gallo, Consulting Engineer to prepare Letter Report for 2018 CDBG Application**

**BE IT RESOLVED**, the Village of Angola Board of Trustees authorize Donald Gallo to prepare a letter report for the upcoming 2018 CDBG Application for the project selected at today’s Public Hearing for a lump sum fee of \$500.00.

**Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried**

**#10 Approve new Civil Service Position**

**Resolved**, the Village of Angola Board of Trustees, hereby authorizes the Village Clerk to create the administrative assistant, part time, non-competitive position with Civil Service.

**Motion made by Trustee Wilson, seconded by Mayor Frawley, unanimously carried**

**#11 APPROVE HIRING OF PART TIME CLERK**

**WHEREAS** the Village of Angola Board of Trustees approves the appointment of Linda Giancarlo as the Village of Angola Part Time Clerk at a pay rate of \$22.50 per hour, to assist in the completion of the active Village Grants.

**BE IT RESOLVED** that the Village Board hereby appoints Linda Giancarlo as the Village of Angola Part time Clerk effective immediately.

**Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried**

**#12 APPROVE CLERK TO CONTRACT FOR UTILITY AUDITS**

**BE IT RESOLVED** the Village of Angola Board of Trustee authorizes the Village Clerk to contact "Computel Consultants" to prepare agreements to audit the Village utility bills as she requires and furthermore authorizes the Village Clerk to execute said agreements and contract on behalf of the Village.

**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

**#13 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR ANNUAL CHRISTMAS CAROLING**

**RESOLVED** that the Village Board hereby approves the application from the "Angola Parks and Gazebo Committee" & "Friends of the Village" & "Lake Shore Association of Christian Churches" to assemble the annual "Christmas Carol Singing" for Friday, December 8, 2017 at 6:00-8:00PM, all local enforcement agencies will be notified.

**Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

**#14 AUTHORIZE USE OF HERMAN PARK FACILITIES**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the application for the use of Herman Park Facilities from

Gina Ramirez, Sunday October 8, 2017 all day Birthday Party

**Motion made by Trustee Omlor, seconded by Trustee Houston, unanimously carried**

**#15 Authorize Clerk To Combine Village Bank Accounts**

**BE IT RESOLVED** the Village of Angola Board of Trustee authorizes the Village Clerk to combine the Water Checking Account, the General Checking Account and the Capital Checking Account into one General Account effective November 1, 2017.

**Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

**#16 Authorize Retired Clerk's Insurance Benefit**

**Whereas**, Linda Giancarlo retired as Village Clerk Treasurer as of 9/1/17 and

**Whereas**, previous non union clerk-treasurers' received retirement health benefits pursuant to the terms of the applicable DPW Labor Contract

**Be it Resolved**, that the Village provide Linda Giancarlo hospitalization and medical benefits pursuant to the terms provided in the 2016-2020 DPW Labor Contract with Local 1095A AFSME applicable to retirees having her hire date. Such benefits to terminate on 3/31/2020

**This resolution shall be effective** upon Linda Giancarlo's executing a memorandum of understanding regarding the same acceptable to the Village Attorney.

**Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried**

**Pending more information from NYS Comptroller's Office**

**AUDIT OF BILLS** – Motion made to approve the Bills brought forth dated for tonight's meeting motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.

**ADJOURN** Motion to adjourn to a regular meeting on November 13, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed.

Motion made by Trustee Omlor, seconded by Trustee Wilson unanimously carried. Meeting adjourned 9:50 PM

Submitted by:

Nicole Milks Village Clerk-Treasurer

**Minutes of**  
**Wednesday, October 27, 2017 Special Meeting at 11 AM**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Wednesday, October 27, 2017 at 11AM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee John Wilson and Trustee Carole Kin, Clerk  
Treasurer- Nicole Milks

**CALL MEETING TO ORDER:**

**Quotes Received for Fire Stating 2 Concrete Slab @ 6" slab were as follows:**

- 1. Ahrens & Wells- \$15,700.00**
- 2. McKillen Enterprises, Inc- \$16,400.00**
- 3. T & T Concrete, Inc- \$18,800.00**

**#1 Approve Proposal from Ahrens & Wells**

**Whereas**, the Village Board of the Village of Angola has solicited bids for the installation of a 40' X 70' X 6" pad at station #2, and

**Whereas**, 3 bids have been received pursuant to the Villages procurement policy, and

**Whereas**, Ahrens and Wells is the low bidder.

**Be It Resolved**, that the Village accept the bid of Ahrens and Wells in the amount of \$15,700 for the installation of a 40' X 70' X 6" concrete pad at Station #2 and the Mayor is authorized to execute the attached proposal.

**Motion made by Mayor Frawley, seconded by Trustee Wilson, unanimously carried**

**#2 Approve Settlement for Demolition at 77 North Main**

**Whereas**, the County of Erie and Village of Angola have been engaged in a dispute regarding reimbursement of emergency demolition costs for 77 North Main Street Angola, NY and

**Whereas**, the Village Attorney has recommended that the matter be settled for the sum of \$23,500.

**Be It Resolved**, that the settlement of said dispute for the sum of \$23,500 payable by the County of Erie is approved, and that the Mayor is authorized to execute the attached settlement agreement.

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

**#3 Approve Benlic Agreement for 28 Mill St. and 33 Commercial St.**

**Resolved**, that the mayor is authorized to execute attached Benlic agreements and deed documents for 28 Mill Street and 33 Commercial Street.

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

Board Members discussed the vacant seats for planning and zoning board. Asked clerk to contact Tribula family, Steve Freeburn of Lake Street and Paul Gabryszak of North Main Street for the Zoning Board, and Todd Dybdahl said he will sit on the planning board.

**Mayor Frawley**-Reported he will be at the NYCOM Executive Meeting for the next Board meeting and Trustee Houston will be in charge.

**ADJOURN** Motion to adjourn to a regular meeting on November 13, 2017 at the Village Hall at 7:00PM,  
Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.

**Submitted by:**

**Nicole Milks Village Clerk-Treasurer**

**Minutes of Special Meeting**  
**Wednesday November 1, 2017 6:00PM**  
**Village of Angola Special Meeting**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday November 1, 2017 at 6:00PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee John Omlor, Trustee Carole Kin, Attorney Andy Yusick and Clerk Treasurer Nicole Milks.

**CALL MEETING TO ORDER:**

**The Village Board had a discussion regarding the applications received for the PartTime Accounts Clerk position and the following action was taken.**

**#1 APPROVE HIRING OF PART TIME ACCOUNTS CLERK-.**

**WHEREAS** the Village of Angola Board of Trustees approves the new hire of the vacant position of Part Time (19 hours per week) Accounts Clerk- Christine Renaldo of 37 Lincoln Ave. Angola, NY at a pay rate of \$11.00/ per hour, without benefits and with a 1 year probation.

Motion made by Trustee Kin, seconded by Trustee Omlor, unanimously carried.

**Adjourn** Motion to Adjourn to regular meeting on November 13, 2017 at the Village Hall at 7:00 PM, workshop 6:30 if needed. **Motion made by Trustee Omlor, Seconded by Trustee Kin, unanimously carried.**

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**Submitted By:**

**Nicole Milks**  
**Clerk- Treasurer**

Village of Angola Board Meeting  
**MINUTES OF Monday, November 13, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday November 13, 2017 at 7:00 PM, there were;

**PRESENT:** Deputy Mayor William Houston, Trustee John Wilson, John Omlor, and Carole Kin, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney

**ALSO PRESENT:** Donald Gallo-Village Engineer; Charles Klepfer -Fire Commissioner; Joan Houston-Village Historian; Susan Zainglein-Aid; Doug Czora- Police Chief, Phil Tremblay-Building Inspector, and John Dowling- Angola Fire Department

**PLEDGE OF ALLEGIANCE:** Led by Police Chief Doug Zora  
Deputy Mayor asked for a moment of silence in honor of Buffalo Police Officer Craig Lehner.

**APPROVAL OF MEETING MINUTES of October 16<sup>th</sup>, and October 27<sup>th</sup>, November 1, 2017.**

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

**CODE ENFORCEMENT: Phil Tremblay handed out a detailed report**

22 Orchard property recently purchased at tax auction. Indicated many property owners are unable to repair homes as money is an issue and they do not qualify for assistance. Working on a new approach to reach 92 Railroad homeowner to clean up property, resident interested in putting up Solar Panels on roof, inspected property on Lake Street after the house was on fire. **Deputy Mayor Houston** asked building inspector to look at 37 Commercial Street as people have been in and out of the building. Also, asked to follow up on abandoned Lake Street home. Another rental property owned by Gabrielle Ballowe needs to be looked at as there is a back door nailed shut. Another home on Lake Street owned by Tony Corsaro is vacant and the pool in the back yard should be covered.

**VISITORS: Joan Houston- Village Historian Reported**

Observance of 150<sup>th</sup> Anniversary of Train Accident called Angola Horror is being organized by the Friends of the Village and Mark Bouvier- Village resident. Working on a marker to add near Bouviers' home on Mill Street. Working with the Angola Congregational Church to have a small gathering candle light service for the victims of the train crash.

**Robert Barratt resident of 334 North Main Street**

On 12/17/17 the Angola Horror Sesqui- Centennial Committee would like access to the Gowans Road site that the Village has keys to enter as the committee will be meeting at Angola Theater @ 4pm to recognize the accident and would like to pay tribute to the crash site. Crew Chief agreed to open the lock for the committee that day.

**Motion made by Trustee Kin, seconded by Trustee Omlor, unanimously carried.**



Resident also spoke about the lack of electronic drop off locations in the Village. Board members said the Town did once have a drop off at their highway department but will look into this and put under old business on the next agenda.

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

#### **TRUSTEE HOUSTON –Reported:**

A letter is going around to seniors advising them to get insurance on water lines and it is a waste of money. The Association of Erie County Gov'ts is holding a Christmas party/ dinner Thursday, 11/16/17. Would like the clerk to look into what happened to the Angola properties that went up at the Erie County Auction. Advised there is a spending freeze memo from the Mayor, office has a new part time clerk, read letter from NFTA regarding the snow removal at bus stops, the Village was not selected for the Water Infrastructure Improvement Act Grant Program, asked clerk to send out letter indicating the Village would like their application to be held for the next grant round.

#### **TRUSTEE KIN – Reported**

Handed out a Report on the Library, thanked Crew Chief for keeping up with the brick work on the Library, and also thanked the DPW and installer for the playground at Herman Park

#### **TRUSTEE WILSON – Reported**

Asked the media to attend the Christmas in the Village events coming up in December 7-9<sup>th</sup>. Dec 7th- Formula Band at the New Angola Theater, Dec 8<sup>th</sup>- Annual Village Christmas Tree Lighting next to the Library & Caroling at the gazebo, Dec 9<sup>th</sup> – JTW School Visit with Santa, breakfast, bounce house, face painting, balloon sculptures, fire truck rides, horse & wagon rides, magic show, craft & vendor show. There will also be a free movie at the New Angola Theater at 2:30 PM.

Confirmed DPW will decorate the Village Christmas prior to.

#### **TRUSTEE OMLOR- Reported**

Attended the Annual Harvest Dinner- the 50/50 collected \$321. Light at Herman Park playground looks good and keeps kids out late at night. Trustee Houston gave Trustee Omlor Southtowns Coalition paperwork. Penny Saver put a news article in about the new playground. Mayor Frawley and Village Historian need a picture taken at the motorcycle sign in front of the library.

#### **MAYOR FRAWLEY– Excused, at Executive Committee Meeting for NYCOM**

#### **ATTORNEY – Will ask for Executive after Resolutions**

#### **POLICE – Reported**

Has been checking in on stop sign in front of 20 Franklin and has not seen anyone speed through it yet. Officer made an arrest and recovered a Village High Street sign in the home.

**GENERAL CREW CHIEF – Reported**

Handed out detailed report, also met with CDBG regarding the Rosalind Drive water line project, Village Christmas lights will go up Sunday, November 19<sup>th</sup>.

**FIRE CHIEF – Reported**

Concrete pad is in at Station 2, added 4 active EMT's at fire hall

**FIRE COMMISSIONERS** – Station 1 Report given to Trustee Houston for follow up on some needed repairs.

**PLANNING – absent**

**ZONING – absent**

**DISASTER COORDINATOR- absent**

**CLERK-TREASURER - Reported**

Sent Memo to Board Members to regarding Restore NY Grant. New part time clerk started, Linda Giancarlo also has been in to submit reimbursement claims for 2 grants. Trustee Houston asked about Shared Service money from the county, still no word per clerk

**OLD BUSINESS:**

12. **Sale of Water Plant**-Attorney has been in contact with the Parks Department and they are okay with the Village to sell the property. Attorney will be in contact with City of Buffalo and Chris Jacobs office to work out the sale.
13. **Depot Project**- on hold
14. **Land Banking**- paperwork is filed
15. **Water Regulations**- Local Law #5 See Resolution
5. **Master Plan**- meeting is coming up with the town
6. **New lights Gazebo**- waiting for an update from electrician
7. **Herman Park parking lot light**- completed
8. **Mesi Drive**-Found copies of letter and will speak with resident when he comes back to a board meeting
9. **Concrete Pad at South Main Street Memorial Hall**- completed
10. **Sale of old number 7**- Renewing contract with Auctions International
11. **Report on Status of all fire department vehicles**- waiting for information from dept
12. **Fire Protection Contract with Town of Evans**- waiting to hear back from Town two letters were sent after meeting with the Town Board.

**NEW BUSINESS:**

1. **Angola Business Association (ABA)- Signage**- Mayor will give update next meeting
2. **Herman Park Playground**- completed, Clerk is waiting for price of woodchips to see if claim should be put in for washed away wood chips from the last storm
3. **Herman Park (Port-a-Pot)**- toilet is already there will not need a port-a-pot
4. **Christmas Season- Thursday Dec 7<sup>th</sup> Italian Christmas Concret New Angola Theater**- admission by donation of a can / boxed food item @ 7PM

**-Friday December 8<sup>th</sup> – Lighting of Village Christmas Tree- Angola Commons lawn area @6:00PM**

**followed by Carol Signing at the Gazebo with free refreshments**

**-Saturday December 9<sup>th</sup> –Christmas in the Village all day and free movie at New Angola Theater at 2:30 PM**

**5. Follow up on Chiefs Truck and Ambulance for needed dealer service- Trustee Houston questioned -ambulance and chief's truck go to dealer for recalls? Firemen's response-this does not happen now and if it is a recall the village will receive a letter stating this.**

**6. Inspection/ Report on Fire Halls as to needed repairs- waiting for station 2 repairs**

### **Resolution Presented for November 13, 2017**

#### **#1 UNPAID TAXES TO COUNTY**

**BE IT RESOLVED** that the Village of Angola Board of Trustees have certified that the attached statement of the year 2017 unpaid taxes are true and one hundred and eight (108) parcels are to be forwarded to the Erie County Department of Finance for collection of eighty eight thousand seven hundred nineteen dollars and fifty eight cents (\$88,719.58)

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

#### **#2 PUBLICATION OF A SPECIAL ELECTION NOTICE**

**BE IT RESOLVED** that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to law, all necessary notices for the March 20<sup>th</sup> 2018 Special Village election commencing with the November notice designating offices to be filled

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

#### **#3 PUBLICATION OF SPECIAL ELECTION, VACANCIES TO BE FILLED**

**RESOLVED**, pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices will be vacant and are to be filled at the March 20<sup>th</sup>, 2018 Special Election in the Village of Angola.

**TRUSTEE- 1**

three-year unexpired term

**VILLAGE JUSTICE-**

three-year unexpired term

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby directed to publish a Legal Notice stating the above.

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

#### **#4 WINTER SALT USE AGREEMENT WITH LAKESHORE CENTRAL SCHOOL**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees authorized Mayor Frawley to enter into a 2017-2018 "Winter Salt Use Agreement" with Lake Shore Central School District, offering that the Village of Angola Department of Public Works will provide winter salt to the Lake Shore Central School District at a price of \$63.00 per loader/scoop.

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

#### **#5 APPROVE BUY BACK OF SICK DAYS**

**RESOLVED**, that the Village of Angola Board of Trustees hereby authorizes the following sick-day buy back for sick-days in excess of 150 days at ½ time as per Union Contract for Henry Dobrzanski-Laborer, from account #A5010.114 \$192.64 per day for 13.75 days over 150 @ 50% rate of pay for a total amount of \$1324.40 to be paid the first payroll of December.  
**Motion made by Trustee Omlor, seconded by Trustee Kin, unanimously carried**

**#6 APPROVE BUYBACK OF VACATION DAYS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the following vacation/personal day buy-back for DPW Crew Chief Raymond Ashton in the amount of 5 days totaling \$1270.00 to be paid out of line A5010.114.

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

**#7 APPROVE Assemblage of JTW Elementary School- Turkey Trot**

**RESOLVED** that the Village Board hereby Approves the application from JTW Elementary School (to assemble a Parade/ Run for the Thanksgiving celebration on Monday, November 20, 2017 at 9:00 AM to start on Miller Drive to Sunset Blvd. All said roads to be blocked from 9:00AM- 10:45AM; all local enforcement agencies will be notified.

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

**#8 Approve New Members of Zoning Board**

**WHEREAS** the Village of Angola Board of Trustees approves the new applicants for the Zoning Board vacancies:

- 1) Steve Freeburn of 65 Lake Street
- 2) Paul Gabryszak of 336 North Main Street

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

**Attorney Yusick added Scott Addison is no longer living in the village and is not eligible to serve on the board.**

**#9 Approve New Members of Planning Board**

**WHEREAS** the Village of Angola Board of Trustees approves the new applicants for the Planning Board vacancy:

- 1) Todd Dybdahl of 20 Franklin St

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

**#10 Approve Notice of Public Hearing for Proposed Local Law #3 for 2017**

**Whereas**, proposed Local Law #3 for the year 2017 has been introduced before the Board of Trustees to amend Article V of the Village Code Zoning to repeal Section 245.39 A and replace it with a new Section 245.39A

**Be it Resolved**, that the Village Clerk- Treasurer is hereby directed to publish according to law the attached Notice of Public hearing for Proposed Local Law #3 for the year 2017 entitled “Procedure before the Board of Appeals”. Said hearing to be held on the 11<sup>th</sup> day of December, 2017 at 7:15 PM at which time all interested persons shall be heard. A copy of said notice is attached hereto

A Local Law repealing Section 245.39A Chapter 245 Article V of the Village of Angola Code and replacing it with the following

“Generally. The Board of Appeals shall act in strict accordance with the procedure specified by law and by this chapter. All appeals and applications made to the Board shall be in writing, on forms prescribed by the Board and available from the Code Enforcement Officer. Every appeal or application shall refer to the specific provision of the chapter involved and shall exactly set forth the interpretation that is claimed, the use for which the special permit is sought, or the details of the variance that is applied for and the grounds on which it is claimed that the variance should be granted, as the case may be.”

The Local Law shall take effect immediately upon filing within the Secretary of State.  
**Motion made by Trustee Houston, seconded by Trustee Kin, unanimously carried**

**#11 Approve Notice of Public Hearing for Proposed Local Law # 4 for 2017**

**Whereas**, proposed Local Law #4 for the year 2017 has been introduced before the Board of Trustees to amend Article V of the Village Code Zoning to repeal Section 245.17 D and replace it with a new Section 245.17 D.

**Be it Resolved**, that the Village Clerk- Treasurer is hereby directed to publish according to law the attached Notice of Public hearing for Proposed Local Law #4 for the year 2017 entitled “Vehicle Storage”. Said hearing to be held on the 11<sup>th</sup> day of December, 2017 at 7:30 PM at which time all interested persons shall be heard. A copy of said notice is attached here to.

A Local Law repealing Chapter 245 Article IV of the Angola Village Code by repealing Section 245.17 D and replacing it with a new Section 245.17D as follows:

Storage in front yards. No front yard shall be used for the open storage of boats, camping trailers, utility trailers, motorized camping vans or similar vehicles except such storage is allowed provided:

1. Any such vehicle or boat be stored on a driveway, and
2. Any such vehicle shall have a current registration and if a boat be stored on a trailer designed for boats with both the boat and trailer displaying a current registration, and
3. Any such vehicle or boat not be less than 10 feet from the road right of way, and
4. Any such vehicle or boat not be less than 5 feet from any side lot line, and
5. If a corner lot: any such vehicle or boat not be stored within a triangle formed by a line between points on the front lot line and side lot line each point being 35 feet from the intersection of the front lot line and the side lot line.

This Local Law shall be effective immediately upon filing within the Secretary of State.

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

**#12 Approve Notice of Public Hearing for Proposed Local Law # 5 for 2017**

**Whereas**, proposed Local Law #5 for the year 2017 has been introduced before the Board of Trustees to repeal Chapter 240 of the Village Code and replaces it with a new Chapter 240 providing rules and regulations for the Village Water System.

**Be it Resolved**, that the Village Clerk- Treasurer is hereby directed to publish according to law the attached Notice of Public hearing for Proposed Local Law #5 for the year 2017 entitled “Water Department Distribution System”. Said hearing to be held on the 11<sup>th</sup> day of December, 2017 at 8:00 PM at which time all interested persons shall be heard. A copy of said notice is attached here to.

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

**Offered By Trustee Omlor**

**#13 Approve Notice of Public Hearing for FOR USE OF RESTORE NY COMMUNITIES INITIATIVE GRANT**

**RESOLVED** that the Village Board does hereby authorize publication of Notice of a Public Hearing to be held at 6:30 PM Monday, November 27, 2017 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the use of Restore NY Communities Initiative Grant, for the prospective project of the Rehabilitation of Old Ford Lanes Building (77 North Main Street) in the Village of Angola, and further authorize the Mayor to sign any and all contracts related thereto.

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

**#14 Approve SAM (DASNY) GRANT FUNDING AUTHORIZED OFFICERS**

**WHEREAS** the Village of Angola received a SAM (State and Municipal Facilities Program) Grant through DASNY (Dormitory Authority of the State of NY) Grant ID # 9363 in the amount of \$50,000, for the Relocation and Preservation of the 1882 Nickel Plate Depot, and

**WHEREAS**, Administrative Assistant Linda Giancarlo has been preparing documentation needed for this grant.

**BE IT RESOLVED** the Village of Angola Board hereby approves the Village Clerk-Treasurer Nicole Milks and Mayor Howard M. Frawley to act as the authorized officers to sign and execute all documentation for this grant project.

**BE IT FURTHER RESOLVED**, the Village approves Administrative Assistant Linda Giancarlo to act as administrator and contact person for this Grant.

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

**AUDIT OF BILLS**

**Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried**

**Adjourn to executive session at 8:09 P.M.**

**Open Regular meeting at 8:37 PM no action was taken in executive session**

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

**ADJOURN** to special meeting on Monday November 27, 2017 at the Village Hall at 6:30pm

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

Submitted by:

Nicole Milks Village Clerk-Treasurer

**Minutes of**  
**Village of Angola Special Board Meeting**  
**Monday, November 20, 2017 6:00 P.M**

**At a special meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Tuesday November 20, 2017 at 6:00PM, there were;

**PRESENT:** Mayor Howard Frawley, Trustee John Omlor, Trustee Carole Kin, Trustee John Wilson and Clerk Treasurer Nicole Milks.

CALL MEETING TO ORDER:

**#1 APPROVE BOND RESOLUTION-MONGOOSE JETTER**

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ACQUISITION OF A TRAILER MOUNTED HIGH-PRESSURE SEWER CLEANER; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$50,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION**

**WHEREAS**, the Board of Trustees (the “Board”) the Village of Angola, Erie County, New York (the “Village”) proposes to authorize the issuance of \$50,000 in serial bonds of the Village to finance the acquisition of a trailer mounted high-pressure sewer cleaner including an engine, pump, hose reel with hose, tank and fill system, trailer and related accessories, including all costs incidental thereto or in connection with the financing thereof, all at an estimated maximum cost of \$50,000 (the “Project”); and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village’s serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees (the “Board of Trustees”) of the Village of Angola, Erie County, New York (the “Issuer” or the “Village”) (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to undertake the acquisition of a trailer mounted high-pressure sewer cleaner including an engine, pump, hose reel with hose, tank and fill system, trailer and related accessories, including all costs incidental thereto or in connection with the financing thereof, is \$50,000 and said amount is hereby appropriated therefor. The plan for the financing thereof shall consist of (i) the issuance of \$50,000 in serial bonds of the Village, or bond anticipation notes issued in anticipation thereof as authorized by Section 2 of this resolution, to finance said appropriation, and (ii) the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

SECTION 2. Serial bonds of the Village in the principal amount of \$50,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific object or purpose.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned class of objects or purposes is five (5) years, pursuant to subdivisions 28. and 89. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to



be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that the Project constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, “SEQRA”) and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 13. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 14. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYE

Mayor Howard M. Frawley  
Trustee Carole Kin  
Trustee John Wilson  
Trustee John Omlor

Date: November 20, 2017

### **ESTOPPEL NOTICE**

The resolution, a summary of which is published herewith, has been adopted on November 20, 2017 by the Board of Trustees of the Village of Angola, Erie County, New York (the "Village"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

### **SUMMARY OF BOND RESOLUTION**

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Angola, Erie County, New York (the "Village") on November 20, 2017.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANGOLA, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ACQUISITION OF A TRAILER MOUNTED HIGH-PRESSURE SEWER CLEANER; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$50,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION".

2. Object or Purpose: a trailer mounted high-pressure sewer cleaner including an engine, pump, hose reel with hose, tank and fill system, trailer and related accessories, including all costs incidental thereto or in connection with the financing thereof.

3. Period of Probable Usefulness: 5 years.

4. Amount of Debt Obligations Authorized: up to \$50,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk of the Village of Angola, located at the Village of Angola Village Hall, 41 Commercial Street, Angola, New York 14006.

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

**ADJOURN Motion made to adjourn to the next regularly scheduled Board meeting on December 11, 2017 at 7PM, with a workshop at 6:30 if needed. MOTION made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**

Submitted by Clerk-Treasurer

**Nicole Milks**

**Village of Angola Board Meeting**  
**Minutes of Monday, December 11, 2017**

**At a regular meeting of the Village of Angola Board** of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on Monday December 11, 2017 at 7:00 PM, there were;

**PRESENT:** Mayor Howard Frawley, Deputy Mayor William Houston, Trustees John Wilson, John Omlor, and, Nicole Milks – Clerk-Treasurer; Raymond Ashton-DPW Crew Chief; Andrew Yusick-Village Attorney

**ALSO PRESENT:** Donald Gallo-Village Engineer; Joan Houston-Village Historian; Douglas Czora- Police Chief, John Dowling- Angola Fire Department, Andrew John- Angola Fire Department; Cheryl Duffy-Resident of 263 North Main Street, Julian Vasquez- Property owner of 29 York Street,

**PLEDGE OF ALLEGIANCE:** Led by Mrs. Joan Houston  
Mayor Frawley dedicates the meeting to the late Michael Zipp.

APPROVAL OF MEETING MINUTES of November 13 and November 20, 2017.

**Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

Visitor, Cheryl Duffy of 263 N Main Street spoke of her apartment she rents. Stated the owner's step daughter is harassing her threatening to evict. She believes the apartment needs to have the Village building inspector come in to see the problems as the former town inspector the apartment inspection when it should not have been passed. Chief Czora will speak with resident after meeting to talk about harassment.

Visitor, Joan Houston of 11 Glenwood spoke of the Friends of the Village sponsoring a Service of Remembrance on 12/18/17 for the 150<sup>th</sup> anniversary of the "Angola Horror" train wreck. The event will be held at the First Congregational Church of Christ at 7:00PM.

Visitor, Julian Vasquez of 29 York Street spoke of the rental inspection he had and was very upset that he has to have one water meter per unit. Mr. Vasquez was not aware of this at the time of purchase and believes the Village should have caught this sooner. Mayor Frawley explained the Village now has their own Building Inspector and the Village did not know prior to the inspection of how many meters were in the rental property.

**Communications:**

Mayor Frawley reported:

- Asked for a motion to accept Scott Russel's resignation from the Zoning Board

**Motion Made by Trustee Wilson, Seconded by Trustee Omlor, unanimously carried**

- Asked for a motion to accept Scott Russel's resignation as Fire Commissioner.

**Motion Made by Trustee Houston, Seconded by Trustee Omlor, unanimously carried**

Senator Chris Jacobs sent a flyer in the mail that indicated the \$50,000 secured for the relocation and preservation of the 1882 Nickel Plate Depot, all were pleased about his mention of the Depot Project.

Trustee Houston reported:

-PERMA sent a memo indicating the Enhanced Cancer Disability Benefit.

**7:15- Motion to close regular Board meeting and Open Public Hearing- Proposed Local Law #3 for 2017, made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

**Clerk- Treasurer read notice:**

Notice of Public Hearing  
Proposed Local Law #3 for the year 2017  
Village of Angola

Please take notice that proposed Local Law # 3 for the year 2017 has been introduced before the Village Board for the Village of Angola entitled Procedure before Zoning Board Appeals. The Law amends the procedure before the Zoning Board of Appeals to eliminate the requirement that appeals be referred to the Planning Board.

A Public Hearing on the Local Law will be held on the 11<sup>th</sup> day of December at 7:15 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

This Local Law shall be effective immediately upon filing with the Secretary of State.

**Comments from the Floor- none**

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

**Communications (continued)-**

**Trustee Houston** reported the FMLA State law memo from PERMA. Thinks it is interesting that the state passed it but it does not apply to state employees. Also reported NYCOM Legislative, Erie County Money came in to pay for the settlement /tear down of the old bowling alley at 77 N Main, 33 Commercial and 28 Mill Street are now owned by the Village of Angola.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE WILLIAM HOUSTON- Reported**

Christmas in the Village was reported that it went well and thanked Friends of the Village and all others involved. Gazebo Committee held a concert at the New Angola Theater on Thursday 12/7/17 where 2 people attended during a snow storm so the band packed up and left. Christmas tree lighting was Friday 12/8/17 and along with the caroling at the gazebo and was well attended. Complimented DPW with snow removal and the cleaning of Main Street for the Christmas events. Friends of the Village sponsored a punch card to have residents visit businesses in the Village and a woman won a TV for participating.

**Trustee Carol Kin- Excused**

**Trustee John Wilson Reported-**

Thanked the visitors who came to Christmas in the Village. The Dunkirk Observer wrote an article about the event that made the front page of the paper. Leo's Club supplied the free breakfast, 48 people completed the "business crawl card punch" and the winner won a 50 inch smart TV, he thanked everyone and every business involved.

**Trustee John Omlor Reported-**

Thanked John Wilson and Friends of the Village for the Christmas events and plans to attend next year.

**Mayor Howard Frawley Reported-**

Holiday lights went up and thanked the people who helped but were less this year, Trustee Wilson was able to get the school to help with equipment.

**7:30- Motion to close regular Board meeting and Open Public Hearing- Proposed Local Law #4 for 2017, made by Trustee Omlor, seconded by Trustee Houston, unanimously carried.**

**Clerk- Treasurer read notice:**

Notice of Public Hearing  
Proposed Local Law #4 for the year 2017  
Village of Angola

Please take notice that proposed Local Law # 4 for the year 2017 has been introduced before the Village Board for the Village of Angola entitled Vehicle Storage. The Law amends the provisions of the zoning Law relating to the storage of campers, trailers, boats, etc.

A Public Hearing on the Local Law will be held on the 11th day of December at 7:30 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

This Local Law shall be effective immediately upon filing with the Secretary of State.

**COMMENTS FROM THE FLOOR-** Trustee Houston added this law came about because a resident has a camper and noticed many other residents do too and would like to store it in his yard.

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

**Communications (continued)-**

**Mayor Frawley** reported Christmas in the Village was a good time and well attended. Top 10 priorities with NYCOM were voted on during the mayors one day stay in Albany. There was a public press conference at Albany's City Hall regarding SALT- tax increase. The Angola Brochure has been completed and ready for new residents to utilize.

**CODE ENFORCEMENT- Excused** handed out a detailed report

**POLICE Chief Czora Reported-**

Three retirements coming up at the department ; Shirley Howell, Debbie Dalton and Sandy Smaldino

**Trustee Houston** thanked the chief for checking up on the Gazebo decorations.

**GENERAL CREW CHIEF-** found 3 or 4 leaks on Old Lake Shore Road they are all fixed, water loss should even out in about 2 month but will work with the clerk to verify water use.

**Fire Chief Reported-**

Compressor system is down and looking for prices to get it fixed. Trustee Wilson asked if the department is looking for someone locally to fix it they agreed. Trucks have been undercoated. Company sponsored a local family for Christmas and supplied dinner. Added, may need to put an insurance claim in on one of the fire trucks.

**PLANNING – Absent**

**ZONING – Absent**

Clerk added the new accounts clerk, Christie Renaldo is interested in the position of secretary of the Zoning Board.

**DISASTER COORDINATOR- NO REPORT**

**7:45- Motion to close regular Board meeting and Open Public Hearing- Proposed Local Law #5 for 2017, made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

**Clerk- Treasurer read notice:**

Notice of Public Hearing  
Proposed Local Law #5 for the year 2017  
Village of Angola

Please take notice that proposed Local Law # 5 for the year 2017 has been introduced before the Village Board for the Village of Angola entitled Water Distribution System. The Law repeals Chapter 240 of the Village Code and replaces it with a new Chapter 240 providing rules and regulations for the Village Water System.

A Public Hearing on the Local Law will be held on the 11<sup>th</sup> day of December at 7:45 PM at the Village Hall at 41 Commercial Street Angola, NY 14006. A copy of such proposed law is available at the Village Clerk's office.

This Local Law shall be effective immediately upon filing with the Secretary of State.

**COMMENTS FROM THE FLOOR- NONE**

**Motion to CLOSE PUBLIC HEARING and re-open the regular Board Meeting came from Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

**Communications (continued)-**

**7:47 ATTORNEY Andy Yusick asked for a Motion to close regular Board meeting and Enter into Executive Session for litigation purposes-, made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

**Mayor announced that no action was taken in executive session.**

**Motion to close executive session and re-enter the regular Board meeting made by Trustee Wilson, seconded by Trustee Omlor.**

**CLERK-TREASURER** – Handed out a detailed report. Elmar Keifer the Village accountant has agreed to stay on as he was considering leaving the retiring. Nicole also spoke about the office carpet that is coming apart and would like to purchase 2 mats to put under the desk chairs.

**OLD BUSINESS:**

- 16. Sale of Water Plant-**Attorney will be filling out a SEQR to move forward.
- 17. Depot Project-** Will proceed with project after June 1, 2018.
- 18. Land Banking-** discussed above
- 19. Water Regulations-** discussed in resolutions below
- 5. Master Plan-** recent meeting was poorly attended and would like more involvement from the Village
- 6. New lights Gazebo-** Lime Energy put lights in and removed same day as they were the wrong size. The correct lights will be put in soon
- 7. Herman Park parking lot light-** Completed
- 8. Mesi Drive-** Remove
- 9. Sale of old number 7-** waiting for pictures for the Fire Chief to List on Auctions International
- 10. Report on Status of all fire department vehicles-** waiting for the Fire Department
- 11. Fire Protection Contract with Town of Evans-** Remove, will receive \$3,000 less than budgeted.
- 12. Herman Park Playground-**will have a ribbon Cutting Ceremony in the Spring, wood chips have been placed.
- 13. Christmas in the Village Events-** Completed
- 14. Follow up on Chiefs Truck and Ambulance for needed dealer service-** Fire Dept working on this.
- 15. Inspection/ Report on Fire Halls as to needed repairs-** Completed
- 16. Add- Rosalind Drive (CDBG Application)-** Inspection done

**NEW BUSINESS:**

- 1. Angola Business Association (ABA)- Signage-** Looking into grants for more signage
- 2. Discussion of Rate Increase-** Water Department will let customers know of Increase
- 3. Angola Horror Remembered Sunday 12/17 with site tour at 4PM presentation at theater at 5pm-** Sesquicentennial Committee- Historian spoke above
- 4. Recognition of Angola Horror Railroad accident 12/18/1867**  
**-Service of Remembrance Monday December 18<sup>th</sup> @7PM -First Congregational Church organized by the Friends of the Village.**
- 5. Added- AiroSmith** – Verizon Wireless would like to put in a unit at Angola Library 34 N Main St., clerk will look into this for more information.

**Resolution of December 11, 2017**

**#1 APPROVE CAN AND BOTTLE DRIVE**



**BE IT RESOLVED**, the Village Board approves the request of Eric Blodgett on behalf of the Lake Shore Central High School Band Boosters Club to use the Angola Volunteer Fire Department, Station #1 on Commercial Street to hold a bottle and can drive on Saturday January 27, 2018, 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 the past, also

**BE IT RESOLVED** that a certificate of insurance is required, naming the Village of Angola and the Angola Volunteer Fire Company as additional insured.

**Motion made by Trustee Omlor, seconded by Trustee Houston, unanimously carried**

## **#2 APPROVE WATER SHUT-OFFS**

**RESOLVED** that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by December 18, 2017 by 10AM. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$23,160.27.

**Motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried**

## **#3 APPROVE USE OF CENTENNIAL PARK AND THE WILLIAM G HOUSTON GAZEBO FOR CHRISTMAS CAROLING**

**RESOLVED** that the Village Board hereby approves the application from the Angola Wesleyan Church to assemble Christmas Caroling for Wednesday, December 6, 2017 at 6:30PM, all local enforcement agencies will be notified.

**Motion made by Trustee Omlor, seconded by Trustee Wilson, unanimously carried**

## **#4 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Ashley Garrasi of 88 Middle Lane -Angola, NY  
Serena Adams of 653 Dawn Ave- Angola, NY  
Samantha Storey of 2 Sunset Blvd- Angola, NY  
to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company on September 8, 2017.

**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried**

## **# 5 APPROVE OPPOSING LIMITATIONS ON THE DEDUCTIBILITY OF STATE AND LOCAL TAXES**

**WHEREAS** Congress is considering tax reform legislation that would eliminate or severely restrict the federal income tax deduction for State and Local Taxes (SALT);

**WHEREAS** this deduction, which has been in place for more than 100 years, is heavily utilized by residents of the Village of Angola;

**WHEREAS** New York residents already send \$41 billion more to the federal treasury than the federal government returns to New York;

**WHEREAS** the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they must pay to state and local governments;

**WHEREAS** this federal cost shift onto local governments would place extreme pressure on the Village of Angola budget, including diminished revenue for essential municipal services, including public safety and public infrastructure; and

**WHEREAS** increased federal taxation and reduced municipal services will harm local housing markets, decrease home values, erode local tax bases, and accelerate the departure of New York residents to other states.

**NOW THEREFORE BE IT RESOLVED THAT** the Village of Angola expresses its strong opposition to any federal tax reform legislation that would eliminate or limit access to the State and Local Tax Deduction and urges each member of New York's congressional delegation to vehemently oppose any such bill, and directs that a copy of this resolution be sent to Member of Congress, Chris Collins, and the New York State Conference of Mayors.

**Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.**

#### **#6 Approve Local Law #3- Procedure Before the Board of Appeals**

A Local Law repealing Section 245.39A Chapter 245 Article V of the Village of Angola Code and replacing it with the following

“Generally. The Board of Appeals shall act in strict accordance with the procedure specified by law and by this chapter. All appeals and applications made to the Board shall be in writing, on forms prescribed by the Board and available from the Code Enforcement Officer. Every appeal or application shall refer to the specific provision of the chapter involved and shall exactly set forth the interpretation that is claimed, the use for which the special permit is sought, or the details of the variance that is applied for and the grounds on which it is claimed that the variance should be granted, as the case may be.”

The Local Law shall take effect immediately upon filing within the Secretary of State.

**Motion made by Mayor Frawley, seconded by Trustee Omlor, unanimously carried.**

#### **#7 Approve Local Law # 4- Vehicle Storage**

A Local Law repealing Chapter 245 Article IV of the Angola Village Code by repealing Section 245.17 D and replacing it with a new Section 245.17D as follows:

“Storage in front yards. No front yard shall be used for the open storage of boats, camping trailers, utility trailers, motorized camping vans or similar vehicles except such storage is allowed provided:

1. Any such vehicle or boat be stored on a driveway, and
2. Any such vehicle shall have a current registration and if a boat be stored on a trailer designed for boats with both the boat and trailer displaying current registrations, and
3. Any such vehicle or boat not be less than 10 feet from the road right of way, and
4. Any such vehicle or boat not be less than 5 feet from any side lot line, and
5. If a corner lot: any such vehicle or boat not be stored within a triangle at the street intersection formed by a line between points on the front lot line and side lot line each point being 35 feet from the intersection of the front lot line and the side lot line.

This Local Law shall be effective immediately upon filing within the Secretary of State.

**Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

#### **#8 Approve Local Law # 5- Water Department Distribution System**

A Local Law repealing Chapter 240 of the Village of Angola Code and replacing it with as follows: (See Attachment)

This Local Law shall become effective immediately upon filing with the Secretary of State.

**Motion made by Trustee Houston, seconded by Trustee Omlor, unanimously carried.**

**AUDIT OF BILLS Motion made to approve the Bills brought forth dated for tonight's meeting motion made by Trustee Wilson, seconded by Trustee Omlor, unanimously carried.**

**ADJOURN** Motion to adjourn to a regular meeting on January 8, 2017 at the Village Hall at 7:00PM, workshop 6:30 if needed.

**Motion made by Trustee Omlor, seconded by Trustee Houston unanimously carried.**

Meeting adjourned 8:35 pm.

Submitted by:

Nicole Milks

Village Clerk-Treasurer