

**AGENDA**  
**Village of Angola Regular Board Meeting**  
**Monday February 8, 2010 – 7:00 P.M**

**PLEDGE OF ALLEGIANCE:**

**CALL MEETING TO ORDER:**

**APPROVAL OF MEETING MINUTES and Workshop Minutes of January 11, 2010**

**VISITORS:**

**COMMUNICATIONS:**

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON –**

**TRUSTEE KIN –**

**TRUSTEE WILSON –**

**TRUSTEE LOGALBO –**

**MAYOR FRAWLEY–**

**ATTORNEY –**

**POLICE –**

**GENERAL CREW CHIEF –**

**FIRE COMMISSIONERS –**

**CODE ENFORCEMENT –**

**PLANNING –**

**ZONING –**

**CLERK-TREASURER –**

**OLD BUSINESS:**

1. Sale of Water Plant-
2. Thruway Water-
3. Senior Housing-
4. Intercontinental Building-
5. Step in curb, Lake St and N. Main-
6. Emblem Bldg.- historical site?
7. Possibility for Old Town Hall-
8. Erie County Sewer District #2 –
9. Erie County Sewer District #2 –
10. Flooding Problem WT Hogg School-
11. Answer from Town regarding funding for the Library-

**NEW BUSINESS:**

1. Holiday Lights-30% discount, need approval for 5 sets, money is available on this budget.

**RESOLUTIONS BEING OFFERED FEBRUARY 8, 2010**

**Offered by Trustee Wilson**

**#1 RECOGNIZE March 11, 2010 as WORLD KIDNEY DAY**

**WHEREAS**, healthy kidneys are essential to regulate the body by water and other chemicals in your blood, remove fluids, waste, toxins and drugs introduced to the body, release hormones that regulate blood pressure, make red blood cells and promote strong bones, and,  
**WHEREAS**, more than 26 million Americans, about one in nine adults, suffer from chronic kidney disease and,  
**WHEREAS**, 170,000 Western New Yorkers have chronic kidney disease and another 170,000 are at risk and don't know it,  
**WHEREAS**, 1,600 Western New Yorkers are on dialysis,  
**WHEREAS**, nearly 500 Western New Yorkers are awaiting a kidney transplant,  
**WHEREAS**, approximately 40 percent are African American and 16 percent are Hispanic, and  
**WHEREAS**, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases,  
**WHEREAS**, the National Kidney Foundation of WNY has a health screening program to identify people in the early stages of kidney disease, and,  
**WHEREAS**, the mission of the National Kidney Foundation of WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation,  
**WHEREAS**, early detection including regular reporting of the GFR calculation through a simple blood test, currently the best indication of kidney disease staging, can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life, and,  
**WHEREAS**, the cost of treatment for kidney disease patients is disproportionately higher than any other chronic disease, and,  
**WHEREAS**, most patients who have end-stage renal disease rely primarily on Medicare and Medicaid to cover the costs of their life-sustaining care, which includes dialysis treatment, medications, laboratory testing, and as necessary, transportation services to the dialysis facility, and as a consequence, any changes in Medicare and Medicaid eligibility, significantly put them at risk,  
**NOW, THEREFORE BE IT RESOLVED**, that March 11<sup>th</sup> 2010, is recognized as "World Kidney Day" in New York State and the Village of Angola in the hope that all possible support will continue to be extended to Chronic Kidney Disease patients in New York and throughout the country and the world

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**Offered by Trustee Kin**

**#2 WATER SHUT OFFS**

**RESOLVED** that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday February 16, 2010. 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 \$11,736.15

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**Offered by Trustee LoGalbo**

**#3 APPROVE 30 DAY POSTING FOR FIREMENS SERVICE AWARD PROGRAM**

**RESOLVED** that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2009 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by member. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing.

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**Offered by Trustee Houston**

**#4 APPROVE PAYMENT BY PENFLEX TO PARTICIPANTS FOR SERVICE AWARD**

**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 payment to participants of the Angola Volunteer Fire Department Service award Program

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**Offered by Trustee Kin**

**#5 APPROVE LIBRARY BOARD for 2010**

**RESOLVED** that the Village of Angola Board of Trustees hereby approves the following Angola Library Board and officers for the 2010-2011 fiscal year.

President- Jack Kuebler

Vice President- Sally Needham

Secretary- Meri Grennel

Treasurer-Jaqueline Haderer

Board Members- Sally Needham Jack Kuebler, Diane Volker, Meri Grennel, Jaqueline Haderer, Angie Zajas

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**Offered by Trustee Wilson**

**#6 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, 2010 through March 31, 2013 and that Michelle F. Warren is appointed Deputy Registrar.

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**Offered by Trustee LoGalbo**

**#7 APPROVE 2010 AMBULANCE AND FIRE PROTECTION CONTRACT WITH THE TOWN OF EVANS**

**WHEREAS**, the Village of Angola Board of Trustees received two contracts from the Town of Evans one being the 2010 Fire Protection Contract and one being the 2010 Emergency Ambulance Contract. The Town approved payment to the Village of Angola for \$114,665.00 for the 2010 Fire Protection Contract, and an amount of \$22,000 for the 2010 Emergency Ambulance Contract. **NOW**

**BE IT RESOLVED**, the Mayor is hereby authorized to execute said contracts with the Town of Evans for Fire Protection and Emergency Ambulance Services as indicated for the amounts above payable to the Village of Angola before the end of the Village 2009-2010 Fiscal Year as stated in said contract.

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**Offered by Trustee Houston**

**#8 Urging Governor David Patterson to continue to support the Department of Environmental Conservation (NYSDEC) Household Hazardous Waste State Assistance Program.**

**WHEREAS**, The Village of Angola Board of Trustees acknowledges its responsibility to keep our communities safe, clean and healthy, and

**WHEREAS**, household generated hazardous waste is a dangerous and problematic waste stream which increases risk from fire and poisonings if improperly stored, and  
**WHEREAS**, improper disposal of household hazardous waste can pollute our environment, pose a risk to sanitation workers, and impact wildlife, and  
**WHEREAS**, the safe recycling and/or disposal of household generated hazardous waste is a priority for County residents and their elected officials, and  
**WHEREAS**, the New York State Department of Environmental Conservation is authorized by section 54-0705 of the Environmental Conservation Law, and the 6NYCRR Subpart 373-4 Regulations, to enter into contracts on behalf of the State to provide grants to reimburse 50% of expenses to municipalities for Household Hazardous Waste Programs, and  
**WHEREAS**, the Village of Angola has, (*through the Northeast Southtowns Solid Waste Management Board (NEST)*), worked with the Erie County Department of Environment and Planning to host an annual collection event to reduce risks, protect the environment and insure proper disposal of household hazardous waste materials, and  
**WHEREAS**, (the Town of Amherst, NEST) has paid the disposal costs for a household hazardous waste collection in 2009, and  
**WHEREAS**, (the Town of Amherst, NEST) has not received a State reimbursement contract from the application submitted for 2009 program expenses, and  
**WHEREAS**, (the Town of Amherst, NEST) has not been reimbursed for 50% of the costs generated by the collect event held on (May 9, June 20,) 2009, and  
**WHEREAS**, and there is great concern about the sustainability of the Household Hazardous Waste Collection Program and its ability to continue to offer this important service to residents of Erie County without the fiscal assistance from New York State.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Angola Board of Trustees does hereby urge New York State Governor David Paterson to release funds necessary to fulfill reimbursement expectations of municipalities which, in good faith, provided Household Hazardous Waste Collection opportunities to residents in 2009, and  
**AND BE IT RESOLVED**, that New York State Governor Patterson, is encouraged to continue support and fund this important reimbursement program in 2010 and beyond to protect our residents and our environment, and,  
**FURTHER RESOLVED**, that the Clerk of the Village of Angola shall forward copies of this resolution to Governor David Patterson, New York State Comptroller's Office, Senate Majority Leader Pedro Espada Jr, Senate Minority Leader Dean G. Skelos, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canestrari, Assembly Minority Leader Minority Leader Brian Kolb

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**AUDIT OF BILLS –**

**ADJOURN** to budget workshops February 27 and March 6 at 9AM at the Village Hall, and to the next regularly scheduled Board meeting Monday March 8<sup>th</sup> 2010 at 7:00 with a Workshop at 6:30PM if needed. This Meeting is dedicated in memory of William McSkimming.