

5/21/07

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MINUTES
Village of Angola
Regular Board Meeting
Monday May 21, 2007 – 7:30 P.M

At a Regular meeting of the Village Board of the Village of Angola held at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on May 21, 2007 at 7:30 PM, there were

PRESENT: Mayor - Howard Frawley; Trustees – William Houston, Michael Stockman and John Wilson. Excused was Trustee James Carlson

ALSO PRESENT: were Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Lynne Kaminski, Robert Beck and James Davis-Fire Commissioners; Jeff Kaminski-DPW Crew Chief

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Deanne Sharpa (Town Crier); Salvatore Mogavero; Lisa and Greg O'Connor; Ron Straub; James Bierfreund; Kristopher and Kim Young; Keith Young; Charles Carlson; Glenn McKillin; Salvatore Mogavero; Heather Way; Stephen Close and Ron McPeek.

PLEDGE OF ALLEGIANCE: was led by James Bierfreund

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF MAY 7, 2007: Motion made by Trustee Houston, seconded by Trustee Stockman **UNANIMOUSLY CARRIED**

VISITORS:

- Lisa O'Connor – following up on her complaint at the May 7th meeting regarding level-one sex offenders law. Attorney Yusick mentioned that he has done some research and has seen no changes in the law. The Board will review discuss further with the attorney and will move forward in investigating this law for the Village.
- Ron McPeek- wants to resolve some issues with the Code Enforcer regarding the installation of a deck and a picture window at his 59 N. Main Street Business. The Board advised he follow the Code Enforcers advise and obtain an engineer to prepare a blueprint of the suggested deck and window installation and move forward from there. Attorney Yusick will contact Code Enforcement.
- Robert Beck complaint regarding 27 Henry/high grass. The house is empty and he knows of someone who will do the work, Mr. Lonkey. The Board assured him that the property will be included on the list and be taken care of. Mr. Lonkey will need to submit a certificate of insurance before he can perform the work.
- Salvatore Mogavero mentioned the condition of the Sciarrino property on South Main, it is an eyesore for anyone first entrance into the Village through South Main St.
- No other comments came from the floor.

COMMUNICATIONS:

- Mayor announced notice from Erie County regarding road closings to perform road improvements on Versailles and South Creek Road area in the Town of Evans.
- Mention of a meeting scheduled with the Association of Towns. He hopes to present a report of the XPAND issues to the association. Many other municipalities are getting involved with the whole XPAND issues and getting after Erie County on these XPAND and County Owned properties.
- Accepted with regret, Resignation from Part-Time Clerk Karen Walczak-she accepted a full-time position with ECMC. **Motion to Advertise for Position Made by Trustee Wilson, Seconded by Trustee Stockman, UNANIMOUSLY CARRIED**
- Received an email from Ms. Hanson, looking for temporary apt in July

- Mentioned a negative, false report in the Hamburg Sun from Paul Pinto.
- Asked for any volunteers to step forward to help the Village proceed with Cruise nights. The Village needs about 6 volunteers per week to continue with this event.
- Announced and read a proclamation that the Village awarded to the WT Hoag School

WHEREAS, the Lake Shore Central School District’s William T. Hoag Elementary School has served thousands of children of the Village of Angola and the surrounding community, and *WHEREAS*, the school was named after William T. Hoag, former principal of the Angola High School, who was instrumental in the formation of the Lake Shore Central School District and the first Supervising Principal (Superintendent) of the Lakeshore Central School District, and

WHEREAS, the recommendation to name the school after William T. Hoag was presented to the Board of Education by the Angola/Lakeshore Central Alumni Association, and *WHEREAS*, the building was originally established as a Kindergarten through 6th grade school and was a twin to the school district’s Highland Elementary School, and *WHEREAS*, following various reorganization within the School District, the William T. Hoag school became a Kindergarten through 4th grade school and later a Kindergarten through 5th grade school and remains thus today, and *WHEREAS*, the William T. Hoag School was the first electrically heated school in New York State and thus received a great deal of publicity throughout the country—and during the early 2000’s was converted to natural gas for heating, and *WHEREAS*, many dedicated veteran teachers served the children who attended the school, and *WHEREAS*, several principals have faithfully led the educational program of the school, and *WHEREAS*, the school continues today as a well-respected community school within the Village of Angola, and

NOW, THEREFORE BE IT RESOLVED that I, Howard M. “Hub” Frawley and members of the Village of Angola Board of Trustees hereby declare Thursday, May 17, 2007 as

William T. Hoag Elementary School Day

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE (Deputy Mayor) HOUSTON –

- Attended the NEST meeting on May 10. Advertising many recycling programs. Asked the Clerk to put publications up in the Village hall for the community. Also may be something to ad to the Village’s Website and to the Yourhub account.
- Attended the Southtowns Community Enhancement Coalition meeting.
- Announced that the CDBG Waterline Project for School St and Maple Street Loop is now underway and going very well.
- Stated that Legislator Reynolds followed up on his letter regarding the County work to be done in the Village on grass, road lines etc.
- Mentioned that the young man that has violated the Village law, riding an ATV on sidewalks and the cause other criminal mishaps, has been incarcerated.
- Memorial stones have been ordered for nearing completion of Phase II streetscape.
- Confirmation of the 2005 Member Item money from Quinn and Volker for benches, garbage cans, lights etc. has been received to complete Phase II of the Streetscape project (Commercial Street area).
- Announced that “Friends of the Village Inc.” is asking for flower basket donations.
- Thanked several volunteers for coming to Centennial Park and the Gazebo to do the annual landscaping.
- Thanked the DPW Crew Chief for the nice work done on the lawn at Centennial Park.
- Attended the NYCOM Main street conference with Mayor Frawley @ Syracuse University, mentioned many interesting renovations in several communities.

TRUSTEE STOCKMAN –

- Working on the Grant paperwork to move forward with the Herman park enhancement project.
- Thanked Trustee Houston for not only his dedication as a Village Trustee but as a citizen of the Village as well.

TRUSTEE WILSON –

- Also thanked Trustee Houston for his dedication to the Village.
- Mentioned the Sock Hop at the WT Hoag School as they celebrate their 50th year. He and Trustee Stockman presented the above proclamation on behalf of the Village.
- The School Street/Maple Street waterline is going very well, complimented E&R Contracting and the Village Engineer for staying on top of the job.
- Read a CCR report from the Erie County Water Authority. This annual quality report will be published into the Pennysaver.
- Asked the DPW the status of the summer help applications. Crew Chief stated that only one or two came in. He looks to hire soon off of what has come in.

TRUSTEE CARLSON –

- EXCUSED

MAYOR FRAWLEY –

- Will be attending an XPAND meeting with the Erie County Control Board on the 23rd of May. Invited Governor Spitzer and Congressman Higgins to attend at Legislator Reynolds Office. Hoping for a good results regarding XPAND properties, asked the Clerk to take and print out pictures of the problem areas for him to add to his XPAND report. Stated that 41 municipalities have joined forces in regard to resolving the XPAND issues.
- Attended the NYCOM Main Street Conference with Deputy Mayor Houston. Presented a sample of sidewalk material being used that is cost effective, maybe an idea for the Herman Park project. also mentioned the use of liquid salt for winter road conditions.
- Asked Fire Commissioner Kaminski to contact Lake Shore Central for a Video of the Fire Department Anniversary Parade.
- Announced the availability of Radon Detectors for \$6.25 offered by the NYS Department of Health. The Clerk will have applications and brochure at the Village Hall. Asked the paper to put this information in their next edition.

ATTORNEY –

- Water plant at a stand still, will follow up with a letter.
- Received a call from the caseworker for the owner of the Intercontinental Building. Hopes to move forward with resolving this issue.

POLICE –

- EXCUSED

GENERAL CREW CHIEF –

- Asked to schedule a public hearing as required by New York State DEC to move forward with legislation to adopt a local law pertaining to new regulations. This public hearing is to hear public comments of the Annual Storm Water Report.
MOTION TO SET A PUBLIC HEARING for Monday June 4, to be held during the regular Board Meeting at 8:00 to hear public input on the Annual Stormwater Report, **MADE BY TRUSTEE WILSON, Seconded by TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**
- Mayor asked for the Village Waterline Map that the crew chief prepared to be on display at the Village Hall/or filed at the Village Hall for use by future officials.

FIRE COMMISSIONERS –

- Asked the status of the #7 truck that was declared surplus. Trustee Stockman stated he was working on it.
- Read the Monthly Fire Report.
- Announced a Special Village Board meeting on June 5th at 5:00 PM to award bid for the Used Ladder Truck. Bids must be received by the Clerk by Tuesday June 5 at 2:00PM at which time she will then open and read aloud.
- Commissioner Beck announced the Parade Route and a request to close Commercial Street from High to Washington for the Carnival Ride set-up. The Clerk asked the Fire Department to submit a regular application for the Street Closing request as required, so she can submit to the Board to be approved.
- Commissioner Beck also asked if the grass behind the fire hall can be removed and replaced with stone so the fire department can utilize this area for parking. The DPW denied Becks request to have Todd Dybdahl do the work due to it being Village owned property, the DPW crew will perform this work.
- Stated that the blacktop near the back door where the drain was put in is in poor condition.
- Requested the Boards permission to repaint the side of the fire department prior to their anniversary celebration. The board requested the work be done correctly to avoid chipping away and stated that J. Kaminski of the DPW oversee the needed repairs. The color is to be close to the present color.

CODE ENFORCEMENT –

- EXCUSED

PLANNING –

- EXCUSED

ZONING –

- EXCUSED

CLERK-TREASURER –

- Sent in all codebook updates to general Code Publishers, hope to finalize the Village Code Book project by end of July.
- Regretfully announced the resignation of the PT Clerk Karen Walzcak, she did a wonderful job and fit perfectly with the office, wished her well with her new position at ECMC. She is hoping to find a compatible replacement.
- Has a meeting with the Town Assessor tomorrow morning, there has been a discrepancy in the garbage unit count.
- Preparing the books for closing the fiscal year.

OLD BUSINESS:

1. Sale of Water Plant-discussed.
2. Thruway Water– Shaw & Shaw sent a letter, waiting for response.
3. Senior Housing- support letters submitted, application ready to go. Should know something by November 1st.
4. Outside delinquent water accounts- no report-remove from old business
5. Emergency repair of Intercontinental Building Commercial Street – discussed

NEW BUSINESS:

1. Trustee Houston asked that the “Pooper Scooper” law be put into the paper as a reminder to residents to clean up after their animals. Trustee Stockman mentioned a doggie bag, that can be put at the Village garbage cans.

RESOLUTIONS MAY 21, 2007

#1- APPROVE FD APPLICATION FOR TEMPORARY BEER AND WINE PERMIT

RESOLVED The Village Board has received an application from the Angola Volunteer Fire Co. Inc, for a temporary beer and wine permit to use during their special event to be held on Friday July 20 to Saturday July 21, 2007 celebrating their 125th Anniversary. This event will be held on Commercial Street at the Angola Fire Company Grounds at a fenced in area behind the Fire Hall. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#2- APPROVE NOTICE TO BIDDERS FOR FIRE DEPARTMENT LADDER TRUCK

WHEREAS the Village of Angola Fire Department has an equipment reserve account, and **WHEREAS** at this time the Village of Angola Fire Department would like to publish a bid advertisement to purchase one USED LADDER TRUCK, now therefore be it **RESOLVED** that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders in order to obtain bids for the purchase of one USED LADDER TRUCK for the Village of Angola Fire Department in the official newspaper *The Town Crier*, bid specs are on file at the Village Hall. **MOTION MADE BY TRUSTEE STOCKMAN SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#3- APPROVE APPLICATION FOR USE OF CENTENNIAL PARK FACILITIES

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from the Angola Park & Gazebo Committee, c/o William Houston, for the use of Centennial Park Facilities and the William G. Houston Gazebo, on Wednesday Evenings from June 27 through August 29 2007 from 6:30 – 9:30PM for the Summer Lawn Chair Concerts. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#4 AUTHORIZE PUBLICATION ANNUAL CCR

RESOLVED that the Village Board does hereby authorize the Clerk/Treasurer to publish the 4-page Annual Consumer Confidence Report in the Angola Penny Saver, May 29th 2007 edition. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#5 AUTHORIZE YEAR END TRANSFERS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 31, 2007, and for budgetary control the Board shall receive a copy of said adjustments. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED** regarding the following: **General Fund Abstract #29, Checks #5495 to #5536 in the amount of \$39,312.36 plus Payroll #10; Water Fund Abstract; #29, Checks #1404 to 1409 in the amount of \$30,152.20; Payroll #10; UNANIMOUSLY CARRIED**

ADJOURN to Regularly scheduled board meeting and Monday June 2nd 2007 at 7:30 PM. With a tentative workshop at 6:30 with Elmer Keifer. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED** meeting adjourned at 9:02 PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer