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

TRUSTEE STOCKMAN: Depot Meeting

TRUSTEE WILSON: Flashing Light/Meter Pit Issues

TRUSTEE DiMARTINO: Pepsi Pouring Rights; NYCOM Winter Legislative Meeting

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

ATTORNEY’S REPORT: Sale Water Plant

GENERAL CREW CHIEF: Brushwork/Leaf Pick-up

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

CODE ENFORCEMENT: Property Maintenance Issues; Fire Inspections

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

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

RESOLUTIONS:

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

AUDIT OF BILLS

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

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

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

GUESTS in attendance were Salvatore Mogavero and John Gugino.

PLEDGE OF ALLEGIANCE was led by Salvatore Mogavero.

MEETING was called to order at 7:30PM.

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

VISITORS: no comments .

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

DEPARTMENT HEADS, COMMITTEE REPORTS:

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

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

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

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

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

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

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

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

POLICE – absent

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

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

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

PLANNING – absent

ZONING – absent

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

OLD BUSINESS:

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

NEW BUSINESS: none

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Submitted By

Linda Giancarlo
Village Clerk-Treasurer