

INDEX – January 7, 2008

VISITORS: No comments

COMMUNICATIONS: CDBG N. Main Street water line application; NYCOM legal council; NYCOM Winter Legislation Meeting 2/24-2/26 2008; Kevin Gaughan – 2/4/08 board meeting; Village Officials Meeting – 1/17/08; Assemblyman Jack Quinn meeting 1/31/08; letter from Senator Volker re: American History magazine article

TRUSTEE HOUSTON: Commercial Street lights; N. Main Street sidewalk project; Supervisor Fran Pordum swearing-in ceremony

TRUSTEE DEJOHN: No report

TRUSTEE WILSON: No report

TRUSTEE CARLSON: Excused

MAYOR FRAWLEY: Christmas decorations; Member Item requests: *1) Station #2 Cement Pad; 2) Trees; 3) Depot project*; meeting with NYS Archives re: water-meter-reading system; residential snow-plowing complaints; Sewer Authority – bad odors

ATTORNEY: Intercontinental Building: deed; Public Officials/Employee Policy; 39 S. Main Street: deed; 21 Maple Street status; Library air conditioning pads removal request status

POLICE: Signage on patrol cars

GENERAL CREW CHIEF: Allen Street sewer issues

F/D COMMISSIONERS: L.Kaminski: support letter re: communications upgrade; LS High School Bottle Drive 2/9/08; energy efficient bulbs installed

CODE ENFORCEMENT: monthly report; RR at Penn & South Penn Avenues; Big Sister Creek CSX bridge; status on business inspections; Bob's Variety Store new location

PLANNING: (absent) re-zoning of Clark-Brant garage

ZONING: Absent

CLERK-TREASURER: budget preparation; Lori Szewczyk congrats; Town of Evans payment for Police coverage; election notice

OLD BUSINESS: sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building

NEW BUSINESS: Air Compressor; Court Audit; Member Item Requests 2008

RESOLUTIONS:

- 1. Election Notice - correction**
- 2. Election Notice -**

MINUTES
Village of Angola Regular Board Meeting
Monday January 7, 2008
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 January 7, 2008 at 7:30 PM, there were

PRESENT: Mayor Howard Frawley; Deputy Mayor – William Houston; Trustee Denise DeJohn; and Trustee John Wilson, excused was Trustee James Carlson

ALSO PRESENT: Linda Giancarlo, Village Clerk-Treasurer; Andrew Yusick, Attorney; Jeffrey Kaminski DPW Crew Chief; Lynne Kaminski-Fire Department Commissioner; Chief Samuel DeJohn – Town of Evans Police Department; Charles LaBarbera-Code Enforcement Officer

GUESTS: in attendance were Alice Escott (Town Crier); Brian Campbell (Hamburg Sun); Bob Dietrich, Salvatore Mogavero

PLEDGE OF ALLEGIANCE: was led by Chief Samuel DeJohn

MEETING CALLED TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF DECEMBER 17 AND SPECIAL MEETING MINUTES OF DECEMBER 28, 2007 MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED

VISITORS:

- No Comments

COMMUNICATIONS:

Mayor Frawley presented the following items under communications:

- The CDBG application for the N. Main Street and High Street waterline project has been denied. The Village will resubmit if they have a second round. The Clerk will call the county to see how our points were scored to see if there was any need for improvement.
- NYCOM has appointed a new legal council- Richard Summitt
- Announced that the NYCOM Winter Legislation Meeting will be February 24-26 in Albany, all Member Item money requests should be agreed upon before this date, in order to present it to the legislators.
- Stated that Kevin Gaughan, will be making an appearance at the February 4th Village Board meeting. He will speak for about 10 minutes on his consolidation efforts in Erie County.
- Announced the Village Officials meeting, scheduled for January 17th at Murphy's in Hamburg. Trustee DeJohn announced she will be attending, Mayor Frawley stated he will try to attend, Trustee Wilson and Houston stated they will NOT be attending.
- A meeting will be held by Assemblyman Jack Quinn for all mayors and supervisors to hear any concerns or interests.
- Read the letter from Senator Volker regarding the History magazine that the Mayor sent to him, he had a wonderful response and offered his support in tourism and the depot project.

DEPARTMENT HEAD/COMMITTEE REPORTS:

TRUSTEE (Deputy Mayor) HOUSTON – Announced that the new lights on Commercial Street have been installed, nearing the completion of Phase II of the Streetscape project.

- Stated that the sidewalk project on North Main Street is at a halt, due to the change in weather, this was expected, the project will continue in the spring.
- Attended the swearing in at the Town Hall for the new Supervisor Fran Pordum, and new board member Keith Dash.

TRUSTEE DEJOHN –

- NO REPORT

TRUSTEE WILSON –

- NO REPORT

TRUSTEE CARLSON –EXCUSED

MAYOR FRAWLEY-

- Mentioned the Christmas decorations have been taken down, looking for younger volunteers for the next season.
- Wants to start discussions and agreements for Member Item requests. A few ideas were discussed:
 1. Trustee Houston interested in requesting money for a cement pad in front of the South Main Street Station #2 Fire Hall to accommodate the weight of the new ladder truck.
 2. Trustee Houston mentioned money to plant trees throughout the Village where needed.
 3. Mayor Frawley expressed his interests in Tourism and the combining of the Depot project with the Rockefeller memorial project.

The Board will discuss at a workshop prior to the next board meeting.

- Announced the meeting with NY State Archives representative Jim Tamarro- the Village will submit a grant application for a new water-meter-reading system.
- Received complaints regarding residential snow plowing.
- Trustee Houston will contact the Sewer Authority regarding complaint of bad odors.

ATTORNEY –

- Announced that the son of the owner of the Intercontinental building has found the deed and they are moving forward with preparations to sell this property.
- Worked on the Public Officials/Employees policy as required by the insurance Company. The board stated they thought they already had a policy in effect, the clerk will research.
- Status on 39 S. Main-the County is waiting for the deed, then we may proceed with the sale of said property to the Village. This property is planned the new location of the depot project.
- Status of 21 Maple- the property is going to foreclose, they will notify the Village of the sale.
- Status of Attorney Farley’s request to move air condition pads from Library grounds as they are partially located on the Old Town Hall Property- they stand where they are, the location of this pad has been there so long, it is grandfathered in.

POLICE – CHIEF SAMUEL DEJOHN:

- Announced that there will soon be a couple more patrol cars, stating “Serving the Village of Angola” on them.

GENERAL CREW CHIEF –

- Working on a sewer issue on Allen Street-storm sewer was backing up.

FIRE COMMISSIONERS –

- Commissioner Lynne Kaminski reports:
- Asked the Board for a letter of support, to send to the county supporting their efforts to upgrade the communications system to 400mhz. The board approved, **Motion made by Trustee DeJohn seconded by Trustee Wilson, UNANIMOUSLY CARRIED.**
- Saturday, February 9, 2008 Lake Shore Central High School Band Bottle Drive. She will provide the Village office with the insurance certificates before the event. The clerk will contact the Garbage company to pick up all trash related to this drive the Monday following. Trustee Houston wondered why the school doesn't move this drive around to different areas each year. Commissioner Kaminski stated that they cannot get cooperation from anyone else. Salvatore Mogavero, stated that they have asked Evans Center and they wanted no part of it. Trustee Houston remarked that the school needs to participate more in community events such as Halloween and Christmas in the Village parades etc.
- Trustee Houston mentioned the new bulbs he installed in the south main fire station front red lights are the new energy efficient ones. They should last a long time.

CODE ENFORCEMENT –

- Submitted monthly report. No other report.
- Trustee Houston mentioned that he asked the Code Department to contact Norfolk Southern regarding missing barriers on RR at Penn and South Penn Avenues. He is very concerned that someone will get hurt.
- Trustee Houston also mentioned that State Law says that the Local Building Inspector can require the Railroad Company to meet to review the condition of the Big Sister Creek CSX Bridge. Trustee Wilson said it looks like they are doing a little something at the bridge, however, the big cement hanging by a rebar section is still slowly falling and just about down to the creek. The Board is very concerned that someone will get hurt. Mayor Frawley will notify Congressman Higgins, but asked the Code enforcer to contact CSX and meet with them.
- Trustee Houston mentioned all the inspection letters for the businesses that the Code Enforcement officer left for him, he asked for the status on these locations. The Code enforcement officer stated he will have a report soon. Other members of the Board said they never received copies and were not aware of what they were discussing. The clerk will get a copy for the rest of the board to review.
- The Mayor and Code Enforcer reported that Bob's Variety Store will be relocating to the Enchanted Glass Heart Building on Commercial Street.

PLANNING – ABSENT- Mayor Frawley will contact Mr. Driscoll regarding the rezoning of the Clark Brant garage property to commercial, located next to his, and ask if he would object to a portion of his property being rezoned the same.

ZONING – ABSENT

CLERK-TREASURER –

- Budget preparation under way.
- Congratulated Lori Szewczyk-Grant Writer for being hired full-time by the Town of Evans, the town has informed the Clerk that she will continue to cover both the Village and the Town at the Towns expense.
- Paid the Town of Evans for police coverage as agreed for October, November and December 2007. Elmar helped with the breakdown.

- Mentioned the election notice amendment coming up in the resolutions. She will look into the number of election inspectors needed for this special election. Trustee Houston stated that two election inspectors and the Clerk should be sufficient to cover the work. The Clerk will check into this.

OLD BUSINESS:

1. Sale of Water Plant- pending
2. Thruway Water- CRA engineers meeting with Thruway Authority Reps.
3. Senior Housing- Planning a preconstruction meeting in the early spring.
4. Intercontinental Bldg, Commercial St.- discussed.

NEW BUSINESS:

1. Air Compressor – waiting for county paperwork and the right unit.
2. Court Audit – Trustee Wilson and Trustee DeJohn planning for next week.
3. Member Item Requests 2008 – workshop scheduled for next board meeting. Mayor Frawley Trustee Houston had a heated discussion regarding member item requests. Trustee Houston mentioned cement pad in front of South Main Fire Hall for which he had the village Engineer draw up plans and he mentioned money for planting new Trees. Mayor Frawley mentioned his request would be to combine the depot project and the Rockefeller Project to encourage tourism.

RESOLUTIONS JANUARY 7, 2008

#1 APPROVE Correction of NOTICE OF SPECIAL ELECTION

WHEREAS, the Village Board approved an Election Notice on December 17, 2007 to fill two vacancies, one being Village Trustee and one being Village Justice, both to fill unexpired terms, and **WHEREAS**, after further review, the Justice resignation date of January 15, 2008, falls under the specified time table as per Election Law, to qualify for an appointment rather than an election for this position, **NOW THEREFORE, BE IT RESOLVED**, pursuant to Section 15-104 Subdivision 3(a) of the Election Law, the following offices are to be filled at a Special Election to be held March 18th 2008 in the Village of Angola. **(1) TRUSTEE – To fill an unexpired term for 1-year**

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish a Legal Notice stating the above correction

MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON UNANIMOUSLY CARRIED

#2 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:

1. The General Village Election of the Village of Angola will be held Tuesday, March 18th, 2008, and;
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and;
3. The hours during which the polls will be open shall be from 12:00 O'clock noon until 9:00 PM in the evening. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE WILSON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED regarding the following: General Fund Abstract #14, Checks #6001 to #6005 in the total amount of \$59,385.63 and Abstract #15, Checks 6006-6040 in the amount of \$15,658.45 plus Payroll #27; Water Fund Abstract #14 Checks #1513 to 1514 in the total amount of \$2,094.40 and Water Fund Abstract #15 Checks 1515 to 1529 in the total amount of \$28,232.52 plus Water Payroll #27; **UNANIMOUSLY CARRIED**

MOTION TO ADJOURN to the next regular scheduled Board meeting on Tuesday, January 22, 2008 at 7:30. with a workshop at 6:00, **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED meeting adjourned at 8:21PM.**

Submitted By

Linda D. Giancarlo Village Clerk-Treasurer