

**INDEX – January 17, 2006**

**TRUSTEE HOUSTON:** Senior Housing; Southtowns Planning and Development; Big Sister Big Sister Creek; Prison Authority; Garbage Pickup; Code Book Enforcement; NEST Meeting; Intercommunity Waterline Meeting; Southtowns Community Enhancement Coalition; Government Action Association Meeting; Economic Development Committee; South Main Street Fire Hall fire alarm; Memorial Stones

**TRUSTEE STOCKMAN:** Depot Meeting; Drug and Alcohol Task Force

**TRUSTEE WILSON:** Senior Housing; NEST Meeting; Village Water Lines

**TRUSTEE DiMARTINO:** Most Precious Blood School; Jam-Fest Celebration; School Board Meeting; Pepsi Pouring rights; Village Officials Association Dinner

**MAYOR FRAWLEY:** Senior Housing; Holiday Program; Advisory Review Committee Zoning Issues; Goya Foods zoning change; Lake Shore Central Advisory Committee; Village Officials Association Meeting; State of the County Address

**ATTORNEY’S REPORT:** Executive Session/Litigation; Sale of Water Plant

**POLICE:** College Student Intern

**GENERAL CREW CHIEF:** Lake Street Water Leak

**FIRE COMMISSIONERS:** Installation Dinner; Senior High Band can and bottle drive; Penflex

**CODE ENFORCEMENT:** Fire Inspections

**PLANNING:** Streetlights

**CLERK-TREASURER:** Website

**OLD BUSINESS:** Sale Water Plant; Franklin St. subdivision; Thruway Water; Herman Park Ice Skating

**NEW BUSINESS:** Erie County Community Development Block Grant; NYS Dept. of Environmental Conservation-application, emblem site; Angola Library Quilt raffle; Budget workshops

**RESOLUTIONS:**

(1) Shared Municipal Services Incentive Grant program/Eden

(2) Assessment & Tax Notices

**AUDIT OF BILLS**

**Village of Angola  
Regular Board Meeting Minutes  
Tuesday January 17, 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 17, 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, Patrick Puckhaber-Police Chief, Bill Harold-Planning Board Chairman.

**GUESTS** in attendance were Peter and Marilyn Hasenpusch, Carole Borreson, Maria Carlson, Karen Kennelly, Deb Waddell-Crier and Felice Krycia-Sun.

**PLEDGE OF ALLEGIANCE** was led by Peter Hasenpusch

**MEETING** was called to order at 7:30PM.

**MOTION** to approve meeting minutes of January 3, 2006 was made by Trustee Wilson, seconded by Trustee Stockman. **UNANIMOUSLY CARRIED**

**VISITORS**: Peter Hausenpusch (of Dellwood & business at 51 N. Main)– stated his disapproval of putting senior Housing on Main Street replacing the Old Ford Lanes and K&L Building. Understands the need for Senior Housing, but feels that it should be put into another village location, not in the center of the business district. Stated that according to HUD rules, storefronts are not allowed in a facility of this sort. Stated that the business district is slowly improving and felt that such a Senior Housing project, through HUD would be sad, due to taxpayer dollars being used to stop further business growth on Main St. this housing would eliminate 5 potential business sites. Others in attendance here to support Mr. Hausenpusch.

Maria Carlson (President - Friends of the Village) - commented on removal of the Christmas decorations, everything was handled with care and there was no damage to any of the baby trees. Working towards year round banners for light posts.

**COMMUNICATIONS:**

Trustee Houston mentioned a letter from Mary Buckriess, Mayor read this letter from Ms. Buckriess, thanking the DPW crew for the wonderful job they did throughout the evening on Jan 7 and 8, to repair a double water line break near her home. She stated that their dedication to the job is commendable, and commented that her many experiences with the Village of Angola water department has always been well handled. Special thanks went out to Crew Chief Jeff Kaminski, Jack Krajacic and Deputy Water Clerk Michelle Warren for their dedication and professionalism at all times. The letter also stated that the Village of Angola is lucky to have such individuals working for and representing them.

Trustee Houston, mentioned the letter regarding the \$15,000.00 Legislative Initiative money that we are getting from Jack Quinn is to go towards the Streetscape project we have already completed. Trustee Houston mentioned that the Crier made the necessary correction in the paper regarding the expenditure error they printed for the Fire Alarm System and Street Lighting.

Trustee Houston stated that he put the ½ page advertisement as requested by the board, for the Lions Club program booklet, recognizing the celebration of their 60-year anniversary.

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

**TRUSTEE HOUSTON** – Trustee Houston thanked the Clerk Treasurer for the good work on getting the agenda folders prepared on Friday; this gives the board time to review agenda items.

Commented to the guests in attendance concerned about the Senior Housing, stated that he thought that Rhonda Fredericks (representative of People Inc.) and the Town Crier both did a wonderful job explaining the project to the public. Although mentioning low income was not totally true.

Trustee Houston mentioned that he is not against Senior Housing, he too wishes there were other locations of interest for this project. One location would be the 3 houses on N. Main across from the First Congregational Church, one which owners just sold and others may be going to the County this is a location that is just as bad as the area of the Old Ford and K&L Bldg, one other location would be on N. Main across from National Grid, Richard Miller house, there were plans at one time in this area there for some housing, there is a lot of land in this location. Again Trustee Houston stated that he is not against senior Housing, but agrees with the residents that a different location would eliminate the loss of future business sites.

- Trustee Houston mentioned a meeting set up for Southtowns Planning and Development Monday January 30<sup>th</sup>, in Boston, Trustee Wilson will join him.
- United States Department of Agriculture (Ontario Plains Resource Conservation and Development) meeting is pending concerning the Big Sister Creek (Dam issue) on Wednesday January 25 at, Trustee Wilson would like to be involved as well.
- still waiting to hear something from the Prison Authority in regards to getting some prisoners here to help with spring clean up, one area we would like them to clear up is the Railroad bank behind the Rickert Building toward school street. Another would be Herman Park.
- mentioned a complaint in regard to garbage pickup, a local resident after being informed by their child, noticed the recyclables were not being separated properly by the garbage men, they seemed to be tossing everything into the same bin instead of separating. Trustee Houston contacted Waste Management and the issue is being taken care of, however they recommend residents to use the proper bin and not boxes to sort their recyclables.
- Trustee Houston mentioned the Code Book conference he sat in on with the Clerk, they are in the process of sending the Village a booklet detailing changes for the board to review and approve.
- mentioned the annual NEST meeting he and Trustee Wilson attended on January 12, they had a good turnout, mentioned that recycling projects are going well.
- still waiting for information regarding an Intercommunity Waterline Meeting.
- Waiting for the new Erie County Legislature, Bob Reynolds, to settle down and then hoping to follow-up on items he needed resolved from the past legislature, who dropped the project.
- mentioned the invitation for the Southtowns Community Enhancement Coalition program, Friday February 3 at 9 AM at the Evans Town Hall, and another being held Wednesday February 1<sup>st</sup> at 5:30 PM at the Eden Town Hall, in regards to the seven communities working together on tourism.
- attended the Government Action Association meeting in West Seneca, on Jan 12, in regards to joining together as an organization in Erie County to approach and pressure the State for money on sewer issues, was surprised to see the person running the meeting was Carl Calabrese and another in group leader was former Buffalo Mayor Anthony Masiello,

(Houston Continued)

- Trustee Houston handed Trustee Wilson info he received on directional water flushing just as info.
- Economic Development Committee met on Jan 4<sup>th</sup> they're working on a marketing project hoping to get assistance for business development in the area,
- South Main Street Fire Hall fire alarm was put in and the new phone system is being completed.
- handed the order in for the Memorial Stones, waiting for finalization of proof sheets, they should be ready before spring

**TRUSTEE STOCKMAN** – mentioned the Depot meeting results regarding CSX, they want to charge \$14,000.00 for a study to tell us that we need to cross over the tracks, which we basically knew, committee member Giff Swyers is working with them on a more reasonable fee. Working on a 501c3 category for the organization.

-mentioned the replies he received in regards to the formation of the Drug and Alcohol Task Force, first meeting will be February 13, 6:30 at the Media Center, invited Assemblyman Jack Quinn, not available but interested in being a part of committee. School superintendent will be in attendance, Trustee DiMartino mentioned DARE, Trustee Stockman agrees.

**TRUSTEE WILSON** – thanked the residents for showing an interest in their community, by coming to the board meeting to voice their opinion in regards to Senior Housing, mentioned that he too believes we should pursue the idea of Senior Housing and also feels that the Village should broaden our spectrum of other areas to pursue

- mentioned the NEST meeting he attended with Trustee Houston, talked about the Avativy Representative and would like to do a half hour presentation at the school.

-Trustee Houston mentioned the importance of promoting recycling and how the responding organization actually gets money back for their recyclables.

-Mayor Frawley mentioned to the Board and DPW department about getting a map done up on the Village with color codes to identify new and old water lines, to be hung in the Village Hall, for future reference. Its important for future officers of the board to have something they can look at to be able to locate and move forward on any waterline projects that need addressing. Trustee Wilson mentioned he has ideas and will assist with this project. Trustee Houston mentioned that when the Village took over the private lines on the Lake district, the residents put detailed maps together and they should be incorporated.

**TRUSTEE DiMARTINO** – stated that the Catholic Diocese has announced that Most Precious Blood School will be remaining open and capital project improvements will be starting soon.

-Trustee DiMartino announced she had been informed that there will not be a Jam-Fest Celebration this year, but there is a summer festival of some sort in the works. The Jam-Fest committee has decided to donate the remaining proceeds from Jam-Fest approx.\$1,200.00 to the Angola Library.

-attended the School Board meeting and spoke with the school board about getting the school involved with the Christmas in the Village celebration, such as having the school band on a float.

-no report on the Pepsi Pouring rights previously discussed, will be following up at a later date.

- mentioned that Trustee Stockman, Mayor Frawley and herself will be attending the Village Officials Association Dinner, along with Fred Gould our ENB insurance representative.

**MAYOR FRAWLEY**– Mayor Frawley mentioned workshop regarding Senior Housing, stated that he realizes that the old K&L Building and the Old Ford Lanes Building have not been occupied for several years, announced that the tax dollars have not been coming in, and Erie County has transferred these properties to XPAND. Stated the hazardous condition of the K&L Bldg. and how there are no finances available to take this building down, the Village is paying for police and fire protection for these buildings and they have become an area of potential harm. Understands the concerns of other Trustees Houston and Wilson and guests present regarding a different location for senior Housing, this was brought up at the workshop. Mayor Frawley mentioned that during the Senior Housing workshop many ideas were brought up in regards 2500 square feet for potential storefronts or local non-profit organization use on the first floor of the building. Although People Inc. is tax exempt, they will still have sewer, water and garbage taxes to pay, which would bring revenue to the Village, the Village is not receiving anything on these buildings as they stand. Trustee DiMartino stated that People Inc. has indicated at the workshop that they will make donations in lieu of taxes to local groups and organizations, such as the Angola Volunteer Fire Department, Angola Library etc.

Mayor Frawley states that if this project should get rejected for any reason, then other areas may be considered. Trustee DiMartino mentioned the involvement of the Evans Community Center in the process of senior Housing. Mayor Frawley announced that the Building they are considering is a three-story state-of-the-art facility, Trustee Houston mentioned the importance of keeping the façade. and also mentioned that the Village has not really lost any taxes on the buildings, because Erie County pays the Village for any unpaid taxes. The Mayor apologized that he was unaware of the County paying us the delinquent taxes, especially on XPAND properties, but still is worried about the hazards of these buildings.

-Mayor Frawley thanked Marie Carlson for her remarks in regards to the Holiday program, and stated that he was not sure if the Old Ford Athletic Club can continue this project, due to the 13 members and age issues, they are in need of some younger bodies to get involved. Trustee DiMartino asked to set up a meeting with Friends of the Village and the Old Ford Athletic Club, and work on getting more volunteers involved and going through the Rickert Building and start going through and organizing what decorations we have and fix and clean up what needs to be addressed. Trustee Wilson commented that he really appreciates the hard work the Old Ford Athletic Club and stated that he will be involved and get some other guys involved the concern was always there to not step on anyone's feet with this project, Mayor stated that the club would appreciate the help. Trustee mentioned a letter to the school for community service ideas.

-Mayor Frawley appointed an "advisory review committee in regards to the zoning issues" Appointments are: Mayor Frawley, Trustee Houston, Attorney Andy Yusick, representative of the Building Department, Bill Herold, Shawn Saunders, Paul Cooper, John Kinn. Will have first meeting on Wednesday January 25, 7:00 PM at the Village Hall.

-met with Robert Drago of Goya Foods, along with Chuck Wilson-energy advisor, and discussed zoning change and he told him to contact the Building Dept. also received a disk of aerial shots done of Goya and the whole Village area. The Clerk has them on her computer.

- Mayor Frawley stated that he asked by Superintendent Rabey to be on the Lake Shore Central Advisory Committee, and will meeting tomorrow night at the high school.

-Mayor Frawley mentioned that both he and the energy advisor Chuck Wilson will be meeting with Congressman Higgins, and his staff, Thursday morning in regards to Goya and any other matters.

- will also be attending the Village Officials Association meeting Thursday evening in Blasdell, and will be the Erie County Governments Association meeting on January 26 at Michaels Banquet Hall, Trustee DiMartino stated that she will be installed as a member of the Board of Directors, Trustee Houston will be attending as well.

-Mayor also stated that he will be attending the February 16, State of the County Address, at the Buffalo Convention Center along with Joel Giambra

**ATTORNEY** – Attorney Yusick asked to enter into executive session in regards to a matter of litigation. Motion made to enter into executive session in regards to litigation 8:25PM by Trustee DiMartino, seconded by Trustee Houston, **no action taken in executive session.** 8:40 PM Motion to re-open to regular Board made by Trustee Wilson, seconded by Trustee Stockman. Attorney stated he sent letters out in regards to two open issues in regards to finalizing the sale of the water plant.

**POLICE** – has a college student working at the police department as part of her school project, to put together a History of the Police Dept. hoping to have this history be a part of the website as well.

**GENERAL CREW CHIEF** – discussed the water leak last weekend and he and his crew worked many hours over the weekend to repair, one by sewer plant and one on Lake Street. The Mayor thanked the crew for their hard work, and also thanked Jeff and his crew for the leaf pick-up and the installation of the orange fence on Center Street.

**FIRE COMMISSIONERS** – in regards to the installation dinner February 4, reminded the Mayor that he should bring a \$1000.00 stipend check, already budgeted for the Fire Company, also the Mayor sends a centerpiece at a \$40.00 value, commissioner Kaminski will order it, the Mayor also pays for the Explorers dinner, a total of these three items is around \$1,175.00. Commissioner Kaminski also reminded the officials and news that Saturday February 11 is the Senior High band, can and bottle drive. Mentioned a letter the Clerk received from Penflex, asking for the board to authorize Penflex to electronically file reporting and filing to IRS when a claim arises and then copying the Village, rather than the Village do the paperwork. Commissioner Kaminski stated that Penflex is very reliable and suggests that the board authorize their request. Motion made by Trustee Houston, seconded by Trustee DiMartino to authorize Penflex to file any payment and reporting involved with IRS, on our behalf.

**CODE ENFORCEMENT** – Ron Milks informed the board that they have completed fire inspections, and following up on other code issues presented by board.

**PLANNING** – nothing to report, Mayor and Trustee Houston discussed the streetlights that have been fixed. Also Mayor asked about credits for any streetlights not working. Crew Chief mentioned some other lights that were out.

**ZONING** – absent

**CLERK-TREASURER** – Reminded the board about website information that is needed. Asked if anyone was interested in taking the camera and getting some pictures around the Village. Will ask Goya foods for permission to use their aerial-view pictures.

**OLD BUSINESS:** 1. Sale of Water Plant – already reported  
 2. Franklin St. Subdivision- reported  
 3. Thruway Water- reported  
 4. Ice Skating Herman Park- nothing, Houston mentioned Franklin street has gas lines connected, and also stated it was nice to see two young girls ice skating in a lot on the Village side of Franklin St. Mayor mentioned the portable rink that was in the book that Trustee Stockman gave him.

5. Senior Housing- already discussed

**NEW BUSINESS:**

1) Approved for Funding from Erie County Community Development Block Grant for the Newton Street Waterline replacement in the amount of \$79,400. Not approved at this time for the Main Street sidewalk replacement, this was to cover the East Side of Main from Center to Maple St.

2) NYS Dept. of Environmental Conservation-application, emblem site-Daniel Rickert - Trustee Houston mentioned that he received notification in regards to the Emblem building and stated that the State has funding available for any ideas the board may have for this site. Trustee DiMartino asked for the status of this project, didn't understand why it was at a standstill when the board already gave a go-ahead in this regard. Attorney Yusick stated that the issue was the able to gain access to the building, due to law, and tax foreclosure issues.

3) Trustee Houston mentioned tickets for sale to help the Angola Library-quilt raffle

4) Trustee DiMartino asked that the Board start scheduling budget workshops.

**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

**NOW, BE IT RESOLVED:** that the Village of Angola Village Board is in support of the Town of Eden submitting a grant application to the Shared Municipal Services Incentive Grant Program on behalf of the municipalities which are a part of the Southwest Erie County Regional Water project. The proceeds of the grant will be used to cover the preliminary expenses related to the Southwest Erie County regional Water Project which will bring water supplied by the Erie County Water Authority to municipalities in Southwest Erie County and make available NYS Environmental Facilities Corporation Financing for the Village of Angola water system improvements. Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

**RESOLUTIONS )CONT'D)****#2.Assessment and Tax Notices**

**RESOLVED** that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish all Assessment Roll and Tax Notices necessary for the fiscal year, and set the date of February 21<sup>st</sup> 2006 as Grievance Day to hear any complaints from the hours of 6:00PM and 10:00PM. Motion made by Trustee Wilson, seconded by Trustee DiMartino, unanimously carried

**AUDIT OF BILLS** – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Wilson regarding the following: General Fund Abstract #17, Checks #4321 to 4363 in the amount of \$34,163.72 plus Payroll #1; Water Fund Abstract #17, Checks #1106 to 1113 in the amount of \$50,323.02 plus Payroll #1. UNANIMOUSLY CARRIED

Motion to **ADJOURN** to the next regular scheduled Board Meeting Monday February 6, 2006 at 7:30 PM made by Trustee Stockman, seconded by Trustee Wilson, unanimously carried, meeting adjourned at 9:10 PM

Submitted By

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Linda Giancarlo-Village Clerk-Treasurer