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VISITORS: Elmar Kiefer; Alice Escott; Brian Campbell; Joseph LoGalbo; Steven Burchman; Jackie McKeown; Stanley Brown; Patricia Zemke; Joyce Dynarski; Heather Rodgers; Peter and Marilyn Hasenpusch; Mr. & Mrs. Robert Palmer; Robert Catalano; Kevin Gaughan

COMMUNICATIONS: letter of resignation from Dennis Glascott from the Zoning Board; Mayor request to serve on ECSB; NIMS Training workshop; memo regarding ENB hours; dog “dirt” complaints; resident concern against school board

TRUSTEE HOUSTON: 126th Annual Fireman’s Installation Dinner; Historical Society Installation Dinner; Association of Erie County Governments dinner; remaining member item money from Phase II; re-tree program; application for member item money for trees

TRUSTEE DEJOHN: Village receiving ¼ of 1% of special Erie County Sales Tax; Quarterly board meetings between Town & Village; Façade program; congrats for 50 years members of Fire Department.

TRUSTEE WILSON: congrats to Trustee Houston 50 years; 126th Annual Fireman’s Installation Dinner; Historical Society gathering; CSX unresponsive regarding Big Sister Creek; commended Board for hard work and thanked residents for their trust.

MAYOR FRAWLEY: Charity Vogel home showcased on HDTV; member item request projects; Congrats to Trustee Houston on 50 years; relocation of County offices back to the Rath Building; Fuhrmann Blvd Project; FEMA monies from Oct. 2006 storm; Goya Project; NYCOM Winter Legislative Session

ATTORNEY: Excused.

POLICE: addressed speeding on Lake St. issue; pedestrian crossing on N Main St.

GENERAL CREW CHIEF: Excused.

F/D COMMISSIONERS: L.Kaminski: can/bottle drive on Feb. 9; congrats to 50 year members;

Dival bills in – report next meeting

CODE ENFORCEMENT: 114 S. Main; 135 N. Main St.; 17 & 29 Washington; RR Barrier; 97 Sunset; Security-Emblem Building

PLANNING: Absent; member mandatory training inquisition

ZONING: Excused; Clark-Brant re-zoning; member mandatory training inquisition

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

NEW BUSINESS: Repair/Replace 1973 Centennial Sign at Post Office

RESOLUTIONS:

- 1. Approve Appointment of Part-Time Water Meter Reader**
- 2. Appoint Election Inspectors**
- 3. Approve Health Insurance Policy Change**

MINUTES
Village of Angola Regular Board Meeting
Monday February 4, 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 February 4, 2008 at 7:30 PM, there were

PRESENT: Mayor Howard Frawley; Deputy Mayor – William Houston; Trustee Denise DeJohn; and Trustee John Wilson.

ALSO PRESENT: Linda Giancarlo, Village Clerk-Treasurer; Lynne Kaminski-Fire Department Commissioners; Chief Samuel DeJohn – Town of Evans Police Department; Charles LaBarbera-Code Enforcement Officer; Elmar Kiefer-Accountant.Excused was Attorney Andrew Yusick

GUESTS: in attendance were Alice Escott (Town Crier); Brian Campbell (Hamburg Sun); Joseph LoGalbo; Steven Brachman; Jackie McKeown; Stanley Brown; Patricia Zemke; Joyce Dynarski; Heather Rodgers; Peter and Marilyn Hasenpusch; Mr. & Mrs. Robert Palmer; Robert Catalano and Kevin Gaughan.

PLEDGE OF ALLEGIANCE was led by Stanley Brown

MAYOR FRAWLEY CALLED MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF JANUARY 22, 2008

THE VILLAGE BOARD OPENED THE VILLAGE BOARD MEETING WITH A PRESENTATION BY KEVIN GAUGHAN ESQ, WHO HAD ASKED TO ADDRESS THE BOARD- Mr. Gaughan presented a slide show to the audience regarding his plan of reducing two political officials per Government Entity. He is presenting his plan throughout Erie County Villages and Towns. His presentation was in anticipation of winning the people's voice at election time to downsize their local government by 2 members. He felt this change would bring back prosperity to New York and save some dollars for the economy. After his presentation the Board commented:

Mayor Frawley reported to the attendees that the Village of Angola has merged many services with the Town of Evans to save the Taxpayers money. He mentioned the Police merger, the Assessors Office, the Building Department. The Board has visited any area that they feel would benefit the community. He mentioned the Board of Supervisors the County once had. He stated that the County created their own mess, and a little Village like Angola, is not the answer. When you look at the amount of money our 5 board members get verses the 4.75 million they have worked hard to bring into this community since 2006, it is pennies. Mayor Frawley reported that the services this board offers are outweighed by the money brought in by this board.

Trustee DeJohn emphasized the importance of keeping a 5-member board, and the personal relationship each offers to the residents. She emphasized her love and commitment to the community, and how the money each Trustee makes per year is not even measurable as to what the residents would lose. Trustee Houston stated that there are little things that each board member does to ensure the safety and security of the residents. Personal requests that each resident is now allowed to voice and receive action. Some of these concerns would not

get the one on one attention that the taxpayers deserve, if they cut down on the board members. Trustee Wilson stated that he agrees with the other Trustees and he values the Village and the quality of the small local government. The \$2700.00 per year that Trustees receive is an indication that we are here for the good of the Village and not for the money.

VISITORS:

- **Joe LoGalbo** 7 Beverly Dr.- was asking for remarks from the board and Mr. Gaughan about his presentation, **Trustee DeJohn** stated that the board didn't want this to be a platform for Mr. Gaughan's agenda and asked that all question be related to Village Business. He respected her request.
- **Pat Zemko** 201 Lake St. questioned the Town Tax increase due to the Police Merger, asked if the residents would see a decrease in the Village Tax. **Mayor Frawley** asked Accountant Elmar Kiefer to respond. **Mr. Kiefer** stated that the Village Board will be working on the Budget, and will be able to determine the tax rate decrease better by April, but the Board is looking at about a \$6.00 per thousand decrease.
- **Robert Catalano** of Derby- revisited the consolidation discussion earlier with Mr. Gaughan. He thought the board should consider a change. **Trustee DeJohn** disagreed with Mr. Catalano and stated that we had changed, and are trying to bring back Main Street.
- **Stanley Brown** 14 Woodward-Commented that in the past there was a Board of Supervisors and asked Mr. Gaughan to look into re-establishing this board. Mr. Gaughan stated he will look into it.
- **Mayor Frawley** reported to the public and Mr. Gaughan, that the County and their contract with XSPAND has been a big set back for all the municipalities in Western New York. The County has so many Tax Liens on properties allowing no-one of interest to move forward and invest in properties. He has a business right now that wants to get into the Village, and can't because of properties being held up by XSPAND.
- **Heather Rogers** Lake Street- concerned over speeding motorists on Lake Street, there are many children at play. Trustee Houston asked that the safety committee review this issue.

COMMUNICATIONS:

- **Mayor Frawley** announced a letter of resignation by Dennis Glascott from the Zoning Board so that he may proceed with his duties as Village Justice for the Village of Angola.
- **Trustee DeJohn** announced that Mayor Frawley has requested to serve as a member of the Erie County Sewer Board.
- **Trustee Wilson** announced the NIMS Training workshop being offered, and requested any board member that did not take the course certification yet, to take advantage of this workshop.
- **Trustee Houston** mentioned a memo received from a resident asking the Board to have a discussion with Evans National Bank regarding the change in their hours. She was concerned that because they now close at noon, 3 days a week, that people have to leave the Village to do their banking. Mayor Frawley will call Evans National Bank to discuss this issue.

- **Trustee Houston** reported that he had a complaint regarding dog “DIRT” on the public’s property and asked that the clerk put 2 portions of the local law that covers this topic in The Crier and Penny Saver to remind the public of this offense and fine.
- **Trustee Houston** reported a concern he had received from a resident and school board member Jill Barrett who asked that the Village Board take action on a concern she had regarding the school board’s intention of using the Erie County Civil Service lists to hire non-residing personnel for the school district.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE (Deputy Mayor) HOUSTON –

- Attended the Angola Volunteer Fire Company’s installation dinner in Brant on Saturday, the event was well put together and the catering was done by Chiavetta’s. He was proud to be honored as a 50 year member, along with former Mayor Richard Carlson and former Trustee Jack Hienrich.
- Attended the Town of Evans Historical Society Installation which was held at the American Legion Post.
- Attended the Association of Erie County Governments dinner where Mayor Frawley was sworn in as Vice-President of the Association. He commented on County Executive Christopher Collins report that he is making changes in the County regarding County cell-phones and the use of personal vehicles for County Business. He is encouraging the use of a County vehicle for travel and using a lower mileage rate .35, than the previously allowed Federal rate that covers all costs to own and operate a vehicle, currently 50.5 cents per mile.
- Mentioned the member item money remaining from Phase II Streetscape project, from Senator Volker and Assemblyman Quinn was enough to finish the business area with historic street signs. Mrs. Jane Emke also donated one in honor of her late husband Jack, for the corner of Center and High Streets, they should all be arriving within a month.
- Reported that the Re-Tree program offered through the County was not as good as it sounded. The Village Clerk followed up on the program, and learned that the areas south of Buffalo did not qualify for this program because reports show that this area did not get highly effected by the October 2006 Storm.
- Announced that the Board put in an application for member item money from Assemblyman Quinn for the planting of new Trees throughout the Village. They are asking for money to purchase about 60 trees. The money the board puts into the budget each year for the purchase of new trees ends up getting used for cutting down old trees! The memorial tree and marker donation project will continue as well on North Main Street.

TRUSTEE DEJOHN –

- Announced that while in attendance at the Association of Erie County Governments meeting she was happy to learn that the Village will be getting 1/4 of 1% of the special Erie County Sales Tax, it has been extended for 2 years. She congratulated County Executive Christopher Collins for getting involved in maintaining this distribution.
- Stated that she commended Mayor Frawley’s request that the Village Board have quarterly workshops with the Evans Town Board. The first workshop is scheduled for April 15th.
- Reported that she asked the Village secretary to get information for her on the County Facade’ program. The County contact, Tom Dearing stated that they have 5 more

accounts in Gowanda to satisfy. They reported that the Village of Angola is scheduled for this summer.

- Mayor stated that the Village has waited for 3 years for this program.
- Congratulated Trustee Houston as a public servant, and as a 50 year member of the Fire Department. She also congratulated former Mayor Richard Carlson and former Trustee Jack Heinrich.

TRUSTEE WILSON –

- Stated his respect for Trustee Houston and congratulated him on his 50 year membership honor at the Fire Department Installation Dinner.
- Stated that many board members attended the installation dinner and he was proud to have been there as a member of the Fire Company and to represent the Village Board. He commended Fire Department volunteers for the terrific program put together for this event.
- Announced that he attended the Historical Society gathering, and reported it was a fun time and he learned a lot about this area. He hopes that they do this again.
- He contacted CSX railroad regarding the dangerous condition of the bridge trestle near Big Sister Creek. He has tried repeatedly to get some action taken. Still has received no response. He is looking to move forward with higher contacts and work with Mayor Frawley and CEO Charles LaBarbera in pursuing other action.
- Stated that the Board collectively works very hard bringing money into the Village to beautify and bring people in. Commended the Mayor and the Board as a whole in working very hard and taking it very seriously for projects to benefit the whole community. Thanked the residents for putting their trust in the board.

MAYOR FRAWLEY-

- Congratulated Charity Vogel on her home, it is being aired on HDTV for historic homes, it is the Old Angola Hospital. It will be aired in March. The Clerk will post on the website when we have a date.
- Mentioned the Board's discussion of what projects they would like to request member item money for. Senator Volker and Assemblyman Quinn will be meeting with Mayor Frawley when he is in Albany on February 24 and 25. The three projects mentioned are a request for a new concrete pad in front of Station 2, needed to maintain the weight of the new ladder truck; money to plant new trees throughout the Village; and money to benefit the Rockefeller Memorial Project, to emphasize tourism.
- Thanked and congratulated Trustee William Houston, Mr. Carlson and Mr. Hienrich for their 50 years of dedicated service to the Fire Department.
- While in attendance at the Association meeting he reported that County Executive Christopher Collins has plans to relocate many County offices back to the Rath Building. Also discussed tax lien issues throughout Erie County.
- Attended a special meeting with Mayors, Supervisors, and County Officials and discussed moving forward with the Fuhrmann Boulevard expansion project.
- Mentioned that the Village received FEMA moneys as a reimbursement from the October 2006 Storm. They covered all requested expenses and also an additional \$6,600.00 for a Generator for the Village Hall/Fire Hall.
- Announced that the Goya Project is moving along. The Photos of the project have been sent to Senator Volker and Assemblyman Quinn. Hoping to work with these officials in obtaining assistance with saving Goya some power costs through the Niagara Power Project.
- Will be attending the NYCOM Winter Legislative Seminar in Albany with Trustee DeJohn.

ATTORNEY – EXCUSED-ILL

POLICE –

- Chief Samuel DeJohn had nothing to report but offered assistance to the residents if they needed to contact him. Commented on one of the residents earlier concern of speeding on Lake Street, Trustee Houston mentioned the “flashing light Speed Sign” he has seen throughout the Village may be put on Lake Street more often to deter speeding. Chief DeJohn will take care of this concern.
- Trustee Houston mentioned the pedestrian crossing sign that should be put on N. Main when weather permits.

GENERAL CREW CHIEF – EXCUSED-ILL

FIRE COMMISSIONERS –

- Commissioner Kaminski- reported that the Lake Shore High School Band is holding their annual bottle/can drive this Saturday February 9 in the Fire Hall on Commercial Street. She will present the insurance certificate to the Village Clerk, it should be here this week. The Board asked that the Clerk put this on the Village website.
- Congratulated Trustee Houston, Richard Carlson and Jack Hienrich for their 50 year memberships in the Fire Company, they will be holding a special membership dinner in September to honor these members.
- The Bills from Dival Safety are all in, she will report at the next meeting.

CODE ENFORCEMENT –

1. 114 South Main; remove- in compliance
2. 135 North Main; - court action pending
3. 17 & 29 Washington; cleaned up some, asked to paint in the spring
4. RR Barrier-no response from RR Company, will continue to resolve.
5. 97 Sunset (shed) remove- in compliance
6. Security-Emblem Bldg.- He and the Mayor will check windows and boards. Police will patrol area.

PLANNING – Absent

ZONING – Excused-

- Attorney Yusick is working on the Clark-Brant Garage rezoning request.

The Board asked if there were any updates as to the mandatory training that the Planning and Zoning Board members were to acquire. The Clerk will send a letter to the secretaries of each board to inquire.

CLERK-TREASURER –

- Received reimbursement from Braasch Construction for the emergency waterline repairs.
- FEMA reimbursed in full for the October 2006 Storm expenses.
- Closing books for the end of January.

- Preparing for Election, asked the Hamburg Sun to correct the Trustee position they advertised, they put it as a 4-year term and it should be to fill a 1-year unexpired term.

OLD BUSINESS: 1. Sale of Water Plant – no report

2. Thruway Water- CRA engineers had their meeting with the authority, waiting for a report.
3. Senior Housing- Mayor Frawley mentioned a workshop with people Inc. The project is to start in the spring and looking to finish by spring next year. Any interested seniors are to call Wendy at 847-1468 to get on a list to receive an application. Trustee DeJohn mentioned that People Inc. will be looking for a live-in maintenance person in exchange for an apartment. They would like to fill this position using a local resident. Clerk will add to website.
4. Intercontinental Building, Commercial St.- pending

NEW BUSINESS: 1. Repair/replace 1973 Centennial Sign at Post Office- Thanked Bob Barrett for the repair and storage of the sign he has maintained in his garage for years. Would like the clerk to send him a nice thank you letter. They have obtained a post and will re-install soon.

Discussed a proposal from Donald Gallo for the Walgreen's Engineering Water Line work. Trustee Wilson will finalize an agreement with Engineer Gallo, the developer will pay all costs of the \$10,100 project plans and specifications.

RESOLUTIONS OFFERED FOR FEBRUARY 4, 2008

#1 APPROVE APPOINTMENT OF PART-TIME WATER METER READER

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby appoint Michel L. Stone of 164 Mill Street as part-time meter reader for the Village of Angola effective February 4th 2008. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED**

#2 APPOINT ELECTION INSPECTORS

BE IT RESOLVED that the Following persons be appointed inspectors for the March 18, 2008 Village Election:

1. Theresa Jerozal 18 Lerczak Drive, Angola NY 14006
 2. Gary Tribula 47 Maple Street, Angola NY 14006
- AND Diane Volker 20 Loraine Street, Angola NY 14006 AS AN ALTERNATE

Be it Further Resolved that said election inspectors will be compensated at a rate of \$7.15 per hour or to be adjusted to minimum wage if different.

MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED

#3 APPROVE HEALTH INSURANCE POLICY CHANGE

BE IT RESOLVED, that the Village Board of the Village of Angola, hereby approves a change in the current Health Care coverage of Independent Health for employees and retirees to Blue Cross and Blue Shield, pending review and approval of the Village attorney. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

regarding the following: General Fund Abstract #17, Checks #6081 to #6086 in the total amount of \$8,675.77 and Abstract #18, Checks #6087 to #6104 in the amount of \$9,377.10 plus Payroll #3; Water Fund Abstract #17 Checks #1541 in the total amount of \$2,060.04 and

Abstract #18 Checks #1542 to 1547 in the total amount of \$34,127.55 plus Water Payroll #3;
UNANIMOUSLY CARRIED

MOTION TO ADJOURN to the next regular scheduled Board meeting on Tuesday, February 19, 2008 at 7:30. with a workshop at 7:00 if needed, **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED meeting adjourned at 9:08PM.**

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer