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INDEX – February 6, 2006

TRUSTEE HOUSTON: Thanked DPW for work on water lines; National Grid/Streetlights; Dept. of Agriculture in regards to Herman Park Creek and Big Sister Creek Bank; Erie County Governments Association meeting; Southtowns, Planning & Development meeting; Scrap metal money; Inter-Community Waterline; Waste Management Co.; Economic Development/Business Registration forms; Memorial tree project and Memorial stones

TRUSTEE STOCKMAN: Depot meeting; Southtowns Coalition tourism meeting; Christmas In the Village

TRUSTEE WILSON: Erie County Disaster Coordination; Water Disaster Coordinator Exam; Fire Dept. Installation Dinner; Southtowns Planning and Development meeting

TRUSTEE DiMARTINO: Lions Club 60th anniversary dinner; Village Officials Association Meeting; Angola Fire Dept. dinner; Cable lines/Sub-division

MAYOR FRAWLEY: Judith Powell proclamation; Goya project; Key Communicator Meeting; Tri-Board meeting; Village Officials Association; Zoning Advisory Board meeting; Coalition Meetings; Angola Historical Homes Association; Angola Fire Dept. Installation Dinner

ATTORNEY'S REPORT: Executive Session/Litigation

POLICE: January report; Budget

GENERAL CREW CHIEF: Stormwater Coalition Meeting; Stormwater workshop

FIRE COMMISSIONERS: Angola Fire Dept. dinner; Lake Shore High School Can and Bottle Drive

CODE ENFORCEMENT: Monthly report

PLANNING: Cable lines, Sidewalks/Subdivision

CLERK-TREASURER: Budget workshops

OLD BUSINESS: Water Plant; Franklin St. Subdivision; Thruway Water; Ice Skating Herman Park

NEW BUSINESS: Ebert Inman property/Mill street; Road and Street major repairs; CHIPS Grant; North Star Convenience/Main Street Barbershop closing

RESOLUTIONS: #1-approve water shutoffs, #2-Thruway Litigation, #3WLB- software

AUDIT OF BILLS

2/6/2006

Village of Angola
Regular Board Meeting Minutes
Monday February 6, 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 February 6, 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 and Jim Davis- Fire Commissioners- Jeff Kaminski- Crew Chief, Chuck LaBarbera -Code Enforcement Officer, Patrick Puckhaber-Police Chief, Bill Harold-Planning Board Chairman-Don Gallo-Engineer.

GUESTS in attendance were Sam Mogavero, Ron McPeek & Deb Waddell-Town Crier and Felice Krycia - Hamburg Sun, Roger and Judith Powell.

PLEDGE OF ALLEGIANCE was led by Chuck LaBarbera

MEETING was called to order at 7:31PM.

MOTION to approve meeting minutes of January 17, 2006 was made by Trustee Houston, seconded by Trustee Wilson. **UNANIMOUSLY CARRIED**

Proclamation: Mayor Hub Frawley honored Judith Powell with a proclamation from the board honoring her retirement as of January 28th 2006, and for her 25 plus years of service as the Clerk-Typist for the Village of Angola.

VISITORS: Ron McPeek (Town Crier Business & resident- 48 N. Main St.)

-Mr. McPeek commented on the light on the crosswalk sign on N. Main Street, he has seen a great deal of improvement in slowing traffic down.

-An issue of concern from Mr. McPeek was young children hanging around the streets in the evening. He had confrontations with young kids throwing a football back and forth across Main Street and he is concerned about broken windows. Recommends the village look into implementing a “no loitering” law. The children are becoming a nuisance and have vandalized other locations in the Village as well. Mr. McPeek has reported this to Police Chief Puckhaber. Chief Puckhaber stated that he and the officers have discussed enforcement of this issue and to keep the kids moving.

-Mr. McPeek stated his disappointment regarding the closing businesses (Main Street Barber Shop, North Star Convenience Store and possibility of Bob’s Angola Variety Store) stated that he would like to know what action the Board plans on taking to deter these closings, the board stated that each of these businesses are dealing with their own individual problems, and these closings are not associated with ties to the Village. The board expressed their concern and stated that they are always there to help these business owners and give their full support. The board mentioned a few other parties that are interested in some of these locations. Mr. McPeek mentioned the rumor that JamFest and Cruise Night have been cancelled and again shared his disappointment. The Board confirmed that the JamFest committee has a change in committee members and they are not eliminating a summer event, they are just working on a different type of summer event, Mr. McPeek mentioned the

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(Mr. McPeek, cont'd)

failing of cruise night was due to the break up of a specific car organization that was heavily involved, but he will be contacting some other car organizations to continue this event.

The board stated that the business owners and residents have been active and participating well, but, they need to step up and take control of these events, by getting more involved and creating an inviting atmosphere and/or initiate their own ideas. Most business are closed down by 5:00 PM and therefore, our visiting show goers, do not even have a place to stop to eat before or after the theater, so they leave the Village, this is creating a ghost town effect, and therefore the businesses suffer. The board expressed concern and have always taken a part and help as much as possible, but explained that more people need to get involved to eliminate time consuming strain on the few volunteers. McPeek announced his business (the Town Crier) celebrating their tenth (10th) year anniversary this year. Admits, he is here on Main Street trying to make a living, but it is not happening, he is thankful to be surviving and just making it. Mayor Frawley stated that is why the Village needs more people, with people you have business.

Lynn Kaminski – 29 Stellane Drive - Fire Commissioner Kaminski is a teacher at Lake Shore Middle School. She announced that the Teachers held a dress casual day and presented a check in the amount of \$201.00 to Trustee DiMartino on behalf of the Teachers as a donation to the Angola Library.

Trustee Houston mentioned an error he was told about in the Buffalo News last week that stated that the Angola Library was only cut 2 hours, he wanted Trustee DiMartino to mention this to the Library Committee and have them contact the Buffalo News to respond.

COMMUNICATIONS: Mayor Frawley read an article from the Buffalo News that he received from a Railroad Ave. resident in regards to train whistles, resident asked the board to attend a meeting on behalf of the Villager of Angola in Hamburg in regards to creating a “Quiet Zone”. The meeting is scheduled for March 1, at 7:00 PM at Frontier Middle School.

Mayor read a flyer from US Department of Energy regarding Energy Cost savings for small businesses. They are holding a seminar on 28th of February at 8:30AM, at SUNY at Buffalo.

The Mayor also read an article regarding Community Garden Funds, offering grants for Project Orange Thumb offered by Fiskars Garden and Outdoor Living, for garden related materials.

Trustee Houston presented an Evans Township Lions Club 60th anniversary booklet, containing the ad from the Village Board.

Trustee Houston also presented an article of interest found in Nickel Plate Railroad Magazine, a national magazine mentioning an article that included the Village of Angola and the railroad depot project as well as the Angola Horror, Great Train Disaster. Trustee Houston also presented paperwork regarding Claddagh Commission, their employee base and information regarding their locations. He also talked about the Southtowns Community Enhancement Coalition meeting that was held in Brant, where they discussed a visitor’s center and tourism.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON – Trustee Houston thanked the DPW for the hard work and long hours repairing the broken water lines on Old Lakeshore Road. Contacted National Grid for the installation and repair of the streetlights, they are working on them and hope to be completed next week. Trustee Houston met with Robert Remelard, from the Dept. of Agriculture, a week ago Wednesday in regard to Herman Park and Big sister Creek issues, stated that he might be able to find some funding

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(Trustee Houston – cont'd)

to stabilize the bank and protect what the Corps of Engineers did before. On January 26th Trustee Houston attended the Erie County Governments Association meeting, congratulated Trustee DiMartino on her installation as a representative on the Board of Directors representing Village's. It was nice to see representatives from Buffalo including Mayor Byron Brown from Buffalo. They discussed the proposed new sales tax distribution. Attended the Southtowns Planning & Development meeting with Trustee Wilson in Boston, NY was not very well attended but was very interesting. Trustee Houston followed up on some scrap metal money owed to the Village, sent out a letter and within one week, the Village received a check. Waiting to hear from the Intercommunity Waterline project representatives, knows the Village will owe some money for the waterline repairs. Still working on the rubbish issues with the Waste Management Company regarding recyclables. Complimented Lori Szewczyk, from Economic Development, for her work drawing up Business registration forms, the Village has received several replies, Ms. Szewczyk also composed letter the Village sent to Senator Dale Volker and Assemblyman Jack Quinn for member items. Trustee Houston also announced that there is money available for small businesses for targeted areas like Main Street. Trustee Houston mentioned the ending of the memorial tree project and the display of the memorial stones at the Village Hall for all to view. Will work with the crew Chief on getting them installed. Mentioned the tickets for the library quilt raffle he had available from the Friends of the Village.

TRUSTEE STOCKMAN – mentioned the next Depot meeting scheduled for February 9th at 6:30 PM at First Congregational Church, hoping to have the progress sign, painted by the High School Art Club, put up beforehand.

Mentioned his concerns regarding the tourism meeting, he felt there was a lack of knowledge between the 7 communities in the Southtowns Coalition, regarding events going on in each, thought it would be a great idea to put together an absolute database of knowledge in order to work as a team more efficiently. Mr. McPeck mentioned that the success of Christmas in the Village is because it is the only thing going on, so therefore the surrounding communities are here. Trustee Stockman stated the same, there is so much going on in the Village for the Christmas in the Village celebration, that a family could spend the whole day continuously entertained. Consolidating efforts and do each event well, would prove to be successful to all communities.

TRUSTEE WILSON –

Thanked the General crew chief and his crew for the expedient water repairs and coordinated well with him and Trustee Houston. Trustee Wilson, also attended the Erie County Disaster Coordination course with Crew Chief Kaminski and Jack Krajacic and it was a terrific learning experience for all involved. The course put different disaster scenarios together and they worked as a group to solve each problem related to the disaster. Trustee Wilson announced that he and Crew Chief Kaminski will be taking the Water Disaster Coordinator Exam to obtain level 100-disaster co-ordination, which in turn will aid the Village future Grants. Both will continue this type of course and exams to move onto other levels. Thanked the Fire Department for involving the Board in the Installation Dinner, it was a nice program. Mentioned that he and Trustee Houston found the Southtowns Planning and Development meeting very positive. Thanked Mr. McPeck for bringing his concerns to light and stated his concern on these issues as well.

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(Trustee DiMartino, cont'd)

TRUSTEE DiMARTINO – stated that she had the privilege of attending the Lions Club 60th anniversary dinner and spoke on behalf of the Village and presented a Friends of the Village CD to the Lions Club to show appreciation for all they do in the area. Trustee DiMartino stated she received a phone call from Dan Borchard, and is happy to announce that the Village of Angola will be the host for the general meeting of the Village Officials Association, Thursday March 23. She is working on a location to accommodate 20-30 attendees. Attended a special meeting of the Association in regards to the issue of the sharing of sales tax and felt efforts were successful. Also attended the Angola Fire Departments installation dinner and thought Hubs presentation went well. Was glad to have the privilege of installing officers.

MAYOR FRAWLEY– Mayor Frawley stated that he met with Congressman Higgins staff in regard to the GOYA project. Discussed the power project and the new industrial sites. Also spoke to Mr. Drago of Goya foods, to apply for any zoning change he may need. Mayor Frawley has also scheduled a meeting with Senator Volker and Assemblyman Quinn on Feb 23, regarding the same subjects. Attended the “key communicator” meeting with the advisory committee and new school Superintendent Rabey, they discussed information to help the school system. Next meeting is mid March. Also requested some dates from Superintendent Rabey to set up a Tri-Board meeting. Also attended the Village Association thought it went well. Zoning advisory board meeting went well, next meeting scheduled for February 8th at the Village Hall. Attended both Coalition meetings, one in Eden, one in the Evans Town Hall, was very interesting. Mayor Frawley mentioned that he and Paul Cooper-Zoning Board chairman, stopped at the meeting of the Angola Historical Homes association, the group has been gathering information on historical homes and are working on a tour, also learned that there is apparently a second haunted house in Angola. Attended the Angola Fire Department Installation Dinner, announced the presentation of a surprise gift to the Fire Dept. of a Member Identification Board that is to be displayed in the Engine Room of the Main Fire Hall.

ATTORNEY – Attorney Yusick asked to enter into executive session in regard to a matter of litigation. Motion made to enter into executive session in regard to litigation 8:32PM by Trustee Houston, seconded by Trustee Stockman, no action taken in executive session. 8:45 PM Motion to re-open regular meeting made by Trustee Wilson, seconded by Trustee Stockman. No report.

POLICE – handed in his report for January and handed in his Budget worksheet.

GENERAL CREW CHIEF – has a Stormwater Coalition meeting tomorrow. Will be taking a water related class in regard to the Disinfecting Bi-Product Rule. Will attend the Stormwater workshop in Rochester.

FIRE COMMISSIONERS – Commissioner Kaminski thanked the Board for attending the installation dinner and the presentation of a \$1,000.00 check. Also thanked the Mayor and the Board for the Roster Board. It will be displayed in the engine room. Reminded all that the can and bottle drive for the Lake Shore High School Band will be this Saturday 9-3

CODE ENFORCEMENT – Chuck LaBarbera submitted monthly report

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PLANNING – nothing to report. Mayor and Trustee DiMartino discussed cable lines and sidewalks in the subdivision, cable already discussed, sidewalks go in as each new homes (driveway) is completed, and the Village has agreed to supply last piece of sidewalk on Village property.

ZONING – absent

CLERK-TREASURER – supplied a budget schedule, would like to schedule workshops. Trustee Houston mentioned Saturdays, workshop set for Saturday February 18th 10:00 AM.

Website coming along, still needs a few more pictures, but scheduled to meet with web designer next week to get the site up and running within the next few weeks.

OLD BUSINESS:

1. Sale of Water Plant – no report
2. Franklin St. Subdivision- reported
3. Thruway Water- reported
4. Ice Skating Herman Park- no report

NEW BUSINESS:

1. Cleanup of Ebert Inman property-Mill Street-Building Inspector will revisit.
2. Discussion concerning road and street major repairs - Trustee Houston mentioned the rising cost of blacktop, and requested that Crew Chief Kaminski get some information together for future street repair work, including major street repairs. Trustee Houston mentioned that there were many areas that need desperate attention, some of the streets needing major repair include; Washington; Oatman; Linden; Henry and Forest; others that need attention are; Forth; Park; Allen; Lorain and Ward. Trustee Houston stated that we should consider this when we prepare the new budget. The Crew Chief mentioned that we receive around \$30,000.00 annually from CHIPS
3. Closing of North Star Convenience – there is interest from other businessmen for this location, the board does not see this business being closed for long.
4. Pending closing of Main Street Barber Shop in the spring- this is due to personal issues. Will seek other interested parties.

RESOLUTIONS:

#1 Approve Water Shut-Offs

RESOLVED that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Thursday February 9th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency \$ 15,111.87, (Trustee Houston stated that the water clerk will have this figure down quite a bit by the end of week) motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried

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RESOLUTIONS CONT'D**#2 NYS Thruway Authority Litigation, Legal Representative Change**

WHEREAS the Village of Angola has recently engaged Harris Beach PLLC to represent it in matters pertaining to the NYS Thruway Authority and the Water Project, and

WHEREAS, Harris Beach has withdrawn because of a conflict, now therefore

BE IT RESOLVED, the Village Board of the Village of Angola hereby engages the Law-firm of Shaw and Shaw to represent it in said matter pursuant to the same terms as said engagement as Harris Beach PLLC, Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried

#3 Approve of annual software agreement with Williamson Law-Books

WHEREAS, the Village has received an Annual Software Support Contract from Williamson Law-Books in the amount of \$550.00 for payroll and \$700.00 for Municipal accounting, now

BE IT RESOLVED, the Village Board of the Village of Angola hereby authorizes the Mayor to sign and approve said software contracts in a total amount of \$1250.00 for the dates of 11/1/2005 through 10/31/2006 and charge to A1325.4 Village Clerks Contractual. Motion made by Trustee DiMartino, seconded by Trustee Stockman, unanimously carried

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Wilson, seconded Trustee Stockman regarding the following: General Fund Abstract #18, Checks #4364 to 4408 in the amount of \$60,240.22 plus Payroll #2 & 3; Water Fund Abstract #18, Checks #1114 to 1124 in the amount of \$31,573.42 plus Payroll #1 & 2. **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the budget workshop Saturday February 18, 10:00 AM, and then to the next regular scheduled Board Meeting at 7:30PM, also Grievance Day (starting at 6:00PM) Tuesday February 21, 2006 made by Trustee DiMartino, seconded by Trustee Wilson, unanimously carried, meeting adjourned at 9:10 PM

Submitted By

Linda Giancarlo-Village Clerk-Treasurer