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VISITORS: Elmar Kiefer; Alice Escott; Marcy MacLeod; and Rebecca Baxter

COMMUNICATIONS: Angola Moose Lodge is now open for business; NYS Canal Conference in October 2008; NYCOM Main Street Economic Development Conference on May 15th; Village Officials Association meeting on February 21st; Association of Erie County Governments meeting on February 28th; Communications from Legislators Reynolds and Iannello

TRUSTEE HOUSTON: in contact with Charlie Roth; Economic Development Meeting on February 6th, Friends of the Village meeting on February 9th; South Main Street Fire Hall Member Item request; letter regarding Senior Housing

TRUSTEE DEJOHN: meeting regarding Boys and Girls Club; letter from Kelly LaClaire regarding starting a hairdressing business; NYCOM Albany meeting February 24-26th

TRUSTEE WILSON: Justice Court audit completed

MAYOR FRAWLEY: congratulated Evans-Brant Chamber Citizen of the Year; congratulated Steven Slowinski on his retirement; NYCOM Albany trip; Boys and Girls Club; Distressed Real Property Tax Force; 29 Mill Street; 21st Annual NYCOM Project Award; CSX Upgrade

ATTORNEY: No report

POLICE: Lake Street speed indicator sign; larcenies at the Laundromat; burglary at Dr. Damani's home; services by officers commended by Mayor; advantages since merger with Town

GENERAL CREW CHIEF: Excused – Out of Town; snow plow/salt truck repairs

F/D COMMISSIONERS: Ladder Truck annual inspection in March; status of the generator; 1 ½” gas line found; old ladder truck #4 temporarily out of service; proposed Chief's Budget turned in; support beam in Fire Hall; old map found during clean-up

CODE ENFORCEMENT: Excused; 29 Mill Street

PLANNING: Excused

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

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

NEW BUSINESS: No new business

RESOLUTIONS:

- 1. Authorize Clerk To Publish Election Notice**
- 2. Approve Water Shut-Off**
- 3. Approve 30 Day Posting For Fireman's Service Award Program**
- 4. Approve Transfer of Funds**
- 5. Approve Transfer of Trustees Budget-Line Appropriations**
- 6. Proclamation for Steven Slowinski**

MINUTES
Village of Angola Regular Board Meeting
Monday February 19, 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 19, 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; Robert Beck-Fire Department Commissioner; Charles Danzi-Lieutenant Town of Evans Police; Chief Samuel DeJohn – Town of Evans Police Department; Elmar Kiefer-Accountant.

GUESTS: in attendance were Alice Escott (Town Crier); Marcy MacLeod and Rebecca Baxter.

PLEDGE OF ALLEGIANCE was led by Marcy MacLeod

MAYOR FRAWLEY CALLED MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF FEBRUARY 4, 2008

Motion made by Trustee DeJohn, Seconded by Trustee Houston who drew the Mayor's attention to the item about ordering the new street signs that are covered by Member Item Money. The Mayor added that Attorney Andrew Yusick should be recorded as "excused" and not "absent".

VISITORS:

- **Rebecca Baxter** 311 North Main Street- presented a proposal and marketing plan to the Board of Trustees regarding a bed and breakfast at 311 North Main Street. She is joining a partnership with Marcy MacLeod in converting the 3800 square foot home into a bed and breakfast. Their home features 5 bedrooms, 7 bathrooms, and a 600 square foot gym, a large finished basement with a wood burning fireplace, a swimming pool, a hot tub and a private landscaped back yard. They are asking the Village Board for support and guidance in obtaining a small business loan or grant. The board applauded their efforts and wished them well. They advised Ms MacLeod and Ms Baxter to start the process by seeing the Code Enforcement Officer Charles LaBarbera to get the proper guidance and also stop and talk to Lori Szewczyk for information that she has regarding small business opportunities.

COMMUNICATIONS:

- **Mayor Frawley** mentioned that the Angola Moose is now open for business on N. Main Street in the old American Legion building.
- **Mayor Frawley** announced the New York State Canal Conference from October 5 through October 7, 2008 in Lockport, Buffalo and Niagara Frontier with more information to follow in the upcoming months.
- **Mayor Frawley** reported the Main Street Economic Development Conference will be in Buffalo this year on May 15, 2008. NYCOM has asked the Mayor to be one of the speakers at the one-day conference.
- **Mayor Frawley** announced the Village Officials Association Directors Meeting at Illio DiPaolo's Restaurant on Thursday, February 21, 2008. Both he and Trustee DeJohn will attend.

- **Mayor Frawley** announced the Association of Erie County Governments meeting on Thursday, February 28, 2008 at the Roycroft Inn. Trustee Wilson notified Village Clerk that he will be attending along with Mayor Frawley and Trustee Houston.
- **Trustee Houston** mentioned the communications received from both Legislator Robert Reynolds and Legislator Michele Iannello regarding the extension of sales tax and information that was given out at the last Erie County Governments meeting.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE (Deputy Mayor) HOUSTON –

- Reported that he has tried to contact Charlie Roth regarding the sign, and has left a message with his wife that we would like the sign so we can put it back up this Spring.
- Mentioned that the Economic Development Meeting was February 6, 2008 ran by Lori Szewczyk. Also the Southtowns Community Enhancement Group met at the Brant Senior Citizen's Building.
- Attended the Friends of the Village meeting on February 9, 2008 that included a presentation by Assessor Jeanne Ebersole on the re-evaluation project that is underway. It was a well received program.
- Mentioned that he sent a letter to a Washington Street resident regarding Senior Housing.
- Reported that he gave Mayor Frawley the requested information that pertains to the member item money request for the South Main Street Fire Hall cement pad.

TRUSTEE DEJOHN –

- Reported that both Mayor Frawley and herself along with the Town of Evans and Brant Supervisors and the Lake Shore School Superintendent met and discussed the opportunity of having a Boys and Girls Club in Angola. She will report on this as the plan moves forward.
- Stated that she received a phone call from Kelly LaClaire, she is interested in putting in a hairdressing business in Angola. She asked for information on a small business loan. She will send the Village a letter. The Village Clerk will guide her to the Building Department and Lori Szewczyk for further information.
- Reported that she will be traveling to Albany with Mayor Frawley for the NYCOM Legislative conference Feb 24-26th.

TRUSTEE WILSON –

- Stated that he and Trustee DeJohn completed the Justice Court audit and he was very impressed at the detail and accuracy of the Court Clerk's records. Trustee DeJohn, and Attorney Yusick stated that the Court Clerk does a wonderful job with her record keeping. The board asked that the Clerk send the Court Clerk a thank you letter for doing such a good job. Trustee Wilson handed the final report over to the Clerk to copy the board and for the files.
- Attorney Yusick stated that there will still need to be an OSC Audit done due to the request of the new Justice Glascott and the past Justice Hontz, so that he can start fresh. The Clerk has contacted OSC and they do not look highly on doing an audit unless the board felt there was a problem, but they may do it if Justice Glascott sends in a request.

MAYOR FRAWLEY-

- Congratulated Dorothy Harrison as the Evans Brant Chamber Citizen of the Year. Deputy Mayor Houston will go to the dinner on Saturday, February 23rd and represent the Village by presenting her with a proclamation from the Village Board.

- Congratulated Stephen Slowinski as he retires from the Evans Police Department. Trustee DeJohn will go on behalf of the Village to honor Mr. Slowinski with a proclamation.
- Trustee Houston stated that it was too bad that there was a conflict for these events.
- Mayor Frawley mentioned his trip to Albany this weekend, is hoping to be a success.
- Mentioned as Trustee DeJohn reported, the idea of the Boys and Girls Club in the area is going to be a positive move forward for the community.
- Announced that Legislator Robert Reynolds is proposing a resolution to the Erie County Legislators to establish the Distressed Real Property Tax Force. There will be 13 people on this task force including himself and Legislator Reynolds.
- Reported that there is a person interested in 29 Mill Street. They have contacted the bank.
- Announced that applications are available for the 21st Annual NYCOM Project Award. Asked Village Clerk to look into applying for our Streetscape projects.
- Reported a news article from the Dunkirk Observer regarding CSX Upgrade in the amount of \$48.5 million – mentioned that we should put that into consideration regarding the several attempts we have made to have the Big Sister arch bridge fixed.

ATTORNEY –

- No Report.

POLICE –

- Chief Samuel DeJohn commented that the speed indicator sign for Lake Street will be up as soon as weather permits. He explained that the reason that it is not placed out during winter is that the salt splashes up on it and will destroy the sign.
- Chief DeJohn mentioned a series of larcenies at the Laundromat occurring during the late night and early morning hours. After one month, the Evans Detectives have solved the case and will be making two arrests.
- Chief DeJohn mentioned a burglary at Dr. Damani’s home and that all of the stolen possessions were recovered at a pawn shop in Buffalo after diligent work by the Evans Police Department.
- Mayor Frawley commended the great work done by Evans Police Department. The Village Board thanked Chief DeJohn for the services that he and his officers provide.
- Attorney Andy Yusick added the advantage of having a great team of Detectives since the decision to merge with the Town of Evans Police Department.

GENERAL CREW CHIEF – EXCUSED – Out of Town

- Trustee Houston reported that both of the Village snow plow/salt trucks needed repairs and that one of them has been fixed. Mr. Kaminski made back-up arrangements with the Town of Evans Highway Department in case of an emergency as to a salt truck.

FIRE COMMISSIONERS – ROBERT BECK

- Commissioner Beck - reported that the ladder truck will be going out for it’s annual inspection around the middle of March.
- Questioned the status of the requested generator. He also mentioned that they had found a large gas line while doing work.
- Mayor Frawley – responded that all of the information has been sent to Senator Volker’s office and there has been a delay on their end. Mayor Frawley will be talking with Senator Volker when he attends the NYCOM Conference in Albany.

- Trustee Houston – asked the size of the gas line that was found, Commissioner Beck responded with 1½” size that will be able to take the generator with no problem.
- Commissioner Beck – reported that the old ladder truck #4 is temporarily out of service. It is stationed inside the Erie county Highway Department complex in a secure location on Delemeter Road until further notice due to all of the work that is being done at the fire Department. He reported that the upstairs is almost finished (much painting and cleaning work being done by a crew of prisoners).
- Commissioner Beck – reported that the proposed budget from the Chief has been turned for the Fire Department. There is a request to speak with the entire Board for at least an hour to explain the budget requests. (Session set for 9:00am on Saturday, March 1st)
- Trustee Wilson – announced his appreciation that the Fire Department turned in all budget information by the deadline.
- Commissioner Beck – also reported that there is a support beam in the Fire Hall that they discovered that may have cracked some cement blocks that hold it in place. They would like someone to come take a look at it. Mayor Frawley said that he would mention it to the Engineer to come look at it.
- Trustee Houston – reported that during the Fire Hall clean-up that he noticed an old Town of Evans map in the hallway that says “Fire District” on it. Commissioner Beck stated that this map is not the missing map that they are looking for at the Town Hall.

CODE ENFORCEMENT – Excused

- 29 Mill Street – Mayor Frawley reported that he spoke with Mr. LaBarbera regarding this property and reported on the status earlier.

PLANNING – Excused

ZONING – Excused

- Attorney Yusick is working on the Clark-Brant Garage rezoning request. He has spoken with the neighbors and they are close to coming to an agreement.

Trustee Houston – asked if there were any updates as to the mandatory training that the Planning and Zoning Board members are to acquire. The Clerk reported that she only has a certificate for one member, but update requests have been sent to the secretaries of the Zoning and Planning Boards.

Mayor Frawley – reported that he has an individual interested in being a member of the Zoning Board and another for the Planning Board.

Trustee Wilson – suggested that we get an “interest level” from all the members on both Boards with a response request. He added that whether they are active or not, they are still both critical boards.

Trustee DeJohn – suggested a proposed workshop to be scheduled prior to the next Board meeting. Trustee Wilson responded that the Clerk will contact each individual member and give a strict deadline of two weeks for all training documentation to be turned in. The Board agreed on the importance of having active Planning and Zoning Boards for the upcoming Village projects.

CLERK-TREASURER –

- Working on the upcoming Budget paperwork for Saturday’s 9:00am meeting.
- Copy machine broke down. Maintenance man coming tomorrow.
- Complimented PT Clerk Christine Mittner for her diligent work to learn how to update the Village website. She has actually started doing the updates. Will send a letter to former Webmaster MaryLou to thank her and end her services.
- Deputy Clerk, Michelle Warren will be on vacation the last week in February.

- Stated that she completed the financial books for January, if anyone would like to see them, they are filed in her office.

OLD BUSINESS: 1. Sale of Water Plant – mayor has contacted, the state contact person, Scott Abrahamson, and resolution of this sale is moving forward.
 2. Thruway Water- nothing new to report.
 3. Senior Housing- nothing new to report.
 4. Intercontinental Building, Commercial St.- pending

NEW BUSINESS: No new business.

RESOLUTIONS OFFERED FOR FEBRUARY 19, 2008

#1 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE

RESOLVED, that the Village of Angola Board of Trustees hereby directs the Village Clerk to publish a legal notice pursuant to Section 15-104(3)(b) and Section 15-104(4) of the election Law indicating as follows

NOTICE IS HEREBY GIVEN pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that:

The General Village Election of the Village of Angola will be held Tuesday, March 18th 2008.

The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York.

The hours during which the polls will be open shall be from 12:00 o'clock noon until 9:00 P.M. in the evening.

The following persons have been duly nominated, pursuant to Independent Nominating Petitions duly filed in the Clerk-Treasurer's Office, for the office and for the terms set forth opposite their names:

<u>Name & Address</u>	<u>Office</u>	<u>Term of Office</u>
Denise DeJohn 27 Beverly Drive Angola NY 14006	Trustee	1 year to fill un-expired term 4/1/08 – 3/31/09

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

#2 APPROVE WATER SHUT-OFF

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 Friday February 22, 2008. 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 is eight-thousand-three-hundred-forty-six-dollars-and-forty-two-cents (\$8,346.42)

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

#3 APPROVE 30 DAY POSTING FOR FIREMENS SERVICE AWARD PROGRAM

RESOLVED that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2007 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by member. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing.

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

#4 APPROVE TRANSFER OF FUNDS

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby approve a transfer of budget line appropriation funds as follows:

\$2000.00 from general fund contingency account A1990.4 to A1210.4.2 Mayor schools and travel.

\$1000.00 from general fund contingency account A1990.4 to A1010.4.4 Trustee Houston schools and travel. \$1000.00 from general fund contingency account A1990.4 to A1010.4.1 Trustee DeJohn schools and travel.

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

#5 APPROVE TRANSFER OF TRUSTEES BUDGET-LINE APPROPRIATIONS

WHEREAS, prior to the resignation of former Trustee Michael Stockman, his schools and travel expense line had been depleted, and left no allotted schools and travel monies for appointed Trustee Denise DeJohn, and

WHEREAS, due to the resignation of Trustee James Carlson, there is allotted money remaining in his school and travel line to help compensate Trustee DeJohn as she travels to Albany for the NYCOM Winter Legislative meeting, now

BE IT RESOLVED that the Village of Angola Board of Trustees does hereby approve the amount of \$600.00 from general account A1010.4.3 Trustee Carlson schools and travel line to general account A1010.4.1 Trustee DeJohn schools and travel.

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

#6 PROCLAMATION FOR STEPHEN SLOWINSKI

WHEREAS, December 5, 1963 was proven to be a very important day for the future of the Town of Evans Police Department, and

WHEREAS, it was on this day, that Stephen Slowinski became what turned out to be one of the most chief components of the security, training and safety of an entire community, and one of the most valuable assets of a dedicated and hardworking police force, and

WHEREAS, such a committed individual, served over 44 years of police service for the Town of Evans including ranks as Patrol Officer; Detective; Lieutenant; Assistant Chief and most recently as interim Chief of Police, and

WHEREAS, during his years of service he specialized as the only firearms instructor in the entire area and provided the utmost firearms safety training courses, and

WHEREAS, for a total of over ten years has served his fellow officer as president of the Police Benevolent Association, handling police contracts to make sure the Evans Police Department received fair wages and benefits that were comparable throughout Erie County, and

WHEREAS, Stephen Slowinski, throughout his 44 years of service, has maintained his love for helping people in all aspects of his life, and

WHEREAS, he has become not only one of the most respected members of the Town of Evans Police force, but also a highly respected son, husband, father and grandfather, and

WHEREAS, it is appropriate to recognize an individual who exemplifies such quality as he retires his position with the Town of Evans Police Department.

NOW, THEREFORE BE IT RESOLVED, that upon this occasion of the celebration of retirement from the Town of Evans Police Department the Mayor, Village Board of Trustees and all Village residents do hereby congratulate Stephen Slowinski for his success and proclaim Saturday February 23, 2008 as Stephen Slowinski Day

MOTION MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE HOUSTON, 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 #19, Checks #6105 to #6139 in the total amount of \$52,588.87 plus Payroll #4; Water Fund Abstract #19 Checks #1548 to #1553 in the total amount of \$1,571.38 plus Water Payroll #4; **UNANIMOUSLY CARRIED**

MOTION TO ADJOURN to a Budget Workshop Saturday February 23, 9AM and then to the next scheduled regular Board Meeting, Monday, March 3, 2008 at 7:30, 7:00 WORKSHOP IF NEEDED. MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED meeting adjourned at 8:20PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer