

2/20/07

INDEX – February 20, 2007

TRUSTEE HOUSTON: Business Workshops; Southtowns Business Mentoring Education Program; Economic Dev. Advisory Meeting; ECIDA Hearing; Southtowns Community Enhancement Coalition; Lake Shore TLC Network; Allied Waste; “NEW” XPAND System; Mill Street Park wall; Village Officials Assoc Dinner.

TRUSTEE STOCKMAN: NO REPORT

TRUSTEE WILSON: CSX Railroad Bridge; Village Officials Assoc. Dinner

TRUSTEE DIMARTINO: Village Officials Directors Meeting; Village Officials Dinner in Angola; NYCOM Winter Legislative Meeting.

MAYOR FRAWLEY: NFTA Tourism buses; Village Officials Assoc. Dinner

ATTORNEY: NO REPORT

POLICE: EXCUSED

GENERAL CREW CHIEF: EXCUSED

FIRE COMMISSIONERS: EXCUSED

CODE ENFORCEMENT: PAUL RYERSE-NO REPORT

PLANNING: Goya variance application

ZONING: EXCUSED

CLERK-TREASURER: Budget preparation; WLB.

OLD BUSINESS: Sale of Water Plant; Thruway water; Senior Housing; Outside Delinquent Water accounts; Intercontinental Building repair

NEW BUSINESS: No new business

RESOLUTIONS: #1 Approve Proposal from Engineer of Oil Separator Project
 #2 Approve Commendation of Police Officer Scott DeJohn
 #3 School Street Waterline
 #4 Authorize Clerk to publish Election notice

MINUTES
Village of Angola Regular Board Meeting
Tuesday February 20, 2007 – 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 20, 2007 at 7:30 PM, there were **PRESENT:** Mayor - Howard M. Frawley; Trustees - Jonica DiMartino; William G. Houston; Michael Stockman and John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Paul Ryerse-Code Enforcement Officer; William Herold-Planning Board Chairman; Donald Gallo-Village Engineer.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); James Carlson and Jill Barrett.

PLEDGE OF ALLEGIANCE: was led by James Carlson

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES: of February 5 and 17th 2007: Motion made by Trustee Wilson, seconded by Trustee Houston **UNANIMOUSLY CARRIED**

VISITORS: no comments

COMMUNICATIONS:

- Mayor Frawley mentioned a Village Officials Association Dinner Meeting will be held Thursday Night February 22, the Board will be attending to express their concerns on the ECWA issues.
- Mayor Frawley read a thank you letter from New Full-Time Police Officer Matthew Stonitsch expressing his gratitude for his appointment as a full-time Angola Police Officer.
- Trustee Houston mentioned a letter received from an Attorney for Kenneth Herman regarding water damage at his home due to the waterline break on Woodland Parkway that the Village was repairing. The letter has been forwarded to the Village insurance Company.
- Trustee Houston mentioned that the Village received a letter from Dewberry and Company via contract with the Federal Government, regarding the updating of the Flood Plain Map. He will work with the Building Inspector on this project. This was a project the Village worked on 6-8 years ago but the Federal Government never printed a new map. They are now updating the information to be able to print a new map.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- The Evans Brant Chamber; Town of Evans; Village of Angola and the Friends of the Village under the leadership of Evans Councilman Paul Cooper completed the four section Business Workshop seminars held at the Angola Theater. Trustee Houston commented how the well planned-out workshops were put together and how they provided good information and ideas for the business community in regard to large new businesses coming into the area.
- The Evans Brant and Eden Chambers of Commerce recently planned a Southtowns Business Mentoring Education Program, and it is underway.

- Economic Development Advisory Committee met on February 7th at Calas. They are moving forward with plans.
- ECIDA Hearing was held on February 8th at the Village Hall, in regard to the GOYA expansion project. No residents or neighbors were in attendance, but he and Lori Szewczyk spoke on behalf of the Village with no objections to move forward with the project. ECIDA faxed projected tax collection information to the Village.
- The Southtowns Community Enhancement Coalition met on February 9th in Eden. They have received money from New York State for planning through the University at Buffalo and are moving forward with projects.
- Mentioned the Lakeshore TLC Network update, and how the Governor is now looking at the Prisons and may use an outside committee for the work.
- No major complaints regarding the New Garbage contractor, Allied Waste. Everything seems to be going well.
- Mentioned Buffalo News Articles regarding the “NEW” Xpand. Erie County Control Board will meet tomorrow on the proposed plan.
- Copied information to the Board in regard to grant opportunities for the Mill Street Park creek bank wall. Lori Szewczyk is working funding opportunities.
- Will be attending the Village Officials Association Dinner Thursday in hopes to comment on ECWA issues.

TRUSTEE STOCKMAN –

- No Report

TRUSTEE WILSON –

- Will be following up on the CSX Railroad Bridge over Big Sister Creek issues. Stated his disappointment that he hasn't seen anyone from CSX down there doing any repair work to this bridge. Concerned that snowmobile riders or others may get hurt, as pieces of concrete are weak and falling to the ground.
- Looking forward to attending the Association Dinner.

TRUSTEE DiMARTINO –

- Attended the Village Officials Directors meeting February 16th. Discussed ECWA wanting to attend one of their meetings.
- Next Village Officials Association Dinner will be held in Angola at the Village Inn on Thursday, March 15th, they will hold a discussion on co-op grant writing.
- Trip to Albany for the NYCOM Winter Legislative meeting is this weekend. She hopes to discuss new member item money opportunities for the Village during 2007.

MAYOR FRAWLEY –

- His Meeting with Senator Volker and Assemblyman Quinn has been postponed to March.
- Meeting with Chamber and legislator Reynolds in regard to NFTA tourism buses has also been postponed to March. The Southtowns Community Enhancement Coalition is working on tourism buses traveling throughout the eight municipalities. Brant Supervisor has volunteered to house the buses.
- Looking forward as well, to meeting with the ECWA at the Erie County Governments Association Dinner.

- Mentioned that it would be a nice turnout from our Village if the Planning, Zoning and Building Departments were in attendance at the Village Officials Association Dinner on Thursday, March 15th.

ATTORNEY –

- No Report

POLICE –

- Excused

GENERAL CREW CHIEF –

- Excused

FIRE COMMISSIONERS –

Excused

- Mayor read a report from commissioners Kaminski and Davis explaining some expenditures and asking for a Fire Department Liaison appointment. The Mayor Appointed Trustee Stockman as Fire Department Liaison. Mentioned that the residents need to clear areas around fire hydrants near their home or business.

CODE ENFORCEMENT –

- No report

PLANNING –

- Meeting set for February 28th regarding a Variance application applied for by Goya for the expansion project.
- Attorney Yusick mentioned that all boards are working together on details to move this project forward.
- Trustee Houston commended the boards, attorney and engineer for staying on top of this and their assistance in moving forward in a timely, legal fashion for this expansion project.

ZONING –

- Excused
- Mayor Frawley mentioned that the Zoning board has also met and are moving forward with regard to the Goya Expansion.
- Attorney Yusick mentioned that the Zoning Board had their hearing and 2 residents showed up in support of the project.

CLERK-TREASURER –

- Working on budget preparation and WLB software accounting program.

OLD BUSINESS:

1. Sale of Water Plant- already reported
2. Thruway Water – meeting postponed by their engineer, trying to set up a meeting with another associate to resolve this issue.
3. Senior Housing- moving along to resubmit application.
4. Outside delinquent water accounts- no report.

5. Emergency repair of Intercontinental Building Commercial St.- Attorney Yusick talked with owners son, he is trying to contact his fathers caseworker

NEW BUSINESS: Trustee Houston asked to enter into executive session concerning personnel.

MOTION MADE by Trustee Houston, seconded by Trustee Wilson at 7:50PM.

Mayor announced that No action was taken in executive session.

MOTION MADE TO RE-ENTER REGULAR BOARD MEETING made by Trustee DiMartino, seconded by Trustee Stockman, at 7:58PM

- No new business to report.

RESOLUTIONS OFFERED FEBRUARY 20, 2007:

#1 APPROVE PROPOSAL FROM ENGINEER FOR OIL SEPARATOR PROJECT

WHEREAS the Angola Village Board has received a proposal for engineering services from the Village Engineer Donald D. Gallo as per the Boards request, for an Oil Separator Project, and

WHEREAS, said proposal for a Separator for the Fire Hall and the DPW Building, includes all engineering services at a cost not to exceed two-thousand-eight-hundred-dollars (\$2,800.00), **NOW**

THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola accepts the proposal from Village Engineer Donald D. Gallo and hereby authorizes Mayor Howard Frawley to execute said contract. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE DIMARTINO, UNANIMOUSLY CARRIED.**

OFFERED BY MAYOR FRAWLEY

#2 APPROVE COMMENDATION OF POLICE OFFICER SCOTT DEJOHN

WHEREAS, on January 11, 2007, While working on an 11PM-7AM shift, Officer Scott DeJohn, a dedicated Village of Angola Police Officer, observed a young female walking on the railroad tracks near the North Main Street crossing. On checking, you found a sixteen-year-old despondent female who confided that she just wanted to die and refused to get off the railroad tracks. Upon her refusal, you proceeded to physically remove her from the tracks. Your alertness while on patrol and your dedication to duty prevented a potentially dangerous situation for a young female resident. You are to be commended for your actions, which uphold the finest traditions of the Angola Police Department.

NOW THEREFORE BE IT RESOLVED, that I, Howard M. Frawley, Mayor of the Village of Angola, do hereby, on behalf of all residents of the Village of Angola present this commendation to Officer Scott DeJohn

MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE DIMARTINO, UNANIMOUSLY CARRIED.

#3 SEORA FOR SCHOOL STREET WATERLINE

WHEREAS, there is a proposed water line project to replace a leaking line and loop the Maple and School Street lines, and

WHEREAS, there has been presented a short form environmental assessment form, and

WHEREAS, pursuant to Local Law the Village Board is lead agency, now

THEREFORE, IT IS RESOLVED that it is concluded that such project will not adversely affect the natural resources of the state and/or the health, safety and welfare of the public and is consistent with social and economic considerations and will not have any significant economic impact. Reaching this decision the Village Board has carefully considered all the “Criteria for Determination of Significance” listed in the SEQR regulations and a negative declaration is therefore adopted.

MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE DIMARTINO, UNANIMOUSLY CARRIED.

#4 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:

1. The General Village Election of the Village of Angola will be held Tuesday, March 20th, 2007.
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York.
3. 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>
James R. Carlson 46 High Street Angola, New York 14006	Trustee	Four Years 4/2/07 – 3/31/11
William G. Houston 11 Glenwood Avenue Angola, New York 14006	Trustee	Four Years 4/2/07 – 3/31/11
Annemarie Tubinis 36 Lincoln Ave. Angola, New York 14006	Trustee	Four Years 4/2/07 – 3/31/11
Amy P Hontz 9 Pleasant Ave. Angola, New York 14006	Justice	Four Years 4/2/07 – 3/31/11

MOTION MADE BY TRUSTEE STOCKMAN SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Houston regarding the following: **General Fund Abstract #21, Checks #5248, #5249 and #5305 to #5341 in the amount of \$40,487.21 plus Payroll #4; Water Fund Abstract; #21 & #20, Checks #1347 to 1353 in the amount of \$8,695.64 plus Payroll #4; UNANIMOUSLY CARRIED**

MEETING ADJOURN to Budget workshops on Saturdays February 24 and March 3 at 8:00AM and a public hearing on February 28th at 5:00 and the next scheduled regular Board Meeting Monday March 5th 2007 at 7:30 with a scheduled workshop on Tuesday March 6 @7:00PM at the Village Hall.

Motion made by Trustee DiMartino, seconded by Trustee Stockman UNANIMOUSLY CARRIED meeting adjourned at 8:07PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer