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VISITORS: Alice Escott; Brian Campbell; Steven Brachman; Jeremy Courneyea; Maureen Courneyea; Barbara Catalano; Joseph Catalano; Douglas Tubinis

COMMUNICATIONS: Senator Volker recognizing letter regarding Member Item money request; resignation letter from Zoning Board Secretary Jeanine McSkimming; B.R.I.D.G.E.S. Post Prom Drug-Free Party on June 6th; Farmers' Market correspondence; Association of Erie Co. Governments meeting minutes; NEST meeting minutes; letter from D.O.T. regarding roads to be worked on; reports for proposed Wal Mart for public view; letter of congratulations from Evans Democratic Club President, Jonica DiMartino; Charity Vogel's home broadcast at 6:30p on HGTV

TRUSTEE HOUSTON: Tim Murphy approved to use Village Hall on March 25th; ran into entertainer Clint Holmes; paperwork prepared for meeting with Erie Co. Executive Chris Collins; attended Rural Transit Van meeting; report from guest speaker James Kaske at an Erie County Governments meeting; attended Advance Evans Program; Attended Evans-Brant Chamber of Commerce Dinner; received Historic Signs; announced Evans Township Lions Club raffle.

TRUSTEE DEJOHN: presented Stephen Slowinski with proclamation at his retirement party; Village Clerk's band will be performing for the Evans Township Lions Club; NYCOM Legislative Conference report

TRUSTEE WILSON: welcomed new members of the Village of Angola Family; B.R.I.D.G.E.S. Post Prom Drug-Free Party; introduction of Officer Michael Masullo; thanks given to Evans Police Department

TRUSTEE TUBINIS: newly appointed

MAYOR FRAWLEY: Village Association Meeting of Directors; NYCOM Main Street Conference on May 15th; American Flag in front of Twisters' Café; workshop on diseased trees; 911 Remembrance activities; NYCOM Legislative Session report; WICKS Law; water main rupture technique; Distressed Property Taskforce; meeting with Chris Collins tomorrow

ATTORNEY: No report

POLICE: congratulations from Mayor on two recently solved robbery cases

GENERAL CREW CHIEF: purchased remainder of salt

F/D COMMISSIONERS: progress on prisoners working at Main Fire Hall; support beam issue

CODE ENFORCEMENT: 135 North Main; 17 & 29 Washington; Norfolk-Southern Penn RR Barrier; Security-Emblem Building; 28 Mill Street; Old Town Hall

PLANNING: Excused

ZONING: reported status on mandatory training

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

NEW BUSINESS: Bed and Breakfast; Memorial Markers and Trees

RESOLUTIONS: No resolutions offered

MINUTES
Village of Angola Regular Board Meeting
Monday March 3, 2008
7:30 P.M

Prior to the Board Meeting, the Mayor made three appointments:

Appointed AnneMarie Tubinis -Trustee to fill the opening created by the resignation of former Trustee James Carlson,

Appointed Mark Goodway - Fire Department Commissioner (due to passing of Commissioner Davis)

Appointed Scott Russell - Member of the Zoning Board of Appeals (due to resignation of Dennis Glascott, who become Village Justice)

All newly appointed officers took the Oath of Office.

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 March 3, 2008 at 7:30 PM, there were

PRESENT: Mayor Howard Frawley; Deputy Mayor – William Houston; Trustee Denise DeJohn; Trustee John Wilson and newly appointed Trustee Anne Marie Tubinis.

ALSO PRESENT: Linda Giancarlo, Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Jeffrey Kaminski-DPW Crew Chief; Robert Beck, Lynne Kaminski and Mark Goodway-Fire Department Commissioners; Michael Masullo-Town of Evans Police; Donald Gallo- Village Engineer; Paul Cooper-Zoning Board Chairman; Charles LaBarbera-Code Enforcement Officer; Excused was William Herold-Planning Board Chairman.

GUESTS: in attendance were Alice Escott (Town Crier); Brian Campbell-Hamburg Sun; Steven Brachman-Buffalo News; Jeremy Cournyea along with his mother Maureen Cournyea; Barbara Catalano; Joseph Catalano; and Douglas Tubinis.

PLEDGE OF ALLEGIANCE was led by Jeremy Cournyea

MEETING CALLEED TO ORDER AT 7:30PM:

APPROVAL OF MEETING MINUTES OF FEBRUARY 19, 2008, MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.

VISITORS:

Mayor Frawley presented Jeremy Cournyea with a Proclamation as follows:

Proclamation for Eagle Scout- Jeremy Cournyea

Whereas, Young men and woman of the community offer a true gift when they offer themselves to learning, sharing and caring for others, and

Whereas, one of the most valuable assets a community has is dedicated and hardworking young men and woman who commit themselves to join organizations that not only help others in the community, but create a sense of honor and dignity to our youth, and

Whereas, such a committed individual who gives unselfishly of his time and of himself to complete the requirements for becoming worthy for a Rank of EAGLE SCOUT, has proven to make a community and its leaders proud, and

Whereas, it is appropriate to recognize an individual who exemplifies this quality and has learned to achieve such a ranking by being a truly committed individual.

Now, Therefore, Be It Resolved, that upon the occasion of the Achievement of earning your Ranking of an “EAGLE SCOUT”

I Howard M. Frawley, as Mayor of the Village of Angola on behalf of the Village Board of Trustees and all Village residents do hereby congratulate **EAGLE SCOUT Jeremy Courneyea** on his achievement, dedication and service to the Boy Scouts of America and Troop #421 and to his entire community.

COMMUNICATIONS:

- **Mayor Frawley** read a letter from Senator Volker recognizing the \$15,500 Member Item request he received from the Village Board, in regard to a cement pad in front of the Angola Fire Hall on South Main.
- **Mayor Frawley** read resignation letter from Jeanine McSkimming, Zoning Board Secretary. Trustee DeJohn asked Zoning Board Chairman Paul Cooper to propose any suggestions he may have to fill this position.
- **Trustee Houston** mentioned a letter from “B.R.I.D.G.E.S.” Lake Shore Central School regarding their Drug Free post-prom party, scheduled for June 6 at 11PM.
- **Trustee Houston** reported information received from Rochester regarding a Farmers Market meeting. Suggested that the Village revisit this for the future.
- **Trustee Houston** reported that he handed out information from the Erie County Governments Association meeting. The outline and minutes from this meeting reports three county officials opposing the quarter percent Erie County Sales Tax distribution for Towns and Villages.
- **Trustee Houston** also presented a copy the NEST meeting minutes
- **Trustee Houston** mentioned a letter from the DOT indicating different bridges, roads and culverts that will be getting work done on them in the area – Route 5 and Beach Road will also be upgraded.
- **Trustee Houston** pointed out that the two books on the Table in the Village Hall are reports on the Proposed Walmart, they are here for public review.
- **Trustee DeJohn** read a congratulations letter to Mayor Frawley for his appointment of Vice President of the Association of Erie County Governments from Evans Democratic Club President Jonica DiMartino
- **Mayor Frawley** added to communications that Angola was broadcast tonight at 6:30pm on HGTV, for the Charity Vogel house, former Angola Hospital, “If Walls Could Talk” series.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Reported that he received a request from resident Tim Murphy asking the Village Boards’ permission for him to hold a small workshop regarding the Emblem Bicycle Factory. He felt this old factory had some potential and was hoping to get interested parties involved. He would like to hold a meeting on the evening of March 25th at the Village Hall. The Board approved.
- Attended a show at the Riviera Theater in North Tonawanda and ran into entertainer Clint Holmes. Mr. Holmes grew up in the Angola area and attended Lake Shore High School.
- Mentioned paperwork he prepared for Mayor Frawley to bring with him to the meeting with County Executive Christopher Collins.
- Attended the Rural Transit Van meeting, mentioned resident Eber Inman’s continuous volunteer work as a driver for Rural Transit Van. Presented an updated list of services provided to the Clerk for the record.
- Mentioned he attended the Erie County Governments meeting and reported that speaker James Kaske spoke on behalf of Kaleida Health’s plans to close Millard Fillmore Gates Circle Hospital. Reported that Kaleida has hired 375 nurses and will hire 400 more each year for the next seven years. Trustee Houston, although sad about the closing of Millard Fillmore Gates, mentioned this is a positive move forward for Kaleida Health. While in attendance, Trustee Houston reported that the Mayor asked him to distribute information regarding the NYCOM

Main Street Conference that will be held in Buffalo on May 15th and another at Hyde Park, NY on the Hudson River.

- Attended the Advance Evans Program held at the Evans Center Fire Hall regarding the proposed Walmart. Was very positive.
- Attended, on behalf of the Village, the Evans Brant Chamber of Commerce Dinner, and presented Dorothy Harrison with the proclamation from the Village Board.
- Received all the Historic Street signs, waiting for better weather to have them installed. These are the signs ordered with the remaining member item money as part of the Streetscape project.
- Announced the Evans Township Lions Club, Assorted Chocolate Easter Bunny Raffle.

TRUSTEE DEJOHN –

- Attended the retirement party for Stephen Slowinski, and presented him with a proclamation from the Village Board. Thanked the Village Clerk for the Great Job she did on the Proclamation.
- Mentioned she had read in the Penny Saver, that the Village Clerk will be performing with her band for the Evans Township Lions Club.
- The Clerk responded that her band Crash Cadillac will be performing Saturday March 8 at 8:00PM at LEB Fire Hall and she has presale tickets available at \$25.00 per couple. This is an Oldies dance to benefit the Evans Township Lions Club.
- Trustee DeJohn reported that she went to the NYCOM Legislative Conference in Albany and was able to meet with Mr. John Galligan and attended a seminar regarding Union Contract Negotiations, she found very interesting and came back with a lot of information to report but asked the board to please excuse her from reporting until the next board meeting, because she will be leaving first thing in the morning to be with her mom, in Florida who has turned ill. The board wished her a safe trip and wished her mom well.

TRUSTEE WILSON –

- Welcomed and thanked all the new members of the Village of Angola Family appointed tonight.
- Announced the Lake Shore Central School and Senior Citizens “B.R.I.D.G.E.S”. program, sponsoring a Drug-free Post-Prom party for the senior class on June 6 at 11:00PM. (Trustee Houston reported earlier). Would like to make a \$50.00 donation from his personal line to support this event.
- Trustee DeJohn introduced Officer Michael Masullo of the Town of Evans Police Department. He is here on behalf of Chief DeJohn. She also introduced Officer Doug Tubinis of the Evans Police, here supporting his wife AnneMarie as she was appointed as Trustee.
- Trustee Houston thanked the officers and the Town of Evans Police department for the continuing outstanding work they are doing in the Village.

TRUSTEE TUBINIS- was welcomed as newly appointed Trustee, she thanked the Board for this honor.

MAYOR FRAWLEY–

- Attended the Village Association Meeting of Directors with Trustee DeJohn. They discussed Union Contracts, it is reported that mostly all contracts are renegotiated around the same time. The County and Villages will be networking to compare notes and ideas for DPW Union labor Contracts.
- Will be attending the NYCOM Main Street conference on May 15, at Adams Mark in Buffalo, he will be one of the speakers for this event.
- Received a notice from a Village resident concerning a torn American Flag in front Twisters Café’. Trustee Houston reported it has been taken down.

- Mentioned a letter from the DEC regarding a workshop on diseased trees, will forward the information to the DPW Crew Chief and the Board.
- Contacted Shultz Hardware, the American Legion and VFW Post regarding Memorial Day and 911 Remembrance festivities. Anxious to get a committee formed to get a head start on these events. Trustee DeJohn would like to be a part of that committee.
- Reported that the Albany NYCOM Legislative sessions went very well, met with Senator Dale Volker and Assemblyman Jack Quinn, discussed member items requests, South Main Fire Hall Cement Pad, Tree Planting and Rockefeller Memorial Depot project for Tourism (with no set price on this as of yet). Unfortunately, he had to attend the Funeral of a dear friend, Mr. Leigh Volker when he returned.
- Trustee DeJohn stated that Assemblyman Quinn was very enthusiastic about the Senior Housing Project coming to the Village and offered his assistance with anything relating to the project.
- Mayor Frawley reported that there were many speakers in Albany, Economic Development was an important topic, they discussed ways to help local businesses. They reported that infrastructure seems to be an issue. Also reported was that the biggest business in the State of New York, is agriculture. We will research these topics for assistance in our community.
- Discussed WICKS Law, and ways on reforming this law.
- Introduced a water main rupture repair technique and a new substance used to repair blacktop and offered this information to DPW Crew Chief, Jeffrey Kaminski.
- Ended his report by saying that the meeting in Albany, was pretty positive and there are many opportunities out there, not only for the Village of Angola, but also for the Town of Evans and the entire region.
- Will be meeting with Erie County Executive Collins tomorrow along with other Mayors and Supervisors, at the University at Buffalo to discuss local issues municipalities are dealing with.
- Reported that some Erie County Legislators are proposing a resolution regarding the formation of a “Distressed Property Taskforce”.

ATTORNEY – No report

POLICE – Officer Masullo-

- Nothing to report, everything is going very well and they love working for the Village.
- Mayor Frawley congratulated them on two robbery cases that were recently solved by the Evans Police Department, Laundromat Robbery and a Jewelry Robbery.

GENERAL CREW CHIEF –

- Was able to purchase the remainder of the salt he had money for. Thinks he will be okay for the rest of the season. His budget is nearly done for this line. May need a little more money for this expense for next years budget.
- Trustee Houston discussed the allocated amount allowed per municipality as current of at the recent Erie County Governments meeting.

FIRE COMMISSIONERS –

Lynne Kaminski- stated that the prisoners have been working at the Main Fire Hall painting, etc., **Robert Beck-** reported that the prisoners have, washed equipment, cleaned and painted the interior of the hall ceilings and walls. They are to be finished on Friday, March 1st. The department is looking to ask for them soon.

Lynne Kaminski- reported that the prisoners, painted every office, every ceiling tile and reset all the ceiling tiles, stripped the floors, they did a wonderful job.

Robert Beck talked to Engineer Gallo regarding a support beam issue. He will look at it while he is here. Trustee Houston stated that he had reported this concern to Crew Chief Kaminski for follow up with the Engineer

CODE ENFORCEMENT –

135 North Main-pending court action

17 & 29 Washington; spring painting

Norfolk-Southern Penn RR Barrier-they informed him that they will be replacing this 2 weeks ago. He will follow up.

Trustee Wilson stated that he needs to stay on top of them, because he has been having many issues with them with the falling concrete issues at the Bridge, they started doing repairs, but it still has dangerous sections falling in places.

Security-Emblem Bldg.-he and Mayor Frawley will inspect the building together.

Trustee Houston thanked the Code Enforcement Officer for follow up of South Main Street property near the Fire Hall.

Mayor Frawley mentioned 28 Mill Street, he has an interested buyer. In the meantime, the Village needs to board up the windows. The bank foreclosed and refuses to pay for boarding it up. They want it off their hands and offered the property for a dollar. However, there are tax liens on the property.

Attorney Yusick advised the Village Board to board up the property and place on the Village Tax Roll.

Trustee Houston asked that the boards be painted white in accordance with Village Standard Updating Procedures.

Code Enforcement Officer LaBarbera also reported that he had an interested buyer for the Old Town Hall, but their plans were to put in all apartments. This is against Village Law, it is a business district and the front on the first floor has to remain retail.

PLANNING – Excused

The Clerk reported that Chairman William Herold called her with an update on the Mandatory training.

ZONING – Chairman Paul Cooper –

- Reported the status of the mandatory Training for the Zoning Board Members.

CLERK-TREASURER –

- Reported that she met with Mary Hosler from Evans National Bank regarding the NEST account, which she already discussed with Trustee Wilson, and regarding the change in the Angola Branch hours. Ms. Hosler indicated that they performed a year long report on customer counts. Contacting local businesses they found that changing the hours would not have an impact on the area. The only days that were affected were Tuesdays and Thursdays closing 3 hours earlier and Wednesdays one hour earlier. Mondays and Fridays hours stayed the same.
- Announced the Lions Club Oldies dance that she will be performing at on Saturday March 8 at 8:00 to benefit the Evans Township Lions Club. Presale tickets available at the Village Hall.
- Mentioned a Benefit committee she is working with for Scott Rankus, a local young NYS Trooper, who's vehicle flipped and left him paralyzed. The benefit will be April 27th location is still pending. Asked for Boards permission to donate the paper and the printing of the flyers for this event. The paper cost is around \$56.00 and the printing from the office. **MOTION TO APPROVE THIS DONATION MADE BY TRUSTEE WILSON. SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED.**

OLD BUSINESS:

1. Sale of Water Plant – pending
2. Thruway Water- Congressman Higgins is talking to the NYS Authority.
3. Senior Housing- water testing underway
4. Intercontinental Building-interested buyer, hung up on back taxes.

NEW BUSINESS:

1. Bed and Breakfast-small business opportunity loan information available. Attorney Yusick will write up a Local Law based on the updated Town of Evans Bed and Breakfast information that Trustee Houston received from Charles LaBarbera.
2. Memorial Markers and Trees N. Main, Center to Maple

MOTION TO APPROVE SALE OF MEMORIAL MARKERS AND TREES AT \$200.00, MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS< UNANIMOUSLY CARRIED

RESOLUTION: – no resolutions offered

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED regarding the following: General Fund Abstract #20, Checks #6140 to #6143 in the total amount of \$1,527.37 and Abstract #21, Checks #6144 to #6158 in the amount of \$9,955.54 plus Payroll #5; Water Fund Abstract #20 Checks #1554 in the total amount of \$260.40 and Abstract #21 Checks #1555 to #1559 in the total amount of \$510.58 plus Water Payroll #5; **UNANIMOUSLY CARRIED**

ADJOURN to a Budget Workshop Saturday March 8, 9AM and then to the next scheduled Regular Board Meeting, 7:30 on Monday, March 17, 2008. 7:00 if needed for a workshop. **MOTION MADE TO BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED Meeting adjourned at 8:25PM**

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer