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TRUSTEE HOUSTON: Rural Transit Services Meeting; Erie County Gov Meeting; Zoning Study committee meeting; home for sale on High St.; Bench for Goya; memorial stones; spring clean up; USDA creek bank issues; Waste Management contract; Fire hall fire escape; NEST meeting

TRUSTEE STOCKMAN: Depot Meeting; Drug Task Force Meeting; grant money

TRUSTEE WILSON: Recycling committee; Erie County Governments meeting; Business Development for Angola; Depot move

TRUSTEE DiMARTINO: Association meeting; Christmas in the Village; Erie County Task Force; Erie County Village Officials Association Dinner hosted by Angola; NYCOM Spring Conference; Beautification, Capital Improvement and Transportation requests; AIM Funding

MAYOR FRAWLEY: NYCOM Spring Conference; Power project; Goya project; FEMA Grant; SCEC Meeting; Citizen of the Program; Cruise night meeting;

ATTORNEY’S REPORT: Transfer of Easement

POLICE REPORT: February Report

GENERAL CREW CHIEF: Prices for Backhoe; spring clean up; winter clean up

FIRE COMMISSIONERS: February Report; Fire Co. Meeting; FEMA Grant application; Disaster Plan; Oil Recycling

CLERK-TREASURER: Website

OLD BUSINESS: Water plant; Franklin St.; Thruway water; Senior Housing; Inman Property clean up

NEW BUSINESS: North Star Convenience building; Village Website

RESOLUTIONS: #1-Agreement with D.O.T; #2-N.E.S.T. Representative; #3-Closing of Main Street; #4-Newton St. Waterline Project

AUDIT OF BILLS

**Village of Angola
Regular Board Meeting Minutes
Monday March 6, 2006 – 7:30 PM**

At a Regular meeting held at 7:30 PM by the Village Board of the Village of Angola at the Village Hall, 41 Commercial St. Angola New York, County of Erie, on March 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; Andrew Yusick-Attorney; Linda Giancarlo-Clerk-Treasurer; Lynn Kaminski and James Davis, Fire Commissioners; Jeff Kaminski- Crew Chief; Bill Harold-Planning Board Chairman;

GUESTS in attendance were Salvatore Mogavero and Scott Russell (Angola FD President).

PLEDGE OF ALLEGIANCE was led by DPW Crew Chief Jeff Kaminski

MEETING was called to order at 7:30PM.

MOTION to approve meeting minutes of February 21, 2006 was made by Trustee Wilson, seconded by Trustee Houston. **UNANIMOUSLY CARRIED**

VISITORS: No visitors in attendance at this time

COMMUNICATIONS:

- Mayor Frawley read a thank you letter from the Library for the boards support for the library.
- Mayor Frawley also read a flyer from the Erie County Department of Environment and Planning regarding a Latex paint recycling project held Saturday May 6th at the GM Power Training Tonawanda Engine Plant from 8-4 offered to not-for-profit organizations.
- Trustee Houston read a letter he received from Legislator Reynolds commending the Village and other governments involved in the Southtowns Community Enhancement Coalition, he mentioned his support in the collaboration efforts of the seven communities in the SCEC.
- Trustee Houston mentioned the notice regarding the election inspector costs going to \$160.00.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Today's meeting with Legislator Reynolds to review pending issues left from prior Legislator was postponed to next Monday March 13. Will report on results.
- Attended the Rural Transit Services meeting, asked to be appointed as representative of the Village. The Mayor Appointed Trustee Houston as representative for the Village. The clerk will send a letter to Rural Transit.
- EC governments meeting, topic was Fisher Price Toys, mentioned an interesting fact that the Village Hall used to have a Toys factory upstairs, that used to produce a Pinocchio Toy. Also discussed collaboration with UB and the local governments
- zoning study committee meeting again in a couple of weeks
- mentioned a home for sale on High Street, it's a big nice old house with possible 3 units, they are only asking \$69,500.

(Trustee Houston Cont'd)

- Sent the bill for the Bench ordered by Goya owner, Mr. Drago to the Friends of the Village. The bench should be in soon.
- Stated the status for other pending issues such as the memorial stones; spring cleanup and the USDA status regarding creek bank issues.
- Asked Village Attorney Andrew Yusick to research the Waste Management Contract to see if we have the legal right to approve another company such as BFI to take over the garbage contract at the same price. Trustee Houston stated that the village residents are continually having issues with Waste Management, and the recycling efforts.
- Thanked Attorney Yusick for writing the letter for the Fire Hall Fire Escape
- NEST Meeting will be held on Thursday, see resolution

TRUSTEE STOCKMAN –

- The Depot meeting was held on March 2nd, discussed future projects, such as; fundraising; pre-move of the Depot; the earlier than scheduled arrival of the old caboose.
- Rescheduled the Drug Task Force meeting to March 13th at 6:30 at the Media Center at the Lake Shore High School.
- Will look into grant money opportunities that Mayor Frawley presented to him.

TRUSTEE WILSON

- attended the recycling committee in place of Trustee Houston on Feb 27th mentioned the different recycling projects in our area; paper recycling; tire recycling; etc. also discussed waste oil heating recycling.
- attended the Erie County Governments meeting, mentioned the more recent Toy designing in the area.
- mentioned previously discussed business development for Angola, and re-starting this project. or organization in an effort to address business and manufacturing in the Village, would like to see this back in the minutes of our meetings.
- looking forward to the depot move.

TRUSTEE DiMARTINO

- mentioned the Association meeting and stated that she was able to speak with officials from Fisher Price and will be working with several representatives to encourage their involvement with the Christmas in the Village parade.
- Volunteered to act as a representative from the Association to take on the Erie County Task Force for revenue sharing and regional cost sharing.
- Invited all department heads to attend the Erie County Village Officials Association dinner that is being hosted by the Village of Angola on Thursday March 16th at Tony's Bar & Restaurant. They will also be holding their annual elections for which Trustee DiMartino has been nominated to run as 3rd vice president of this organization.
- Attended the NYCOM Spring Conference, in Albany with Mayor Frawley in an effort to lobby member item requests and other smaller project requests such as a beautification request for the Friends of the Village; a Capital Improvement request for Most Precious Blood School; transportation request for the Depot Committee, as well as small item requests for the Village. We should be seeing some notification soon.
- Mentioned several Representatives as well as Hilary Clinton's involvement and support of the federally owned Community Development Block Grant programs.
- Mentioned the AIM funding will see an increase of a 3.25 % for all Villages and Towns and a possibility of an additional 11.08% increase.

MAYOR FRAWLEY–

- Mayor Frawley thanked Trustee DiMartino for her good report and her guidance in Albany while they were there. Mentioned that he took photos of the Senate Chambers. Will show the board when they are developed. Stated that the Train ride to Albany was very interesting and encouraged others to try that route. He provided some Train books to Trustee Stockman. Mayor Frawley stated that he was glad to not be in the situation that some of the other counties are facing with State Audits. Mentioned the loss of the 20-34 year olds in our area, due to lack of job opportunities, and high taxes etc.
- Stated that he, along with energy advisor Chuck Wilson, met with Senator Volker, Assemblyman Quinn and National Grid in regards to the Power project, and the Goya project. This meeting may reflect on power cost benefits to the Goya project.
- Talked with Angola FD Commissioner Lynn Kaminski and Trustees, Wilson and DiMartino regarding the FEMA Grant. They will meet with Lori Szewczyk to complete FEMA application. Stated that he asked the FD to report on the status of the search for a used aerial truck.
- Mentioned the SCEC meeting at Eden Town Hall March 10th .
- Stated that he will be attending the Citizen of the Year Program on March 18th sponsored by the Chamber of Commerce.
- The first Cruise Night meeting will be held on March 25th at Twisters Café' 10 AM, received a large list of car clubs that he will contact for the Cruise Night celebrations.

ATTORNEY –

- Attorney Yusick mentioned a letter he received from Attorney for the transfer of easement and his apologies for not getting back sooner. They need a new compilation of the existing map, to release documentation to the village releasing the States interest in the wall.
- Has contacted Adelphia and received notification that the Village will be receiving a franchise revenue check at end of March, via the Clerks Request.

POLICE – Chief Puckhaber read police report for February.

GENERAL CREW CHIEF –

- has inquired about some trade in values and prices for the backhoe, no positive results. May need to go with Holland. Stated that he has money left in the equipment fund to cover the cost, will wait for the Board's decision.
- Trustee Houston thanked the Crew Chief and his men for the start of spring clean up, and continuing efforts with winter clean up.

FIRE COMMISSIONERS –

- Lynn Kaminski reported the February report. Mentioned a Fire Company meeting tomorrow night.
- Will set up a meeting with grant writer Lori Szewczyk and the FD Chief and Trustee Wilson to prepare and complete the FEMA Grant Application, the deadline is the end of March so they need to move on this quickly. Commissioner Kaminski asked that Ms. Szewczyk be totally involved throughout the whole grant project.
- Mayor Frawley stated that he is working with Charles Danzi on the Disaster Plan. Ms. Kaminski stated that the disaster plan should be filed and in effect prior to the filing of this FEMA application. Commissioner Kaminski also stated that it is not beneficial to the FD if there is more than one grant application filed with the same address.

(Fire Commissioner cont'd)

03/06/2006

- Trustee Houston stated that the Village is currently not filing for FEMA.
- Trustee Houston also mentioned that the Fire Department needs to repair the trim on the bathroom door, and fix the water fountain. Kaminski stated that the water fountain was fixed and she will look into the trim issue.
- Trustee Houston mentioned the oil recycling Trustee Wilson mentioned earlier, Haberer's Garage used to take oil to Catalano motors and Weil's for heat. Crew Chief Kaminski stated that the gas company picks his up for nothing at the DPW Building. Guest Salvatore Mogavero mentioned that Todd reuses oil for heating.

CODE ENFORCEMENT – absent

PLANNING – nothing to report.

ZONING – absent

CLERK-TREASURER – website should be up and running by next week, using .org vs. .gov

OLD BUSINESS:

1. Sale of Water Plant – already discussed
2. Franklin St. Subdivision- Trustee Houston mentioned the installation of two of the four light poles, others near completion.
3. Thruway Water- Trustee Houston stated info was distributed. Will follow up.
4. Senior Housing- Mayor stated he received call no info yet.
5. Inman property clean up on Mill Street- going to court next week

NEW BUSINESS: - Trustee Houston asked for any info on North Star convenience, Trustee Stockman stated that he heard that the company has been leased. Mayor Frawley mentioned that the board has to be made aware of any info regarding this building. Trustee DiMartino stated that Lori Szewczyk has had requests from some Town businesses asking if they could pay for business application and have their business included on the Village website. The Board agreed it would be revenue for the Village and has approved to include the Town.

RESOLUTIONS:

#1-AUTHORIZE MAYOR TO EXECUTE AGREEMENT WITH D.O.T

Whereas, in fiscal year 2003/2004, The Village Board of the Village of Angola asked for legislative assistance with costs associated with the construction of sidewalks and curbing for our Angola Main Street Project and,

Whereas, the NYSDOT sent a letter to the Village honoring said request and has offered \$15,000.00 Legislative Initiative money to aid in said expenditure,

NOW, BE IT RESOLVED: that the Village of Angola Village Board authorizes the Village to enter into an agreement with the NYSDOT and authorizes the Mayor to execute said agreement and sign all related documents. Motion made by Trustee Houston, seconded by Trustee Wilson,

UNANIMOUSLY CARRIED

(Resolutions Cont'd)

3/06/06

#2-APPOINTING N.E.S.T. REPRESENTATIVE

WHEREAS, the Village of Angola has received notification from NEST (North East Southtowns-Solid Waste Management) that according to Bi-Laws of N.E.S.T. the Village must appoint a representative to sit on the N.E.S.T. Board, now

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Angola, hereby appoints Trustee Bill Houston as said representative. The Village also appoints Trustee John Wilson as an alternative representative. Motion made by Trustee Stockman, seconded by Trustee DiMartino
UNANIMOUSLY CARRIED

#3 AUTHORIZE CLOSING OF MAIN FOR CRUISE NIGHT ASSEMBLAGE

RESOLVED that the Village of Angola Board of Trustees approves the application requesting the following for an Assemblage Permit in accordance with established terms and conditions: Mayor Howard Frawley, Cruise Night beginning every Thursday June 1st through August 31st 2006 from 6:00 to 9:00 P.M. with cars parked on North Main Street between Lake Street and Center and music at Twisters. Motion made by Trustee DiMartino, seconded by Trustee Stockman
UNANIMOUSLY CARRIED

#4 APPROVE NEGATIVE DECLARATION SEQRA FOR NEWTON ST. WATERLINE PROJECT

WHEREAS, plans have been submitted for the Newton Street Waterline Replacement Project, and

WHEREAS, a short form environmental assessment statement has been filed, and

WHEREAS, the Village Board is the lead agency pursuant to the Angola Village Code, and

WHEREAS, said Environmental Assessment statement has been reviewed by the Village board, now

THEREFORE, BE IT RESOLVED that the Village of Angola Board determines that the project will not have a significant effect on the environment, and therefore issues a negative declaration for the purposes of SEQRA, Motion made by Trustee Wilson, seconded by Trustee DiMartino,
UNANIMOUSLY CARRIED

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Stockman, seconded Trustee Wilson regarding the following: General Fund Abstract #20, Checks #4434 to 4467 in the amount of \$27,002.54 plus Payroll #5; Water Fund Abstract #20, Checks #1133 to 1144 in the amount of \$30,161.10 plus Payroll #5 **UNANIMOUSLY CARRIED**

ADJOURN – Motion to adjourn to the scheduled Budget Workshop for Saturday March 11 at 8 AM and the next regular scheduled Board Meeting Monday March 20, 2006 at 7:30 PM, made by Trustee DiMartino, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**
Meeting adjourned at 8:20 PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer