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INDEX – March 19, 2007

TRUSTEE HOUSTON: Economic Development Meeting; LUCA Seminar/Census; Garbage Pickup;

Southtowns Coalition Meeting; Joint Purchasing Program; Village Officials Association dinner; Erie County Governments Association Meeting; Lakeshore Hospital.

TRUSTEE STOCKMAN: Fire Department Ladder truck; Depot Meeting; Thanked Trustee DiMartino.

TRUSTEE WILSON: CSX Bridge repairs; Village Officials Association dinner; School Board Meeting; Thanked Trustee DiMartino; Village Elections.

TRUSTEE DIMARTINO: Village Officials dinner; Angola Library raffle; Farewell to Village.

MAYOR FRAWLEY: Thanked Trustee DiMartino; County road work; NFTA Meeting; CEO's Meeting; Association of Erie County Governments Meeting.

ATTORNEY: Thanked Trustee DiMartino.

POLICE: None

GENERAL CREW CHIEF: None

FIRE COMMISSIONERS: Welcoming Committee; Thanked Trustee DiMartino; Re-keying Fire Department Buildings; Ladder Truck; Lights S. Main St. Station; 2007 Ambulance and Fire Contracts.

CODE ENFORCEMENT: Penn Ave. Clean-up; N. Main St. Improvement

PLANNING: None

ZONING: Thanked Trustee DiMartino; Village Elections; Allied Trades.

CLERK-TREASURER: Budget; Thanked Trustee DiMartino; Village Elections.

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

NEW BUSINESS: SMSI Grant for the SWEC Regional Water Project.

RESOLUTIONS: #1 Approve Truck #7 Surplus
#2 Approve rate increase for Outside Water Reader

UMINUTES
Village of Angola Regular Board Meeting
Monday March 19, 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 March 19, 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; Lynne Kaminski-Fire Commissioner; Paul Cooper- Zoning Board Chairman.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Lisa O'Connor; Jill Barrett; Chris Cybulski; Judy Vona; Teresa Cybulski; Maria Carlson;

PLEDGE OF ALLEGIANCE: was led by Lynne Kaminski

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES: of March 5, 2007: Motion made by Trustee Houston, seconded by Trustee Wilson **UNANIMOUSLY CARRIED**

VISITORS:

1. Theresa Cybulski- 6 Sunset Drive- expressed her concern of poor drainage at her home due to run off from school property in back of her home. She had water damage in her basement and has health concerns due to the moisture creating mold. The water is a year round issue and she has discussed the issue with the School already. The area is maintained by both School and Village public works departments. The Board stated that they address an area each year, and they will work with school officials and have this area addressed as soon as possible. The Board also asked Ms. Cybulski to contact National Fuel, they share some of the responsibility for the current drainage issues in this area. Trustee Wilson, stated that the school had been contacted by Ms. Cybulski and has currently cleared some of the snow that was blocking the drains.
2. Judy Vona – 10 Sunset- shared her concern of the water in the front of her home. She stated the area is very low in front and a drain needs to be put in. The Board is aware of her area and mentioned that it may be an advantage to tap into the drain located across the street from her home. They will discuss and look into this issue. She also informed the board that she has been keeping up with the soil and planting the grass, spending money out of her own pocket, to continuously fix the area the plow trucks are tearing up. The Board asked her not to take it upon herself to fix this area, she should let the DPW handle this area.
3. Lisa O'Connor – 13 Woodland- stated her support for the two visitors regarding the water issue. She has attempted to walk her children to school and they have to walk into the street to avoid the deep pockets of water. She is very concerned for the children walking into the street. The board again stated they will try to address this entire issue.

COMMUNICATIONS:

- Mayor Frawley read a letter from Assemblyman Jack Quinn awarding the Village \$5,000 in Member Item money for the Oil/Water Separator Project.
- Mayor stated that the Erie Co Association of Governments Dinner will be March 22 at the Emerson High School in Buffalo and that Officials from ECWA and XPAND will be there.
- Trustee Houston announced the Village has received last year's member Item Money approved in the amount of \$2,500.00 as a ¼ payment of Assemblyman Jack Quinn's Member item money. This 25% of the money is awarded for Phase II of the Streetscape Project. This will be used to purchase the streetsigns, benches, rubbish cans and etc. for the Commercial Street section of the project.
- Trustee Houston stated that Buffalo will sponsor a State Historic Parks and Recreation conference in April at the Adams Mark Hotel.
- Trustee Houston noted the minutes of the CDBG Program Rural Transit Service Advisory Board – they are concerned that they are short of drivers for the Wheelchair Van Service. Trustee Houston commented that one of our own residents, Mr. Eber Inman is currently the only volunteer driver for the van Service's wheelchair lift unit.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Attended the Economic Development Meeting on March 7- discussed XPAND issues.
- Attended the LUCA seminar in regard to CENSUS, the Village will cooperate with the LUCA in regard to Census count in our area. The program should be starting soon.
- Could not attend the NEST meeting on March 8 (conflicted with the LUCA) Town Councilman Paul Cooper did attend and brought back some information from the Meeting.
- Garbage pickup is going well
- Southtowns Coalition had a meeting on March 9th in Farnham - a representative from Greycliff was in attendance. Everything went well.
- Talked with the school regarding the Joint Purchasing agreement, was not impressed. Suggests that we continue to purchase our paper from the Town as we currently do.
- Mentioned an article called Misdirect Push- that expressed support of technical training for student vs. everyone attending college.
- Stated that the Village Officials Association dinner, held at the Village Inn, on Thursday March 15, went very well. Complimented the food, and service and Trustee DiMartino for putting it all together.
- This Thursday is the Erie County Governments Association meeting, representatives from ECWA and ZPAND will be attending.
- Mentioned a bill that an Assemblyman and Senator Volker wrote, to keep St. Josephs Hospital in Cheektowaga open.

TRUSTEE STOCKMAN –

- Announced that the search for a ladder truck for the Fire Department is nearing an end. There are a few that the Fire Department has an interest in. Hoping to move forward soon.
- Announced the Depot Committee will meet on March 28th at 7:00 at the Congregational Church. Raffle tickets for Sabre items are available as a fundraising effort.
- Thanked Trustee DiMartino for her 4 years of dedicated service as a Trustee and for all of her accomplishments.

TRUSTEE WILSON –

- Contacted CSX to get status on the Big Sister Creek bridge repairs-they told him that they had to shut down some of their bridges and has to put Angola on hold. He will follow up and continue with pictures and documentation on the bridge.
- Commented on the Association Dinner at the Village Inn- thought the Grant Writing presentation was interesting.
- Announced that the Mayor will attend the School Board meeting on behalf of the Village to express the boards concern over the possible school closings. This will be held March 20th at 7:00 at the media center in the High School.
- Thanked Trustee DiMartino for her dedication as a Trustee and wished her success.
- Reminded everyone to come out and vote at the village elections on March 20, 2007.

TRUSTEE DiMARTINO –

- Stated that she thought the Village Officials dinner went well and the grant writing presentation went very well. Stated how impressed the visitors were to see different business working together on local events like this dinner (Meal, plants, desserts etc.).
- The Angola Library will be selling tickets for their Ethnic Food Showcase, supporting the library. It will be held on April 22nd at the Evans Center Fire Hall.
- Extended her farewell by stating how proud she is to have been a member of the Angola Board of Trustees and how well everyone works together for the good of the Village.

MAYOR FRAWLEY –

- Congratulated Trustee DiMartino for her work on the Board. Expressed his thanks for all she has done while serving as a Trustee for the Village.
- Stated he met with the County and discussed the area roads. They stated that the south-towns will not be done this year, they are focusing their efforts to the east. They stated however, that road striping will be done in the entire area. Mayor Frawley stated that he requested that the County at least consider road work on Beach Road and Eden-Evans Center Road which is in very poor condition.
- There will be an NFTA meeting at Legislator Reynolds Office March 26th to discuss tourism and Rt 62.
- Announced that from September 12-14 there will be 390 CEO's from all over the country meeting at the Arena in Buffalo to investigate future business opportunities.
- Announced the Association of Erie County Governments meeting will be held March 22 and representative from XPAND and ECWA will be there.

ATTORNEY –

- Thanked and Congratulated Trustee DiMartino for her dedication. Stated that she was one of the hardest workers ever on the Board and she will be missed.
- No report at this time

POLICE –

- Excused

GENERAL CREW CHIEF –

- Excused – water line break off Schwert Road at the lake.

FIRE COMMISSIONERS –

- Asked that Fire Commission Davis be excused for medical reasons.
- Stated that the fire department wants to be involved and a member of the welcoming committee, Trustee DiMartino will give her the contact information.
- Thanked Trustee DiMartino for her work as a Trustee
- Had the re-keying done for the Fire Department Buildings.
- Thanked Trustees Stockman and Wilson for working on a Ladder Truck for the Fire Department.
- Trustee Houston asked that she have the lights and ceiling tiles repaired at the S. Main station bathrooms.
- The 2007 Ambulance and F/D contracts are ready to sign and sealed and sent back to the Town of Evans.

CODE ENFORCEMENT –

- Excused- attending school.
- Sent in a report in regard to Penn Avenue property, and other clean up and improvements.
- Mayor Frawley mentioned an article in the Dunkirk Observer that stated that the Title owner of a property is responsible for clean up.
- Commented Scott Addison's home improvement on property bought on North Main St. next to the old Masonic Taylor building.

PLANNING –

- Excused

ZONING –

- Chairman Paul Cooper thanked Trustee DiMartino for her work as Trustee.
- Congratulated the 3 candidates running for the Village Trustee position for running a clean campaign.
- Mentioned available trade training from Allied Trades.

CLERK-TREASURER –

- Completing tentative budget.
- Thanked Trustee DiMartino for her help and support, announced a farewell luncheon next Friday, March 30th at noon, all welcome.
- Elections are being held tomorrow, March 20th 12-9PM (2-Trustees and 1-Justice positions to be filled), and there will be no office hours tomorrow.

OLD BUSINESS:

1. Sale of Water Plant-nothing
2. Thruway Water–Trustee Houston asked to enter into executive session regarding litigation.

MOTION to enter into executive session made by Trustee Houston, seconded by Trustee DiMartino. At 8:28PM. No action taken in executive session.

Motion to close executive session and re-enter regular board meeting made by Trustee Stockman seconded by Trustee DiMartino. 8:44PM

3. Senior Housing- application will be re-filed soon.
4. Outside delinquent water accounts- no report
5. Emergency repair of Intercontinental Building Commercial Street – no report

NEW BUSINESS:

1. Memorandum of Understanding Implementing SMSI Grant for the SWEC Regional Water Project. Discussion, approval and signing of memorandum agreement at no cost to the Village of Angola, Motion made by Trustee Houston and seconded by Trustee Wilson to sign contract.
2. Trustee Houston thanked Jonica DiMartino for her dedicated service on the Board of Trustees for the past four years. He wished her well and stated that he would hope that she would consider returning to the Village Board sometime in the future.

RESOLUTIONS BEING OFFERED MARCH 19, 2007**#1 APPROVE TRUCK #7 SURPLUS**

WHEREAS, Angola Fire Truck Rescue #7 is in need of major repairs and has been taken out of service, and

WHEREAS, the cost of said repairs far exceeds the value of the truck

IT IS HEREBY RESLOVED, that the Angola Fire Truck Rescue #7 is declared surplus property and shall be offered for sale on an International online auction on a reserve basis, address being www.auctionsinternational.com.

Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

#2 APPROVE RATE INCREASE FOR OUTSIDE WATER METER READERS

WHEREAS, the cost of outside water meter readers for the Village of Angola Water Department has increased, **NOW**

BE IT RESOLVED that the Angola Village Board of Trustees does approve that the Water Department Price Schedule be amended to provide that the price of the outside readers shall be \$100.00 per reader instead of \$75.00

Motion made by Trustee Wilson, seconded by Trustee Houston, UNANIMOUSLY CARRIED

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Houston regarding the following: **General Fund Abstract #24, Checks #5385 to #5414 in the amount of \$33,503.11 plus Payroll #6 Water Fund Abstract; #24 Checks #1361 to 1370 in the amount of \$4,062.57 plus Payroll #6 UNANIMOUSLY CARRIED**

ADJOURN to Village Elections tomorrow March 20th. Joint work session at the Evans Town Hall on Tuesday, March 27th at 7:00, and Regularly scheduled board meeting and organizational meeting Monday April 2nd 2007, at 6:30 PM. **MOTION MADE BY TRUSTEE DIMARTINO, SECONDED BY TRUSTEE HOUSTON UNANIMOUSLY CARRIED** meeting adjourned at 8:53 PM.

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer

