

**INDEX – March 20, 2006**

**TRUSTEE HOUSTON:** Erie County Village Officials dinner; Chamber of Commerce dinner/ Citizen of the year; NYS Racing and Wagering Board; NEST Meeting; Village Rep for Rural Transit; Energy Smart Program; Streetlights; Missing street signs replaced; Intercommunity Water Board; Goya/Drago bench; Spring Cleanup/prison workers; Dept. of Agriculture/Creek bank; Friends of the Village/Planting; 13<sup>th</sup> annual Southern Tier West Local Gov.; NYCOM mini Main St Conference; Unresolved Issues from prior Legislature; Waste Management Co.; Pinocchio Toy

**TRUSTEE STOCKMAN:** Depot Committee/Track assembly; Drug and Alcohol Task Force; After school youth activities and programs; ECC South/Design class

**TRUSTEE WILSON:** Maker Toys; Village Officials Dinner; Cold Patch work; Newton Street project; Street sign program

**TRUSTEE DiMARTINO:** Village Official dinner; Assoc of Erie County Governments/NIMS Program; Street beautification banners; Chamber dinner

**MAYOR FRAWLEY:** Friends of the Village, Karen Schiavone awards; Village Officials Assoc Dinner; Jam-fest; Railroad Quiet Zone meeting; Southtowns Coalition Meeting; Goya expansion/power project; Cruise night

**ATTORNEY'S REPORT:** State reimbursement Fire Hall Fire Escape; Water intake agreement

**POLICE REPORT:** None

**GENERAL CREW CHIEF:** New Holland backhoe price approved; school bus damage to lawn area; Damaged curbs; NYS Rural water association conference; Curb boxes Newton Street water line

**FIRE COMMISSIONERS:** Siren repairs; light bulbs Fire station II

**CLERK-TREASURER:** Website; Tentative budget; EC Health Dept./Waterline project

**OLD BUSINESS:** Water Plant sale; Franklin St. Subdivision streetlights; Thruway water; Senior Housing; Inman property clean up

**NEW BUSINESS:** Review Code Book updates; Organizational meeting; Investments

**RESOLUTIONS:** #1-Public hearing for tentative budget; #2-Penflex 30-day posting; #3-Publish notice of completion of Assessment Roll; #4-Gazebo Application approved; #5-Publish notice to bidders Newton St waterline; #6-Appt. of meter reader; #7-Adoption of the NIMS

**AUDIT OF BILLS**

3/20/2006

**Village of Angola**  
**Regular Board Meeting Minutes**  
**Monday March 20, 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 20, 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; Donald Gallo- Village Engineer;

**GUESTS** in attendance were Salvatore Mogavero, Jill Barrett, Evelyn & Alice Escott (Town Crier) Deb Wadell, Felice Krycia (Hamburg Sun).

Donald Gallo led **PLEDGE OF ALLEGIANCE**

**MEETING** was called to order at 7:32PM.

**MOTION** to approve meeting minutes of March 6, 2006 was made by Trustee Houston, seconded by Trustee Stockman. **UNANIMOUSLY CARRIED**

**VISITORS:** No comments

**COMMUNICATIONS:**

- Mayor Frawley read a thank you letter from Mathew Stonitsch for his appointment as a PT Police Officer, this will allow him to attend the police academy in April.
- Trustee DiMartino read a letter from Rebecca Pordum, Chair of Trustees of the Buffalo and Erie County Public Library, she mentioned seeing the Hamburg Sun article in reference to a statement made by Trustee DiMartino in regards to local fundraising for the library and her hoping that Erie County doesn't consider fundraising monies when budgeting line items for the library. Ms Pordum stated that NYS requires the details of fundraising as it has an impact on other lines of the B&ECPL Budget. They state that they have no wish to penalize any library or community that makes an extra effort in helping their library, they applaud this dedication. However, fundraising monies do somewhat impact certain budget lines.
- Trustee Houston read a letter from Eric Blodget, Director of Bands at Lake Shore Senior High School, thanking the Board for their approval of the can and bottle drive. Mr. Blodget claims the success of this drive gives the students other educational opportunities outside of the classroom, such as the National Performance Competition.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON –**

- Stated that the Erie County Village Officials dinner at Tony's Bar & Grill went very well. Congratulated Trustee DiMartino for being elected 3<sup>rd</sup> vice president of the Association. Thanked all for organizing such a nice event
- Attended the Chamber of Commerce dinner at the LEB Fire Hall, commented that it was nice to see the Friends of the Village get the Non-Profit organization business award and Karen Schiavone recognized as the Citizen of the Year.
- Mentioned the Clerk put together a meeting with the NYS Racing and Wagering Board at the Village Hall, which he attended. The representatives called back regarding several items the next day.
- Attended NEST meeting in Orchard Park and mentioned Rat problems outside the city of Buffalo, caused by the implementation of new trash cans which rats cannot get into, now they are traveling out of the city, the county is talking of a program to purchase and distribute these special trash cans if the various towns want to purchase them.
- Thanked the Mayor for the appointment of Village representative for Rural Transit.
- Attended a meeting at the UB Campus, regarding energy conservation audits. Energy Smart Program. Will supply a flyer for Village residents and businesses. While in the area, he picked up the special paint needed to finish the sign that Charlie Roth is repairing for the Village.
- Stated that the 3<sup>rd</sup> of the 4 new streetlights is up and working and look really nice.
- The missing street signs (Joyce Lane, Dellwood; Sunset & Eagle; Railroad & Friend) have been purchased and replaced by Crew Chief Kaminski.
- Will not be able to attend the Erie County Governments meeting Thursday due to a conflict.
- Mentioned a meeting to be held Friday with the Intercommunity Water Board in Silver Creek, they will determine if the Water Board will pursue the suing of the Erie County Water Authority about the line that was repaired last year and paid for by the various communities that are a part of the group.
- Bench in memory of Mr. & Mrs. Joseph Drago, paid for through the Friends of the Village by Mr. Robert Drago of Goya arrived today, sign is being ordered. Asked Village Engineer ideas for best location for installation.
- Waiting to hear from the prison for spring cleanup workers.
- Mentioned that he hasn't heard from Department of Agriculture regarding the creek bank at Herman Park, but they might be waiting for spring too.
- Stated that after the Friends of the Village have their volunteer thank you breakfast on April 1, they will be planting daffodils into the three tree pots on Commercial St.
- Mentioned the invitation for the 13<sup>th</sup> Annual Southern tier West Local Government Conference to be held at Houghton College. Unable to attend but mentioned that he has in the past and this is an interesting conference if anyone plans on attending.
- Will be attending the NYCOM mini Main Street Conference in Fairport NY May 8 & 9
- Received a call from a Town of Evans resident that wishes to purchase a lot in the Village. He was concerned of what he was told about taxes. Trustee Houston helped him some and had him contact the assessor.
- Had a meeting with Legislator Reynolds in Hamburg regarding unresolved issues from prior Legislator. They have a list for the Village for some resolution to the pending issues. Will try to coordinate some of this repair and paving work around the same time so that we can paint lines at the same time, to avoid not going over each other's work.

3/20/2006

## Trustee Houston (continued)

- Met with a field representative from the Waste Management Company responding to a letter Trustee Houston sent him regarding recycling issues and a photo of some of his workers not properly recycling. They drove around and discussed the many issues his employees are facing in regards to the recycling bins. There are objects in the bins that are not recyclable.
- Some bins were left with notes attached. There was a yard with over 50 bags of stuff, they took 8 last week and 8 today, but the supervisor had his crew take care of all of them today. Mentioned it was nice to work together with Waste Management on getting these issues resolved.
- Demonstrated the Pinocchio Toy he had discussed at a prior meeting that was made upstairs of the Village Hall when it was a toy manufacturing location during the late 1930's

**TRUSTEE STOCKMAN –**

- Saturday March 18<sup>th</sup> the depot committee volunteers met behind Twisters Café in the parking lot and started to assemble the track for preparation of the delivery of the caboos. Carl Youngers will be doing more work on it this week. Everything is moving in a positive direction. Preparing for the big task of moving the old Nickel Plate depot.
- Had the first Drug and Alcohol Task Force meeting on Monday March 13<sup>th</sup>, included 10 or 11 people. Had great discussions concerning problems that children and their families face.
- Looking into different quality after school youth activities and programs. Also will target many parents
- Trustee Houston mentioned that at 9:30 Wednesday morning there will be students from the architect and design class from ECC South in front of the Library to get information about design ideas and in turn on what they think the Depot Park should look like. This free work will be done as a class project

**TRUSTEE WILSON**

- Attended the assembly of the RR track behind Twisters Saturday and was impressed by the traffic of cars, bikes and people who were interested in what was going on. It was nice to see the interest of the community coming together.
- Has a contact from Maker made toys that he is contacting and would like to have him get involved with the Christmas in the Village.
- Mentioned the Village Officials Association dinner/meeting at Tony's, complimented the fact that this was the first time to sponsor something like this in the Village.
- Thanked the DPW crew chief Jeff Kaminski for the cold patch work
- Looking forward to the Newton Street Project. Everything is moving along (see resolution)
- Mentioned letter from Byron Brown, City of Buffalo Mayor, there is a street sign program that they would like to make available to local governments, he and Crew Chief Kaminski will look into this as to service as costs.

**TRUSTEE DiMARTINO**

- Mentioned the Village Officials Association dinner and she too was proud that the Village was able to sponsor such an event for the first time here in the Village. It was nice to introduce our nice streetscape to the attendees from all around. Mentioned the presentation Mayor Frawley and she gave of the NYCOM conference in Albany. Stated that she and Mayor Frawley will also be attending the Association of Erie County Governments meeting this Thursday where they will learn more about the NIMS program (see resolution).

3/20/2006

(Trustee DiMartino continued)

- Stated that the new banners for the street beautification are coming to completion.
- Stated that she attended the chamber Dinner and congratulated Karen Schiavone and the Friends of the Village for the honors they received.

#### **MAYOR FRAWLEY–**

- Commented the Friends of the Village as recipients of the not-for-profit-award. Thanked trustee DiMartino for the nice proclamation she put together for Karen Schiavone, for citizen of the year.
- Mayor Frawley thanked Trustee DiMartino for the great job she did in putting the Village Officials Association dinner together. It was nice to host something like this for the first time.
- Trustee Wilson, stated that he was waiting for approval from Mr. Carlson before he brought it to the board, and just now received approval that Jam-fest WILL be celebrated this year. Date and time will be announced at a later date. Stated that he has been talking with Mr. Carlson and Gina from Twisters in this regard.
- A resident from Angola attended the Railroad Quiet Zone meeting, and for the record, has been advised that additional safety measures that would need to be taken for this Quiet Zone are at the expense of the local community.
- Attended the Southtowns Coalition Meeting and discussed a meeting with County Legislator Bob Reynolds, they are looking into a Van service to the seven communities for future tourism possibilities.
- Met with Mr. Robert Drago from Goya, in regards to the meeting he had with Senator Volker and Assemblyman Quinn regarding a power project for their expansion of the plant.
- First Cruise Night meeting this Saturday at Twisters at 10AM

#### **ATTORNEY –**

- Attorney Yusick mentioned his following up of the state reimbursement for the Fire Escape he received a call from the State, they stated that the claim should be addressed this year and are hoping to send us money this December or January 2007.
- Mentioned he received a proposed agreement from the State regarding the water intake (an issue pending for the sale of the Water Plant), sent the proposed agreement to Attorney Grant Zajas for him to review and approve.

#### **POLICE – Absent**

#### **GENERAL CREW CHIEF –**

- Has inquired about the trade-in value and prices for the backhoe, New Holland gave the best price of \$9900.00 (all other quotes received were \$10,000 or more over).
- **Motion** made by Trustee Houston, seconded by Trustee Wilson to accept New Holland's price of \$9,900.00 for trade in and purchase of a replacement backhoe, taking half from Water and half from General (equipment) **UNANIMOUSLY CARRIED**
- Mayor Frawley mentioned that he received a call in regard to a school bus going off the road and causing some damage to the road shoulder on Lorain St. Trustee Wilson mentioned that the area has been repaired.

(Crew Chief Continued)

- Trustee Houston mentioned the two areas that are damaged on the curbs. One in front of the old Enchanted Glass Heart and one in front of Twisters, these areas were looked at, it was not caused by faulty work, it was damaged by a plow or some other equipment. DPW will look at patching this area on a regular basis to prevent further damage. Need special bonding agent.
- Also mentioned the NYS Rural water association conference, this state conference will be at the Adams Mark Hotel in Buffalo and both Crew Chief Kaminski and Water Distribution operator Krajacic will attend.
- Engineer Donald Gallo mentioned that the curb boxes for the Newton Street water line project, were all marked and flagged by the DPW crew, this will save time and money as this project gets started. He thanked the DPW.

**FIRE COMMISSIONERS –**

- Lynn Kaminski stated that the small sirens can be repaired and the cost was \$158.00, not sure if this was for one or both. Will report to board when she gets specifics.
- Trustee Houston mentioned the history of the old sirens, stated that the quality is probably better than the newer models. Trustee Houston also mentioned that he has been keeping up with the replacing of the light bulbs on the S. Main Fire Station

**CODE ENFORCEMENT –** Absent-conference in Rochester

**PLANNING –** Absent (called to be excused, nothing to report)

**ZONING –** Absent

Mayor asked Clerk to relocate the metal literature stand in the hall that is blocking the view of attendees.

**CLERK-TREASURER –**

- Website should be up and running this week (problem with CD drive, repair Thursday)
- Tentative budget completed (see resolution)
- Trustee Houston complimented the Clerk for her work in the tentative budget preparation.
- Trustee Houston also reminded the Clerk that EC Health Dept. should to be paid before they can check the plans for the Newton Street waterline project. Clerk stated that the payment is being sent.

**OLD BUSINESS:**

- Sale of Water Plant – already discussed
- Franklin St. Subdivision- Trustee Houston mentioned the installation of 3 of the 4 new streetlights, looks nice.
- Thruway Water- Trustee Houston stated info was re-routed to another gentleman, who is handling and investigating the issue.

3/20/2006

(old business continued)

- Senior Housing- Mayor stated he contacted People Inc. and they are still working on the project. The Village will look into County funding for such use as the storefront space, previously discussed. People Inc. has also looked at other locations in the Village that were mentioned by some of the Trustees. Main Street, across from First Congregational Church, and Main St. across from Maple Ave. People Inc. is showing high interest in building in the village, hoping for a site on or close to Main Street, application must be in by June 1, 2006
- Inman property clean up on Mill Street- Mr. Inman was in court last Tuesday. Trustee Houston mentioned a visitor inquiring of the condition of the area.

#### **NEW BUSINESS:**

- Review Code Book Updates- Trustee Houston mentioned that General Code is waiting for the board to respond to the Editorial Analysis they sent in February. The Board will meet Saturday Morning at 8:00AM to review and advise, to have it returned to General Code by the due date of March 31<sup>st</sup> 2006.
- Trustee Houston asked the Mayor to consider separating certain items such as the Appointment of Fire Commissioners and Setting the Mileage reimbursement rate, when preparing for the Organizational meeting. This will eliminate holding up the whole meeting if an issue should arise. The Mayor responded that he is open for discussion, but has intentions of reappointing Lynn Kaminski as a Fire Commissioner.
- Trustee Houston asked the board and Clerk to look into investments for better benefit of the Village for the 2006-2007 Fiscal Year.

#### **RESOLUTIONS:**

- Before continuing with resolutions, the mayor explained the tentative budget and the careful considerations that went into preparing it. The budget shows a thirty-six (36) cent increase per thousand on property tax and one dollar (\$1.00) more per unit for garbage rates. This is due to increasing the Fire Department line for needed equipment and an increase in the streets and sidewalk line that would cut last year. This also includes a raise in health insurance rates, and a 3% perspective rate in the garbage contract. The new rate is 12.65 per thousand of assessed value.
- Trustee Houston stated that he wanted to clarify that the water fund is 100% self-supporting including the payment of all expenses of Bonds and Interest, and has no affect on taxes or the general fund.

3/20/2006

**RESOLUTIONS APPROVED FOR MARCH 20<sup>th</sup> 2006****#1- SET PUBLIC HEARING FOR TENTATIVE BUDGET FOR APRIL 3, 2006 AT 8:00**

**RESOLVED** that pursuant to Village Law Section 5-504 the 2006-2007 tentative budget for the Village of Angola will be completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 21<sup>st</sup>, 2006. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 21<sup>st</sup>. Said Tentative Budget includes maximum compensation for the Mayor of \$4,500 per annum and for the Trustees of \$2,700 per annum. A summary of the tentative budget is as follows:

General Fund Appropriations \$1,381,755.39

Water Fund \$ 701,561.85

**FURTHER BE IT RESOLVED** that a Public Hearing on the budget will be held at the Village Office, 41 Commercial Street, Angola New York on Monday, April 3<sup>rd</sup>, 2006 at 8:00 PM., to consider same before final adoption. Village Clerk is hereby authorized to publish notice in The Town Crier. Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**# 2 - PENFLEX 30-DAY POSTING**

**RESOLVED** that the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2005 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 Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

**# 3 – PUBLISH NOTICE OF COMPLETION OF ASSESSMENT ROLL**

**RESOLVED** that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish notice of the Completion of the Assessment Roll of the year 2006-2007. Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

**#4 – APPROVAL OF GAZEBO APPLICATION FOR SUMMER CONCERTS**

**RESOLVED** that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park Facility in accordance with established terms and conditions: Angola Park & Gazebo Committee on Wednesdays, June 28, 2006 through August 30, 2006 from 6:30 to 9:30 P.M. for the Evening Lawn Chair Concerts. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**#5 - AUTHORIZE CLERK TO PUBLISH NOTICE TO BIDDERS FOR NEWTON STREET WATERLINE**

**RESOLVED** that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola Newton Street Water Project in the official newspaper *The Town Crier* and minority newspapers upon approval from Erie County. Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**#6 – APPROVE APPOINTMENT OF PATRICIA BACKERT as Part Time METER READER**  
**RESOLVED** that the Village Board does hereby appoint Patricia Backert of 69 Railroad Ave. Angola NY to the position of Part-Time Meter Reader at an annual salary of \$900 effective March 31, 2006. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

**# 7 – ADOPTION OF THE NIMS (National Incident Management System)**

**WHEREAS** In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland security to develop and administer a National Incident management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, the National Commission of Terrorist Attacks (9-11 Commission), recommended adoption of a standardized Incident Command System.

**NOW THEREFORE BE IT RESOLVED**, pursuant to the authority vested in me by the Village Board of the Village of Angola and provisions thereof, I do hereby mandate the National Incident Management System be utilized for all incident management in the Village of Angola and I further proclaim this to take effect immediately. Motion made by Trustee DiMartino, seconded by Trustee Stockman, **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 #21, Checks #4468 to 4499 in the amount of \$15,305.01 plus Payroll #6; Water Fund Abstract #21, Checks #1145 to 1150 in the amount of \$2,929.89 plus Payroll #6 **UNANIMOUSLY CARRIED**

**ADJOURN** – Motion to adjourn to a Code Book Workshop on Saturday March 25, 8:00 AM, and the next regular scheduled Board Meeting Monday April 3, 2006 at 7:30 PM with a public hearing on the Tentative Budget at 8:00 PM, Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED** Meeting adjourned at 8:36 PM

Submitted By

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Linda Giancarlo  
Village Clerk-Treasurer