

4/02/07

INDEX – April 2, 2007

ORGANIZATIONAL MEETING: See Organizational minutes

TRUSTEE HOUSTON: Thanked residents for support; Association of Erie County Governments Mtg.; Erie County Fiscal Stability Board Mtg.; Wal-Mart open house; Evans Brant Chamber Dinner; K&L Demolition; Workshop with Town of Evans Engineers; NYCOM Main Street Conference

TRUSTEE STOCKMAN: Fire Dept. Ladder Truck deposit

TRUSTEE WILSON: Welcomed new Board Member; Ethnic Foods Showcase; Association of Erie County Governments Mtg.

TRUSTEE CARLSON: Thanked everyone for Voting

MAYOR FRAWLEY: Association of Erie County Governments Mtg.; Erie County Control Board/XPAND; NYCOM Main Street Conference; Lake Shore School Board Meeting.

ATTORNEY: No Report

POLICE: Monthly Report

GENERAL CREW CHIEF: Brush Pickups; Village Hall/Fire Hall Emergency Generator

FIRE COMMISSIONERS: Ladder Truck

CODE ENFORCEMENT: No report

PLANNING: No Report

ZONING: Planning Federation Meeting;

CLERK-TREASURER: Tentative Budget; Elections; Congratulated Trustee Carlson; Thanked Jonica Martino; Sales Tax revenue

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Outside delinquent Water Accounts; Repair of Intercontinental Building

NEW BUSINESS: Depot Committee fundraiser; Lions raffle

RESOLUTIONS:

- #1 Approve Mayor to sign Easements for Waterline Project**
- #2 Approve Mayor to sign sight plan and boundary outline map for Herman Park Enhancement project**
- #3 Approve notice to bidders for the Maple and School Street Water line Project**

UMINUTES
Village of Angola, Organizational and Regular Board Meeting
Monday April 2, 2007 – 7:30 P.M

At a Regular and Organizational 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 April 2, 2007 at 6:30 and 7:30 PM, there were

PRESENT: Mayor - Howard Frawley; Trustees – James Carlson; William Houston; Michael Stockman and John Wilson

ALSO PRESENT: were; Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Lynne Kaminski and James Davis-Fire Commissioners; Paul Cooper- Zoning Board Chairman; William Herold-Planning Board Chairman; Donald Gallo- Village Engineer; Patrick Puckhaber-Police Chief.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Evelyn Eriksen (Town Crier); Richard and Barbara Carlson; Michelle Carlson; Joan Houston; Salvatore Mogavero; Jonica and Madelyne DiMartino; James Liegl; Deberah Dubell

PRIOR TO THE Opening of the Organizational Meeting, the Board celebrated the swearing in of the newly elected and re-elected officials. Elected as Trustee; James R. Carlson, re-elected as Trustee William G. Houston, re-elected Justice-Amy P. Hontz

MOTION TO OPEN ORGANIZATIONAL MEETING See Organizational minutes. Comment on term information, and a change in fire commissioner as listed in the work sheet. No other comments made by attendees, the Board reviewed the organizational agenda and had no further amendments.

The following **RESOLUTIONS WERE OFFERED FOR THE 2007-2008 ORGANIZATIONAL MEETING, DULY SECONDED AND UNANIMOUSLY CARRIED**

BE IT RESOLVED:

That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

That this resolution shall take effect immediately

BE IT RESOLVED:

That the board of trustees shall approve mileage reimbursement to officers and employees at a rate of \$.35 per mile for the fiscal year 2007-2008 for Village officers and employees who use their personal automobiles while performing their official duties on behalf of the Village.

That this resolution shall take effect immediately.

WHEREAS: there is to be held during the coming official year the NYS Conference of Mayors Annual Meeting and Training School the NYS Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks, the Erie County Association of Governments and Village Governments meetings, now

BE IT RESOLVED that officers and employees are hereby authorized to attend the one or more of these meetings, conferences or schools as hereby listed and approved by the board per written request. That this resolution shall take effect immediately.

BE IT RESOLVED:

That the board of trustees does hereby designate the following institutions as depositories of all moneys received by the village clerk-treasurer and receiver of taxes: Official bank: Evans National Bank, and depositories Evans National Bank and HSBC. That this resolution shall take effect immediately

BE IT RESOLVED, the Village Board approves Mayor Howard M. Frawley to appoint three Fire Commissioners, Lynn Kaminski, Robert Beck Jr. and James Davis, each to a one-year appointment to expire on 3/31/08.

Motion to set next organizational meeting for April 7, 2008 at 7:00 PM to be followed by the regular board meeting

MOTION TO ACCEPT THE ORGANIZATION FOR 2007-2008: Made by Trustee Carlson, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

WHEREAS, The Village Board of the Village of Angola, held this organizational meeting on April 2, 2007 and hereby approves this organizational 2007-2008 and all authorizations and appointments contained herein;

MOTION TO CLOSE ORGANIZATIONAL MEETING and Open the Regular Board meeting:

PLEDGE OF ALLEGIANCE: was led by Mayor Frawley

PRIOR TO THE MEETING, Mayor Frawley presented a Proclamation from the Village Board to former Trustee Jonica DiMartino, thanking her for her outstanding service and dedication as a Village Trustee over the past four years.

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES: of March 19 and 29, 2007: Motion made by Trustee Wilson, seconded by Trustee Houston **UNANIMOUSLY CARRIED**

VISITORS:

No comments from the floor

COMMUNICATIONS:

- Mayor Frawley read a letter from Viginia Giguere of Plattsburgh NY regarding a child from our area and a Santa letter (clerk will copy to local papers)
- Read a report on Water Quality from the Erie County Water Authority.
- Announced the Attendance and welcomed Legislator Bob Reynolds at tonight's board meeting

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Appreciated the support from the residents on his re-election.
- Attended the March 22 Association of Erie County Governments meeting, commented on the ECWA report. There were many issues and ideas discussed at this meeting from many area customers, in regards to optional and/or better services that could be provided by ECWA.

- Attended a meeting of the Erie County Fiscal Stability Board with Mayor Frawley as held in downtown Buffalo, regarding XPAND.
- Stated that Wal-Mart held an open house at Evans Center Fire Hall, gave a nice demonstration as to the benefits of Wal-Mart coming into the area.
- Attending the Evans Brant Chamber dinner honoring Jack Kuebler as Citizen of the Year. Trustee DiMartino presented Mr. Kuebler with a proclamation from the Village Board.
- The State of New York will be holding a Public Hearing tomorrow (Tuesday, April 3) at the Evans Town Hall from 10-11 AM in regard to the K&L Demolition using New York funding.
- Tuesday, May 8th, workshop with Wendel Duechere Town of Evans Engineer, to be held at the New Angola Theater, at 6:45PM.
- Announced that he will be attending the NYCOM Main Street Conference. May 15,16 and 17 in Syracuse NY

TRUSTEE STOCKMAN –

- Announced that the he has been working with the Fire Department on the search for a Ladder Truck. The Fire Department has an interest in one specific truck. He asked for the Board to authorize a refundable deposit.

MOTION TO APPROVE A \$5,000.00 FULLY REFUNDABLE DEPOSIT TO HOLD THIS TRUCK UNTIL INSPECTED BY TRUSTEES STOCKMAN AND WILSON AND REPRESENTATIVES OF THE ANGOLA FIRE DEPARTMENT.

Motion made by Trustee Stockman, Seconded by Trustee Wilson to send a certified check in the amount of five-thousand (\$5,000.00) payable to Firehouse 66 and to send required paperwork pertaining to such deposit. Unanimously carried, Trustee Carlson announced that this deposit will be at no cost to the residents.

Trustee Houston commended Trustee Stockman for his work and pursuit in finding what appears to be an appropriate Truck for the Fire Department.

TRUSTEE WILSON –

- Welcomed the Newly elected Trustee Carlson and the re-election of Trustee Houston on the Village Board. Will be acting as liaison for the Angola Library on behalf of the Village, taking over Trustee DiMartino's position. Announced the Ethnic Foods Showcase that will be held on April 22, 4-8 at the Evans Center Fire Hall as a fundraiser for the Angola Library, tickets are available for purchase.
- Attended the Association of Erie County Governments meeting March 22, thought that the program was well put together. The generators the ECWA are talking about putting in will not be operational until 2008, he stated that this is a long time to wait, and other issues will arise. Stated that we intend to push this to be done sooner.

TRUSTEE CARLSON –

- Thanked everyone for getting out and voting, expressed his gratitude to be elected as a Trustee, and stated that he is here to work with everyone and do his best.
- Congratulated Jonica DiMartino for her past 4 years of service on the board.

MAYOR FRAWLEY –

- Stated that the Association of Erie County Governments meeting was interesting. There were many great points mentioned, and they feel that they can really move forward in making progress with the Erie County Water Authority.
- Met with the Erie County Control Board, with Trustee (Deputy Mayor) Houston, and spoke of the XPAND issues. Spoke of properties held up by XPAND. Asked Legislator Reynolds if he would comment on this issue:

- Legislator Reynolds: waiting for final contract from XPAND to review negotiations and options. Mayor Frawley mentioned all of the properties in our area that are held up. Legislator Reynolds mentioned the return rate and payment process. They are working on increasing the returns. Trustee Stockman asked what progress could be made if they are getting 105% of a property that will never go back on the tax roll. How does anything get resolved if the property is just going back and forth between the County and XPAND. Seems like a vicious cycle that needs to be addressed. Legislator Reynolds explained the cuts in the county and have their hands tied in regard to selling off and/or collecting on these properties. Mayor mentioned two issues, #1 being getting the liens reduced on these properties because interested parties cannot afford to pay these liens, and #2 putting these properties up for auction and back on the tax roll.
- Mayor Frawley stated that he will also be attending the May 15,16 and 17 NYCOM Main Street Conference in Syracuse, as will Trustee Houston.
- Spoke at the LakeShore School Board meeting regarding the board's position on the possible closing of any local school.

ATTORNEY –

- No report at this time

POLICE –

- Read the March monthly report

GENERAL CREW CHIEF –

- Starting the monthly brush pickups this month (third week of month, April – October)
- Met with contractors in regard to a Village Hall/Fire Hall Emergency Generator. Several options were discussed. When quotes all come in, he will review with the board.

FIRE COMMISSIONERS –

- Thanked Trustee Stockman and Wilson for the Ladder Truck progress., She will submit some specs to the Village Attorney.
- No other report.

CODE ENFORCEMENT –

- Excused- here earlier, had to be excused to attend court.

PLANNING –

- Chairman Bill Herold-nothing to report

ZONING –

- Chairman Paul Cooper stated that there has not been any variance hearing's since last meeting.
- Spoke of the Planning Federation Meeting that Trustee Houston mentioned earlier. He has been working with Wendel Deusherer and the Town Planning Board - Sandra Brant. The meeting is scheduled for Tuesday, May 8th. He formally thanked the Claddagh Commission for the use of the Theater. Hoping to bring in several dozen people in an effort to showcase our area.
- No further report

Mayor Frawley-asked Legislator Reynolds if he would comment of the September 12-14 function where 390 CEO's are coming into the Buffalo Area. Legislator Reynolds stated that there are tours planned, everything is being set up by "Explore Buffalo Niagara" and their website has all the information. Being set up by the Tech Prep Consortium, regarding Labor and Business. Will send information to all Supervisors and Mayors.

CLERK-TREASURER –

- The tentative budget has been filed.
- The elections are over.
- Congratulated the new elected Trustee Carlson, and re-elected Trustee Houston and stated that she looks forward to working with them.
- Expressed best wished to Jonica DiMartino.
- Working on Code Book updates.

Trustee Houston mentioned that the County has sent a check to the Village for the 1% share of sales tax revenue (approx \$12,400) that the local municipalities put pressure on the County for when the extra 1% was extended last year.

Legislator Reynolds asked to take the floor:

1. Mentioned some advise to the Board to prepare when they approach the ECWA. The Town of Evans currently buys bulk, and the ECWA may no longer be offering a bulk rate, Evans is discussing other options regarding the maintenance of Evans Waterlines and operating of the town water department by the ECWA .
2. A tour of the ECWA Nerve Center can be set up if the board is interested.
3. Quarterly meeting with Mayors and Supervisors has resulted in trying to resolve several issues regarding roads, drainage and bridges.
4. Framework for Regional Growth and Regionalism is an important issue being addressed.
5. A sewer overflow study is being planned.

There is a lot of regionalism going on already, closed by thanking Mayor Frawley for attending the meetings.

OLD BUSINESS:

1. Sale of Water Plant-Drew Eczak from Environ and planning is working on resolving this issue.
2. Thruway Water-Trustee Houston will send a letter to cease the litigation so that we can move forward.
3. Senior Housing- application will be re-filed. Clerk will call Kevin Horrigan to follow up
4. Outside delinquent water accounts- no report
5. Emergency repair of Intercontinental Building Commercial Street – no report

NEW BUSINESS:

1. Trustee Houston mentioned tickets for the Depot Committee fundraiser.
2. Lions are raffling off chocolate rabbits for Easter

RESOLUTIONS BEING OFFERED APRIL 2, 2007

#1 APPROVE MAYOR TO SIGN EASEMENTS FOR WATERLINE PROJECT

WHEREAS, as part of the School/Maple Street water project a water line must be installed between School and Maple Streets, and

WHEREAS, it is necessary to obtain easements from the owners of the properties for the installation of said line.

NOW, BE IT RESOLVED THAT, the Mayor is authorized to execute the attached easements with Donna Lee Pawlicki, 5 School Street, Angola New York and with Donald J. Ross and Joanne C. Ross, 53 Maple Street, Angola, New York. OFFERED BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

#2 APPROVE MAYOR TO SIGN SITE PLAN AND GENERAL BOUNDRY OUTLINE MAP FOR THE HERMAN PARK ENHANCEMENT PROJECT

WHEREAS, as part of the Herman Park Enhancement Project the Village Engineer has prepared a Site Plan and General Boundary Outline Map for Herman Park, and

WHEREAS, said map is a requirement for the Grant Application from the New York State Office of Parks, Recreation and Historic Preservation.

NOW, BE IT RESOLVED THAT, the Mayor is authorized to execute and sign the Site Plan and General Boundary Outline Map for the Herman Park Enhancement Project.

OFFERED BY TRUSTEE STOCKMAN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED

#3 APPROVE Notice to Bidders for the Maple and School Street Water Line

RESOLVED that the Village of Angola Board of Trustees authorizes the Village Clerk to publish Notice to Bidders for the Village of Angola School/Maple Street Water Project in the official newspaper *The Town Crier* and minority newspapers upon approval from Erie County. **OFFERED BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Carlson regarding the following: **General Fund Abstract #25, Checks #5415 to #5441 in the amount of \$8,088.11 plus Payroll #6 & #7; Water Fund Abstract; #25, Checks #1371 to 1376 in the amount of \$413.20 plus Payroll #6 & #7; UNANIMOUSLY CARRIED**

ADJOURN to Budget Hearing on Thursday April 12 at 5:30 and Regularly scheduled board meeting and Monday April 16th 2007 at 7:30 PM. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED** meeting adjourned at 8:10 PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer

