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TRUSTEE HOUSTON: Trustee DiMartino; Friends Of The Village Breakfast; Grove Street Complaint; Mileage rates; National Grid Representative; Tire Recycling; Inter-Community Water Line; Waste Management; Big Sister Creek Project; County Work; Newton Street Waterline Bids; American Waterworks Association

TRUSTEE WILSON: Depot Project; Jam-Fest

TRUSTEE DiMARTINO: Association Of Erie County Governments

MAYOR FRAWLEY: Erie County Control Board; Disaster Program; Cruise Night; Tri-Board Meeting; NYCOM Meeting; Trustee DiMartino; Library Hours; Hydrant Flushing; Map Of Water Lines

POLICE REPORT: Consolidated Monthly Report

GENERAL CREW CHIEF: Gowans Road Meter Pit; Newton Street Waterline; Water Testing; Sale Of Scrap; Ditch Work; South Main Street Fire Hall Drainage; Declare Surplus Equipment

FIRE COMMISSIONERS: Drainage At South Main Street Fire Station; Fire & Ambulance Contracts; Siren Repairs; Key System

CLERK-TREASURER: Website; Clerk-Treasurer

OLD BUSINESS: Water Plant sale; Franklin St. Subdivision; Thruway water; Senior Housing; Inman Property Cleanup

RESOLUTIONS: #1-PUBLISH NOTICE FOR COMPLETION OF ASSESSMENT ROLL
#2-ADOPT 2006-2007 BUDGET

AUDIT OF BILLS

4/03/2006

**Village of Angola
Regular Board Meeting Minutes
Monday April 3, 2006 – 7:30 PM**

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 April 3, 2006 at 7:30 PM, there were **PRESENT**: Mayor Howard M. Frawley, Trustees William G. Houston, John D. Wilson and Jonica B. DiMartino

ABSENT were; Trustee Michael Stockman and Clerk-Treasurer Linda Giancarlo

ALSO PRESENT were; Andrew Yusick-Attorney; Michelle Warren-Deputy Clerk; Lynn Kaminski and James Davis, Fire Commissioners; Jeff Kaminski- Crew Chief; Charles LaBarbera-Building Inspector; William Herold-Planning Board Chairman; Patrick Puckhaber-Police Chief

GUESTS in attendance were Salvatore Mogavero, Jill Barrett, Scott Russell, Bernice Geitner, Deb Wadell (Town crier), Felice Krycia (Hamburg Sun).

Jill Barrett led the **PLEDGE OF ALLEGIANCE**

MEETING was called to order at 7:38PM.

MOTION to approve the meeting minutes of March 20, 2006 with two minor changes was made by Trustee Houston, seconded by Trustee DiMartino. **UNANIMOUSLY CARRIED**

VISITORS: No comments

COMMUNICATIONS:

- Mayor Frawley read notice of a Director's meeting for the Village Officials Association on April 20, 2006 in Williamsville. Trustee DiMartino to attend and report back to the Board.
- Mayor Frawley read a notice from Governor Pataki's office announcing that the New York State Canal Corporation has eliminated the tolls on the canal system for the 2006 navigational season as part of an effort to expand tourism on the State's canals.
- Mayor Frawley read a letter from Karen Schiavone thanking the entire Village Board for the proclamation presented to her at The Evans Brant Chamber of Commerce dinner at which Ms. Schiavone was honored with a Citizen Of The Year award. She also thanked the Board for their hard work and contributions to the community.
- Trustee Houston mentioned news from the New York State Conference Of Mayors newsletter stating that there would be additional municipal aid if the Governor signs the legislation that the Senate and Assembly have already passed.
- Trustee Houston advised of a Satellite Teleconference on Tuesday, April 11, 2006 in East Aurora for Justice Court Finances. Stated that he is unable to attend due to a Tri-Board meeting but will pass the invitation along to the Village Justice and Court Clerk in the hopes that someone can attend.

4/03/2006

DEPARTMENT HEADS, COMMITTEE REPORTS:**TRUSTEE HOUSTON –**

- Congratulated Trustee DiMartino on her new position as Deputy Town Clerk for the Town of Evans. He wishes her well in her new job.
- Attended the Friends Of The Village thank-you breakfast on Saturday, April 1, 2006 at the First Congregational United Church Of Christ on North Main Street. Representatives commented that they were happy to receive a plaque from the Evans Brant Chamber Of Commerce for the Non-Profit organization business award. Noted that the Friends Of The Village gave daffodils that were used as decorations for the breakfast to be planted with the trees on Commercial Street. Thanked the Village DPW for their help in providing dirt for the planting. They look very nice.
- Mentioned a complaint from a resident on Grove Street concerning vacant lots being cleared and filled. The concerns were passed on to the building inspector for review.
- Prepared and distributed a survey for the Board regarding mileage rates in the area. Would like the Board to review his report before the mileage rate is set at the Organizational meeting.
- Reported that Steven Schmonsky, our representative from National Grid has been reassigned to a different area. Remarked on how cooperative he has been with streetlights, repairs, etc. Nancy Schott from Buffalo is taking over as our new area representative. National Grid has now put up all of the new streetlights that were ordered last October. Advised there is credit pending for a pole that was on the original plans that the Village will not have to pay for, as the new pole was not used.
- Advised that the company the Village has used for tire recycling in the past has gone out of business. Jeff Kaminski, Crew Chief has information on a company from Buffalo that replaced them. Will review when program runs again this summer.
- Attended Inter-Community Water line project meeting with Crew Chief Jeff Kaminski last week. They will make one more attempt to get the Erie County Water Authority to pay for a repair in Hanover. If the Authority agrees, municipalities will get a small reimbursement.
- Noted that since meeting with Doug Eysaman, Waste Management Supervisor, two weeks ago regarding numerous complaints about recycling, there have been no new complaints from Village residents.
- Sent email to representative from USDA in Albion regarding Big Sister Creek Project. Waiting for an update on the status of the project.
- Still waiting to hear from County Legislator Reynolds regarding our concerns of items needing attention on Gowans Road, etc. Waiting to line Main Street until we hear what the County is going to do as to paving.
- Reported that the Newton Street Waterline bids will be opened at 10:00 AM on Monday, April 10, 2006.
- Announced receipt of a plaque showing the Village as a member of the American Waterworks Association for display in the Village office.

4/03/2006

TRUSTEE WILSON

- Updated Board on the Depot Project. The caboose should be arriving sometime in the next two weeks.
- Attended Jam-Fest meeting on March 25, 2006. Very productive-committees are being formed. Tentative dates are July 21st and 22nd. Asked Fire Commissioner Lynne Kaminski if she could put on Fire Department agenda for an ambulance to be present. There will be live entertainment and food vendors. Assemblyman Jack Quinn and the Friends of the Village are also involved and will be helping in some way. Working with representatives from Channel 2 and local radio stations to have TV and radio celebrities attend on Friday evening for an exhibition game. New Angola Theater is working on getting a special movie for that weekend. All paperwork will be completed and filed by April 4, 2006. Will continue to provide the Board with updates.

TRUSTEE DiMARTINO

- Attended Association Of Erie County Government's meeting with Mayor Frawley in Kenmore, New York. Discussed proposed four-year plan for savings by Erie County.

MAYOR FRAWLEY-

- Reported that the Erie County Control Board is considering a four-year plan that will include one hundred million dollars in savings by the end of 2009 with forty million dollars in savings required by the end of 2007. Outlined some items that were mentioned to try and cut costs such as transferring of County roads back to municipalities, consolidation, eliminating sheriff road patrols, etc. Many increased recreational fees are included in the plan.
- Working with Town Of Evans Councilman Kathy Bartus and Sergeant Thomas Crupe Jr. as Disaster Coordinator for the Village. Will be setting up a meeting for the end of April to coordinate the Disaster Program.
- Attended meeting for Cruise night. Dashboard plaques will be provided for each car that comes in. Each winner will be featured in front of Twister's in a designated spot. T-shirts, hats, etc. will be available. A Super Cruise is scheduled for the end of August. Next meeting is scheduled for April 8, 2006.
- There will be a Tri-Board meeting on Tuesday, April 11, 2006 at the Media Center in the Lake Shore Senior High School at 7:30 PM. Original Tri-Board was established with the Village Of Angola, Town Of Evans and The Lakeshore Central School Board. Additional members include the Town of Eden, Town of Brant & the Village of Farnham.
- Will be attending the NYCOM meeting with Trustee Houston on May 8th and 9th in Rochester.
- Congratulated Trustee DiMartino on her new position as Deputy Town Clerk for the Town of Evans.
- Reported that the Angola Public Library will remain open every Thursday evening from 2-8 PM during cruise nights. Parking will be available behind the library.
- Reminded Crew Chief Kaminski of the need to schedule hydrant flushing as soon as possible.
- Asked Crew Chief Kaminski to remember to prepare a large map of the Village water lines when time allows.

4/03/2006

ATTORNEY –

- No report

POLICE –

- Submitted consolidated monthly report for March 2006

GENERAL CREW CHIEF –

- Reported completion of repairs at the Gowans Road meter pit; new meters, valves, etc.
- Received approval from the Erie County Health Department for the Newton Street waterline project.
- Reported new laws coming into effect for water related testing. Testing must be in place by October of 2006. Will have to attend upcoming training sessions. Will put a plan into effect after training.
- Reported sale of scrap metal from Gowans Road. Submitted payment of approximately \$725.00 to Village Clerk's office.
- Installed pipe to fill in the ditch beyond the new sidewalk in front of Mrs. Found's house at 23 Parkside.
- Drainage has been installed at the South Main Street Fire Hall.
- Requested three pieces of equipment to be declared surplus; Leaf loader, John Deere Lawn Tractor, Homeade Utility Trailer. Would like all three pieces to go to auction. Auction outfit guaranteed Village \$1,000.00 more than the \$2,000.00 trade-in offer for the John Deere mower. Money made at auction will cover cost of new trailer. The new mower will not fit in the old trailer.

Motion made by Trustee Houston, seconded by Trustee DiMartino to declare the three items as surplus **UNANIMOUSLY CARRIED**

FIRE COMMISSIONERS –

- Fire Commissioner Lynne Kaminski thanked the Crew Chief and DPW for installing the drainage at Station 2 as well as installing a water fountain and repairing a leak.
- Inquired as to status of Fire and Ambulance contracts from the Town Of Evans. Will contact Evans Town Hall for status.
- Received quotes of \$158.00 and \$210.00 on the repair of both sirens. Asked Crew Chief Kaminski to schedule the necessary repairs and reinstallation of siren at South Main Street Memorial Fire Station.
- Chief Dybdahl advised that there is a problem with the Fire Department key system, which runs off of an old DOS program.

4/03/2006

BUDGET PUBLIC HEARING 8:00 PM

Motion made to close regular board meeting and open Budget Public Hearing by Trustee Wilson, seconded by Trustee DiMartino, UNANIMOUSLY CARRIED

Mayor Frawley read aloud the Budget Public Hearing Legal Notice. Asked for any comments or suggestions from the floor.

Bernice Geitner, 325 North Main Street-Complained about licenses and permits for rental inspections. Stated that fees for rental inspections have increased dramatically since 1993 and are now higher than the Town of Evans. Asked Board to review. Suggested Code Enforcement Office has requirements readily available for property owners. Commented that evictions should be turned over to the Town Of Evans Court because they can't be handled quickly in the Village Court. Inquired as to which employees receive health insurance through the Village and questioned whether they pay a percentage of the premiums. Mayor Frawley advised all full time Village employees are eligible to receive health insurance, thus Board members do not. Trustee Houston informed her that as of 2005 contract negotiations, any new employees would have to pay 20% of the cost forever. Mrs. Geitner also complained about garbage fees for multi-unit buildings. Questioned multiple fees per unit. Feels fees and requirements for multi-units are totally unreasonable and unfair. Asked the Board to look at garbage costs verses what is being charged. Asked Board to evaluate and make some changes.

Motion made at 8:09 PM to close public hearing made by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

Motion made to re-open regular board meeting by Trustee Houston, seconded Trustee DiMartino, UNANIMOUSLY CARRIED

FIRE COMMISSIONERS (Continued)

- Fire Commissioner Lynne Kaminski reported that the Fire Department is currently having trouble with their key lock system as it is run on an old DOS-based program on a laptop computer. Suggested Village authorize purchase of regular key system. Feels that if the Fire Chief wants a specialty lock system at approximately \$700.00, they should have to pay for it. Will discuss with Chief Dybdahl at the next Fire Department meeting on April 4, 2006.
- Reiterated procedure that all Fire Department bills must go through existing Fire Commissioners. No Fire Department member is to bring a bill into the Village Hall for payment. All Bills must be signed off on by Fire Commissioner Lynne Kaminski or Fire Commissioner James Davis.

4/03/2006

CODE ENFORCEMENT –

- Submitted March 2006 monthly report. Explained that miscellaneous fee of \$300.00 was for a required Special Use Permit.
- Trustee Houston thanked him for the follow through on property maintenance at 59 North Main Street.
- Wants to review K&L Building. It is unsafe. Would like the Board to consider demolition. Code Enforcement refused to go through second floor when inspecting with the Fire Department; too dangerous. Asked the Board for authorization to obtain bids for demolition. Attorney Yusick advised to run a search again to notify owner and any lien holders, 10-day notice provisions. Discussed possible need for a special meeting once everything is in place. Board authorized Building Inspector to obtain bids, will advertise in Town Crier if amount is \$20,000 or more.
- Reviewed information on code updates. Feels code should be put in as is with some changes to be made later.

PLANNING – No report

- Trustee DiMartino advised that the model home at 80 Sunset Boulevard has been sold. Burke Homes is looking to put another one up at 76 Sunset Boulevard.
- Mayor Frawley would like Planning Board to consider sending one Planning Board member to official training each year on a rotating basis; also the same for the Zoning Board Of Appeals.

ZONING – Absent**CLERK-TREASURER –**

- Website should be up and running at Villageofangola.org. Webmaster will be in at the May 1st Board meeting to give a presentation.
- Reported that Clerk-Treasurer Linda Giancarlo's knee surgery went well. She is home recovering.

OLD BUSINESS:

- Sale of Water Plant – no action
- Franklin St. Subdivision- see above comments
- Thruway Water- Trustee Houston tentative meeting next week with Mr. William Leslie, Western New York area Thruway Supervisor to report what progress is being made.
- Senior Housing- Mayor stated he attended a meeting with Lori Szewczyk, Andy Yusick, Tom Dearing and People Inc. representatives. They are considering a different location in the Village. More to follow in the near future.

4/03/2006

RESOLUTIONS APPROVED FOR April 3, 2006**#1- PUBLISH NOTICE OF COMPLETION OF ASSESSMENT ROLL**

At a regular board meeting of the Village Of Angola Board of Trustees, held at the Village Hall, 41 Commercial Street, Angola, New York on April 3, 2006 the following resolution was offered by Trustee Wilson, seconded by Trustee DiMartino and **UNANIMOUSLY CARRIED**, be it

RESOLVED that The Village Of Angola Board Of Trustees does hereby authorize the following changes to property assessments, which occurred as a result of grievance night:

SBL # 235.11-2-9.2	Board Decision: Reduce to \$107,500.00
SBL # 235.16-1-38/A	Board Decision: No Change
SBL # 235.16-1-7	Board Decision: Reduce To \$177,375.00
SBL # 235.16-1-7/B	Board Decision: Reduce to \$118,262.00
SBL # 666-12-2	Board Decision: No Change
SBL # 666-12-3	Board Decision: No Change
SBL # 666-12-4	Board Decision: No Change
SBL # 666-12-5	Board Decision: No Change
SBL # 666-12-6	Board Decision: No Change
SBL # 666-12-7	Board Decision: No Change

Trustee Houston noted that one of the reductions was on a house and two were National Grid locations on North Main Street.

#2- ADOPT 2006-2007 BUDGET

At a regular board meeting of the Village Of Angola Board of Trustees, held at the Village Hall, 41 Commercial Street, Angola, New York on April 3, 2006 the following resolution was offered by Trustee Wilson, seconded by Trustee DiMartino and **UNANIMOUSLY CARRIED**, be it

WHEREAS, the Village of Angola Board of Trustees has met at the time and place as specified in the Notice of Public Hearing on the 2006-2007 Budget,

NOW, THEREFORE, BE IT RESOLVED that the budget as set forth is hereby adopted and that the several amounts stated together with the amount set forth as required for the payment of principal and interest on indebtedness, do and hereby are appropriated for the objects and purpose specified and the salaries and wages stated in such budget shall be and are hereby affixed at the amounts shown therein effective on respective anniversary dates and June 1, 2006.

4/03/2006

#2- ADOPT 2006-2007 BUDGET(CONTINUED)

<u>Total General Fund Appropriations</u>	1,381,755.39		
Less Estimated Revenues	634,593.00		
Less Appropriated Fund Balance	80,000.00		
Amount to be raised by taxes	639,474.24		
		Taxable Valuation	50,544,606.00
		Approximate Tax Rate	12.65
		Garbage Fee	144.00

<u>Total Water Fund Appropriations</u>	701,561.85		
Less Estimated Revenues	729,250.00		
Less Appropriated Fund Balance	0.00		

Trustee Houston interjected to clarify some common misconceptions with regards to the Village Water Department. Noted that the Village Water Department is 100% self-sustaining. It pays all the costs of purchasing the water, distribution, and maintenance on the system. It also pays all of the yearly expense of the bonds and interest on all of the water indebtedness.

AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Houston, seconded Trustee Wilson regarding the following: General Fund Abstract #22, Checks #4500 to 4529 in the amount of \$20,219.77 plus Payroll #7; Water Fund Abstract #22, Checks #1151 to 1160 in the amount of \$37,975.74 plus Payroll #7 **UNANIMOUSLY CARRIED**

ADJOURN – Motion to adjourn to the Organizational Meeting to be held Monday, April 17, 2006 at 6:30 PM, followed by the regular scheduled Board meeting at 7:30 PM, with a possible need to call a Special Meeting regarding demolition of the K&L Building. Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

Meeting adjourned at 8:30 PM.

Submitted By

Michelle F. Warren
Deputy Village Clerk