

INDEX – April 7, 2008

VISITORS: Brian Campbell; Steven Brachman;

COMMUNICATIONS: March 17th Meeting Information; Lake Shore Senior High School Band's Annual Bottle & Can Drive; Tree Symposium; Cradle Beach Camp Open House; Grant Writing Workshop; Report on State Budget; State Increase on Competitive Bidding; CHIPS Funding; ENB Annual Shareholder's Report

TRUSTEE HOUSTON: Erie County Government's Association Meeting; Angola Moose ribbon cutting ceremony; Public Auction; Wal-Mart Meeting; Economic Development Meeting; Boys and Girls Club Tour; Public Hearing for the Budget

TRUSTEE DEJOHN: Attending Various Meetings

TRUSTEE WILSON: Erie County Government's Association Meeting

TRUSTEE TUBINIS: Garden Tour/Craft Show

MAYOR FRAWLEY: EXCUSED out of Town

ATTORNEY: Proposed Local Laws; Sale of Intercontinental Building

POLICE: Radar-detecting

GENERAL CREW CHIEF: Brush Pickup; Hot patching and Paving; North Main Street Sidewalk Project; Memorial Tree Program

CODE ENFORCEMENT: 135 North Main; RR barrier; Washington Street Properties; Security-Emblem Building

CLERK TREASURER: Public Hearing for Budget; Capital projects Status; NYCOM's "Picture Perfect" Contest; March Financial Reports; MAOA Luncheon

PLANNING: Meeting Scheduled

ZONING: Meeting Scheduled

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Bed and Breakfast

NEW BUSINESS: No new business

RESOLUTIONS:

- 1) Approve Water Shutoffs
- 2) Approve Payment to Engineer

MINUTES
Village of Angola Regular Board Meeting
Monday April 7, 2008
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 April 7, 2008 at 7:30 PM, there were

PRESENT: As Acting Mayor - Deputy Mayor – William Houston; Trustees Denise DeJohn; Anne Marie Tubinis and John Wilson. EXCUSED was Mayor Frawley-out of Town

ALSO PRESENT: Linda Giancarlo, Village Clerk-Treasurer; Andrew Yusick-Village Attorney; Jeffrey Kaminski-DPW Crew Chief; Lynne Kaminski and Mark Goodway-Fire Department Commissioners.

GUESTS: in attendance were Brian Campbell-Hamburg Sun; Steven Brachman-Buffalo News.

PLEDGE OF ALLEGIANCE was led by Mark Goodway

MEETING CALLED TO ORDER AT 7:30PM:

APPROVAL OF MEETING MINUTES OF MARCH 17, 2008, MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED.

VISITORS: No comments from floor

COMMUNICATIONS:

Deputy Mayor Houston mentioned the following:

- Commented on the March 17th meeting information published in the Hamburg Sun and how well they published the Tax Decrease. Expressed his disappointment of the Crier and the Buffalo News, he would have liked to see more concentration on headlining the big property tax decrease instead of the small bit they put at the end of their articles.
- Read a letter the Village Board received from Lake Shore Senior High School Bands thanking the Board for supporting their annual bottle and can drive. They raised close to \$3,500 on this fundraising event held at the Commercial Street Fire Hall.
- Announced a Tree Symposium to be held on April 12 at Woodlawn State Beach Park. Will not be attending.
- Announced Cradle Beach Camp will be hosting an open house on April 13th from 12-3PM
- Announced a Grant Writing workshop May 9th at the Hearthstone Manor in Depew.
- Mentioned the report from the State Leaders on the Budget process. This report indicates the county's interest in eliminating the Assessor's position at the local government level.
- Reported that the State is also looking at increasing the competitive bidding level to 20,000.
- Announced that CHIPS funding will continue
- Handed the ENB annual shareholders report booklet to the Clerk for the File.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE DEJOHN –

- No report, other than she has been attending meetings, when she has something directly to discuss, she will report.

TRUSTEE WILSON –

- Attended the Erie County Governments Association meeting with Trustee Houston, discussion was the Assessors issues. Commented that little by little Erie County wants to take the services we now provide away and out of our control. It is important to keep providing these services and not lose identity.

TRUSTEE TUBINIS-

- Working with a couple of committees in the area to gather ideas on having a walking garden tour/garden craft show.

DEPUTY MAYOR HOUSTON–

- Erie County Governments association meeting in Williamsville April 24, topic to be discussed, is real property tax/assessment by the county.
- Announced he attended the Angola Moose ribbon cutting ceremony on Saturday March 29th with Trustee Tubinis and Trustee DeJohn. He distributed photos, all went well.
- Erie County held a public auction on several properties in the area. 21 Maple Street was sold and the county purchased the old Duriron Building (old pump plant) and all the land (72 acres) pertaining to that plant, on Hardpan Road. The Main plant and the office building were not in the sale.
- He and Trustee Wilson attended the Erie County Governments Association meeting last week. He filed minutes of that meeting with the Village Clerk. Trustee Houston also presented a mail in form, for vehicle registrations to encourage people to use so that the money goes directly to Erie County, and not the State. The clerk will put these forms out at the Village Hall. County representative, Lynne Marinelli, also discussed that bond sales are still pending for last years debt. They are hoping to get these resolved as well as working on new capital projects and bonds for this year.
- Discussed the Wal-Mart meeting held at the Town Hall, and a letter he wrote addressing Village concerns pertaining to the plans for the project.
- An Economic Development meeting was held at Cala's in Derby last week. Speaker from Harris Beach was very informative as he spoke of a Local Development Agency regarding new ideas focusing on developing.
- Stated that he and Trustee Tubinis visited the Boys and Girls Club in Eden, the building was beautiful, but they were not too impressed with the supervision of the youth and the programs that were underway when they visited.
- Announced that Tuesday, May 15th at 5:00 PM is the public hearing for the budget, the date had to be changed due to conflicts with dates required by the State.
- Mentioned the 2 new proposed Local Laws and the next board meeting will be addressing 2 public hearings pertaining to these, "Bed and Breakfast" and "Zoning Change to B2".

ATTORNEY –

- Nothing new on sale of the water plant.
- Two proposed local laws, one being a Bed and Breakfast and one being a zoning change.
- Stated that there is a hold up on moving forward on the sale of the Intercontinental Building due to the county wanting over \$24,000.00 in back taxes. This is causing an issue with any interest in the building. He had discussions with the county, and XSPAND issues. He received an email from an attorney asking for verification of the Village's interest in 39 South Main and 85-87 North Main (the old K&L property). Deputy Mayor Houston announced that 39 South Main is the proposed Nickel Plate Depot Project location. Attorney Yusick will follow through.

ATTORNEY- (CONTINUED)

- Trustee DeJohn said she has been discussing this old tax issue with other officials and will also follow through. Deputy Mayor Houston stated that the Mayor is highly involved with the Tax Lien Group as well.

POLICE –

- Reported that, as per the Village Board's request, they will be putting out the radar-detecting machine, will focus on Lake Street and also on North Main Street.
- Arrests were made on the November burglary at the Angola Liquor Store. Commended the Detective work. The Board applauded as Trustee DeJohn announced Chief DeJohn has just celebrated 36 years on the Police Force as of April 1st, he started here as a Village of Angola officer in 1972.

GENERAL CREW CHIEF –

- Started brush pick-up and will proceed to the usual every 3rd week monthly schedule. Reminded the public, that this does not include leaves. The leaves are a fall project.
- Getting started on hot patching and preparing for the paving of the needed streets this summer.
- Deputy Mayor Houston mentioned the North Main Street Sidewalk project through Erie County CDBG is finally underway. It has been halted due to the weather. The contractor found a piece of the old trolley ties. Deputy Houston brought a sample into the board meeting for all to review. Mentioned a short history of the trolley.
- Deputy Houston also mentioned the Memorial Tree program that the Village offers; there are 4 remaining at \$200.00 per tree. The new trees will go along the east side of North Main Street.

FIRE COMMISSIONERS –

- **Lynne Kaminski-** asked to meet with Commissioner Goodway and Fire Department Liaison Trustee John Wilson after the Board meeting.
- **Mark Goodway-** no report

CODE ENFORCEMENT – Excused- Clerk-Treasurer reported on his behalf

1. 135 North Main-in court
2. 17 & 29 Washington-painting will be done in the spring
3. RR Barrier-has been resolved, the Norfolk Southern Railroad Company put up the requested barrier at the south end of Penn Avenue.
4. Security-Emblem Bldg.-will visit site with Mayor Frawley when he returns.
Deputy Mayor Houston mentioned that the Building Inspector has sighted and addressed a few other concerns around the Village.

PLANNING – Clerk-Treasurer reported that the Planning Board will be meeting on April 14th regarding the 2 proposed Local Laws, Bed and Breakfast and Rezoning for a B2 area.

ZONING – Clerk-Treasurer reported that CEO Chuck LaBarbera and the Zoning Board will be meeting on April 22nd.

Deputy Mayor Houston questioned why we haven't heard from People Inc. and seen progress on the Senior Housing Project. Attorney Yusick stated that there was a minor issue being resolved, they will then move forward.

CLERK-TREASURER –

- Announced a Public Hearing on April 15th at 5:00PM for the Tentative Budget.

- Reported that Capital Projects are all coming together well, Village Accountant, Elmar Kiefer, will report to the board when he completes his analysis.
- Announced that NYCOM hosted a “Picture Perfect” contest and she entered a picture of Main Street and the Clock, congratulated the Village for coming in 3rd Place. The Main Street Clock will be published in the next NYCOM issue and also on their websites homepage for all of 2009. The board thanked the Clerk.
- Stated that the March financial records are completed, and she copied this quarter to the entire board. The reports are always available in the office.
- Announced that she will be hosting the next MAOA (Municipal Administrators and Officers Association) luncheon meeting on May 13th at Desperados BBQ. Invites the board to attend.
- Deputy Mayor Houston commended the Village Accountant and Clerk for pulling together the reports on the various Capital Projects.

OLD BUSINESS:

1. Sale of Water Plant – nothing new
2. Thruway Water- contacted CRA Engineers, they are moving forward.
3. Senior Housing- discussed
4. Intercontinental Building- discussed
5. Bed and Breakfast- discussed

NEW BUSINESS: Nothing new reported

RESOLUTIONS OFFERED FOR APRIL 7, 2008

#1 APPROVE WATER SHUT-OFFS OUTSIDE WATER CUSTOMERS

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Water Clerk to issue water shut offs per the attached list of delinquent water accounts unless paid in full by April 14, 2008. These residents have all been duly notified with plenty of time to respond and are scheduled for shut off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$4,296.05. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED**

#2 APPROVE PAYMENT TO ENGINEER FOR PROPOSED WAL-MART SITE

RESOLVED that the Village of Angola Board of Trustees hereby authorizes payment in the amount of \$1,700.22 to Village Engineer Donald Gallo for services rendered for the Wal-Mart DEIS review. The Village will request reimbursement from the Wal-Mart Corporation for said expenses when contracts are drawn-up **MOTION MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED. Motion approving the following: General Fund Abstract #23, Checks #6193 to #6197 in the total amount of \$5,511.67 and Abstract #24, Checks #6198 to #6229 in the amount of \$11,698.98 plus Payroll #7; Water Fund Abstract #23 Checks #1568 in the total amount of \$36.24 and Abstract #24 Checks #1569-1575 in the total amount of \$30,155.18, and plus Water Payroll #7; **UNANIMOUSLY CARRIED**

ADJOURN to Tuesday April 15th 5:00PM for the Budget Hearing, and then to Monday April 21st 2008 for the Annual Organizational Meeting at 7:00, Regular board meeting at 7:30 and Public Hearings for proposed LL’s 1 & 2 at 8:15 and 8:20. **MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED Meeting adjourned at 8:12PM**

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer