

MINUTES
Village of Angola Public Hearing for Tentative Budget
Monday April 15, 2008 – 5:00 P.M

CALL MEETING TO ORDER at 5:00PM:

PRESENT AT HEARING WERE: Mayor Frawley, Trustees DeJohn, Wilson, Houston and Tubinis, Village Clerk-Linda Giancarlo; Village Attorney Andrew Yusick and Village Accountant-Elmar Kiefer; DPW Crew Chief-Jeff Kaminski; Fire Department Commissioners Lynne Kaminski and Mark Goodway

ALSO present was Buffalo News reported Stephen Brachman

5:00 PM OPEN PUBLIC HEARING made by Trustee Wilson, Seconded by Trustee Houston

Clerk read notice:

TAKE NOTICE: that pursuant to Village Law Section 5-504 the 2008-2009 tentative budget for the Village of Angola was completed and filed with the Village Clerk at the Village Clerk's Office, 41 Commercial Street, Angola, NY on March 17th, 2008. The budget may be inspected between the hours of 9:00 AM and 5:00 PM on or after March 19th Said Tentative Budget includes maximum compensation for the Mayor of \$4,500 per annum and for the Trustees of \$2,700 per annum. **The 2008-2009 Budget reflects a decrease in the Village Tax Rate from \$13.52 per thousand to \$7.50 per thousand, which is a savings of \$6.02 per thousand. A summary of the tentative budget is as follows:**

General Fund Appropriations	\$1,105,710.00
Water Fund Appropriations	\$ 738.792.00

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 **Tuesday, April 15th 2008 at 5:00 PM.**, to consider same before final adoption.

VISITORS COMMENTS: no visitors attended

NO COMMENTS TO REFLECT ANY CHANGE IN THE TENTATIVE BUDGET

MOTION TO CLOSE PUBLIC HEARING MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE DEJOHN, UNANIMOUSLY CARRIED

ROLE CALL TRUSTEE WILSON AYE

TRUSTEE DEJOHN AYE

TRUSTEE HOUSTON AYE

MAYOR FRAWLY AYE

TRUSTEE TUBINIS NOT PRESENT AT THIS TIME

RESOLUTIONS BEING OFFERED APRIL 15, 2008

BE IT RESOLVED THAT, Harris Beach PLLC is hereby retained to represent the Village of Angola in legal matters pertaining to AFSCME, Council 66 at an hourly rate not to exceed \$350.00 per hour and the Mayor is hereby authorize to execute an engagement letter for those purposes. **MOTION MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

Other Business Discussed:

1. The Fire Department Commissioners Goodway and Kaminski, and Fire Department Liaison Trustee Wilson, discussed issues regarding the spending procedures for the fire department. They stated that spending is getting out of hand, and they need something done to eliminate total depletion of their budget lines. The Board asked the Village Clerk to prepare a letter for the Mayor to sign, to send to all Vendors that the Fire Department uses, and to copy the Fire Department Chief, and Fire Commissioners. Letter should state the following:
 - A legibly printed and signed name should be on all orders.
 - All orders must have prior approval by the Village Clerk/Treasurer Linda Giancarlo
2. The Village Board has been informed that the Prisoners will be returning to do work around the South Main Station. They requested the Village Clerk to send a letter to Chief Dybdahl and the Fire Commissioners asking for an immediate answer by April 21, in writing to the following:
 - Dates that the prisoners are scheduled for.
 - Reminding them that there is no spending, and how do they plan on purchasing anything pertaining to the work the prisoners are performing.
 - What anticipated supplies will they need.
3. The Village Board asked the Clerk to contact Erie County to find out about the status of the Cascade Program for the Village.
4. Trustee Wilson discussed the status on the CSX Bridge repairs, he has talked with officials from CSX and he is requested that they move forward on these needed repairs. A letter from the Mayor may be needed on a future date.
5. Mayor Frawley announced that Assemblyman Jack Quinn will be using the Village Hall on July 19th for a public forum.
6. Attorney Yusick discussed planning board and zoning board training requirements.
7. Mayor Frawley will be working on Memorial Day plans, and the Building Department Contract with the Town of Evans.
8. Mayor Frawley discussed some of his suggestions for the Annual Organizational Meeting. 1-meeting per month, all agreed that 2nd Monday would be good, change to a 7:00 start, keeping most Trustees at previously appointed positions, and will reappoint the same 3 Fire Commissioners, Beck 3yr, Kaminski 2yr, Goodway 1yr. The board briefly discussed and agreed to the Mayors suggestions. **The Mayor asked for a roll call vote on these suggestions, Trustee Wilson-aye; Trustee Tubinis-aye; Trustee DeJohn-aye; Trustee Houston-aye; Mayor Frawley-aye.**
9. The Board will be meeting with the Town Board on May 13, 2008 at 7:00PM

ADJOURN to Monday April 21st 2008 for the Annual Organizational Meeting at 7:00 and 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 WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED, MEETING ADJORNED AT 5:15PM

Submitted By

Linda Giancarlo
Village Clerk-Treasurer