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TRUSTEE HOUSTON: Business Seminar; Southtowns Coalition Mtg.; K & L Demolition; National Grid repairs; Walmart water; Beachwood Harbor Complaints; Award/Kevin Horrigan; Reynolds letter to County Concerning needed work; Events brochure.

TRUSTEE STOCKMAN: No Report

TRUSTEE WILSON: Ethnic Foods Event; CSX Railroad bridge

TRUSTEE CARLSON: Complaint on Grove St.; Village Association Meeting.

MAYOR FRAWLEY: Erie County Governments Association Meeting.

ATTORNEY: Water Plant sale; Intercontinental Building

POLICE: Excused

GENERAL CREW CHIEF: No Report

FIRE COMMISSIONERS: Fire Reports; Ladder truck purchase.

CODE ENFORCEMENT: Monthly report; Fire inspections.

PLANNING: Goya project.

ZONING: No Report

CLERK-TREASURER: Affirmative Action Meeting; Municipal Clerks Meeting; Municipal Clerk training.

OLD BUSINESS: Sale of Water plant; Thruway water; Senior Housing; Outside delinquent Water accounts; Intercontinental Building repair.

NEW BUSINESS: Clark-Brant Garage/151 S. Main St reclassification; Waterline project Bid opening; Erie County summer workers; Hydrant flushing.

RESOLUTIONS:

- #1 Adoption of the 2007-2008 budget
- #2 Water Levy/Clean-up to Taxes
- #3 New Address/Grove Street
- #4 Water shut-offs outside water customers
- #5 Celebration of Municipal Clerks week
- #6 Amendment to correct Administrative procedures of the Firemans Service Award program

UMINUTES
Village of Angola
Regular Board Meeting
Monday April 16, 2007 – 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 16, 2007 at 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.

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Alice Escott and Deanne Sharpa (Town Crier); Teresa Cyberski and Salvatore Mogavero.

PLEDGE OF ALLEGIANCE: was led by

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES AND ORGANIZATIONAL MINUTES: of April 2nd and Public Hearing Minutes of April 12th. Motion made by Trustee Wilson, seconded by Trustee Houston **UNANIMOUSLY CARRIED**

VISITORS:

- Salvatore Mogavero asked the Board for a moment of silence for the 32 students killed today at Virginia Tech College.
- No other comments came from the floor.

COMMUNICATIONS:

- Mayor Frawley announced a “hazardous Waste drop off April 28 at the Erie County Highway garage. The announcement will be posted in the Village Hall.
- Mayor Frawley and Deputy Mayor Houston will be attending the Association of Erie County Governments dinner/meeting April 26th at Kodiak Jacks in Marilla NY 5:30PM.
- Announced that the Village has been the recipient of Member Item money in the amount of \$40,000 from Senator Volker for the Fire Departments Air Compressor unit. This request was initiated on behalf of all local fire departments.
- Announced that Senator Volker also awarded the Village \$30,000 member item money for the Stream Bank Stabilization as part of the Herman Park enhancement project.
- Trustee Houston mentioned that the “Friends of the Village” organization is seeking donations for the annual flower baskets that hang on the light poles throughout the Village all summer long.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Announced Legislator Reynolds Business Seminar to be held September 12-14th
- Stated that the Southtowns Coalition held a meeting in Brant. The coalition was informed that a representative from the Buffalo News Ms. Russo mentioned an advertising opportunity the Village could participate in. Go toto advertise local events.
- Attended a meeting at the Town Hall regarding the K&L Demolition. Mentioned there were very little in attendance and no oppositions to the demolition project.
- Sent a letter to Nancy Schott of National Grid to request repairs to the conduits that were installed into the sidewalk on Orchard Ave.
- Mentioned he responded to a letter received by the Town of Evans Planning Board regarding the water pressure in reference to the proposed Walmart project.
- Complaints of dust and dirt on Beachwood Harbor Subdivision has been addresses.
- Announced that Kevin Horrigan of People Inc. has been awarded a forty under forty award.
- Stated that Legislator Reynolds has forwarded a letter to the Commissioner of the Department of Public Works in the County in support of his letter requesting action on some work that needs to be done by the County that has been pushed aside for several years. (roads, lines etc) Thanked Legislator Reynolds for going to the top in an effort to get these issues resolved. Waiting for a reply from the County.
- Mentioned the Clerk-Linda Giancarlo has put together a nice little brochure of events and happenings in the Village, that are available to the residents at the Village Hall.

TRUSTEE STOCKMAN –

- No report at this time

TRUSTEE WILSON –

- Reminded the attendees that the Ethnic Foods Event will be held at the Evans Center Fire Hall this Sunday the 22nd from 4-8. Stated that all local restaurants will be participating and it's to benefit the Angola Library.
- Currently drafting a letter to Congressmen Higgins regarding the very poor and dangerous condition of the CSX Railroad Bridge. He hasn't received any progress from the officials at CSX who he believes has a manpower issue. He found 2 - 3X5 chunks of concrete that has fallen down and is highly concerned for the safety of our residents.

TRUSTEE CARLSON –

- Mentioned a complaint received from Mr. & Mrs. DeGroat, of Grove Street regarding sidewalk and tree in front of their home is leaning and tore up. Concerned about safety.
- Will be attending a Village Association Meeting to represent the Mayor, it will be held in Kenmore.

MAYOR FRAWLEY –

- Erie County Governments Association meeting will be April 26th. Will be meeting with the Erie County Legislators regarding Xpand properties. The County Control Board will be meeting that same afternoon. He will contact the County to see if he could attend their meeting as well.

ATTORNEY –

- Reported on a letter he sent to the Attorney's in regard to closing on the sale of the Water Plant.
- Regarding the Intercontinental Building, sent a couple letters to Howard Frank, Medicaid Counsel in Erie County, they are under the impression that the property has some value. He invited them to come out and look at it.

POLICE –

- Excused

GENERAL CREW CHIEF –

- No report at this time

FIRE COMMISSIONERS –

- Read the Fire Reports for February and March, will leave the gas logs with the clerk.
- Mentioned a couple of Bills: Testing for the air packs at 141.00. Car Quest 6.77. A Bill for Chiefs truck brakes and a minitor is pending.
- Mentioned that their will be 4 representatives from the Fire Department going to look at the proposed Ladder Truck the Department wants to purchase.

CODE ENFORCEMENT –

- Submitted monthly report.
- Fire inspections will be started in the Village this month

PLANNING –

- Working with Goya to review some small site plan changes.

Charles LaBarbera will request that Sylvestri Architects send their paperwork all at once instead of piece mailing one at a time.

Commissioner Kaminski, stated she has been in contact with the Architects over concerns of the Hydrants in the area of the Goya project and where they will be installed. Wants to make sure that proper installation is addressed. She stated that she currently saw no plans for Hydrants at all. Charles LaBarbera will follow up for her and they will meet.

ZONING –

- No report at this time

CLERK-TREASURER –

- Attended the Affirmative Action officers meeting in West Seneca today. Fair Housing brochures assisting Landlords and Tenants have been placed in the Village Hall.
- Will be attending a Municipal Clerks (MAOA) luncheon tomorrow.
- Mentioned a Municipal Clerk training seminar to be held in Houghton NY and wants to arrange for her and the Deputy to be able to attend if the Part-time clerk is available to work.

OLD BUSINESS:

1. Sale of Water Plant-discussed.
2. Thruway Water-Trustee Houston Attorney sending letter to cease the litigation. Will follow up.
3. Senior Housing- application will be re-filed. Clerk will call Kevin Horrigan to see if he needs any more info.
4. Outside delinquent water accounts- no report
5. Emergency repair of Intercontinental Building Commercial Street – discussed

NEW BUSINESS:

1. Trustee Houston mentioned a request to Reclassify property of Clark-Brant Garage at 151 S. Main Street from Residential to whatever it should be-Commercial Industrial etc. The Board stated previously that they will move on this request after the Goya project got started. Attorney Yusick mention some steps that needed to be taken. He will work on it.
2. Trustee Houston mentioned 10:00 April 26th is bid opening for the Waterline Project.
3. Asked if the board had any objections to applying to Erie County for free summer workers. The Board had no objection.
4. Mayor Frawley asked the DPW to move on hydrant flushing.

RESOLUTIONS BEING OFFERED APRIL 16, 2007

#1 APPROVE ADOPTION OF THE 2007-2008 BUDGET

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 2007-2008 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, 2007. **MOTION MADE BY TRUSTEE CARLSON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

GENERAL

Total Appropriations	\$1,393,731.00
Total Revenues	\$719,982.00
Amount to be raised by Taxes is	\$673,749.00

Taxable Valuation:	\$49,833,470.00
Approximate Tax Rate	13.52
Garbage Fee	165.00

WATER

Total Water Fund Appropriations	\$719,803.00
Less Estimated Revenues	\$719,803.00

#2 APPROVE WATER LEVY/CLEAN UP TO TAXES

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the attached delinquent water account charges and property cleanup/stub searches be sent to Erie County Department of Finance for collection on the 2007 Village Tax Bills. \$11,013.79 water and \$3,415.00 clean-up and one PVC Pipe installation of \$282.24. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#3 AUTHORIZE NEW ADDRESS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the address for the current building lot on Grove Street as follows:

SBL# 235.19-2-58 101 Grove Street, Angola NY 14006

The water account for this address will be I-5101.

Proper notification will be made to all parties involved

MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE STOCKMAN UNANIMOUSLY CARRIED

#4 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 17, 2007. 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 \$3,110.66 **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

OFFERED BY MAYOR FRAWLEY

#5 APPROVE CELEBRATION OF MUNICIPAL CLERKS WEEK

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk is the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW THEREFORE, I, Howard Frawley, Mayor of the Village of Angola, and this honorable body do recognize the week of April 29 through May 5th 2007, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Linda Giancarlo, our Municipal Deputy Clerk, Michelle Warren and our Part-Time Clerk, Karen Walczak and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE CARLSON, UNANIMOUSLY CARRIED**

#6 AUTHORIZE AMENDMENT TO CORRECT ADMINISTRATIVE PROCEDURES OF THE FIREMENS SERVICE AWARD PROGRAM

WHEREAS; voters of the Village of Angola approved a referendum to establish a Service Award Program for the Angola Volunteer Fire Department, Inc. effective January 1, 1993, in accordance with Article 11-A of the New York State General Municipal Law; and,

WHEREAS; Persons who continued to serve as active volunteer firefighter members of the Angola Volunteer Fire Department, Inc. after having attained age 62 and having been paid their Accrued Service Award have since 1993 been denied the opportunity to continue to earn Service Award Program credit for active volunteer firefighter service rendered after age 62: and,

WHEREAS; Such denial of the opportunity for senior active volunteer firefighters to earn Service Award Program credit has, from the establishment of the Angola Volunteer Firefighter Department, Inc. Service Award Program, not been enforceable under ADEA, the federal Age Discrimination In Employment Act; and,

WHEREAS; New York State volunteer firefighter Service Award Programs are governed by Article 11-A of the General Municipal Law; and,

WHEREAS; Article 11-A has never included a provision which prohibited any active volunteer firefighter regardless of age or payment status from earning Service Award Program credit up to the maximum credit allowed under a program;

NOW THEREFORE, BE IT RESOLVED, The Board of Trustees of the Village of Angola, directs that Angola Volunteer Fire Department, Inc. Service Award Program administrative procedures shall be corrected retroactively effective to January 1, 1993 to allow post age 62 active volunteer firefighters to earn Service Award Program service credit and to thereby be eligible to be paid a \$360 service award for each post age 62 year of service credit earned. The additional \$360 service award earned for a calendar year shall be paid to the volunteer firefighter as of January 1st of the next succeeding calendar year.

The total retroactive cost of this administrative correction to the Angola Volunteer Fire Department, Inc. Service Award Program is \$10,470.00 as of January 1, 2006, including an administration charge of \$750 payable to Penflex, Inc. when this resolution is adopted. These retroactive payments shall be made to eligible active volunteer firefighters as soon as possible by the Village of Angola. The future annual cost of this correction will vary depending on the number of post age 62 active volunteer firefighters that remain active and earn additional service credit during each calendar year.

When the retroactive cost of these post age 62 contributions to senior volunteers is allocated to the year in which these additional payments were earned by senior active volunteer firefighters, the cost of the Angola Volunteer Fire Department, Inc. Service Award Program for such year is still less than the estimated cost (\$30,000 per year) of the Service Award Program disclosed to voters in the Village election to establish the program.

All other provisions of the Angola Volunteer Fire Department, Inc. Service Award Program shall not change and the program shall continue to be administered by the Board of Trustees of the Village of Angola in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time. **MOTION MADE BY TRUSTEE STOCKMAN SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, by Trustee Carlson, seconded by Trustee Wilson regarding the following: **General Fund Abstract #26, Checks #5442 to #5466 in the amount of \$19,090.51 plus Payroll #8; Water Fund Abstract; #26, Checks #1377 to 1390 in the amount of \$46,802.09 plus Payroll #8; UNANIMOUSLY CARRIED**

ADJOURN to Regularly scheduled board meeting and Monday May 7th 2007 at 7:30 PM.
MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED meeting adjourned at 8:03 PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer