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TRUSTEE HOUSTON: CAO building parking area; Memorial tree; Erie County Governments Association Meeting; Garbage totes; DOT missing signs; Street Lighting issues; Collins Correctional help; Intercommunity Waterline; Newton Street Waterline Project; County paving and painting; USDA Big Sister Creek bank; Depot project; Summer Concerts; NYCOM Main Street Conference.

TRUSTEE STOCKMAN: Caboose arrival; Drug and alcohol task force project.

TRUSTEE WILSON: Caboose arrival; PERMA annual conference.

TRUSTEE DiMARTINO: Association of Towns Meeting; Christmas in the Village

MAYOR FRAWLEY: Caboose project; Southtowns Coalition-Tourism Project; Police contract negotiations; Cruise Night; NYCOM Main Street conference; Desparado's BBQ.

POLICE REPORT: Cruise Night patrol.

GENERAL CREW CHIEF: Paving work.

FIRE COMMISSIONERS: Caboose arrival; Nickels for the Nickel Plate; PERMA.

CLERK-TREASURER: Website; PERMA; End Fiscal year; Records Retention Policy.

OLD BUSINESS: Sale of Water Plant; Franklin St. Subdivision; Thruway Water; Senior Housing; Inman Clean-up.

RESOLUTIONS: #1-Justice Court Grant application
#2-Centennial Park application
#3-Southtowns Community Enhancement Coalition Funding
#4-2006 Sex Offender Law

AUDIT OF BILLS

5/01/2006

**Village of Angola
Regular Board Meeting Minutes
Monday May 1, 2006 – 7:30 PM**

Website workshop 6:30 PM/Assessor 7:00PM

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 May 1, 2006 at 7:30 PM, there were **PRESENT**: Mayor Howard M. Frawley, Trustees William G. Houston, Michael Stockman, John D. Wilson and Jonica B. DiMartino

ALSO PRESENT were; Linda Giancarlo-Village Clerk; Andrew Yusick-Attorney; Lynn Kaminski and James Davis-Fire Commissioners; Jeff Kaminski- Crew Chief; Charles LaBarbera-Building Inspector; Patrick Puckhaber-Police Chief

GUESTS in attendance were Salvatore Mogavero, Alice Escott (Town Crier), Felice Krycia (Hamburg Sun).

PLEDGE OF ALLEGIANCE was led by Alice Escott

MEETING was called to order at 7:30 PM.

MOTION to approve the meeting minutes of April 17, 2006 was made by Trustee Houston, seconded by Trustee Wilson. **UNANIMOUSLY CARRIED**

VISITORS:

Alice Escott 48 N. Main St. announced that she and Ron McPeek will be taking over the operations of Tony's Bar & Grill, will be purchasing and renaming the business "The Village Inn" they plan on opening this Thursday. Ms. Escott offered an invitation to the board. The Board appreciates their efforts and wished them luck.

COMMUNICATIONS:

- Trustee Houston mentioned a letter from Eden Supervisor Glenn Nellis in regard to Southwest Erie County Regional water project and problems Eden is having with water.
- Trustee Houston also mention Adelphia Channel 13 will be airing Regents Reviews classes on TV.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Mentioned how interesting it was to see a very long Ringling Brothers Barnum & Bailey Circus Train come through the Village earlier this evening during the website workshop session.
- Followed up on complaints in regard to the CAO building parking area and tree-trimming issues.
- Found a new location for an added memorial tree.

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Trustee Houston Continued

- Attended the Erie County Governments Association Meeting last Thursday and mentioned the speaker from Ohio spoke of a Commercial Regionalism program they are putting together, Trustee Houston found it interesting that the Village of Angola has already been doing many of these things they talked about such as the State Contract for gasoline and joint county or state salt purchases.
- During this meeting they offered a question and answer period and Mayor Kelly from Kenmore New York was in attendance, he is on the Erie County Charter Revision Board, Trustee Houston asked Mayor Kelly about the proposal that may be offered in the hiring of a County Manager? This question made the meeting pretty interesting and many people had questions, although the topic was put to a halt by the Association President.
- Asked the clerk to watch for a letter in regard to the Purchasing of garbage totes from the County on the Kenmore contract. These totes are being used to resolve rat problems.
- Mentioned his follow up with the DOT in regard to the missing Angola signs on Erie Rd. should be replaced in 6-8 weeks.
- Sent the Evans Town Supervisor a letter in regard to the previously mentioned street lighting and traffic signal issues. Waiting for response
- Contacted Collins Correctional and was told there would be no qualified prisoners available to help with Village Cleanup until late June early July.
- Mentioned the Intercommunity Water-line bill (last meeting) mentioned that the Village owns 8.4% of the waterline, all reports were positive no issues pending.
- Pre-construction meeting for the Newton Street Waterline Project was held at the Village Hall on Friday April 21st. Was told that more valves were located and they are being cautious not to interfere with NYS Thruway or Goya's water service during the construction work.
- Was not able to attend the Southtowns Planning Development meeting last week, had a commitment as a speaker at the Historical Society meeting.
- Followed up with Legislator Reynolds in regard to issues that are pending from current Legislator, stated that Mr. Reynolds mentioned that some progress has been made, but they will not be paving North and South Main Street this year, so the DPW can go ahead with painting the lines to prepare for the summer events. Asked the County to at least get the lines painted on Lake Street. This road is used back and forth to the lake for the summer months, and it is dangerous for drivers. They were never done last year because the County didn't pay for the paint until late in the season. This year they have the paint and he expects it done.
- No word yet in regard to USDA Big Sister Creek Bank stabilization.
- Should be receiving drawings from Erie Community College Design Class students in regard to the Depot Project/Rail Road Park.
- Summer concerts are all lined up, announced 5- new groups to the Village, Elvis, Crash Cadillac featuring the Village Clerk, Switchback, Volk duo and the Cocomo Time Band that plays at a Tavern in Dunkirk. Also, will have several performers returning for the summer concerts. Posters will soon be out.
- Will be attending the Main Street conference next week in Fairport offered through NYCOM

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TRUSTEE STOCKMAN

- Thanked the papers and TV for their excellent coverage of the Caboose arrival. This event drew in around 100 curious people. The delivery was successful and the news coverage was outstanding. Adelphia Channel 13 aired a 5-8 minute story on this celebration. They will be sending a complimentary DVD to the Village. Next meeting is this Thursday at the First Congregational United Church of Christ on Main St.
- Stated that the Drug and Alcohol task force project is well underway, they have come up with a name for their particular group, **“Citizens for Responsible Choices”** which emphasizes on the adults supplying and enabling youth to drink, especially during this time of proms and graduations. Their goal is to make a difference at the prevention level. They are moving in a positive direction, working on many projects and will be offering an official phone line and brochures.

Trustee Houston complimented Trustee Stockman for the good job he did on his television interview for the caboose arrival. Trustee Wilson stated the same.

TRUSTEE WILSON

- Mentioned that he thought the arrival of the caboose was well attended and well planned out. Thanked the good work of Winters Rigging, and applauded Carl Youngers and all the volunteers who were there helping out.
- Attending the PERMA annual membership conference in mid May. Will attend as many of these quality conference sessions as he can. He is hoping to obtain some good ideas and programs to bring back to the board.

TRUSTEE DiMARTINO

- Commended Trustee Houston for his TV interviews and expertise on History and knowledge during the arrival of the caboose. Was glad to have been able to attend for a short period and thought it was an outstanding display of interest.
- Attended Association Of Towns meeting with Trustees Stockman and Houston and talked with Drew Ezak from Erie County in regard to many opportunities from ECIDA offering grants for Economic Development projects. Will follow up.
- Set the date for Christmas in the Village see resolution (also need to amend the date to Saturday, December 9 instead of 8) asking for volunteers to come forward.

MAYOR FRAWLEY-

- Congratulated Trustee Houston, Stockman and Wilson for their outstanding job on the caboose project.
- Met with County Legislator Reynolds and the NFTA on working on a bus route to the communities of the Southtowns Coalition to help with tourism project. Will be working with them and the Coalition on this program. In order to supply tourism busses to the seven communities, there was mention that we may need to pay for the drivers, which may not be a big issue with the local businesses.
- Thursday May 11, 10AM is the start of police contract negotiations at the Village Hall.
- Cruise Night meetings are going well, many sponsors have come forward and several prize ideas have been discussed. One being Holland Speedway has offered free passes for the cars to tour around their track prior to an event. Will report as more information comes in.

Mayor Frawley continued

- Will be attending the NYCOM Main Street conference in Fairport with Trustee Houston.
- Announced that Mrs. Frawley spoke with the owners of Desparado's BBQ, they are waiting for the new roof to be put on and are hoping to open this summer.

ATTORNEY – No report

POLICE –

Reported on monthly report for April 2006

Trustee Houston laughed about how nice the TV news picked up the Town of Evans and Village of Angola Police working together and being a part of the Caboose delivery, (they were there on other issues in the neighborhood, it looked as though they were there for help with traffic control).

Mayor Frawley asked Chief Puckhaber if foot patrol was supplied for Cruise Night last year, Chief Puckhaber stated a no, Mayor Frawley asked if it could be supplied this year for Cruise Nights, they will discuss after the meeting.

GENERAL CREW CHIEF –

- Reported the asphalt price increases and has scheduled work on Orchard between Mill and Locust Streets and Park Street, this will be using the leftover money from this years budget. Will schedule more for the next year's budget.
- Trustee Houston thanked Crew Chief Kaminski for working on this, it will help to complete everything before the summer events get started

FIRE COMMISSIONERS –

- Fire Commissioner Lynne Kaminski asked that when the DVD comes in for the Caboose arrival, if she could get a copy to the Middle School so that the students could see their participation efforts were appreciated on the Nickels for the Nickel Plate (over \$900.00 raised by the students in a week for this project). Trustee Houston mentioned he had a VCR of the Adelpia 13 report, he will get it to Ms. Kaminski if the DVD does not arrive soon.
- Updated the Chief Vehicles Driver Policy, no changes but updated the restriction policy, which is a policy Commissioner Kaminski worked on with PERMA. These policies needed to be updated just for the files, with Mayor Frawleys signature in place.

CODE ENFORCEMENT –

No report

Trustee Houston thanked him for the follow through and continued cooperation on several old issues. Wants to review K&L Building. It is unsafe. Would like the Board to consider demolition. *Mayor Frawley* asked for the status on the demolition costs on the K&L Building, CEO LaBarbera stated he was waiting for one more bid, but the cost so far is very high.

PLANNING – Absent

ZONING – Absent

CLERK-TREASURER –

- Stated that the Website presentation earlier this evening turned out nicely, the website is somewhat completed and updates will be included on a regular bases, will be working with the webmaster to learn to do the updating once contract has ended (end of year). Mentioned the address of the website www.villageofangola.org
- Preparing for the closing of the books to end the fiscal year.
- Attended a PERMA meeting with DPW Crew Chief Kaminski, last week, found it very educational, learned of Safety in the Workplace, and Wellness in the Workplace. Would like to start a wellness program for the employees and officials of the Village, has talked with Trustee Stockman to work with her on getting this started.

Trustee Houston explained that PERMA is the group the Village gets the compensation insurance through, started membership years ago by Kenneth Herman. The annual conference gives an award in Mr. Hermans name.

Trustee Houston also asked the Clerk her status on updating the Records Retention Policy and the status on purchasing electric power through Erie County. She stated that she is waiting for the contract from Erie County for all to review. The Records Retention Policy will be in as a resolution for the next board meeting.

Mayor Frawley passed around some pictures of Big Sister Creek CSX Railroad Bridge showing falling concrete from the bridge.

Trustee Houston mentioned hazardous issues and the involvement of the RR Company to inspect with the Code Enforcement Officer. All laughed as *Trustee Houston* mentioned this area being a hangout for young kids years ago.

OLD BUSINESS:

1. Sale of Water Plant – Attorney Yusick asked Mayor Frawley to send a letter to State Legislator Reynolds.
2. Franklin St. Subdivision- foundation of a new model home has been laid down. Trustee Houston mentioned complaints of the contractor driving over and breaking the sidewalks, he stated that these will be taken care of after the home is built, it's part of the contract. Trustee DiMartino stated that the DPW is working with the contractor on replacing the low Hydrant on Franklin Street.
3. Thruway Water- Trustee Houston meeting here with the engineers and DPW at 11:00 tomorrow morning to get plans together requested by the Thruway authority.
4. Senior Housing- Mayor stated he and Trustee Houston are working on this. People Inc. has requested a letter of support from the County. Tom Dearing has been contacted by the Clerk- to call Rhonda from People Inc. they are moving quickly to complete this by the May 31st application deadline.
5. Inman Cleanup- no comment still in litigation

NEW BUSINESS:

- Police Negotiations: Trustee Houston asked the board members for their input on police negotiations before the meeting next week. The clerk will distribute a copy of the current contract to the board this week for review.

RESOLUTIONS OF MAY 1, 2006

#1- APPROVE JUSTICE GRANT APPLICATION

RESOLVED that The Village Of Angola Board Of Trustees does hereby authorize the Mayor to submit to New York State Unified Court System the 2006 Justice Court Assistance Program Grant in the amount not to exceed \$8,000.00 and to sign any related documents, as it may be required. **Motion made by Trustee DiMartino, seconded by Trustee Wilson UNANIMOUSLY CARRIED**

#2- APPROVE APPLICATION FOR USE OF CENTENNIAL PARK

RESOLVED that the Village of Angola Board of Trustee hereby approves the following activities, dates and times requested by the Friends Of The Village for use of Centennial Park Facilities.

Saturday June 3, 2006, 8-5 PM, Hot Dog Sale;

Saturday June 10.2006 10-2 PM Kids Day In The Park;

Saturday December 9, 2006 9-5 PM Christmas In The Village. **Motion made by Trustee Houston (tentative, will research availability of dates first, seconded by Trustee Stockman, UNANIMOUSLY CARRIED**

#3- AUTHORIZE SEED FUNDING FOR THE SOUTHTOWNS COMMUNITY ENHANCEMENT COALITION:

WHEREAS, since forming the Southtowns Community Enhancement Coalition in 2004, a great deal has been accomplished, and

WHEREAS, the coalition held a meeting on March 10th 2006, where a motion was made to help the cost of outside expenses such as postage, stationary, advertising, grant preparation, etc, now

THEREFORE BE IT

RESOLVED that the Village of Angola Board of Trustees hereby authorizes the Village Clerk-Treasurer to issue a check for \$100.00 made payable to the Town of Evans to provide start-up funding (\$300.00 per Town & \$100.00 per Village) and to charge said expense to the publicity line A6410.4 contractual. **Motion made by Trustee Stockman seconded by Trustee DiMartino, UNANIMOUSLY CARRIED**

#4- AUTHORIZE A PUBLIC HEARING TO ADOPT LL #1-2006 SEX OFFENDED LAW- Megan's Law

WHEREAS, there has been introduced before the Board of Trustees of the Village of Angola on the 1st day of May, 2006 a proposed Local Law #1 of the year 2006 adoption of Megan's Law (Sex Offender law). Said proposed Local Law prevents sex offenders from residing or living near areas where children regularly meet and congregate. The Village of Angola believes this legislation is necessary to further protect the best interest of all children and to protect the health, safety, and welfare of the residents of the Village of Angola.

THEREFORE BE IT

RESOLVED, that pursuant to Section 20 of the New York Home Rule Law a public hearing will be held on the aforesaid proposed Local Law before the Board of Trustees of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, New York at 8:00 PM on the 15th day of May, 2006 at which time all interested persons will be heard. **Motion made by Trustee Wilson seconded by Trustee Stockman, UNANIMOUSLY CARRIED**

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AUDIT OF BILLS – Motion to approve and pay all bills submitted to the board made by Trustee Wilson, seconded Trustee Stockman regarding the following: General Fund Abstract #24, Checks #4565 to 4587 in the amount of \$19,885.04 plus Payroll #8 & 9; Water Fund Abstract #24, Checks #1172 to 1175 in the amount of \$703.15 plus Payroll #8 & 9 **UNANIMOUSLY CARRIED**

ADJOURN – Motion to adjourn to a Workshop for discussion of Tri-Board at 7:00PM, and the next scheduled regular Board Meeting May 15th 2006 at 7:30 and Public Hearing at 8:00 PM to hear any input on the proposed Local Law #1-2006- Sex Offender Law - Megan’s Law. Motion made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

ADJOURNMENT: Meeting adjourned at 8:18 PM.

Submitted By

Linda Giancarlo
Village Clerk-Treasurer