

INDEX – May 11, 2009

VISITORS: Michelle Warren; Scott Michalak; James Beierfreund; Floyd Milliken

COMMUNICATIONS: introduction of Scott Michalak; Memorial Day parade; Evans-Brant Chamber Golf Mixer; Shelly Hunt of Desperado's elected VP of National BBQ Association; May Association of Erie County Governments meeting; Drug-Free post-prom party for Lake Shore High School; stimulus money vote for Erie County Economic Development; thank-you to Allied Waste; donations for Friends of the Village; Images of America book release; Rural Transit volunteer newsletter; Angola, Indiana

TRUSTEE HOUSTON: bus tour of the Southtowns by SoTowns Community Enhancement Coalition; reduction in assessments for new construction/updates; Carol Meissner retirement announcement; Key Communicators Program; Association of Erie County Governments meeting; NYCOM Main Street Conference; Southern Tier West Conference; Erie County Water Authority breakfast; 2009 Summer Lawn Chair Concert Series

TRUSTEE KIN: GOYA Foods tour with Bob Drago; ACT meeting; updated computers and a drop-box received at the Library; Cheryl Delano's book signing; Music Festival fundraiser for the Library

TRUSTEE LoGALBO: no response from Governor Patterson; Grand Opening of MacBaxter's Bed & Breakfast; property maintenance at 8724 N Main Street; Green Energy Buffalo News article; Thomas the Train Tour idea

TRUSTEE WILSON: Fire Department Blood Drive; \$1,000 DEC matching grant for Fire equipment; hydrant flushing

MAYOR FRAWLEY: Channel 4 Luke Moretti for CSX bridge; Façade update; Carol Meissner's Retirement; Angola, Indiana; NYCOM Main Street Conference; Distressed Property auctions; ECSD2 Managers meeting; dinner with Assemblyman Jack Quinn; meeting with Gerald Sentz; Village Officials Directors meeting; holiday lighting; energy efficient lighting; Fire Department lights

ATTORNEY: No report

POLICE CHIEF: Angola SPCA closing; process of finding a new kennel; DARE to assist with Bicycle Rodeo; Angola Moose; NYSDOT correspondence re: intersection at Route 20 & Eden/Evans Center; traffic signal at Beach & North Main Street; new stop signs at Franklin and Mark Drives

GENERAL CREW CHIEF: EXCUSED – Franklin, Sunset & Terrylynn drainage; Spring clean-up; Orchard Avenue work to be done; MacBaxter's drainage repaired

FIRE COMMISSIONERS: <Kaminski> donations for memorial bench for late Mayor Walters; First Aid supplies; bottled water for Memorial Day; Dan Daly Motivational Presentation <Beck> FEMA grant

CODE ENFORCEMENT: No Report

PLANNING: Absent

ZONING: <Cooper> DVD for members to receive required points; UNYTS Blood Drive

CLERK-TREASURER: EXCUSED

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Library addition; Fire Department Heater; Carpet at Village Office

NEW BUSINESS: Neighborhood Revitalization Program; Tire Recycling; Painting Mill Street Bridge; SPCA; Angola Fire Truck #6 –vs- Scranton; "No Skateboarding" Law; Cleaning Up After Your Dog; Erie County Workforce

RESOLUTIONS:

- 1) **Approve Support of NYS Power Authority Wind Power Project**
- 2) **Authorize Tax Warrant for Fiscal Year 2009-2010**
- 3) **Approve Notice for Tax Warrant**
- 4) **Approve Application for Use of Centennial Park Facilities Lake Shore Cheerleaders Fundraiser**
- 5) **Approve Assemblage Permit Memorial Day Parade**
- 6) **Approve Application for Use of Centennial Park Facilities & William G Houston Gazebo Fire Company Picnic**
- 7) **Approve Assemblage Application Super Cruise Bike Rodeo**
- 8) **Approve Assemblage Application First Congregational United Church of Christ**
- 9) **Approve Purchase and Installation of Fire Department Heating System**
- 10) **Appointment of Seasonal Laborers**
- 11) **Authorizing Clerk-Treasurer to Pay Bills and Balance Transfers as of 5/31/09**

May 11 2009

MEETING MINUTES
Village of Angola Board Meeting
Monday May 11, 2009 – 7:00 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 May 11, 2009 at 7:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – William Houston; Carole Kin; Bradly LoGalbo and John Wilson.

ALSO PRESENT: Michelle Warren – Deputy Clerk; Andrew Yusick-Village Attorney; Lynne Kaminski and Robert Beck–Fire Department Commissioners; Ernest Masullo-Evans Police Chief; Charles LaBarbera-Code Enforcement Officer and Paul Cooper-Zoning Board Chairman.

GUESTS: Scott Michalak – (Hamburg Sun); James Beierfreund and Floyd Milliken.

PLEDGE OF ALLEGIANCE: was led by Floyd Milliken.

MEETING CALLED TO ORDER AT 7:03PM:

APPROVAL OF MEETING MINUTES OF APRIL 13, 2009, MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED

VISITORS: No comments

COMMUNICATIONS:

Mayor Frawley reported the following:

- Introduced Scott Michalak as our new representative from the Hamburg Sun. Welcomed him to the meeting.
- Announced the Memorial Day Parade will be held on Monday, May 25, 2009 - lineup at 9:30 A.M. at the Village Hall with parade to start at 10:00 A.M.. Participants will march to the Forest Avenue Cemetery for the ceremonies and then return. George Braun of the American Legion Newcomb Long Post 928 is the Parade Chairman.
- Reported that the Evans Brant Chamber of Commerce is holding a Golf Mixer on June 19, 2009. Interested parties should contact Carolyn at the Chamber. Cost is \$20.00 per person. Donations of prizes would be greatly appreciated.
- Announced that Shelly Hunt of Desperadoes Barbecue has just been elected the Vice President for the 5th region of the National Barbecue Association, which covers the entire East Coast.
- Mentioned that the next Association of Erie County Governments meeting is scheduled for Thursday, May 28, 2009, and will be held at the Gowanda Country Club. Guest Speaker will be Gerald Sentz-Commissioner of the Department of Public Works discussing projects for 2009 and stimulus funds.
- Read a letter from R. Terrence Redman, Principal of Lake Shore High School, announcing a Drug-Free post-prom party that will be held for the senior class on Friday, June 5, 2009 beginning at 11:00 P.M. at a locally donated facility. Mr. Redman is asking for donations from the community to assist with this project.
- Reported that Erie County Consortium was asking for a vote from the Mayors and Supervisors on Stimulus Money received for Erie County Economic Development. Advised that he voted in favor.

May 11 2009

Trustee Houston reported the following:

- Announced he sent a letter to Joseph Scaffidi from Allied Waste Services thanking him for participating in the recent Evans Recycling Day.
- Reported that the Friends of the Village are taking donations for flowers and baskets to beautify Angola.
- Stated that the newly released book by Cheryl Delano entitled Evans and Angola from the Images of America series is very interesting.
- Mentioned a Volunteer Newsletter he received from Rural Transit Services, Inc. Gave to Deputy Clerk to file in the Village Clerk's office.
- Mentioned he spoke with Peter Walters who went to school in Angola Indiana. Discussed Cheryl Delano's newly published history book of Evans and Angola and got the Mayor of Angola, Indiana in touch with our Mayor of Angola, New York to exchange information. Trustee Houston is sending Mr. Walters a copy of the new book.

DEPARTMENT HEADS COMMITTEE REPORTS:**TRUSTEE HOUSTON**

- Announced that the Southtowns Community Enhancement Coalition is attempting to coordinate a bus tour of the Southtowns of Eden, North Collins, Evans and Brant, to include the villages of Farnham, Angola and North Collins. The tour is tentatively scheduled for June 23, 2009 with some Erie County Legislators and key people to show what our communities have to offer with regards to tourism, farming, etc.
- Reported that the Town of Evans Economic Development group is getting ready to meet regarding the program for the reduction in assessments for new construction/updating work. This pertains to a Town of Evans, Village of Angola, and Lake Shore School District meeting and having their individual hearings. This should go into effect next year.
- Attended the April 20, 2009 reception at the Evans Town Hall where it was announced that the Evans Town Clerk, Carol Meissner, will be retiring at the end of this year.
- Attended the Key Communicators Program in which the Lake Shore Superintendent brought community representatives up to date on school budget issues.
- Attended Association of Erie County Governments program in Buffalo with Gerald Sentz – Commissioner for the Department of Public Works. Stated it was interesting; however, nothing was mentioned pertaining to any projects south of Buffalo.
- Attended NYCOM Main Street Conference in Canandaigua, New York with Mayor Frawley and Code Enforcement Officer Charles LaBarbera. The workshop was focused on abandoned properties. Stated it was informative; however, there was too much incorporated into one day. It takes too much out of a person to get there for one day. The program, in the past was spread out over a few days and attendees had an opportunity to tour the local municipality and see what development has taken place. Stated he understands the goal in the change was to save money but it puts too much of a burden on the attendees. Advised he wrote a letter to NYCOM pertaining to his concerns.
- Attended the Southern Tier West Conference at Houghton College in Houghton, New York on Wednesday, May 6, 2009. Attended work sessions on Co-funding Issues, Judicial Ethics, Shared Services & Project Financing in Today's Market. This was his fourth time attending. Remarked that Angola was mentioned during a session relative to our purchase of a ladder truck many years ago. Presentations are very informative despite the fact that it is very easy to get lost traveling there. Also mentioned the large number of Windmills that have been installed in the Pike and Centerville Region in Allegany County and how it would be a very interesting experience for those who have never been up close to them to see how massive they are.

May 11 2009

- Announced the upcoming Erie County Water Authority breakfast meeting scheduled for Tuesday, June 2, 2009 at Salvatore's Italian Gardens at 8:00 A.M..
- Spoke on behalf of the Angola Park and Gazebo Committee. Read the schedule for the 2009 Summer Lawn Chair Concert Series. Commented that sponsors were very cooperative despite current economic conditions.

TRUSTEE KIN –

- Reported that she toured Goya Foods' new distribution facility on Friday, May 8, 2009 with Deputy Clerk Michelle Warren and Accounts Clerk Christine Mittner. Tour was conducted by Bob Drago. Stated the distribution center is amazing.
- Attended an ACT meeting on Saturday, May 9, 2009.
- Announced that the Angola Public Library received updated computers from the Bill and Mindy Gates Foundation.
- Reported that the Angola Public Library received a drop box that Bryant & Stratton College didn't need anymore.
- Attended Cheryl Delano's book signing on Tuesday, May 5, 2009. It was phenomenal.
- Announced that the Angola Public Library will be holding a "Music Festival" fundraiser on Saturday, September 12, 2009. Submitted application to Clerk for permit to use Centennial Park and the William G. Houston Gazebo.

TRUSTEE LOGALBO –

- Reported that he has not received any response from Governor Paterson, Speaker Sheldon Silver or Senator Antoine Thompson regarding his letter protesting the State budget.
- Attended the Grand Opening of MacBaxter's Bed & Breakfast with Mayor Frawley and Accounts Clerk Christine Mittner at 311 North Main Street in the Village and was extremely impressed with its condition and the beautiful work that was done.
- Stated that he received a phone call from Fran Rodler of 11 Beverly Drive regarding the Mecca Property at 8724 North Main Street. He explained to Mr. Rodler that it was not a Village property; however, he would look into it. He reported situation to the Building Inspector Charles LaBarbera who sent a letter to Mr. Mecca. As of today, they have begun cleanup of the property. Trustee LoGalbo and his son cleaned up half of the garbage and Mr. Mecca showed up today to take care of the rest. He stated Mr. Rodler stopped to thank him and Mr. LaBarbera for addressing his concerns.
- Read an article in the Buffalo News regarding the Green Energy – Solar Power. Advised he was going to look into the feasibility of getting solar panels installed at the Village Fire Hall. He would like to see if there are any grants available. Mayor Frawley suggested he contact Town of Brant Supervisor, Leonard Pero as they just received two grants for similar projects.
- Attended a Thomas the Train Tour yesterday in Medina with his family. Is interested in seeing if this is something that could be brought to our Village. Mayor Frawley stated he would love to and that they have been working on that for years. Trustee Houston commented on how uncooperative the railroads are.

Mayor Frawley invited trustee Kin to ride with Mr. Houston in the Memorial Day Parade.

Mayor Frawley announced that the first renter at the Bed & Breakfast will be an elderly couple celebrating their 60th wedding anniversary.

Trustee Kin inquired as to whether we have some type of Welcome Package for the Village. Trustee Houston advised that Jonica DiMartino, Deputy Town Clerk for the Town of Evans runs something like a Welcome Wagon program quarterly for new Village residents.

May 11 2009

MAYOR FRAWLEY –

- Reported that he was on Channel 4 News with Luke Moretti regarding the condition of the CSX train bridge over Big Sister Creek.
- Announced that the Façade program is moving right along; however, the Village of Angola is still one participant short of the requirement. Stated that those who have already signed up and made deposits would like to see something done this summer.
- Attended Carol Meissner's Retirement Announcement at the Evans Town Hall with Trustee Houston. It was well attended. Announced there will be a formal program for her announcement at the Eden VFW on Saturday, May 16, 2009.
- Spoke with a representative from the Mayor's office in Angola, Indiana. Announced he was invited to be the Grand Marshall at their Centennial Parade on July 4, 2009. He will keep everyone posted as to whether or not he plans to attend.
- Attended the NYCOM Main Street Conference in Canandaigua, NY with Trustee Houston and Building Inspector Charles LaBarbera. He agrees with Trustee Houston that too much information was jammed into one day. He had an opportunity to speak with Dan Ryder from Flint, Michigan regarding Land Banking. Assemblyman Sam Hoyt has already submitted a bill relative to Land Banking to the State Legislature for 62 counties in New York State. Announced that if it goes through, we will be able to take some power from Erie County Real Property office. Altogether, the conference was good but again agreed that there was not enough time allotted.
- Has information on Distressed Property auctions. Will meet with Erie County Legislator Robert Reynolds on Wednesday, May 20, 2009 to review the information.
- Attended Erie County Sewer District 2 meeting on Thursday, May 7, 2009. They will be digging up and replacing sewers from Connor's Hot Dog Stand on Lake Shore Road for three miles all the way to Dawn Avenue. The County will then repave all of Lake Shore Road. Supervisor Pordum will be announcing this project in the Pennysaver. Commented that the area will be pretty well torn up all summer.
- Will attend a dinner with the Mayors, Supervisors, and Assemblyman Jack Quinn on Thursday, May 21, 2009.
- Mentioned the meeting with Gerald Sentz-Commissioner of Public Works for Erie County. States Trustee Houston is absolutely right that all the stimulus money for road construction, etc. is going north of Buffalo. Commented that the Village of Angola does not expect to receive any funding from this for paving.
- Attended the Village Officials Association Director's Meeting in Hamburg. John Wilson of Orchard Park has stepped down as President. New President is Sam Muscarella of Kenmore, New York.
- Mentioned that while in Canandaigua he spoke with a gentleman from Outdoor Lighting. Has information on new lights for Holiday lighting. Mentioned a fundraiser might be necessary to raise money for new lights.
- Mentioned an article published in the Dunkirk Observer on April 15, 2009. Article reported that the Town of Hanover, New York "accepted the low bid from L.A. Hazard & Sons for the purchase of energy efficient bulbs and fixtures to replace current lighting at their Town Hall. The new bulbs and fixtures are expected to generate ongoing savings both in energy consumption and lighting costs for the Town." The purchase was contingent upon the availability of rebates from the New York State Energy Research and Development Authority (NYSERDA) rebate program, which would represent a significant portion of project costs. Trustee Houston mentioned that he asked the Clerk to get the specifications from Town of Hanover and gentleman from L.A. Hazard will be coming in to do a survey on Angola Village buildings.

May 11 2009

Mayor Frawley asked Fire Commissioner Lynne Kaminski why the fire hall lights are always on during the day. Trustee Houston stated that he has witnessed this as well. Some discussion followed as to the benefit of installing sensors, motion detectors, etc. Commissioner Kaminski was asked to put up signs reminding fire department members to shut the lights off when not in use!

TRUSTEE WILSON –

- Announced James Beierfreund of the Angola Volunteer Fire Department would like to coordinate another blood drive at the Angola Fire Hall and asked the Board's permission to hold the event on Saturday, May 23, 2009 from 11:00 A.M. – 4:00 P.M..

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LOGALBO, UNANIMOUSLY CARRIED

- Was notified by Erie County Legislator Robert Reynolds of a \$1,000.00 Department of Environmental Conservation (DEC) matching fund grant that can be used for fire department equipment, clothing, etc. Advised he would be working with the fire department to put together a grant application.
- Will coordinate a hydrant flushing with the Village Department of Public Works and the Village of Angola Fire Department. It has been several years since flushing was done and we are way overdue.

ATTORNEY YUSICK- No report

Trustee Houston asked Mayor Frawley if he passed on the information he provided to the Erie County Sewer Department regarding the use of liquid oxygen. They stated it was too expensive. Some discussion followed as to flushing the lines to rid areas of bad odors.

Trustee Houston advised that the Erie County Sewer Department assisted with a storm sewer blockage near Franklin Drive. Discovered a dead animal, sticks, stones, concrete, etc. blocking the line. They flushed and cleaned the line. Mayor Frawley advised Gary Walter of 54 Sunset Boulevard was very pleased with the quick response.

Trustee Houston mentioned previous issue regarding maintenance of Town of Evans fire hydrants in the Angola retail District. Will move forward in an attempt to get the town to paint their hydrants. Thanked Deputy Clerk for help in locating original information from 1928.

POLICE- CHIEF ERNEST MASULLO -

- Commented on the Angola SPCA Closing. Advised Dog Control Officer Michael Franey is in process of finding a kennel to use. Expect to be up and running by July. Will use veterinarians from Eden, Hamburg, and Derby. Residents will have to see the Evans Town Clerk if their dog is picked up. Chief Masullo not pleased with the short notice from the SPCA as to closing the Angola branch location.
- Received permits for parade, cruise night, bicycle rodeo, etc. DARE officer will assist with the bicycle rodeo.
- Mayor Frawley stated he has not received any further complaints of problems at the Angola Moose since it was addressed at last meeting. Chief Masullo advised that they were cited by the State Liquor Authority and the Authority would be conducting an investigation.
- Trustee Houston read a letter Chief Masullo wrote to the New York State Department of transportation (NYSDOT) as well as their response to his suggestions to make changes to the dangerous intersection at Route 20 and Eden Evans Center Road. The New York State Department of Transportation states that the signal at Route 20 and Eden Evans Center Road will be reprogrammed to operate with an advance left green arrow for eastbound Eden Evans

May 11 2009

- **POLICE- CHIEF ERNEST MASULLO (CONTINUED) -**
- Center Road all hours of the day and will install “Do Not Drive On Shoulder” signs for east bound and westbound Eden Evans Center Road. Thanked Chief Masullo for his work on this important safety matter.
- Signs are up at Beach Road and North Main Street and the new traffic signal should be completed by next week.
- Trustee Wilson commented he was getting a lot of complaints regarding new stop signs on Franklin Drive and Mark Drive. Chief Masullo discussed his plan to address speeders in this area.

GENERAL CREW CHIEF - EXCUSED

Trustee Houston reported for General Crew Chief Jeff Kaminski who was on vacation.

- Drainage work is currently being done on Franklin and Sunset as well as Terrylynn Drive.
- Spring Cleanup work is underway.
- Reported that temporary work will be done to Orchard Avenue prior to the Memorial Day Parade. Crew will be strip patching a nice clean straight strip along the road to make it safe for individuals to walk.
- Drainage in front of Macbaxter’s Bed & Breakfast at 311 North Main Street has been repaired with help from the Erie County Sewer Authority.

FIRE COMMISSIONERS –

Commissioner Lynn Kaminski reported:

- The Fire Department received a donation that was specifically earmarked for a memorial to former Mayor Michael Walters. Looking into granite flower pots that would be permanent fixtures at the Angola Fire Hall doors on Commercial Street. Will also look into a bench for Herman Park to be dedicated to all former Mayors who were members of the Angola Fire Department.
- First aid squad needed to place a large order for supplies. Would like it to get paid out of this year’s budget at a price not to exceed \$600.00.

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED

Commissioner Lynne Kaminski reported-

- Stated they will be taking care of bottled water for Memorial Day parade. Mayor Frawley instructed to send bill to Village.
- Dan Daly was invited to come to Lake Shore High School as guest speaker for a Dinner, Concert and Motivational Presentation on Monday, May 18, 2009. All money raised will go to American Veterans with Brain Injuries, the 100 club of Buffalo, which helps any injured police and firemen, and to be split between other fire companies. Noted that MacBaxter’s bed & Breakfast at 311 North Main Street donated Mr. Daly’s night’s stay.

Commissioner Bob Beck reported-

- FEMA grant will be emailed by end of week. \$150,000 updating air packs. Chief Dybdahl will bring in to Village Hall for review this week before sending it out.

CODE ENFORCEMENT – No report.

Trustee Houston asked for an update on the status of 120 South Main Street demolition. Mr. LaBarbera advised it would be down this week.

PLANNING – Absent

ZONING – Paul Cooper

- Starting new year-Zoning Board members will have to get their points. Has a DVD that would constitute two points out of the four points they would need for the new year.
- Commented on the UNYTS blood drive the Angola Fire Department will be holding. Stated it is important to note that the UNYTS blood drives keeps donated blood in our area. Organ tissue and blood collection helps our friends and neighbors. Stated he has a blood drive schedule for May 30, 2009 at the Evans Town Hall but will change the date as it is too close to Angola’s drive. Discussed many residents who have benefited from this program.

CLERK-TREASURER – EXCUSED

OLD BUSINESS:

1. Sale of Water Plant- no additional news
2. Thruway Water- no news
3. Senior Housing- Stanley Mazur closing on 70 and 72 Woodward Avenue on Friday, May 15, 2009. Construction to begin on Senior Housing in June.
4. Intercontinental Building- no news
5. Library addition-none
6. Fire department heater-Resolution
7. Carpet at Village Office-See resolution for May 26, 2009 meeting.

NEW BUSINESS:

1. Neighborhood Revitalization Program-residential tax abatement-Resolution for June meeting.
2. Tire Recycling-Trustee Houston asked permission to run program again for one week over summer. No objections.
3. Painting Mill Street Bridge-Mayor Frawley will review budget for the approximate \$2000.00 cost.
4. SPCA-Trustee Wilson (the Village has a support link offered on the website)
5. Fireman’s Truck #6 vs. Scranton/Highland-some discussion followed. Issue has to be addressed in executive session of Chief’s Council. Mayor Frawley stated for the record that Angola is not happy.
6. Publication of “No Skateboarding” Local Law # 4 of 2004.

MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE LOGALBO UNANIMOUSLY CARRIED.

7. Publication of Section 54.35B “Other Nuisances” – Concerning Cleaning Up After Your Dog!

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LOGALBO UNANIMOUSLY CARRIED.

8. Erie Co. Workforce – Possible Availability of Summer Workers up to Age 24 at No Cost To Village. Village Clerk looking into getting summer CETA type workers. Board has no objection.

MOTION MADE BY TRUSTEE KIN SECONDED BY TRUSTEE WILSON TO APPROVE SUMMER CETA TYPE WORKERS AT NO COST TO THE VILLAGE UNANIMOUSLY CARRIED.

RESOLUTIONS BEING OFFERED MAY 11, 2009

OFFERED BY TRUSTEE LOGALBO

#1 APPROVE SUPPORT OF NYS POWER AUTHORITY WIND POWER PROJECT

WHEREAS, it has been introduced before the board of Trustees to support the “Wind Power Project” proposed by the New York State Power Authority, and

WHEREAS, This project consists of approximately twenty-five to forty windmills (turbines) offshore on Lake Erie and would also include a manufacturing center to produce wind turbine parts, and

WHEREAS, This would be a great example of reclaiming an old Brownfield site for useful purposes in the new Green economy, and

WHEREAS, the Village of Angola would be an exemplary location for such a project due to its location near the Lake Erie with generous wind volume and available vacant property,

NOW, THEREFORE BE IT RESOLVED, the Village Board of the Village of Angola supports the “Wind Power Project” proposed by the New York State Power Authority and requests that the Village of Angola be considered as a location for said project, and

BE IT FURTHER RESOLVED, that the Village Board will ask for support from Richard Kessell, President & CEO of NYPA, Erie County Executive Chris Collins, Congressman Brian Higgins, Senator Charles Schumer and the Town of Evans Supervisor, Frances Pordum to consider the same.

MOTION MADE BY TRUSTEE LOGALBO SECONDED BY TRUSTEE WILSON UNANIMOUSLY CARRIED.

OFFERED BY TRUSTEE HOUSTON

2 AUTHORIZE TAX WARRANT FOR FISCAL YEAR 2009-10

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column thereof opposite their respective names, being a total of **\$601,077.00** for the following purposed:

Current Budget	410,569.00
Refuse & Garbage Charge	165,038.00
Re-levied Water Rents	11,887.72
Other Re-levied Amounts	13,592.28
TOTAL LEVY	\$601,077.00

YOU ARE FURTHER COMMANDED TO RECEIVE AND COLLECT SUCH SUMS without additional charge between the first day of June and the first day of July, 2009 both inclusive, at the Village Clerk’s Office, 41 Commercial Street, Angola, New York between the hours of 9:00 AM and 5:00 PM daily except **SATURDAYS, SUNDAYS, AND HOLIDAYS**. On all sums remaining unpaid after July 1, 2009 **YOU ARE TO COLLECT** an additional charge of seven and one-half per centum (7.5%) for the first month or fraction thereof and one and on-half percent (1.5%) for each month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED TO FILE the tax roll and warrant in your office on or
May 11 2009

before the first day of November, 2009 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE KIN UNANIMOUSLY CARRIED.

OFFERED BY TRUSTEE KIN

3 APPROVE NOTICE FOR TAX WARRANT

PLEASE TAKE NOTICE: I, the undersigned Collector of Taxes in and for the Village of Angola, NY for this year have received the tax roll and warrant for collecting of same. I will receive such taxes at the Village Clerk's Office, 41 Commercial Street, Angola, NY from June 1st, 2009 thru July 1st, 2009 (both dates inclusive) between the hours of 9:00 AM to 5:00 PM daily except SATURDAYS, SUNDAYS AND HOLIDAYS, and for that period of time, taxes may be paid without additional charge. On all taxes remaining unpaid after July 1st, 2009 a seven and one-half per cent (7 ½ %) penalty will be added for the first month and an additional one and one-half per cent (1½ %) for each month or fraction thereof until paid. All taxes remaining unpaid after November 1st will be submitted to the County of Erie for collection, Pursuant to NYS Laws of 1980, Chapter 745, Section 1426, Subdivision 2.

MOTION MADE BY TRUSTEE KIN SECONDED BY TRUSTEE WILSON UNANIMOUSLY CARRIED.

OFFERED BY TRUSTEE WILSON

#4 APPROVE APPLICATION FOR USE OF CENTENNIAL PARK FACILITIES LAKE SHORE CHEERLEADERS FUNDRAISER

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Lynn Krajacic on behalf of the Friends of Lake Shore Cheerleaders, for the use of Centennial Park Facilities on Saturday June 6, 2009 from 7AM – 5:00PM for a fundraiser lawn sale, to be in conjunction with the Village Wide Yard Sales.

MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE LOGALBO UNANIMOUSLY CARRIED.

OFFERED BY TRUSTEE HOUSTON

#5 APPROVE ASSEMBLAGE PERMIT MEMORIAL DAY PARADE

RESOLVED that the Village Board approves the Assemblage of the Memorial Day Parade on May 25, 2009 by the Evans Township Veterans of Foreign Wars Post 5798 and the American Legion Post 928, lining up at the Fire Hall and parade to the Forest Avenue Cemetery and RETURN TO THE VILLAGE. Line up will start at 9:30 and the board authorizes the Village

May 11 2009

clerk to publish advertisements pertaining to this event into the Angola Pennysaver.

**MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE KIN
UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE WILSON

**#6 APPROVE APPLICATION FOR USE OF CENTENNIAL PARK FACILITIES AND
THE WILLIAM G. HOUSTON GAZEBO FIRE COMPANY PICNIC**

RESOLVED that the Village of Angola Board of Trustees hereby approves request and application from Jay Addison on behalf of the Angola Volunteer Fire Company Benevolent Association, for the use of Centennial Park Facilities and the William G. Houston Gazebo on Friday August 21, 2009 from 5PM – 9PM for a Fire Company picnic, electric will be needed.

**MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE LOGALBO
UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE KIN

#7 APPROVE ASSEMBLAGE APPLICATION SUPER CRUISE BIKE RODEO

RESOLVED that the Village Board approves the Assemblage application for a Super Cruise Night and Bicycle Rodeo on Saturday June 20, 2009 by Tony Troidl on behalf of the Citizens for Responsible Choices (CRC) and Angola’s Taste of the Midway from 12:00 – 3:00 P.M. and requests that Park Street be closed at 11:30 A.M. and Main Street be closed from Lake to School Street.

**MOTION MADE BY TRUSTEE KIN SECONDED BY TRUSTEE WILSON
UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE LOGALBO

**#8 APPROVE ASSEMBLAGE APPLICATION FIRST CONGREGATIONAL UNITED
CHURCH OF CHRIST**

RESOLVED that the Village Board approves the Assemblage Application from Rev. Jack Bacon for the purpose of an assemblage on 132 North Main Street in front of the First Congregational United Church of Christ of a concert consisting of students from Lake Shore High School, performing on the front steps of the Church for the annual Strawberry Social on Thursday, June 11th, Friday June 12th and Saturday June 13th from 4:30 P.M. - 9:00 P.M. and request that the west half of North Main Street be closed in front of 132 North Main Street for the safety of those gathered for the concert.

**MOTION MADE BY TRUSTEE LOGALBO SECONDED BY TRUSTEE KIN
UNANIMOUSLY CARRIED.**

OFFERED BY TRUSTEE WILSON

#9 APPROVE PURCHASE AND INSTALLATION OF FIRE DEPARTMENT HEATING SYSTEM

WHEREAS, the current heating system in the Fire Department engine room is not appropriate for the heating of the room with the high level of the fire equipment,

WHEREAS, the current system “bakes the hose and is destroying the finish on the upper level of the trucks”,

WHEREAS, the current system can be left in place to heat the room when the trucks are out, I.E. Large meetings, meat raffles, Breakfast with Santa, etc.,

WHEREAS, National Fuel Gas Corporation and NYSERDA have a current energy efficient credit of \$1,000.00 that is available for the purchase and installation of a new update unit,

NOW, THEREFORE BE IT RESOLVED, that the Village Board accept the quotation from Don’s Heating of Angola, New York to furnish and install one (1) Reznor Unit Heater Model #UEA5180, a 93% efficient wall-hung heater complete with a side wall vent and required gas line and electrical work and to furnish a Honeywell Pro 4000 thermostat for a quoted total cost of \$4,250.00, less a \$1,000.00 rebate from National Fuel and NYSERDA, with a final total cost to the Village of \$3,250.00. Funds to come out of Buildings.

MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE LOGALBO UNANIMOUSLY CARRIED.

OFFERED BY TRUSTEE HOUSTON

#10 APPOINTMENT OF SEASONAL LABORERS

RESOLVED that the Village Board does hereby approve the following matriculating college students as temporary seasonal help for the Streets Department and Water Department at the following rates:

- a. Samuel Atti, 20 Rosalind Drive, Angola (4th year) at the rate of \$7.90 per hour effective May 18, 2009.
- b. Joshua Kaminski, 29 Stellane Drive, Angola (1st year) at the rate of \$7.15 per hour effective June 1, 2009. Rate to increase to \$7.25 when minimum wage increases on July 24, 2009.

MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE KIN UNANIMOUSLY CARRIED.

11 AUTHORIZING CLERK-TREASURER TO PAY BILLS AND BALANCE TRANSFERS AS OF 5/31/09.

RESOLVED, that the Village of Angola Board of Trustees does hereby authorize Linda Giancarlo, Clerk-Treasurer to pay all end of year bills and adjust end of year appropriations by either a transfer or budget amendment, May 31, 2009, and for budgetary control the Board shall receive a copy of said adjustments.

May 11 2009

MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE KIN UNANIMOUSLY CARRIED.

AUDIT OF BILLS –MOTION APPROVING THE FOLLOWING: General Fund Abstract 021, Checks #6964 to #6977 in the total amount of \$3,605.64 and General Fund Abstract 022 , Checks #6978 to #7005 in the total amount of \$22,319.38 plus Payroll #8 & # 9; Water Fund Abstract 021, Checks #1796 to #1800 to in the total amount of \$1,492.02 and Water Fund Abstract 022, Checks #1801 to #1810 in the total amount of \$34,689.71 plus Water Payroll # 8 & # 9.

MOTION MADE TO APPROVE THE BILLS BY TRUSTEE KIN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED WITH THE ADDITION OF THE BILL FOR NEXT ANNUAL DUES.

ADJOURN to a workshop on Tuesday, May 26, 2009 at 5:00 P.M. and regular Board meeting June 8, 2009 at 7:00 P.M.

MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE KIN UNANIMOUSLY CARRIED. Meeting adjourned at 8:38 P.M.

Submitted By

**Michelle Warren
Deputy Village Clerk**