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TRUSTEE HOUSTON: Angola Laundromat improvements; “Times Gone By” Sign; Village Inn; N.E.S.T. Meeting; Southtowns Community Enhancement Coalition Meeting; National Grid lights; Beverly Heights light posts; Friends of the Village Beautification committee; Centennial Park Grass problems; Essay contest; Route 5 signage; Evans streetlights; NYCOM Main Street Conference.

TRUSTEE STOCKMAN: Depot Meeting; Depot project research; Drug and Alcohol Task Force.

TRUSTEE WILSON: Jam Fest; Caboose clean-up; Perma meeting; History channel, Depot Move.

TRUSTEE DiMARTINO: Realtors Breakfast; Christmas in the Village; Welcome Wagon.

MAYOR FRAWLEY: Tax Warrant; Fire Commissioner declined; Memorial Day Celebration; NYCOM Main Street Conference; Goya Foods Meeting; Public Hearing on LL 1-2006 Sex Offender Law NOT PASSED tabled.

ATTORNEY: Stormwater Coalition; Sale of Water plant; Mill street.

GENERAL CREW CHIEF: Mill Work Orchard and Park; Chipping; Newton Street Sign.

FIRE COMMISSIONERS: Arctic Cat purchase; Sirens completed.

CLERK-TREASURER: Banner decorating project; BOCES Intern; Fiscal Year Closing Books.

OLD BUSINESS: Water Plant; Franklin St.; Thruway Water; Senior Housing; Inman clean-Up.

NEW BUSINESS: Light standards for Commercial Street; Outside delinquent water Accounts; Park clean-up

RESOLUTIONS:

- #1 Purchase of Electric From Erie County
- #2 Records Retention and Disposition Schedule
- #3 Address Change to Identify Separate Entities
- #4 Appointment of Summer DPW Workers
- #5 Authorize Publication of Annual Consumer Confidants Water
- #6 Authorize Year End Transfers
- #7 Authorize the 2005 Service Award Data For Penflex
- #8 Authorize A NYS Parks and Recreation Grant Application
- #9 Authorize Assemblage Application – Jam Fest
- #10 Authorize Assemblage Application – Strawberry Social-Jazz
- #11 Memorial Day Assemblage and Advertising

AUDIT OF BILLS:

5/15/2006

Village of Angola
Regular Board Meeting Minutes
PUBLIC HEARING LL 1-2006 Megan's Law 8:00PM
Monday May 15, 2006 – 7:30 PM

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 15, 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; Lynne Kaminski and James Davis-Fire Commissioners;

GUESTS: in attendance were Salvatore Mogavero, Jill Barrett, Evelyn (Town Crier) Felice Krycia (Hamburg Sun).

PLEDGE OF ALLEGIANCE: was led by James Davis

Meeting was **CALLED TO ORDER** at 7:30PM

APPROVAL OF MEETING MINUTES: OF May 1, 2006 was made by Trustee Houston, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

VISITORS: no comments came from the floor

COMMUNICATIONS:

- Mayor Frawley announced Village Officials Association meeting on May 18th (Trustee DiMartino will be sworn in as 3rd Vice president of the Association) and the Association of Erie County Governments Meeting on May 25.
- Trustee Houston mentioned the sales tax information the board received and no action was taken.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON –

- Complimented the improvement at the Angola Laundromat.
- Complimented the new sign at a new antique business “Times Gone By” on Commercial Street. (previously: Enchanted Glass Heart)
- Complimented the new business, the Village Inn (formerly Tony’s Bar & Grill) and the clean friendly atmosphere, and great food. Wished the new owners Ron McPeck and Alice Escott (Town Crier) success.
- Was unable to attend the N.E.S.T. meeting in Orchard Park
- Took care of some garbage complaints.
- Reminded the board that the Village will be hosting the next *Southtowns Community Enhancement Coalition* meeting on Friday June 2, 2006.
- Contacted National Grid in regards to lights that are out, they have a different representative handling our area, Trustee Houston will meet with her to discuss some clean-up issues around the Village.
- Light posts in Beverly Heights will be painted by National Grid.
- Mentioned the Friends of the Village Beautification Committee and stated that the flower boxes will be put out on May 17 by the DPW and the hanging baskets are scheduled to be put out on May 25th or 26th. Flowers baskets are split half from Bella Terra Greenhouse and half from Chiavetta’s Greenhouse. Also mentioned that the Friends of the Village have some donated baskets for the west side of Main Street and Commercial Street (Baskets donated by Gary and Sharon Walter).

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HOUSTON CON'T

- Met with the DPW to discuss grass problems at the gazebo Park, thought that we received a bad service, the soil is full of dandelions and the grass looks burned. The DPW has been working on it and they are hoping to have new grass complete before the 1st concert.
- Coordinating an essay contest sponsored by Newcomb Long Post 928 of the American Legion for the memorial day celebration
- Waiting to hear on some pending issues including: signage on route 5, Town of Evans streetlights and signal, Big Sister Creek Bank.
- Attended the NYCOM Main Street Conference. They provided a Bus tour and found it interesting that they focused on their Trains. Asked for the Boards permission to have a developer come in and talk to the Board on some vacant properties to provide development ideas. The Board had no objections.

TRUSTEE STOCKMAN –

- Stated that the Depot meeting went well, the worked on cleaning the caboose over the weekend to prepare for painting, thanked Trustee Wilson for his contribution in the clean up efforts.
- Did some research of other depot projects such as the Pine River Depot Preservation Project, will research more information.
- In regard to the Drug and Alcohol Task Force: Trustee Stockman mentioned that the articles in The Hamburg Sun and The Town Crier covering this committee were done well, and they were very appreciated. Mentioned that the school supplied a direct phone line to him in an effort to offer support and contact information.

Trustee Houston mentioned the Depot Project at Spencerport, and a DVD of the project was created and is now on sale to raise funds for their committee as picked up at the Main Street Conference.

TRUSTEE WILSON –

- Mentioned that the Jam Fest committee has scheduled the Soundscape Project for Friday night 7-11 and the Pig Man Road band for Saturday 5:30-9:00, there will also be celebrity Basketball on Friday night.
- Caboose cleanup went well, had many volunteers contributing to the cleanup such as Gina from Twisters and James Meisner.
- Attending the PERMA meeting on Thursday May 18, 2006
- Mentioned the History Channel contacting him in regard to the Depot moving: warning from our local mover of an error in the 2-story Depot move.

TRUSTEE DiMARTINO –

- Participated in the Realtors Breakfast on May 4th there was a nice presentation “Why Buy Evans” complimenting the nice job that was done to showcase the area, mentioned the information that was given to realtors to help present our town and village in a positive fashion, Trustee DiMartino complimented Trustee Houston’s input during this presentation.
- Stated that Christmas in the Village committee will meet tomorrow Tuesday May 16 at the Village Inn at 5:00. any volunteers and ideas are welcome.
- Will hold a welcoming wagon meeting Tuesday the 23rd. putting packets together.

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MAYOR FRAWLEY–

- **Read TAX WARRANT for the record:**
- Announced that Robert Beck declined his appointment as a Fire Commissioner, therefore. **APPOINTMENT:** Mayor Frawley appointed Ronald Badaszewski as the 3rd. Fire Commissioner to serve a 1-year term. The Trustees had no objection to the appointment.
- Mentioned that the Memorial Day, May 29th celebration is underway, met with George Braun of the Legion Post to plan out the event. Parade line-up will be at 9:30 at the Fire Hall. Parade to Forest Ave. cemetery and back to Fire hall.

Attendee Salvatore Mogavero asked that we ask visiting Fire Companies, to use NO SIRENS when driving in parade. Asked that we put that statement on the invitations when we send them out. The Board was not aware of invitations, and will look into.

- Attended the NYCOM Main Street Conference, found it very interesting. The attendance has increased drastically.
- Will be meeting with Robert Drago of Goya Foods Great Lakes and Trustee Houston on May 18th.

Motion to close the regular board meeting 8:00 PM for Public Hearing made by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

Motion to open Public Hearing for LL 1-2006 Megan's Law: made by Trustee DiMartino, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

PUBLIC HEARING: the Mayor read the legal notice that was published in the Town Crier
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.

Asked for comments from the floor. No Comments were heard. Attorney Yusick asked for time to research this law a little further. Asked the board to wait on its adoption until he completes this research. The Board approved tabling the adoption of - LL 1-2006 Megan's law until the Village Attorney does further investigation.

Motion to close Public Hearing at 8:07 PM made by Trustee DiMartino, seconded by Trustee Wilson UNANIMOUSLY CARRIED

Motion to resume the Regular Board Meeting made by Trustee Stockman, seconded by Trustee Wilson UNANIMOUSLY CARRIED

ATTORNEY –

- Stormwater Coalition – using money to implement the laws approved by the State.
- Contacted Bob Reynolds regarding sale of water plant-received the maps from the State.
- Inman/Mill Street issue- owner found guilty of the junk, not sure of sentencing.

POLICE – Absent

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GENERAL CREW CHIEF – Absent (on vacation) - Trustee Houston reported:

- milling work and repaving to be done on Orchard Avenue and on Park Street from this years funds. Will work on other areas as FY 2006-07 starts.
- Brush Chipping starts at the end of this week.
- Street Sign was replaced on Newton Street, but the wrong sign was put up at end (Railroad Ave side) the sign reads Friend St. this will be taken care of soon.

FIRE COMMISSIONERS –

- Commissioner Kaminski reported that the Arctic Cat purchased from Grant Money has arrived, would like to discuss, Training, a policy, Village ownership and insurance. This is a 4-wheel drive vehicle to be used for emergency rescue. The Board specified signage to be put on the vehicle as well.
- Sirens have been completed and the Chief was to arrange for pick up. Will check into the status.

CODE ENFORCEMENT – Absent**PLANNING – Absent****ZONING – Absent**

Mayor asked the Clerk to send a memo to the Zoning and Planning Board to have their members alternate attendance yearly for schools and training required for their said Boards.

CLERK-TREASURER –

- Banner decorating project with children will be held June 3rd at the Angola Library, it was postponed from a scheduled May 6th date due to short notice.
- Talked with Trustee DiMartino in regard to interest in obtaining a BOCES intern for office help, this was authorized by Mayor Frawley, waiting to hear from BOCES. Trustee DiMartino will follow up.
- Working on the closing of the books for this Fiscal year.

OLD BUSINESS:

1. Sale of Water Plant – discussed
2. Franklin St. Subdivision- discussed
3. Thruway Water- mayor and trustee Houston will be meeting.
4. Senior Housing- moving forward
5. Cleanup- Inman property-Mill St. discussed

NEW BUSINESS:

1. Trustee Houston asked for pre-authorization to order light standards for Commercial Street as soon as the board gets approval of member item money, **Motion to approve** made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**
2. Outside delinquent water accounts, collection through Town of Evans-Trustee Houston asked Attorney Yusick to investigate whether the Village can do anything in regard to collecting delinquent village water accounts outside of the Village (in the retail water district)
3. Trustee Houston mentioned park clean up on Saturday if there were any helpers interested.

RESOLUTIONS OFFERED MAY 15, 2006

#1 PURCHASE OF ELECTRIC FROM ERIE COUNTY

WHEREAS, the governing bodies of the County of Erie and the Village of Angola have authorized a joint municipal contract for the purpose of joint purchase of electricity for their respective governmental purposes.

NOW THEREFORE BE IT

RESOLVED that The Village Of Angola Board Of Trustees does hereby authorize the Mayor to sign and enter into a contract with Erie County for the purchase of electricity, as per contract, Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#2 RECORDS RETENTION AND DISPOSITION SCHEDULE

RESOLVED that the Village of Angola Board of Trustees hereby recognizes the Records Retention and Disposition Schedule MU-I, issued pursuant to Article 57-A of the Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#3 ADDRESS CHANGE TO IDENTIFY SEPERATE ENTITIES

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the address for the current Village Hall located at 41 Commercial Street which houses 2 separate offices as follows:

SBL# 235.19-3-17 41 Commercial St. as Angola Village Hall

51 Commercial St. as Angola Volunteer Fire Company

Proper notification will be made to all parties involved. Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#4 APPOINTMENT OF SUMMER DPW WORKERS

RESOLVED that the Village Board does hereby approve, per recommendation of General Crew Chief Jeffrey Kaminski, the following matriculating college students as temporary seasonal help for the Streets Department at the rate of \$6.75 per hour effective May 30, 2006. Kristen Gierszewski – 36 Maple Street; Mathew Ells – 1011 Old Eden-Evans Center Road and Salvatore Atti – 10 Rosalind Drive. Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#5 AUTHORIZE PUBLICATION OF ANNUAL CONSUMER CONFIDENTS WATER REPORT

RESOLVED that the Village Board does hereby authorize the Clerk/Treasurer to publish the 4-page Annual Consumer Confidence Report in the Angola Penny Saver, May 29th edition. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#6 AUTHORIZE YEAR END TRANSFERS

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, 2006, and for budgetary control the Board shall receive a copy of said adjustments. Motion made by Trustee DiMartino, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

Resolutions cont'd**#7 AUTHORIZE THE 2005 SERVICE AWARD DATA FOR PENFLEX**

RESOLVED that the Angola Village Board does hereby authorize the Mayor to sign the "Authorization to Use Data for 2005 Service Award Program Administration" which has been posted for a period of at least 30 days for review by members. We understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid such persons. We understand that if any of the 2005 administration services provided by PENFLEX, INC. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. We further understand that PENFLEX, INC. will not be liable for any errors in the calculation of the amounts due to or payable from the Service Award Program Trust Fund, which are the direct result of an error or errors in the data submitted herein. Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#8 AUTHORIZE MAYOR TO FILE PARKS AND RECREATION GRANT APPLICATION

RESOLVED that the Village Board does hereby authorize and direct the Mayor to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$80,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Angola for the Herman Park Enhancement Project and, if appropriate, a conservation easement/ preservation covenant to the deed of the assisted property. Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

#9 AUTHORIZE ASSEMBLAGE APPLICATION-Jam-Fest

RESOLVED that the Village of Angola Board of Trustees approve the request of the following for an Assemblage Permit in accordance with established terms and conditions:
Applicant James Carlson, dates: July 21 & 22 from 5:00 PM Friday till 10:00 PM Saturday for Jam Fest. It will include a Street Party and celebrity B-Ball and food vendors Friday night July 21 , 3/3 Basketball tournament on Saturday July 22, until 10:00 PM. Main Street to be closed from Lake Street to the First Congregational UCC. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

#10 AUTHORIZE ASSEMBLAGE APPLICATION-Strawberry Social-Jazz Band

RESOLVED that the Village of Angola Board of Trustees approve the request of the following for an Assemblage Permit in accordance with established terms and conditions:
Applicant First United UCC, dates: June 8 & 9 from 4:30 PM - 9:00 PM for Lakeshore Middle and High School Jazz Band Performances in conjunction with the annual strawberry Social, requesting ½ of Main St. be closed at 132 N. Main (in front of the First Congregational UCC). Motion made by Trustee Stockman, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

#11- MEMORIAL DAY ASSEMBLAGE & ADVERTISING

RESOLVED that the Village Board approves the Assemblage of the Memorial Day Parade on May 29, 2006 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 back to Fire Hall. Line up will start at 9:30. and the board authorizes the Village clerk to publish advertisements pertaining to this event into the Angola Penny saver and the Town Crier as done annually.
Also: There will be no Garbage pick-up on this holiday. Garbage will be picked up the next day. Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

EXECUTIVE SESSION:

The board at this time entered into executive session 8:34PM:

Motion to enter into executive session to discuss the Police Negotiations, no action will be taken: motion made by Trustee Houston, seconded by Trustee DiMartino UNANIMOUSLY CARRIED

Reenter Board meeting:

Motion to re-enter the regular board meeting at 9:00PM was made by Trustee Stockman, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

No action was taken in the executive session

AUDIT OF BILLS – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: General Fund Abstract #25, Checks #4588 to 4628 in the amount of \$14,448.98 plus Payroll #10; Water Fund Abstract #25, Checks #1176 to 1181 in the amount of \$10,513.59 plus Payroll #10 **UNANIMOUSLY CARRIED**

Motion to **ADJOURN** to the next scheduled regular Board Meeting June 5th 2006 at 7:30 with a Fire Department Workshop at 7:00PM regarding the new emergency respond vehicle (Arctic Cat). Motion made by Trustee Houston, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

ADJOURNMENT: Meeting adjourned at 9:15 PM.

Submitted By

Linda Giancarlo
Village Clerk-Treasurer