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COMMUNICATIONS: Strawberry Social

School Tri-Board Meeting
EC Environment and Planning – CAC-appointed Trustee Carlson
Ehmke memorial donation for High/Center Street sign
Correspondence Alley Cat Allies
NEST June 16 recycling
MPB 54 year celebration
NYCOM – Hub Executive Committee

TRUSTEE HOUSTON: Erie County Association of Governments-Reverse 911

Erie County Sewer flushing
Memorial Day Services
Gazebo Concert Series
Archival; Angola FD Article and Water Article
County Welfare Work Force

TRUSTEE STOCKMAN: Ladder Truck Bids

TRUSTEE CARLSON: Jam Fest cancelled

Disputed DPW O/T chipping

MAYOR FRAWLEY: Cruise Night

GOYA power KW reduction
Memorial Day
XSPAND-tax lien program
Economic Development meeting

ATTORNEY:

Intercontinental Bldg – transfer
Water Plant progress

GEN. CREW CHIEF: Public Hearing Storm Water report

Seasonal work

F/D COMMISSIONERS: Hands on Training-Erie County Fairgrounds

Middle School-community service bottle can drive
Plans for the FD 125th Celebration
Village Ad-FD anniversary book
Motion to declare Police Car #62 surplus

CLERK-TREASURER: Code book

PT Clerk-Applications
Tax Bills distributed
NNO
BOCES Student

OLD BUSINESS:

Water plant; Thruway Water; Senior Housing;
Intercontinental Building repair.

NEW BUSINESS:

Bond or Ban

RESOLUTIONS:

#1 Amendment to organizational meeting-Office Hours
#2 Seasonal DPW Workers

UMINUTES
Village of Angola
Regular Board Meeting
Monday June 4, 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 June 4, 2007 at 7:30 PM, there were **PRESENT:** Mayor - Howard Frawley; Trustees – William Houston, Michael Stockman and James Carlson. Excused was Trustee John Wilson

ALSO PRESENT: were Linda Giancarlo-Clerk-Treasurer; Andrew Yusick-Attorney; Lynne Kaminski, Robert Beck and James Davis-Fire Commissioners; Jeff Kaminski-DPW Crew Chief; Police Chief Patrick Puckhaber; Code Enforcer-Charles LaBarbera

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Deanne Sharpa (Town Crier) and Salvatore Mogavero;

PLEDGE OF ALLEGIANCE: was led by Patrick Puckhaber

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF MAY 21, 2007: Motion made by Trustee Houston, seconded by Trustee Carlson **UNANIMOUSLY CARRIED**

VISITORS:

- No Comments

COMMUNICATIONS:

- Mayor announced the annual Strawberry Social at the First Congregational United Church of Christ, June 14th and 15th. Looking for local supporters.
- Mentioned the Tri-Board meeting scheduled on June 27th. Board members noted their disapproval for this meeting carried from January: The scheduled date is the first night of the Gazebo Concerts.
- Read a letter from the Department of Environment and Planning. They have formed an Erie County Environmental management Council, and advised municipalities to adopt a Conservation Advisory Committee and appoint a representative to act on behalf of the municipality. Mayor Frawley appointed Trustee Carlson to act as the CAC liaison for the Village.
- Thanked Mrs. Jane Ehmke for her memorial donation to purchase a Street Sign on behalf of her husband Jack, this street sign will go on the corner of Center and High Street.
- Received a postcard regarding Kindness to stray cats, and finding them a home
- NEST ECC South hazardous Waste drop-off June 16th
- MPB School celebrating 54 years, June 18th small celebration planned.
- Hub has been assigned to serve on the executive committee for NYCOM, press release will arrive soon.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE (Deputy Mayor) HOUSTON –

- Attended the Erie County Association of Governments meeting discussed the reverse 911 program.
- Contacted Erie County Sewer Authority to flush the sewer lines, due to complaint of bad odors. They will schedule this soon.

- Attended the Memorial Day celebration, discussed his involvement with the essay contest and MC of the program at the Forest Avenue Cemetery.

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- Stated he had a complaint regarding the DPW overtime and stated that there were things that needed to be done prior to the Holiday weekend.
- Complimented the involvement of local business owners and residents that are watering the plants in front of their locations. They look really nice.
- The replacement memorial stones are near completion for pickup
- Gazebo Concerts scheduled to start June 27th
- Read an old article regarding the beginning of the water system in Angola that was in a recent Pennysaver.
- Met with a gentleman sent by Legislator Reynolds, that is available to volunteer his labor throughout the Village as part of a County Welfare Work Force program. Has assigned him several tasks to perform.
- Announced a reminder to the taxpayers, that its their responsibility to maintain the lawn in front of their residents between the sidewalk and the street.
- Still waiting for a response from the letter that he sent to the Erie County Department of Public Works in regard to the County work that needs to be done in our area.
- Mentioned an old article in a booklet he received regarding correspondence between the Fire Department and the Village Board. Thought it was humorous how many things *have not* changed over the years. A copy is on file in the Village Hall.

TRUSTEE STOCKMAN –

- Announced the Bid opening for the used ladder truck scheduled for June 5, 2007 at 2:00 and a special meeting to award the bid scheduled for Tuesday, June 5 at 5:00
- Trustee Houston thanked Trustee Stockman for the work he did to move the whole ladder truck process along. Trustee Stockman said it was a team effort.

TRUSTEE WILSON –

- EXCUSED
- Trustee Houston reported that the Waterline replacement project is 95% completed on School Street and Maple Street. Trustee Wilson was attending a special Fire Department training Session

TRUSTEE CARLSON –

- Regretfully announced that Jam Fest is cancelled for this year due to his health condition and lack of help for this event.
- Announced he as Deputy Budget Director, was the one who called Trustee Houston regarding DPW overtime. Thought it was necessary to do the blacktop repair portion on Orchard Avenue but felt the Chipping could have waited until after Memorial Day.

MAYOR FRAWLEY –

- Announced that Tony Troidl may be taking over Cruise Nights. He was glad that someone came forward to keep this event going. Mayor Frawley also volunteered to help out.
- Mentioned he is still working on Goya power. Hoping to get them a reduction of charges per KW
- Thanked everyone for their participation and help with the Memorial Day Parade and festivities. Attended the “Fallen Firemen” ceremony at Station #2 of the Angola Fire Department.

- Attending an XSPAND meeting with the Erie County Control Board on the 23rd of May. Invited Governor Spitzer and Congressman Higgins to attend at Legislator Reynolds Office, but they were unable to be there. He was able to supply a nice brochure and pictures of some of the Properties in question. He thanked the Clerk for taking the pictures and putting these packets together. Stated that they had a good turnout and things are moving forward in a positive way for these Tax Lien Properties. May now have the banking industry and real estate people involved.

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- Attended the Erie County Governments Association meeting in Kenmore with Trustees Houston and Wilson. Mentioned the 1% sales tax program to remain in effect.
- Mentioned that he may have a company interested in the Old Duriron Plant that could employ around 60 people. Will report further as things progress.

ATTORNEY –

- Moving forward with the sale of the Water plant.
- Mentioned that Medicaid has approved the Transfer of the Intercontinental Building. Asked the Clerk to contact Jonica DiMartino to see if she still has a party interested in this building.
- Trustee Houston thanked Attorney Yusick for keeping on top of these issues. He also asked about the report on the hearing that was held in connection with a Police Officer. Attorney Yusick has the report and will send a copy to Trustee Houston.

8:00 PM MOTION TO ADJOURN TO PUBLIC HEARING ON THE STORMWATER MANAGEMENT PLAN made by Trustee Stockman, seconded by Trustee Carlson, UNANIMOUSLY CARRIED

DPW CREW CHIEF Jeff Kaminski reported the effort put into the Stormwater Management Plan and offered time for public input and/or comment. No input or comment came from the floor.

MOTION TO CLOSE PUBLIC HEARING AND RE-OPEN REGULAR BOARD MEETING made by Trustee Houston, seconded by Trustee Stockman UNANIMOUSLY CARRIED 8:10 PM

POLICE –

- Read aloud Police Report for May 2007
- Announced that the Police Department took Car 62 out of service and it is now ready for surplus.

GENERAL CREW CHIEF –

- Busy with seasonal work throughout the Village.
- Trustee Houston asked if his crew could work on the sidewalk on Lake Street and mentioned some tree issues.
- Crew Chief Kaminski appreciated the many compliments and thanks for the good work his crew is doing throughout the Village.

FIRE COMMISSIONERS –

Lynne Kaminski

- Announced a Hands-on training program that will be offered at the Erie County Fair Grounds and asked for board approval to send 8 firemen for said training. Training will consist of Ladder Company Operations and Live Burn. This is a 2-day training with State Instructors. The money for this training has been allocated in the 2007-2008 budget for this purpose. The total cost is \$1600.00.

- MOTION MADE BY Trustee Houston, seconded by Trustee Stockman to approve said training as long as the cost does not exceed the appropriate budget line. UNANIMOUSLY CARRIED
- Students of the Middle School will be involved in a community service by participating in a “Lock-in-a-box” program. The students will sleep overnight in a box and raise money by doing so. They will hold a can and bottle drive for this event as well. The event will take place June 15th and 16th and all proceeds this event raises will be donated to Community Concern.
- Trustee Houston thanked Ms. Kaminski for coordinating this community activity for the youth.

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Robert Beck

- Asked for the boards submission of the ad previously approved for the Fire Departments 125th anniversary booklet. The Clerk has prepared and will submit.
- Will prepare the assemblage permit application for the function, the board asked for a layout of the Carnival Grounds.

CODE ENFORCEMENT –

- No report.
- Trustee Houston thanked the Code Enforcement Department for keeping up with the Violations.

PLANNING –

- EXCUSED

ZONING –

- EXCUSED- Clark-Brant Garage Re-Zoning Issue is to be kept on the agenda until action is finalized.

CLERK-TREASURER –

- Contacted Code Publishers regarding the status of the new Code books. The Village should see a Final draft around the first week in July.
- Received approximately 13 applications so far for the PT Clerk position. Will continue to receive applications until June 8 and will start to schedule interviews for the following week.
- Tax bills have been sent out, there were some glitches regarding missing garbage units and some exemption errors, but she and the assessors office have been working them out.
- Preparing for closing the books for FY 2006-2007.
- Working on National Night out for August 7, 2007. School will be distributing flyers.
- Had a short meeting with Dave Rogers of Dane Rauscher, for the Firemen’s Service Award Program. Discussed the new investment policy that Mr. Rogers presented and will have Attorney Yusick review and advise.
- Announced that she had a BOCE’S student come in and work as part of an internship program. Paul Leski, is a computer tech student and was very helpful in installing all the website software onto the website computer, as well as preparing a spreadsheet of local laws. He was here for one week.
- Announced a Happy Birthday to Code Enforcer Charles LaBarbera
- Trustee Houston thanked the Village Clerk for submitting the publication of the annual Water, Consumer Confidence Report and the ad for Animal Control

OLD BUSINESS:

1. Sale of Water Plant-discussed.
2. Thruway Water– contacted Attorney, waiting for a response
3. Senior Housing- pending- Clerk will contact Kevin Horrigan of People Inc to see if they need anything more from the Board.
4. Emergency repair of Intercontinental Building Commercial Street – discussed

NEW BUSINESS:

1. Trustee Houston asked the Attorney to proceed with a Bond or BAN for the Village. Many big projects are underway and we need the financing secured.

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RESOLUTIONS OFFERED FOR JUNE 4, 2007

#1 APPROVE AMENDMENT TO ORGANIZATIONAL MEETING RE: SUMMER HOURS

RESOLVED that the Village of Angola Board of Trustees does hereby amend the April 2nd 2007 annual organizational meeting regarding the Village Office hours. The village hall will no longer have summer hours of 8AM-5PM. The Village Office will be open 9AM-5PM daily all year around with the exception of scheduled holidays. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#2 APPROVE EMPLOYMENT OF SEASONAL 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 effective May 30, 2007 as follows: Bradley Flowers – 570 Cain Road at the rate of \$7.15 Per hour; Mathew Ells – 1011 Old Eden-Evans Center Road at \$7.65 per hour and Salvatore Atti – 10 Rosalind Drive at \$7.40 per hour. These amounts agreed to by the Board in establishing this schedule for such work last year at a prior meeting **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE CARLSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, BY TRUSTEE CARLSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED regarding the following: **General Fund Abstract #30, Checks #5537 to #5544 in the amount of \$11,976.00 and to be adjusted for end of year additions as per Accountant. AND Abstract #1 for the new FY, Checks #5545 to 5569 in the amount of \$39,299.19 plus Payroll #11; Water Fund Abstract; #30, Checks #1410 to 1411 in the amount of \$694.60 and ABSTRACT #1 for the new FY, Checks 1412 to 1414 in the amount of \$5,543.30; Water Payroll #11; UNANIMOUSLY CARRIED**

MOTION TO ADJOURN to a special meeting at 5:00PM on Tuesday June 5, 2007 and then to the next scheduled regular Board Meeting June 18th 2007 at 7:30. **MOTION MADE BY TRUSTEE CARLSON, SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED** meeting adjourned at 8:42 PM

Submitted By
Linda D. Giancarlo
Village Clerk-Treasurer