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COMMUNICATIONS: Proclamation – Camp Good Days; Recognition of Servicemen letters: Todd Carlson and Tim Dybdahl. ECWA dinner meeting; Ghost Toast @ Desperados

TRUSTEE HOUSTON: Ladder Truck, FD 125th Celebration; Smith-Memorial Tree; RR Underpass-fallen concrete; Miller Dr.-flood complaint; County workers; NEST; Planning Board Meeting-Goya; Status of new Crier Bldg.; Lake Shore Community Players; K&L Inspection; CDBG; Complimented Mayor-NYCOM

TRUSTEE STOCKMAN: Ladder Truck; Kids Day in the Park;

TRUSTEE CARLSON: FD 125th issues with communication; Town of Evans-interest in Police Car.

MAYOR FRAWLEY: Ladder Truck; Cruise Nights; CDBG; Facade -Business District

POLICE: complaint of communications regarding FD Celebration and Police Merger;

GEN. CREW CHIEF: Issue with County Sewer Authority's contractor; Tree work scheduled; K&L; Verizon Online;

F/D COMMISSIONERS: **Beck-** report on Celebration; Ladder Truck.

Kaminski- FD Building Painted; Ladder Truck; drivers list for insurance; James Castle-FD Member-injured in Iraq; FD joint ceremony-historical society

NEW BUSINESS: Un-authorized stakes-Village right-of-way; Legislative breakfast-American Legion

RESOLUTIONS:

- 1. Resignation- PT Police Officer Douglas Tubinis**
- 2. Hire PT Police Officer- Brian Kauzala**
- 3. Approve Assemblage – FD Parade**
- 4. Approve Centennial Park Usage- Latter Day Saints**
- 5. Approve Herman Park- Russell**
- 6. Approve Mayor to execute vouchers-E&R Contracting Maple School Waterline**
- 7. Approve Sidewalk Obstruction-Library Book Sale**
- 8. Authorize Offer to Erie County-to purchase 39 South Main**

UMINUTES
Village of Angola
Regular Board Meeting
Monday July 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 July 16, 2007 at 7:30 PM, there were

PRESENT: Mayor - Howard Frawley; Trustees – William Houston, Michael Stockman, James Carlson and 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; Elmar Kiefer-Accountant; Paul Cooper – Zoning Board Chairman

GUESTS: in attendance were Brian Campbell (Hamburg Sun); Alice Escott (Town Crier); Ron McPeek and Salvatore Mogavero.

PLEDGE OF ALLEGIANCE: was led by Paul Cooper-Zoning Chairman

CALL MEETING TO ORDER at 7:30PM

APPROVAL OF MEETING MINUTES OF June 16, 2007: Motion made by Trustee Carlson, seconded by Trustee Wilson **UNANIMOUSLY CARRIED**

VISITORS:

- No – comments

COMMUNICATIONS:

- Mayor read Proclamation for Camp Good Days
- Trustee Wilson asked if he could invite Camp Good Days representatives Bill Fury and Frank Vail to one of our meetings to give a description of what they offer, board thought it was a good idea.
- Mayor read letters honoring two servicemen; Todd Carlson and Tim Dybdahl
- Mayor Announced ECWA Dinner meeting tomorrow night
- Mayor announced the Ghost Toast, August 9 at 7:00PM to be held at Desperado's BBQ & Catering-hosted by Angola Historic Homes association @\$10.00 per person.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE (Deputy Mayor) HOUSTON –

- Mentioned the arrival of the Ladder Truck on Friday.
- Mentioned this weekend will be the 125th anniversary celebration of the Fire Department.
- Announced that the last memorial tree has been planted in memory of Bion “Bus” Smith, it was planted near 65 N. Main Street as requested by the family to be as near to 59 N. Main as possible where Bus Smith's Confectionery Shop and the Bus Depot were once located.
- Received a call from a resident concerned that cement was coming loose from the Norfolk-Western underpass on South Main Street. Trustee Houston contacted Norfolk-Western and they were out the same day. They found everything to be secure. Trustee Houston notified the resident of their findings.

- Complaint of flooding in a yard on Miller Drive- after investigating he found that a neighbors' pool was leaking and they will make a repair.
- Legislator Reynolds sent a crew to the Village on Thursday as part of the community work force program. They cleaned around the bank in Herman Park. They have not returned. Trustee Houston contacted Legislators Reynolds office to thank him.
- Mentioned the Village received an updated issue of the Property Maintenance Handbook from NYCOM and it was given to the Building Inspector.
- Attended the NEST meeting held last Thursday in Orchard Park. Distributed recycling and grass clipping information to the board.
- Asked of the status of the Code Book Updates. Attorney Yusick is reviewing final paperwork.
- Stated that the Old Town Hall is being renovated by Ron McPeck to be occupied by the Town Crier business and is planned to be the new location of the Village Inn in the Fall. Mentioned that it is coming along nicely.
- Announced different programs performed by the Lake Shore Community Players. A new program is underway and the Village Board has an ad going in to the next booklet supporting the group.
- Mentioned events going on in the Village such as Cruise Nights, Kids Day in the Park, Gazebo Concerts and the Ghost Toast.
- Mentioned correspondence between him and Legislator Reynolds regarding county work to be done in the Village. They have addressed some of his requests. Others were denied at this time. He will keep following up on these requests.
- Complimented Village Engineer Donald Gallo for his quick and thorough work getting the projects underway.
- Complimented Lori Szewczyk for her work on the CDBG Applications. She did a wonderful job on applications, one being Sidewalks and one for the Theater.
- Complimented the Deputy Clerk for the collection of overdue water accounts.
- Congratulated the Mayor for his appointment to the NYCOM Executive Board.

TRUSTEE STOCKMAN –

- Mentioned appreciation for all involved in the finalization of the purchase of the Ladder Truck.
- Announced he and his wife were working with Friends of the Village on Kids Day in the Park, scheduled for July 28, 11-1PM. He has entertainment and creative activities, food and magic scheduled for the day.

TRUSTEE WILSON –

- Stated his appreciation of the Board for being patient while he attends Fire department Training. Complimented the well prepared training that the department goes through. Mentioned he is proud to be a member of the Angola Fire Company.
- Reminded all to attend the Fire Departments 125th Celebration this weekend.
- Announced his appointment as Treasurer of the NEST organization.

TRUSTEE CARLSON –

- Mentioned his disappointment of the Fire Departments timing in paperwork for their event, not being in sooner. Would have liked to have things better planned out between Police, DPW Etc. Commissioner Beck assured that the Fire Police will be covering the street closings.
- Stated that he spoke with the Town of Evans and they were interested in purchasing the Police Car the Village has declared surplus.

MOTION MADE TO APPROVE THE SALE OF ONE 2003 CROWN VICTORIA TO THE TOWN OF EVANS FOR \$4,500. MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

The board asked the Village Clerk to contact the Town and make necessary arrangements for payment.

MAYOR FRAWLEY-

- Thanked all involved in acquiring the ladder truck for the Angola Fire Department.
- Cruise nights are going very well
- Talked with Tom Dearing of Erie County Department of Environment and Planning Was told that the Village Application looked very good. Was also told that the CDBG funds for the 2008-2009 distribution may be at \$100,000.00 instead of the current distribution of \$90,000.00.
- Discussed the matching grant opportunity he has learned about for Village Business's regarding their "Facade's". Hoping to present more on this in the near future.
- Spoke of the watershed program and the expansion plans. Also mentioned that blue pike may be returning to the Lake Erie.
- Attended the tri-board meeting at Lake Shore School on Wed June 27, they discussed a report on sex offenders coming out every year. Also, the children are working on a planter box project. The cost is \$100.00 each and all money will be donated to a local charitable organization such as Camp Good days or Cradle Beach Camp. The next Tri-Board meeting will be October 24. As to the so-called "Planter Box Project", Trustee Houston stated that he was 100% against the project, as it was in total conflict with the long-established Friends of the Village Planter Box Project. The new boxes are a "one shot deal" with no plans for on-going care past year one.
- Had a discussion with Senator Dale Volker regarding the sidewalk request for Beach Road from Route 5 to Main Street and on N. Main to Beverly Drive where the Village sidewalks start. Senator Volker is working on this request.
- Attended Historical Society program on old estates, mentioned that Mr. Nino Larusso donated several old historical books.
- Announced that for the first time in 25 years, all the Cities and Villages in the State of New York are members of NYCOM.
- The Tax Lien Committee (TLC) meeting is July 25th. Congressman Higgins should have some updated information regarding HUD. Trustee Houston asked that he add 21 Maple Street onto the TLC list for the Village.

ATTORNEY –

- No Report

POLICE –

- Read monthly Police Report
- Stated his disappointment of communication in regard to the Angola Fire Departments 125th celebration. He has been given nothing regarding the whole weekend festivities. Stated that this is something that should have been done months ago so that the Police Department could prepare for the weekend. Upset over the parking lot closing down. The police run a 24/7 operation and they need access to the Police Department. Feels that with an operation this big, plans should have been made months ago. There is a beer tent involved, rides, parades, music etc and plans should have been done way in advance. None of the Commercial Street business's were even notified that Commercial Street will be closed down.
- Expressed his disappointment in the Village Mayor and Board regarding the merging of the Angola Police Department with the Town of Evans. He is hearing the news

from everyone except his own board and was very upset that the board is not being open and honest with him as a department head. He expressed his concern over the computer files, records and everything else he has been working on over the years and needs to know what is going on so that he can properly prepare. Mayor Frawley stated that there has been no decision made yet and the Board is still communicating with the Town of Evans, and he will let him know when or even if the board makes any decisions. He stated that he is aware of the board holding workshops on this subject and wants to know why the board hasn't been communicating with him. The Mayor stated that the workshops were for other things too, not just police merger. Mayor stated that there has been nothing to discuss with him as of yet, they are still talking and researching the idea. Chief Puckhaber asked that he be involved and informed on this discussion.

GENERAL CREW CHIEF –

- Discussed several issues with a contractor hired by Erie County to modify a sewer line on Old Lakeshore Road. While doing the modifications to their line, they smashed through our water line. This caused many customers to be without water for the full day. They were very difficult to work with and expressed no concerns for our residents. Jeff stated that the contractor was negligent and when they did the repair to the line, it did not hold, so he had to call in our crew and there will be a bill sent to Erie County for reimbursement of our services and the water loss. Only wished he could get something to compensate our residents for the major inconvenience this has caused.
- Covey Tree is scheduled for next week to trim and remove dead trees, as per board's approval at the last board meeting.
- Walked through K&L Building with Engineer Don Gallo as he made the preparations for the asbestos survey. Mr. Gallo asked Jeff to report that the survey is complete and they are waiting for the results.
- Mayor Frawley thanked the DPW crew for all their hard work throughout the Village.
- Stated that the DPW office still runs on a dial-up internet connection, asked for an upgrade to DSL in order to complete necessary computer data as his job requires.

MOTION TO APPROVE A DSL CONNECTION AT THE DPW OFFICE at a cost of around \$39.00 per month, MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED

- The Board thanked the DPW for all their work, and for getting the new basketball backstops and nets up at Herman Park. They look very nice and are already being used. Many compliments have been made about the new units.

FIRE COMMISSIONERS –

Robert Beck

- Thanked the DPW for the repairs to the parking lot at the rear of the Fire Hall and preparing for the 125th celebration.
- Thanked all involved for the Ladder Truck. The board asked if there will be a dedicated crew to run the ladder truck, Mr. Beck stated that they will have a dedicated crew. Mentioned the Board has been invited to ride in the Parade. They will be shuttling people from fire hall to Beverly Drive for the parade. Asked for permission to use the PA system, the board asked him to make arrangements with Crew Chief Kaminski. Stated that the parade will start at 5:00. Stated that the Clerk will be performing with her band, Crash Cadillac on Friday night 8-12; they have a rock band scheduled for Saturday. Trustee Wilson stated that he would like

Commissioner Beck to work with the Carnival manager, Chief Puckhaber and Crew Chief Kaminski and paint boundary lines to where everyone can work comfortably.

Lynne Kaminski

- Announced that the Fire Hall building has been repaired and painted on the outside and that the guys worked very hard to get this completed.
- Thanked all who participated in the research and finally the purchase of the Ladder Truck. It should be in service in a few weeks.
- Working on list of drivers as requested by the Village's insurance carrier.
- Asked the board to recognize an Angola Fireman, James Castle, who is serving in Iraq, he has suffered injuries as he was attacked by prisoners.
- Announced a joint ceremony to be held at the Town of Evans Historical Society on July 23rd, 6-8.

Fire Department member, Salvatore Mogavero stated his appreciation to the DPW crew for all of their help in preparing the area for the celebration. Trustee Houston asked the DPW to put the United States Flags up on the poles for the Fire Department's Anniversary.

CODE ENFORCEMENT –

- EXCUSED- items to keep on agenda- Paglia property-114 S. Main; White House 135 N. Main; 65 N. Main; abandoned house on Penn Ave; Fire Inspection report/status.

PLANNING –

- EXCUSED – A planning board meeting has been scheduled regarding the Goya project for Tuesday night 7:00.

ZONING – no report-

- Chairman Cooper congratulated Commissioner Bob Beck for a successful Taste of Evans, that was held Sunday at the Town Park.

CLERK-TREASURER –

- Working with Elmar Kiefer on closing the books
- Working with Harris Beach- Charles Schachter-on the proposed \$125,000 Village Bond.

OLD BUSINESS:

1. Sale of Water Plant-no report.
2. Thruway Water– working on it
3. Senior Housing- nothing new to report
4. Emergency repair of Intercontinental Building Commercial Street – nothing new, contacts being made, but no action yet

TRUSTEE CARSLON ASKED TO BE EXCUSED FROM THE BOARD MEETING DUE TO BACK PAIN-Excused at 8:33PM

NEW BUSINESS: Discuss unauthorized stakes @ edge of streets-public right-of-way-Trustee Houston would like to address stakes being placed by residents in the right-of-way. Concerned of injuries. The DPW will get a list of where they are located. Trustee Houston mentioned a small ad to be put into the paper and the Penny Saver as to remove the stakes.

**RESOLUTIONS OFFERED FOR JULY 16, 2007
OFFERED BY MAYOR FRAWLEY**

#1 APPROVE RESIGNATION OF PT POLICE OFFICER DOUGLAS TUBINIS

WHEREAS, on July 14th 2007, the Village of Angola police Chief Patrick Puckhaber received a letter of resignation effective immediately from Part-Time Police Officer Douglas Tubinis

BE IT RESOLVED, the Angola Village Board does hereby regretfully approve said resignation **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

OFFERED BY MAYOR FRAWLEY

#2 APPROVE HIRING OF PT POLICE OFFICER BRIAN KAUZALA

WHEREAS, the Village Board has received a letter of resignation from PT Officer Douglas Tubinis thereby leaving a vacancy in the Angola Police Department, and

WHEREAS, upon recommendation of the Chief of Police, Patrick Puckhaber, be it,

RESOLVED that the Angola Village Board does hereby approve the hiring of Brian M. Kauzala as a Part-Time Police Officer to fill said vacancy effective immediately **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#3 APPROVE ASSEMBLAGE OF THE FIRE DEPARTMENT PARADE

RESOLVED that the Village Board hereby Approves the application from Robert Beck of the Angola Volunteer Fire department to assemble a Parade for the Fire Department's 125th celebration on Saturday July 21, 2007 at 5:00 PM, to start on North Main Street at Beverly Drive, and proceed to the Angola Fire Hall on Commercial Street, by route of North Main Street. All said roads to be blocked off at 4:30; all local enforcement agencies will be notified. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#4 APPROVE APPLICATION FOR USE OF CENTENNIAL PARK

RESOLVED that the Village Board hereby Approves the application from the Elder Tommie Mathews of the Church of Latter Day Saints for a Music and Fun Family Night to assemble at Centennial park on Monday August 20, 2007 at 6:00 PM. **MOTION MADE BY TRUSTEE HOUSTON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#5 APPROVE USE OF HERMAN PARK FACILITIES

WHEREAS the Village Board received an application from Tara and Scott Russell of 278 N. Main St. requesting the use of Herman Park Shelter for a Birthday Party on August 19, 2007 from 1:00PM to 8:00PM, there will be approximately 50 in attendance, now

THEREFORE, BE IT RESOLVED the Village board approves application from Tara and Scott Russell for the use of the Herman Park Shelter on August 19, 2007 and all interested parties will be notified accordingly. **MOTION MADE BY TRUSTEE STOCKMAN SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

#6 APPROVE MAYOR TO EXECUTE PAYMENT VOUCHER TO E&R GENERAL CONTRACTOR FOR WATERLINE PROJECT FOR SCHOOLS ST. AND MAPLE ST. LOOP

BE IT RESLOVED, that the Village of Angola Board of Trustees hereby authorizes the Mayor to execute payment vouchers submitted for payment in full after county approves completion of the School Street and Maple Street Loop Waterline Replacement Project. Said Payment will be made through the Capital Funds project and partially funded by CDBG and by the Village. Total payment to E&R General Contracting for said project is \$91,012.85 of which Community Development Block Grant Monies awarded for the year 2007-2008 will fund \$90,000.00. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED**

#7 APPROVE APPLICATION OF SIDEWALK OBSTRUCTION FOR LIBRARY BOOK SALE

BE IT RESOLVED, the Village Board hereby approves an application from the Angola Library to obstruct the sidewalk in front of the Library on Main Street for the purpose of a Book sale, on Friday July 20 and Saturday July 21, 2007. **MOTION MADE BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#8 AUTHORIZE ATTORNEY TO PRESENT OFFER TO ERIE COUNTY TAX CERT CORP FOR 39 SOUTH MAIN STREET

WHEREAS, as part of the Villages revitalization, the Village is interested in having a Caboose and Norfolk & Western Train Depot displayed in the Village to attract visitors and to provide educational opportunities to the residents, and
WHEREAS, 39 South Main Street would provide an ideal location for such display and it would be to the benefit of the Village to acquire it, and
WHEREAS, the Erie County Tax Certificate Corporation has expressed an interest in selling the outstanding tax certificates for a discounted rate,
NOW THEREFORE BE IT RESOLVED, that the Village attorney is authorized to present an offer to the Erie County Tax Certificate Corporation to purchase all outstanding tax certificates for the sum of \$5,000.00. **MOTION MADE BY TRUSTEE STOCKMAN SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – motion made to approve the bills, **BY TRUSTEE WILSON SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED** regarding the following: **General Fund Abstract #3, Checks #5615 to #5683 in the total amount of \$60,631.00 plus Payroll #14 & 15; Water Fund Abstract; #1, Checks #1427 to 1442 in the total amount of \$40,598.39 plus Water Payroll #14 & 15; UNANIMOUSLY CARRIED**

Prior to closing, Salvatore Mogavero addressed the Board with his concerns of housing “for predators and sex offenders” going up on Route 20. Planning Board Chairman Paul Cooper assured Mr. Mogavero that the records and files for this property indicate this housing is being used strictly for the developmentally disabled, that this is just a rumor going around.

MOTION TO ADJOURN to a workshop at the Town of Evans on Thursday, July 19th and the next scheduled regular Board Meeting August 20th 2007 at 7:30. **MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE STOCKMAN, UNANIMOUSLY CARRIED** meeting adjourned at 8:50 PM

Submitted By

Linda D. Giancarlo
Village Clerk-Treasurer