

**INDEX – August 14, 2006**

**COMMUNICATIONS:** Hermann Park; Chamber Mixer; Rural Transit brunch; Farnham CDBD grant.

**TRUSTEE HOUSTON:** Meeting w/ R. Reynolds; Jam-Fest; Lake Shore play; MAOA Luncheon; Outdoor concerts; Gazebo grass maintenance; Economic Development meeting; Circus at Evangola; ECWA Meeting; NYCOM Bulletin; Requesting prisoners help; New Business Registrations; Nor-Star conv. Information published; S. Main St. Bench; N. Main and Center Grass; Early garbage; Ad for Skateboards and Skating; Welcome to Angola signs; Memorial stones; Letter to Evans/street Lights and signs; Signs for Rt. 5; Rail Road Nickel Plate Magazine Article; Immaculata Academy honoring Goya Foods; Region Police; DPW Paving; Wash and sealing of new sidewalks; Ditch issues; Painted crosswalks;

**TRUSTEE STOCKMAN:** Depot Project grants; Painting of Depot; Banner project; Nickel Plate magazine article.

**TRUSTEE WILSON:** Thanked J. Meissner; Union Carpenters/Depot project; Jam-Fest; New Business in the Village.

**TRUSTEE DiMARTINO:** Angola Library Board of Trustees meeting; MAOA Luncheon; Termination of Shared Sales Tax; Website; Village Official Assoc. directors meeting; Welcome packet distribution.

**MAYOR FRAWLEY:** Southtowns Planning and Development Meeting; Nor-Star Conv. Store; NY Planning Federation Conference; Cruise Night; Assisted reading Program.

**ATTORNEY YUSICK:** Duriron account; Water Plant; Intercontinental Bldg.; Newspaper Delivery boxes.

**GENERAL CREW CHIEF:** Tree Work; Topsoil and seeding; Paving; Ditch Work.

**FIRE COMMISSIONERS:** Quotes for Fire Hose; Siren repair; NIMS Course; Fire Dept. 125<sup>th</sup> Anniversary

**PLANNING:** Sidewalk issues.

**ZONING:** Variance for Mill and Delamater.

**CLERK TREASURER:** MAOA Luncheon; Grant items completed.

**OLD BUSINESS:** Sale of Water Plant; Franklin St. Sub-division; Thruway Water; Senior Housing; Delinquent Water accounts (Outside) Emergency repair of Intercontinental Building.

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**NEW BUSINESS: York Street dumping; Fire Dept. Bathroom cleaning; Leg. Reynolds report  
On paving of Main Street; Assistance for Leg. Reynolds with EXPAND;  
Tree planning program**

**RESOLUTIONS: #1 Public Hearing on newspaper and delivery boxes  
#2 Water Shut-offs  
#3 SEQR Regulations  
#4 LL 1-2006 Amending Zoning Map  
#5 Use of Gazebo  
#6 Service Contract for Technical Support  
#7 Hazard Evaluations proposal  
#8 Payment to Visone Construction  
#9 Grove Street Address  
#10 Surety Bond release for Time Warner Cable**

**Dedication of the Angola Gazebo to Trustee William Houston**

**Minutes**  
**Village of Angola Regular Board Meeting**  
**Monday August 14, 2006 – 7:30 P.M**  
**Assessor workshop 7:00 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 August 14, 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-Clerk-Treasurer; Andrew Yusick-Attorney; James Davis and Lynne Kaminski -Fire Commissioners; Jeff Kaminski-General Crew Chief; Paul Cooper-Zoning Board Chairman; William Herold-Planning Board Chairman; Paul Ryerse-Code Enforcement.

**GUESTS:** in attendance were Brian Campbell (Hamburg Sun); Carm Scirri; Ronald Badaszewski Maria Carlson; Samuel Mogavero and Joan Houston (Village Historian).

**PLEDGE OF ALLEGIANCE** was led by Paul Cooper

**MEETING CALLED TO ORDER** at 7:30 PM

**APPROVAL OF MEETING MINUTES** OF July 10, 2006 was made by Trustee Houston, seconded by Trustee Wilson, UNANIMOUSLY CARRIED

**VISITORS:** No comments from the floor

**COMMUNICATIONS:**

- Mayor Frawley read a letter from New York State regarding Herman Park project- not selected by for funding.
- Mayor announced the Chamber mixer to be held on August 22 at Stroh's.
- Mayor announced the Rural Transit annual brunch on August 30, Trustee Houston will attend.
- Trustee Houston congratulated the Village of Farnham for the CDBD \$400,000.00 grant for school demolition, stated it was nice to see the money distributed in the area. Tonawanda also was granted funds in the second round.

**DEPARTMENT HEADS, COMMITTEE REPORTS:**

**TRUSTEE HOUSTON –**

- Met with Legislator Reynolds July 21<sup>st</sup>, the meeting went very well, stated that there are some items in the “New Business” section in this regard. Talked about roadwork. Felt Mr. Reynolds seemed like a very cooperative person to work with.
- Jam-fest seemed to go well.
- Mentioned that the lake Shore Middle School community players performed a “Pirates of Perzance” it was very well attended and was nicely and professionally done.
- Mentioned he could not attend the community development meeting due to loss of a family member out of town.
- Attended the MAOA luncheon hosted by the Village Clerk- thought it was very interesting and very well attended. Thanked the Clerk for showcasing our village.

**(Trustee Houston continued)**

- Concert going very well, only 3 were held inside due to weather
- Jeff Kaminski has volunteered to take care of the grass at the gazebo next year, will not use the Company we used last year, they did something last year that ruined the grass, Jeff and the DPW crew worked hard to revive it before the start of the concerts.
- Mentioned the Economic Development meeting at Captain Kidd's on August 16
- Mentioned the Circus coming to Evangola State Park on August 22<sup>nd</sup>
- Attended the ECWA meeting, talked of many things, expects a rate increase in January.
- Mentioned the NYCOM Bulletin announcing the results and turnout of the NYCOM Main Street conference that was attended by the Village in the spring.
- Sent a letter to Sgt. Kline regarding help from the prisoners has called him several times and gets no response, thought a letter may help.
- Distributed the New Business Registration form to the new Tattoo place and met the owner, said he seemed very nice. Also brought registration forms to the new (Maria Carlson) Bakery Shop and another new business coming in on Main Street.
- Announced the Nor-Star Convenience information he asked the Crier to publish in an effort to push interest for leasing. Good to see a contactor keeping up with grass at Nor-Star location.
- Resolved issues regarding the Bench on South Main Street.
- The property on N. Main and Center where there was an issue with tenants driving on the grass. Grass has grown in and hopefully this issue will be resolved, Mark of Main Automotive has offered a section of his lot for parking to these tenants.
- Violations of putting garbage out early has calmed down. Feels putting ad in paper helped.
- Have to re-insert the ad for skateboarding and inline skating, its not allowed at the Gazebo.
- Received many compliments on the new Welcome to Angola signs.
- Memorial stones are about due
- Has still received no reply from the Town of Evans in regard to street light or signs, will follow up with another letter.
- Will follow up with the State on the 2 Angola signs for Rt. 5
- Mentioned the Rail Road Nickel Plate magazine article, this is a national magazine that had an article and pictures of the Village of Angola Caboose and Nickel Plate Depot project.
- Announced that Immaculata Academy will be honoring Mr. Drago (and his wife) of Goya foods at Michaels banquet Hall on October 12. Thought that representation from the Village would be nice. Mayor will try to attend.
- Mentioned the article May 5, 2005 regarding Regional Police - Hamburg was mentioned. Evans will not be addressed on this. Jonica will check on it.
- Mentioned DPW handed in a schedule of paving work to be completed. Newton Street paving will complete the waterline project.
- DPW workers power-washed and sealed all the new sidewalks, which will preserve the quality and workmanship.
- Handed over more ditch issues to the DPW to look into
- Summer workers worked on the underpass on South Main, appearance of the entranceway into the Village and near the Welcome signs, complimented how nice everything looks.
- Mentioned that all the crosswalks are painted, thanked the DPW

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**TRUSTEE STOCKMAN –**

- Happy to announce that the Depot Project has been awarded grants, one from Assemblyman Quinn for \$15,000.00, one from Wendt Foundation and many local donations, these will be the funds we need to relocate the old Depot to the new sight, looking to have a parade and create a nice event for the relocation. Painting has been started. Topcoat should be applied soon. Jim Miessner volunteered his time to paint the Depot. An article was put into the Crier. Hearing many compliments from the younger students. Mayor mentioned people from Cruise night also volunteered to help.
- Complimented the banner project and is happy to see that the train theme continuing. All of these projects are setting a nice tone. Happy to know we will see a lot of growth and completion in the next year and a half.
- Read the article from the Nickel Plate Magazine as mentioned by Trustee Houston. It's nice to see Angola and the Depot Project mentioned in a national magazine.

**TRUSTEE WILSON –**

- Thanked Jim Meissner for volunteering his time.
- Talked with the union carpenters, they are willing to help with the Depot Project.
- Jam Fest- plans are in place, McPeeks private party went well with no incidents. Will get actually financial results when Gina returns from Africa.
- Happy to see Maria developing a new business.
- Appreciates everybody's involvement in moving forward with the growth of the Village.

**TRUSTEE DiMARTINO –**

- Angola Library Board of Trustees met on July 19<sup>th</sup> with director and chairman of the Library Board to discuss finances. They are not looking into closing more Libraries but will look at additional funding for the Libraries. Hoping to increase hours next year. The meeting and the future of the Library were very positive.
- Attended the Clerk MAOA luncheon, it was nice to see such a large attendance, many interesting information was shared, such as State Revenue, Assessment, Shared services, and beautification. They complimented our Village extremely and she stated that she was happy that the Village Clerk took them for a walk throughout the Village. Felt it was good exposure and great public relations. Thanked the Clerk for hosting and bringing this organization to the Village.
- Commented on the resolution going throughout municipalities on the Termination of the Shared Sales Tax, mentioned that she as well as many if not all, of the board members does not agree to move forward with such resolution. This resolution provides termination with out a solution, there has been nothing stated in what is going to replace this lost revenue.
- Complimented the nice comments we have received in regard to the new Website. The Mayor of Orchard Park has been emailing comments to the Clerk and may be looking into this project for the Village of Hamburg.
- Will be attending the Directors meeting for the Village Officials Association.
- August 26 is scheduled to be the date for the first distribution of the welcoming packet. Will report at next meeting.

Trustee Houston asked if the Board could get a copy of the packet before it goes out.

And also mentioned in regard to the termination of the Shared Sales Tax, this was a hot topic about a year or two ago, and endorses with Trustee DiMartino said, there is nothing to replace it.

**(Trustee DiMartino continued)**

This was one of the topics at the MAOA Luncheon and many people jumped on board to pass this resolution without fully understanding the consequences. Village of Hamburg stated that they would not approve this resolution for the same reason, nothing to replace this revenue. Trustee Houston mentioned Jerry Ruhl, architect in Derby, the designer of the Gazebo is making plans for the replacing the beams and basement work for the Old Depot and is working with the depot Committee.

**MAYOR FRAWLEY–**

- Attended the Southtowns Planning and Development on July 31. Tom Dearing was the guest speaker and talked of plans to create a County planning Board. Will copy board on the program.
- Contacted Reid Petroleum in regard to info on the old Nor-Star Convenience Store. Hope to strike an interest in the business.
- Mentioned the NY Planning Federation is holding a conference October 8-11, planning on attending.
- Cruise nights are going well, getting prepared for the Super Cruise featuring Crash Cadillac. Asked DPW if we had an outside outlet that we could get power from at the Library.
- Reported that his wife, Mrs. Frawley has been volunteering her time with their Golden Retriever (sweetie pie) at the local school and library for an assisted reading program. The child reads to the dog and the dog responds. It's been proven to help get children over the fear of reading. It calms them when the dog lies on their lap or sits beside them for them to pet while they are reading. It has been well responded. She will be at the library with the dog if anyone is interested in checking this reading program out please contact the Library.

**ATTORNEY –**

- Wrote the company a letter in regard to the Duriron account, as trustee Houston asked at a previous meeting. Waiting for a response.
- Water plant- waiting for Rick Mancuso to perform the survey.
- Intercontinental bldg.-contacted the owners son, the father is currently being disqualified for Medicaid due to the asset value on this property which they set at \$15,000.00. They haven't even seen the property they are going by the assessment. The son is working with the caseworker to get some kind of dispensation to get rid of this building. Told the son of the debris issues.
- There will be a local law hearing notice tonight in the resolutions for the newspaper delivery boxes. Mentioned Miller drive.

**POLICE –**

- Read off the July report
- Stated that all officers have passed the required NIMS exams.

**GENERAL CREW CHIEF –**

- Tree work is completed.
- Working on topsoil & seeding.
- Striping is done.
- Paving is scheduled
- Ditch work almost complete, then will work on brush clearing.

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Mayor commented the good job the DPW is doing and asked if the Rickert Building has been scheduled. Crew Chief Kaminski stated that he would schedule his workers to do this while he is on vacation next week.

#### **FIRE COMMISSIONERS –**

- Received 2 quotes for fire hose, could not find it on the state bid. Liza Company \$225.00 each; Dival Safety \$139.00 each. **Motion** to approve 4 lengths of hose to be purchased by Dival Safety Equipment at a price of \$139.50 each. Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**
- Siren repair pending for South Main Station #2 needs part - waiting for service.
- Was asked by the Board if the Fire Department members are all through with the NIMS courses. She said the Commissioners are done, and will check on the others.
- Mentioned that the Fire Department will be celebrating their 125<sup>th</sup> anniversary next year July 20<sup>th</sup> and 21<sup>st</sup>. This will be a 2-day event with carnival rides, music, food and beer and a large parade. Looking forward to the event.

#### **CODE ENFORCEMENT –**

- No report – Board asked that they put 108 Grove Street back on the list for grass cutting.

#### **PLANNING –**

- Bill stated he would contact Jeff in regards to several issues involving the sidewalks and what was contracted for. He is not satisfied with the results and feels we need to talk with contractor and engineer. There is a final walk through tomorrow and the Board stated they would not release the contractor unless all issues have been resolved.

#### **ZONING –**

- Paul stated there is a variance scheduled for a pole barn on the corner of Mill and Delamater Roads, CEO should be putting a notice in the paper.

#### **CLERK-TREASURER –**

- MAOA luncheon at Dan's as everyone said, went very well, heard many comments and found the topics discussed very informative. Placed an article in the paper with a picture. Trustee Houston mentioned the discussion of Senior Housing during this luncheon, the attendees were happy to hear that the public responded so well in regard to Senior Housing, many times when their municipality tries to do something-they get negative responses from their residents.
- All 3 grant/ member items funding are sent in and completed. Waiting for the final funds to come in.

#### **OLD BUSINESS:**

- Sale of Water Plant-discussed
- Franklin St. Subdivision-discussed
- Thruway Water –met with a new contact from a company in Rochester, hoping to come up with a new plan to resolve issues by introducing a variable speed pump. Received flow information; mentioned an interesting fact that they do a count of people coming into the restaurant from East and from the West on a daily basis.

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(old business continued)

- Senior Housing- discussed-Thanked planning board for their support of the project. See resolution.
- Outside delinquent water accounts, collection/town- see resolution
- Emergency repair of Intercontinental Building Commercial St.- discussed

**NEW BUSINESS:**

- York Street Dumping in Creek-removal of debris- Andy stated this is still pending trial.(move to old business)
- Fire Department bathroom Cleaning- workshop next board meeting
- Report from Leg. Reynolds from 7/21-to request paving of Main St- Trustee Houston mentioned we should send a letter now to be put on the list for next year, inquiring when can we get them working on this. The issue is with the very high step at Schultz Hardware Corner- Main and Lake Street and also North Main near Beach Road is disintegrating, we should request that they to do the whole Street. The Board approved Trustee Houston to send a letter to this regard
- Request for assistance from Legislator Reynolds with EXPAND (K&L, OLD FORD, 21 Maple) he has had similar problem in Hamburg – Trustee Houston mentioned that these locations need attention, either sell, fix or demolish. Legislator Reynolds offered help with this issue if the Village could send him specifics. Approved Trustee Houston to send a letter to resolve issues with vacant buildings as indicated.
- Review of tree Planting program. Buy 1 get 1- would like to start this program started, would like to put an ad in the paper, for the buy one get one tree program, the Clerk mentioned if we included what the cost would be maybe people would know how reasonable this really is. Will work on this when DPW crew chief gets back from vacation.

**RESOLUTIONS AUGUST 14, 2006**

**#1 APPROVE PUBLIC HEARING ON PROPOSED LOCAL LAW, #3-2006 NEWSPAPER AND DELIVERY BOXES**

**WHEREAS**, the location of newspaper, penny-saver and other delivery boxes and receptacles in the road right of ways pose a danger to the public and are unsightly, and

**WHEREAS**, the Proposed Local Law #3 for the year 2006, which is attached hereto has been presented to the board. Now

**THEREFORE BE IT RESOLVED** that the Clerk-Treasurer be directed to publish pursuant to law the attached Notice of Public Hearing. **(continued)**

(resolution #1 continued)

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**NOTICE OF PUBLIC HEARING ON  
PROPOSED LOCAL LAW NO.3 FOR THE YEAR 2006-  
VILLAGE OF ANGOLA**

**PLEASE TAKE NOTICE**, there has been introduced before the Board of Trustees of the Village of Angola, New York on the 14<sup>th</sup> day of August 2006 Proposed Local Law #3 for the Year 2006 adding Section 30.66 to Chapter 30, Article VI of the Village Municipal Code entitled Newspaper and Delivery Boxes. Said proposed Local Law prohibits newspaper and other delivery boxes in the road right-of-way.

**PLEASE TAKE FURTHER NOTICE**, 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 in the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, NY at 8:00 PM on the 18<sup>th</sup> day of September 2006 at which time all interested persons will be heard.

**PROPOSED LOCAL LAW NO.3 FOR THE YEAR 2006  
NEWSPAPER AND DELIVERY BOXES**

**Chapter 30, Article VI, Section 30.66 NEWSPAPER AND DELIVERY BOXES:**

The location of newspaper, penny-saver and other delivery boxes shall be prohibited within the boundaries of the streets and roads in the Village of Angola except at residences where the United States Postal Service maintains roadside mounted postal deliveries.

Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**#2 APPROVE WATER SHUT-OFFS**

**BE IT RESOLVED**, that the Angola Village Board does hereby authorize the water clerk to issue water shut-offs per the attached list of delinquent water accounts unless paid in full by Tuesday August 15th. These residents have all been duly notified with plenty of time to respond and are scheduled for shut-off due to non-payment of two or more water bills as per Village regulations. Total amount of delinquency is \$13,070.46.

Motion made by Trustee Wilson, seconded by Trustee Houston, **UNANIMOUSLY CARRIED**

**#3 SEQR REGULATIONS /NEGATIVE DECLARATION**

**WHEREAS**, Proposed Local law #2 for the year 2006 has been presented to the Village of Angola Board of Trustees, and

**WHEREAS**, the Village of Angola Board of trustees is the lead agency pursuant to Local Law, and

**WHEREAS**, Proposed Local Law #2 for the year 2006 provides for the amendment of the zoning map to rezone and reclassify premises commonly known as 174 North Main Street and 70 and 72 Woodward Avenue, Angola New York from B-1 (Central Business District) and R-1 (One Family Residential) to R-3 (Multi Family Residential), and

**WHEREAS**, said rezoning affects premises being approximately 2.5 acres, and

**WHEREAS**, a short environmental assessment form has been filed, and

**WHEREAS**, the name of the Project is Main Street Rezoning, and

**WHEREAS**, in evaluating the environmental impact, no potentially large impacts were identified,  
**NOW THEREFORE**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees, therefore concludes that the Project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with the social and economic considerations. Reaching this decision the Board carefully considered all the "Criteria for determination of Significance" listed in the SEQR regulations and a negative declaration is therefore adopted.

Motion made by Trustee Stockman, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

**(resolutions continued)**

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**#4 ADOPTION OF LOCAL LAW #1-2006 AMENDING ZONING MAP**

**WHEREAS** Proposed Local Law #2 for the year 2006 has been presented to the board for the amendment of the Zoning Map to rezone and reclassify premises commonly known as 174 N. Main Street and 70 and 72 Woodward Avenue, SBL #'s 235.15-3-23.1; 235.15-3-34 and 235.15-3-35 as more particularly described in the proposed Local Law from B-1 (Central Business District) and R-1 (One Family Residential) to R-3 (Multi Family Residential), and

**WHEREAS** the Proposed Local Law #2 was referred to the Erie County Division of Planning and more than thirty (30) days has passed and the Village has received no response, and

**WHEREAS**, the Proposed Local Law #2 has been referred to the Planning Board of the Village of Angola for review and comment and the Planning Board has recommended the amendment of the Zoning Map for the purposes of senior housing as provided in Proposed Local Law #2 for the year 2006, and

**WHEREAS**, a negative declaration has been made under the provisions of SEQR, and

**WHEREAS**, a public hearing was held July 10, 2006 and comments having been received and considered, and

**WHEREAS**, the area to be rezoned is a mixed use area of commercial and residential uses, and

**WHEREAS**, the Village of Angola Master Plan has been reviewed and recommends housing for seniors.

**NOW THEREFORE BE IT RESOLVED**, that proposed Local Law #2 for the year 2006 amending Chapter 30, Article II Section 30.22 "Zoning Map" which is attached hereto as Exhibit A is hereby adopted as Local Law #1 for the year 2006 together with the amended zoning map which is attached as Exhibit B.

Motion made by Trustee DiMartino, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**#5- APPROVE APPLICATION FOR USE OF GAZEBO-911 remembrance**

**BE IT RESOLVED** that the Village of Angola Board of Trustees approve the request of the following to use the Gazebo/Centennial Park Facilities in accordance with established terms and conditions for a 9/11 Remembrance – Candlelight Vigil on Monday, September 11, 2006 at 7:00 PM  
Motion made by Trustee Houston, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**#6 AUTHORIZE SERVICE CONTRACT FOR TECHNICAL SUPPORT**

**WHEREAS** the Village Board of the Village of Angola has reviewed a service agreement from Mr. Jeff Huber of Angola NY in regard to performing services relating to the area of computers. Service descriptions include repair, maintenance and software backups for all office computers and fax machine and any additional hardware or software added at a future time, and

**WHEREAS** with new networking issues and the Village website addition, the board feels the necessity to have a reliable computer technician on call, **NOW**

**THEREFORE BE IT RESOLVED**, the Village Board of the Village of Angola approves and authorizes the Mayor to sign said service contract dated August 14, 2006.

Motion made by Trustee Wilson, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

(resolutions continued)

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**#7 AUTHORIZE MAYOR TO EXECUTE PROPOSAL WITH HAZARD EVALUATIONS**

**BE IT RESOLVED**, that the Mayor is hereby directed to execute a proposal with Hazard Evaluations, 3836 North Buffalo Road, Orchard Park, New York to perform a Phase I environmental audit on premises commonly known as 42 N. Main Street, Angola, New York for a sum not to exceed \$1,100.00.

Motion made by Trustee DiMartino, seconded by Trustee Stockman, **UNANIMOUSLY CARRIED**

**#8 AUTHORIZE PAYMENT TO VISONE CONSTRUCTION**

**BE IT RESLOVED**, that the Village of Angola Board of Trustees hereby authorizes payment in full and approves completion of the Newton Street 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 Visone Construction for said project is \$103,426.00 of which Community Development Block Grant Monies awarded for the year 2006-2007 will fund \$79,400.00.

Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**#9 AUTHORIZE ADDRESS FOR BUILDING LOT ON GROVE STREET**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees does hereby authorize the address for the current building lot on Grove Street as follows:

SBL# 235.19-2-60 as 111 Grove Street, Angola NY 14006

The water account for this address will be I-5108. Proper notification will be made to all parties involved.

Motion made by Trustee Houston, seconded by Trustee DiMartino, **UNANIMOUSLY CARRIED**

**#10 SURETY BOND RELEASE TO TRANSFER ADELPHIA TO WARNER CABLE**

**WHEREAS**, the Village of Angola recognizes that (Adelphia) Parnassos, LP has been purchased by the Time Warner Company and as a result, the Village Board must release Travelers Casualty and Surety Company of any related bonds, **NOW THEREFORE**

**BE IT RESOLVED**, the Village of Angola Board of Trustees hereby authorizes the Mayor to sign a bond release for Travelers Casualty and Surety Company of America's Bond #104310931, this bond is hereby fully and unconditionally discharged and released and Travelers Casualty and Surety Company of America, and its parents affiliates and subsidiaries are hereby released from any and all past, present and future liability under said bond.

Motion made by Trustee Stockman, seconded by Trustee Wilson, **UNANIMOUSLY CARRIED**

**AT THE END OF THE RESOLUTION, TRUSTEE DIMARTINO READ A SURPRISE RESOLUTION HONORING TRUSTEE WILLIAM HOUSTON FOR HIS CONTRIBUTION TO THE ENTIRE COMMUNITY, THIS RESOLUTION STATED THAT THE VILLAGE BOARD WILL DEDICATE THE ANGOLA GAZEBO IN MR HOUSTON'S NAME ON WED AUGUST 30<sup>TH</sup> 2006 AT 6:30. THERE WILL BE AN UNVEILING OF A PLAQUE NAMING THE GAZEBO THE WILLAM J. HOUSTON GAZEBO.**

**AUDIT OF BILLS** – motion made to approve the bills, by Trustee Stockman, seconded by Trustee Wilson regarding the following: **General Fund Abstract #4 & #5, Checks #4786 to 4867 in the amount of \$127,740.53 plus Payroll #15, #16; Water Fund Abstract; #4 & #5 Checks #1222 to 1242 in the amount of \$43,681.59 plus Payroll #15, #16 UNANIMOUSLY CARRIED**

**ADJOURN** to the next scheduled regular Board Meeting September 5<sup>th</sup> 2006 at 7:30PM, with a 7:00PM workshop for FD Bathroom Cleaning and Public Hearing at 8:00PM for proposed LL #3 for the year 2006, Newspaper and Delivery Boxes. Motion made by Trustee Stockman, seconded by Trustee Wilson **UNANIMOUSLY CARRIED** meeting adjourned at 8:50PM

Submitted By

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Linda D. Giancarlo  
Village Clerk-Treasurer