

INDEX – September 8, 2008

VISITORS: Marlene Vail; Gary Bennett NFTA; Anne Hussey; Salvatore Mogavero

COMMUNICATIONS: Proclamation for Samuel DeJohn; commended Officer Bruce Green; Fire Department Blood Drive; Lead Awareness and Safety classes; North Evans Fire truck dedication; Metro Reality wants to meet with the Board

TRUSTEE HOUSTON: Rural Transit Meeting report; Eber Inman recognized for volunteer service; unveiling of Railroad Historical Memorial sign; AIM funding for Villages from Albany; check presented for replacement drinking fountain

TRUSTEE DEJOHN: Issue on Lake Street; meeting with Erie County Executive Chris Collins, congratulated Police Chief Ernest Masullo

TRUSTEE WILSON: Gowans Road meter pit reimbursement; Fire Department training; Fire Chief Dennis Allen Benefit report

TRUSTEE TUBINIS: No report

MAYOR FRAWLEY: 911 Memorial; tour of Goya with Erie County Executive Chris Collins; historic sign dedication; Erie County Governments meeting report; disappointment in NFTA “Whistle Stop” tour excluding Angola

ATTORNEY: sale of Water Plant

POLICE: 1 year report since the Town and Village combined services; requested that the house numbering law be enforced for fire and police safety

GENERAL CREW CHIEF: repair work on sink holes; Woodland Parkway pot-hole; requested an update on Herman Park project; Storm Sewer complaint; handicapped sign; paving questions; Memorial Tree maintenance

FIRE COMMISSIONERS: EMT training; Blood Drive on September 21; First Aid projector purchase; repair of the CO2 sensor; 50 year service dinner; cement pad plans discussion; repair of siren; fire department spending concerns.

CODE ENFORCEMENT: No report; commended for resolving many issues this summer

PLANNING: Absent

ZONING: No report; Gene Kauzala approved as Alternate Zoning Board member

CLERK-TREASURER: attending NYCOM Fall Training School; report on fall at Gazebo; USRDA Compliance review

OLD BUSINESS: sale of Water Plant; Thruway water; Senior Housing; Intercontinental Building; Veterans’ Exemption; Boys and Girls Club; 911 Memorial; NFTA Bus Shelter; Library addition; Library contract with Town

NEW BUSINESS: Union Contract

RESOLUTIONS:

- 1) **Adopt Proposed LL#4 as LL#3 of 2008 Control of Backflow/Cross Connections**
- 2) **Establish the Angola Park and Gazebo Committee**
- 3) **Authorize Assemblage Application Extending Cruise Nights**
- 4) **Authorize Assemblage Lake Shore High School Homecoming**
- 5) **Authorize Gazebo Centennial Park for 911 Memorial**
- 6) **Approve Public Hearing for the 2008-2009 CDBG Funds**
- 7) **Approve Clerk’s Attendance at the NYCOM Fall Training School**
- 8) **Approve DPW Crew Chief Attendance at the NYCOM Public Works Fall Training School**

- 9) Approve Portion of Commercial Street for Historic Development (TABLED)
- 10) Approve Public Notice for Parking for Rockefeller Memorial
- 11) Authorize Gazebo Centennial Park for Angola Library
- 12) Authorize Address for Building Lot on Joyce Lane

MINUTES
Village of Angola Regular Board Meeting
Monday September 8, 2008
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 September 8, 2008 at 7:00 PM, there were

PRESENT: Mayor – Howard Frawley; Trustees – Denise DeJohn; William Houston; Anne Marie Tubinis; and John Wilson.

ALSO PRESENT: Linda Giancarlo – Clerk-Treasurer; Andrew Yusick, Village Attorney; Jeffrey Kaminski- General Crew Chief; Lynne Kaminski and Mark Goodway-Fire Department Commissioners; Charles LaBarbera-Code Enforcement Officer; Paul Cooper – Zoning Board Chairman; Salvatore Mogavero-Angola Fire Department; Gene Kauzala- to be appointed alternate to zoning board; Ernest Masullo-Town of Evans Chief of Police;

GUESTS: in attendance were, Arlene Vail; Gary Bennett NFTA; Anne Hussey; Salvatore Mogavero.

PLEDGE OF ALLEGIANCE was led by Chief Ernest Masullo.

MEETING CALLED TO ORDER AT 7:00PM:

APPROVAL OF MEETING MINUTES OF AUGUST 11, 2008, MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED.

Mayor Frawley opened the Board meeting with a proclamation honoring former Town of Evans Police Chief, Samuel DeJohn as he celebrates his retirement:

Whereas, Samuel DeJohn has been one of the most wholehearted public servants to ever serve a community, and

Whereas, for over 36 years, the Town of Evans and the Village of Angola have been the recipients of his superior Public service, and

Whereas, in 1966, Samuel DeJohn enlisted to serve our Country as a United States Marine during the Vietnam War, and

Whereas, in 1971 he married Denise, made his home in the Village of Angola, became the proud father of Scott and Terra, and proud grandfather of Darian and Zachary, and

Whereas, we recognize Sam who has committed himself not only to his family, but to his community and to his work as he held many honorable titles in the Town of Evans and the Village of Angola Police Departments, and

Whereas, from April 1, 1972 through August 23, 2008, Sam has unselfishly dedicated his time for the security of his fellow man while serving as Patrol Officer, Detective, Lieutenant Detective and Chief of Police, and

Whereas, the commendable service of Samuel DeJohn has been a valuable asset to our community, to our country, and to his family.

Now, Therefore, Be It Resolved, that upon this occasion of the celebration of retirement from the Town of Evans Police Department as of August 23, 2008, I Howard M. Frawley, as Mayor of the Village of Angola on behalf of the Village Board of Trustees and all Village residents do hereby congratulate Samuel DeJohn as he begins a new chapter in his life and hereby proclaim Friday September 19, 2008 as: ***Samuel V. DeJohn Day***

Mayor Frawley presented the plaque to Trustee DeJohn on behalf of her husband, and wished him congratulations and complimented him for the fine job he has done for all.

Trustee DeJohn announced her gratitude towards the Village Board for honoring her husband. He has had a wonderful career. He was dedicated to his career. She spoke of his work involved in the Bike Path Rapist. She will be having a retirement party for him on September 19, 2008 at Captain Kidds restaurant and would like the board to RSVP.

VISITORS:

- **Marlene Vail – 45 School Street** – voiced a complaint regarding the Angola Moose Club on N. Main Street. They have an open dumpster, and the smell of garbage is coming into her home. There are people urinating in the back parking lot. The music and noise levels are very loud. The patrons are speeding out of the lot and honking their horns at late hours of the night. The property grounds have not been maintained and the weeds are pulling her fence down. Chief Masullo, Mayor Frawley and Code Enforcement Officer LaBarbera will tackle this issue. Chief Masullo reported that the police have already addressed this organization and will return to take it to the next level. The clerk will mail an update to Mrs. Vail when a report is available.
- **Gary Bennet-NFTA-** has been riding the NFTA Bus around the area to find a good location for a Park and Ride for the NFTA Bus, and has noticed that many people get on and off the bus, at the empty lot in front of the Village Parking Lot, and thought this may be a good location. The board will discuss this further. The board also expressed an interest in a Bus Shelter and discussed if the previous location in front of the Taste of the Midway was a good location. They will also discuss this location.
- **Anne Hussey-9 Oatman Ave-**
 - Complained at a previous meeting regarding the train noise and presented a photo of noise limitations the trains are under in Dunkirk. She is thinking of starting a petition, she has talked to CSX. Trustee Wilson reported that he was gathering information from his contacts and will call her personally on Friday.
 - Complained that the property at 95 Commercial Street has been abandoned for 4-5 years and is an eyesore. It is ruining the property values. There are old cars, high weeds and untrimmed trees. She stated that her husband has been maintaining the bushes and weeds just to keep it presentable.

Code Enforcement officer Charles LaBarbera asked them not to maintain this property, it's the responsibility of the Village and he has sent a contractor back and forth over there doing maintenance. When her husband does any kind of work, it causes confusion when he sends maintenance workers there. It is being maintained by the Village and going on the owners tax bill. The owners have been sent a violation notice.

NO OTHER COMMENTS CAME FROM THE FLOOR.

COMMUNICATIONS:

Mayor Frawley reported the following:

- Commended Evans Police Office Bruce Green for stopping crime on the Railroad Tracks that could have caused a Train Derailment.
- Fire Department is looking to hold a blood drive. September 21. Commissioner Kaminski will report.
- Erie County Dept of Health offering Lead safety and Lead Awareness classes September 16 and September 30 in Buffalo
- North Evans Fire District truck dedication September 14.

Trustee Houston reported the following

- Mentioned that Thomas Pecora from Metro Realty would like to meet with the board. The board will schedule a workshop.

DEPARTMENT HEADS COMMITTEE REPORTS:

TRUSTEE HOUSTON

- Represented the community by attending the Rural Transit Meeting-Reported that Angola resident Eber Inman from Mill Street was recognized for volunteering over 4000 hrs.
- Attended the unveiling of the Railroad Historical Memorial Sign at Mill Street & Gowans Road, September 27th. Thought the News provided good coverage.
- Called local state officials regarding state funding cuts that were to take place in Albany. He received a return call informing him that the AIM for Villages funding was not cut.
- Angola Park and Gazebo had a successful year. Trustee Houston presented a Check to the Village of Angola in the amount of \$500.00 to contribute toward a replacement drinking fountain for the park.

TRUSTEE DEJOHN –

- Discussed resolving a Lake Street issue with the DPW crew chief.
- Reported that she and Trustee Tubinis will be attending a meeting with Erie County Executive Christopher Collins regarding direction and support to enhance the Main Street business district.
- Congratulated the new Police Chief Ernest Masullo

Chief Masullo thanked the board for welcoming him, and also thanked the board for their quick response resolving a water issue he had.

TRUSTEE WILSON –

- Reported that he and Trustee Houston sent a letter to the Town of Evans on August 13th to resolve an old issue regarding money the Town of Evans owed to the Village from a meter Pit water issue on Gowans Road. He was happy to report that payment in full in the amount of \$3531.88 had been made to the Village.
- Announced that the Fire Department training is going well. It is nice to see the Angola Fire Department as a central location for this training. Reported he was very proud of the explorers as they went around and greeted new residents in the Village.

Commissioner Kaminski reported that the explorers do this anytime a new resident moves in. They visit them and bring them a smoke detector.

- Reported that the benefit for Evans Center Fire Chief Dennis Allen went very well. Commended the entire community for their contribution and attendance for this event. It was nice to see that Dennis was in attendance.

TRUSTEE TUBINIS:

- **Nothing to report**

MAYOR FRAWLEY–

- Reported that the 911 Memorial is scheduled for this Thursday, September 11, 6:30 at the Gazebo. Cruise night will be cancelled for this event. Announced that all local emergency organizations were invited to attend.
- Had a meeting with County Executive Christopher Collins and Robert Drago of Goya for a tour of the new Goya distribution center and discussion of power reduction costs for Goya. Dedication of the new plant will be scheduled soon.
- Attended the historic sign dedication, for the Angola Horror and complimented the media's coverage. Received many inquiries regarding the Rockefeller memorial.
- Attended the Erie County Governments meeting, discussed the NFTA Metrolink that runs from the McKinley Mall to Gowanda.

Trustee DeJohn announced her disappointment that the NFTA will be holding a "Whistle Stop" which will tour the Southtowns from Silver Creek to Niagara Falls, next Tuesday, emphasizing Wine trails, the Railroad, and Waterways and does not understand how Angola got left out of the loop for this event. **Paul Cooper** gave the name of John Dischullo promotions director of Channel 7. Trustee DeJohn said Diane Sawyer was airing this event nationally. **The Clerk will try to call to see if we can get included.**

- Attended the Erie County Governments Association meeting on August 28. Reported that there were people from all parts of Erie County in attendance discussing the creation of a new Erie County Planning Board. The discussion concluded not having any representation for the Southtowns community on this planning board. Executive Collins was not in favor with the planning board's presentation and wants to further review their plans before allowing them to move forward. Mayor said he reported on the Kevin Gaughan program, and the Association of Towns press conference to be held in October.

ATTORNEY –

- Sale of water plant- DEC required amendment to the Map, which was done along with mylars in tubes (not folded) along with 6 paper maps. Things should be moving forward.

POLICE- Chief Ernest Masullo-

- Reported that is coming close to the 1-year anniversary of the Town of Evans Police service to the Village and complimented how well things were going. There are some issues regarding the phone lines going properly to the police department and lieutenant Hepkins may come in to work with the Village Clerk to try to rectify this. The board commended their quick response to calls. Chief Masullo reported that this has been the busiest year in the 31 years he has been on the force, they are looking to hit at around 32000 calls for service, between the Village of Angola and the Town of Evans by the end of December. They far outweighs the larger towns.

Salvatore Mogavero-asked on behalf of the Fire Department if the police and the Village can enforce the house numbering law. They are finding it hard to find addresses.

**8:00PM PUBLIC HEARING: PROPOSED LL 3 OF 2008 AMENDING THE ZONING MAP
Motion to Close Regular Board Meeting and Open Public Hearing Made by Trustee Houston,
seconded by Trustee DeJohn, unanimously Carried.**

Clerk Read Announcement:

NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 3

FOR THE YEAR 2008 – VILLAGE OF ANGOLA

PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola on the 21st day of July, 2008, proposed Local Law No. 3 for the year 2008 amending Chapter: 30 Article: II Section: 30.22 of the Village of Angola Municipal Code.

Said proposed Law provides for the amendment of Section 30.22 Zoning Map to provide that the Zoning Map of the Village of Angola is amended so that the following described area formerly located in a R-1 (One Family Residential District) and R-3 (Multi Family Residential District) zone are reclassified and changed to B-2 (Business District) and a R-2 (Two Family Residential District) zones. 151 South Main Street and 10 Penn Avenue being SBL numbers SBL# 251.07-3-23.1 and SBL #251.07-3-24 and being further described as follows:

ALL THAT PARCEL OF LAND BEING SITUATED in the Village of Angola, Town of Evans, County of Erie and State of New York, being part of Lot #55, Township 8, Range 9, of the Holland Land Company Survey and further described as follows:

COMMENCING at the intersection of the north line of Mesi Drive and the westerly line of Main Street; thence northerly along the westerly line of Main Street 270 feet to a point; thence westerly, parallel to the south line of Lot 55, 433 feet; thence northerly, parallel to Main Street, 130 feet; thence westerly parallel to the south line of Lot 55, 311 feet; thence southerly, parallel to Main Street, 425 feet to a point; thence easterly parallel to the south line of Lot 55, 311 feet to a point; thence continuing westerly along a line parallel with the south line of Lot 55, 175.92 feet; thence continuing westerly along the northerly line of Mesi Drive, 127 feet to the point or place of beginning.

PLEASE TAKE NOTICE, that pursuant to Sections 706 and 708 of the Village Law of the State of New York, a public hearing will be held on the aforesaid proposed 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 p.m. on the 8th day of September at which time all interested persons will be heard.

Mayor Frawley offered any input from the floor. No comments received from the floor.

Attorney Yusick explained the details of this law, the area affected by this law, is on South Main Street where the Clark/Brant Garage is located. The board offered no resolution for this Local law, due to time (30 days) has not expired for the County to review or act on yet.

Motion to Close Public Hearing Made by Trustee Wilson, seconded by Trustee Tubinis, unanimously Carried.

**8:05PM PUBLIC HEARING: PROPOSED LL 4 OF 2008 BACKFLOW PREVENTION
Motion to Open Public Hearing #2 Made by Trustee Houston, seconded by Trustee Wilson,
unanimously Carried.**

Clerk Read Announcement:

NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 4 FOR THE YEAR 2008 – VILLAGE OF ANGOLA

PLEASE TAKE NOTICE, there has been introduced before the Board of Trustees of the Village of Angola on the 11th day of August, 2008, proposed Local Law No. 4 for the year 2008 adding Chapter 40 to the Village of Angola Municipal Code, entitled "Control of Backflow and Cross-Connections." Said proposed Local Law adds Chapter 40 to the Village of Angola Municipal Code providing for the control of backflows into the public water system.

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 of the Village of Angola, New York at the Village Hall, 41 Commercial Street, Angola, NY at 8:05 p.m. on the 8th day of September, 2008 at which time all interested persons will be heard.

Mayor Frawley offered any comments from the floor. No comments were heard from the floor. **Attorney Yusick** commented on the details of this law, this local law is required as part of the Backlow and Cross connections policy involving public water systems.

Motion to Close Public Hearing Made by Trustee DeJohn, seconded by Trustee Wilson, unanimously carried.

Motion to Re-enter Regular Board meeting Made by Trustee Wilson, seconded by Trustee DeJohn, unanimously carried

GENERAL CREW CHIEF –

- He will start repair work this week on 2 big sinkhole issues and the storm tile on the 12” pipe near 139 S. Main, in back of the old canning factory, now the Clark-Brant Garage. Attorney directed the Crew Chief to contact the owner of this property for a copy of their survey and deed.

Trustee Houston asked DPW Crew Chief to look at the pot-hole on Woodland Parkway hill- DPW reported that he will repair that when they start the road work

Mayor Frawley also asked him to contact Grant writer Lori Szewczyk regarding an update on the Herman Park project.

- Crew Chief reported that he investigated the Storm Sewer complaint by Salvatore Sack and everything is running and draining properly, its okay.
- He will order the handicap Sign for Mill and orchard.

Mayor Frawley asked a couple questions of the DPW.

Why August Paving? Crew Chief reported that he cannot pave sufficiently in the other summer months because that is when the employees take their vacations, and other summer work needs to be addressed.

Memorial trees- who is responsible for weeds and maintenance? The Friends of the Village were maintaining some, the Clerk also contacted the Senior Center, and mentioned that she and Trustee DeJohn were trying to schedule an afternoon to do some. Claddagh Commission individuals did some weeding each week.

FIRE COMMISSIONERS –

Lynne Kaminski-

- Three training classes are now going on at the Fire Hall. Hazmat; EMT Classes and Emergency Vehicle Operations classes in Saturdays.
- **Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried to approve Blood Drive** scheduled for Sunday, September 21st 11-4 at the Fire Hall.
- **Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried to approve the First Aid Squad to purchase a projector** that connects to the computer for training purposes. The price will not exceed \$600.00.
- Repair of the CO2 sensor for Truck #2 is \$150.00, the work will be done by Charles Carlson.
- There will be a 50 year of service dinner honoring three members of the Angola Fire Company, William Houston, Richard Carlson and Jack Hienrich
- The Board discussed some issues they were having with a few members of the Fire Department wanting a change in the layout of the cement pad in front of Station 2. They wanted an additional pad in front of a planned new doorway, and they wanted the drain swale removed due to fear of the bump causing damage to the ladder truck.
- **Commissioner Kaminski** complained that this change was not discussed with either her or Commissioner Goodway, and stated that this drainage swale has been there for years and never did nor never will cause damage to a truck.

- **Trustee Wilson** Agreed with commissioner Kaminski that communication should have been open, and the drain should not be an issue at all. He states that a plan was already approved and any additional cost, if approved, should not exceed the grant.
- **Trustee Houston** complained that the plans for the Cement Pad have been moving forward for over a year, and these plans have been available at the Village Hall and in the Fire Department for anyone to review, and certain members now want a change order put in place after proposals have been approved.
- **Trustee Houston** also mentioned a workshop request from Fire Chief. Most of the questions asked in his letter can be answered without a workshop. The Clerk will reply.
- **Trustee Houston** asked if the Village received a second proposal from Commissioner Beck for the repair of the Siren, The Clerk replied that no other proposals came in, and therefore no approval has been made to repair the siren. Commissioner Kaminski has not been notified of this request and will follow up.
- **Trustee DeJohn** voiced her concern over a few members of the Fire Company spending and requesting change orders without discussing these issues with anyone else. She requested they follow the rules originally laid out for them, which would be to fill out a request form, have all three commissioners and the liaison sign before it comes to the board for approval. She wants to know why this is not being enforced.

Fire Dept (Cont'd)

Motion made by Trustee Houston, seconded by Trustee Wilson, unanimously carried to approve an amendment of the Cement Pad, because the Fire Department needed a change in the design to include a pad by a planned new front door. Motion to approve amendment according to approval of contractor and engineer, as long as it does not exceed the original \$10,000 grant.

CODE ENFORCEMENT – Charles LaBarbera stated No Report:

- The Board thanked the Code Enforcement officer for resolving many issues this summer.

PLANNING – ABSENT –

ZONING – Chairman Paul Cooper- had no report to offer.

Motion to approve Gene Kauzala as Alternate to zoning board made by Trustee Tubinis, seconded by Trustee Wilson, unanimously carried.

Trustee DeJohn thought it was important to recognize Gene Kauzala

CLERK-TREASURER –

- Will be attending the Fall Training School September 15-19th
- Fall at Gazebo pending a response from the insurance carrier.
- USRDA Compliance review is scheduled for tomorrow.

OLD BUSINESS:

1. Sale of Water Plant –Discussed
2. Thruway Water- Mayor scheduled a meeting with the NYS Thruway Director next month
3. Senior Housing- Plans are moving forward, site plan is in place for CEO to review.
4. Intercontinental Building-pending hold up from county
5. Letter to Town/Veterans Exemption-completed, waiting for response

6. Boys and Girls Club-no news-can remove
7. 911 memorial – discussed-remove
8. Consideration of a NFTA Bus Shelter- pending a meeting
9. Library addition- lost Grant opportunity
10. Library contract with Town- Paid by Town in March, Clerk will have Jonica DiMartino talk with the Town Finance Director Chuck Katra. Attorney said historically the money came to the Village of Angola.) (a subject to discuss at a joint board meeting.)

NEW BUSINESS:

1. Union Contract- not to be discussed, Trustee DeJohn requests a workshop to review.

RESOLUTIONS BEING OFFERED SEPTEMBER 8, 2008

#1 ADOPT Proposed LL#4 as LL #3 of 2008 CONTROL OF BACKFLOW/CROSS CONNECTIONS

WHEREAS, there has been presented before the Village Board, Proposed Local Law No. 4 of 2008 entitled "Control of Backflow and Cross-Connections," and

WHEREAS, a public hearing was held on September 8, 2008 and comments having been received and considered, and

WHEREAS, it has been found to be in the public interest to protect the water supply of the Village of Angola from the possibility of contamination or pollution by isolating customers' internal distribution systems.**NOW, THEREFORE, BE IT RESOLVED**, as follows:

That the Proposed Local Law #4 for the Year 2008 which is attached hereto as Exhibit A is hereby adopted as Local Law #3 for the Year 2008. **MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#2 ESTABLISH THE ANGOLA PARK AND GAZEBO COMMITTEE

WHEREAS, the Village of Angola owns and maintains a gazebo at High and Center Streets in the Village of Angola, and

WHEREAS, for more than 25 years the Angola Park and Gazebo Committee has performed the following functions related to the gazebo including scheduling of all summer concerts and maintaining a schedule of concerts during the summer months, planting flowers, cleaning the gazebo park area, and providing sanitary facilities for the concerts, and

WHEREAS, it is desirous to ratify and confirm the Committee's functions.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Angola Park and Gazebo Committee is hereby established and its previous actions ratified for the purposes of maintaining a schedule of concerts at the gazebo during the summer months, planting flowers and providing clean up of trash in the gazebo park area after concerts and maintaining sanitary facilities for the concerts.
2. There shall be fifteen (15) members and one chairman to be appointed on an annual basis.
3. The following persons as set forth on the attached list are hereby appointed as members of the Angola Park and Gazebo Committee for the remainder of 2008-2009 year.

4. The appointment of this Committee shall not reduce or limit in any way the authority of any officer or official of the Village of Angola or the Villages responsibility to maintain the Gazebo and approve the committees actions.

William Houston is hereby appointed as Chairman for the remainder of the 2008-2009 year.

**MOTION MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE WILSON,
UNANIMOUSLY CARRIED**

#3 AUTHORIZE ASSEMBLEDGE APPLICATION EXTENDING CRUISE NIGHTS

RESOLVED that the Village of Angola Board of Trustees approves the application requesting the following for an extension on an Assemblage Permit in accordance with established terms and conditions:

Tony Troidl, Cruise Night to continue every Thursday Sept 4 through September 25th 2008 from 6:00 to 9:00 P.M. with cars parked on North Main Street between Center Street and School Street and music via live performance and/or sound system. Assemblage application requests that North Main Street be closed at 5:30 PM only allowing participating vehicles to enter. Applicant requests that Lake Street to Center be closed for a super Cruise on Sept 25, if a large turnout of vehicles is present. The Angola DPW, Evans Police, Angola Fire Dept and the NFTA will be notified accordingly.

**MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE DEJOHN,
UNANIMOUSLY CARRIED**

#4 AUTHORIZE ASSEMBLAGE LAKE SHORE HIGH SCHOOL HOMECOMING

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Lake Shore High School Student Government for the purpose of celebrating a Homecoming Parade. The Parade will leave from Angola Fire Hall, proceed down Main Street to the School Bus Garage. This parade will consist of 1 marching unit, 7 vehicles and 6 floats. The date will be Friday October 17th 2008 at 5:45PM. All said roads to be blocked off at 5:15; all local enforcement agencies will be notified. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON,
UNANIMOUSLY CARRIED**

#5 AUTHORIZE GAZEBO CENTENNIAL PARK FOR 911 MEMORIAL

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Mayor Frawley for the use of the William G. Houston Gazebo and Centennial Park for a 911 Memorial, on Thursday September 11, 2008 at 6:30 PM

**MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE DEJOHN,
UNANIMOUSLY CARRIED**

#6 APPROVE PUBLIC HEARING FOR THE 2008-2009 CDBG FUNDS

RESOLVED that the Village Board does hereby authorize publication of Notice of a Community Development Block Grant Public Hearing to be held at 8:00 P.M. Monday, October 20, 2008 at the Angola Village Hall, 41 Commercial Street, Angola, New York 14006 regarding the prospective projects for use of Community Development Block Grant Funds in the Village of Angola, and further authorize the Mayor to sign the 2008/2009 CDBG agreement.

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE TUBINIS,
UNANIMOUSLY CARRIED**

#7 APPROVE CLERKS ATTENDANCE AT THE NYCOM FALL TRAINING SCHOOL

RESOLVED that the Angola Village Board does hereby approve Village Clerk-Treasurer Linda Giancarlo to attend the NYCOM 2008 Fall Training School from September 15-19 in Lake Placid NY. Costs to be charged to A1325.4.2 Clerk-Treasurers schools and Travel.

MOTION MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED

#8 APPROVE DPW CREW CHEIF ATTENDANCE AT THE NYCOM PUBLIC WORKS TRAINING SCHOOL

RESOLVED that the Angola Village Board does hereby approve Village DPW Crew Chief Jeffrey Kaminski to attend the NYCOM 2008 PUBLIC WORKS Training School from October 20-23 in Saratoga Springs NY. Costs to be charged to A5010.4 DPW schools and Travel.

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

*****TABLED TO THE OCTOBER BOARD MEETING*****

#9 APPROVE PORTION OF COMMERCIAL STREET FOR HISTORIC DEVELOPMENT

#10 APPROVE PUBLIC NOTICE FOR PARKING FOR ROCKEFELLER MEMORIAL

WHEREAS, a resolution has been proposed to discontinue the use of a portion of Commercial Street being approximately .03 acres and more particularly described on the attached Schedule A, and

WHEREAS, such portion of Commercial Street which is now used for parking is not necessary and such discontinuance shall be beneficial to future development of said parcel as a historical site related to the "Angola Horror".

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk Treasurer is hereby directed to publish the attached notice for a public hearing to be held on such resolution on the 20 day of October, 2008 at 7:35PM.

NOTICE

PLEASE TAKE NOTICE that a resolution was proposed before the Village Board of the Village of Angola on the 8th day September, 2008 to discontinue the use of a portion of Commercial Street, being a parcel of approximately .03 acres and being approximately 45 x 17.25 feet located on the southerly side of Commercial Street and across Commercial Street from the approximate terminus of High Street for purposes of future historical development of said parcel in relation to the Village's tourism initiative and as historically relevant to the "Angola Horror" train wreck of 1867.

PLEASE TAKE FURTHER NOTICE that pursuant to Article 21 of the Village Law, a public hearing will be held on aforesaid proposed resolution before the Board of Trustees of the Village of Angola, New York, at Village Hall, 41 Commercial Street, Angola, New York, at 7:35PM on the 20th day of October, 2008.

MOTION MADE BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED

#11 AUTHORIZE GAZEBO CENTENNIAL PARK FOR ANGOLA LIBRARY

RESOLVED that the Village of Angola Board of Trustees hereby approves the application from Carole Kin for the use of the William G. Houston Gazebo and Centennial Park for a Concert Fundraiser and Bake Sale for the Angola Public Library, on Saturday, September 13, 2008 from 1-6PM (setup at noon) **MOTION MADE BY TRUSTEE TUBINIS, SECONDED BY TRUSTEE HOUSTON, UNANIMOUSLY CARRIED**

#12 AUTHORIZE ADDRESS FOR BUILDING LOT ON JOYCE LANE

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the following address for the building lot on Joyce Lane and Dellwood Avenue as follows:

SBL # 235.15-1-37 as 1 Joyce Lane, Angola, NY 14006. The water account for this address will be I-3159. Proper notification will be made to all parties involved. **MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED**

AUDIT OF BILLS – MOTION MADE TO APPROVE THE BILLS BY TRUSTEE DEJOHN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED. Motion approving the following: General Fund Abstract #005, Checks #6499 to #6502 in the total amount of \$5,288.53 and General Fund Abstract #006, Checks #6503 to #6541 in the total amount of \$32,015.26 plus Payroll #18 & 19; Water Fund Abstract #005 Checks #1657 to #1661 in the total amount of \$1,718.04 plus Water Fund Abstract #006 Checks #1662 to #1669 in the total amount of \$28,579.12 Water Payroll #18 & 19

ADJOURN to the next scheduled regular Board Meeting October 20th 2008 at 7:00, with a CDBG Public Hearing at 8:00PM, Public Hearing for proposed LL#4 of 2008 amending Zoning Map at 8:15, An additional public hearing on proposed resolution for future historical development on Commercial Street at 7:35 and a CDBG and Large Business Water Taps workshop, brush chipping and union negotiations at 6:00PM. **MOTION MADE TO ADJOURN THE REGULAR BOARD MEETING BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE TUBINIS, UNANIMOUSLY CARRIED MEETING ADJOURNED AT 9:10PM**

Submitted By

Linda Giancarlo
Village Clerk-Treasurer