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VISITORS: Christine Mittner; Legislator Robert Reynolds; Dan Higgins; James Renig; Mark Goodway; Linda and Joel Park

COMMUNICATIONS: Proclamation to Legislator Reynolds; Christmas Caroling at the William G. Houston Gazebo; letter from Andy Poulson; solicited waterline insurance letter; State Legislation passing Mandate Relief; letter from Lake Shore Senior High student

TRUSTEE HOUSTON: Christmas in the Village report; complimented new Christmas decorations; report on People Inc., Senior Housing project; various street lights reported to National Grid; NEST meeting minutes; CDBG walk-through of the Village

TRUSTEE KIN: Library participation during Christmas in the Village; private tutoring is available daily at the Library; meeting with Legislator-Elect Lynn Dixon

TRUSTEE WILSON: thanked Legislator Reynolds for service to our community; complimented Engineer Don Gallo on South Main Street waterline project; Christmas in the Village report; request for “thank-you” letter to Friends of the Village organization; complimented new Christmas lights; request for National Grid contact for pole lighting; funds collected for water arrears on Duriron property

TRUSTEE LoGALBO: thanked Legislator Reynolds for service; NYSERDA funding; Wind Power project; conditions of various Village buildings and Law amendment; suggested implementing a “painting program”

MAYOR FRAWLEY: thanked Legislator Reynolds for work on Distressed Properties Task Force; reported Christmas light decorating around Village; thanked Friends of the Village; planning stages of purchasing more Christmas lights; Association of Erie County Governments meeting report; future meeting with Erie County Department of Environment and Planning; report on Mayors and Supervisors meeting with hand-outs; War of 1812 Tourism project

ATTORNEY: No report <Houston> resolution regarding the tax reduction on new properties; <Frawley> NYCOM Press Conference regarding Government dissolution

POLICE CHIEF: Excused

GENERAL CREW CHIEF: extended hours due to large storm; Mayor complimented crew on great job; thanked Evans Police for traffic control during Christmas in the Village

FIRE COMMISSIONERS: <Kaminski> approval of elected Fire Chiefs; remaining Line Officers will be offered for approval at a later date; updated list of Peace Officers and Fire Police; annual can and bottle drive for Lake Shore Senior High band; requested contact to Allied Waste for extra garbage pick-up; Christmas in the Village report and commendation to all volunteer organizations involved in the success; <Houston> question Ladder Truck #6 return to service; Hamburg Sun article regarding Village dissolution and it’s effects on Fire Departments

CODE ENFORCEMENT: EXCUSED - <Houston> Commended work on property at Commercial and Washington Streets

PLANNING: ABSENT

ZONING: ABSENT - <Frawley> mentioning of possible alternate members Erica LoGalbo and Tim Murphy

CLERK-TREASURER: EXCUSED, Accounts Clerk Christine Mittner filling in

OLD BUSINESS: Sale of Water Plant; Thruway Water; Senior Housing; Intercontinental Building; Step in curb, Lake Street and North Main; Emblem Building Preliminary Report; Possibility for Old Town Hall; Erie County Sewer District #2 water bill; Erie County Sewer District #2 outside meter pit; WT Hoag School Flooding; South Main Street Water/Sewer Drainage Project; Answer from Town regarding funding for the Library

NEW BUSINESS: Request for Member Item

RESOLUTIONS:

- 1) **Approve Water Shut-Off**
- 2) **Approve Buy Back of Sick Days**
- 3) **Approve Assemblage Application for Centennial Park**
- 4) **Approve CDBG South Main Waterline**
- 5) **Authorize Payment to E&R for South Main Waterline**
- 6) **Proposed Local Law #5-2009 Building Structures**
- 7) **Approve Public Hearing Notice for Proposed Local Law #5-2009 Building Structures**
- 8) **Approve DPW Equipment Surplus for Tanaka Saw and Makita Saw**
- 9) **Approve Salt Agreement with Lake Shore Central School**

MEETING MINUTES
Village of Angola Board Meeting
Monday December 14, 2009 – 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 December 14, 2009 at 7:00 PM, there were

PRESENT: Mayor-Howard Frawley; Trustees-William Houston; Carole Kin; Bradly LoGalbo and John Wilson.

ALSO PRESENT: Christine Mittner - Village Accounts Clerk; Andrew Yusick - Village Attorney; Jeffrey Kaminski - DPW Crew Chief; Lynne Kaminski and Mark Goodway - Angola Fire Department Commissioners; Donald Gallo – Village Engineer

GUESTS: Robert Reynolds – Erie County Legislator; Dan Higgins - Buffalo News; James Renig – Angola Volunteer Fireman; Linda and Joel Park – 75 South Main Street

PLEDGE OF ALLEGIANCE: led by Erie County Legislator Robert Reynolds

CALL MEETING TO ORDER at 7:01PM

APPROVAL OF MEETING MINUTES and Workshop Minutes of November 9, 2009 MOTION MADE BY TRUSTEE HOUSTON, SECONDED BY TRUSTEE LoGALBO UNANIMOUSLY CARRIED

VISITORS:

Linda and Joel Park – 75 South Main Street:

- In attendance to publicly express their thanks for the diligent work by the Village DPW on the storm sewer drainage problem in front of their home.
- Mayor Frawley added his gratitude to Jeff Kaminski and his crew, along with Village Engineer, Donald Gallo

Robert Reynolds - Erie County Legislator:

- Publicly expressed his gratitude to the entire Village Board for working alongside him these past four years.
- Stated that there is a HEAP Outreach program available to Seniors and Low-Income individuals needing heating assistance that will be taking place at the Hamburg Town Hall on Wednesday, December 23, 2009.
- Reported on the completed County Budget, including increased amounts for the Graycliff Estate in Derby, funding for the Boys and Girls Club of Eden, increases for Erie County Soil and Water, increases for Cornell Cooperative Exchange, and \$750,000 more into the libraries. Insisted for the Angola Library to attempt to get a part of the funds and Trustee Kin assured him that the library is aware and will be applying for some of the money. Legislator Reynolds continued that there was a \$208,000 increase into Erie Community College budget line and \$400,000 into the Summer Youth Programs.
- Reported that the windmills are progressing and advised the Village that there are grants available to convert to Solar Energy for the municipal buildings. Trustee LoGalbo confirmed that the Village will be working on that in January.
- Reported that the Town of Evans is working on an Exemption for the County, along with the Village of Farnham and the Village of North Collins. He explained that this exemption is for anyone that increases the assessment on their property or new buildings that there is a

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Robert Reynolds - Erie County Legislator: (continued)

5-year tax break of 20%. He added that these municipalities are looking into this for their businesses and 4-family homes to encourage renters to invest.

- Congratulated Mayor Frawley on his year of service as the President of the Association of Erie County Governments.
- Mayor Frawley presented Mr. Reynolds with a Proclamation, on behalf of the Village of Angola, for his asset as a public official (attached).

COMMUNICATIONS:

Mayor Frawley:

- Christmas Caroling at the William G. Houston Gazebo will be at 7:00pm on Thursday, December 17, 2009.

Trustee Houston:

- Mentioned a letter from Village resident, Andy Poulson at 25 York Street, which the entire Board was in receipt of during the meeting. The e-mailed letter entailed a complaint about the plowing of the sidewalks in front of his home, attached with an apology hours later when the work was complete.
- Mentioned a solicited letter that came to his personal residence stating that he is advised to pay \$100 to make sure that the copper service waterline is insured. Advised the public that this is a sales scam.
- Read a notice regarding the State Legislation passing Mandate Relief, in which allows the bidding threshold of public works contracts went from \$20,000 to \$35,000. It also states that three communities, rather than the prior five, can work together on health insurance and other such items.
- Read a communication from a Lake Shore High School student, Joshua Allen, asking questions regarding the eagles that are in the front lobby of the high school in 1964. Trustee Houston made contact with Mr. Allen and advised him to contact the Superintendent's office to obtain a copy of the Graduating Class program from 1964.

DEPARTMENT HEADS, COMMITTEE REPORTS:

TRUSTEE HOUSTON reported:

- Christmas in the Village was held this past Saturday, December 12, 2009. He reported that the Friends of the Village sponsored this event and that there were many wonderful people involved to thank. He stated that there was a hot breakfast with Santa Claus and a bounce house this year and listed various events that continued throughout the day at the First Congregational Church, Kim's Shear Precision, Taste of the Midways and the Library.
- Complimented Mayor Frawley and the crew that he had hang the Christmas decorations throughout the Village this year. He stated that the new decorations on the Main Street business district block were a very nice change.
- Mentioned that the new People Inc., Senior Housing unit is almost finished and residents are expected to move in mid-February. Mentioned the Friends of the Village hosted a meeting with guest speaker, Gina Fedele from People Inc. and brought in over 60 people to a meeting that normally consists of 15 members and guests. Noted that applications for the Holly Housing until must be in a certain locked post box in Williamsville by December 17, 2009.
- Reported that he has reported various street lights to National Grid and advised the Board and the public that they can report these pole numbers to the Village Hall office and the girls have a form that they can fax.
- Stated that he was unable to attend the November 12, 2009 NEST meeting due to prior obligations and handed the minutes to the Clerk for the record.

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TRUSTEE HOUSTON continued:

- Accompanied the County representatives that toured the Village for CDBG funding. The Village currently has an application in for a walking path at Herman Park and York Street sidewalks, paving and dead-end wall.

TRUSTEE KIN reported on behalf of the Angola Library:

- The library participated during the Christmas in the Village events by sponsoring Christmas stories for the children and letter writing to Santa Claus. Children's Christmas ornament crafts were offered as well.
- Reported that the library is used daily for private tutoring after regular school hours
- Reported that Librarian, Mary Truby, and she met with other library directors at the Eden library with Erie County Legislator Elect Lynn Dixon.

TRUSTEE WILSON reported:

- Thanked Legislator Reynolds for attending this evening's meeting and personally commended him on his service to our community for the past four years.
- Complimented Donald Gallo's time and involvement on the South Main Street waterline project. Reported that Mr. Gallo was working on Saturdays and Sundays, including evenings on those days.
- Reported on Christmas in the Village and described briefly how much time and involvement is done by the Friends of the Village members who put on the event.

TRUSTEE KIN requested that the Board of Trustees write a thank-you letter to the Friends of the Village and Trustee Wilson added that it should be signed by everyone to be sent to the organization as a whole.

- Complimented Mayor Frawley on a job well done with the Christmas lights and stated that he had noticed a lot of new faces this year.
- Requested that contact be made to National Grid regarding the pole outages at Maple Street. Mayor Frawley reported that he has turned in approximately six pole numbers into the office.

TRUSTEE HOUSTON mentioned a report that was distributed by Deputy Clerk, Michelle Warren, explaining that through various efforts, \$8,621.00 has been collected from the Duriron property on Hardpan Road that had not been paid since 2005. He added that this is not extra revenue, but is money that has been owed.

TRUSTEE LOGALBO reported

- Thanked Legislator Reynolds for serving our community these past four years
- Reported that with the new round of NYSERDA funding, that the solar panel project will be underway again in January 2010 and hopes to have the project completed by summer or fall of 2010.
- Reported that the Wind Power project is also moving forward with NYPA with a hopefully designated developer to be chosen, with hopes of a windmill manufacturing site located in our area.
- Has made contact with Code Enforcement Office, Charles LaBarbara regarding the dilapidated condition of several of the Village buildings. With the help of Attorney Yusick, there has been an amendment made to 168.6 of the Village Law to aid the Village when reporting the conditions of these buildings.
- Reported that he would like to implement a "painting program" for the Village with confirmed help from Shultz Hardware and possibly Sam's Lumber to provide paint and supplies to assist home and business owners in improving the façade of their buildings. Suggested advertising via water billing and in the Angola Pennysaver.

MAYOR FRAWLEY reported

- Personally thanked Legislator Bob Reynolds for all of his hard work, including all of the work that they have done together on Distressed Properties. Mayor Frawley added that he had been able to get the Intercontinental building at 33 Commercial Street on the next XPAND auction listing and Legislator Reynolds suggested that if anyone is out-bid at one of the auctions, to follow up on who was the person that won the bid.

Legislator Reynolds personally thanked Mayor Frawley for all of the hard-work that he had done on the Distressed Properties Committee.

- Reported that the Christmas lights in the Village were put up on December 6, 2009 and stated that he is looking to recruit more volunteers, preferably younger men. He added that the lights will be taken down either the first or second weekend in January.
- Thanked the Friends of the Village for all of their hard work on the Christmas in the Village
- Mentioned that he is in the planning stages of purchasing more Holiday decorations for Main Street for 2010, including a raffle to raise money, hosted by an outside organization.
- Reported on the Association of Erie County Governments' holiday party and that Cheektowaga Supervisor, Mary Holtz, is the newly elected President starting January 2010 and Brant Supervisor, Leonard Pero, is the new incoming Vice President.
- Mentioned that both Trustee Houston and he will be meeting with Kathy Konst, Tom Dearing and Darren Kempner from Erie County Environment and Planning. Invited all interested parties to attend.
- Reported on the most recent Mayors and Supervisors meeting with County Executive Chris Collins. Mayor Frawley emphasized on the importance of the continuation of Distressed Properties, as well as the 800 Authorities in New York State that should be investigated in saving money aside from the Villages and Towns. It was also reported that only 30% of the Veterans in Erie County are registered.
- Reported on a tourism project that will revolve around the 200th Anniversary of the War of 1812 those communities between Ontario and New York State. Over ten-million visitors are expected.
- Presented packets to the Village Board regarding Senior Services and programs for individuals 60 years and older. A copy will be kept at the Village Hall office for individuals needing information.

ATTORNEY – No report

TRUSTEE HOUSTON mentioned the resolution that had been approved by the Village, Town of Evans and Lake Shore School District regarding the \$50,000.00 reduction on new properties. Trustee Houston added that the press has stated that County Executive Collins is against this resolution, and Legislator Bob Reynolds added that the Assessors Association is also against this.

MAYOR FRAWLEY added that NYCOM will be holding a press conference on January 20, 2010, with time and location yet to be determined. This press conference will be regarding Government dissolution.

POLICE – Excused

GENERAL CREW CHIEF reported:

- With the large storm this week, the DPW worked twenty-two hours on Thursday and after a couple hours of sleep, they returned for another ten hours on Friday and again on Saturday.

GENERAL CREW CHIEF continued:

MAYOR FRAWLEY complimented General Crew Chief Kaminski and his crew on the snow removal on North Main Street for Christmas in the Village, along with throughout the entire Village.

- Thanked the Evans Police Department for a great job on traffic control during the Christmas in the Village festivities, making the DPW's job easier.

FIRE COMMISSIONERS:

LYNNE KAMINSKI reported:

- Requested that the Village Board move to approve Kristopher Young as Chief, Charles Carlson as First Assistant Chief and Jason Davis as Second Assistant Chief for their positions to start January 1, 2010.

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

- Reported that the other Line Officers will be made available for Village Board approval at the next Regular Village Board Meeting on January 11, 2010.
- Has been working with the Department of Criminal Justice and has been working on an updated listing of Peace Officers and Fire Police. Once this is completed, this list will be updated yearly and sent electronically to Village Clerk, Linda Giancarlo.
- Reported that the Lake Shore Senior High Band has asked to hold their annual can and bottle drive at the Angola Fire Department, who has hosted this event for several years in the equipment room. The Fire Company has met and approved to host this event of Friday, January 30, 2010. Commissioner Kaminski requested that a motion be made from the Village to allow Lake Shore Music Department to hold their annual drive on this date at the fire hall.

MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE LoGALBO, UNANIMOUSLY CARRIED after a Certificate of Insurance was presented by Commissioner Kaminski listing the Village of Angola as an additional insured.

- Requested that the Village Hall office contact Allied Waste and notify them of the extra garbage pick-up outside of the Fire Hall on the following Monday, February 1, 2010.
- Reported as a Friends of the Village member involved with Christmas in the Village that this year over three-hundred individuals were served a hot breakfast this year consisting of scrambled eggs, sausage and pancakes, cereal, juice and milk. There were forty-two Middle School children volunteers from the CS&V Leos Club taking orders and serving all in attendance dressed as elves. There were also members of the Lions Club, Girl Scouts, and Senior High Honor Society children all volunteering for this event.
- Thanked Lee Widmer-Wick and her CS&V Leos Club for putting up the soldiers throughout the Village on December 2, 2009, along with decorating the Village Christmas tree after school.
- Thanked Eric Blodgett and many other Lake Shore music teachers who participated in the various musical performances throughout the day for Christmas in the Village, giving up their entire Saturday to volunteer their time for this event.

TRUSTEE HOUSTON questioned whether Ladder Truck #6 has been placed back into service and Trustee Wilson had confirmed that it had.

TRUSTEE HOUSTON also mentioned a Hamburg Sun article that he will be distributing to the Fire Department regarding the dissolution of North Collins and what happens to the Fire Department after.

CODE ENFORCEMENT – Excused

TRUSTEE HOUSTON commended the actions of the Code Enforcement Department in getting the property located at the corner of Commercial Street and Washington Street cleaned up by the property owner before spring.

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PLANNING – Absent

ZONING – Absent

MAYOR FRAWLEY mentioned that Tim Murphy and Erica LoGalbo are interested in being appointed members to fill in any vacancies for either the Zoning or Planning Boards.

CLERK –TREASURER - Excused

MAYOR FRAWLEY reported that Village Clerk-Treasurer, Linda Giancarlo, fell on the Village sidewalk and injured her hip and will be out for at least a week and thanked Accounts Clerk, Christine Mittner for filling in. He mentioned that it was nice to have her fill in on the night that her former boss, Erie County Legislator Bob Reynolds was being presented with a Proclamation from the Village.

OLD BUSINESS:

1. Sale of Water Plant- Attorney Yusick has been contacted by Attorney Zajac and they are in the process of having the contract signed by the purchaser's mother.
2. Thruway Water- Mayor Frawley spoke with the NYS Thruway Director's Secretary and will have information in the near future.
3. Senior Housing- brochures are available in the office and applications are due by December 17, 2009.
4. Intercontinental Building- moving forward for County Auction. Legislator Reynolds stated that he believes that there is an auction in February or March without having to wait until June.
5. Step in curb, Lake St and N. Main- measurements have been taken, but no one has come to inspect
6. Emblem Bldg.- Mayor Frawley referenced letter from professor from Vermont, claiming the Emblem is the only remaining bicycle manufacturing building in New York state. Trustee Houston advised consulting Attorney Yusick before moving forward with historical references.
7. Possibility for Old Town Hall- on the list for the Economic Development walk-through with Kathy Konst.
8. Erie County Sewer District #2- Mayor Frawley has been working with Mike Quinn regarding replacing the entire waterline from Old Lakeshore Road to the Water Plant with the meter at the street
9. Erie County Sewer District #2- waiting for monetary refund negotiations
10. Flooding Problem WT Hoag School- engineer to follow up on plans
11. Answer from Town regarding funding for the Library- no answer yet.
12. South Main Street Water/Sewer Drainage Project- taken care of

NEW BUSINESS:

1. Request for Member Item- Trustee Houston proposed that the Village request \$8,000.00 from Assemblyman Jack Quinn to finish the street sign project, \$30,000.00 from Senator Volker to renovate the fire hydrants in our district that the Town has neglected to take care of, \$300,000.00 from Senator Stachowski to re-do the South Main waterline between the two railroad tracks. Mayor Frawley added that we should consider an oil/water separator that is needed for the Fire Hall, along with the generator. Trustee Houston recommended asking Assemblyman Quinn for \$15,000.00 for the oil/water and \$15,000.00 from Senator Volker for the generator.

RESOLUTIONS BEING OFFERED DECEMBER 14, 2009

#1 APPROVE WATER SHUT OFF

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

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Monday December 21st by 10AM. 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 \$12,650.26.

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

#2 APPROVE BUYBACK OF SICK DAYS

RESOLVED that the Village of Angola Board of Trustees does hereby authorize the following Sick Day Buy-Backs for sick days in excess of 150 days at ½ time as per union contract:

A5010.1.1.4 \$835.76 for 8.5 days over 150 @ 50%

A5110.1.1.4 \$1,132.74 for 14.5 days over 150 @ 50%

For a total amount of: \$1,968.50

MOTION MADE BY TRUSTEE LoGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED

#3 APPROVE ASSEMBLAGE APPLICATION FOR CENTENNIAL PARK

RESOLVED that the Village Board hereby approves the application from the “Angola Parks and Gazebo Committee” to assemble a “Community Christmas Carol Singing” for Thursday, December 17, 2009 at 6:30-8PM, all local enforcement agencies will be notified.

MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE LoGALBO, UNANIMOUSLY CARRIED

#4 APPROVE CDBG SOUTH MAIN WATERLINE CHANGE ORDER

WHEREAS the Village Board has approved the South Main Street Water Line Project which is funded through a American Recovery and Reinvestment Act grant, *and*

WHEREAS, it has been recommended to the board to approve change order #2 to connect (2) additional unanticipated six-inch water services at Goya in the amount of \$25,720.00 payable to E&R General Construction, Inc., *and*

WHEREAS, the cost of said change orders will be funded partially by the Village of Angola as the Village’s contribution and partially through remaining grant funds. *Now,*

BE IT RESOLVED, The Village of Angola Board of Trustees approves change order #2 for E&R General Construction Inc. for the connection of two (2) unanticipated six-inch water service lines at Goya Foods Great Lakes for a lump sum of \$25,720.00 and hereby authorizes Mayor Frawley to execute said change order.

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

#5 AUTHORIZE PAYMENT TO E&R FOR SOUTH MAIN WATERLINE

RESOLVED, the Village of Angola Board of Trustees hereby approves pay request #1 dated 12/1/09 from E&R General Construction Inc. in the amount of \$181,492.94 as partial payment for the South Main Street Waterline project as directed and approved by the Village Engineer, Donald Gallo.

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

#6 PROPOSED LOCAL LAW #5-2009 BUILDING STRUCTURES

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PROPOSED LOCAL LAW NUMBER 5 FOR THE YEAR 2009 repealing Section 168-6(A) of Chapter 168, Article 1, of the Code of the Village of Angola (Buildings and Structures) and replacing it with a new Section 168-6(A), as follows:

§ 168-6. Buildings and structures.

1. A. The exterior of all structures shall be maintained to reflect a reasonable level of maintenance. Such maintenance shall include all exposed surfaces being maintained free of broken or cracked glass, loose or missing shingles or siding, loose or missing shutters, loose railings, chipped, missing or cracked paint or other conditions which are reflective of deterioration or inadequate maintenance. All exterior exposed surfaces not inherently resistant to deterioration shall be repaired, coated or treated with a protective coating of paint or other suitable preservatives to prevent said exposed exterior surfaces of becoming unsightly due to the deterioration and weathering of such surfaces. Colors for such exterior surfaces must be compatible with the colors of similar structures in the Village and shall not be visually offensive or unsightly

MOTION MADE BY TRUSTEE LoGALBO, SECONDED BY TRUSTEE KIN, UNANIMOUSLY CARRIED

#7 APPROVE PUBLIC HEARING NOTICE FOR PROPOSED LOCAL LAW #5-2009 BUILDING STRUCTURES

WHEREAS, Proposed Local Law Number 5 for the year 2009 has been presented to the Village Board on the 14th day of December, 2009,

BE IT RESOLVED, that the Village Clerk-Treasurer is hereby directed to publish, pursuant to law the attached Notice of Public Hearing on proposed Local Law Number 4 for the year 2009 entitled "Buildings and Structures". Said hearing will be held on 11th day of January, 2010, at which time all interested persons shall be heard. A copy of the proposed Local Law Number 5 is attached hereto.

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW
VILLAGE OF ANGOLA
CHAPTER 168, ARTICLE I, SECTION 168-6**

PLEASE TAKE NOTICE there has been introduced before the Board of Trustees of the Village of Angola on the 14th day of December, 2009, a proposed Local Law Number 5 for the year 2009, repealing Section 168-6(A) of Chapter 168, Article 1 of the Code of the Village of Angola. Said proposed Local Law establishes maintenance standards for the exterior of buildings and structures.

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

#8 APPROVE DPW EQUIPMENT SURPLUS for TANAKA SAW and MAKITA SAW

BE IT RESOLVED, that the Village Board of Trustees, upon recommendation of the DPW Crew Chief Jeffrey Kaminski, hereby declares surplus, one (1) Tanaka Cut Off Saw Model #945101 Serial #001354 and one (1) Makita Cut Off Saw Model #DPL7301 Serial #030353506.

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**MOTION MADE BY TRUSTEE LoGALBO, SECONDED BY TRUSTEE KIN,
UNANIMOUSLY CARRIED**

#9 APPROVE SALT AGREEMENT WITH LAKE SHORE CENTRAL SCHOOL

BE IT RESOLVED, that the Village Board of Trustees, hereby approves Mayor Frawley to execute an agreement with Lake Shore Central School for the 2009-2010 winter season as follows:

- 1) The Village DPW will supply winter salt to Lake Shore Central School at a cost of \$58.88/loader scoop.
- 2) The Lake Shore School district will supply receipts to the Village for each load.

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

AUDIT OF BILLS –MOTION APPROVING THE FOLLOWING: General Fund Abstract 012, Checks #7388 to #7400 in the total amount of \$20,563.75 and General Fund Abstract 013 , Checks #7401 to #7459 in the total amount of \$91,158.07, plus payrolls #23 & 24; Water Fund Abstract 012, Check #1919 in the total amount of \$100.90 and Water Fund Abstract 013, Checks #1920 to #1937 in the total amount of \$29,582.95 plus Water Payrolls #23 & 24. **MOTION MADE BY TRUSTEE KIN, SECONDED BY TRUSTEE WILSON, UNANIMOUSLY CARRIED.**

ADJOURN to the next regularly scheduled Board meeting Monday January 11th 2010 at 7:00 with a Public Hearing for LL 5-2009 and at 7:30 and a Workshop at 6:30PM if needed.

**MOTION MADE BY TRUSTEE WILSON, SECONDED BY TRUSTEE KIN,
UNANIMOUSLY CARRIED, meeting adjourned at 8:22PM**

Submitted By

Christine F. Mittner
Village Accounts Clerk