

# Village of Angola Board Meeting

MINUTES OF Monday, January 12, 2015 – 7:00 PM

At a regular meeting of the Village of Angola Board of Trustees held at the Village Hall, 41 Commercial Street, Angola New York, County of Erie, on January 12 , 2015 at 7:00 PM, there were;

**PRESENT:** Mayor-Howard Frawley, Trustees-William Houston, Carole Kin, John Wilson and Charles Katra

**ALSO PRESENT:** Linda Giancarlo – Clerk-Treasurer; Andrew Yusick-Village Attorney; Donald Gallo-Village Engineer; Ernest Masullo-Town of Evans/Village of Angola Chief of Police; Warren Jensen-Safety Coordinator; Douglas Streebel Angola Volunteer Fire Department Chief; Nicholas Dybdahl- Angola Fire Department 1<sup>st</sup> Assistant Chief; Andrew Poulson-9-3 Angola Fire Department; Andrew John-Vice President Angola Fire Department.

**Excused** was Raymond Ashton DPW Crew Chief and Charles LaBarbera-Code Enforcement Officer

**GUESTS PRESENT:** None

**PLEDGE OF ALLEGIANCE** was led by Nicholas Dybdahl

**APPROVAL OF MEETING MINUTES** of December 8<sup>th</sup> 2014. **Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**

**VISITORS:** No comments

**Mayor Howard Frawley** asked that the meeting be held in memory of George Braun-Retired employee of the Village and lifelong veteran and member of the American Legion Post 928

**Trustee William Houston** asked that the meeting also be held in memory of Herbert Shultz, an old proprietor of Shultz Hardware. He ran Shultz Hardware from post WWII into the 1980's.

## **COMMUNICATIONS:**

### **Mayor Frawley Reported**

- Village Officials Association general meeting will be held on January 15<sup>th</sup> at Whistle Stop Inn.
- Association of Erie County Governments Holiday meeting is scheduled for January 22 at Salvatore's Italian Gardens.
- NYCOM Winter Legislative meeting will be held in Albany on February 8-10<sup>th</sup>
- Angola Fire Department held elections see resolutions.

## **DEPARTMENT HEADS, COMMITTEE REPORTS:**

### **TRUSTEE HOUSTON- Reported:**

- Thanked the DPW department for going over and above their duty taking care of the Village.
- Christmas in the Village went very well. Thanked the committee for doing a good job with this event. Would like to see the merchants more involved in the future. Mr. and Mrs. Santa were well enjoyed.
- Christmas Caroling at the Gazebo went well, about 50 people (many youths). The weather was its usual for this time of the year, cold and wet. The First Congregational United Church of Christ put out refreshments after the event.

- He resigned his position on the Town of Evans Economic Development Committee. The Town will have to appoint another representative of the Village

**TRUSTEE KIN – Reported:**

- The Angola Library programs are as follows:
  1. Video Club on January 26<sup>th</sup> for children ages 5-13
  2. Adult I-Pad Computer Training classes on January 27 1-4 registration is required.
- Thanked the DPW for their outstanding job on the storm clean-up.

**TRUSTEE WILSON – Reported:**

- Thanked all who participated in the Christmas in the Village. Thanked especially the Fire Department, the fire truck rides are a big hit. Also thanked the Police Chief.
- Thanked the DPW Crew Chief and his crew and his role during the November Storm. Remarked that the clean-up after this snow storm went very well. Thanked the Fire Department and the Evans Police for their great work during the storm as well.
- Discussed his ideas of the Cruise he wants to plan for this year.

**TRUSTEE KATRA – Report:**

- Thanked the DPW Crew for the good job cleaning out after the storm.
- Congratulated the Evans Police Department for their preparation and work during the storm.

**MAYOR FRAWLEY – Reported**

- He attended Christmas in the Village and thought the turnout and the whole event was done very well. Also complimented Mr. and Mrs. Santa. Complimented the “letters to soldiers” idea and would like to make more efforts towards the auction baskets for next year.
- Postponed the take down of the decorations due to the weather, hoping to get it completed this Sunday at 8am. Looking for help. Will be working on the mounts.

He and the Clerk took a tour of 59 N Main with representatives from the LANDBANKING group. This will be available for auction. They may look into the international building and the Bundy house or old bowling lanes for future Landbanking sites.

The board shared concerns of the detail of the Landbanking policy and what the Village would be responsible for.

**ATTORNEY- Andrew Yusick Reported:**

- Finished the demolition of the rear portion of the Old Ford Lanes. Commended Village Engineer Donald Gallo for his expertise on the demolition project, he stayed on top of things that were addressed, and the job went smoothly.

**POLICE – Chief Ernest Masullo Reported:**

Trustee Houston thanked Chief Masullo for the “global connect” for the residents, so they are called and made aware of current situations.

**Chief Masullo:**

- commented that the Lake Shore School District started the Global Connect and the Town was able to go on their account. Many people are already receiving calls. This is going to be a big asset for our residents especially when a driving ban and state of emergency is involved. The Town website has information on it. The recent storm, closing of the Thruway, driving ban, all went well with all involved, Global Connect proved to be a big asset to be able to contact everyone on list. Thanked everyone for their help in getting through this storm.

**GENERAL CREW CHIEF – Raymond Ashton Excused:**

- the Village Board commended the DPW Crew Chief and the DPW crew for their outstanding job during these storm events.

**FIRE CHIEF – Douglas Streebel Reported:**

- November Storm was challenging but the department got through it. They answered a couple calls and there was a structure fire Sunday night.
- Still working with the ISO representative. Have everything set, except they are missing the training records. The Clerk may have them at the office because they were required by the board.
- Also training for “water on wheels” drill. If we can succeed with this, the area will be called a 5.5 instead of a 5.4
- Total calls for the year were 396. Includes 138 fire and 258 EMS.
- The ladder truck responded for mutual aid twice, one for the Town of Hanover, one for Eisenhower in Derby.
- Been trying to work with the chiefs’ council.
- The annual Food drive went well, same day as Christmas in the Village. The Village had the largest food collection than the whole area.
- Received a donated lighted sign from the Eden VFW, will work on having it installed at station #2 in the spring.
- Car Seat, asked the clerk if the cost has been coming out of the grant line, she verified.

**FIRE COMMISSIONERS – Absent- the board discussed their absence and the idea of getting new commissioners.**

**CODE ENFORCEMENT – Charles LaBarbera- Excused**

**PLANNING – Absent**

**ZONING – Absent**

**DISASTER COORDINATOR- Warren Jensen-** met with the Town, regarding the County DLAN and disaster preparedness.

**Mayor Frawley-** Erie County looking to combine Evans and Angola and make a central command center.

**Chief Masullo-** wants to create an emergency operations center. A representative from the Town and Town Fire Departments, and representatives from the Village, all working under one command center.

**Mayor Frawley-**discussed the warming locations at the schools because they have first aid, and kitchen areas.

**Chief Masullo-**working with the red-cross, and a trailer equipped with supplies for use in an emergency like this.

**Trustee Houston** mentioned the Lake Shore High School, back in the 1950’s acted as a location for this purpose. The room is still there.

**Chief Masullo-** they are still thinking of schools as a warming designation.

The board continued to remember the early civil defense years.

**Warren Jensen-** offered a thanks to Chief Masullo and stated that his efforts saved the Town a lot during this November storm. He did a lot of pre-planning.

**Mayor Frawley** agreed, and stated that Chief Masullo was handling the PD and the Town Highway Department.

**Chief Masullo**-had an issue regarding the actions of the county plows, the State came in and plowed county roads.

Discussion continued.

**Warren Jensen** mentioned the deadline to send the application to FEMA for funding for the November Storm.

**CLERK-TREASURER – Linda Giancarlo reported:**

- Working on the Budget process as the year comes to an end.
- Closed out December financial reports
- Attended the DLAN training with Warren Jensen. Learned how to use the system.
- Thanked Chief Masullo for his hard work during this event.
- Thanked the Fire Department members, Chief Doug Streebel and 1<sup>st</sup> Assistant Chief Nick Dybdahl.
- Still trying to figure out the depot grant, there is not enough member item coming in to do a successful complete project.

Trustee Houston mentioned the Railroad Museum and a possible donation for them. The Clerk will contact Caryl Youngers to see if he has any contact information.

- The panic buttons have been installed in the Village Hall and we are still waiting to see if we have been approved for the security cameras.

Trustee Houston asked if the PENFLEX report regarding the members that have not put their beneficiary info in yet have been resolved.

Warren Jensen replied that it has all been taken care of.

**OLD BUSINESS:**

1. **Intercontinental Building- discussed**
2. **Sale of Water Plant – pending**
3. **Depot Project-discussed will follow up with Caryl Youngers**
4. **Widening of Orchard Avenue- pending**
5. **Old Evans Bank building- still positive plans moving forward**
6. **Trip to Batavia on proposed water project and meeting with U.S. Department of Agriculture on funding.-pending**
7. **Banking -pending**
8. **Land Banking Applications-moving forward 59 North Main round 1; 28 Mill and Intercontinental Building for round 2.**
9. **Update Bundy house-discussed**

**NEW BUSINESS:**

1. **November Storm- discussed**

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**#1 Approval of Election Inspectors-**

**Be It Resolved** that the Following persons be appointed inspectors for the March 18, 2015 Village Election: 1. Gary Tribula 47 Maple Street, Angola NY 14006 as chairman  
2 Janice Tribula 47 Maple Street, Angola NY 14006  
3. Deborah Gillman 73 Lake Street, Angola NY 14006

**Be it Further Resolved** that said election inspectors will be compensated at a rate of \$7.50 per hour, except chairman at \$8.00 per hour.

**Motion made by Trustee Wilson, seconded by Trustee Katra, unanimously carried.**  
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**#2 APPROVE APPOINTMENT N.E.S.T. REPRESENTATIVES**

**WHEREAS**, according to Bi-Laws of N.E.S.T. the Village must appoint a representative to sit on the N.E.S.T. Board,

1. **THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Angola, hereby appoints Trustee John Wilson as said representative. The Village also appoints Trustee William Houston as an alternative representative for the Year 2015

**Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried.**  
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**#3 AUTHORIZE CLERK TO PUBLISH ELECTION NOTICE**

**Be It Resolved** that the Village of Angola Board of Trustees does hereby authorize the Clerk-Treasurer to publish, pursuant to Section 15-104(3)(b) and Section 15-104(4) of the Election Law that:

1. The General Village Election of the Village of Angola will be held Wednesday, March 18<sup>th</sup>, 2015, and
2. The polling place for the single Village Election District shall be the Village Hall, 41 Commercial Street, Angola, New York, and;
1. The hours during which the polls will be open shall be from 12:00 O'clock noon until 9:00 PM in the evening.

**Motion made by Trustee Kin, seconded by Trustee Katra, unanimously carried.**  
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**#4 APPROVE APPOINTMENT OF RESISTRAR AND DEPUTY REGISTRAR**

**BE IT RESOLVED**, the Village Clerk Linda D. Giancarlo is hereby appointed Registrar of Vital Statistics for the period of January 1, 2015 through December 31, 2015 and that Nicole Milks is appointed Deputy Registrar.

**Motion made by Trustee Houston, seconded by Trustee Katra, unanimously carried.**  
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**#5 APPROVE PROBATIONARY MEMBERSHIP TO ANGOLA VOLUNTEER FIRE COMPANY**

**RESOLVED** the Village of Angola Board of Trustees approves probationary membership of Jordan Mullen of 8637 Lakeshore Rd. Angola, NY and Tyler Schohn 8499 North Main Street as a junior firefighter, to the Angola Volunteer Fire Company as reviewed and recommended by the executive board of said company.

**Motion made by Trustee Wilson, seconded by Trustee Kin, unanimously carried.**  
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**#6 APPROVE ANGOLA VOLUNTEER FIRE COMPANY ELECTION OF OFFICERS**

**RESOLVED** that the Village Officers to approve the Fire Company List of Line Officers as recommended by the Angola Fire Company

Chief: Douglas Streebel; 1<sup>st</sup> Assist Chief: Nicholas Dybdahl; 2<sup>nd</sup> Assist Chief: Anthony Corsaro  
President: Megan Southworth; Vice President: Andrew John; Secretary: Maryann Fafara  
Financial Secretary: Peter Zaenglein; Trustee (3years) no one ran, appointed by board as per company's recommendation-James Bierfrund. **Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried.**

**The following is not approved via this resolution** but only listed on the record as a recommendation from the Angola Fire Company for Commissioners: Andrew Poulson, Todd Dybdahl, Scott Addison and James Bierfreund, no comments or appointments made from the board

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**#7 APPROVE BUYBACK OF VACATION DAYS, CREW CHIEF**

**BE IT RESOLVED**, that the Village of Angola Board of Trustees hereby authorizes the request from Raymond Ashton-Crew Chief to sell back 5 vacation/personal days to the Village of Angola as per page 16, section 4-b of the Union Contract: Line#A5010.1.1.2 in the amount of \$1097.29.

**Motion made by Trustee Kin, seconded by Trustee Wilson, unanimously carried.**

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**#8 APPROVE COPIER LEASE FOR VILLAGE HALL**

**BE IT RESOLVED**, the Village Board of Trustees approves the Village Clerk to enter into a contract with Eagle Systems for a Toshiba E-Studio 357 under NYS Contract#PT66615 for the Village Office. Cost of said contract will save the Village of Angola approximately \$1,417 annually (\$7,086 for 60mo), said contract covers the payoff and return of equipment of current leased copier.

**Motion made by Trustee Wilson, seconded by Trustee Houston, unanimously carried.**

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**#9 APPROVE PENFLEX SERVICE AWARD POSTING**

**BE IT RESOLVED**, the Angola Village Board does herein approve the Volunteer Firefighter Service Award Program list of all 2014 active volunteer firefighters of the Angola Volunteer Fire Department, Inc. for posting in the fire station(s) for a period of at least 30 days for review by the members. The listing must be returned to the Village Board after the expiration of the 30-day period with all changes to the listing fully documented on the listing.

**Motion made by Trustee Katra, seconded by Trustee Houston, unanimously carried**

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**MOTION TO APPROVE THE BILLS – Motion Made by Trustee Katra, seconded by Trustee Wilson, unanimously carried.**

**ADJOURN** to next regularly scheduled Board meeting at 7:00PM February 9, 2015, workshop at 6:30 if needed. Meeting adjourned in Memory of George Braun and Herbert Shultz. **Motion Made by Trustee Houston, seconded by Trustee Wilson, unanimously carried.**

**Meeting adjourned at 8:03 PM**

Submitted by

Linda Giancarlo, Clerk-Treasurer